

Prepared For:
Acme Corp
Compliance DepartmentW
Will Thomson
1212 First St
New York City, NY 10008

Compliance Report

Search # 217468060
Report Date 10/02/25
Search Date 10/02/25

Possible Matches Detail

RecNo	Reference	Search Terms	Matching Compliance Data
2		Possible matching business name: General Electric	OFAC:51237 Ent JIANGSU CATOFISH GENERAL ELECTRIC CO LTD Ent JIANGSU CATOFISH GENERAL ELECTRIC CO LTD aka JIANGSU MAOHUANYU COMMON ELECTRIC CO LTD add Room 109 Floor 1 No 368 Zhening East Road Nanjing 210000 China Remarks: See Section 11 of Executive Order 14024 Remarks: 91320117MA275YJP2Y China]
7		Possible matching persons name: Abu Therab Name: Abu Therab Company: Test Group	OFAC:10329 Ind AZIZAH Said Yusif Ali Abu aka THERAB Abu aka AL HAMID Abd aka AZIZ Said Yusif Abu aka AZIZ Saud Abu aka AZIZA Said Youssef Ali Abu aka AZIZAT Said Yusif Ali Abu aka HAMID Abdul aka THERAB Abu aka THURAB Abu aka TURAB Abu Remarks: Tripoli Libya Best Remarks: DOB:1958] 1958 Best Remarks: 87/437555 Libya] Remarks: section 1b of Executive Order 13224 as amended by Executive Order 13886
10		Possible matching business name: BP	OFAC:45989 Ent LLC BP INZHINIRING Remarks: (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON) Ent LLC BP INZHINIRING Remarks: (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEON) add d 14 str 2 etazh 1 pom I kom 28]ul Bolshaya Novodmitrovskaya Moscow 127015 Russia Remarks: 1207700264750 Russia] Remarks: See Section 11 of Executive Order 14024 Remarks: 9715387264 Russia] OFAC:51026 Ent BP DIS TICARET VE DANISMANLIK LIMITED SIRKETI Ent BP DIS TICARET VE DANISMANLIK LIMITED SIRKETI add Zeytinlik Mh Turkcu Sk Ferah Palas Blok No:16/2/10 Bakirkoy Turkey Remarks: 0187 1584 9140 0001 Turkey] Remarks: 1420327 Turkey] Remarks: 07 Dec 2022 Remarks: 426750 5 Turkey] Remarks: See Section 11 of Executive Order 14024

RecNo	Reference	Search Terms	Matching Compliance Data
12		Possible matching persons name: Osama Laden Name: Osama Laden Company: Sample Co	OFAC:6365 Ind BIN LADIN Usama bin Muhammad bin Awad aka BIN LADEN Osama aka BIN LADEN Osama aka BIN LADEN Usama aka BIN LADIN Osama aka BIN LADIN Osama bin Muhammad bin Awad aka BIN LADIN Usama Remarks: Jeddah Saudi Arabia Best Remarks: Yemen Remarks: DOB:30 Jul 1957] 30 Jul 1957 Best Remarks: DOB:1958] 1958 Remarks: section 1b of Executive Order 13224 as amended by Executive Order 13886

26		Possible matching persons name: Jose ALVAREZ VAZQUEZ Name: Jose ALVAREZ VAZQUEZ	OFAC:11240 Ind ALVAREZ VAZQUEZ Jose Gerardo Ind ALVAREZ VAZQUEZ Jose Gerardo aka ALVAREZ ALVAREZ Gerardo aka ALVAREZ VASQUEZ Joel aka ALVAREZ VASQUEZ Jose Gerardo aka ALVAREZ VELASQUEZ Jose Gerardo aka EL GERA aka EL INDIO aka SANCHEZ SALAMANCA Salvador aka ZALDIVAR VEGA Javier add c/o AMERICAN TUNE UP SA DE CV Guadalajara Jalisco Mexico add Avenida Gonzalez Gallo #2537 Sector Reforma Guadalajara Jalisco Mexico Remarks: DOB:03 Nov 1963] 03 Nov 1963 Best Remarks: DOB:24 Sep 1965] 24 Sep 1965 Remarks: DOB:10 May 1966] 10 May 1966 Remarks: Las Avilas Guerrero Mexico Best Remarks: Mexico Best Remarks: Mexico Best
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