

Message Report By SimpleOFAC Technologies

MessageId	LK_1qazxsw284f6b82413ac1285	No. Alerts	3
CreatedBy	1qazxsw2	CreatedDate	10/11/09 2:25 PM
ModifiedBy	1qazxsw2	ModifiedDate	10/11/09 2:25 PM
Appld	1QAZXSW2	Status	New
Message	osama bin laden	Comments	

The followings are matched records (alerts)

Message Id:

Ent_Num	OF6365	Score	1094.4
Type	Individual	Origin	OFAC
AlertId	2552	MatchOn	nsyn_2
MatchPosition	[0,15]	Program	SDT SDGT
Title		Address	
City		Country	
Nationality		Citizenship	
Place Of Birth	Jeddah, Saudi Arabia	Date Of Birth	30 Jul 1957
ListCreatedBy	admin	ListCreatedDate	6/19/09 6:06 PM
ListModifiedBy	admin	ListModifiedDate	6/19/09 6:06 PM
IndexDate	9/8/09 4:10 PM	Alert Status	New
Remarks	[Alt DOB] 1958 [Alt POB] Yemen	MatchTerm	5:laden3:bin5:osama
SDN Name	BIN LADIN, Usama bin Muhammad bin Awad	Comments	
Alt. Name	BIN LADEN, Osama BIN LADEN, Usama BIN LADIN, Osama BIN LADIN, Osama bin Muhammad bin Awad BIN LADIN, Usama		

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Message Report By SimpleOFAC Technologies

Message Id:

Ent_Num	OF11378	Score	61.87
Type	Individual	Origin	OFAC
AlertId	2553	MatchOn	name
MatchPosition	[6,15]	Program	SDGT
Title		Address	
City		Country	
Nationality	Saudi Arabia	Citizenship	
Place Of Birth	Saudi Arabia	Date Of Birth	1982
ListCreatedBy	admin	ListCreatedDate	6/19/09 6:06 PM
ListModifiedBy	admin	ListModifiedDate	6/19/09 6:06 PM
IndexDate	9/8/09 4:10 PM	Alert Status	New
Remarks	[IDs] Passport 520951 Sudan alt Passport 530951 Sudan	MatchTerm	3:bin5:laden
SDN Name	BIN LADEN, Sa'ad	Comments	
Alt. Name	ABBUD, Bin Muhammad Awad ABUD, Sa'ad Muhammad Awad ADBUD, Muhammad 'Awad AL-KAHTANE, Abdul Rahman AWAD, Muhammad BAABOOD, Sa'ad Muhammad BIN LADEN, Sad		

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Message Report By SimpleOFAC Technologies

Message Id:

Ent_Num	OF6366	Score	48.23
Type	Entity	Origin	OFAC
AlertId	2554	MatchOn	nsyn_0
MatchPosition	[6,15]	Program	SDT FTO SDGT
Title		Address	
City		Country	
Nationality		Citizenship	
Place Of Birth		Date Of Birth	
ListCreatedBy	admin	ListCreatedDate	6/19/09 6:06 PM
ListModifiedBy	admin	ListModifiedDate	9/8/09 4:05 PM
IndexDate	9/8/09 4:10 PM	Alert Status	New
Remarks		MatchTerm	5:laden3:bin
SDN Name	ISLAMIC ARMY	Comments	
Alt. Name	AL QA'IDA AL QAEDA AL QAIDA AL-JIHAD EGYPTIAN AL-JIHAD EGYPTIAN ISLAMIC JIHAD INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES ISLAMIC SALVATION FOUNDATION NEW JIHAD THE GROUP FOR THE PRESERVATION OF THE HOLY SITES THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES THE JIHAD GROUP THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS The Base USAMA BIN LADEN NETWORK USAMA BIN LADEN ORGANIZATION		

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\*\*\*\*End of message\*\*\*\*

Message Report By SimpleOFAC Technologies

MessageId	LK_1qazxsw2ddfe9eb0537fe0ce	No. Alerts	2
CreatedBy	1qazxsw2	CreatedDate	10/11/09 2:23 PM
ModifiedBy	1qazxsw2	ModifiedDate	10/11/09 2:23 PM
Appld	1QAZXSW2	Status	New
Message	john smith	Comments	

The followings are matched records (alerts)

Message Id:

Ent_Num	OF9956	Score	41.15
Type	Individual	Origin	OFAC
AlertId	2550	MatchOn	nsyn_2
MatchPosition	[0,4]	Program	SDNTK
Title		Address	
City		Country	
Nationality		Citizenship	
Place Of Birth	San Martin, Meta, Colombia	Date Of Birth	23 Aug 1963
ListCreatedBy	admin	ListCreatedDate	6/19/09 6:06 PM
ListModifiedBy	admin	ListModifiedDate	6/19/09 6:06 PM
IndexDate	9/8/09 4:10 PM	Alert Status	New
Remarks	[IDs] Cedula No. 17353242 Colombia	MatchTerm	4:john
SDN Name	GARCIA MOLINA, Gener	Comments	
Alt. Name	GUTIERREZ, Jhon HERNANDEZ, John JHON 40 JOHN 40 JOHNNY 40		

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Message Report By SimpleOFAC Technologies

Message Id:

Ent_Num	OF10758	Score	36.33
Type	Individual	Origin	OFAC
AlertId	2551	MatchOn	name
MatchPosition	[0,4]	Program	ZIMB
Title		Address	Thetford Farm P.O. Box HP86 Mount Pleasant
City	Harare,	Country	Zimbabwe
Nationality		Citizenship	Netherlands
Place Of Birth		Date Of Birth	11 Aug 1940
ListCreatedBy	admin	ListCreatedDate	6/19/09 6:06 PM
ListModifiedBy	admin	ListModifiedDate	6/19/09 6:06 PM
IndexDate	9/8/09 4:10 PM	Alert Status	New
Remarks	<p>[[IDs] Passport ND1285143 Netherlands  alt Passport Z01024064 Netherlands  alt Passport Z153612 Netherlands alt  Passport 367537C Suriname [Alt  Addr] 10 Montpelier Square London,  SW7 1JU United Kingdom Hurst Grove  Sanford Lane Hurst Reading, Berkshire  RG10 0SQ United Kingdom New  Boundary House London Road  Sunningdale Ascot, Berkshire SL5 0DJ  United Kingdom Middleton House  Titlarks Hill Road Sunningdale Ascot,  Berkshire SL5 0JB United Kingdom  Mapstone House Mapstone Hill  Lustleigh Newton Abbot, Devon TQ13  9SE United Kingdom Dennerlei 30  Schoten, Belgium 62 Chester Square  London, United Kingdom [Alt CIT]  Suriname Zimbabwe</p>	MatchTerm	4:john
SDN Name	BREDENKAMP, John	Comments	
Alt. Name	<p>BREDENKAMP, John A.    BREDENKAMP, John Arnold</p>		

\*\*\*\*End of message\*\*\*\*