



Consumer Profile Bureau (Pty) Ltd
Bureau Place, Turnberry Office Park
48 Grosvenor Road, Bryanston, 2191
Tel: 010 590 9505
Fax: 086 556 3299
Support: support@cpbonline.co.za
Sales: sales@cpbonline.co.za
Web: http://www.cpbonline.co.za/

Document Certified by Consumer Profile Bureau.
Date: 2021-12-02 01:51 PM
Reason: Verification of Data Returned.
Location: Randburg

Screening Report

REQUEST INFORMATION

Date: (transaction date)	2021-12-02 13:51:31
Reference:	Demo
Term:	Jacob Zuma
Categories:	PEP
Scope:	default
ThresholdScore:	0
DateOfBirth:	
StartDate:	2021-12-01
EndDate:	2021-12-04
Enquiry Done By:	Eugene Short

WATCHLIST OVERVIEW:

List:	Matches Found:	Partial Matches Found:
Additional Lists	0	0
EU Consolidated Sanctions	0	0
FBI Most Wanted	0	0
FinCEN MSB Registry	0	0
FinCEN Section 311	0	0
HM Consolidated Sanctions	0	0
ICIJ Offshore Leaks Database	0	0
Interpol Most Wanted	0	0
Marijuana Businesses	0	0
OFAC Sanction Lists	0	0
Other list	0	0
Political Lists	0	0
Politically Exposed Persons	0	0
SECO Lists	0	0
UN Sanction Lists	0	0
US Consolidated Export List	0	0
US State Dept. Foreign Terrorist Organizations	0	0
World Bank Debarred Parties	0	0

WATCHLIST RESULTS:

List:	Type:	Entry:	Score:
No Result Found			

PEP RESULTS:

List:	Type:	Entry:	Score:
PEP	Individual	Zuma, Jacob Gedleyihlekisa	100

Additional Info:

- **Category:** Ex PEPs
- **Code:** ZAF

- **Country:** South Africa
- **DateOfBirth:** 12.04.1942
- **First_Name:** Jacob Gedleyihlekisa
- **Function:** Office of the President, Ex President, CATEGORY: Ex PEPs; OTHER FUNCTION: African National Congress or ANC, Ex President, CATEGORY: Ex PEPs; OTHER FUNCTION: Parliament, National Assembly, Ex Member, CATEGORY: Ex PEPs
- **Gender:** Male
- **Last_Name:** Zuma
- **PEP ID:** 10101177540
- **PlaceOfBirth:** Inkandla, KwaZulu Natal, South Africa
- **Title:** Mr.
- **a.k.a.:** Zuma, Jacob

PEP Individual Zuma, Jacob

100

Additional Info:

- **Category:** Close Relatives of PEPs
- **Code:** ZWE
- **Country:** Zimbabwe
- **First_Name:** Jacob
- **Function:** Relatives of High Officials, Father-in-Law of Wesley Bongani Ncube, CATEGORY: Close Relatives of PEPs
- **Gender:** Male
- **Last_Name:** Zuma
- **PEP ID:** 10101516616
- **Relative_ID:** 10101012213
- **Title:** Mr.

ADVERSE MEDIA:

Title: **Date:** **Relevance:**
No Result Found

The Consumer Profile Bureau (Pty) Ltd shall not be liable for any damage or loss, whether direct or indirect, arising out of the use of or the omission to use the statement made in response to the enquiry made herein or for any consequential damages, loss of profit or special damages arising out of the issuing of that statement or any use thereof.

Copyright © 2021 Consumer Profile Bureau (Pty) Ltd. All Rights Reserved.
 Reg No: 1981/007624/07 | NCR Reg No: NCRCB2 | VAT No: 4320139829