

OFAC RESULTS

RDC:

11622715	Alerted	GCIS		 Southern Financial LLC	Country: VIRGIN ISLANDS, U.S.
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FIRCOSOFT:

Request ID	Record ID	Type	Name	Alert(s)			
				ADM	INT	PEP	SAE
		Company	Southern Financial LLC	No Alert	No Alert	No Alert	No Alert

BIS RESULTS:

Negative Media:

Not required

Non-Negative Media:

Not required

Other Language Media:

Not required

Public Record:

Not required

D&B:

Not required

LEGAL RESULTS:

Court Cases:

Not required

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