



WORLD-CHECK

EMPOWERING FINANCIAL INSTITUTIONS
THROUGH INTELLIGENCE

STRICTLY CONFIDENTIAL

A Service by Global Objectives Ltd
<https://www.world-check.com>



The Situation

- **High risk individuals, companies and organisations are targeting your organisation.**
- **Their very existence depends on their ability to enter your organisation undetected.**
- **Which cost is greater? Regulatory fines, reputational risk and business risk.**
- **How do you protect your reputation and integrity?**
- **How do you address the demands of the BOE, FSA European Union, OFAC and other regulators around the world?**
- **But who are these High Risk entities and how do they operate. A few case studies.....**



Case study 1



Abacha

Front men and '*Go Betweens*'



**Gilbert
Chagoury**



**UNESCO Ambassador
St Lucia
The Benin Consul in
Lebanon**

**Gen. Abacha's business
partner & fin. advisor**

**Presidential campaign
Bill Clinton - \$450,000**

**Economic Advisor to the
President of Benin**

**UNESCO Ambassador
HE Ron Chagoury
Grenada**



**M Abacha
Pres.Nigeria**



**Omar Bongo
Pres.Gabon**



**Gnassingbe Eyadema
Pres. Togo**



**Mathieu Kerekou
Pres. Benin**



Mugabe



Case study 2



Kofi Annan



Leo Mugabe



Kojo Annan



Kojo AMOO-GOTTFRIED
Ghanaian UN Ambassador



Hani Yamani



Bhutto



Sheikh Yamani

Companies & projects

SGS/Cotecna

Sutton investments

(Air Harbour Technologies)



Zadari



Case study 3.2



Gaddafi



Saddam



Marcos



Mobutu



Sarkis Soghanalian
Arms-dealer, USA



Fujimori



Montesinos



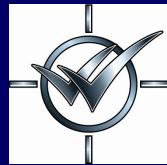
Jean-Bernard Lasnaud
Arms-dealer, USA



Moshe Rothschild Chassin
Arms-dealer, USA



Dos Santos



Case study 3.3



Mitterrand



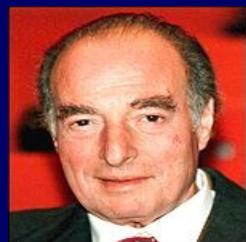
Bill Clinton



Charles Taylor



Pierre Falcone



Marc Rich



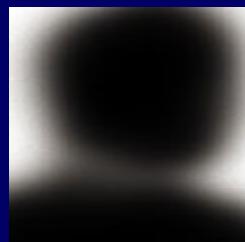
Victor Bout



Leonid Minin



Arkady Gaydamak (Arye Barlev)



Anjivan Ruprah



'Our' guy today...Bad guy tomorrow!



THE ANSWER
**IDENTIFY ALI BABA ...
AND THE 40 THIEVES!**

KYC & PEP Checking before account
opening.

Regular Customer base filtering.

Payment filtering.



Bosses face quiz over links to captured Iraqi despot

Saddam stashed stolen £35 billion in British banks



Coutts & Co

By Gordon Thomas

SADDAM Hussein has admitted to his MI5 and MI6 interrogators that he hid his £35 billion fortune with the Queen's banker Coutts and 17 other London banks.

He has confirmed he stole the bulk of that fortune from the Central Bank of Iraq, transferred it to banks in the Middle East and then deposited it under false names in London.

Later, the money was transferred to banks in Switzerland, Germany, Japan and Bulgaria.

Christopher Story, publisher of specialist banking journal the International Currency Review, said: "Any transfer coming from a London bank was assumed to be legitimate."

Mr Story was a financial adviser to former Prime Minister Margaret Thatcher at the time Saddam was salting away his fortune. The Iraqi tyrant is now in an interrogation centre and even the country it is in is being kept secret.

A spokesman for Coutts said last night: "We have not been formally advised of the comments alleged to have been made by Saddam Hussein during the course of his interrogation. However, in the event of any investigation into UK banking transactions we would, of course, fully co-operate with the relevant authorities."

A senior British intelligence source said: "Saddam is a prime target for Al Qaeda in case he leads the interrogators to Osama bin Laden. He has more security than Bush or Blair put together."

