

Subject: Rohith

Submitted by: test363

Processed on: Feb 20, 2023



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ROHITH Lookback Period Start: 2023-07-31

Feb 20, 2023

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, 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



Previ	ous	Add	lres	ses:

2-246, pathaveerapuram, Tirupati, Yerpedu, Andhra Pradesh 517619, India

Phone Numbers:

7654326708 (mobile)

Email Addresses:

Rohith123@gmail.com (personal)

Known Associates:

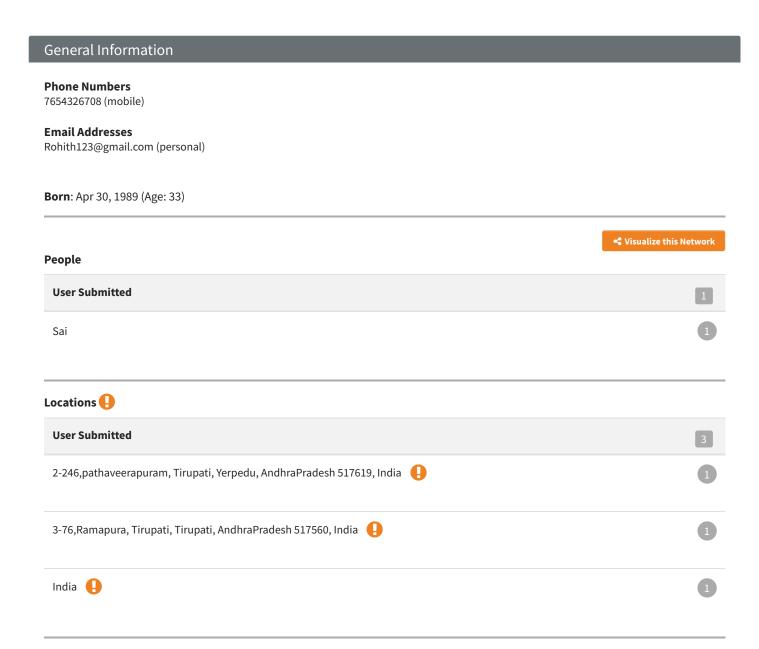
Sai

Employment:

Software Engineer at Cognizant

Educational Institutions:

Sri Chaitanya





History

Education

Degree	Program	Institution	Graduation Year
		Sri Chaitanya	



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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