



CASTELLUM.AI

User: marketing@castellum.ai

Screening Report 17 May, 2022
12:10 PM EDT

Minimum score: 85%

Items screened: 1

Items with no matches: 0

Items flagged: 1

False positives: 0

True positives: 1

Need more information: 0

Review incomplete: 0

<u>CATEGORIES</u>	<u>LIST SOURCES SCREENED</u>	<u>LISTS SCREENED</u>
SANCTIONS	46	441
PEPS	2	454
LAW ENFORCEMENT	6	38
EXPORT CONTROL	9	24
DELISTED	4	4
CONTRACT DEBARMENT	1	5
ELEVATED RISK	6	131
REGULATORY ENFORCEMENT	2	35

SEE APPENDIX FOR DETAILS ON LIST SOURCES

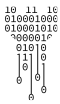


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Name:	Abd Al Salam Said Jan	Status True positive
Name:	SAID JAN 'ABD AL-SALAM	
Watchlist:	Australia DFAT	
Score:	95	
Alias:	SAID JAN 'ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam	
Audit Trail:		
	Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time) Classified as true positive for type individual due to Name match. Analysis: EXAMPLE	
Name:	SAID JAN 'ABD AL-SALAM	
Watchlist:	Russia Rosfinmonitoring List of Terrorists and Extremists (Current)	
Score:	95	
Alias:	SAID JAN 'ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam	
Audit Trail:		
	Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time) Classified as true positive for type individual due to Name match. Analysis: EXAMPLE	
Name:	SAID JAN 'ABD AL-SALAM	
Watchlist:	Indonesia DTTOT	
Score:	95	
Alias:	SAID JAN 'ABD AL-SALAM, SA'ID JAN 'ABD-AL-SALAM	
Audit Trail:		
	Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time) Classified as true positive for type individual due to Name match. Analysis: EXAMPLE	
Name:	SAID JAN 'ABD AL-SALAM	
Watchlist:	Ukraine SFMS	
Score:	95	
Alias:	SAID JAN 'ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam	
Audit Trail:		
	Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time) Classified as true positive for type individual due to Name match. Analysis: EXAMPLE	



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Name: Said Jan 'ABD AL-SALAM
Watchlist: UK HMT OFSI
Score: 95
Alias: Said Jan 'ABD AL-SALAM, Sa'id Jan Abd-al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Said Jan 'Abd Al-Salam
Watchlist: EU Sanctions
Score: 95
Alias: Said Jan 'Abd Al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: SAID JAN 'ABD AL-SALAM
Watchlist: Argentina RePET
Score: 95
Alias: SAID JAN 'ABD AL-SALAM
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Said Jan 'Abd Al-Salam
Watchlist: Switzerland SECO
Score: 95
Alias: Said Jan 'Abd Al-Salam, Sa'id Jan 'Abd-al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Said Jan 'ABD AL-SALAM
Watchlist: US OFAC SDN
Score: 95
Alias: Said Jan 'ABD AL-SALAM, Sa'id Jan 'ABD-AL-SALAM
Audit Trail:

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Classified as true positive for type individual due to Name match. Analysis: EXAMPLE



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Name: SAID JAN 'ABD AL-SALAM
Watchlist: UN Sanctions
Score: 95
Alias: SAID JAN 'ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: SAID JAN 'ABD AL-SALAM
Watchlist: Canada United Nations Act
Score: 95
Alias: SAID JAN 'ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Said Jan ABD AL-SALAM
Watchlist: New Zealand Designated Terrorist Entities
Score: 95
Alias: Said Jan ABD AL-SALAM, Sa'id Jan ABD-AL-SALAM
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Said Jan ABD AL-SALAM
Watchlist: France Tresor Registre Des Gels
Score: 95
Alias: Said Jan ABD AL-SALAM, Sa'id Jan 'Abd-al-Salam
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE

Name: Sher Alam Said Jan Bar
Watchlist: Pakistan Denotified
Score: 85
Alias: Sher Alam Said Jan Bar
Audit Trail:

Tue May 17 2022 12:10:46 GMT-0400 (Eastern Daylight Time)
Classified as true positive for type individual due to Name match. Analysis: EXAMPLE



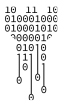
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Appendix