The interrogation team is headed by Eliza Manningham-Buller of MI5 and Sir Richard Dearlove of MI6. Cracking Saddam's secrets will be the climax of Dearlove's career. He is due to retire in a few months.

Saddam has named top bankers and accountants who helped hide a



SMALL CHANGE: A US soldier displays the \$750,000 in cash found with Saddam Hussein when he was captured last month in Tikrit

appointed Iraqi National Council, confirmed that enormous sums of money had been paid to organisations including terrorist groups like Al Qaeda.

As Saddam's interrogation continues, preparations for his trial are gathering pace and international lawyers - with war crimes trial experience - are being canvassed to take part. To avoid problems with a death penalty verdict, the lawyers are being told they will act as "advisers to the court" and offer "guidance on complex points of international law".

An intelligence source close to the interrogation team said: "A

pressing for the trial to be held in Baghdad. The venue could be the Baghdad Clock Building that once housed Saddam's gifts, including those from George Bush Snr and Donald Rumsfeld, US Secretary of Defence, and European leaders.

The memory of the once close relationship between Saddam and Washington will almost certainly be a plank in the defence.

France and Germany are likely to be acutely embarrassed by Saddam's possible strategy of running what has become known as the Milosevic defence".

The former Serb leader's ploy was to subpoena as many world

belly

are overweight.

MCs
JUNCTIONS
in one colour-coded book
over 15,000 listings
JUST £55.00
Plus £5.50 P&P



The Solution

- **World-Check is a unique KYC user-friendly service housing a database solution of profiles on high risk individuals, companies and organisations.**
- **Used by institutions to reduce risk in account opening, save time in background checking, audit existing client base, filter payments and as part of a transaction monitoring solution.**
- **World-Check was created to meet the requirements of a number of financial institutions and is used by over 470 financial institutions in 53 countries to protect their reputation & integrity.**



The Covera

Monitoring over 220,000 profiles* in over 200 countries:

Sanction & Embargo lists:

EUROPEAN UNION, OFAC, SECO, FSA, UNITED NATIONS, BANK OF ENGLAND, INTERPOL, ICAC, SMA, CBI, IMF, ADB, AUTAF, FSA, CIA, FBI, ECB ETC AND OVER 140 AGENCIES AROUND THE WORLD

High Risk:

Money launderers, arms dealers, terrorists, drug, fraud, war crimes, etc, etc.

Potential High Risk - PEP's:

Politicians, their families, companies linked & business associates.



World-Check contains public information from thousands of sources:

- official government, intelligence & police sites**
- multi- & global organisations (Interpol, UNO, ICC etc)**
- international & national media**



No log - No audit trail.

Https - 128 bits certified and encrypted secured link.

Server anonymity certified 



Monitoring of profiles 24 hours a day in 40 languages.

Data collected by intelligent software, edited by expert researchers.



Powered by

Over 470 F



8 of Europe's largest 10 banks

19 of Switzerland's largest 20 banks

23 of the UK's largest 25 banks

30 of the World's largest 50 banks

**Over 100 banks from the World's
Offshore Centers**

**Banking C
the**



Lloyds
HBOS
Ansbacher
Kleinwort Benson
Credit Suisse
Prudential

RBC
Citibank
HVB
SMBC
Schroders

Helaba

Bank of New York **ING**

HSBC **Barclays**
RBS **NAB**
Rothschilds **SG**
ABN AMRO **Credit Agricole**
Gerrard

EBRD **Morgan Stanley**
Lehmans **Bear Sterns**
Deutsche Bank **WestLB**
Nomura

Dresdner **SMBC**
KBC

**Over 140 Regulatory
Enforcement Agencies**



Financial Services Authority

NCIS

Serious Fraud Office

City of London Police - Fraud Squad

Metropolitan Police - Fraud Squad

Metropolitan Police - Anti Terrorist Squad

BBA - Fraud Intelligence Unit

HM Customs & Excise

Bank of England Sanctions Unit

The Online



**Reduce risk in account opening.
Save time in background
checking.**

**Search and review a profile in
seconds.**

**Sources are identified and hyper-
linked.**

**Print out profile. Prove due
diligence.**

The Down



Audit entire client database.

Filter incoming/outgoing payments.

