

SEARCH TERM: **SAMPLE**  
FUZZINESS INTERVAL: **50%** (Fuzziness interval refers to the level of flexibility applied to the search)  
CREATED AT: 5 July 2022 11:01 AM

## Search type and result summary

### Sanctions, Warnings and Fitness & Probity (Matched)

Fitness & Probity  
e.g. US System for  
Award **Not Matched**  
Management  
Exclusions:

Sanctions e.g.  
OFAC SDN List, **Matched**  
HM Treasury  
Sanctions List:

Warnings e.g. US  
Immigration and **Matched**  
Customs Wanted:

### Politically Exposed Persons (PEPs) (Matched)

PEP Class 1 -  
Heads of State,  
National **Not Matched**  
Parliaments,  
National  
Governments:

PEP Class 2 -  
Regional **Matched**  
Governments,  
Regional  
Parliaments:

PEP Class 3 -  
Senior **Not Matched**  
Management &  
Boards of SOEs:

PEP Class 4 -  
Mayors and Local **Not Matched**  
City Councils:

### Adverse Media (Matched)

Financial Crime:	Not Matched
Fraud:	Not Matched
Narcotics:	Matched
Sexual Crime:	Not Matched
Terrorism:	Matched
Violent Crime:	Matched
Other Crime:	Matched

## Search Results

Your search criteria returned **10** matches (sorted by relevance order)

No.	Entity	Relevance	Countries	DOB	Matching Types
1	Result 1	name_exact	Russian Federation	xx Sep xxxx	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
2	Result 2	name_exact		-	
3	Result 3	name_exact	France	-	
4	Result 4	name_exact	Italy, Netherlands, Russian Federation, Ukraine	xx Jul xxxx	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
5	Result 5	name_exact	United Kingdom, United States	xxxx	
6	Result 6	name_exact	Russian Federation	xx Aug xxxx	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
7	Result 7	name_exact		-	
8	Result 8	name_exact	Cuba	-	
9	Result 9	name_exact		xx Dec xxxx	Warnings e.g. US Immigration and Customs Wanted
10	Result 10	name_exact	Netherlands, Russian Federation	xx Mar xxxx	

## Search Result of Entity No.1

No.	Entity	Relevance	Countries	DOB	Matching Types
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1 Result 1 name\_exact XXXXXX xx/01/xxxx

Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Entity Type: Person  
 AKA: XXXXXX,XXXXX,XXXX,XXX,XXXXXXXX,XXXXXX,XXXXX  
 Updated Date: 24 May 2022

**Listing**

Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List 6 Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List Listing

**Belgium Consolidated List of the National and European Sanctions**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Mar xxxx  
 Date of Birth: xx Jan xxxx  
 Designation Act: 2022/xxx  
 Designation Date: xx Mar xxxx

Function: Chairman of the Board of XXXX Holding Served in the Treasury Department; held various positions at XXXX Trust and Investment Bank, including Vice President - Head of the Investment Banking Department and Managing Director of Corporate Finance Department; was a member of the Board of Directors of XXXX company

Gender: male  
 Listing Id: EU.xxxx.xx  
 Nationality: xxxx xxxxxxxx  
 Original Place of Birth Text: xxxxxx, XXXX XXXXX  
 Place of Birth: Xxxxxx Xxxxxx  
 Program: XXX  
 Related URL: https://xxxxxxx.xxx/xxxx/xxx

**DFAT Australia Consolidated Sanctions List**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx

Date of Birth: xx May xxxx

Original Place of Birth Text: xxxxxx, xxxxxx xxxxx, XXXX

Other Information: CEO of XXXXX Company

Place of Birth: XXXXXXXX, XXXXXXXX

Program: Autonomous (xxxx and xxxxx)

### France Tresor Direction Generale Liste Unique de Gels

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Mar xxxx

Date of Birth: xx Sep xxxx

Designation Act: (UE) xxxx/xx du 09/03/xxxx (UE xxxxx intégrité territoriale - R (XX) xxx/xxxx)

