

# SAMPLE OF CORPORATE KYC CHECK (FCC)



REQUEST CRITERIA	
(You have requested to search on the following)	
<b>Date of Request:</b>	10/05/2016
<b>Name of Requestor:</b>	SUBSCRIBER
<b>Requested Organization Name:</b>	KYC INTERNATIONAL "CHECK" & CO. INC.
<b>File Reference Number:</b>	COMPLIANCE#1

ALIASES OF THE REQUESTED ORGANIZATION
KYC INTERNATIONAL "CHECK" & CO. INC. KYC INTERNATIONAL KYC-INTER CHECK

Aliases refer to also known as names which include nick names, common names, weak aliases, strong aliases, and names represented in native script.

SEARCH RESULT		
<b>Enforcement / Sanctions</b>		
Match Result:		<b>MATCH</b>
<b>Name</b>	<b>Country</b>	<b>Description</b>
KYC INTERNATIONAL "CHECK" & CO. INC.	RUSSIAN FEDERATION	ASSOCIATED WITH VASILYI NIKOLAYEVICH LUSHCHINSKIY
<b>Politically Exposed People</b>		
Match Result:		<b>MATCH</b>
<b>Name</b>	<b>Country</b>	<b>Description</b>
KYC INTERNATIONAL "CHECK" & CO. INC.	RUSSIAN FEDERATION	COMPANY USED BY ALEKSANDR BOYKOV FOR FRAUD
KYC INTERNATIONAL	RUSSIAN FEDERATION	40% OWNED BY ISAYEV ERNST, FORMER DEPUTY PRIME MINISTER OF THE GOVERNMENT OF THE REPUBLIC OF BASHKORTOSTAN
<b>Adverse Media</b>		
Match Result:		NO MATCH
<b>States-Owned Enterprise</b>		
Match Result:		<b>MATCH</b>
<b>Name</b>	<b>Country</b>	<b>Description</b>
KYC INTERNATIONAL "CHECK" & CO. INC.	RUSSIAN FEDERATION	100% GOVERNMENT-OWNED COMPANY ENGAGED IN NUCLEAR POWER STATION OPERATION

## Result Legends

Result	Explanation
Match	DATA PROVIDED MATCHES ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA / STATE-OWNED ENTERPRISE RECORDS.
No Match	DATAT PROVIDED DOES NOT MATCH AGAINST ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA / STATE-OWNED ENTERPRISE RECORDS.

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