Use in all filtering, auditing and transaction monitoring applications

**Download entire archive in CSV format.
Unlimited downloads no restrictions.**

[View Documentation](#)

Format: CSV (tab delimited)

Size: **Full : 50 MB zipped**
 Weekly : 5 MB
 Monthly : 10 MB

File layout

Sample



Field Order	Field Name	Field Format	Max. Chars/ Entry
01	<i>UI</i>	Number	Int4
02	<i>Last Name</i>	String	255
03	First Name	String	255
04	Aliases	Multiple Entry ¹	
05	Alternative Spelling	String	255
06	<i>Category</i>	String	255
07	Title	String	255
08	Occupation	String	255
09	Position	String	255
10	Age	Number	3
11	DOB	Date ²	10
12	Place of Birth	String	255
13	Deceased	Date	10
14	Passports	Multiple Entry	
15	SSN	String	255
16	Locations	Multiple Entry	
17	<i>Countries</i>	Multiple Entry	
18	Companies	Multiple Entry	
19	Company Positions	Multiple Entry	
20	Linked To	Multiple Entry	
21	Further Information	Text	
22	Keywords	Multiple Entry ³	
23	<i>External Sources</i>	Multiple Entry	
24	<i>Entered</i>	Date	10
25	Updated	Date	10
26	Editor	Text	
27	Age Date (as of Date)	Date	10

¹ This field is actually a Text field. Entries in Multiple Entry Fields are separated by Semicolons ';' with no space before or after.

² All date formats on world-check will be shown as ISO Dates YYYY/MM/DD. If there is only a year available, it will be shown as YYYY/00/00.

Advise: YYYY/00/00 will not be identified as a date format by Microsoft Excel. Therefore different date formats can occur. Profiles that have not been updated yet, are left empty in the "Updated" field.

³ Keyword-field is separated by '~' with no space before and after.

*search**report name**password**contact**download**management**edit mode*

DOWNLOAD INFORMATION

Daily Downloads:

[world-check-day.csv](#)[world-check-day.csv.gz](#)

Weekly D

[world-check-we](#)[world-check-we.gz](#)

Monthly D

[world-check-mo](#)[world-check-mo.gz](#)

Complete

[world-check.csv](#)[world-check.csv.gz](#)

All files are updated daily at 0600 GMT+1 and 1800 GMT+1.

The files with the extension **.csv** (uncompressed) and **.csv.gz** (compressed) contain exactly the same data.

Get the latest File Layout in the **File Layout Description**

Please note: Complete download files do have more than 65.000 records.
Therefore, if used in an excel application not all records can be handled properly.

Microsoft Access - [World-check : Table]

File Edit View Insert Format Records Tools Window Help

ID	UID	LAST NAME	FIRST NAME	ALIASE	ALTE	CATEGORY	TITLE	OC	POSITION	AGE	DOB	EX
259658	1	REVOLUTION		17 Nov		TERRORIST						
176266	2	3RD OCTOBE		(ASALA)		TERRORIST						
254288	3	ABACHA	Mohamme			CRIME - FIN				29		
244489	4	A-BAKI	Ivonne			DIPLOMAT			Ambassador			
244490	5	ABANDA	Joseph Ts			POLITICAL I			Cabinet Minis			
244491	6	ABARCA	Ana	del S		POLITICAL I			Minister of T			
238467	7	AL JABBURI	Sadi Tuma	Saad		POLITICAL I			Military Advis			
244493	8	ABBASOV	Namiq			POLITICAL I			Minister of N			
244494	9	ABBES	Mohamed			POLITICAL I			Cabinet Minis			
244495	10	ABBES	Djamel Ou			POLITICAL I			Cabinet Minis			
180245	11	GHAFFAR	Muhammad			POLITICAL I Dr			Minister of Si			
186045	12	ABD AL-GHAI	Humam Ab	GHAFU	Huma	POLITICAL I			Minister of F		1945	I
238466	13	ABD AL-RAZZ	Muhammad			POLITICAL I			Former Cabin			
244519	14	ABDEL QADE	Mustafa			POLITICAL I			Minister of Si			
244520	15	ABDELMOUN	Mohamed			POLITICAL I			Cabinet Minis			
244521	16	ABDILLAHI	Mohamed			POLITICAL I			Minister of E			
192290	17	ABDOL-ALIZA	Ali			POLITICAL I Dr			Cabinet Minis			
244522	18	ABDOULAYE	Aboubacar			POLITICAL I			Secretary of			
244523	19	ABDRISAYEV	Bakyt			DIPLOMAT			Ambassador			
244535	20	ABDUKARIM	Oralbai			POLITICAL I			Chairman - S			
244536	21	ABDUL RAHM	bin Moham			POLITICAL I			Minister of In			
249870	22	ABDULATIPO	Ramazan	C		POLITICAL I			Member of F			
244537	23	ABDULLAEV	Fahtullah			POLITICAL I			Cabinet Minis			
192312	24	ARDURAHIM	Khavriddin			POLITICAL I			Cabinet Minis			

