

## Screen Subject: John Mustermann



**Screen Type:** Subject Record  
**Subject Created:** 2024-11-04 15:30  
**Subject Updated:** 2024-11-04 15:30  
**Screen Count:** 7  
**Last Screened:** 2024-11-04 15:30  
**Data Source Updated:** 2024-11-03 18:53  
**Entities Screened:** 3,684,271  
**Database Matches:** 5  
**News Articles:** 1

### Databases Matches

Caption (Database ID)	Schema	Score
John Mustermann (Q24851476)	Person	100%
John Pary Mustermann (usgsa-s5mrd3p76)	Person	85.7%

### Risk Exposure

\* = Excluded

✔ = Exposed

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <ul style="list-style-type: none"> <li>- Accountant</li> <li>- Activist</li> <li>- Bank</li> <li>- Central banking and financial integrity</li> <li>- Civil servant</li> <li>- Civil service</li> <li>- Close Associate</li> <li>- Counter-sanctioned entity</li> <li>- Crime</li> <li>- Criminal leadership</li> <li>- Cybercrime</li> <li>- Debarred entity</li> <li>- Diplomat</li> <li>- Disqualified</li> <li>- Drug trafficking</li> <li>- Environmental violations</li> <li>- Executive branch of government</li> <li>- Export controlled</li> <li>- Financial advisor</li> <li>- Financial crime</li> <li>- Financial services</li> </ul> | <ul style="list-style-type: none"> <li>- Fraud</li> <li>- Frozen asset</li> <li>- Fund</li> <li>- Government</li> <li>- Head of government or state</li> <li>- Human trafficking</li> <li>- Intergovernmental organization</li> <li>- Journalist</li> <li>- Judge</li> <li>- Judicial branch of government</li> <li>- Lawyer</li> <li>- Legislative branch of government</li> <li>- Lobbyist</li> <li>- Military</li> <li>- Municipal government</li> <li>- National government</li> <li>- Non-PEP</li> <li>- Offshore</li> <li>- Oligarch</li> <li>- Person of interest</li> <li>- Political party</li> </ul> | <ul style="list-style-type: none"> <li>- Politician</li> <li>- Public listed company</li> <li>- Regulator action</li> <li>- Regulator warning</li> <li>- Religion</li> <li>- Sanction-linked entity</li> <li>✔ <b>Sanctioned entity</b></li> <li>- Security services</li> <li>- Shell company</li> <li>- Spy</li> <li>- State government</li> <li>- State-owned enterprise</li> <li>- Terrorism</li> <li>- Theft</li> <li>- Trade risk</li> <li>- Trafficking</li> <li>- Union</li> <li>- Wanted</li> <li>- War crimes</li> </ul> |
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## Person: John Mustermann

Score: 100%

**id:** Q24851476

**schema:** Person

**target:** 1

**caption:** John Mustermann

**datasets:**

- afdb\_sanctions
- eu\_travel\_bans
- eu\_fsf
- za\_fic\_sanctions
- us\_ofac\_cons

**last\_seen:** 2024-01-18T18:53:01

**referents:**

- gb-hmt-14100
- ofac-265783
- NK-ouphb7JrxaSqX8DKop

**first\_seen:** 2023-04-20T09:52:21

**properties:**

**name:**

- John Michael Mustermann
- Jon Mustermann
- John MUSTERMANN

**alias:**

- John Muster
- Jon Mike Muster

**notes:**

Associated with: Peter Mustermann (brother/business partner); Frank Mustermann (brother)

**gender:** male

**topics:** sanction

**country:**

- in
- ae

**lastName:** Mustermann

**birthDate:** 1983-01-01

**createdAt:** 2021

**education:** Cleveland State University

**firstName:** John

**birthPlace:** Szohôd, Borduria

**modifiedAt:** 2023-05-05

**secondName:** Michael

**wikidataid:** K25481476

**nationality:** bor

**addressEntity:** NK-bN7H9Daxvw3Q7zGcaYYe7n

**passportNumber:**

- 233658059
- 4778646059

**last\_change:** 2023-11-02T18:14:01

**Person: John Pary Mustermann**

Score: 85.7%

**id:** Q35858471**schema:** Person**target:** 1**caption:** John Pary Mustermann**datasets:**

wikidata

wd-peps

us\_cia\_world\_leaders

**last\_seen:** 2024-06-15T21:50:10**referents:**

gb-hmt-14106

ofac-38783

NK-vertgh5dsa#rfbKop

**first\_seen:** 2023-04-20T09:50:23**properties:****name:**

John pary Mustermann

pary Mustermann

MUSTERMANN, Pary

**alias:**

Pary Muster

Jon Diego Pary Muster

**gender:** male**topics:** role.pep**country:**

bo

ae

**lastName:**

Pary

Mustermann

**birthDate:** 1977-03-01**birthPlace:** Caiza, Borduria**createdAt:** 2021**education:**

Simón Bolívar University

University of Barcelona

**modifiedAt:** 2023-04-03**secondName:** Michael**wikidataId:** Q52787432**nationality:** bo**addressEntity:** usgsa-s5mrd3p76**last\_change:** 2023-11-02T18:14:01

