

Report Details

Report Name:	Datanamix Premium Consumer Sanctions Search
Search Date:	2023-10-06 14:48:07
Report Reference:	REF1599987
Client Reference:	TEST

Input Details

First Name:	John
Surname:	Smith
Reference:	Demo

Exposure Data

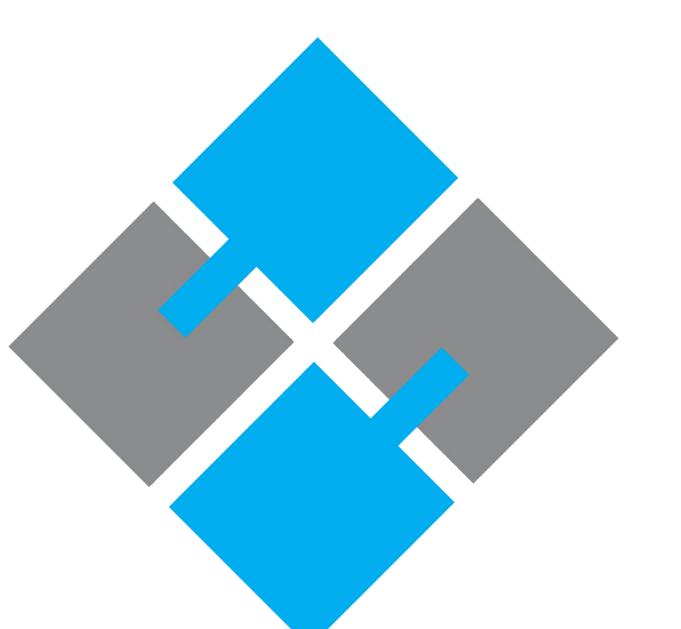
Entry 1:

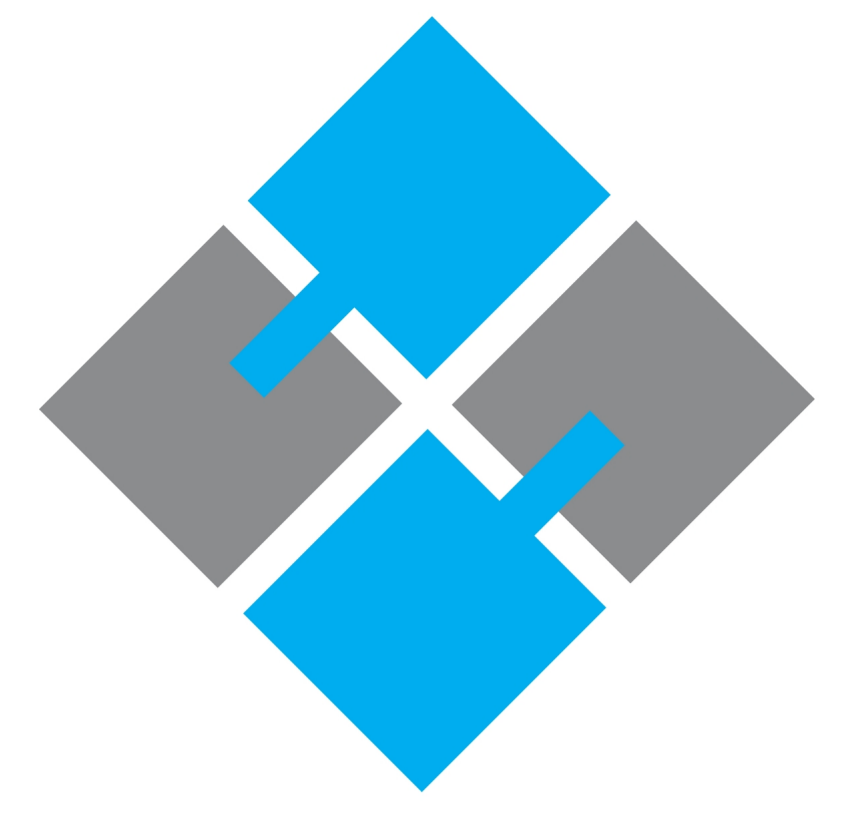
Entity Name:	John Smith
Best Name Score:	100%
Entity Type:	Individual
Date Listed:	2022-03-01
Gender:	
Reason Listed:	Sanction List

Comments:

Additional Information:

DOB	1952-10-XX
Other	Link to World Compliance Online Database
Other	Sources of Record Information
Place Of Birth	Wilgers, South Africa





Exposure Data

Entry 2:

Entity Name:	John Doe
Best Name Score:	90%
Entity Type:	Individual
Date Listed:	2002-05-01
Gender:	Male
Reason Listed:	Sanction List

