

# Confidential Due Diligence Report

## OFAC/CONTROL LIST SEARCH

**Bridger Insight X3 Quick Name Check**

Entity Type: Individual

\*First Name: Christine

\*Last Name: Maxwell

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_

Postal Code: \_\_\_\_\_ Country: \_\_\_\_\_

**Quick Name Check Results**

No Watch List Matches Found

[Print 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.**

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