

Risk Check Report

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2023 Nov 30 17:49:12



Subject Detail

Name	STEVE LIU
ID	-
Finding category	Official Watchlists

Findings 1 | Official Watchlists

Source Name	Bureau of Industry and Security
Source Subject	The Denied Persons List
Source Url	https://www.bis.doc.gov/index.php/the-denied-persons-list
Country Name	Myanmar
Upload Date	2023-01-06 03:54:13
Street Address	INMATE #43102-424, FCI OXFORD, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 1000
City	OXFORD
State	WI
Country	US
Postal Code	53952
Effective Date	1379462400000
Expiration Date	1679788800000
Standard Order	Y
Last Update	1432080000000
Action	FR NOTICE ADDED
Fr Citation	78 F.R. 58519 9/24/2013

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Appendix 1

Source file

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HaloCheck Glossary

Risk Check	A process where an individual's or entity's name is run against international and local watchlists to ensure they are not listed as 'wanted' or 'high-risk' individuals.
Official Watchlists	A public record that an agency is required by law to accept or maintain, including but not limited to: recorded documents, judgements, licenses, property records, vital statistics, etc.
Sanctions Lists	A published, publically available list of relevant information to combat individuals, organisations or entities who engage in illegal activities that pose a high risk or with the intention of achieving a foreign policy/diplomatic aim; normally passed by act of government or by an international authority.
Politically Exposed Persons (PEP)	An individual with a high profile political role or entrusted with a prominent public function, e.g., Government Officials, Political Party Officials, Senior Executives, Relatives and Close Associates. Due to their position, they present a higher risk for involvement with money laundering and/or terrorism financing activities.
Adverse Media Record	A compilation of any public records of an individual's or entity's information for public reference and access, i.e., official news portals, databases, and public databases of local authorities. Also known as Negative Media.
Other Possible Matches	Findings that are potentially linked/related to an individual/company/subject that is derived from official government agencies from around the world. It does not reflect a conclusive finding on the individual/company/subject matter of the search. It is not an exhaustive source of information about the individual/company/subject.
Community Reference Check	A watchlist of information regarding individuals, organisations or entities that require close surveillance due to legal reasons. Report submissions are accepted from the HaloCheck community.
High/Partial Possible Match Found	Low to high name match between the information searched and the sources and data available to HaloCheck.
No Match Found	No percentage match between the information searched (Name, MyKad / ID No., Passport No., Phone No., Bank Account No., Vehicle Registration Plate, Address, Company / Entity, Website / Email, Address, Others) and the sources and data accessible by HaloCheck.

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