

LSEG World-Check One

CASE REPORT

Confidential

Name	Ivan Kristanto		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	5jb8f2npvzzy1jl3lc42h0tfp		
Current Group	CorpZap Pte Ltd (R)		
Gender	Male	Date of Birth	19 Dec 1990
Country Location	IDN	Place of Birth	IDN
Citizenship	IDN	Last Screened	11 Apr 2025 05:54
Case Created	11 Apr 2025 05:54	Entity Type	Individual
Passport Validation	VALID	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Ivan Kristanto
11-04-2025, 05:55
Cheng Wei Ng
CorpZap Pte Ltd (R)



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
FALSE	Ivan ANTON	6784328	LE, SIC	INDIVIDUAL	MALE	30-Jan-1985	UKR	CZE	11-Apr-2025			Auto-Resolved	"Date of Birth, Country Location, Citizenship mismatch"	Strong - 89%
FALSE	Ivan HRIS TANOV	6982219	PEP	POLITICAL INDIVIDUAL	MALE		BGR	BGR	11-Apr-2025			Auto-Resolved	"Country Location, Citizenship mismatch"	Medium - 87%
FALSE	- KRISTANTO	5565637	PEP	POLITICAL INDIVIDUAL	MALE	18-Sept-1980	IDN	IDN	11-Apr-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%

PASSPORT

Personal Information

Given Name(s)	Ivan
Last Name(s)	Kristanto
Gender	MALE
Issue State	IDN
Nationality	IDN
Date of Birth	19 Dec 1990
Document Type	PASSPORT
Passport/ID Number	X1761851
Date of expiry	10 Nov 2032

Verification

Please compare the computed results below with the lines of the Machine Readable Zone(MRZ) on the documents at hand. In particular pay attention to check control digits(coloured red) in this report.

[illegible]

Characters marked with a* are used at the discretion of the Issuing State and shall be disregarded.

MRZ Matches Document: YES

AUDIT

Date	Actioned By	Action	Notes	Source
11 Apr 2025 05:55	Cheng Wei Ng	Passport verified as Valid		Desktop
11 Apr 2025 05:54	Cheng Wei Ng	Case Screened for Wor Id-Check (Initial/Re-Screen Only), Passport Check		Desktop
11 Apr 2025 05:54	Cheng Wei Ng	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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11-04-2025, 05:55
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