

Sanctions Screening Report



Compliance Certificate for Audit Documentation

SCREENING CERTIFICATE

Report ID:	SCR-00000000	Generated:	2026-10-25 10:40:21 UTC
Screened Entity:	Hugo Hayek		
Date of Birth:	1984-04-19		
Nationality:	Dominica		
Document Numbers:	R0191309		
Entity Type:	Individual		
	Given with the name for this screen. A list entry that records the same detail is confirmed or ruled out by it; an entry that does not record it is matched on the name and is not marked down for it.		
Screening Date:	2026-10-24 08:35:34 UTC	Match Threshold:	80%
Performed By:	Ohmyfin, example for a blog article	Response Time:	277ms
Lists Searched:	318/318 (FULL COVERAGE)		
Organization:	EXAMPLE REPORT: a sample screen made for an Ohmyfin article, not a customer screen		

CONFIRMED MATCH: 2 OF 2 POTENTIAL MATCHES CONFIRMED

Example reviewer confirmed that at least one record below applies to the screened party. A confirmed match must be handled under the firm's sanctions procedure before the payment or relationship goes ahead.

Review of Potential Matches

Case case-scr-0 · Reviewed by: Example reviewer · Last decision: 2026-10-24 08:41 UTC

Record	Found as	Lists	Decision	Reason and why	By, when
Hossein SHAMKHANI List entity NZ-MFAT-IND-1340	Sanctions list entry, New-Zealand-MFAT, 100% name match	New-Zealand-MFAT	Confirmed match	Confirmed sanctioned party <i>Why:</i> Same person as the OFAC entry: this entry lists Hugo HAYEK as an alias of Hossein SHAMKHANI. It records no date of birth, nationality or passport, so the identity rests on the alias and on the OFAC entry.	Example reviewer 2026-10-24 08:41 UTC
SHAMKHANI Mohammad Hossein List entity SDN-ADVANCED-54787	Sanctions list entry, OFAC: SDN, 98% name match	OFAC: SDN	Confirmed match	Confirmed sanctioned party <i>Why:</i> The name on the passport, Hugo Hayek, is an alias on this entry. The passport number (R0191309, Dominica), the date of birth (19 April 1984) and the Dominica nationality all match it. The US Treasury (press release sb0215, 30 July 2025) calls Hugo Hayek the false name listed on his Dominica passport.	Example reviewer 2026-10-24 08:41 UTC

The screening evidence in this report is fixed and hash-verified (report hash below). The review is recorded separately and is shown as it stood when this report was generated, 2026-10-25 10:40:21 UTC.

Match Details

1. Hossein SHAMKHANI

100% MatchHIGH RISKBLOCK

Sanctions designation — transaction must be blocked or frozen

Identity corroborated by entity type. This entry records no date of birth, nationality or document number, so those were not compared and the score was not lowered for them.

Entity Type: Individual

List Source: New-Zealand-MFAT

Programs: Russia Sanctions

Known Aliases:

Mohammad Hossein SHAMKHANI, Hector SHAMKHANI, Hugo HAYEK

Sanctions Types: Travel Ban, Asset Freeze, Aircraft Ban, Ship Ban, Service Prohibition, Dealing with Securities

Entity ID: NZ-MFAT-IND-1340

2. SHAMKHANI Mohammad Hossein

98% Match

HIGH RISK

BLOCK

Sanctions designation — transaction must be blocked or frozen

Identity confirmed: the document number matches this entry exactly, and so do the date of birth, nationality and entity type.

