

INDIVIDUAL ANTI-MONEY LAUNDERING SEARCH

SAMPLE REPORT 2

Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	XYZ Company Limited
Client Ref	11222
Target Country	United Kingdom
Service Name	Individual Anti Money Laundering Search
Subject Type	Individual
Subject Name	Mike Alamo
Request Date	12 September 2020

Search Input

Surname	Alamo
First Name	Mike
Other Names	Guesnye
Gender	Male
Date of Birth	01/01/2001
Location	UK
Address	234 Address PC233

Search Output

PEP List	Clear
Sanctions List	Clear
Watch List	Clear
Enforcement List	Clear
Tax Status	Clear
Identity Verification	Clear
Court Judgements	Clear
Directorship	Clear
Insolvency	Clear
Bankruptcy	Clear

Result Summary

Report Ref	ABC1122
Report Date	20 October 2022
Report Outcome	No Alerts Noted

Alerts

1	None Noted
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Evidence

1	Screenshot of database search output
2	