

PEP CHECKS – POLITICALLY EXPOSED PERSONS

SAMPLE REPORT 3

Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	XYZ Company Limited
Client Ref	11222
Target Country	England
Service Name	PEP Checks – Politically Exposed Person
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
Adverse Media	Clear
Identity Verification	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
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