



Subject: Uday

Submitted by: Test362

Processed on: Feb 20, 2023

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UDAY Lookback Period Start: 1996-06-23


Feb 20, 2023

Actions ▾

Adjudication Summary

Category	Total Hits	Auto-Adjudicated	Manually Adjudicated	Confirmed	Starred	Hits Remaining	Filtered
Politically Exposed Person	0	0	0	0	0	0	0
Sanctions	0	0	0	0	0	0	0
State Owned Company	0	0	0	0	0	0	0
Financial Crime	0	0	0	0	0	0	0
Terrorism	0	0	0	0	0	0	0
Watch List	0	0	0	0	0	0	0
Adverse	0	0	0	0	0	0	0
Totals	0	0	0	0	0	0	0

Top Contributing Risks

 Foreign Entity (related location)

Input Data

Uday

2-75, Renigunta
Tirupati , Tiruapati , AndhraPradesh 517520 India

Birth Date:

Apr 4, 1992 (Age: 30)

Doing Business In:

India

Citizenships:

India

Reference ID: test362

Submitted by: Test362

Profile Type : Import

Additional Input Data

Sex:

Male

Previous Addresses:

9-97,Yerpedu, Tirupati, Renigunta, AndhraPradesh 517523, India

Phone Numbers:

6542802345 (other)

Email Addresses:

uday564@gmail.com (personal)

Employment:

NetworkEngineer at Capegemini

Educational Institutions:

AudiShankaraInstituteofTEchology

General Information

Phone Numbers

6542802345 (other)

Email Addresses

uday564@gmail.com (personal)

Born: Apr 4, 1992 (Age: 30)[Visualize this Network](#)**Locations** !**User Submitted**

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2-75, Renigunta, Tiruapti, Tirupati, AndhraPradesh 517520, India !

1

9-97,Yerpedu, Tirupati, Renigunta, AndhraPradesh 517523, India !

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India !

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History**Education**

Degree	Program	Institution	Graduation Year
--	--	AudiShankaraInstituteofTEchology	--

Regulatory, Compliance and Government

Global Compliance / Sanctions / PEP Lists

No results discovered

Other Regulatory Information

No results discovered

Regulatory Databases

No results discovered

Adverse

Web Content

No results discovered

Legal

Legal Summary

No legal summary discovered

Web Content

No results discovered

Legal Filings

No results discovered

Inmate Profiles

Noteworthy

Web Content

No results discovered

References

Data Sources

No Data Sources

Web Content

No results discovered

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