

OFAC RESULTS

RDC:

11525802	No Match Found	6625072	 J. Epstein & Co	Country: United States
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PCR:

C20130818448232 J. Epstein & Co 6625072 NCA customised Auto-Closed No-Hit 14/08/2013

BIS RESULTS

Negative Media:

Lexis® Diligence

Check Name: (((J. Epstein Co) w/50 (abus! or allegati! or ambush!
or apprehend! or arraign! or arrest! or assault or asset freez! or
bankrupt or blackmail! or breach! or brib! or captiv! or class
action or contrab! or convict! or corrupt! or counterf! or court
case or drug dealer or deceive* or deception or deprav!! or
detain! or detention or disgra! or disquali! or drug abuse* or
drug addict! or drug user or embez! or extort*** or extremis! or
felon* or fined or fraud! or fugit! or guilt! or illegal or
illicit or impris! or incarc! or incrim! or indict! or injunct! or
inside! deal! or inside! info! or jail! or kickback or kidnap! or
larcen! or larceny or launde! or liquidat! or litigat! or mafi* or
manipul! or miscond! or misdem! or murde! or narcot! or nefario!
or offen! or parole! or politically exposed or prohibit! or
prosecu! or racketee! or rape* or robbe! or sanction or scam or
scandal! or sexual or smuggl! or steal! or stole* or terroris! or
theft or traffik! or traffick! or unlaw! or verdict or violat!)))

Report Created: Wednesday, August 14, 2013 16:58:02 EST (GMT-5:00) by Deepali Thakur

Source: News, All (English, Full Text)
Cost Code: 6625072