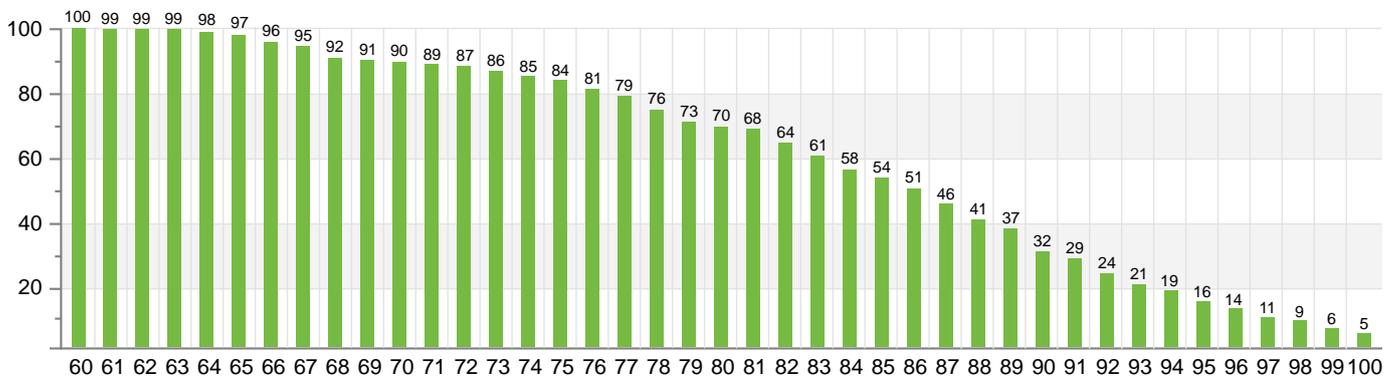


Please note:

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
Politician		1,859

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
Debarred entity		1,564

Joe Public / Client Group 2:	748
John Doe / Client Group 3:	655
Peter Mustermann / AdHoc:	161

Risk Topic	User / Subject Type	Matches
Sanctioned entity		165

Jane Citizen / Client Group 1:	64
John Doe / Client Group 3:	55
Peter Mustermann / AdHoc:	46

Risk Topic	User / Subject Type	Matches
Trade risk		148

Jane Citizen / Client Group 1:	82
Joe Public / Client Group 2:	66

Risk Topic	User / Subject Type	Matches
Financial crime		142

Joe Public / Client Group 2:	116
Peter Mustermann / AdHoc:	26

Risk Topic	User / Subject Type	Matches
Crime		138

Jane Citizen / Client Group 1:	138
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Risk Topic	User / Subject Type	Matches
Regulator warning		27

Jane Citizen / Client Group 1:	15
Peter Mustermann / AdHoc:	12

Dataset	User / Subject Type	Matches
Wikidata Persons in Relevant Categories		1,182
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
Wikidata Politically Exposed Persons		962
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
Wikidata		842
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
US SAM Procurement Exclusions		662
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
South Africa National and Provincial Legislators		456
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
US Trade Consolidated Screening List (CSL)		354
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
INTERPOL Red Notices		13
International arrest warrants published by INTERPOL with a view to extradition of the wanted individuals.	John Doe / Client Group 3:	13