Entity Type: Individual

List Source: OFAC: SDN

Programs: IRAN-EO13902

Nationalities: Dominica, Iran

Date(s) of Birth: 1984-4-19

Place(s) of Birth: Dominica, Iran

Known Aliases:

شخص دمج ميناخ م ش, Shamkhani Hossein, Hector, Hayek Hugo

Known Addresses:

United Arab Emirates

Sanctions Types: Block, Valid

Identifications:

Identification Number (Iran): 70293384; Passport (Iran): T97659579; Passport (Dominica): R0191309

Entity ID: SDN-ADVANCED-54787

Audit Verification

Report Generated By: Ohmyfin (example report)

Generation 2026-10-25T10:40:21.792782Z

Timestamp:

Screening Timestamp: 2026-10-24T08:35:34.000000Z

Lists Coverage: 318 of 318 available lists searched

Lists Searched:

Adverse-Media-Inform, Adverse-Media-Monitor, Adverse-Media-Review, Argentina-RePET, Australia-ASIC-BD, Australia-DFAT, Azerbaijan: Domestic Sanctions, Bangladesh: BFIU Domestic Sanctions, Belgium: FPS Finance National Terrorism List, BIS: Denied Persons List (DPL), BIS: Entity List, BIS: Export Enforcement Actions, BIS: Military End User (MEU), BIS: Unverified List (UVL), BKA Germany Wanted, Brazil Programa Captura, Canada: BCSC Investment Caution List, Canada: Belarus, Canada: BOLO Program Most Wanted, Canada: China, Canada: CIRO Disciplined Persons, Canada: Criminal Code Terrorist Entities, Canada: Guatemala, Canada: Haiti, Canada: Hamas, Canada: Iran, Canada: JVCFOR, Canada: Moldova, Canada: Myanmar, Canada: Nicaragua, Canada: OSC Unpaid Sanctions, Canada: PSPC Ineligible & Suspended Suppliers, Canada: Russia, Canada: Settler Violence, Canada: South Sudan, Canada: Sri Lanka, Canada: Sudan, Canada: Syria, Canada: Ukraine, Canada: Venezuela, Canada: Zimbabwe, China-AFSL, China-ECL, China-ECL-WATCH, China-GOV-PROCUREMENT, China-MFA, China-UCL, Czech Republic: National Sanctions List (MZV), DEA: Most Wanted Fugitives, EBRD: Ineligible Entities, EIB Exclusions, EU-Parliament-MEPs, EU: 833/2014 Annex III, EU: 833/2014 Annex Unknown-147, EU: 833/2014 Annex Unknown-175, EU: 833/2014 Annex Unknown-180, EU: 833/2014 Annex Unknown-185, EU: 833/2014 Annex Unknown-186, EU: 833/2014 Annex Unknown-93, EU: 833/2014 Annex V, EU: 833/2014 Annex VI, EU: 833/2014 Annex XII, EU: 833/2014 Annex XIII, EU: 833/2014 Annex XIV, EU: 833/2014 Annex XIX, EU: 833/2014 Annex XLIV, EU: 833/2014 Annex XLV-A, EU: 833/2014 Annex XLV-C, EU: Afghanistan, EU: Al-Qaeda, EU: Al-Qaeda (EU), EU: AML High-Risk Third Countries, EU: Belarus, EU: Central African Republic, EU: Chemical Weapons, EU: Croatia, EU: Cyber Attacks, EU: DR Congo, EU: ECB Supervisory Sanctions (SSM), EU: ESMA MiCA Non-Compliant CASPs, EU: ESMA Sanctions Register, EU: Global Human Rights, EU: Guatemala, EU: Guinea, EU: Haiti, EU: Hamas, EU: Iran, EU: Iraq, EU: Libya, EU: Mali, EU: Moldova, EU: Myanmar, EU: Nicaragua, EU: North Korea, EU: Russia, EU: Russia (Annex IV), EU: Russia (Annex VIII), EU: Russia (Annex XIX), EU: Russia (Annex XVI vessels), EU: Russia (Annex XVIII), EU: Russia (Destabilising Activities), EU: Russia (Situation in Russia), EU: Somalia, EU: South