Gender: male

Original Place of Birth Text: xxxxx, XXXXXXX, XXXXXXX

Place of Birth: XXXXXXX XXXXX

Reason: A travaillé au département des finances de XXXXX; a occupé divers postes au sein de l'XXX Trust and Investment Bank, y compris celui de vice-président - chef du département de la banque d'investissement et directeur exécutif du département du financement des entreprises; a été membre du conseil d'administration d'XXX xxxxx xxx xxxxx et XXX Bank. xxxxx xxxxxxxx XXXX est le président du conseil d'administration de PJSC XXXX Holding et, à ce titre, supervise les acti

Related URL: <https://xxx-xxxxx.xxxxxxxxxx.xxx.xx/xxxx>

Title: Président du conseil d'administration de PJSC XXXXX Holding

### United Kingdom HM Treasury Office of Financial Sanctions Implementation Consolidated List

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Mar xxxx

Amended On: xx May xxxx

Date of Birth: xx Sep xxxx

Designation Date: xx Mar xxxx

Listing Id: xxxx

Listing Origin: UK

Other Information: (UK Sanctions List Ref):XXXxxxx

Program: XXXXX

Reason: Sample 1 was a member of the Board of Directors of XXXXX Holding, a major petrochemicals company headquartered in xxxx, until March 2022. XXXX therefore has been involved in obtaining a benefit from or supporting the Government as an executive director or equivalent of an entity which has been carrying on business in a sector of strategic significance to the Government XXXX (chemicals).

**Monaco Economic Sanctions**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Sep xxxx

Date of Birth: xx Feb xxxx

Designation Act: (UE) xxxx/xxx du xx/xx/2022; Décision ministérielle 2022-xx du xx/xx/2022

Designation Date: xx Sep 2022

Function: Président du conseil d'administration de PJSC XXXXX Holding

Issuing Authority: Ministre d'État

Original Place of Birth Text: XXXXX,XXXXXXXX : XXXX

Place of Birth: XXXXXXXX

Program: UE xxxxx intégrité territoriale - X (XX) xxx/20xx

Reason: A travaillé au département des finances de xxx xx xxxx; a occupé divers postes au sein de l'xxx Trust and Investment Bank, y compris celui de vice-président - chef du département de la banque d'investissement et directeur exécutif du département du financement des entreprises; a été membre du conseil d'administration d'xxx xxxxx xxxxxx xxxx et xxx xxxxxx. xxxx xxxxx xxxx est le président du conseil d'administration de PJSC xxxxx Holding et, à ce titre, supervise les act

**Switzerland SECO List**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Mar xxxx

Date of Birth: xx Sep xxxx

Designation Date: xx Mar xxxx

Gender: male

Listing Origin: EU

Nationality: XXXXX

Original Place of Birth Text: XXXXX

Other Information: Function: Chairman of the Board of PJSC XXXX Holding

Other Information: Served in the Treasury Department of XXX XX XXXXX; held various positions at XXX Trust and Investment Bank, including Vice President - Head of the Investment Banking Department and Managing Director of Corporate Finance Department; was a member of the Board of Directors of XXX xxxxx xxxx xxx and XXX xxxxxxx

Place of Birth: XXXXXX

Program: Ordinance of x March 2022 on measures related to the situation in XXXX (XX xxx.xxx.xxx.xx), annexes x, x, x, xx, xx, xx,xx, xx und xx

Reason: xxxxxx xxxxx is involved in economic sectors providing a substantial source of revenue to the Government of the XXXXXX, which is responsible for the annexation of xxxxx and the destabilisation of xxxxx.



<u>XXXXXXXXXXXXXXXXXXXXXXX</u>	
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<u>XXXXXXXXXXXXXXXXXXXXXXX</u> <u>XXXXXX</u>	
<u>XXXXXXXXXXXXXXXXXXXXXXX</u> <u>XXXXXXXXXXXXXXXXXXXXXXX</u>	

### Search Result of Entity No.3

No.	Entity	Relevance	Countries	DOB	Matching Types
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3	Result 3	name_exact	France	-	
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Entity Type: Person  
 AKA: Xxx xxxxx xxx  
 Updated Date: 02 Jan 2021