File download automation

Automating the download:

Crawler/Fetcher

Automated log-in

No FTP, no pushing of files





Online Screening Service

EXTREMELY EASY TO USE — just type in name to see if in database.

PERFECT ANONYMITY: KPMG formally audits World-Check's servers to ensure that no logs are being kept on client activity.



Online Screening Service

A screenshot of a Microsoft Internet Explorer window showing the World-Check search results for "John Example". The page title is "World-Check Search". A red circle highlights the timestamp "Printed: 08-05-2003" and the user ID "User: usa1". Below the search bar, it says "Name: John Example". The main content area displays the message "There are no entries matching the above search criteria." At the bottom right is a "PRINT" button, which is also circled in red.

World-Check - Microsoft Internet Explorer

World-Check Search

Printed: 08-05-2003

User: usa1

Name: John Example

There are no entries matching the above search criteria.

as a date-stamped record of your due diligence.

by Report Name of the person/entity if you believe they are of interest to the compliance community.

lingual research. The system will attempt to find information in the public domain which may lead to a profile being created.

NAME

PRINT

Done

start

World-Check ...

World-Check ...

World-Check ...

5 Microsoft ...

Adobe Acrobat...

Document1 - ...

Des

IF NOT IN DATABASE:
“Print” button generates report documenting due diligence as proof of reasonable effort. Report includes a User ID & date stamp.



Online Screening Service

IF IN DATABASE:
simply review the already-created profile
PROFILES STREAMLINE ENTIRE PROCESS

World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Refresh Home Address https://www.worldcheck.com/

Y! Mail Search

Go Links

5 HITS

MASAGUNG

OUDANG

PUTRA

TUAN SYED FAUZI UD-

DIN PUTRA

TUANKU SYED

SIRAJUDDIN

General Legal Notice

LAST NAME: PUTRA

FIRST NAME: HUTOMO MANDALA

ALIAS(ES):
PUTRA, TOMMY;
SUHARTO, TOMMY

ALTERNATIVE SPELLING:

TITLE:

AGE: 39 (AS OF 2001/12/06)

PLACE OF BIRTH: INDONESIA

PASSPORT(S):

SSN:

LOCATION(S):
JAKARTA

CATEGORY: CRIME - FINANCIAL

KEYWORD(S):

POSITION:

DOB: 1962

DECEASED:

COUNTRY(IES):
INDONESIA (ID)

Company(ies) reported in sources below:

HUMPUSS GROUP

SEMPATI AIR

ARTHASAKA NUSAPHALA

Reported to be linked to:

ADININGSIH Siti Hutami Endang

CAHYANI Ardhiya Pramesti Regita

DJOJOHADIKUSUMO Hashim S.

AMANG Beddu

DJOJOHADIKUSUMO Sumitro

GELAFI Ricardo

start World-Check ... https://www.... 2 Microsoft ... 5 Microsoft ... Adobe Acrobat... Document1 - ... Desktop 1:13 PM



Online Screening Service

World-Check - Microsoft Internet Explorer

File Add... Tools Help

QUICKLY verify match and understand nature of risk

WORLD-CHECK

PI

LAST NAME: PUTRA
FIRST NAME: HUTOMO MAN
ALIAS(ES):
PUTRA, TOMMY;
SUHARTO, TOMMY
ALTERNATIVE SPELLING:
TITLE:
AGE: 39 (AS OF 2001/12/06)
PLACE OF BIRTH: INDONESIA
PASSPORT(S):
SSN:
LOCATION(S):
JAKARTA
Company(ies) reported:
HUMPUS GROUP
SEMPATI AIR
ARTHASAKA NUSAPHALA
Reported to be linked to:
ADININGSIH Siti Hutami E
CAHYANI Ardhia Prames
DJOJOHADIKUSUMO Has

