

Multiple fields and secondary identifiers in World-Check data help reduce false positives to a minimum.

Record example

This report shows the types of information uncovered on a specific highly sanctioned, high-profile individual who is also a former senior leader in a Southeast Asian insurgent organization. While some information is derived from the official lists, much of it was uncovered through extensive, multi-language negative media research.



INDIVIDUAL

<p>Last Name</p> <p>First Name</p> <p>Alternative Spelling(s)</p> <p>Native Character Name(s) 6</p> <p>Title</p> <p>Date of Birth 1964/04/04</p> <p>Age (Age as of date) 50</p> <p>Place of Birth</p> <p>Deceased</p>	<p>Alias(es) 49</p>	<p>Location(s) 5</p> <p>Unknown</p> <p>Country Risk Ranking: 157 MEDIUM</p> <p>Country Risk Ranking: 18 VERY LOW</p> <p>Country Risk Ranking: 175 HIGH</p> <p>Country Risk Ranking: 201 HIGH</p> <p>Country Risk Ranking: 18 VERY LOW</p> <p>ID Number(s)</p> <p>Passport(s)</p> <p>Citizenship(s)</p>	<p>Position Member of National Consultative Council</p> <p>Individual/Entity Individual</p> <p>Category</p> <p>Subcategory PEP NG</p> <p>Keyword(s) 42 ACB AZFMS BL CANS CSSF DBB DFAT DFAT-UN EU EU-AQ FFMS HKGAZ HKMA IMOD INTERPOL IOMSO JERSANC JFIO JMOF KGFIU KOFIU KRMSF LGB MAS MFSANC MINEFI MIPT NZPOL OFAC PBC RBI-SANC RBNZ RSA-AT SCFM-TERR SDGT SECO SECO-AT UE UKHMT UN UN1267 UNSTR</p> <p>Unique Identification Number</p> <p>Update Classification</p> <p>Date Entered</p>
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Sanctions, Watch, Regulatory Law and Enforcement Lists

ORIGINAL [AUSTRALIA SANCTIONS - DFAT]
No 398, a,b,c,d,e,f,g,h (Mar 2012 - amended). PRIMARY NAME:

ORIGINAL [CANADA SANCTIONS - UNSTR]
May 2011 - amended. Q.I.I.87.03. PRIMARY NAME:

ORIGINAL [EU SANCTIONS]
2002/402/CFSP. EC 881/2002 (Jun 2011 - amended). PRIMARY NAME:

ORIGINAL [HONG KONG SANCTIONS - HKGAZ]
G.N.6664 (14 Oct 2011) (AQ/TA split). G.N.6193 (31 October 2014). Q.I.I.87.03. PRIMARY NAME:
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

ORIGINAL [ISRAEL SANCTIONS - IMOD]
Nov 2011 - addition. Listed under Section 2 of Prohibition of Financing Terrorism Law. PRIMARY NAME:

ORIGINAL [SWITZERLAND SANCTIONS - SECO]
SSID: 10-15847 (Jun 2011 - amended). Foreign identifier: Q.I.I.87.03 PRIMARY NAME:
Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr 2010.

ORIGINAL [UK SANCTIONS - UKHMT]
Jan 2003 - addition. Jun 2011 - amended. PRIMARY NAME:

