

Subject Report

Today's Date: March 17, 2019
Organization: Pinkerton UAE
Entity: PINKERTON-UAE

Processed: March 17, 2019
Processed By: zubika.mehndiratta
Case ID: 201931703641efd099ddc5f56819fad8
Reference ID:

Search Criteria

Subject: **BANCY GAKENIA KAHUNYO**
D.O.B: 06 Jul 1995
Aliases: Not Provided
Identifiers: Not Provided

Search Types: OFAC
SANCTIONS
TERRORISM
CRIME
FINANCE
MEDICAL
SANCTIONS
FINANCE
TERRORISM
CRIME
SAMGOV
OFAC
MEDICAL
GOV
SOE
NMEDIA

Variation Searched	Type	Results	Status
BANCY GAKENIA KAHUNYO	Watchlists & Sanctions	0	No Results Found
BANCY GAKENIA KAHUNYO	Current Government Officials	0	No Results Found
BANCY GAKENIA KAHUNYO	Current Government Officials	0	No Results Found
BANCY GAKENIA KAHUNYO	Global Adverse Media	0	No Results Found

Adjudication Summary: **No Results Found**