

REQUEST CRITERIA

(You have requested the following)

Date Of Request:	03/02/202x
Name of Requestor:	EXPERIAN JAPAN K.K.
Requested Name:	MIN AUNG HLAINx
Requested Name Match Type:	NEAR
File Reference Number:	-

■ OFACとは

米国の財務省外国資産管理室 (OFAC) は、外交政策・安全保障上の目的から、米国が指定した国・地域や特定の個人・団体などについて、取引禁止や資産凍結などの措置を講じており、そうした規制はOFAC規制と呼ばれています。

SEARCH RECORD

Risk Category	Name	Matched Name	Date of Birth (dd/mm/yyyy)	Gender	Country	Remarks	Match %
SAN	HLAINx, MIN AUNG	MIN AUNG HLAINx	03/07/1956 1956	MALE	MYANMAR	OFAC - GLOBAL MAGNITSKY HUMAN RIGHTS ACCOUNTABILITY ACT	100

LEGENDS (click [HERE](#) to hide or unhide Legends)

Risk Category	Description
SAN	SANCTION LIST - PERSON PERSONS WHO ARE SUBJECT TO COMPREHENSIVE OR TARGETED RESTRICTIVE MEASURE OR CITED IN SANCTIONS LIST FOR VARIOUS REASON.
OOL	OTHER OFFICIAL LIST - PERSON PERSONS WHO ARE ASSOCIATED WITH POTENTIALLY HIGH RISK ACTIVITIES SUCH AS SERIOUS CRIME AND FINANCIAL OR PROFESSIONAL ENFORCEMENT ACTIONS OR WARNINGS.
PEP	POLITICALLY EXPOSED PERSON PERSONS WHO ARE WIELDING POLITICAL POWER OR INFLUENCE, EITHER IN A GOVERNMENT POSITION OR IN AN INTERNATIONAL ORGANIZATION.
SI	SPECIAL INTEREST - PERSON PERSONS WHO ARE PROMINENT IN THE NEWS ASSOCIATION WITH ACCUSED OF, ARRESTED FOR OR CONVICTED OF SERIOUS CRIMES.
SI-LT	SPECIAL INTEREST - PERSON (LOWER THRESHOLD) PERSONS WHO ARE REPORTED TO HAVE COMMITTED CRIMES, OR HAS BEEN FORMALLY DECLARED WANTED AN OFFENCE, OR HAS BEEN CHARGED WITH AND/ OR ARRESTED ON SUSPICION ACTIVITIES.
OEL	OTHER EXCLUSION LIST - PERSON EXCLUSIONS FROM PUBLIC SECTOR ACTIVITIES AGAINST PEOPLE AND/OR ENTITIES OPERATING IN A PARTICULAR JURISDICTION, SECTOR OR INDUSTRY, USUALLY FOR A SET PERIOD.
RCA	RELATIVE OR CLOSE ASSOCIATES THE IMMEDIATE FAMILY MEMBERS OF A PERSON AND THEIR CLOSEST NON-FAMILIAL ASSOCIATES OF PEP.
BRD	BOARD MEMBER BOARD MEMBER OF THE STATE-OWNED COMPANIES BY THE COMPREHENSIVELY SANCTIONED COUNTRIES.

Dow Jones

Copyright © 2021 Dow Jones & Company, Inc. All rights reserved.

THIS REPORT MUST NOT BE COMMUNICATED TO THE PERSON/S OR FIRM/S REPORTED ON, OR TO ANY OTHER PARTY. No part of this report may be reproduced, stored in retrieval system or transmitted, in any form or by any means without Experian's prior permission. It is furnished by Experian in STRICT CONFIDENCE at your request for your exclusive use. In accepting this report, you hereby agree to be responsible for all damages arising from a violation or breach of the above confidentiality obligation. This report is not intended to be used as the sole basis for any business decision and is based upon data which is provided by third parties, the accuracy or completeness of which it is not possible for Experian to check. Experian shall not be liable for any loss or injury caused by your use or disclosure of this report.

