

Sanctions lists scan hit listing

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Provider Suomen Tunnistetieto Oy
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Source material file Lista_asiakkaistamme.xlsx
Checksum of source material b6fa5104e78a78a63c007c2b78651750

Sanctions lists scans

Comparison algorithm ES fuzzy standard
Number of scans 88 pcs
Hits 2 pcs
Hit percentage 2.27%

Hits

1. Oy Esimerkkiyritys Ab

Sanctions list	Search	Result
OFACPRIMARY	Gennady Timchenko	TIMCHENKO, Gennady
OFACAKA	Gennady Timchenko	TIMCHENKO, Gennady Nikolayevich
EUFINANCIAL	Gennady Timchenko	Gennady Nikolayevich TIMCHENKO
OFACAKA	Gennady Timchenko	TIMCHENKO, Gennadiy Nikolayevich
UK	Gennady Timchenko	Gennadiy Nikolayevich TIMCHENKO
OFACAKA	Gennady Timchenko	TIMTCHENKO, Guennadi
EUFINANCIAL	Gennady Timchenko	Gennadij Nikolajevitj TIMTJENKO

2. Sberbank

Sanctions list	Search	Result
OFACAKACONS	Sberbank	SBERBANK ROSSII
OFACAKACONS	Sberbank	PJSC SBERBANK
OFACAKACONS	Sberbank	JSC SBERBANK
OFACAKACONS	Sberbank	SBERBANK-FINANCE
OFACAKACONS	Sberbank	SBERBANK FAKTORING
UK	Sberbank	PJSC Sberbank (Public Joint-Stock Co
OFACPRIMARYCONS	Sberbank	SBERBANK EUROPE AG
OFACPRIMARYCONS	Sberbank	SBERBANK (SWITZERLAND) AG
OFACAKACONS	Sberbank	SBERBANK ROSSII OAO