

REQUEST CRITERIA

(You have requested the following)

| | |
|----------------------------|---------------------|
| Date Of Request: | 09/07/202x |
| Name of Requestor: | Experian Japan K.K. |
| Requested Name: | XX SPEED |
| Requested Name Match Type: | NEAR |
| Requested Country Type: | REGISTRATION |
| File Reference Number: | - |

THIS TRACE REPORT ORDER ITEM ID: 39633957 WAS GENERATED ON 09/07/202x.
SHOWING (1 - 2) OF 2.

SEARCH RECORD

| Risk Category | Name | Matched Name | Country | Remarks | Subsidiary | Match % |
|---------------|------------------|------------------|-----------|--|------------|---------|
| OOL | XX SPEED LTD. | XX SPEED LTD. | MALAYSIA | FSA (JAPAN) UNREGISTERED OVERSEAS FINANCIAL ENTITIES | NO | 100 |
| OOL | XX SPEED LIMITED | XX SPEED LIMITED | NOT KNOWN | FSA (JAPAN) UNLICENSED OVERSEAS COLD CALLERS | NO | 100 |

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

| Risk Category | Description |
|---------------|---|
| SAN | SANCTIONS LIST - ENTITY ENTITIES WHICH ARE SUBJECTED TO COMPREHENSIVE OR TARGETED RESTRICTIVE MEASURE OR CITED IN SANCTIONS LIST FOR VARIOUS REASON. |
| ECR | ENHANCED COUNTRY RISK - ENTITY ENTITIES THAT ARE NOT SANCTIONED BUT ARE LINKED OR ASSOCIATED TO SANCTIONED COUNTRIES. |
| SOC | STATES OWNED COMPANY STATE OWNED COMPANIES WITH EITHER VOTING CONTROL, OR BOARD APPOINTING CONTROL OR CURRENT GOVERNMENT OWNERSHIP. |
| SOR | SANCTIONS OWNERSHIP RESEARCH IDENTIFIIES ENTITIES THAT, ALTHOUGH THEY MAY NOT HAVE BEEN SPECIFICALLY DESIGNATED BY NAME FOR SANCTIONS, MAY WARRANT ADDITIONAL SCRUTINY BECAUSE AN INDIVIDUAL OR ENTITY SUBJECT TO SANCTIONS HAS OR HAD AN OWNERSHIP INTEREST IN THE ENTITY AND / OR WHERE A SANCTIONED INDIVIDUAL HOLDS OR HELD A POSITION OF INFLUENCE IN THE ENTITY. CERTAIN OWNERSHIP OR CONTROL CIRCUMSTANCES MAY REQUIRE THAT AN ENTITY BE TREATED AS SANCTIONED. |
| OOL | OTHER OFFICIAL LIST - ENTITY ENTITIES THAT ARE ASSOCIATED WITH POTENTIALLY HIGH RISK ACTIVITIES SUCH AS SERIOUS CRIME AND FINANCIAL OR PROFESSIONAL ENFORCEMENT ACTIONS OR WARNINGS. |
| OEL | OTHER EXCLUSION LIST - ENTITY EXCLUSIONS FROM PUBLIC SECTOR ACTIVITIES AGAINST PEOPLE AND/OR ENTITIES OPERATING IN A PARTICULAR JURISDICTION, SECTOR OR INDUSTRY, USUALLY FOR A SET PERIOD. |

弊社会員サイトIBR360から最短1分で検索が可能です。検索結果は該当なしであれば「NO TRACE」/「NO MATCH」、ありの場合はリスクカテゴリーで判定が出ます。基本検索で該当ありの場合、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 CORPORATE KYC CHECK (FCCB)

REQUEST CRITERIA
(You have requested the following)

Date Of Request: 04/09/2019
 Name of Requestor: エクスぺリアンジャパン株式会社
 Requested Name: ABC株式会社
 Requested Name Match Type: NEAR
 Requested Country Type: REGISTRATION
 File Reference Number: 135623

THIS TRACE REPORT ORDER ITEM ID: 60381458 WAS GENERATED ON 04/09/2019.

SEARCH RECORD

| Risk Category | Name | Matched Name | Country | Remarks | Subsidiary | Match % |
|---------------|------|--------------|---------|---------|------------|---------|
| NO TRACE | | | | | | |

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(企業名)
- Requested Name Match Type : 検索条件
- Requested Country Type : 所在国
- 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
- Country : 国
- Remarks : 概要
- Subsidiaries : 関連データ
- Match% : 合致精度

該当あり

BASIC CORPORATE KYC CHECK (FCCB)

REQUEST CRITERIA
(You have requested the following)

Date Of Request: 10/07/2019
 Name of Requestor: エクスぺリアンジャパン株式会社
 Requested Name: ABC株式会社
 Requested Name Match Type: NEAR
 Requested Country Type: REGISTRATION
 File Reference Number: 11111111111111

THIS TRACE REPORT ORDER ITEM ID: 39634650 WAS GENERATED ON 10/07/2019.
SHOWING (1 - 3) OF 3.

SEARCH RECORD

| Risk Category | Name | Matched Name | Country | Remarks | Subsidiary | Match % |
|---------------|--------------------|--------------|---------|--|------------|---------|
| OOL | ABC CO.,LTD. | ABC株式会社 | JAPAN | INVESTMENT POLICY BOARD - PROHIBITED INVESTMENT LIST | NO | 97 |
| OEL | ABC TOKYO CO.,LTD. | ABC東京株式会社 | JAPAN | PREFECTURAL GOVERNMENT (JAPAN) EXCLUSION LIST | NO | 95 |
| OEL | OSAKA ABC CO.,LTD. | 大阪ABC株式会社 | JAPAN | PREFECTURAL GOVERNMENT (JAPAN) EXCLUSION LIST | NO | 95 |

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| 主要リスクカテゴリー | | | |
|------------|------------------------------|------------------------------------|-------------|
| | 略称 | 概要 | |
| 該当無し | - | 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 | 公的要人 |
| | BRD | 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 Sanctions List - Entity** ————— 包括的、または絞り込まれた条件に合致する、制裁リスト—事業体
または様々な理由により制裁リストに指名されている事業体。
- OOL Other Official List - Entity** ————— 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事業体。
その他公的リスト—事業体
- OEL Other Exclusion List - Entity** ————— 個人または事業者に対する特定の行政管轄、機関、または業界における公共事業からの除外。
指名停止—事業体 (通常特定の期間における)