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)

Addnl.Information: Reasonable procedures have been adopted to maximize the accuracy of this report. Independent Investigations should be performed to evaluate the relevant data provided. If your company has determined that the match above represents a potential OFAC violation, please contact the U.S. Dept of Treasury - OFAC Hotline at (800) 540 6322.

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SJ Ball

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revised program proposed for 2016 envisages a further strengthening of fiscal and net international reserve targets The authorities are pressing ahead with structural reforms including the introduction of a Fiscal Responsibility Law an overhaul of tax administration and reforms to the Honduran Social Security Institute Based on performance to date and the authorities updated intentions and commitments the IMF staff recommends completion of the second review under the SBA SCF arrangement Offshore Tax Evasion United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Subcommittee on Investigations, 2014 Financial Services Regulatory Relief United States. Congress. House. Committee on Financial Services. Subcommittee on Financial Institutions and Consumer Credit, 2005

Money Laundering Update 2002 H. Rodgin Cohen,Richard A. Small,Ellen Zimiles,2002 International Sanctions: Monetary and Financial Law Perspectives Chiara Zilioli,Régis Bismuth,Luc Thévenoz,2024-07-29 The monetary and financial dimensions of economic sanctions have become critical components of sanctions strategies A wider range of monetary and financial assets entities including central banks and services are now targeted Financial institutions infrastructures regulators and central banks play an increasingly influential role in shaping sanctions channels Furthermore sanctions may have significant impacts on financial obligations This book prepared under the auspices of the International Monetary Law Committee of the International Law Association Mocomila is the first to focus on the unexplored financial and monetary law aspects of economic sanctions and examine their impact on central banks and payment systems

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