

Sanctions Screening Report

Job: SC-104822
Generated: 2026-10-06 05:16 UTC

21 names screened. 15: no match. 6: review required.

Screening record

Uploaded file SHA-256 hash

154b9cb845e18dc4da7e007438a350e68cd637c74df2247103ce66b236452d2a

Score thresholds

Possible name match from 60%, Strong name match from 90%

Matching method version

slc-matcher-2.3+b4dfc31c;high=0.9;possible=0.6

List snapshot

2026-10-06T05:16:20.554Z

Screened by

Keep this report, the uploaded file, and your review decisions together as your screening record. This helps demonstrate your screening process.

Disclaimer

Results are provided as-is. The customer stays responsible for their own compliance decisions. Liability is capped at fees paid. This is not legal advice. Normalization does not correct for transliteration variance: a name romanized from Cyrillic, Arabic, or another non-Latin script can have more than one correct Latin spelling. A true match can be missed if the input spelling and the list spelling diverge too far for the matching thresholds used.

Per-list summary

List	List date	Status	Matched Entities
OFAC SDN List	2026-10-06 05:15 UTC	OK	6
US Consolidated Screening List	2026-10-06 05:15 UTC	OK	6
EU Consolidated Sanctions List (FSF)	2026-10-06 05:15 UTC	OK	11
UK Sanctions List (FCDO)	2026-10-06 05:15 UTC	OK	7
UN Security Council Consolidated List	2026-10-06 05:15 UTC	OK	7
France — Registre national des gels (DGT)	2026-10-06 05:15 UTC	OK	0
Poland — Lista sankcyjna MSWiA	2026-10-06 05:16 UTC	OK	0
Switzerland — SECO consolidated list	2026-10-06 05:16 UTC	OK	6

One uploaded name can match several entries across different sanctions lists, or multiple entries on the same list. This means the total count of matches in this table can be higher than the number of names that require review.

Rows to review

6 rows to review: 0 with a country or DOB that agrees, 6 strong name matches (90%+), 0 possible name matches only.
One line per uploaded row with a match: rows where a country or DOB agrees first, then by top score. Score, Country and DOB come from the row's block with the top score. Hits: blocks / list entries matched.

Row	Your name	Best list match	Score	Country	DOB	Hits
5	ROSHAN MONEY EXCHANGE	ROSHAN MONEY EXCHANGE	Strong 100%	not in file	not in file	1 / 8
11	ERIC BADEGE	BADEGE Eric	Strong 100%	not in file	not in file	1 / 6
16	Francois Yangouvonda BOZIZE	François Yangouvonda BOZIZÉ	Strong 100%	not in file	not in file	1 / 13
19	Rosahn Money Exchange	ROSHAN MONEY EXCHANGE	Strong 98%	not in file	not in file	1 / 8
14	Bwambale Frank Kakolela	Frank Kakolele Bwambale	Strong 98%	not in file	not in file	1 / 4

Row	Your name	Best list match	Score	Country	DOB	Hits
8	Muhammad Hasan Akhund	Mohammad Hassan Akhund	Strong 96%	not in file	not in file	2 / 4

Match detail

Each block shows one uploaded row and one listed person or entity. Lists carrying the entry are shown as tags. Empty fields are for your own review.

How to read each block

- Strong name match (90% or more) and Possible name match (60% to 89%) say how close the two names are. They compare names only, not the person.
- Words that match shows which words of your name line up with which words of the list name: = for the same word, ~ for a similar spelling. Two notes can follow a pair: "same letters, other spacing" (StealthTelecom = Stealth Telecom) and "initial" (A ~ Ali).
- Country and Date of birth compare the value in your file with the list entry: agrees, differs, not in your file, not in the list entry, or could not read your value.
- Within one row, a block where a value differs and no value agrees is shown lower. It is never removed, and the counts include it.
- The reviewer decides each block.

How matching works

- Name score (0-100%): SoftTFIDF word alignment (Cohen, Ravikumar, Fienberg 2003). Each word of your name pairs with at most one word of the list name. A word that is rare across the lists weighs more than a common one (IDF).
- Word measures: Jaro-Winkler (word similarity, the measure also used by the OFAC Sanctions List Search); Double Metaphone (words that sound alike, when their spelling is already close); Damerau-Levenshtein (edit distance for spelling variants and typos; a swap of two letters counts as one edit).
- Strong name match: 90% or more. Possible name match: 60% to 89%. Below 60%: not reported.
- Country and date of birth are separate checks per field (agrees, differs, not in your file, not in the list entry). They never change the name score. A hit with a differing value is shown lower, never removed.
- Matching method version: slc-matcher-2.3+b4dfc31c;high=0.9;possible=0.6.

