



Subject: Rohith

Submitted by: test363

Processed on: Feb 20, 2023

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ROHITH Lookback Period Start: 2023-07-31


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

Rohith

3-76,Ramapura
Tirupati , AndhraPradesh 517560 India

Birth Date:

Apr 30, 1989 (Age: 33)

Doing Business In:

India

Citizenships:

India

Reference ID: test363

Submitted by: test363

Profile Type : Import

Additional Input Data

Sex:

Male

Previous Addresses:

2-246,pathaveerapuram, Tirupati, Yerpedu, AndhraPradesh 517619, India

Phone Numbers:

7654326708 (mobile)

Email Addresses:

Rohith123@gmail.com (personal)

Known Associates:

Sai

Employment:

Software Engineer at Cognizant

Educational Institutions:

Sri Chaitanya

General Information

Phone Numbers

7654326708 (mobile)

Email Addresses

Rohith123@gmail.com (personal)

Born: Apr 30, 1989 (Age: 33)

[Visualize this Network](#)

People

User Submitted

1

Sai

1

Locations !

User Submitted

3

2-246,pathaveerapuram, Tirupati, Yerpedu, AndhraPradesh 517619, India !

1

3-76,Ramapura, Tirupati, Tirupati, AndhraPradesh 517560, India !

1

India !

1

History**Education**

Degree	Program	Institution	Graduation Year
--	--	Sri Chaitanya	--

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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