MUGABE

* General Legal Notice

1 CATEGORY: POLITICAL INDIVIDUAL
KEYWORD(S): BOE RBA EU OFAC OFAC SECO

2

3 ALIAS(ES):
ALTERNATIVE SPELLING:

4 TITLE:
AGE: 79
PLACE OF BIRTH: KUTAMA MISSION
POSITION: PRESIDENT OF ZIMBABWE
DOB: 1924/02/21
DECEASED:
PASSPORT(S):
SSN:
LOCATION(S):
COUNTRY(IES):
HARARE ZIMBABWE (ZW)

start World-Check ... https://www.... 2 Micros



Online Screening Service

A FULL CASE SYNOPSIS provides a snapshot of the relevant risk.

The following information was reported in one or more of the sources below:

Third and youngest son of former President Suharto. Started the Humpuss group in 1984 comprising approx 70 companies in fields such as airlines, agribusiness, toll-roads, oil, gas, commodities, manufacturing, media, petrochemicals, shipping. Former Commissioner of PT Goro Batara Sakti (PT GBS). Fugitive until arrest in November 2001. Investigations in connection with the murder of a judge, and suspected illegal arms possession. Charges that he allegedly attempted to buy a presidential pardon are being investigated. Reportedly arrested in September 2000 in connection with a massive bomb explosion at the Jakarta stock exchange. On trial charged with conspiracy to murder and corruption - March 2002. Allegedly masterminded the assassination of the judge who had originally convicted him. Prison sentence - 15 years - for murder of judge - July 2002. Manipulation of Rp 95.4 billion in Bulog land scam deal - acquitted from corruption charge in 1999 - sentenced to 18 months in jail. In 2001, Supreme Court shifted its earlier decision, declaring Tommy not guilty.

- 15 years - for murder of judge - July 2002. Manipulation of Rp 95.4 billion in Bulog land scam deal - acquitted from corruption charge in 1999 - sentenced to 18 months in jail. In 2001, Supreme Court shifted its earlier decision, declaring Tommy not guilty.

Information Sources:

ARCHIVE [http://www.wsws.org/news/1998/jun1998/suh2-j5.shtml...](http://www.wsws.org/news/1998/jun1998/suh2-j5.shtml)
ARCHIVE <http://www.cnn.com/2000/ASIANOW/southeast/11/09/to...>
<http://news.bbc.co.uk/hi/english/world/asia->
ARCHIVE <http://news.bbc.co.uk/hi/english/world/asia-pacifi...>
ARCHIVE <http://www.transparency.org/cgi-bin/dcn-read.pl?ci...>
<http://straitstimes.asia1.com.sg/primenews/story/0...>
ARCHIVE <http://www.geocities.com/aroki.geo/0204/INA-sinbon...>

Entered: 2001/01/26 UI: 12277 Updated: 2002/11/22

javascript:twoframes('/anonymous_report/content_html',2,'empty_list',4)

start World-Check ... https://www.... Microsoft ... Microsoft ... Adobe Acrobat... Document1 - ... Desktop 1:16 PM



Online Screening Service

World-Check - Microsoft Internet Explorer

Visit
SOURCE
HYPERLINKS to verify
information.
(sources
archived for
backup)

Three screenshots of web browsers showing the results of a search for "Tommy Suharto charged with murder".

The first screenshot shows the "wsws.org" website with a search form for "wsws.org". The second screenshot shows the "CNN.com" website with a sidebar menu for "ASIANOW" and a news article about Tommy Suharto. The third screenshot shows the "BBC NEWS" website with a main article and a sidebar with a photo of Tommy Suharto.

wsws.org

Enter email address to receive news about the WSWWS

Add Remove Submit

SEARCH WSWWS English

Search

ON THE WSWWS

Donate to the WSWWS Expansion Fund!

