

## John Mustermann



**Screen Type:** Subject Record  
**Subject Created:** 2023-11-08 15:30  
**Subject Updated:** 2024-06-15 16:22  
**Screen Count:** 7  
**Last Screened:** 2024-06-15 16:22  
**Data Source Updated:** 2024-06-15 18:53  
**Entities Screened:** 2,801,792  
**Database Matches:** 5  
**News Articles:** 1

### Databases Screened (195):

- ACF List of bribetakers and warmongers
- **African Development Bank Debarred Entities**
- Argentina Members of Parliament
- Argentina RePET Sanctions
- Asian Development Bank Sanctions
- Australian Sanctions Consolidated List
- Austria Public Officials from Meine Abgeordneten
- Azerbaijan Domestic List
- Belgian Financial Sanctions
- Brazil BCB Register of persons disqualified from senior roles
- Brazil Entities Prohibited from Offering Auditing Services
- Brazil Politically Exposed Persons
- Brazil's TCU list of individuals disqualified from public service
- Bulgarian Persons of Interest
- Canadian Special Economic Measures Act Sanctions
- Cayman Islands Members of Parliament
- Cayman Islands senior judicial officers
- China Sanctions lists (partial)
- CIA World Factbook heads of state and government
- CIA World Leaders
- Colombia Joining the Dots PEPs
- Colombian Administrative Department of Public Service PEP Declarations
- Cyprus Companies and Corporate Officers
- Czechia business register
- DPRK Reports
- Dutch National Sanctionlist Terrorism
- Entities sanctioned under EU Council Regulation 2023/2878
- Estonia e-Business Register (E-äriregister)
- Estonia Members of the Riigikogu
- **EU Consolidated Travel Bans**
- EU ESMA Suspensions and Removals
- **EU Financial Sanctions Files (FSF)**
- EU Sanctions Map
- Europe's most wanted fugitives
- Every Politician
- FBI Most Wanted
- FBK Recommended List of Individuals for Sanctioning (Navalny 35)
- Forbes 2021 List of Russian Billionaires
- Freezing Assets of Corrupt Foreign Officials Act
- French Freezing of Assets
- French Mayors
- French National Assembly
- French Senators
- Georgian Otkhozoria-Tatunashvili List
- Graph-based entity tagging
- Hong Kong Principal Officials
- ICIJ Offshore Leaks Database
- Indian Ministry of Home Affairs Banned Organizations
- Indonesia 2018 Regional Head Election Results
- Inter-American Development Bank Sanctions
- INTERPOL Red Notices
- Israel Knesset members
- Israel Terrorists Organizations and Unauthorized Associations lists
- Japan Economic sanctions and list of eligible people
- Kazakh Terrorist and Terror Financing lists
- Kyrgyz National List
- Latvia FIU Sanctions
- Latvian Saeima
- Liechtenstein Posted Workers Act (EntsG) Sanctions
- Lithuania Members of the Seimas
- Lithuanian FIU International Sanctions
- Malaysian MOHA Sanctions List
- Members of German Legislatures from AbgeordnetenWatch
- Members of the European Committee of the Regions
- Members of the European Parliament
- Members of the Hong Kong Legislative Council
- Members of the National Assembly of Venezuela
- Members of the Parliament of Cuba
- Members of the United States Congress
- Mexico's deputies
- Mexico's governors
- Mexico's senators
- Moldovan ban list of economic operators
- Moldovan sanctions for terrorism and proliferation of WMD
- NCA Most Wanted
- Netherlands Police Nationale Opsporingslijst (Wanted)
- New Zealand Russia Sanctions
- Nigeria Joining the Dots PEPs and PEP Relatives
- Nigeria Sanctions List
- Nigerian Politically Exposed Persons data by Chipper
- North Macedonia elected and appointed officials
- Pakistan NACTA Proscribed Persons
- PEPs from Chile interest and asset declarations
- Polish list of persons and entities subject to sanctions
- Polish sanctions countering money laundering and terror financing
- Qatar Unified Record of Persons and Entities on Sanction List
- Register of Enterprises of the Republic of Latvia (Uzņēmumu reģistrs)
- RISE Moldova People of interest
- RuPEP Public Database of PEPs in Russia and Belarus

**Databases continued ...**

- Russian National Settlement Depository (NSD, ISIN Assignment)
- Russian Oligarch Database
- Russian PMC Wagner mercenaries (Myrotvorets list)
- Russian Unified State Register of Legal Entities (EGRUL)
- Singapore Targeted Financial Sanctions
- Slovenia Business Restrictions
- Slovenian political officials from Zvezoskop
- South Africa Wanted Persons
- **South African Targeted Financial Sanctions**
- 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
- UK Companies House Disqualified Directors
- UK Companies House People with Significant Control
- UK HMT/OFSI Consolidated List of Targets
- UK HMT/OFSI Investment Bans
- Ukraine Consolidated State Registry
- Ukraine NABC Sanctions Tracker
- Ukraine NSDC State Register of Sanctions
- Ukraine SFMS Blacklist
- UN Security Council Consolidated Sanctions
- United Arab Emirates Local Terrorist List
- Uruguayan Politically Exposed Persons (PEP)
- US Anti-Kleptocracy and Human Rights Visa Restrictions
- US BIS Denied Persons List
- US Directorate of Defense Trade Controls AECA Debarments
- US Directorate of Defense Trade Controls Penalties & Oversight Agreements
- US Legislators by Plural (formerly OpenStates)
- 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 Public Alert: Unregistered Soliciting Entities (PAUSE)
- US SAM Procurement Exclusions
- US State Department Senior Officials
- US Trade Consolidated Screening List (CSL)
- US Uyghur Forced Labor Prevention Act (UFLPA) Entity List
- Wikidata
- Wikidata Entities of Interest
- Wikidata Politically Exposed Persons
- WorldBank Debarred Providers

**Person: John Mustermann**

Score: 100%

```
{
  "id": "Q24851476",
  "schema": "Person",
  "target": true,
  "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",
      "MUSTERMANN, John"
    ],
    "alias": [
      "John Muster",
      "Jon Mike Muster"
    ],
    "notes": [
      "Associated with: Peter Mustermann (brother/business partner); Frank Mustermann (brother ..."
    ],
    "ondernemer": [
      ],
    "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: 87.5%

```
{
  "id": "Q35858471",
  "schema": "Person",
  "target": true,
  "caption": "john pary mustermann",
  "datasets": [
    "wikidata",
    "wd-peps",
    "us_cia_world_leaders",
  ],
  "last_seen": "2024-06-15T21:50:10",
  "referents": [
    "gb-hmt-14100",
    "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 D"
    ],
    "createdAt": [
      "2021"
    ],
    "education": [
      "Simón Bolívar University",
      "University of Barcelona",
    ],
    "firstName": [
      "John"
    ],
  ],
}
```

```
,
"modifiedAt": [
  "2023-04-03"
],
"secondName": [
  "Pary"
],
"wikidataId": [
  "Q52787432"
],
"nationality": [
  "Bo"
],
"addressEntity": [
  "N4-rH6U3Krnkt7L5qNbdOPs6m"
]
},
"last_change": "2024-04-18T00:47:35"
}
```

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.