

Search Term



Entity Type: Individual ▼

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Lidio Albino Rancharan
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Foundation

- PEP List: Over 2,400,000 politically exposed entities from 250+ countries and territories
- Sanction Lists: Real-time monitoring of all major sanction lists
- Watch Lists: Over 20 Embargo and caution lists (FBI, World Bank, Interpol, etc.)
- Enforcement Lists: Monitoring of over 1,700 financial enforcement agencies
- Adverse Media: Screening of over 30,000 news sources
- Courts: Monitoring of cross border investigations
- Photos: Over 600,000 photos of individuals

Technology

- Primary Name Matching: Arabic, Chinese, Farsi, Greek, Germanic, Japanese, Korean, Russian, Thai
- Primary Unique Identifiers: Over 2,500,000 unique identifiers (photos, dates of birth, passport numbers, national ID's)

Risk Coverage

Profiles	Total	Las
Arms Trafficking & WMD	18698	
Drug Trafficking	541988	
Enforcement	3883427	
Fraud	302418	
Global Sanction List	136823	
Money Laundering	110522	
PEP	2685053	
Terrorism	97081	
Wanted Individuals	41816	