Editorial Board

New Today

News & Analysis

Workers Struggles

Arts Review

History

Science

Polemics

Information Sources:

ARCHIVE <http://www.wsws.org/he...>

ARCHIVE <http://www.cnn.com/2000/ASIANOW/sou...>

ARCHIVE <http://news.bbc.co.uk/hi/english/world/asia-...>

ARCHIVE <http://news.bbc.co.uk/hi/english/world/asia-pacifi...>

ARCHIVE <http://www.transparency.org/cgi-bin/dcn-read.pl?ci...>

ARCHIVE <http://straitstimes.asia1.com.sg/primenews/story/0...>

ARCHIVE <http://www.geocities.com/aroki.geo/0204/MNA-sinbon...>

Entered: 2001/01/26 URL: 12277 Updated: 2002/11/22

CNN.com

MAINPAGE

WORLD ASIANOW

east asia southeast asia south asia central asia australasia TIME ASIA ASIAWEEK BUSINESS SPORTS ENTERTAINMENT ASIA WEATHER TRAVEL U.S. WEATHER BUSINESS SPORTS TECHNOLOGY SPACE HEALTH ENTERTAINMENT POLITICS LAW CAREER TRAVEL FOOD ARTS & STYLE BOOKS NATURE

Indonesia Submitter Novelist Web page In this category Tommy Special Judge RELATED From Our Own Correspondent Letter From America UK Politics Business Sci/Tech Health Education Entertainment Talking Point In Depth AudioVideo

"The son of Indonesia's former President Suharto has been charged with murder. Prosecutors accuse Tommy Suharto, 39, of masterminding the killing last year of a Supreme Court judge who had upheld a jail term against him for corruption. Tommy was caught by police in November 2001, after spending almost a year on the run."

BBC NEWS

You are in: World: Asia-Pacific Thursday, 7 March, 2002, 07:58 GMT

Tommy Suharto charged with murder

Front Page World Africa Americas Asia-Pacific Europe Middle East South Asia

Tommy was on the run for nearly a year. The son of Indonesia's former President Suharto has been charged with murder. Prosecutors accuse Tommy Suharto, 39, of masterminding the killing last year of a Supreme Court judge who had upheld a jail term against him for corruption. Tommy was caught by police in November 2001, after spending almost a year on the run.

WATCH/LISTEN ON THIS STORY

The BBC's Richard Galpin "He faces the possibility of the death sentence if found guilty"

See also:

- ▶ 20 Feb 02 | Asia-Pacific Tommy Suharto jailed to await trial
- ▶ 02 Jan 02 | Asia-Pacific Tommy Suharto in \$2m bribe allegation
- ▶ 01 Oct 03 | Asia-Pacific Tommy Suharto conviction quashed
- ▶ 26 Jul 01 | Asia-Pacific Tommy Suharto judge shot dead
- ▶ 29 Nov 01 | Asia-Pacific Profile: Suharto's playboy son

Internet links:

- ▶ Indonesia Online
- ▶ BBC World Service - Indonesian Service
- ▶ Indonesian Government
- ▶ Antara Indonesia National News Service

The BBC is not responsible for the content of external internet sites

javascript:twoframes('/anonymous_report/content_html',2,'empty_list',4)

start

World-Check ...

https://www....

2 Microsoft ...

5 Microsoft ...

Adobe Acrobat...

Document1 - ...

Desktop >

1:16 PM



Online Screening Service

World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Search Favorites Media Mail

Address https://www.world-check.com/index_html

Y! Search

Click on listed
ASSOCIATES to
understand hidden risk
surrounding
relationships.

Reported to be linked to:
ADININGSIH Siti Hutomo Endang
CAHYANI Ardha Pramesti Regita
DJOJOHADIKUSUMO Hashim S.
HARIJADI Siti Hedjanti
NOOR Gusti Maya
OUDANG Erry Putra
RUKMANA Siti Hardijanti
SAPUAN
SUBIANTO Prabowo
SUHARTO Sigit Harjojudanto
SUHARTO Suhartinah
TRIHATMODJO Bamhang