### Listing

**Adverse Media** 1 Adverse Media Listing

CR Comply Adverse Media  
 Sub Categories: Narcotis  
 Country: France

**Adverse Media** 1 Result

Title	Published Date	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		

## Search Result of Entity No.4

No.	Entity	Relevance	Countries	DOB	Matching Types
4	Result 4	name_exact	Italy, Netherlands, Russian Federation, Ukraine	xx Jul xxxx	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Entity Type:		Person			
AKA:		xxxxxx xxxxx,xxxxxxxx,xxxxxxxx,xxxxxxxx,xxxxxx,xxxxx,xxxxxxxx,xxxxxxxx,xxxxxxxx			
Updated Date:		xx Apr xxxx			

### Listing

Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

1 Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List Listing

**DFAT Australia Consolidated Sanctions List**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx

Date of Birth: xx Jul xxxx

Original Place of Birth Text: xxxxxxxxxxx, xxxxxxxxxxx, xxxxxxx

Other Information: Deputy Prime Minister of the xxxxxxx; Chief of the Government Staff of the xxx xxxxx; Chairman of the Supervisory Council of xxxx xxxx

Place of Birth: Xxxxxxx Xxxxxxxx

Program: Autonomous (Xxxxxx and Xxxxxx)

### PEPs

3 PEPs Listing

**Netherlands Foreign Diplomatic Missions**

Sub Categories: Politically Exposed Person Class 2 - Regional Governments, Regional Parliaments

Active Start Date: xx Jul xxxx







# Search Result of Entity No.6

No.	Entity	Relevance	Countries	DOB	Matching Types
6	Result 6	name_exact	Russian Federation	xx Aug xxxx	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Entity Type:		Person			
AKA:		XXXXXXXXXX,XXXXXXXXXXXX,XXXXXXXXXXXX,XXXXXXXXXXXX,XXXXXXXXXXXX,XXXXXXXXXXXX,XXXXX,XXXXXX XX,XXXXXX			
Updated Date:		xx Apr xxxx			

## Listing

**Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List** 6 Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List Listing

### Belgium Consolidated List of the National and European Sanctions

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: x Apr xxxx

Date of Birth: xx Aug xxxx

Designation Act: xxxx/xxx (OJ xxxx)

Designation Date: xx Apr xxxx

Function: Chief Executive Officer and Director at xxxxxxxx

Gender: male

Listing Id: EU.xxxx.50

Nationality: xxxxxxxxxxxxxxxxxxxx

Original Place of Birth Text: xxxxxxxx, XXXXXXXXXXXX

Place of Birth: XXXXXXXXX

Program: XXX

Related URL: <https://xxx-xxx.xxxx.xx/xx-xxx/XX/XXXxxxxxxxxxxxxxxxxxxxxxxxxxxxx>

### United Kingdom HM Treasury Office of Financial Sanctions Implementation Consolidated List

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx

Amended On: xx Apr xxxx

Designation Date: xx Apr xxxx

Gender: male

Listing Id: xxxx

Listing Origin: UK

Nationality: XXXXXXXXXXXX

Original Place of Birth Text: xxxx, xxxx

Other Information: (UK Sanctions List Ref):XXXxxx

Place of Birth: xxxxxxxxxxxx

Program: xxxxxxxx

Reason: Designated for the purposes of an asset freeze and a travel ban under the xxxx (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision xxxx/xxx/xxxx (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Uk

**EU External Action Service - Consolidated list of Sanctions**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx

Amended On: xx Apr xxxx

Date of Birth: xx Aug xxxx

Designation Act: xxxx/xxx (OJxxxx)

Designation Date: xx Aug xxxx

Function: Chief Executive Officer and Director at xxxxxxxxxxxxxxxxxxxxxxxxxxxx

Gender: male

Issuing Authority: European Union

Listing Id: EU.xxxx.50

Nationality: xxxxxxxxxxxxxxxxxxxxxxxx

Original Place of Birth Text: xxxxxxxx, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Place of Birth: XXXXXXXXXXXX

