

COMPANY SANCTIONS CHECK

SAMPLE REPORT 4

Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	ABC Organization
Client Ref	11222
Target Country	United States of America
Service Name	Company Sanctions Check
Subject Type	Company
Subject Name	Abattery LLC
Request Date	12 September 2020

Search Input

Company Name	Abattery LLC
Registration Number	RC232532
Registration Date	01/01/2001
Location	USA
Address	234 Address PC233

Search Output

PEP List	Clear
Sanctions List	Clear
Watch List	Clear
Enforcement List	Clear
Identity Verification	Alert
Address Verification	Alert

Result Summary

Report Ref	ABC1122
Report Date	20 October 2022
Report Outcome	Alerts Noted

Alerts

1	Identity searched returned null
3	Two counts of court judgments noted

Evidence

1	Screenshot of database search output
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