

# Confidential Due Diligence Report

## OFAC/CONTROL LIST SEARCH

**Bridger Insight XG Quick Name Check**

Entry Type:

Full Name:

Address:

City:  State:

Postal Code:  Country:

(\*) Denotes a Required Field

**Quick Name Check Results**

No Watch List Matches Found

Printer Friendly Version

**Contact Information**

For guidance on matches or other OFAC-related issues, please send a screenshot and email to the OFAC Corporate Compliance mailbox.

**Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.**

SAMPLE FILE B - USCG DOMESTIC FULL.doc

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