Screening Report

Search term	**Example Holding Ltd**
Last sanctions list synchronisation	**15.01.2026**
Screening performed	**15.01.2026, 10:30 CET**
Performed by	**SAMPLE – not a real screening report**
Reference number	a3f9c1e2-7b4d-4c8a-9e51-2d6f0b8a41c7
Sources checked	SECO (Switzerland), EU (European Union), OFAC (USA), UK Sanctions List and UN Security Council Consolidated List

2 possible matches found.

Example Holding Ltd

EXACT MATCH · 100%

SOURCE	TYPE	LISTED ON
OFAC	Organization	2026-01-02

PROGRAM
Example programme (fictitious)

Example Holding Ltd Group

SIMILAR MATCH · 86%

SOURCE	TYPE	LISTED ON
UK	Organization	02/01/2026

PROGRAM
Example programme (fictitious)

This report was generated automatically based on the public sanctions lists named above and reflects the data as of the time of screening. Created on 15.01.2026, 10:30 CET by sanctioncheck.ch.

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