

Sanctions Screening Report

Screened: 13 October 2026, 17:35 UTC · Job SC-10482

21 names screened. 15: no match. 6: review required.

This report compares names only. It is not legal advice. The full disclaimer is in [About this screening](#) at the end.

How to read this report

- Strong match (90% or more) and Possible match (60% to 89%): the score says how similar the two names are. It does not prove that the person in your file is the person on the list.
- A match is not a finding. Check the country, date of birth and other details against the list entry, then record your decision in the block.
- Rows to review come first. Rows with no match are listed after the details.

Rows to review

6 rows to review: 0 with a country or DOB that agrees, 6 strong name matches (90%+), 0 possible name matches only.

Sorted by: a country or date of birth that agrees first, then by score. DOB —: a date of birth does not apply to a company, vessel or aircraft.

Row	Your name	Name on the list	Score	Country	DOB	Found on
5	ROSHAN MONEY EXCHANGE	ROSHAN MONEY EXCHANGE	Strong 100%	not in file	—	7 lists
11	ERIC BADEGE	BADEGE Eric	Strong 100%	not in file	not in file	7 lists
16	Francois Yangouvonda BOZIZE	François Yangouvonda BOZIZÉ	Strong 100%	not in file	not in file	7 lists
19	Rosahn Money Exchange	ROSHAN MONEY EXCHANGE	Strong 98%	not in file	—	7 lists
14	Bwambale Frank Kakolela	Frank Kakolele Bwambale	Strong 98%	not in file	not in file	5 lists
8	Muhammad Hasan Akhund	Mohammad Hassan Akhund	Strong 96%	not in file	not in file	5 lists

Match details

ROSHAN MONEY EXCHANGE · row 5

Name on the list:	ROSHAN MONEY EXCHANGE	Strong name match (100%)
Also listed as:	Roshan Money Exchange; Roshan money exchange; Roshan money exchange -rahanvaihtotoimisto; Мрежа от обменни бюра Roshan money exchange	
On the lists:	OFAC SDN US CSL UK UKSL UN SC CH SECO AU DFAT EU FSF	
Words that match:	ROSHAN = ROSHAN; MONEY = MONEY; EXCHANGE = EXCHANGE	
Type:	Entity	

ROSHAN MONEY EXCHANGE · row 5 (continued)

Why listed: OFAC SDN, US CSL: Global terrorism (SDGT) · UK UKSL: The Afghanistan (Sanctions) (EU Exit) Regulations 2020 · UN SC: Taliban / Afghanistan (UN 1988) · CH SECO: Taliban · AU DFAT: UN Security Council sanctions: Taliban (resolution 1988) · EU FSF: Afghanistan (Taliban) — EU code AFG

Look it up: [OFAC SDN 15005 — entry page](#)
[US CSL — search by name](#)
[UK AFG0002 — entry page](#)
[UN TAe.011 — search the UN list for this reference](#)
[Switzerland SECO 80351 — search by name](#)
[Australia DFAT reference 2545 — list page](#)
[EU.3737.95 — search the EU Sanctions Map by name](#)

Your decision: ☐ True match ☐ Not a match **Note:** _____

Muhammad Hasan Akhund · row 8

Name on the list: **Mohammad Hassan Akhund** **Strong name match (96%)**

Also listed as: MOHAMMAD HASSAN AKHUND

On the lists: [EU FSF](#) [UK UKSL](#) [UN SC](#) [AU DFAT](#)

Words that match: Muhammad ~ Mohammad (similar spelling); Hasan ~ Hassan (similar spelling); Akhund = Akhund

Country: not in your file. List: Afghanistan (AF)

Date of birth: not in your file. List: about 1955 to 1958; about 1945 to 1950 (EU FSF); 1945; 1946; 1947; 1948; 1949; 1950; 1955; 1956; 1958; 1957 (UK UKSL); 1955 to 1958; 1945 to 1950 (UN SC); 1945; 1946; 1947; 1948; 1949; 1950; 1955; 1956; 1957; 1958 (AU DFAT)

