

WORLD-CHECK ONE

Sanctions Screening Report

Report ID: WC-2024-DEMO-001

Generated: 15/10/2024 14:32 UTC

[DEMO DOCUMENT]

SUBJECT 1: Joe Bloggs

Name: Joe Bloggs

DOB: 14/03/1982

Nationality: British

Lists Screened:

OFSI UK Sanctions List	NO MATCH
EU Consolidated Sanctions	NO MATCH
US OFAC SDN List	NO MATCH
UN Security Council	NO MATCH

SUBJECT 2: John Bloggs Senior (Gifto)

Name: John Bloggs Senior

DOB: 08/09/1954

Nationality: British

OFSI UK Sanctions List	NO MATCH
EU Consolidated Sanctions	NO MATCH
US OFAC SDN List	NO MATCH
UN Security Council	NO MATCH

SCREENING RESULT: CLEAR

No matches found against any sanctions lists