Program: XXX

Related URL: <https://xxx-xxx.xxxxx.xx/xxxx-xxxxxxxxxxxxxxxx>

**France Tresor Direction Generale Liste Unique de Gels**

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx  
 Date of Birth: xx Aug xxxx  
 Designation Act: (UE) xxxx/xxx du xx/xx/2022 (UE xxxx intégrité territoriale - X (XX) xxx/xxxx)

Gender: male

Original Place of Birth  
 Text: Xxxxx, XXXXXXXX

Place of Birth: XXXXXXXXXX

Reason: XXXXXXXX xxxxxx xxxxxxxx est un homme d'affaires influent et le PDG d'XXXX, la principale plateforme de commerce électronique multicatégorie en XXXX. Le xx février xxxxx, il a participé à la réunion des oligarques au xxxx avec le président xxxxx xxxxx pour discuter de l'incidence des choix à opérer à la suite des sanctions occidentales. Le fait qu'il ait été invité à participer à cette réunion montre qu'il fait partie du cercle rapproché des oligarques proches du président xxxxx

Related URL: <https://xxxx-xxxxx.xxxxxx.xxxx.xx/xxxx>

Title: PDG et directeur d'XXXX Holdings Plc

### Monaco Economic Sanctions

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xx Apr xxxx  
 Date of Birth: xx Aug xxxx  
 Designation Act: (UE) xxxx/xxx du xx/xx/xxxx; DM xxxx-xx du xx/xx/2022

Designation Date: xx Sep xxxx

Function: PDG et directeur d'xxxx Holdings Plc

Issuing Authority: Ministre d'État

Original Place of Birth  
 Text: xxxx, XXXXX

Place of Birth: XXXXXX

Program: XXXXX intégrité territoriale - R (XX) xxx/xxxx

Reason: XXXXX xxxxxxxx xxxxxxxx est un homme d'affaires influent et le PDG d'XXX, la principale plateforme de commerce électronique multicatégorie en XXX. Le xx février xxxx, il a participé à la réunion des oligarques au xxxx avec le président xxxxx xxxx pour discuter de l'incidence des choix à opérer à la suite des sanctions occidentales. Le fait qu'il ait été invité à participer à cette réunion montre qu'il fait partie du cercle rapproché des oligarques proches du président xxxxx

### Switzerland SECO List

Sub Categories: Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List

Listed on: xxx Apr xxxx  
 Date of Birth: xx Aug xxxx  
 Designation Date: xx Apr xxxx

Gender: male

Listing Origin:	EU
Nationality:	XXXXX
Original Place of Birth Text:	xxxxx, xxxxxxxxxxx
Other Information:	Function: Chief Executive Officer and Director of XXXXX Holdings Plc
Place of Birth:	XXXXX
Program:	Ordinance of xx March xxxx on measures related to the situation in XXXXX (RS xxx.xxx.xxx.xx), annexes x, x, x, xx, xx,xx,xx,xx and xx
Reason:	Xxxxx xxxxx xxxxxxxx is a leading businessperson, and CEO of xxxxx, xxxxx leading multi-category e-commerce platform. On xx Feb xxxx, he attended a meeting of oligarchs at the xxx with President xxxxxxxxxxxx to discuss the impact of the course of action in the wake of Western sanctions. The fact that he was invited to attend that meeting shows that he is a member of the inner circle of oligarchs close to President xxxx and that he is supporting or implementing actions xxxxx
Sanction Type:	Art. xx para. x and x (Financial sanctions) and art. xx para. x (Travel ban), annexe x

## Search Result of Entity No.7

No.	Entity	Relevance	Countries	DOB	Matching Types
7	Result 7	name_exact		-	

Entity Type: Person  
 AKA: Xxxxxx xxxx  
 Updated Date: xx Apr xxxx

**Listing**

<b>Adverse Media</b>	1 Adverse Media Listing
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CR Comply Adverse Media

Sub Categories: Other  
 Crime

**Adverse Media** 1 Result

Title	Published Date	
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AKA: XXXXXX,XXX,XXXX,XXXX,XXX

