

LSEG World-Check One

CASE REPORT

Confidential

Name	Yadanar Moe Myint		
Case Rating	Not Rated		
World-Check Total Matches	12		
Case ID	5jb7v0ijjhlb1jok3f7avn38m		
Current Group	Fargo Wealth (Singapore)		
Citizenship	MMR	Last Screened	16 May 2025 03:19
Case Created	16 May 2025 03:19	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	No		

KEY FINDINGS

Total Matches	12				
Resolved Matches	0	Positive: 0	Possible: 0	False: 0	Unspecified: 0
Unresolved Matches	12				

Name
Date Printed
Printed By
Group

Yadanar Moe Myint
16-05-2025, 03:19
FRANCES CHOI
Fargo Wealth
(Singapore)



LSEG RISK
INTELLIGENCE

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
UNRESOLVED	Yadanar Moe MYINT	6537350	PEP, S	INDIVIDUAL	FEMALE	16-May-1994	MMR, ZZZ	MMR						Exact - 100%
UNRESOLVED	- MICHAEL MOE MYINT	2045092	PEP	INDIVIDUAL	MALE	11-Sep-1952	MMR	MMR						Medium - 85%
UNRESOLVED	- MOE MYINT	8508425	LE	INDIVIDUAL	MALE		MMR	MMR						Medium - 85%
UNRESOLVED	- MOE MYINT	1453699	PEP	POLITICAL INDIVIDUAL	MALE	14-Dec-1961	MMR	MMR						Medium - 85%
UNRESOLVED	- MOE MYINT	3050578	PEP	POLITICAL INDIVIDUAL	MALE	03-Feb-1966	MMR	MMR						Medium - 85%
UNRESOLVED	- MOE MYINT	6139405	PEP	POLITICAL INDIVIDUAL	MALE		MMR	MMR						Medium - 85%
UNRESOLVED	- MAY MYINT	6779645	PEP	INDIVIDUAL	FEMALE		MMR	MMR						Medium - 84%
UNRESOLVED	- MYINT	1881736	PEP	POLITICAL INDIVIDUAL	MALE		MMR	MMR						Medium - 84%
UNRESOLVED	- MYINT	5386735	OB	INDIVIDUAL	FEMALE		MMR	MMR						Medium - 84%
UNRESOLVED	- MYINT	2995851	PEP	INDIVIDUAL	FEMALE		MMR	MMR						Medium - 84%
UNRESOLVED	- ZIN THU KYAW	6475476	OB	INDIVIDUAL	MALE	1987, 1986	MMR	MMR						Medium - 84%
UNRESOLVED	Dr - MYINT	1489387	PEP	INDIVIDUAL	MALE	1938, 1937	MMR	MMR						Medium - 84%

AUDIT

Date	Actioned By	Action	Notes	Source
16 May 2025 03:19	FRANCES CHOI	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
16 May 2025 03:19	FRANCES CHOI	New Case added		Desktop

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

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