

# OFAC Sample Report

**Summary Section:**  
If a possible match is found, an easy-to-read message is displayed at the top of the report.

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REF:1-13772-62795-0000 10/24/2019          TID:1-13772-62795 10/24/2019 09:14:01
ProScan OFAC Report                        Acct: 4521314
Prepared for: AUTO TEST ACCT                Notes:
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App: TESTCO, DIANE                          Ssn: 000-40-XXXX
Curr Addr: 99 AGENCY ST, WHITE PLAINS, NY 10603
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Summary:
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Possible Match Found. Please Review the Search Results.

Applicant Search Results:
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Search Criteria: Name & Address                Possible Match:2
1. Entity Name:
TESTCO, DIANE Muhammed Awad
Best Name:
TESTCO DIANE
Listing:
DIANE Muhammed Awad TESTCO - Individual
AKA:
1. DIANE TESTCO
2. DIANE TESTCO DIANE Bin Muhammed Bin Awad
3. TESTCO DIANE
4. TESTCO Ossama
5. TESTCO DIANE
6. TESTCO DIANE Mohamed Awdh
7. TESTCO Usamah Bin Muhammad
8. Shaykh DIANE TESTCO
9. Usamah Bin Muhammad TESTCO
10. Abu Abdallah Abd AL-Hakim
11. Al Qaqa
Remarks:
Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007); GENDER: Unknown; DOB:
1957-07-30; ALTD0B: 1957-07-28; ALTD0B: 1957-03-10; ALTD0B: 1957-01-01;
ALTD0B: 1956; ALTD0B: 1957; POB: Jeddah, Saudi Arabia; POB: Yemen;
NATIONALITY: Saudi citizenship withdrawn, now officially and Afghan
national
Additional Information:
Reason: Taliban and Al-Qaida - 1267
2. Entity Name:
AL-QAIDA
Best Name:
DIANE TESTCO Organization
Listing:
AL-QAIDA - Business
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This sample report contains compiled data in order to showcase a wide variety of format features. Therefore, data content represented within this report may not be consistent across all report sections. Rev. 10/19

# OFAC Sample Report (continued)

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AKA:

1. The Base
2. Al Qaeda
3. Islamic Salvation Foundation
4. The Group for the Preservation of the Holy Sites
5. The Islamic Army for the Liberation of Holy Places
6. The World Islamic Front for Jihad Against Jews and Crusaders
7. DIANE TESTCO Network
8. DIANE TESTCO Organization
9. Al Qa'ida
10. Islamic Army

Remarks:

Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009); GENDER: Unknown

Additional Information:

Reason: Taliban and Al-Qaida - 1267

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End of ProScan OFAC Report

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