

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
HAFEEZ JAMALI		PAKISTAN	STATE: BALOCHISTAN CITY: QUETTA COUNTRY: PAKISTAN	INDIVIDUAL		101	100
HAFEEZ JAMALI		PAKISTAN	STATE: BALOCHISTAN CITY: QUETTA COUNTRY: PAKISTAN	INDIVIDUAL		101	100
MOHAMMED IBRAHIM		INDIA	STATE: TAMIL NADU CITY: CHENNAI COUNTRY: INDIA	INDIVIDUAL	INNIA	105	97
MD JAMAL		INDIA	STATE: BIHAR CITY: MAHISHI COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: KULIARCHAR COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
JAMILA		COMOROS		VESSEL	DEVES	101	96
MD JAMAL		INDIA	STATE: BIHAR CITY: KISHANGANJ COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	CRIME - NARCOTICS		101	96
MD JAMAL		BANGLADESH	STATE: CHITTAGONG CITY: SITAKUNDA UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
SHEKH JAMAL		BANGLADESH	STATE: WEST BENGAL CITY: MALDA COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: NARAYANGANJ COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		INDIA	STATE: BIHAR CITY: MAHISHI COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: KULIARCHAR COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96

Screening Report

Category

: ALL

Name

: Kabir

Country

: Bangladesh

ID

: 999

Score(%)

: 100

List

: WORLD CHECK

Mobile Number:

: 01XXXXXXXXXX

Address:

: Dhaka

MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
JAMILA		COMOROS		VESSEL	DEVES	101	96
MD JAMAL		INDIA	STATE: BIHAR CITY: KISHANGANJ COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	CRIME - NARCOTICS		101	96
MD JAMAL		BANGLADESH	STATE: CHITTAGONG CITY: SITAKUNDA UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	96
SHEKH JAMAL		BANGLADESH	STATE: WEST BENGAL CITY: MALDA COUNTRY: INDIA	INDIVIDUAL		101	96
MD JAMAL		BANGLADESH	STATE: DHAKA CITY: NARAYANGANJ COUNTRY: BANGLADESH	INDIVIDUAL		101	96
JAMAL DIN		PAKISTAN	STATE: SINDH CITY: SUKKUR COUNTRY: PAKISTAN	INDIVIDUAL	PKSPPO	101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: NAGAON COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: SYLHET CITY: CHUNARUGHAT UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: GAZIPUR COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL DIN		INDIA	STATE: JAMMU AND KASHMIR CITY: RAJOURI COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: SYLHET CITY: HABIGANJ SADAR UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: BARPETA COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL DIA		CANADA	STATE: ONTARIO CITY: ORLEANS COUNTRY: CANADA	INDIVIDUAL		101	93

Screening Report

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

MD JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: GUWAHATI COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL DIN		PAKISTAN	STATE: SINDH CITY: SUKKUR COUNTRY: PAKISTAN	INDIVIDUAL	PKSPPO	101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: NAGAON COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: SYLHET CITY: CHUNARUGHAT UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: GAZIPUR COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL DIN		INDIA	STATE: JAMMU AND KASHMIR CITY: RAJOURI COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL MIA		BANGLADESH	STATE: SYLHET CITY: HABIGANJ SADAR UPAZILA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: BARPETA COUNTRY: INDIA	INDIVIDUAL		101	93
JAMAL DIA		CANADA	STATE: ONTARIO CITY: ORLEANS COUNTRY: CANADA	INDIVIDUAL		101	93
MD JAMAL MIA		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	93
JAMAL ALI		INDIA	STATE: ASSAM CITY: GUWAHATI COUNTRY: INDIA	INDIVIDUAL		101	93
MD JAMALUDDIN		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	92
JAMAL SAFI		CANADA	STATE: ONTARIO CITY: BELLEVILLE COUNTRY: CANADA	INDIVIDUAL		101	92
JAME ALIP		MALAYSIA	STATE: SABAH CITY: KOTA BELUD COUNTRY: MALAYSIA	INDIVIDUAL		101	92
JAMAAL DIN		INDIA	STATE: JAMMU AND KASHMIR CITY: KISHTWAR COUNTRY: INDIA	INDIVIDUAL		101	92