Sudan, EU: Sudan, EU: Sudan-Darfur, EU: Syria, EU: Terrorism, EU: Tunisia, EU: Ukraine, EU: UN ISIL/Al-Qaeda List, EU: Venezuela, EU: Yemen, European Union: Air Safety List (Banned Airlines), Europol EU Most Wanted, FATF: High-Risk Jurisdictions (Black List), FATF: Increased Monitoring (Grey List), FBI Crimes Against Children, FBI Kidnappings, FBI Missing Persons, FBI Seeking Information, FBI Terrorism Most Wanted, FBI Top Ten Most Wanted Fugitives, FBI Wanted Fugitives, FinCEN 311 Active Measures, FinCEN 311 Proposed Measures, France: ACPR Blacklist, France: AFA CJIP Register, France: AMF Blacklist, France: AMF Enforcement Sanctions, France: DG Tresor, France: Dissolved Associations (Art. L.212-1), France: HATVP Lobbyist Registry, France: HATVP PEP Declarations, Germany: BaFin Formal Enforcement Actions, Germany: BaFin Unauthorized Business Warnings, Germany: BMI Banned Organizations (Vereinsverbote), HK ICAC Wanted, ICE Most Wanted, India: MHA Banned Organizations (UAPA), Indonesia: PPAK DTTOT, Interpol: Red Notice, Interpol: Yellow Notice (Missing Person), Israel: NBCTF Individual Designations, Israel: NBCTF Organization Designations, Italy: CONSOB Oscuramenti (Blocked Unauthorized Financial Entities), Italy: Ministry of Interior Most Wanted Fugitives, Japan-MOF, Japan: Designated Boryokudan (Organized Crime Groups), Japan: Diet Members PEP, Japan: JFSA Administrative Actions, Japan: JFSA Unregistered Firms Warning List, Japan: METI Foreign End User List, Japan: NPA Most Wanted Fugitives, Kenya: FRC Designated Terrorist Organizations, Kenya: FRC Domestic Terrorism List, Korea-MOEF, Malaysia MOHA, MDB Debarment - ADB, MDB Debarment - AfDB, MDB Debarment - EBRD, MDB Debarment - IDB, MDB Debarment - World Bank, Mexico-SAT-69B-Definitivo, Mexico-SAT-69B-Desvirtuado, Mexico-SAT-69B-Presunto, Mexico-SAT-69B-Sentencia Favorable, Monaco: EU Sanctions, Monaco: France Measures, Monaco: UN Sanctions, Netherlands: National Terrorism Sanctions List, New-Zealand-MFAT, Nigeria: NIGSAC Designated Terrorist Groups, Nigeria: NIGSAC National Sanctions, NZ-Police-DTE, OFAC: Capta List (CAP), OFAC: Consolidated, OFAC: Non-SDN, OFAC: Non-SDN CMIC, OFAC: Non-SDN Directive, OFAC: Non-SDN Directive, Non-SDN, OFAC: Non-SDN HKAA, OFAC: Non-SDN PLC, OFAC: Non-SDN PLC, Non-SDN, OFAC: Non-SDN, Non-SDN Directive, OFAC: Non-SDN, Non-SDN PLC, OFAC: SDN, OFAC: SDN, Non-SDN PLC, Consolidated, OFAC: SDN, SSI, Consolidated, Official-PEP-RCA, Official-PEP-Tier1, Official-PEP-Tier2, Official-PEP-Tier3, Official-PEP-Tier4, OFSI: Afghanistan, OFSI: Bosnia and Herzegovina, OFSI: CAR, OFSI: Chemical Weapons, OFSI: Counter-Terrorism, OFSI: Cyber, OFSI: DR Congo, OFSI: Guinea, OFSI: Haiti, OFSI: Iran, OFSI: Iraq, OFSI: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019, OFSI: Libya, OFSI: Mali, OFSI: Myanmar, OFSI: Nicaragua, OFSI: North Korea, OFSI: Republic of Belarus, OFSI: Russia, OFSI: Somalia, OFSI: South Sudan, OFSI: Sudan, OFSI: Syria, OFSI: The Counter-Terrorism (International Sanctions) (EU Exit) Regulations 2019, OFSI: The Global Anti-Corruption Sanctions Regulations 2021, OFSI: The Global Human Rights Sanctions Regulations 2020, OFSI: The Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025, OFSI: The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019, OFSI: Venezuela, OFSI: Yemen, Pakistan: NACTA Proscribed Organizations, Panama: UAF National Terrorism List, ph-amltf, Poland: MSWiA National Sanctions, Qatar NCTC, Rosfinmonitoring Terror, SAM.gov Firm Exclusions, SAM.gov Individual Exclusions, SAM.gov Special Entity Designation Exclusions, SAM.gov Vessel Exclusions, Sanctions-Linked, Sanctions-Ownership-Derived, SECO: Belarus, SECO: Central African Republic, SECO: Congo, SECO: Guatemala, SECO: Guinea, SECO: Guinea-Bissau, SECO: Haiti, SECO: Hamas, Palestinian Islamic Jihad, SECO: Iran, SECO: Iraq, SECO: ISIL (Da'esh) and Al-Qaida, SECO: Libya, SECO: Moldova, SECO: Myanmar, SECO: Nicaragua, SECO: North Korea, SECO: Situation in Ukraine, SECO: Somalia, SECO: South Sudan, SECO: Sudan, SECO: Syria, SECO: Taliban, SECO: Venezuela, SECO: Yemen, Singapore: TSOFA First Schedule, Spain CNP Most Wanted, Sri Lanka: FIU Designated Terrorists (UNSCR 1373), State Dept: Cuba Restricted List, State Dept: ITAR Debarred, State Dept: Nonproliferation Sanctions, Taiwan: SHTC Entity List, Thailand AMLO, Turkey MASAK (Article 5 - UN), Turkey MASAK (Article 6 - Foreign Requests), Turkey MASAK (Article 7 - Domestic), Turkey MASAK (Law 7262 - WMD Non-Proliferation), UAE Local Terrorist List, UK NCA Most Wanted, UK-CH-DISQUALIFIED, UKRAINE-MSDC, UN: Al-Qaida, UN: CAR, UN: DPRK, UN: DRC, UN: Guinea-Bissau, UN: Haiti, UN: Iran, UN: Iraq, UN: Libya, UN: Somalia, UN: South Sudan, UN: Sudan, UN: Taliban, UN: Yemen, United Kingdom: Charity Commission Enforcement, United Kingdom: FCA Prohibited Individuals, United Kingdom: FCA Warning List, United Kingdom: Gambling Commission Regulatory Sanctions, United Kingdom: HMRC Deliberate Tax Defaulters, United Kingdom: ICO Enforcement Actions, United Kingdom: Insolvency Service BRO/DRRO Register, United Kingdom: Proscribed Terrorist Groups or Organisations, United Kingdom: SFO Active Cases, United Kingdom: SRA Disciplined Solicitors, United States: CBP Withhold Release Orders & Findings, United States: DHS UFLPA Entity List, United States: DOT OIG Wanted Fugitives, United States: Global Criminal Justice Rewards Program, United States: HHS OIG LEIE, United States: Narcotics Rewards Program, United States: NCIS Most Wanted, United States: Rewards for Justice, United States: Transnational Organized Crime Rewards Program, US Marshals 15 Most Wanted, US Secret Service Most Wanted, USA: HHS OIG Healthcare Fraud Fugitives, Wikidata-PEP-RCA, Wikidata-PEP-Tier1, Wikidata-PEP-Tier2, Wikidata-PEP-Tier3, Wikidata-PEP-Tier4, World Bank Debarment

Verification Hash (SHA-256):

5400a0370a427dbd043b0af1c1f932f400595842b7ff375c4868648e4970bcbd

To verify this report: Visit <https://ohmyfin.ai/sanctions/verify> and enter the Report ID (SCR-00000000) and the hash above. Banks and regulatory authorities can use the API endpoint: `POST /sanctions/verify` with parameters `report_id` and `report_hash`.

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OhMyFin Sanctions Screening Service

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EXAMPLE