



Subject: Madhan

Submitted by: OIQ Superuser

Processed on: Feb 20, 2023

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MADHAN Lookback Period Start: 2023-07-08


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

Madhan

3-357/A, Raja street
Ashok Apartments
Tirupati , Tirupati , AndhraPradesh 517619 India

Birth Date:

Sep 15, 1998 (Age: 24)

Reference ID: test363

Submitted by: OIQ Superuser

Profile Type : Import

Additional Input Data

Sex:

Male

Previous Addresses:

5-67 Yerpedu, Basavanna buildings, Chittoor, Chittoor, AndhraPradesh 517520, India

Phone Numbers:

9880569076 (other)

Email Addresses:

Madhanlal@gmail.com (personal)

Employment:

Technician at Dixon

Educational Institutions:

DonBosco

General Information

Phone Numbers

9880569076 (other)

Email Addresses

Madhanlal@gmail.com (personal)

Born: Sep 15, 1998 (Age: 24)

[Visualize this Network](#)**Locations** !**User Submitted**

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3-357/A, Raja street, Ashok Apartments, Tirupati, Tirupati, AndhraPradesh 517619, India !

1

Sources:

User Submitted

5-67 Yerpedu, Basavanna buildings, Chittoor, Chittoor, AndhraPradesh 517520, India !

1

Sources:

User Submitted

History

Education

Degree	Program	Institution	Graduation Year
--	--	DonBosco	--

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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