## Databases Scanned (265):

- ACF List of War Enablers
- **African Development Bank Debarred Entities**
- All entities in OpenSanctions
- Argentina Members of Parliament
- Argentina RePET Sanctions
- Armenia Public Officials and Associates
- Asian Development Bank Sanctions
- Australian Sanctions Consolidated List
- Austria Public Officials
- Austrian National Bank Regulations on Terrorism Financing Restrictions
- Azerbaijan Domestic List
- Belgian Financial Sanctions
- Brazil Entities Prohibited from Offering Auditing Services
- Brazil List of Debarred Bidders
- Brazil List of Individuals Disqualified from Public Service
- Brazil National Register of Disreputable and Suspended Companies
- Brazil Politically Exposed Persons
- Brazil Register of Persons Disqualified from Senior Roles
- Bulgarian Persons of Interest
- Business Identifier Code (BIC) Reference Data
- Canadian Consolidated Autonomous Sanctions List
- Canadian Freezing Assets of Corrupt Foreign Officials Act
- Canadian Listed Terrorist Entities
- Canadian Named Research Organizations list
- Cayman Islands Members of Parliament
- Cayman Islands Senior Judicial Officers
- China National People's Congress on Wikipedia
- China Sanctions Research
- Colombian Joining the Dots PEPs
- Colombian PEP Declarations
- Consolidated Sanctions
- Croatia State Registry of Public Officials
- Cuba Members of the Parliament
- Cyprus Companies and Corporate Officers
- Czech Republic Business Register
- Czech Republic National Sanctions
- Debarred Companies and Individuals
- Denmark, Faroe Islands and Greenland PEPs
- DPRK Reports
- EBRD Ineligible Entities
- Egypt Domestic Terrorist List
- EITI State-Owned Enterprises Database
- Enrichment from External Databases
- Estonia e-Business Register (E-äriregister)
- Estonia International Sanctions Act List
- Estonia Members of the Riigikogu
- **EU Consolidated Travel Bans**
- EU Council Official Journal Sanctioned Entities
- EU Council Regulation 2023/2878 Sanctioned entities
- EU Early Detection and Exclusion System (EDES)
- EU ESMA Sanctions
- EU ESMA Suspensions and Removals
- EU Financial Instruments Reference Data System (FIRDS)
- **EU Financial Sanctions Files (FSF)**
- EU Prominent Public Functions
- EU Sanctions Map
- Europe Most Wanted Fugitives
- European Committee of the Regions Members
- European Parliament Members
- European Union Sanctions
- Every Politician
- Forbes 2021 List of Russian Billionaires
- France AMF Illegal Financial Services list
- France AMF Regulatory sanctions
- French Mayors
- French National Assembly
- French National Asset Freezing System
- French Senators
- Georgia Public Official Asset Declarations
- Georgian Otkhozoria-Tatunashvili List
- German Legislators from AbgeordnetenWatch
- Germany BKA Wanted Fugitives
- Global Energy Ownership Tracker
- Graph-based entity tagging
- Guernsey FSC Prohibitions and Disqualified Directors
- Hong Kong Legislative Council Members
- Hong Kong Principal Officials
- Iceland parliament
- ICIJ Offshore Leaks Database
- India National Stock Exchange Debarred Entities
- Indian Ministry of Home Affairs Banned Organizations
- Indonesia 2018 Regional Head Election Results
- Indonesian List of Suspected Terrorists and Terrorist Organizations
- Inter-American Development Bank Sanctions
- INTERPOL Red Notices
- Iran Sanctions List
- Iran UANI Business Registry
- Ireland Unlawful Organisation (Suppression) Orders
- Isle of Man FSA Disqualified Directors
- Israel Knesset Members
- Israel Sanctioned Crypto Wallets List
- Israel Terrorists Organizations and Unauthorized Associations lists
- Japan Economic Sanctions and List of Eligible People
- Japan METI End User List
- Kazakh Terrorist and Terror Financing lists
- Kazakhstan State Register of legal entities
- Kyrgyz National List
- Latvia FIU Sanctions
- Latvia's Magnitsky Law Sanctions List
- Latvian Saeima
- Legal Entity Identifier (LEI) Reference Data
- Liechtenstein Posted Workers Act (EntsG) Sanctions
- Lithuania Designated Persons Under Magnitsky Amendments
- Lithuania Illegal Financial Services
- Lithuania Illegal Gambling Operators
- Lithuania Members of the Seimas
- Lithuania PEPs from the register of private interests
- Lithuanian International Sanctions
- Luxembourg Administrative Sanctions
- Malaysia Financial Consumer Alert List
- Malaysia MOHA Sanctions List
- Malaysia Securities Commission AOB Enforcements
- Malaysia Securities Commission Investor Alert List
- Mexico Chamber of Deputies
- Mexico Governors
- Mexico Senate
- Moldovan Ban List of Economic Operators
- Moldovan Sanctions for Terrorism and Proliferation of WMD
- Monaco National Fund Freezing List

