

# Report

<b>Request to worldcheck</b>	
name	JABIR ALI
Country	IND
Date of birth	28-09-1966
Gender	MALE
<b>Response from worldcheck</b>	
Case Id	5jb6kfaravj01hx8ww5s4kd90
name	JABIR ALI
Case System Id	5jb6kfaravj01hx8ww5s4kd91
Entity Type	INDIVIDUAL
Sr No :	1
ResultId :	5jb764mxrdjt1hx8wwdopdvqn
Match Score :	100
Match Strength :	EXACT
Matched Terms :	-
Submitted Term :	JABIR ALI
MatchedName Type :	PRIMARY
Sources :	b_trwc_M:1TF, b_trwc_M:1U7, b_trwc_4
Categories :	Other Bodies, Special Interest Categories
Creation Date :	16-08-2023
Modification Date :	16-08-2023
Country Links :	INDIA(LOCATION), INDIA(NATIONALITY)
Category:	INDIVIDUAL
ProviderType:	WATCHLIST

Entity Creation Date:	10-02-2020
Entity Modification Date:	31-10-2022
Sr No :	2
ResultId :	5jb764mxrdjt1hx8wwdopdvrj
Match Score :	100
Match Strength :	EXACT
Matched Terms :	-
Submitted Term :	JABIR ALI
MatchedName Type :	PRIMARY
Sources :	b_trwc_M:1UQ, b_trwc_INMCA-DD2
Categories :	Special Interest Categories, Regulatory Enforcement
Creation Date :	16-08-2023
Modification Date :	16-08-2023
Country Links :	INDIA(LOCATION), INDIA(NATIONALITY)
Category:	INDIVIDUAL
ProviderType:	WATCHLIST
Entity Creation Date:	05-05-2018
Entity Modification Date:	02-08-2022
Sr No :	3
ResultId :	5jb764mxrdjt1hx8wwdopdw0f
Match Score :	93.38
Match Strength :	STRONG
Matched Terms :	-

Submitted Term :	JABIR ALI
MatchedName Type :	NATIVE_AKA
Sources :	b_trwc_PEP N
Categories :	PEP
Creation Date :	16-08-2023
Modification Date :	16-08-2023
Country Links :	LIBYA(NATIONALITY), LIBYA(LOCATION)
Category:	INDIVIDUAL
ProviderType:	WATCHLIST
Entity Creation Date:	03-07-2021
Entity Modification Date:	03-07-2021
Sr No :	4
ResultId :	5jb764mxrdjt1hx8wwdopdvtj
Match Score :	92.39
Match Strength :	STRONG
Matched Terms :	-
Submitted Term :	JABIR ALI
MatchedName Type :	NATIVE_AKA
Sources :	b_trwc_PEP N
Categories :	PEP
Creation Date :	16-08-2023
Modification Date :	16-08-2023
Country Links :	CHAD(LOCATION), CHAD(NATIONALITY)
Category:	INDIVIDUAL

ProviderType:	WATCHLIST
Entity Creation Date:	11-02-2020
Entity Modification Date:	20-04-2021
Sr No :	5
ResultId :	5jb764mxrdjt1hx8wwdopdvyn
Match Score :	91.77
Match Strength :	STRONG
Matched Terms :	-
Submitted Term :	JABIR ALI
MatchedName Type :	AKA
Sources :	b_trwc_IDMA, b_trwc_M:FB
Categories :	Law Enforcement, Special Interest Categories
Creation Date :	16-08-2023
Modification Date :	16-08-2023
Country Links :	INDONESIA(LOCATION), INDONESIA(POB), INDONESIA(NATIONALITY)
Category:	CRIME - FINANCIAL
ProviderType:	WATCHLIST
Entity Creation Date:	07-07-2022
Entity Modification Date:	08-01-2023