



## Report Details

Report Name:	Basic Sanction Search Report
Search Date:	2023-10-06 14:44:27
Report Reference:	REF820571
Client Reference:	TEST

## Input Details

Search Threshold:	90
Sanction Entity Type:	Individual
Individual Name:	John Smith
Individual Country:	United States of America
Reference:	Demo

## Sources Used

### **SDN** *Specially Designated Nationals*

**OFAC SDN** *The Office of Foreign Assets Control (OFAC) publishes and enforces sanction programs against countries and entities, for example companies or individuals with ties to terrorist organizations. The goal of these measures are to block assets and impose trade restrictions in an effort to accomplish foreign policy and national security goals.*

**OFAC Consolidated Non SDN Sanctions** *In addition to its list of Specially Designated Nationals and Blocked Persons, OFAC maintains other sanctions lists which are consolidated by OFAC into the Non SDN Consolidated Sanctions List. More information on these sanctions programs can be found at [treasury.gov/resourcecenter/sanctions](https://www.treasury.gov/resourcecenter/sanctions)*

**Politically Exposed Person (PEP)** *A Politically Exposed Person is anyone who is at a higher risk to be involved in bribery or corruption based on their association with a prominent position or influence. OFAC API's offers a comprehensive PEP data set of over 1 million individuals from multiple sources*

**EU Financial Sanctions Files (FSF)** *The FSF contains the consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them*

**BIS DPL** *The Bureau of Industry and Security (BIS) - Commerce Department publishes the Denied Persons List (DPL) containing individuals and companies who have been denied export and re-export privileges by BIS. The DPL contains foreign end users who pose a risk of diverting exports and any technology they contain to alternate destinations.*

**United Nations Security Council Consolidated List** *The Consolidated List includes all individuals and entities subject to measures imposed by the Security Council. The inclusion of all names on one Consolidated List is to facilitate the implementation of the measures, and neither implies that all names are listed under one regime, nor that the criteria for listing specific names are the same. For each instance where the Security Council has decided to impose measures in response to a threat, a Security Council Committee manages the sanctions regime. Each sanctions committee established by the United Nations Security Council therefore publishes the names of individuals and entities listed in relation to that committee as well as information concerning the specific measures that apply to each listed name.*

**United Kingdom - Office of Financial Sanctions Implementation (OFSI)** *The UK government publishes the UK sanctions list, which provides details of those designated under regulations made under the Sanctions Act. The list also details which sanctions measures apply to these persons or ships, and in the case of UK designations, provides a statement of reasons for the designation.*

**Australian Department of Foreign Affairs and Trade** *The Consolidated List is a list of all persons and entities who are subject to targeted financial sanctions under Australian sanctions law. Those listed may be Australian citizens, foreign nationals, or residents in Australia or overseas.*





## Sources Used

Sources Name	Publish Date
SDN	10/3/2023
NONSDN	9/14/2023
DPL	10/5/2023
UN	10/4/2023
UK	10/4/2023
EU	10/3/2023

## Result Identity Index

Name	Type	Score
John Smith	Individual	99%
John James Smith	Individual	99%
John Andrew Doe	Individual	90%

## Sanction Results

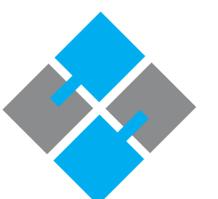
### Entry 1:

Match Full Name:	John Smith
Confidence Score:	99%
Match Type:	Individual
Date Source:	UN
Gender:	M
Date Of Birth:	1952-10-07

## Programs

### Program Name

EU.7510.16





## Sanction Results

### Entry 2:

Match Full Name: John James Smith

Confidence Score: 99%

Match Type: Individual

Date Source: SDN

Title: Chief Executive Officer

First Name(s): John James

Last Name: Smith

Date Source: UN

Gender: M

Date Of Birth: 1975-11-02

## Name Aliases

First Name	Last Name	Category	Score
John	Smith	Strong	0%

## Addresses

Address	City	Postal Code	State/Province	Country
Fort Gibson	Castlewood	N/A	Virginia	USA

## Citizenship

### Country

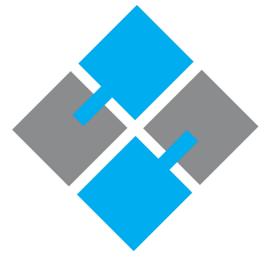
United States of America

## Programs

### Program Name

EU.7510.16





## Sanction Results

### Entry 3:

Match Full Name:	John Andrew Doe
Confidence Score:	90%
Match Type:	Individual
Date Source:	SDN
First Name(s):	John Andrew
Last Name:	Doe
Gender:	M
Date Of Birth:	1960-10-05
Remarks:	(Linked To: THIEVES-IN-LAW)

## Name Aliases

First Name	Last Name	Category	Score
John	Doe	Strong	0%

## Passports

Passport Number	Passport Country
410579055	United States of America

## Addresses

Address	City	Postal Code	State/Province	Country
	New York	N/A	N/A	USA

## Citizenship

Country
United States of America

## Programs

Program Name
TCO