Type: Individual

Why listed: EU FSF: Afghanistan (Taliban) — EU code AFG · UK UKSL: The Afghanistan (Sanctions) (EU Exit) Regulations 2020 · UN SC: Taliban / Afghanistan (UN 1988) · AU DFAT: UN Security Council sanctions: Taliban (resolution 1988)

Look it up: [EU.341.63 — search the EU Sanctions Map by name](#)
[UK AFG0006 — entry page](#)
[UN Tai.002 — search the UN list for this reference](#)
[Australia DFAT reference 2 — list page](#)

Your decision: ☐ True match ☐ Not a match **Note:** _____

Name on the list: **Mohammad Hassan Akhund Mullah Haji** **Possible name match (77%)**

On the lists: [CH SECO](#)

Words that match: Muhammad ~ Mohammad (similar spelling); Hasan ~ Hassan (similar spelling); Akhund = Akhund

List words not in your name: Mullah, Haji

Country: not in your file. List: Afghanistan (AF)

Date of birth: not in your file. List: 1955; 1945

Type: Individual

Why listed: Taliban

Look it up: [Switzerland SECO 78627 — search by name](#)

Your decision: ☐ True match ☐ Not a match **Note:** _____

ERIC BADEGE · row 11

Name on the list: **BADEGE Eric** **Strong name match (100%)**

Also listed as: BADEGE, Eric; Eric Badege; ERIC BADEGE; Badege Eric; Eric BADEGE

On the lists: [OFAC SDN](#) [US CSL](#) [EU FSF](#) [UK UKSL](#) [UN SC](#) [CH SECO](#) [AU DFAT](#)

Words that match: ERIC = Eric; BADEGE = BADEGE

Country: not in your file. List: Democratic Republic of the Congo (CD); Rwanda (RW) (EU FSF, UK UKSL, UN SC, CH SECO); Democratic Republic of the Congo (CD) (AU DFAT)

Date of birth: not in your file. List: 1971

Type: Individual

Why listed: OFAC SDN, US CSL: DR Congo (DRCONGO) · EU FSF: DR Congo — EU code COD · UK UKSL: The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 · UN SC: DR Congo (UN 1533) · CH SECO: Congo · AU DFAT: UN Security Council sanctions: DR Congo (resolution 1533)

Look it up: [OFAC SDN 15718 — entry page](#)
[US CSL — search by name](#)
[EU.3606.65 — search the EU Sanctions Map by name](#)
[UK DRC0028 — entry page](#)
[UN CDi.001 — search the UN list for this reference](#)
[Switzerland SECO 23788 — search by name](#)
[Australia DFAT reference 2571 — list page](#)

Your decision: ☐ True match ☐ Not a match **Note:** _____

Bwambale Frank Kakolele · row 14

Name on the list: **Frank Kakolele Bwambale** **Strong name match (98%)**

Also listed as: FRANK KAKOLELE BWAMBALE; Bwambale Frank Kakolele; Frank Kakolele BWAMBALE

On the lists: [EU FSF](#) [UK UKSL](#) [UN SC](#) [CH SECO](#) [AU DFAT](#)

Words that match: Bwambale = Bwambale; Frank = Frank; Kakolele ~ Kakolele (similar spelling)

Country: not in your file. List: Democratic Republic of the Congo (CD)

Type: Individual

Why listed: EU FSF: DR Congo — EU code COD · UK UKSL: The Democratic Republic of the Congo (Sanctions) (EU Exit) Regulations 2019 · UN SC: DR Congo (UN 1533) · CH SECO: Congo · AU DFAT: UN Security Council sanctions: DR Congo (resolution 1533)

Look it up: [EU.3607.30 — search the EU Sanctions Map by name](#)
[UK DRC0031 — entry page](#)
[UN CDi.002 — search the UN list for this reference](#)
[Switzerland SECO 3099 — search by name](#)
[Australia DFAT reference 633 — list page](#)

