

# Sanctions Screening Report (Sample)

## Search Parameters

- Name Queried: JOHN EXAMPLE
- DOB: 1980-05-02
- Lists: UN, OFAC, EU, HMT, Local

SAMPLE

## Potential Matches

- Result #1 — Score: 0.84 • OFAC SDN • Nationality: Exampleland • Status: Requires Review
- Result #2 — Score: 0.31 • EU Consolidated • Nationality: N/A • Status: Likely No Match

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## **Analyst Decision**

- Result #1: False Positive due to non-matching DOB and alias mismatch; documented with links.
- Final Outcome: Cleared • Next Review in 12 months unless triggered by alerts.

SAMPLE