



FATCA Monitoring



Please specify search settings and then click "Find".

Minimize

Clear Search Settings

Advanced Search

Client Type:  Customer Code:  TIN:  Bank Customer:   
 Brief:  Name:  Unreliable Customer:   
 Department:  Status:   Except  
 Select in specified department and it's subsidiaries Customer identi:  -  Find

STRs	State of customer identific...	Type	Brief	Name	Customer Code	TIN	Risk Level
◆	New customer identificati...	Individual	STARK SANSA KETRIN	STARK SANSA KETRIN	54001		Low
◆	New customer identificati...	Individual	AUGUST AUG	AUGUST AUG	51007		Low
	Updated	Individual	Khoroushi J. N.	Khoroushi Jamshed Nima	01060		High
◆◆	New customer identificati...	Legal Entity	Quad Outlet LC	Quad Outlet Limited Company	12017	7732542131	High
◆◆	Updated	Legal Entity	Blue Mouse IT Company LC	Blue Mouse IT Company Limited Lia...	12026	7787531139	High
◆◆	New customer identificati...	Legal Entity	Media Solution Outsourci...	Media Solution Outsourcing Joint St...	12024	7775423146	High
◆◆	New customer identificati...	Legal Entity	Lemon Retail Store Comp...	Lemon Retail Store Company Joint ...	12021	7756112459	High
◆◆	New customer identificati...	Legal Entity	EcoLife LC	EcoLife Limited Company	12013	7706303031	High

- ◆ Terrorist
- ◆ Bank Custome
- ◆ PEPs Identified
- ◆ Beneficiaries identified
- ◆ Unreliable Customer
- ◆ Seizing notification created
- ◆ STR on attempted transactions cr
- ◆ Seizing notification dispatched
- ◆ Attempted transaction report dispatch

Total found: 51

Shown  from 1

Close