

PERSON SCAN SUMMARY**Details Scanned**

First+Middle Name / Original Script	Last Name	DOB	Scan ID	Exact Matches	Close Matches
Joseph	Citizen		NSP171438	2	1
พลเมืองโยเซฟ			NSP171439	1	N/A

***This is a sample report***

The example organisations, establishments, companies, products, people, places and events used in this report are fictitious. No association with any real organisation, establishment, company, product, person, place or event is intended or should be inferred

Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Exact Matches
NSP171438	16/06/2017 15:33	Joseph	Citizen	24/08/1961	2

Exact Match 1 of 2	Category	First+Middle Name	Last Name	Date of Birth
	PEP	Joseph Graham	Citizen	24/08/1961

General Information		
Categories	Politically Exposed Person (PEP) - National Government	
Gender	Male	
First+Middle Name	Joseph Graham	
Last Name	Citizen	
Position	Former Member of Parliament	
Date of Birth	24/08/1961	
Place of Birth	Edinburgh, United Kingdom	
Primary Location	Glasgow, UNITED KINGDOM	
Last Reviewed	18-May-2015	
Also Known As		
First+Middle Name	Graham	
Last Name	Citizen	
Important Dates		
Type	Date	
Date of Birth	24 Aug 1961	
Locations		
Country	City	Address
UNITED KINGDOM	Glasgow	
UNITED KINGDOM	Edinburgh	
UNITED KINGDOM	Perth	
UNITED KINGDOM	London	
Countries		
Type	Country	
Citizenship	United Kingdom	



Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Exact Matches
NSP171438	16/06/2017 15:33	Joseph	Citizen	24/08/1961	2

Exact Match 2 of 2	Category	First+Middle Name / Original Script Name	Last Name	Date of Birth
	PEP	Jo	Citizen	1961

General Information	
Categories	Politically Exposed Person (PEP) - National Government
Gender	Male
First+Middle Name	Jo
Last Name	Citizen
Date of Birth	1961
Place of Birth	Toronto, Canada
Primary Location	Brockville, CANADA
Enter Date	13-Aug-2004
Last Reviewed	03-Feb-2016

Also Known As	
First+Middle Name	Last Name
Joseph	Citizen

Important Dates	
Type	Date
Date of Birth	1961

Locations		
Country	City	Address
CANADA	Brockville	
CANADA	Gananoque	
CANADA	Kemptville	
CANADA	Ottawa	

Countries	
Type	Country
Citizenship	Canada



Scan ID	Scan Date	First+Middle Name / Original Script	Last Name	Date of Birth	Close Matches
NSP171438	16/06/2017 15:33	Joseph	Citizen	24/08/1961	2

Close Match 1 of 1	Categories	First+Middle Name / Original Script	Last Name	Date of Birth
	TER	Joseph	Citizene	1961

General Information

Categories	Special Interest Person (SIP) - Terror, Special Interest Person (SIP) - Sanctions Lists, Special Interest Person (SIP) - Law Enforcement
Gender	Male
First+Middle Name	Joseph
Last Name	Citizene
Date of Birth	1961
Place of Birth	Rouiba, Algiers, Algeria
Primary Location	Colindale, UNITED KINGDOM
Last Reviewed	21-Aug-2016

Also Known As

First+Middle Name	Last Name
Rahman	Citisen
Rahman	Smith
Ali	Rahman
Joseph	Citizen

Important Dates

Type	Date
Date of Birth	1961

Locations

Country	City	Address
UNITED KINGDOM	Colindale	
UNITED KINGDOM	Ilford	
PAKISTAN	Malakand District	

Close Match 1 of 1	Categories	First+Middle Name / Original Script	Last Name	Date of Birth
	TER	Joseph	Citizene	1961

AFGHANISTAN

ALGERIA

Countries

Type	Country
Citizenship	Algeria
Citizenship	United Kingdom

Official Lists

Keyword	Category	Description	Country
CANS	Sanctions Lists	CANADA - CANADIAN SANCTIONS - CANS	CANADA
DFAT	Sanctions Lists	AUSTRALIA - DFAT - Dept Foreign Affairs & Trade.	AUSTRALIA
DFAT-UN	Sanctions Lists	AUSTRALIA - DEPT OF FOREIGN AFFAIRS & TRADE - UNSC FINANCIAL SANCTIONS - DFAT-UN	AUSTRALIA
EU	Sanctions Lists	EU - EUROPEAN UNION SANCTIONS - EU	UNKNOWN
EU-AQ	Sanctions Lists	EU - ASSET FREEZE AND TRAVEL BAN - AL-QAIDA - 2002/402/CFSP, EC 881/2002 - EU-AQ	UNKNOWN
UN	Sanctions Lists	UN - UNITED NATIONS SANCTIONS - UN	UNKNOWN
UN1267	Sanctions Lists	UN - UN1267 - United Nations UNSCR 1267 (1999) and 2253 (2015) ISIL - Al Qaida - Asset Freeze & Travel Ban	UNKNOWN



