

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

OFAC Compliance Report

Search Results

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

SEARCH CRITERIA				
File Name	SampleCustomerFile.csv			
# Records	26			
SEARCH RESULTS				
# Matching Records	5			
# Matching Compliance Records	6			
GOVERNMENT LISTS CHECKED				
Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	10/01/25	128,636	6
OFCL	(OFCL) Consolidated List	06/19/25	4,653	0
			133,289	6