## Databases continued...

- Navalny 35 List of Individuals for Sanctioning
- Nepal Prohibited Persons or Groups according per National Strategy and Action Plan (2076-2081)
- Netherlands National Sanctionlist Terrorism
- Netherlands Police Nationale Opsporingslijst
- New Zealand Designated Terrorist Entities
- New Zealand Russia Sanctions
- Nigeria Joining the Dots PEPs and PEP Relatives
- Nigeria Sanctions List
- Nigerian Politically Exposed Persons data by Chipper
- Norges Bank Investment Management observation and exclusion of companies
- North Macedonia Elected and Appointed Officials
- OHCHR List of Companies Linked to Illegal Settlement in the West Bank
- OpenCorporates
- OpenFIGI Securities Information
- OpenSanctions Default
- OpenSanctions Research Data
- OpenSanctions Validation Dataset
- Pakistan NACTA Proscribed Persons
- Palestine Monetary Authority Local Freezing List
- PEP position annotations by OpenSanctions
- PEPs from Chile Interest and Asset Declarations
- PermlD Open Data
- Philippines SEC Advisories
- Philippines Top Most Wanted Persons in the Cordillera Regions
- Polish List of Persons and Entities Subject to Sanctions
- Polish Sanctions Countering Money Laundering and Terror Financing
- Politically Exposed Persons (PEPs)
- Qatar Unified Record of Persons and Entities on Sanction List
- ransomwhe.re ransomware addresses
- Register of Enterprises of the Republic of Latvia (Uzņēmumu reģistrs)
- Regulatory Watchlists
- Research Organizations Registry
- RISE Moldova People of interest
- Romania Government Decision No. 1.272/2005: List of Suspected Terrorists
- Rosfinmonitoring List of terrorists and extremists
- Rosfinmonitoring WMD-related entities
- RuPEP Public Database of PEPs in Russia and Belarus
- Russian National Settlement Depository (NSD, ISIN Assignment)
- Russian Oligarch/Billionaires Database
- Russian Persons of Interest published by Dossier Center
- Russian PMC Wagner mercenaries (Myrotvorets list)
- Russian Unified State Register of Legal Entities (as at Jan 1, 2022)
- Sanctioned Securities
- Serbian Domestic List of Designated Persons
- Singapore Government Directory
- Singapore Targeted Financial Sanctions
- Slovenia Business Restrictions
- Slovenian Political Officials from Zvezoskop
- South Africa Municipal Leadership
- South Africa National and Provincial Legislators
- **South Africa Targeted Financial Sanctions**
- South Africa Wanted Persons
- Spain National Police Most Wanted List
- State Register of legal entities in the Republic of Moldova
- Swiss FINMA Final Rulings
- Swiss FINMA Warning List
- Swiss SECO Sanctions/Embargoes
- Syrian Observatory of Political and Economic Networks
- Thailand Cabinet of Ministers
- Thailand Designated Persons List
- Türkiye Asset Freezing Sanctions List (MASAK)
- Türkiye Grand National Assembly
- Türkiye Ministry Of Interior Terrorist Wanted List
- U.S. Immigration and Customs Enforcement Most Wanted Fugitives
- UK Companies House Disqualified Directors
- UK Companies House People with Significant Control
- UK FCDO Sanctions List
- UK HMT/OFSI Consolidated List of Targets
- UK HMT/OFSI Investment Bans
- UK NCA Most Wanted
- UK Proscribed Terrorist Groups or Organizations
- Ukraine Consolidated State Registry
- Ukraine NABC Sanctions Tracker
- Ukraine NSDC State Register of Sanctions
- Ukraine SFMS Blacklist
- UN Heads of State, Heads of Government and Ministers for Foreign Affairs
- **UN Security Council Consolidated Sanctions**
- United Arab Emirates Local Terrorist List
- Uruguayan Politically Exposed Persons (PEP)
- US Alaska Medical Assistance Excluded Provider List
- US Anti-Kleptocracy and Human Rights Visa Restrictions
- US BIS Denied Persons List
- US CBP Withhold Release Orders and Findings
- US CIA World Factbook Heads of State and Government
- US CIA World Leaders
- US Colorado Medicaid Terminated Provider List
- US DEA Fugitives
- US Department of State Terrorist Exclusion
- US Directorate of Defense Trade Controls AECA Debarments
- US Directorate of Defense Trade Controls Penalties & Oversight Agreements
- US DoD Chinese military companies
- US FBI Lazarus Group Crypto Wallets
- US FBI Most Wanted
- US FCC Covered List
- US FDIC Failed Banks
- US Federal Reserve Enforcement Actions
- US FinCEN 311 and 9714 Special Measures
- US FINRA Enforcement Actions
- US Foreign Agents Registration Act list
- US Georgia Healthcare provider exclusions
- US Hawaii Medicaid Exclusions and Reinstatements
- US Health and Human Sciences Inspector General Exclusions
- US Indiana Medicaid Terminated Provider List
- US Iowa Medicaid Terminated Provider List
- US Kansas Medicaid Terminated Provider List
- US Legislators by Plural (formerly OpenStates)
- US Maryland Sanctioned Providers
- US Massachusetts Suspensions and Exclusions from MassHealth
- US Members of the Congress
- US Michigan Medicaid Sanctioned Provider List

