

Screening Report

|                |                |          |               |
|----------------|----------------|----------|---------------|
| Category       | : ALL          | Name     | : Kabir       |
| Country        | : Bangladesh   | ID       | : 999         |
| Score(%)       | : 100          | List     | : WORLD CHECK |
| Mobile Number: | : 01XXXXXXXXXX | Address: | : Dhaka       |

| Name          | DOB | CITIZENSHIP | ADDRESS   | CATEGORY             | LIST        | PROGRAM | SCORE |
|---------------|-----|-------------|---|----------------------|-------------|---------|-------|
| MD JAMAL MIA  |     | BANGLADESH  | STATE: DHAKA CITY: DHAKA<br>COUNTRY: BANGLADESH           | INDIVIDUAL           |             | 101     | 93    |
| JAMAL ALI     |     | INDIA       | STATE: ASSAM CITY: GUWAHATI<br>COUNTRY: INDIA             | INDIVIDUAL           |             | 101     | 93    |
| MD JAMALUDDIN |     | BANGLADESH  | STATE: DHAKA CITY: DHAKA<br>COUNTRY: BANGLADESH           | INDIVIDUAL           |             | 101     | 92    |
| JAMAL SAFI    |     | CANADA      | STATE: ONTARIO CITY: BELLEVILLE<br>COUNTRY: CANADA        | INDIVIDUAL           |             | 101     | 92    |
| JAME ALIP     |     | MALAYSIA    | STATE: SABAH CITY: KOTA BELUD<br>COUNTRY: MALAYSIA        | INDIVIDUAL           |             | 101     | 92    |
| JAMAAL DIN    |     | INDIA       | STATE: JAMMU AND KASHMIR CITY: KISHTWAR<br>COUNTRY: INDIA | INDIVIDUAL           |             | 101     | 92    |
| JAMAL REID    |     | USA         | STATE: NEW JERSEY CITY: MAYS<br>LANDING COUNTRY: USA      | CRIME -<br>NARCOTICS | FBI         | 101     | 92    |
| JAML          |     | UNKNOWN     |   | CORPORATE            | FSA-<br>UFI | 101     | 92    |
| JAMAL HILL    |     | USA         | STATE: PENNSYLVANIA CITY: NEW<br>CASTLE COUNTRY: USA      | CRIME -<br>NARCOTICS |             | 101     | 92    |
| JAMAL KING    |     | USA         | STATE: GEORGIA CITY: DEKALB<br>COUNTY COUNTRY: USA        | CRIME -<br>OTHER     | USDA        | 101     | 92    |
| JAMAL HIGH    |     | USA         | STATE: PENNSYLVANIA CITY:<br>PHILADELPHIA COUNTRY: USA    | CRIME -<br>FINANCIAL | USDOJ       | 101     | 92    |
| JAMAL GAZI    |     | INDIA       | STATE: MAHARASHTRA CITY:<br>MAZGAON COUNTRY: INDIA        | INDIVIDUAL           |             | 101     | 92    |
| MD JAMALUDDIN |     | BANGLADESH  | STATE: DHAKA CITY: DHAKA<br>COUNTRY: BANGLADESH           | INDIVIDUAL           |             | 101     | 92    |
| JAMAL SAFI    |     | CANADA      | STATE: ONTARIO CITY: BELLEVILLE<br>COUNTRY: CANADA        | INDIVIDUAL           |             | 101     | 92    |
| JAME ALIP     |     | MALAYSIA    | STATE: SABAH CITY: KOTA BELUD<br>COUNTRY: MALAYSIA        | INDIVIDUAL           |             | 101     | 92    |