Updated Date: 29 Jun 2020

**Listing**

**Warnings e.g. US Immigration and Customs Wanted**

1 Warnings e.g. US Immigration and Customs Wanted Listing

**Russian Federation Federal Bailiff Service Most Wanted**

Sub Categories: Warnings e.g. US Immigration and Customs Wanted

Listed on: xx Nov xxxx

Removed on: xx Jun xxxx

Date of Birth: xx Dec xxxx

Enforcement Agency: xxxxxxxxxxxxxxxxxxxxxxxxx

Enforcement Type: Most Wanted

Other Info: XXXXXXXXXXXXXXXX,XXXXXXXXXXXXXXXXXXXX

**Search Result of Entity No.10**

No.	Entity	Relevance	Countries	DOB	Matching Types
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10	Result 10	name_exact	Netherlands, Russian Federation	xx Mar xxxx	
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Entity Type: Person

AKA: XXXXXXXXXXXXXXXX,XXXXXXXXXXXXX,XXXXXXXXXXXXX,XXXXXX

Updated Date: 13 Apr 2021

**Listing**

**PEPs**

2 PEPs Listing

**CR Comply PEP Data**

Sub Categories: Politically Exposed Person Class 2 - Regional Governments, Regional Parliaments

Country: Russian Federation



Date of Birth: xx Mar xxxx  
 Political Position: Diplomat

### Russia Diplomatic Missions Abroad

Sub Categories: Politically Exposed Person Class 2 - Regional Governments, Regional Parliaments

Chamber: Diplomatic Mission  
 Country: Netherlands  
 Location URL: <https://www.xxx.xx/xx/xxxx/xxxxxxxx/xxxx-xxx-xxx>  
 Nationality: XXXX  
 Other Info: xxxx  
 Political Position: Member of a Diplomatic Mission

## IMPORTANT NOTE



The above is an automated search, generated based on your selected filters (search terms, selected sources, and fuzziness interval), and might have returned zero or many results. Cedar Rose does not guarantee the precision, accuracy, or completeness of the content available nor that of the produced results necessarily relate to the subject of the search.

## SANCTIONS, WARNINGS AND FITNESS & PROBITY

With a comprehensive realtime coverage to monitor the full spectrum of critical sanctions lists while keeping compliant with changing AML/CTF regulation, the search was conducted over 5000 global government, regulatory and law enforcement watchlists and sanction lists.



### Sanctions

Governments and international organisations impose economic sanctions to alter the decisions of other actors (state and non- state) who burden their interests and breach international norms. Sources searched also comprises lists issued by law- enforcement or other regulatory bodies, containing law-breaking individuals or other juridical entities.

### Warnings and Regulatory Enforcement

Lists comprise individuals, legal entities, vessels, issued by relevant law-enforcement or regulatory bodies. Entities on such lists are either involved in law-breaking activities at international level or in particular jurisdictions, under investigation or found guilty of regulatory breaches in their operating industry.



## Fitness and Probity

This category encompasses lists of individuals and legal entities which have been disqualified or otherwise restricted from holding certain positions or participating in certain activities such as publicly-funded contracts due to regulatory or code of conduct breaches.

## POLITICALLY EXPOSED PERSONS (PEPs)

A politically exposed person (PEP) according to the Financial Action Task Force (FATF) is a term generally used for an individual who is or has been entrusted with a prominent function. Furthermore, and according to FATF confirmed analysis and case studies, many PEPs hold positions that can be abused for the purpose of laundering illicit funds or other predicate offences such as corruption or bribery or terrorism financing. Because of the risks associated with PEPs, the FATF recommendations require the application of additional AML/CFT measures to business relationships with PEPs. These requirements are preventive (not criminal) in nature, and should not be interpreted as meaning that all PEPs are involved in criminal activity. Regulated entities including financial institutions are required to take reasonable measures to determine whether a customer or beneficial owner is a domestic or foreign PEP or a person who is or has been entrusted with a prominent function by an international organisation. The requirements also apply to family members or close associates of such PEPs.