## Databases continued...

- US Mississippi Medicaid Terminated Provider List
- US Montana Medicaid Excluded and Terminated Providers
- US Navy Leadership
- US Nevada Medicaid Sanctions
- US New Hampshire Medicaid Exclusion and Sanction List
- US New York State Medicaid Exclusions
- US North Carolina Excluded Providers List
- US North Dakota Medicaid Terminated Provider List
- US NTEEA Section 353 Corrupt and Undemocratic Actors Report
- US OCC Enforcement Actions
- **US OFAC Consolidated (non-SDN) List**
- US OFAC Specially Designated Nationals (SDN) List
- US Office of Antiboycott Compliance Requester List
- US Oregon State Medicaid Fraud Convictions
- US Pennsylvania Medichex list
- US Public Alert: Unregistered Soliciting Entities (PAUSE)
- US SAM Procurement Exclusions
- US SEC Actions Due to Harmed Investors
- US Secret Service Most Wanted Fugitives
- US Special Legislative Exclusions
- US State Department Cuba Sanctions
- US State Department Senior Officials
- US Tennessee Terminated Providers List
- US Trade Consolidated Screening List (CSL)
- US UFLPA Entity List
- US Washington State Provider Termination and Exclusion List
- US West Virginia Medicaid Provider Exclusions and Terminations
- US Wyoming Medicaid Provider Exclusion List
- Venezuela Members of the National Assembly
- Wanted lists
- Warrants and Criminal Entities
- Wikidata
- Wikidata Entities of Interest
- Wikidata Persons in Relevant Categories
- Wikidata Politically Exposed Persons
- WorldBank Debarred Providers

News 24 - Africa

**John & Jane Mustermann Accused of Defrauding Costaguana's Development Projects**

In a disturbing turn of events, allegations have surfaced surrounding John and Jane Mustermann, once-respected figures, now embroiled in accusations of defrauding Costaguana. The purported scheme, if proven true, sheds light on the nefarious depths of corruption that plague vulnerable nations.

John Mustermann, previously regarded as a pillar of integrity, together with his wife, now find himself at the centre of a scandal that has rocked diplomatic circles. It is alleged that Mustermann's exploited their position to siphon funds meant for developmental projects in Costaguana, diverting them into personal coffers through complex financial maneuvers.

The ramifications of Mustermann's alleged actions extend far beyond financial loss. They undermine trust in international aid efforts and exacerbate the struggles of a nation already grappling with socio-economic challenges. Such acts of exploitation not only hinder progress but also deepen the cycle of poverty and inequality.

As investigations unfold, the spotlight intensifies on Mustermann, once hailed as champions of humanitarian causes. If found guilty, the consequences could be severe, serving as a stark reminder of the imperative to combat corruption at all levels. In the pursuit of justice, the hope remains that accountability will prevail, offering a glimmer of restitution to those who have been wronged.