Screening Report

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

JAMAL REID		USA	STATE: NEW JERSEY CITY: MAYS LANDING COUNTRY: USA	CRIME - NARCOTICS	FBI	101	92
JAML		UNKNOWN		CORPORATE	FSA-UF1	101	92
JAMAL HILL		USA	STATE: PENNSYLVANIA CITY: NEW CASTLE COUNTRY: USA	CRIME - NARCOTICS		101	92
JAMAL KING		USA	STATE: GEORGIA CITY: DEKALB COUNTY COUNTRY: USA	CRIME - OTHER	USDA	101	92
JAMAL HIGH		USA	STATE: PENNSYLVANIA CITY: PHILADELPHIA COUNTRY: USA	CRIME - FINANCIAL	USDOJ	101	92
JAMAL GAZI		INDIA	STATE: MAHARASHTRA CITY: MAZGAON COUNTRY: INDIA	INDIVIDUAL		101	92
MD JAMALUDDIN		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	92
JAMAL SAFI		CANADA	STATE: ONTARIO CITY: BELLEVILLE COUNTRY: CANADA	INDIVIDUAL		101	92
JAME ALIP		MALAYSIA	STATE: SABAH CITY: KOTA BELUD COUNTRY: MALAYSIA	INDIVIDUAL		101	92
JAMAAL DIN		INDIA	STATE: JAMMU AND KASHMIR CITY: KISHTWAR COUNTRY: INDIA	INDIVIDUAL		101	92
JAMAL REID		USA	STATE: NEW JERSEY CITY: MAYS LANDING COUNTRY: USA	CRIME - NARCOTICS	FBI	101	92
JAML		UNKNOWN		CORPORATE	FSA-UF1	101	92
JAMAL HILL		USA	STATE: PENNSYLVANIA CITY: NEW CASTLE COUNTRY: USA	CRIME - NARCOTICS		101	92
JAMAL KING		USA	STATE: GEORGIA CITY: DEKALB COUNTY COUNTRY: USA	CRIME - OTHER	USDA	101	92
JAMAL HIGH		USA	STATE: PENNSYLVANIA CITY: PHILADELPHIA COUNTRY: USA	CRIME - FINANCIAL	USDOJ	101	92
JAMAL GAZI		INDIA	STATE: MAHARASHTRA CITY: MAZGAON COUNTRY: INDIA	INDIVIDUAL		101	92
MOULVI JAMIL		PAKISTAN	STATE: KHYBER PAKHTUNKHWA CITY: UPPER DIR DISTRICT COUNTRY: PAKISTAN	INDIVIDUAL	PKNACTA	101	91

