Sanctions Screening Report

Generated: 2025-12-02 03:41:57

Entity Information

Name: Mohammed Ali
Country: Pakistan

Sanctions Screening

Status: Potential Match
Matched Name: Ali Mohammed Kareem
Watchlist: OFAC_SDN
Match Score: 80.0

Risk Assessment

Risk Level: MEDIUM
Final Risk Score: 61.0
Match Score Component: 80.0
Geographic Risk: 70
KYC Score: 0