

Ref: 1-01205-06590-0000 01/02/2013 TID:1-01205-10366 01/02/2013 09:29:59
OFAC Screening Report Acct: 7XX80
Prepared for: OFAC SAMPLE REPORT Notes: NONE

App: CREDCO, OTTO Dob: 03/01/70 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. 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

Co-Applicant OFAC Search Results:

Search Criteria; Name & Address

No Match Found

Prepared By: CoreLogic Credco
10277 Scripps Ranch Blvd.
San Diego, CA 92131
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.