

OFAC RESULTS

RDC:

For [REDACTED]

11562620 No Match Found GCIS 00000495662 [REDACTED] Country:United States

For [REDACTED]

11562621 No Match Found GCIS 00000495662 [REDACTED] Country:United States

PCR:

For [REDACTED]

[REDACTED] 8616457 NCA customised Auto-Closed No-Hit 14/10/2014

For [REDACTED]

[REDACTED] 8616457 NCA customised Auto-Closed No-Hit 14/10/2014

BIS RESULTS

Negative Media:

For [REDACTED]



Weston and Somerset Mercury

February 14, 2013 Thursday

For internal use only