

Nordlake Bank - Sanctions Screening Report (Scanned)

Sanctions Screening Report (Scan)

Screening run: 2026-02-14 18:22 UTC

Client: Orion Trading LLC (new onboarding)

Potential match detected

Counterparty name: AL-RAHMAH GENERAL TRADING

Matched list: OFAC SDN (name similarity)

Similarity score: 87%

Confidence: HIGH

Policy threshold for escalation: >= 80%

Identifiers available: NONE (missing reg no / LEI)

Action required: Request identifiers + documentary evidence

Note: This is an automated screening result and requires human review.