

**Applicant Information**

**First Name** Test  
**Last Name** Test

# Global Report

Number of Hits:4

Records Found

name ..... Hits: 1

First Name: test Last Name: test

Type: individual

Programs: testing programs Remarks: remarks

**Aliases**

Alias Name: alias name Type: individual

United Nation Sanction List ..... Hits: 1

Last Name: test test Al-Tikriti First Name:

Type: individual

Programs: UNSL(United Nation Sanction List) Remarks: DOB 4/28/1937; POB al-Awja Tikrit; SCC: 1483 (2003); Last Updated: 06/02/2004

**Aliases**

Alias Name: aka, ABU ALI Type: individual

European Union List ..... Hits: 2

Last Name: test First Name: test

Type: individual

Programs: Europe(European Union List) Remarks: remarks

**Aliases**

Alias Name: test alias Type: individual

Alias Name: test alias Type: individual

Last Name: test Al-Tikriti First Name: Qusay test

Type: individual

Programs:

Europe(European Union List)

Remarks:

remarks

**Aliases**

Lists Searched:

1. OFAC Specially Designated Nationals (SDN) and Blocked Persons
2. OFAC Sanctioned Countries, including Major Cities and Ports
3. Non-Cooperative Countries and Territories
4. Department of State Trade Control (DTC) Debarred Parties
5. U.S. Bureau of Industry and Security (formerly BXA)
  - o Unverified Entities List
  - o Denied Entities List
  - o Denied Persons List
6. FBI Most Wanted Terrorists and Seeking Information
7. FBI Top Ten Most Wanted
8. INTERPOL Most Wanted List
9. Bank of England Sanctions List
10. OSFI - Canadian Sanctions List
11. United Nations Consolidated Sanctions List
12. Politically Exposed Persons List
13. European Union Terrorism List
14. World Bank Ineligible Firms

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