## kdmatch Certificate

DI engineering

## **Search Request**

First Name Last Name

Name

Date of Birth/Incorporation

(dd.mm.yyyy)
Category

Country

Search parameters

**Matching range** 

All

Match

Generic

Max matches

**Threshold** 

90

Matching algorithm

FREE TEXT

User

V.Manigandan

Date

2023-04-13 08:39:23

**Certificate ID** 

231069

## **Top 3 matched entries**

Score

98%

Real Name

Dashonti Wiley

Matched by

(A)Di (98%)

Comments

[Reported Allegation Details] Details Item: 1 Category2: Financial Crime Category3: Lower Threshold Monetary Group Number: 1 Reported Monetary Value Note: Reported Monetary Value does not apply to the entire item, but to Group 1 of reported allegations Reported Monetary Value Type: Exact Currency: USD Reported Monetary Value: 51,341 Source Name 1: The Allentown

Morning Call (Pa.) Source Date 1: 15-Aug-2014 Source Accession Number 1:

https://global.factiva.com/redir/default.aspx?

P=sa&AN=XALL000020140816ea8f0001f&cat=a&ep=ASE Source Language1: English Source Name 2: The Express-Times (Easton, PA) Source Date 2: 15-Aug-2014 Source Accession

Number 2: https://global.factiva.com/redir/default.aspx?

P=sa&AN=EXPRT00020140815ea8f0000d&cat=a&ep=ASE Source Language2: English Dow Jones Comment: The information in this file is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that

post-dates the date on which the profile was last modified.

Category

Entry lists

Lower Threshold; Special Interest Person (SIP); Financial Crime

Provider	Source	Entered date	Closing date	Abbreviation	Country
FACTIVA - WL	Unknown		(2)	fwl_00000	Unknown

(A) DI (98%) Comments Category Entity (SO); State Owned Company (SOC) **Entry lists** Provider Source **Entered date** Closing date **Abbreviation** Country FACTIVA - SOC Unknown soc 00000 Unknown Score 98% **Real Name** DI Matched by (E) DI (98%) Comments [AdverseMedia Details] Details Item: 1 Description2: Regulatory Description3: Regulatory Issues Source Name1: The Kyunghyang Shinmun Source Date1: 02-Mar-2017 Source1: https://global.factiva.com/redir/default.aspx? P=sa&AN=KYUNSM0020170302ed3200018&cat=a&ep=ASE Source Language1: Korean Government Action: Yes Details Item: 1 Description2: Competitive/Financial Description3: Anti-Competitive Issues Government Action: Yes Dow Jones Comment: The information on this file is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the company, but reflects references to the company in articles meeting the Dow Jones Risk & Compliance definition of adverse media. DJII Industry: icnp(Consumer Goods)-i415(Seafood Products) Is Subsidiary: No FDS Code: DFOCLS Category Anti-Competitive Issues; Competitive/Financial; Regulatory; Regulatory Issues; Special Interest Entity (SIE) **Entry lists Provider** Source **Entered date** Closing date **Abbreviation** Country **FACTIVA - AME** Unknown ame 00000 Unknown Research Summary Result of the research: The before mentioned matches lead to the following conclusion: The party is not registered (not black-listed nor subject to adverse media) ☐ The party is registered and a further analysis of the kdprevent Report is necessary: ■ The party is registered in the WatchList database ■ The party is registered in the Adverse Media Entity database

## Signature of the employee

□ The party is registered in the State Owned Company database