

Order Date: July 19, 2019	Verified Date: August 1, 2019	Client: Test Company
Client Ref. No: Wal 5	AMS Ref. No: 1050120	Color: <b>GREEN</b>

## SANCTIONS & WATCHLIST, PEP & ADVERSE MEDIA CHECK

Applicant Details: Vikram Aggarwal

Date of Birth: N/A

Given

Verified

Country: India

India

Type of Search: Global Watchlist, Sanctions, PEP and Adverse Media (ALL)

Global Watchlist, Sanctions, PEP and Adverse Media (ALL)

### Contact Method

### Result of Verification

Database

Clear

### Remarks:

None

### Verifier Name

### Verifier Designation

### Verifier E-mail





### Verifier Phone

World Watch plus

World Watch Plus

Not Available

Not Available

 Major Discrepancy	 Minor Discrepancy	 Inaccessible for verification / Unable to verify / Inputs required	 Clear Report
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### Disclaimer

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