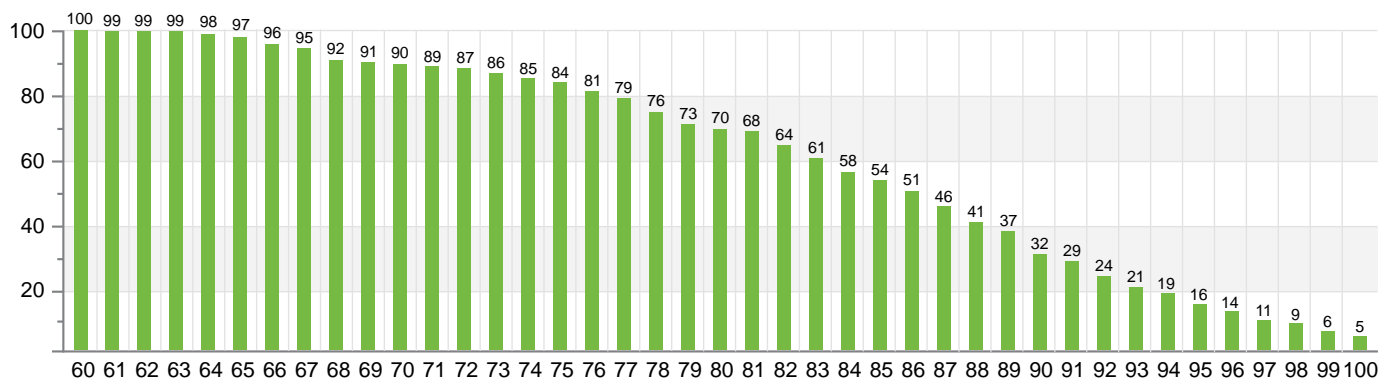


## Please note:

1. The analysis in this document is based on a total match count of **4,037**.
2. Match records are attributed to **5** user(s).
3. A total of **9** different subject types were found within the subjects database.

## Similarity Value Distribution

The graph shows how the number of matches may be reduced by specifying a higher minimum similarity score. The x-axis shows the similarity scores, which could be used instead of the present setting. The bars show the percentage of matches retained from the total for each of the similarity scores shown on the x-axis.



**Example:** If the minimum similarity score was increased to 79, the total number of matches would be reduced to 73% of the current matches, resulting in a new match count of 2,947.

Besides using the minimum similarity score settings, there are other ways of reducing the number of matches. This involves excluding certain categories. Two category types are supported.

**Risk Topics** AML / Sanction data carries risk topic identifiers, with each sanction entity being tagged with one or more risk topics. There are more than 60 different risk topics in use. Excluding one or more risk topics (if permitted by the company's risk policy) could help to reduce the number of matches and ultimately the number of false positives.

**Datasets** AML / Sanction data may originate from one or more source datasets. Much like with risk topic identifiers, individual source datasets may be excluded from the screening process, to help reduce the number of false positive matches.

The remainder of this document will list the risk topics and datasets in separate sections. Only the risk topics and datasets, which are included within the current matches will be listed and the listings are shown in descending number of matches per risk topic or dataset. Further match details are provided by users and subject types.

Risk Topic	User / Subject Type	Matches
<b>Politician</b>		<b>1,859</b>
	Jane Citizen / Client Group 1:	642
	Joe Public / Client Group 2:	428
	John Doe / Client Group 3:	354
	Jane Doe / Employees:	279
	Peter Mustermann / AdHoc:	156
Risk Topic	User / Subject Type	Matches
<b>Debarred entity</b>		<b>1,564</b>
	Joe Public / Client Group 2:	748
	John Doe / Client Group 3:	655
	Peter Mustermann / AdHoc:	161
Risk Topic	User / Subject Type	Matches
<b>Sanctioned entity</b>		<b>165</b>
	Jane Citizen / Client Group 1:	64
	John Doe / Client Group 3:	55
	Peter Mustermann / AdHoc:	46
Risk Topic	User / Subject Type	Matches
<b>Trade risk</b>		<b>148</b>
	Jane Citizen / Client Group 1:	82
	Joe Public / Client Group 2:	66
Risk Topic	User / Subject Type	Matches
<b>Financial crime</b>		<b>142</b>
	Joe Public / Client Group 2:	116
	Peter Mustermann / AdHoc:	26
Risk Topic	User / Subject Type	Matches
<b>Crime</b>		<b>138</b>
	Jane Citizen / Client Group 1:	138
Risk Topic	User / Subject Type	Matches
<b>Regulator warning</b>		<b>27</b>
	Jane Citizen / Client Group 1:	15
	Peter Mustermann / AdHoc:	12

Dataset	User / Subject Type	Matches
<b>Wikidata Persons in Relevant Categories</b>		<b>1,182</b>
Category-based imports from Wikidata, the structured data version of Wikipedia.	Jane Citizen / Client Group 1:	519
	Joe Public / Client Group 2:	336
	John Doe / Client Group 3:	175
	Jane Doe / Employees:	152
Dataset	User / Subject Type	Matches
<b>Wikidata Politically Exposed Persons</b>		<b>962</b>
Profiles of politically exposed persons from Wikidata, the structured data version of Wikipedia.	Jane Citizen / Client Group 1:	425
	Joe Public / Client Group 2:	206
	John Doe / Client Group 3:	176
	Jane Doe / Employees:	155
Dataset	User / Subject Type	Matches
<b>Wikidata</b>		<b>842</b>
Wikidata is the structured data project of the Wikipedia community, providing fact-based information edited by humans and machines	Jane Citizen / Client Group 1:	355
	Joe Public / Client Group 2:	216
	Jane Doe / Employees:	185
	Peter Mustermann / AdHoc:	86
Dataset	User / Subject Type	Matches
<b>US SAM Procurement Exclusions</b>		<b>662</b>
A database of suppliers who have been excluded from participating in US federal procurement.	Joe Public / Client Group 2:	220
	John Doe / Client Group 3:	174
	Jane Doe / Employees:	156
	Peter Mustermann / AdHoc:	112
Dataset	User / Subject Type	Matches
<b>South Africa National and Provincial Legislators</b>		<b>456</b>
Current members of the National Assembly, National Council of Provinces, and provincial legislatures and executives in South Africa.	Joe Public / Client Group 2:	358
	Peter Mustermann / AdHoc:	98
Dataset	User / Subject Type	Matches
<b>US Trade Consolidated Screening List (CSL)</b>		<b>354</b>
The Consolidated Screening List (CSL) is a list of parties for which the United States Government maintains restrictions on certain exports, reexports, or transfers of items.	Joe Public / Client Group 2:	216
	John Doe / Client Group 3:	98
	Jane Doe / Employees:	40
Dataset	User / Subject Type	Matches
<b>INTERPOL Red Notices</b>		<b>13</b>
International arrest warrants published by INTERPOL with a view to extradition of the wanted individuals.	John Doe / Client Group 3:	13