Your decision: ☐ True match ☐ Not a match **Note:** _____

Francois Yangouvonda BOZIZE · row 16

Name on the list: **François Yangouvonda BOZIZÉ** **Strong name match (100%)**

Also listed as: FRANCOIS YANGOUVONDA BOZIZE; FRANÇOIS YANGOUVONDA BOZIZÉ; BOZIZE Francois Yangouvonda; BOZIZE, Francois Yangouvonda; BOZIZE Francois; BOZIZE, Francois (+3)

On the lists: [EU FSF](#) [UK UKSL](#) [UN SC](#) [AU DFAT](#) [OFAC SDN](#) [US CSL](#) [CH SECO](#)

Words that match: Francois = François; Yangouvonda = Yangouvonda; BOZIZE = BOZIZÉ

Francois Yangouvonda BOZIZE · row 16 (continued)

Country: not in your file. List: South Sudan (SS); Central African Republic (CF); Uganda (UG); Gabon (GA) (EU FSF); Central African Republic (CF); South Sudan (SS); Gabon (GA) (UK UKSL); Central African Republic (CF); South Sudan (SS); Uganda (UG); Gabon (GA) (UN SC, CH SECO); Central African Republic (CF); South Sudan (SS) (AU DFAT); Gabon (GA) (OFAC SDN, US CSL)

Date of birth: not in your file. List: 1946-10-14; 1948-12-16 (EU FSF, UK UKSL, UN SC, AU DFAT, CH SECO); 1946-10-14 (OFAC SDN, US CSL)

Type: Individual

Why listed: EU FSF: Central African Republic — EU code CAF · UK UKSL: The Central African Republic (Sanctions) (EU Exit) Regulations 2020 · UN SC: Central African Republic (UN 2745) · AU DFAT: UN Security Council sanctions: Central African Republic (resolution 2127) · OFAC SDN, US CSL: Central African Republic (CAR) · CH SECO: Central African Republic

Look it up: [EU.3891.82 — search the EU Sanctions Map by name](#)
[UK CAF0003 — entry page](#)
[UN CFI.001 — search the UN list for this reference](#)
[Australia DFAT reference 2673 — list page](#)
[OFAC SDN 16723 — entry page](#)
[US CSL — search by name](#)
[Switzerland SECO 27651 — search by name](#)

Your decision: ☐ True match ☐ Not a match Note: _____

Rosahn Money Exchange · row 19

Name on the list: **ROSHAN MONEY EXCHANGE** **Strong name match (98%)**

Also listed as: Roshan Money Exchange; Roshan money exchange; Roshan money exchange -rahanvaihtotoimisto; Мрежа от обменни бюра Roshan money exchange

On the lists: [OFAC SDN](#) [US CSL](#) [UK UKSL](#) [UN SC](#) [CH SECO](#) [AU DFAT](#) [EU FSF](#)

Words that match: Rosahn ~ ROSHAN (similar spelling); Money = MONEY; Exchange = EXCHANGE

Type: Entity

Why listed: OFAC SDN, US CSL: Global terrorism (SDGT) · UK UKSL: The Afghanistan (Sanctions) (EU Exit) Regulations 2020 · UN SC: Taliban / Afghanistan (UN 1988) · CH SECO: Taliban · AU DFAT: UN Security Council sanctions: Taliban (resolution 1988) · EU FSF: Afghanistan (Taliban) — EU code AFG

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[Switzerland SECO 80351 — search by name](#)
[Australia DFAT reference 2545 — list page](#)
[EU.3737.95 — search the EU Sanctions Map by name](#)

Your decision: ☐ True match ☐ Not a match Note: _____

Names with no match

No list entry reached 60% name similarity for these names (list data as in the screening record below).

