

Ref: 1-01205-06590-0000 01/02/2007 TID:1-01205-10366 01/02/2007 09:29:59
OFAC Screening Report Acct: 7XX80
Prepared for: OFAC SAMPLE REPORT Notes: NONE

App: CREDCO, OTTO Dob: 03/01/64 Ssn: XXX-XX-2222
Curr Addr: 2865 101ST AVE, PORTLAND, OR 97011
Prev Addr: 123 EAGLE ROAD, TOMORROW, OR 58975

Summary: ●

Possible OFAC Match Found. Please Review the Search Results.

Applicant OFAC Search Results:

Search Criteria: Name & Address Possible Match: 1

1. Match Index: 85 ●

Entity Name:
Oto Crdco

Best Name:
Otto Crdco

Listing:
Ootto Credco

AKA:
1. Auto Credco
2. Audo Credco

Address:
c/o Inmobiliaria Hotelera Del Caribe LTDA

Remarks:
DOB 02 Aug 53; Passport No. Z4966601, K1030420 (Columbia); Cedula No.
7450538 (Columbia)

Program:
SDNT

Prepared By: CoreLogic Credco
12395 First American Way
Poway, CA 92064-0495
Contact: 800 300 3032 Fax: 800 938 7200

***** End of OFAC Report *****

Summary Section:

If a possible match is found, an easy-to-read message is displayed at the top of the report.

Match Index:

A numerical value that indicates the relative confidence of a match.