

Report Details

Report Name:

Standard Sanctions Search Report

Search Date:

2023-10-06 14:47:29

Report Reference:

REF1599986

Client Reference:

TEST

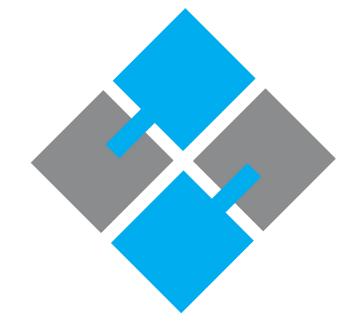
Input Details	
Search Threshold:	90
Perform Pep Search:	On
Entity Name:	MEGA GEMS PTY LTD
Entity Country Of Trade:	ZA
Reference:	Demo
Sanction Identity Index	
Name	Score
MEGA GEMS PTY LTD	100 %

PEP Identity Index	
No Results Found	
Sanction Results	
Entry 1:	
Name:	MEGA GEMS PTY LTD
Confidence Score:	100 %
Confidence Score: Alternative Names:	100 %

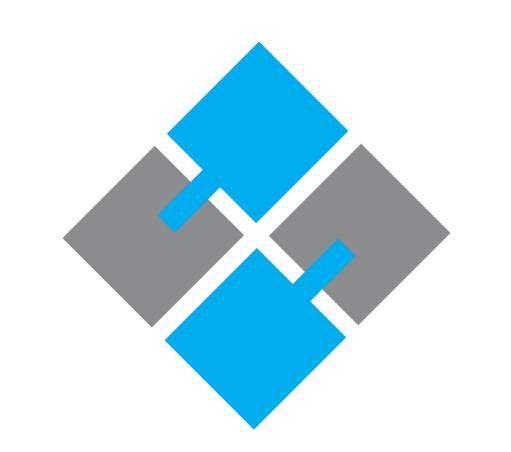
Addresses:

The Paragon II F1W1, 1 Krammer Road, Bedfordview, Gauteng, 2007, ZA

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Sanction Results	
Entry 1:	
Name:	MEGA GEMS PTY LTD
Confidence Score:	100 %
Country of residency (ISO):	

Additional Information:

Remarks & Additional Information:

(Linked To: AHMAD, Firas Nazem)

Programs:

SDGT

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