

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 (Giftor)

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