



**BACKGROUND
SCREENING REPORT**

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SUBJECT NAME: Consumer, Jonathan
SOCIAL SECURITY #: 548-60-3388
LOCATION: Client Demonstration Account
CLIENT ID: C0249-00-0000
REQUEST DATE: 08/05/2008

Confidential Information Enclosed

Information in this Consumer Report must be held in utmost confidence and there must be strict procedures maintained by the recipient to secure information against unauthorized third party access or use.

Information contained in this report is obtained from sources deemed reliable, though the accuracy of the information is not guaranteed. Human error in compiling this information is possible. Reasonable procedures will be followed to ensure the accuracy of information and reinvestigation will be conducted upon request. The Fair Credit Reporting Act requires specific procedures if adverse action is taken, in whole, or in part based upon the information contained in this report.

OFAC Search Results

Search results are obtained from an international database maintained by the Office of Foreign Assets Control (OFAC). A division of the Department of Treasury, OFAC administers and enforces economic and trade sanctions against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction.

Caution must be used when utilizing this information for adverse action due to limited identifiers as well as possible inaccuracies in documentation of records.

Record Found

Name Searched: Joe Consumer

| Identifiers Provided | Exact Match | Identifiers Found |
|----------------------|-------------|---------------------|
| Name: Joe Consumer | Yes | Joe Consumer |
| DOB: 01/10/1951 | Yes | 01/10/1951 |
| SSN: 548-60-3388 | Yes | 548-60-3388 |
| Sex: Unspecified | No | Male |
| Race: Unspecified | No | Unspecified |
| Other: | | None |

Name Searched: **Consumer, Jonathan**

Clear