Row 5 ROSHAN MONEY EXCHANGE

Strong name match (100%)

Your name: ROSHAN MONEY EXCHANGE

List name: ROSHAN MONEY EXCHANGE (OFAC SDN List, US Consolidated Screening List, UK Sanctions List, UN Security Council Consolidated List)

Other names of this entry: Roshan Money Exchange; Roshan money exchange; Roshan money exchange -rahanvaihtotoimisto; Мрежа от обменни бюра Roshan money exchange

Lists: [OFAC SDN](#) [US CSL](#) [UK UKSL](#) [UN SC](#) [CH SECO](#) [EU FSF](#)

Name comparison: Same name

Words that match: ROSHAN = ROSHAN; MONEY = MONEY; EXCHANGE = EXCHANGE

Type: Entity

Listing reason or program: Not available (OFAC SDN); SDGT (US CSL); The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (UK UKSL); Taliban (UN SC); sanctions-set 47225 (CH SECO); AFG (EU FSF)

List entry: OFAC SDN 15005; US CSL 15005; UK UKSL AFG0002; UN SC 2989573; CH SECO 80351; EU FSF EU.3737.95

OFAC entry page: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=15005>

Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 8 Muhammad Hasan Akhund

Strong name match (96%)

Your name: Muhammad Hasan Akhund

List name: Mohammad Hassan Akhund (EU Consolidated Sanctions List)

Other names of this entry: MOHAMMAD HASSAN AKHUND

Lists: [EU FSF](#) [UK UKSL](#) [UN SC](#)

Name comparison: Similar spelling, not identical

Words that match: Muhammad ~ Mohammad (similar spelling); Hasan ~ Hassan (similar spelling); Akhund = Akhund

Country: not in your file. List: Afghanistan (AF)

Type: Individual

Listing reason or program: AFG (EU FSF); The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (UK UKSL); Taliban (UN SC)

List entry: EU FSF EU.341.63; UK UKSL AFG0006; UN SC 110577

Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 8 Muhammad Hasan Akhund**Possible name match (77%)**

Your name: Muhammad Hasan Akhund

List name: Mohammad Hassan Akhund Mullah Haji (Switzerland — SECO consolidated list)

Lists: **CH SECO**

Name comparison: Similar spelling, not identical

Words that match: Muhammad ~ Mohammad (similar spelling); Hasan ~ Hassan (similar spelling); Akhund = Akhund

List words not in your name: Mullah, Haji

Country: not in your file. List: Afghanistan (AF)

Date of birth: not in your file. List: 1955

Type: Individual

Listing reason or program: sanctions-set 47225

List entry: CH SECO 78627

Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 11 ERIC BADEGE**Strong name match (100%)**

Your name: ERIC BADEGE

List name: BADEGE Eric (OFAC SDN List)

Other names of this entry: BADEGE, Eric; Eric Badege; ERIC BADEGE; Badege Eric

Lists: **OFAC SDN** **US CSL** **EU FSF** **UK UKSL** **UN SC** **CH SECO**

Name comparison: Same words, different order

Words that match: ERIC = Eric; BADEGE = BADEGE

Country: not in your file. List: Democratic Republic of the Congo (CD)

Date of birth: not in your file. List: 1971-01-01 (OFAC SDN, UN SC); 1971 (US CSL, CH SECO)

Type: Individual

Listing reason or program: Not available (OFAC SDN); DRCONGO (US CSL); COD (EU FSF); The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (UK UKSL); DRC (UN SC); sanctions-set 3976 (CH SECO)

List entry: OFAC SDN 15718; US CSL 15718; EU FSF EU.3606.65; UK UKSL DRC0028; UN SC 6907993; CH SECO 23788

OFAC entry page: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=15718>Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 14 Bwambale Frank Kakolela**Strong name match (98%)**

Your name: Bwambale Frank Kakolela

List name: Frank Kakolele Bwambale (EU Consolidated Sanctions List)

Other names of this entry: FRANK KAKOLELE BWAMBALE; Bwambale Frank Kakolele

Lists: **EU FSF** **UK UKSL** **UN SC** **CH SECO**

Name comparison: Similar spelling, not identical

Words that match: Bwambale = Bwambale; Frank = Frank; Kakolela ~ Kakolele (similar spelling)

