

Report No: 774474	Reference No: 10312014	Date Ordered: 10/31/2014
Customer: NUBIA TEST ACCOUNT 2	Ordered By: JUDY RYAN	


PARTICIPANT INFORMATION

Participant Name/Title: JUDY L RYAN	State: IN	ZIP:
Phone:		
Role: PROCESSOR		

WATCHLISTS

OFAC Non-SDN	OFAC SDN	OFAC Sanctions	Mortgage Sanctions
Financial Sanctions	HUD Limited Denial of Participation	Excluded Parties List System	ASC National Registry of Appraisers
Bureau of Industry and Security	Chiefs of State and Foreign Cabinet Members	CFTC Sanctions	Defense Trade Controls Debarred Parties
European Union Consolidated	FBI Hijack Suspects	FBI Most Wanted	FBI Most Wanted Terrorists
FBI Seeking Information	FBI Top Ten most Wanted	Financial Action Task Force	Foreign Agents Registrations
Interpol Most Wanted	OFAC Additions and Modifications	OSFI Consolidated List – Canada	OSFI Country
Offshore Financial Centers	Primary Money Laundering Concern	Terrorist Exclusion List	United Kingdom HM Treasury
United Kingdom HM Sanctions	Unauthorized Banks	UN Consolidated List	World Bank Ineligible Firms

VERIFICATION RESULT

	Name	Entity Type	Watchlist	Details
	No watchlist hits!			