SkyMinder

Order Details

ORDER NUMBER	**SKY24930002469xxx**	REPORT TYPE:	**COMPLIANCE CHECK REPORT**
DATE / TIME	**May 23, 20xx / 6:46:06 AM**	SERVICE:	**ONLINE**

User Reference **Trial Use CRIF Japan Person**

HIGHLIGHTS

IDENTIFICATION

Name
春水 xx   検索人物名称

Entity type
Individual　人物

Country
Japan　国名

HIGHLIGHTS　該当有無

Number of matches	1
Gradient	

COMPLIANCE CHECK

INPUT INFORMATION　入力情報

Name	春水 xx
Entity type	INDIVIDUAL
Country	Japan

LIST SCREENING

Number of matches	1　該当件数
Gradient	

1. xxx, Shunsui   該当情報   Score ●●●●●

Match summary

	Input information		Source information
Name	春水 xx		xx 春水

Match details　詳細情報

Reason	Category: Adverse Media Subcategory: Fraud
Entity date	20xx-07-31
Entity type	INDIVIDUAL
Comments	Source: International, Website Offense: Arrested on suspicion of fraud - June 17, 20xx. Category: Adverse Media Subcategory: Fraud Associations:

Associate (Adverse Media: Securities Fraud): xxx, Nobuhide, 7038xxxx

Last updated: 20xx-04-01

Profile Notes: According to sankei.com; June 17, 20xx: Shunsui xxx, 27, in Shinjuku City, Tokyo Metropolis was arrested on suspicion of fraud by Tokyo Metropolitan Police. He was a member of a fraud group in Tokyo. Last year, this gang sold corporate bonds of a fictitious solar power company. They have caused 60 cases nationwide so far and defrauded JPY 2,000,000,000. Police raided in the hideout and wiped out its members. However, investigators did not reveal whether he and his accomplices admitted or denied the charge, they remained silent.

Addresses

Address	Postal code	City	State province district	Country
-	-	-	-	Japan

Additional information

Information type	Value	Comment
OTHER	Sources of Record Information	

Akas 以下としても知られている

Aka	Category
1129 6851 2504 xxxx	NONE
xxx しゅんすい	NONE
Xxx しゅんすい	NONE
xx 春水	NONE
Xx 春水	NONE

Legend 説明

Matching Score legend

To identificate a subject and related match is necessary to take into account some aspects, like available details, AKA (also known as), language, transliteration etc. This is the reasons why the assigned score shows how closely the input subject matched the screening list entity. The score is not a percentage. 100 is the perfect match and 50 lowest listed in the report. 100 is the perfect match. E.g score of 90 indicates a closer match than a score of 80.

5	Matching Score 100
4	Matching Score from 90 to 99
3	Matching Score from 80 to 89
2	Matching Score from 70 to 79
1	Matching Score from 50 to 69

Gradient Legend

DARK BLUE	Identified at least 1 category or subcategory
BLUE	Former - applicable to PEP only
LIGHT BLUE	Family - applicable to PEP only
VERY LIGHT BLUE	Not identified

In any case the most negative prevails. Eg former PEP but identified in Sanction, blue (first column)

Gradient Legend

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**For any further explanations or information regarding this report, please write to
<u>orders@skyminder.com</u> or contact your local sales representative.**