Comments:

Additional Information:

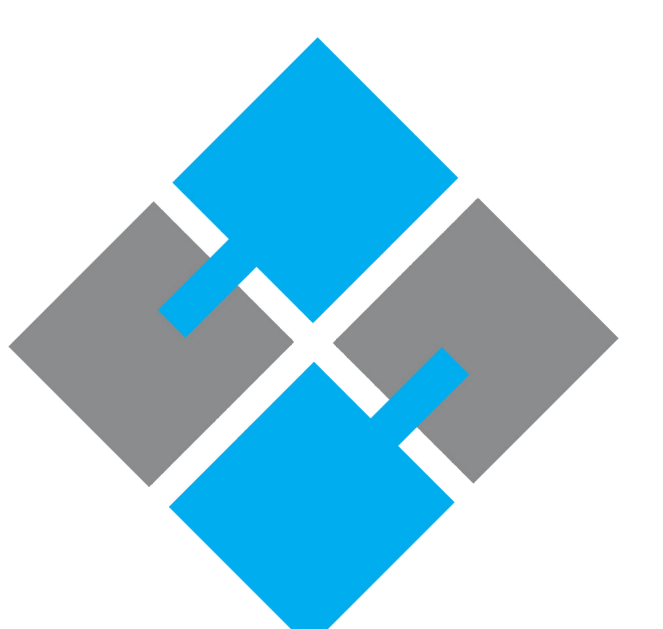
DOB	1952-10-XX
Other	Link to World Compliance Online Database
Other	Sources of Record Information
Occupation	Sanctioned Entity. President (May 07, 2012 - 2024). Reportedly involved in money laundering - February 2020.
Place Of Birth	Wilgers, South Africa

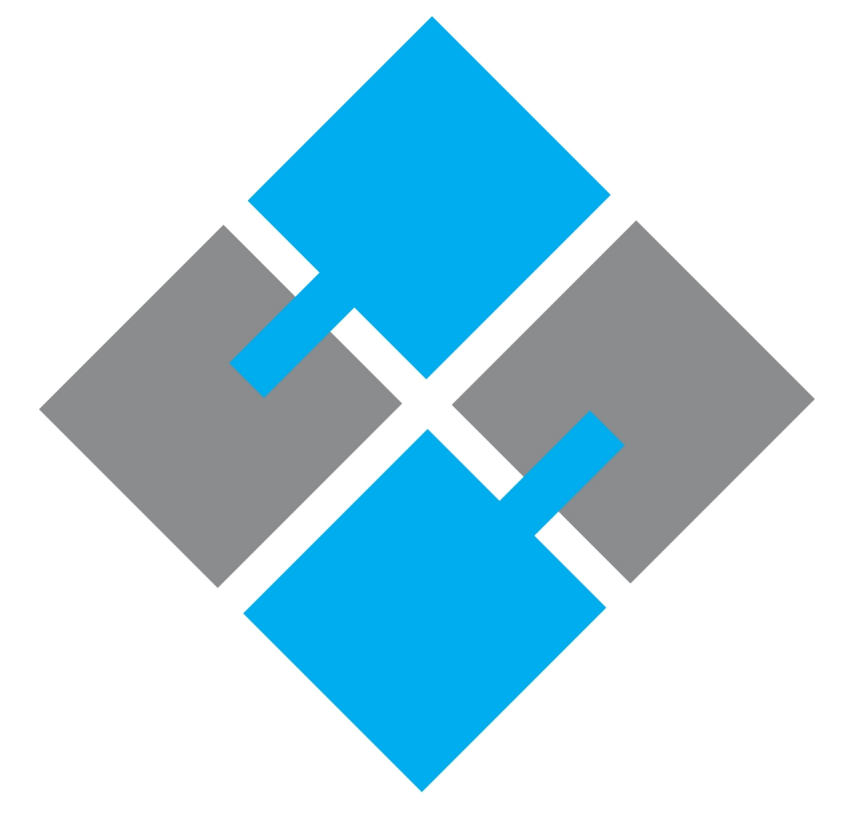
Exposure Data

Entry 2:

Entity Name:	John Doe
Best Name Score:	96%
Entity Type:	Individual
Date Listed:	2002-05-01
Gender:	Male
Reason Listed:	Sanction List

Comments:





Exposure Data

Additional Information:

DOB	1952-10-XX
Other	Link to World Compliance Online Database
Other	Sources of Record Information
Occupation	Sanctioned Entity. President (May 07, 2012 - 2024). Reportedly involved in money laundering - February 2020.
Place Of Birth	Wilgers, South Africa