Screening Report

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

JAY MALIK		USA	STATE: FLORIDA CITY: COUNTRY: USA	INDIVIDUAL	USSSR	101	91
QAZI JAMIL		PAKISTAN	STATE: KHYBER PAKHTUNKHWA CITY: COUNTRY: PAKISTAN	INDIVIDUAL	PKFIA	101	91
MD JAMIL		BANGLADESH	STATE: RAJSHAHI CITY: RAJSHAHI COUNTRY: BANGLADESH	INDIVIDUAL		101	91
MOH JAMIL		INDONESIA	STATE: EAST JAVA CITY: BANYUWANGI COUNTRY: INDONESIA	CRIME - OTHER		101	91
JAN MALIK		USA	STATE: RHODE ISLAND CITY: PROVIDENCE COUNTRY: USA	POLITICAL INDIVIDUAL		101	91
MOULVI JAMIL		PAKISTAN	STATE: KHYBER PAKHTUNKHWA CITY: UPPER DIR DISTRICT COUNTRY: PAKISTAN	INDIVIDUAL	PKNACTA	101	91
JAY MALIK		USA	STATE: FLORIDA CITY: COUNTRY: USA	INDIVIDUAL	USSSR	101	91
QAZI JAMIL		PAKISTAN	STATE: KHYBER PAKHTUNKHWA CITY: COUNTRY: PAKISTAN	INDIVIDUAL	PKFIA	101	91
MD JAMIL		BANGLADESH	STATE: RAJSHAHI CITY: RAJSHAHI COUNTRY: BANGLADESH	INDIVIDUAL		101	91
MOH JAMIL		INDONESIA	STATE: EAST JAVA CITY: BANYUWANGI COUNTRY: INDONESIA	CRIME - OTHER		101	91
JAN MALIK		USA	STATE: RHODE ISLAND CITY: PROVIDENCE COUNTRY: USA	POLITICAL INDIVIDUAL		101	91
JAMAL PILES		USA	STATE: MARYLAND CITY: BALTIMORE COUNTRY: USA	CRIME - NARCOTICS	USDEA	101	90
JAMALI KHAN		INDIA	STATE: RAJASTHAN CITY: AJMER COUNTRY: INDIA	INDIVIDUAL		101	90
JAMAL NASIM		PAKISTAN	STATE: SINDH CITY: KARACHI COUNTRY: PAKISTAN	INDIVIDUAL		101	90
JAMAL NASIR		YEMEN	STATE: 'ADAN CITY: ADEN COUNTRY: YEMEN	INDIVIDUAL		101	90
JAMAL SILER		USA	STATE: TENNESSEE CITY: MORRISTOWN COUNTRY: USA	CRIME - OTHER	FBI	101	90

Screening Report

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

JAMAL WILEY		USA	STATE: ARKANSAS CITY: HOT SPRINGS COUNTRY: USA	INDIVIDUAL	USATF	101	90
JAMAUL AZIZ		USA	STATE: NEW YORK CITY: MONTICELLO COUNTRY: USA	CRIME - NARCOTICS	USSAG	101	90
JAMAR LEWIS		USA	STATE: NEW YORK CITY: COUNTRY: USA	CRIME - NARCOTICS		101	90
JAMAL RIANE		MOROCCO	STATE: NORTH HOLLAND CITY: AMSTERDAM COUNTRY: NETHERLANDS	CRIME - NARCOTICS		101	90
JAMAL SDEIK		EGYPT	STATE: AL QAHIRAH CITY: CAIRO COUNTRY: EGYPT	INDIVIDUAL		101	90
JAMAL BLAIR		USA	STATE: NEW YORK CITY: BRONX COUNTRY: USA	CRIME - ORGANIZED	ICE	101	90
JAMAL SMITH		USA	STATE: MARYLAND CITY: BALTIMORE COUNTY COUNTRY: USA	CRIME - NARCOTICS	USATF	101	90
JAMAL UDDIN		INDIA	STATE: ASSAM CITY: DARRANG COUNTRY: INDIA	INDIVIDUAL		101	90
JAMAL UDDIN		UNITED KINGDOM	STATE: NORTHAMPTONSHIRE CITY: NORTHAMPTON COUNTRY: UNITED KINGDOM	INDIVIDUAL	DISQUALIFIED DIRECTORS	101	90
MD JAMAL UDDIN		BANGLADESH	STATE: CHITTAGONG CITY: CHHAGALNAIYA COUNTRY: BANGLADESH	CRIME - OTHER		101	90
JAMAL ITANI		LEBANON	STATE: BEYROUTH CITY: BEIRUT COUNTRY: LEBANON	POLITICAL INDIVIDUAL		101	90
JAMAL SMITH		USA	STATE: INDIANA CITY: INDIANAPOLIS COUNTRY: USA	CRIME - NARCOTICS		101	90
JAMAICA		JAMAICA	STATE: KINGSTON CITY: KINGSTON COUNTRY: JAMAICA	COUNTRY	EU-HRTC	101	90
JAMAL DESIR		CANADA	STATE: QUEBEC CITY: MONTREAL COUNTRY: CANADA	INDIVIDUAL		101	90
JAMAL NASIR		USA	STATE: ILLINOIS CITY: DECATUR COUNTRY: USA	CRIME - NARCOTICS	USDEA	101	90
JAMAL YEHIA		LEBANON	STATE: GREATER LONDON CITY: LONDON COUNTRY: UNITED KINGDOM	INDIVIDUAL		101	90

