

Screening Report

Category : ALL Name : Kabir

Country : Bangladesh ID : 999

Score(%) : 100 List : WORLD CHECK

Name	DOB	CITIZENSHIP	ADDRESS	CATEGORY	LIST	PROGRAM	SCORE
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
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