

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 %

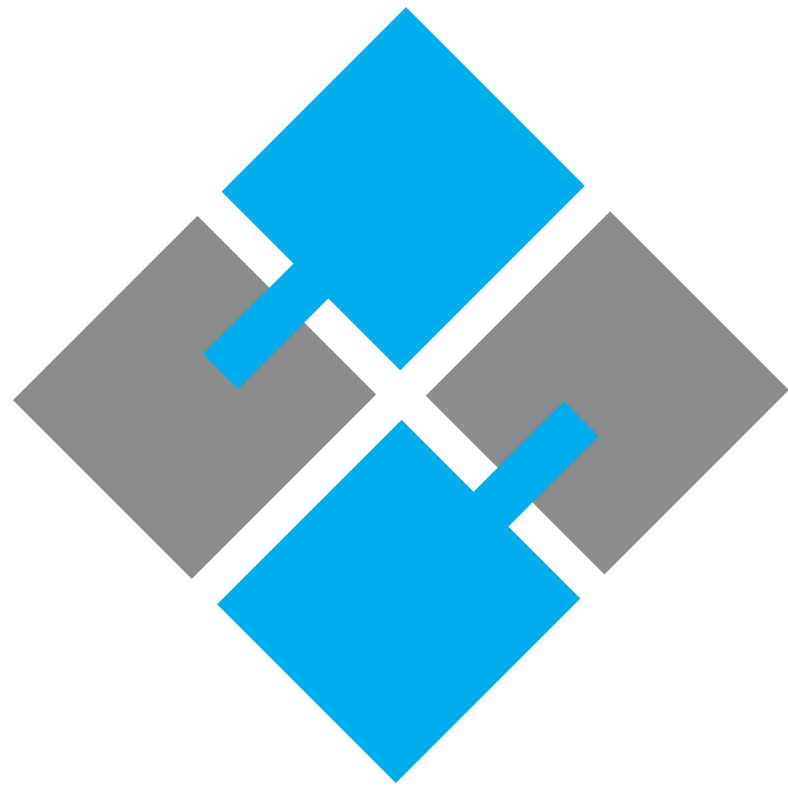
PEP Identity Index

No Results Found

Sanction Results

Entry 1:	
Name:	MEGA GEMS PTY LTD
Confidence Score:	100 %
Alternative Names:	
XXX DIAMONDS PTY LTD	
Country Residence:	
ZA	
Addresses:	
The Paragon II F1W1, 1 Krammer Road, Bedfordview, Gauteng, 2007, ZA	





Sanction Results

Entry 1:	
Name:	MEGA GEMS PTY LTD
Confidence Score:	100 %
Country of residency (ISO):	
ZA	
Additional Information:	
Remarks & Additional Information:	(Linked To: AHMAD, Firas Nazem)
Programs:	
SDGT	