Country: not in your file. List: Democratic Republic of the Congo (CD)

Type: Individual

Listing reason or program: COD (EU FSF); The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 (UK UKSL); DRC (UN SC); sanctions-set 3976 (CH SECO)

List entry: EU FSF EU.3607.30; UK UKSL DRC0031; UN SC 6907994; CH SECO 3099

Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 16 Francois Yangouvonda BOZIZE**Strong name match (100%)**

Your name: Francois Yangouvonda BOZIZE

List name: François Yangouvonda BOZIZÉ (EU Consolidated Sanctions List)

Other names of this entry: FRANCOIS YANGOUVONDA BOZIZE; FRANÇOIS YANGOUVONDA BOZIZÉ; BOZIZE Francois Yangouvonda; BOZIZE, Francois Yangouvonda; BOZIZE Francois; BOZIZE, Francois; Bozize Yangouvonda (+2)

Lists: [EU FSF](#) [UK UKSL](#) [UN SC](#) [OFAC SDN](#) [US CSL](#) [CH SECO](#)

Name comparison: Same name, accents differ

Words that match: Francois = François; Yangouvonda = Yangouvonda; BOZIZE = BOZIZÉ

Country: not in your file. List: South Sudan (SS) (EU FSF); Central African Republic (CF) (UN SC, CH SECO)

Date of birth: not in your file. List: 1946-10-14

Type: Individual

Listing reason or program: CAF (EU FSF); The Central African Republic (Sanctions) (EU Exit) Regulations 2020 (UK UKSL); CAR (UN SC, US CSL); Not available (OFAC SDN); sanctions-set 27650 (CH SECO)

List entry: EU FSF EU.3891.82; UK UKSL CAF0003; UN SC 690727; OFAC SDN 16723; US CSL 16723; CH SECO 27651

OFAC entry page: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=16723>Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

Row 19 Rosahn Money Exchange**Strong name match (98%)**

Your name: Rosahn Money Exchange

List name: ROSHAN MONEY EXCHANGE (OFAC SDN List, US Consolidated Screening List, UK Sanctions List, UN Security Council Consolidated List)

Other names of this entry: Roshan Money Exchange; Roshan money exchange; Roshan money exchange -rahanvaihtotoimisto; Мрежа от обменни бюра Roshan money exchange

Lists: [OFAC SDN](#) [US CSL](#) [UK UKSL](#) [UN SC](#) [CH SECO](#) [EU FSF](#)

Name comparison: Similar spelling, not identical

Words that match: Rosahn ~ ROSHAN (similar spelling); Money = MONEY; Exchange = EXCHANGE

Type: Entity

Listing reason or program: Not available (OFAC SDN); SDGT (US CSL); The Afghanistan (Sanctions) (EU Exit) Regulations 2020 (UK UKSL); Taliban (UN SC); sanctions-set 47225 (CH SECO); AFG (EU FSF)

List entry: OFAC SDN 15005; US CSL 15005; UK UKSL AFG0002; UN SC 2989573; CH SECO 80351; EU FSF EU.3737.95

OFAC entry page: <https://sanctionssearch.ofac.treas.gov/Details.aspx?id=15005>Decision: ☐ Cleared ☐ Escalated

Decision date: _____

Decision reason: _____

Reviewer: _____

15 screened rows had no match on the lists and are listed below under Names with no match.

Names with no match

Every screened name with no match on any list is shown here, in upload order. No match means only that the screening found no candidate on the lists. For each name below: no list entry reached 60% name similarity or more, on the lists in the per-list summary, with the list data as of the dates shown there. Matching method version: slc-matcher-2.3+b4dfc31c;high=0.9;possible=0.6.

- 2 Green Harbor Logistics BV
- 3 Alina Petrescu
- 4 Aceites del Sur Export SL
- 6 Nordfracht Spedition GmbH
- 7 Tomás Herrera Ruiz
- 9 Bluewater Freight Forwarding LLC
- 10 Silver Crane Trading Ltd
- 12 Kestrel Marine Supplies Ltd
- 13 Hanna Lindqvist
- 15 Pacific Rim Customs Brokers Inc
- 17 Oliveira e Filhos Comercio Lda
- 18 Atlas Cold Chain SRL
- 20 Van Dijk Agro Trading BV
- 21 Priya Raman Textiles Pvt Ltd
- 22 Marta Kowalczyk