

Prepared For:  
Acme Corp

# OFAC Compliance Report

Search # 316779

Report Date 05/22/08

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## Search Results

### SEARCH CRITERIA

File Name	SampleCustomerFile.csv
# Records	29

### SEARCH RESULTS

# Matching Records	4
# Matching Compliance Records	11

### GOVERNMENT LISTS CHECKED

Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	05/15/08	14,766	11
OFACplc	(PLC) - Palestinian Legislative Council List	05/09/08	182	0
BXA_DPL	(DPL) Denied Persons List	05/09/08	468	0
BXA_un	(UL) Unverified List	05/09/08	15	0
FATF	(NCCT) Non-Cooperative Countries and Territories	05/09/08	2	0
FBI	Most Wanted/Terrorist List	05/09/08	68	0
			<b>15,501</b>	<b>11</b>