

# COMPANY ANTI-MONEY LAUNDERING SEARCH

## SAMPLE REPORT 1

### Request Summary

Ashley Hargreeves Ref	AH12312
Client Name	ABC Organization
Client Ref	11222
Target Country	United States of America
Service Name	Company Anti Money Laundering Search
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
Tax Status	Clear
Identity Verification	Alert
Court Judgements	Alert
Directorship	Clear
Insolvency	Alert
Bankruptcy	Clear

### Result Summary

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

### Alerts

1	Identity searched returned null
2	Address is not verified
3	Two counts of court judgments noted

4	Currently insolvent
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## Evidence

1	Screenshot or extract of database search output
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