

**WORLD-CHECK ONE****CASE REPORT**

Name	Kassim En Zulkanain		
Case Rating	Not Rated		
World-Check Total Matches	5		
WatchList Total Matches	NO MATCHES FOUND		
Case ID	LEID211322		
Current Group	Interim EMEA		
Last Screened	13 Apr 2021 12:42	Case Created	13 Apr 2021 12:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes
Client name/ID	873		

**KEY FINDINGS****WORLD-CHECK**

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

**WATCHLIST**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Kassim En Zulkanain  
Date Printed 14-04-2021, 10:08  
Printed By Sebastien Lhomme  
Group Interim EMEA



WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Nationality	Location	Resolved on	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Dr Mohammad Qaseem OSMANI	1735128	OB, PEP	POLITICAL INDIVIDUAL	MALE	1969, 1970	IRN	IRN	13-Apr-2021	Unknown	No Match		<div></div>
FALSE	Qaasim ALI	3605549	OB	INDIVIDUAL	MALE		PAK	PAK	13-Apr-2021	Unknown	No Match		<div></div>
FALSE	Qaasim ALI	3599509	OB	INDIVIDUAL	MALE		PAK	PAK	13-Apr-2021	Unknown	No Match		<div></div>
FALSE	Qasem AZIZI	43353	OB, PEP	POLITICAL INDIVIDUAL	MALE	1955, 1956	IRN	IRN	13-Apr-2021	Unknown	No Match		<div></div>
FALSE	Qasim ALI	3587307	OB	INDIVIDUAL	MALE		PAK	PAK	13-Apr-2021	Unknown	No Match		<div></div>

## AUDIT

Date	Actioned By	Action
13 Apr 2021 14:08	Sebastien Lhomme	1 World-Check matches resolved as False
13 Apr 2021 14:08	Sebastien Lhomme	1 World-Check matches resolved as False
13 Apr 2021 14:08	Sebastien Lhomme	1 World-Check matches resolved as False
13 Apr 2021 14:08	Sebastien Lhomme	1 World-Check matches resolved as False
13 Apr 2021 14:08	Sebastien Lhomme	1 World-Check matches resolved as False
13 Apr 2021 12:42	Sebastien Lhomme	Case Screened for World-Check (Initial/Re-Screen Only), WatchList
13 Apr 2021 12:42	Sebastien Lhomme	New Case added

## NOTES

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

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Name  
Date Printed  
Printed By  
Group

Kassim En Zulkanain  
14-04-2021, 10:08  
Sebastien Lhomme  
Interim EMEA

**REFINITIV**<sup>TM</sup>

DATA IS JUST  
THE BEGINNING<sup>TM</sup>

