

PEP & Sanctions Screening Report

for Mr. Makmum Rasjid



Date/Time of Search: 2025-05-29_15-38-23

Subject Name: Mr. Makmum Rasjid

Middle Names:

Country of Residence: Unknown

Date of Birth:

Nationality: Unknown

Requested By: Your Name

Letting Agent/Landlord: Your Company

Email Address:

**LOW
RISK**
No Report Required

PEP MATCHES

✓ No PEP Matches Found

Sanctions Details and Further Information follows.

SANCTIONS MATCHES

✓ No Sanctions Matches Found

Notes

- The databases interrogated (shown below) often produce A LOT of matches because their own search criteria are very loose and contain fuzzy search logic.
- Where PEP matches are found, up to 4 PEP matches only are displayed, representing those with the highest likelihood of a match. If the number of matches found is greater than the number displayed, unlikely and irrelevant matches have been excluded from the display. Don't be alarmed if there is a big difference between the number of matches found and the number displayed.
- Where Sanctions matches are found, Sanctions matches without any, or sufficient, descriptive detail have been classified as uncertified or unverified and have been excluded from display or because of duplication.
- Displayed results reflect data returned at the time of search.
- For Letting Agents and Landlords, Sanctions Matches are the only matches reportable to the OFSI under the new guidance. (You just might want to be aware if Vladimir Putin's cousin would like to rent your property).

Disclaimer

This report is based on data returned from a search of the major international databases which are responsible for maintaining lists of PEPs (Politically Exposed Persons) and those individuals subject to Sanctions at the time of the search.

It does not constitute confirmation of identity or a definitive determination of risk. Any potential matches should be reviewed in context, and further checks may be required before taking regulatory or commercial action.

Sanction Types & Sources (Updated Daily)

The databases interrogated include, but are not limited to, the following:

- **UK** – The OFSI (Office of Financial Sanctions Implementation) Consolidated List, HM Treasury
- **USSDN** – The US Specially Designated Nationals List, US Office of Foreign Assets Control, US Treasury
- **EU** – The EU Consolidated List of Sanctions, European Commission
- **UN** – The Security Council Consolidated List, United Nations
- **SECO** – The Swiss Sanctions List, Swiss State Secretariat of Economic Affairs

Further Information

- [Reporting Information to OFSI – what to do](#)
- [Financial Sanctions Guidance for Letting Agents](#)

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