

## **Report Details**

**Report Name:** 

**Datanamix Premium Consumer Sanctions Search** 

Search Date:

2023-10-06 14:48:07

**Report Reference:** 

REF1599987

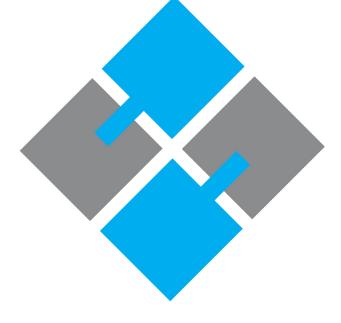
**Client Reference:** 

TEST

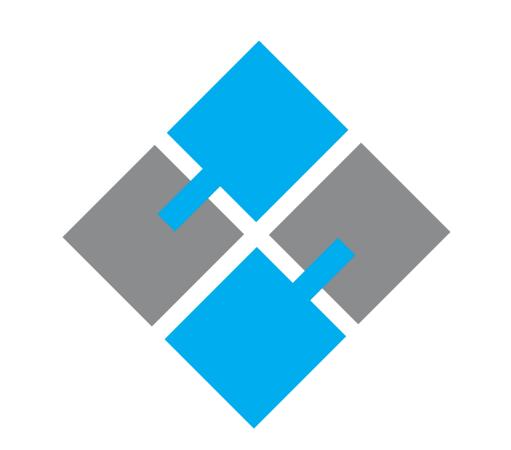
Input Details	
First Name:	John
Surname:	Smith
Reference:	Demo
Exposure Data	
Entry 1:	
Entity Name:	John Smith
Best Name Score:	100%
Entity Type:	Individual

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

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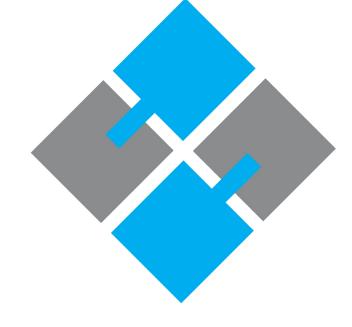




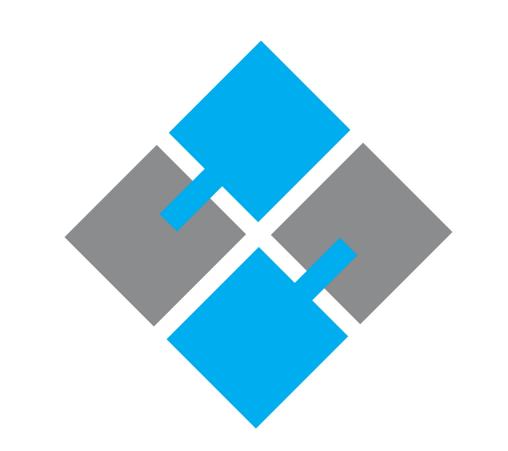
Exposure Data		
Entry 2:		
Entity Name:	John Doe	
Best Name Score:	90%	
Entity Type:	Individual	

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
Entity Type: Date Listed:	
	Individual

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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

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