- | | |
|------------------------------------|------------------------------------|
| 2 Green Harbor Logistics BV | 10 Silver Crane Trading Ltd |
| 3 Alina Petrescu | 12 Kestrel Marine Supplies Ltd |
| 4 Aceites del Sur Export SL | 13 Hanna Lindqvist |
| 6 Nordfracht Spedition GmbH | 15 Pacific Rim Customs Brokers Inc |
| 7 Tomás Herrera Ruiz | 17 Oliveira e Filhos Comercio Lda |
| 9 Bluewater Freight Forwarding LLC | |

18 Atlas Cold Chain SRL
20 Van Dijk Agro Trading BV

21 Priya Raman Textiles Pvt Ltd
22 Marta Kowalczyk

Screening record

Uploaded file (SHA-256)	154b9cb845e18dc4da7e007438a350e68cd637c74df2247103ce66b236452d2a
Matching method	SanctionListCheck matcher 2.11
Score bands	Strong match from 90%, Possible match from 60%
List snapshot	2026-10-13T17:35:05.585Z
Reviewed by (fill in):	
Review date (fill in):	
Keep this report, the uploaded file and your decisions together as your screening record.	

List	List data as of	Status	Your rows with a match
OFAC SDN List	2026-10-13 17:33 UTC	Up to date	4
US Consolidated Screening List	2026-10-13 17:33 UTC	Up to date	4
EU Consolidated Sanctions List (FSF)	2026-10-13 17:34 UTC	Up to date	6
UK Sanctions List (FCDO)	2026-10-13 17:33 UTC	Up to date	6
UN Security Council Consolidated List	2026-10-13 17:34 UTC	Up to date	6
France — Registre national des gels (DGT)	2026-10-13 17:34 UTC	Up to date	0
Poland — Lista sankcyjna MSWiA	2026-10-13 17:34 UTC	Up to date	0
Switzerland — SECO consolidated list	2026-10-13 17:34 UTC	Up to date	6
Canada — Consolidated Autonomous Sanctions List	2026-10-13 17:34 UTC	Up to date	0
Australia — DFAT Consolidated List	2026-10-13 17:35 UTC	Up to date	6

One row can match entries on several lists, so the numbers can add up to more than the rows to review.

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About this screening

- Name score (0-100%): SoftTFIDF word alignment (Cohen, Ravikumar, Fienberg 2003). Each word of your name pairs with at most one word of the list name. A word that is rare across the lists weighs more than a common one (IDF).
- Word measures: Jaro-Winkler (word similarity, the measure also used by the OFAC Sanctions List Search); Double Metaphone (words that sound alike, when their spelling is already close); Damerau-Levenshtein (edit distance for spelling variants and typos; a swap of two letters counts as one edit).
- Strong name match: 90% or more. Possible name match: 60% to 89%. Below 60%: not reported.

- Country and date of birth are separate checks per field (agrees, differs, not in your file, not in the list entry). They never remove a match. The date of birth rule applies to a match when every date of birth in your file is more than 2 years from every date of birth in our data for the list entry. It needs every date in both to be read: each date in your file needs its year written as 4 digits on their own (1980-02-03 or 3 Feb 1980; not 19800203, 3/2/80 or a spreadsheet date number), and every day it can mean must be on or before the screening date ("about 1980" can mean 1978 to 1982). When the rule applies, a Strong name match is shown as Possible (89% at most) and its block gives the name score before the rule; and a country that agrees does not sort the name first, if the report reads every country in your file. A hit with a differing value, and no value that agrees, is shown lower.

Results are provided as-is. The customer stays responsible for their own compliance decisions. Liability is capped at fees paid. This is not legal advice. Names in Cyrillic, Greek, Armenian, Georgian, Korean (Hangul), and Chinese characters are converted to Latin letters before matching. Arabic and Persian names are compared with Latin list spellings using their consonants and long vowels. Names in other scripts, such as Hebrew, Thai, or Japanese kana, are compared as written; Japanese names in Chinese characters are read as Chinese. A name can have multiple correct Latin spellings, and a true match may be missed if the uploaded spelling and the list spelling differ too much for the score bands used.