Screening Report

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

JAMAL SIMON		USA	STATE: NEW YORK CITY: BROOKLYN COUNTRY: USA	CRIME - FINANCIAL	USDOJ	101	90
JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: SONARGAON COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAL FARIZ		JORDAN	STATE: AMMAN CITY: AMMAN COUNTRY: JORDAN	INDIVIDUAL		101	90
JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	90
SYED JAMAL NASIR		PAKISTAN	STATE: ISLAMABAD CT CITY: ISLAMABAD COUNTRY: PAKISTAN	INDIVIDUAL		101	90
JAMAL UDDIN		BANGLADESH	STATE: BARISAL CITY: BHOLA COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAL NASIR		PAKISTAN	STATE: AKMOLA CITY: ASTANA COUNTRY: KAZAKHSTAN	DIPLOMAT		101	90
JAMALI ALIN		MALAYSIA	STATE: SABAH CITY: MANGGATAL COUNTRY: MALAYSIA	INDIVIDUAL		101	90
JAMAL MITLE		SUDAN	STATE: AL JUFRAH CITY: AL JUFRAH COUNTRY: LIBYA	INDIVIDUAL	UNSCPE-WC	101	90
JAMAL DRAIF		UNKNOWN	STATE: CAMPANIA CITY: SAN MARCO EVANGELISTA COUNTRY: ITALY	INDIVIDUAL		101	90
JAMAICA		VIET NAM		EMBARGO VESSEL	ECVES	101	90
JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: MOHAMMADPUR COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAL UDDIN		BANGLADESH	STATE: CHITTAGONG CITY: COX'S BAZAR COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAL MASIH		PAKISTAN	STATE: ISLAMABAD CT CITY: ISLAMABAD COUNTRY: PAKISTAN	INDIVIDUAL		101	90
JAMAL SMITH		UNITED KINGDOM	STATE: BEDFORDSHIRE CITY: LUTON COUNTRY: UNITED KINGDOM	CRIME - NARCOTICS		101	90
MD JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: TURAG COUNTRY: BANGLADESH	INDIVIDUAL		101	90

Screening Report

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

MD JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: DHAKA COUNTRY: BANGLADESH	INDIVIDUAL		101	90
SEYED JAMAL SEIFI		IRAN	STATE: SOUTH HOLLAND CITY: THE HAGUE COUNTRY: NETHERLANDS	LEGAL	IRAN-WC	101	90
MD JAMAL UDDIN		BANGLADESH	STATE: DHAKA CITY: MOTIJHEEL COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAR LEWIS		CANADA	STATE: ONTARIO CITY: BRAMPTON COUNTRY: CANADA	INDIVIDUAL	PRPS	101	90
JAMAL UDDIN		BANGLADESH	STATE: RAJSHAHI CITY: RAJSHAHI COUNTRY: BANGLADESH	INDIVIDUAL		101	90
SHEIK JAMILALU		INDIA	STATE: ANDHRA PRADESH CITY: NARASARAOPET COUNTRY: INDIA	INDIVIDUAL		101	90
MD JAMAL UDDIN		BANGLADESH	STATE: RAJSHAHI CITY: CHAPAI NAWABGANJ COUNTRY: BANGLADESH	INDIVIDUAL		101	90
JAMAL YIAZI		ISRAEL	STATE: HAIFA DISTRICT CITY: BAQA AL-GHARBIYYE COUNTRY: ISRAEL	INDIVIDUAL	ILITA-C	101	90
JAMAL SMITH		USA	STATE: LOUISIANA CITY: NEW ORLEANS COUNTRY: USA	CRIME - NARCOTICS	USDOJ	101	90
MD JAMAL			STATE: CHITTAGONG CITY:				