The PEP Definition and ranking is based on the FATF version:

### Level 1 - Highest Risk (PEP Class 1)

Primarily includes: heads of state and government; members of government (national and regional); heads of military; judiciary; law enforcement and board of central banks; top-ranking and senior officials of political parties; current or former senior official in the executive, legislative, administrative, military, or judicial branch of a foreign government (elected or no); an immediate family member of such individual (meaning spouse, parents, siblings, children, and spouse's parents or siblings); and any individual publicly known (or actually known by the relevant financial institution) to be a close personal or professional associate to one of the individuals in this category.



### Level 2 - Medium-High Risk (PEP Class 2)

Primarily includes: senior officials of the military, judiciary, and law enforcement agencies; senior officials of other state agencies and bodies and high ranking civil servants; senior members of religious groups; ambassadors, consuls, and high commissioners.



### Level 3 - Medium Risk (PEP Class 3)

Includes: senior management and board of directors of state owned businesses and organisations.



### Level 4 - Low Risk (PEP Class 4)

Includes: mayors and members of local county, city and district assemblies; and senior officials and functionaries of international or supranational organisations.

In addition, family members and close associates of PEPs are considered PEPs, and can be risk-ranked as described below.

### Family members

- A spouse; a partner (including a person who is considered by his national law as equivalent to a spouse); children and their spouses or partners; and parents (ranked at the same level as the PEP associated with but not higher unless the family member in question is a PEP in his/her own right. In such cases, the political position held by the spouse will determine his or her classification.
- Siblings, and in some jurisdictions grandparents, grandchildren, other blood relatives and relatives by marriage, are ranked at one level down from the associated PEP.
- Relatives and close associates of PEPs can cause issues that pertain to financial crime, as would-be criminals could use the family members of corrupt politicians to move illicit funds.

### Close business associates

- Any natural person who is known to have joint (or sole) ownership of legal entities or legal arrangements known to have been set up for the benefit of a person who is a PEP, or any other close business relations with a person who is a PEP.
- Close business colleagues and personal advisors/consultants to the politically exposed person, as well as persons who derive clear, significant benefits from being close to such a person. These associates are ranked at the same level as the primary PEP.
- Relatives and close associates of PEPs can cause issues that pertain to financial crime, as would-be criminals could use the family members of corrupt politicians to move illicit funds.

### PEPs in State-Owned Enterprises (SOE)

Whilst the FATF and other legislative directives mandate that a company should be wary of conducting business with an executive of a state owned enterprise, the searched database has extended its dataset to include the boards of state-owned enterprises. This will enable a company to apply extra due diligence if they are partaking in business relationships with state-owned enterprises.

The technology used in this PEP and SOE screening covers daily updates of enhanced, up-to-date PEP profiles categorized for flexible searching on the global level. The search also covers consolidated profiles with Sanction and Adverse Media data.

## ADVERSE MEDIA

To comply with Sanctions, Anti-Money Laundering (AML) and Counter the Financing of Terrorism (CFT) regulations and enhance compliance screening workflow with richer news insight, this search that includes 10+ major global languages\* was conducted through unique and powerful data from millions of data points, generated from rich and dynamic information distilled into live structured profiles and Financial Action Task Force (FATF)-aligned categorization with detailed identifiers and associated media way beyond adverse alerts including but not limited to: Property; Fraud-linked; Narcotics AML/CFT; Violence AML/CFT; Terrorism; Cybercrime; General AML/CFT; Regulatory; Financial difficulty; Violence NON AML/CFT.

The adverse media is categorised by risk type, and includes information about risk age and risk stage. This encompasses media relating to accusations, arrest, trial and exoneration. Risk Age includes the age of the adverse media. Risk type includes a granular breakdown of the risk category, at the top level that includes Financial, Violent, Sexual, Fraud, Narcotics, Terrorism and Other Crimes Adverse media profiles are enhanced by additional identifying information (location; media text; date of birth; occupation) when available.

\*Major languages currently covered: Arabic; Chinese; Dutch; English; French; German; Italian; Japanese; Portuguese; Russian; and Spanish.

## FUZZINESS INTERVAL

**0% option:** Checks for exact matches only.

**100% option:** Checks for results with the widest variation of the spelling and phonetic matches.

Fuzziness Intervals can be adjusted according to your preference in your Search Settings.

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