海外コンプライアンスサービス・サンプルレポート(個人)



— 反社会的勢力や公的要人(PEPs)などで個人リスク情報を即時取得可能 —

法人代表者、役員、株主等ステークホルダーの検索で多く活用いただいております。法人、個人の両側面でもリスク管理されています。検索結果は法人と同様、該当なしであれば「NO TRACE」/「NO MATCH」、該当有りの場合は個人用のリスクカテゴリーで判定が出ます。基本検索で該当有りの場合、オプションによる詳細情報の閲覧が可能です。

該当なし

BASIC INDIVIDUAL KYC CHECK (FICB)

REQUEST CRITERIA
(You have requested the following)

Date Of Request: 05/07/2019
Name of Requestor: エクスベリアンジャパン株式会社
Requested Name: 山田太郎
Requested Name Match Type: NEAR
File Reference Number: -

THIS TRACE REPORT ORDER ITEM ID: 39632571 WAS GENERATED ON 05/07/2019.
SHOWING (1 - 1) OF 1.

SEARCH RECORD

Risk Category	Name	Matched Name	Date of Birth (dd/mm/yyyy)	Gender	Country	Remarks	Match %
NO TRACE							

該当あり

BASIC INDIVIDUAL KYC CHECK (FICB)

REQUEST CRITERIA
(You have requested the following)

Date Of Request: 05/07/2019
Name of Requestor: エクスベリアンジャパン株式会社
Requested Name: 山田太郎
Requested Name Match Type: NEAR
File Reference Number: -

THIS TRACE REPORT ORDER ITEM ID: 39632571 WAS GENERATED ON 05/07/2019.
SHOWING (1 - 1) OF 1.

SEARCH RECORD

Risk Category	Name	Matched Name	Date of Birth (dd/mm/yyyy)	Gender	Country	Remarks	Match %
SI-LT	YAMADA, TARO	山田太郎	1980	MALE	JAPAN		100

Dow Jones Copyright © 2019 Dow Jones & Company, Inc. All rights reserved.
THIS REPORT MUST NOT BE COMMUNICATED TO THE PERSON/S OR FIRM/S REPORTED ON, OR TO ANY OTHER PARTY. It is furnished by Experian Credit Services Singapore Pte Ltd (UEN 198302653E) ("Experian") in STRICT CONFIDENCE at your request for your exclusive use. In accepting this report you hereby agree to be responsible for all damages arising from a violation or breach of the above confidentiality obligation. This report is not intended to be used as the sole basis for any business decision and is based upon data which is provided by third parties, the accuracy or completeness of which it is not possible for Experian to check. Experian shall not be liable for any loss or injury caused by your use or disclosure of this report. For any questions regarding this report, please contact the Customer Service unit at +65 6320 1900 or via email at cs@experian.com.

1 REQUEST CRITERIA 依頼条件

- Date of Request : 依頼日
- Name of Requestor : 依頼者
- Requested Name : 検索ワード(姓名)
- Requested Name Match Type : 検索条件
- File Reference Number : 依頼番号(管理No.)

2 SEARCH RECORD 検索結果

- Risk Category : リスクカテゴリー
- Name / Match Name : 名称/合致名称
- Date of Birth : 生年月日
- Gender : 性別
- Country : 国
- Remarks : 概要
- Match% : 合致精度

主要リスクカテゴリー			
	略称	概要	
該当なし	-	No Trace / No Match	該当無し
該当あり	SI	Special Interest	特別要注意
	SI-LT	Special Interest (Lower Threshold)	特別要注意(最低限)
	ECR	Enhanced Country Risk	カントリーリスク関連
	SAN	Sanctions List	制裁リスト
	OOL	Other Official List	その他公的リスト
	OEL	Other Exclusion List	指名停止リスト
	PEP	Politically Exposed Person	政府要人
	BM	Board Member	役員
	RCA	Relative & Close Associate	親族・近親者または側近
	SOC	State Owned Company	国営もしくは国が関与
AM	Adverse Media - Entity	メディア情報	
SOR	Sanctions Ownership Research	制裁関連(直接・間接)	

主要リスクカテゴリー/凡例

- SAN** Sanction List - Person ——— 包括的、または絞り込まれた条件に合致する、制裁リスト—人物
- OOL** Other Official List - Person ——— 重大犯罪や金融、職業上の行政執行や注意勧告など、潜在的にリスクが高いものに関連する人物。その他公的リスト—人物
- PEP** Politically Exposed Person ——— 政府役職や国際機関において、政治権力や影響力を持つ人物。政府要人
- SI** Special Interest - Person ——— 重大犯罪の容疑者、逮捕者、または有罪者として報道される人物。特別注意—人物