The above A-PLUS report request was submitted to ISO by a representative or agent of your company. This request initiated an OFAC search that yielded the following possible matches: Insured Name: JOHN DOE

ORIGINAL A-PLUS REQUEST INFORMATION

USER ID: TEST

Match 1 of 01

REQUEST ID: 200510141436486111066713503

Risk Address: 123 SAMPLE ADDRESS ST

04/28/1937 Insured DOB: JERSEY CITY, NJ 07310

1 Possible Match Found

Match Reason: NAME

PRODUCT ORDERED: A-PLUS PROPERTY

ORDER NAME: OFAC REPORT AGENCY/BRANCH NAME: TEST OUOTEBACK INFORMATION:

01 21000510569

OFAC Match Number: DOE, JOHN Associated Names:

A.K.A. J DOE A.K.A. DOKES, JOE

A.K.A. DOAKS, JOE A.K.A. DOKES, JOHN Address:

Date of Birth: Remarks:

Name:

DOS 28 APR 1937 DOB 28 APR 1937; POB TORONTO, ONTARIO, CANADA; NATIONALITY CANADA (INDIVIDUAL)

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