

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:

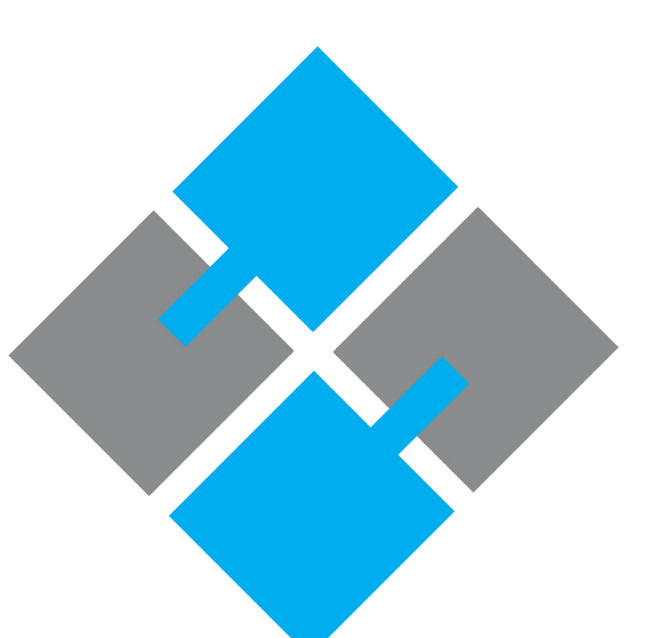
XXX DIAMONDS PTY LTD

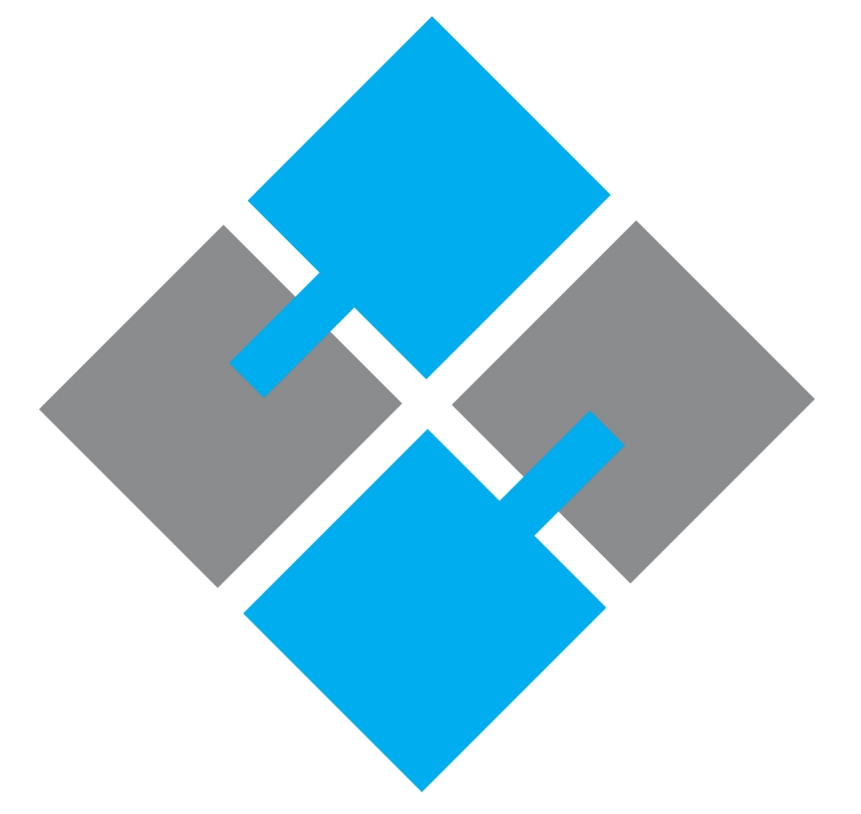
Country Residence:

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

