

Search Certificate

Search Details

| | |
|----------------|--|
| Search Term(s) | • Tim |
| Search ID | 1602496047-6HBB1c74 |
| Performed On | 2020-10-12 09:47:27 |
| Performed By | Nicholas |
| Match Status | potential_match |
| Searching | Sanctions, Politically Exposed Persons, Warnings and Adverse Media, Fitness and Probity |
| Filters | <i>Countries:</i> <ul style="list-style-type: none">• Fuzziness interval: (0%) |

1 Result found for "Tim"

Matched

Heath Noel Timothy

Matched: Sanction

Relevance:

Type: person

Comments:

Match found on 1 list.

This person was matched against a sanctions list. There are legal restrictions concerning doing business with this person.