Scan ID	Scan Date	First Name / Original Script Name	Last Name	Date of Birth	Close Matches
NSP171439	16/06/2017 15:33	พลเมืองโยเซฟ		24/08/1961	1

Close Match 1 of 1	Categories	First+Middle Name / Original Script	Last Name	Date of Birth
	PEP/SIP	Joseph	Chinizen	15/09/1952

General Information

Categories	Politically Exposed Person (PEP) - National Government, Special Interest Person (SIP) - Financial Crime, Special Interest Person (SIP) - Regulatory Enforcement
Gender	Male
First+Middle Name	Joseph
Last Name	Chinizen
Original Script Name	พลเมืองโยเซฟ
Title	Dr
Position	Former Prime Minister
Date of Birth	15/09/1952
Place of Birth	Udon Thani, Thailand
Primary Location	Bangkok, THAILAND
Last Reviewed	11-Jun-20175

Important Dates

Type	Date
Date of Birth	15 Sept 1952

Also Known As

First+Middle Name	Last Name
Joseph	Citizen
Cosef	Chinizen
Joseph	Sitizen
Jacob	Chinizen
Chinizen	Joseph
Citizen	Joseph

Close Match 1 of 1	Categories	First+Middle Name / Original Script	Last Name	Date of Birth
	PEP/SIP	Joseph	Chinizen	15/09/1952

Locations		
Country	City	Address
THAILAND	Bangkok	
THAILAND	Udon Thani	
INDIA	Delhi Cantonment	
MONTENEGRO	Podgorica	

Countries	
Type	Country
Citizenship	Montenegro
Citizenship	Thailand

Official Lists			
Keyword	Category	Description	Country
SECTHAI	Regulatory Enforcement	THAILAND - SEC. EXCHANGE COMM. - SECTHAI	THAILAND

ID Numbers		
Type	ID Number	ID Notes
Passport No.	D217653	THAILAND
Passport No.	I38kd7695	MONTENEGRO
Passport No.	U767441	THAILAND
Passport No.	Z530767	THAILAND



ABOUT NAMESCAN SCANNING

NameScan scans against the Thomson Reuters World-Check database, comprising Politically Exposed Persons, their Relatives and Close Associates, Persons and Entities of Special Interest and persons on sanction and other official lists.

Outlined below are details of the World-Check database (see www.namescan.io for further details).

- **Global Coverage**
 - Intelligence researched by global research teams in 60+ local languages to identify and connect hidden risks
 - Specialist research including terrorism and insurgency, organised crime, Middle East, PEPs and Associates, Sanctions
 - Local and international government records, 100,000+ media sources covered
 - Early warning system for pre-judicial cases
 - 530+ sanction and watch lists monitored globally
 - 240+ countries and territories covered
- 25% of World-Check data is derived from information on sanctions, watch or regulatory and law enforcement lists. This includes all major international and national lists published by governments and independent, nongovernment bodies (including OFAC, UN, EU, UK HM Treasury, CANS, DFAT, SECO, HK).
- 75% of World-Check data consists of PEP information, as well as individuals and entities not found on official lists but who instead are reported to be connected to sanctioned parties or reported to have been investigated for, or convicted of engaging in, financial crime, slavery and human abuse-related activities.
- The details sought in relation to each individual are:
 - Full name, any maiden name or AKAs, and variations of the surname
 - Place and date of birth
 - Locations, citizenships
 - Occupation and information on additional roles
 - For immediate relatives, the relationship to the public figure e.g. spouse, son, daughter.
- The persons sought to be included in the database in respect of each country include:
 - PEPs - individuals elected or appointed to a PEP position or an immediate relative or close associate (RCA) of a primary PEP in the following:
 - International Organisations
 - Regional Organisations
 - National Government
 - Sub-National Government
 - Local Government
 - Non-Government Organisations
 - Individuals and entities included on the OFAC list and other official, sanction, and regulatory and law enforcement lists.

Please note: this report is designed to alert you to possible risk and to situations where further scrutiny may be appropriate. This does not imply that subjects included in this report necessarily pose actual risk.