AMANG NEWS-CHECK

ADININGSIH NEWS-CHECK

GELAEL NEWS-CHECK

* General Legal Notice

LAST NAME: GELAEL CATEGORY: CRIME - FINANCIAL
FIRST NAME: RICARDO KEYWORD(S):
ALIAS(ES):
ALTERNATIVE SPELLING:
TITLE: POSITION: FORMER EXECUTIVE OF PT GBS AND BUSINESS FRIEND OF FORMER PRESIDENT SUHARTO
AGE: DOB:
PLACE OF BIRTH: DECEASED:
PASSPORT(S):
SSN:
LOCATION(S): COUNTRY(IIES):
INDONESIA INDONESIA (ID)
Company(ies) reported in sources below:
Reported to be linked to:
PUTRA Hutomo Mandala
The following information was reported in one or more of the sources below:
Manipulation of Rp 95.4 billion in Bulog land scam deal - acquitted from corruption charge. Sentenced to 18 months in jail. Released August 2001 after spending 11 months in jail - March 2002
Information Sources:
ARCHIVE http://www.geocities.com/aroki.geo/0204MNA-sinbon...

AMANG S DJOJOHADIKUSUMO Hashim S.
GELAEL R HASAN Muhamma
NOTOSOEWITO R PROBOSUTEDJO
RUKMANA Indra SIGIT Ari
SUDWIKATMONO SUHARTO Muhammad
TAMPUBOLON Juan Felix

contact
download

The following information was reported in one or more of the sources below:

start World-Check ... https://www.... 2 Microsoft ... 5 Microsoft ... Adobe Acrobat... Document1 - ... Desktop 1:25 PM



Online Screening Service

You may limit your search to particular countries (i.e. France), categories (i.e. Financial Crime), or sanction sources (i.e. OFAC) should you choose.

The screenshot shows a Microsoft Internet Explorer window titled "World-Check - Microsoft Internet Explorer". On the left, there's a vertical toolbar with buttons for "search", "report name", "password", "contact", and "download". The main area has a form with fields for "Name", "Country", "Category", and "Keyword". Below this is a "Search Mode" section with dropdowns for "All countries" and "All Categories", and a text input field. To the right of these are three radio buttons for "Exact Match" (selected), "Part Match", and "Phonetic Match". At the bottom is a "START SEARCH" button and a timestamp "2003/05/09, 17:00 CET INTELLIGENCE-WIRE SM". A red box highlights the "Country" and "Category" fields, and another red box highlights the search mode radio buttons.

You may also search for **PARTIAL** and **PHONETIC** name matches if unsure of the customer's name.



Online Screening Service

World-Check - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Search Favorites Media Mail Print

Address https://www.world-check.com/index_html

Y! Search

REFERENCE SECURITY

WORLD-CHECK

ANONYMOUS NAME REPORTING

Report Name:

search report name password contact download

report name

Report Name

VALUE-ADDED BONUS: The “REPORT NAME” button allows you to anonymously submit names of suspected high-risk customers to World-Check’s research team. If information is found in the public domain confirming your suspicion, a new profile is created and added to the database — **AT NO COST!**

javascript:twoframes('/anonymous_report')

start World-Check ... https://www.world-check.com/ index_html MICROSOFT MICROSOFT MICROSOFT MICROSOFT DOCUMENT 1

Proof of Due Diligence

 **World-Check Search**

Legal Notice

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Please note the (1) General Legal Notice,
(2) Category Legal Notice and
(3) Reported Link Legal Notice below.

MUGABE¹

Last Name: MUGABE	Category²: POLITICAL INDIVIDUAL	
First Name: Grace Marufu	Keyword(s):	
Alias(es):		
Alternative Spelling:		
Title:	Position: Wife of President Robert Mugabe	
Age:	DOB:	
Place of Birth:	Deceased:	
Passport(s):		
SSN:		
Location(s): Zimbabwe	Country(ies): ZIMBABWE (ZW)	
Company(ies) reported in sources below:		
Reported to be linked to³: MUGABE Robert G		
The following information was reported in one or more of the sources below: Appears on list issued by Jersey Financial Services Commission - January 2002		
Information Sources: http://www.cnews.com/browse/1996/07/1305.htm http://www.jerseyfsc.org/enforce3.pdf		
Entered: 2001/06/10	UI: 28775	Updated: 2002/01/28

Printed: 09-05-2002
User: hsbc234

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The financial community's intelligence
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