<u>LIST SOURCE</u> <u>SCREENED</u>	<u>LISTS</u> <u>SCREENED</u>	<u>LIST SOURCE</u> <u>SCREENED</u>	<u>LISTS</u> <u>SCREENED</u>
US OFAC SDN	72/72	US OFAC NON-SDN	9/9
ARGENTINA REPET	2/2	AUSTRALIA DFAT	26/26
AZERBAIJAN FMS	1/1	BAHRAIN TERRORIST LIST	1/1
BANGLADESH CBB	1/1	BELGIUM FPSF	1/1
CANADA PUBLIC SAFETY	1/1	CANADA RCMP	1/1
CANADA SEMA	12/12	CANADA UNITED NATIONS ACT	14/14
CHINA MFA	1/1	EU SANCTIONS	31/31
FATF	2/2	FRANCE TRESOR REGISTRE DES GELS	42/42
INDIA MHA	1/1	INDONESIA DTTOT	1/1
IRAN MFA	1/1	JAPAN MOF	5/5
KAZAKHSTAN KFM CURRENT	1/1	KYRGYZSTAN FIU	7/7
LATVIA FIS	1/1	MALAYSIA MHA	3/3
NEPAL MHA	1/1	NETHERLANDS TERRORIST SANCTIONS	1/1
NEW ZEALAND DESIGNATED TERRORIST ENTITIES	1/1	PMA FREEZING LIST	1/1
PAKISTAN PROSCRIBED PERSONS	1/1	QATAR NCTC	12/12
RUSSIA ROSFINMONITORING LIST OF TERRORISTS AND EXTREMISTS (CURRENT)	4/4	SAUDI ARABIA PSS	1/1
SINGAPORE MAS	1/1	SOUTH AFRICA FIC	28/28
SWITZERLAND SECO	22/22	TAJIKISTAN FMD	1/1
THAILAND AMLO	1/1	UAE NATIONAL LIST OF TERRORIST INDIVIDUALS AND ENTITIES	10/10
UK HMT OFSI	30/30	UN SANCTIONS	14/14



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US FINCEN 311 ACTIONS	1/1	US OFAC SSI	4/4
US STATE DEPARTMENT CUBA RESTRICTED LIST	20/20	US STATE DEPARTMENT TERRORIST EXCLUSION	1/1
UKRAINE SFMS	46/46	VIETNAM MPS	3/3
CIA CHIEFS OF STATE AND CABINET MEMBERS OF FOREIGN GOVERNMENTS	198/198	GLOBAL PEPS	256/256
EU EUROPOL MOST WANTED	1/1	ILLEGAL, UNREPORTED AND UNREGULATED FISHING VESSELS	2/2
INTERPOL - RED NOTICES - INDIVIDUALS	1/1	TURKEY MOI WANTED TERRORISTS	19/19
US DEA MOST WANTED	1/1	US FBI MOST WANTED	14/14
EU EXPORT CONTROLS	5/5	JAPAN METI END USER	4/4
US BIS DENIED PERSONS	1/1	US BIS ENTITY	1/1
US BIS MILITARY END USER LIST	1/1	US BIS UNVERIFIED	1/1
US STATE DEPARTMENT DDTC ADMINISTRATIVE DEBARMENT	1/1	US STATE DEPARTMENT DDTC STATUTORY DEBARMENT	1/1
US STATE DEPARTMENT NONPROLIFERATION SANCTIONS (ISN)	9/9	BAHRAIN TERRORIST DELISTED	1/1
KAZAKHSTAN KFM EXCLUDED	1/1	PAKISTAN DENOTIFIED	1/1
UNITED NATIONS DELISTED	1/1	WORLD BANK GROUP CONTRACT DEBARMENT	5/5
EU HIGH RISK THIRD COUNTRIES	1/1	EU NON-COOPERATIVE COUNTRIES FOR TAX PURPOSES	1/1
MEXICO SHCP	4/4	RANSOMWHE.RE DATABASE	122/122
THE SENTRY	2/2	US IRS 501(C)(3) REVOCATIONS	1/1
US FRB ENFORCEMENT ACTIONS	24/24	US OCC ENFORCEMENT ACTIONS	11/11



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Great work! Thank you for doing your part to
fight financial crime