



Info Cubic

9250 E Costilla Ave. Suite 525 Greenwood Village, CO 80112
Phone: 1-877-360-4636
Fax: 1-303-220-0171

Sample Report – Patriot Act

Profile Information

Name: John Smith

The following are included in this report:

Search Type	Detail	Status
Patriot Act/OFAC/BXA/Terrorist list Search		Complete

Patriot Act/OFAC/BXA/Terrorist list Search

Name Searched John Smith
Search ID 785878
Date Ordered 05/17/2012
Date Completed 05/17/2012

Results

Possible Matches (1)

Smith, John

AKA: Johnny Boy

Type: individual

Remarks: Nationality- Egypt

Program: SDGT

Title: Secretary General

Type: individual

City: Damascus

Country: Syria

DISCLAIMER

The information contained in this report has been collected pursuant to a request from client and from sources deemed reliable. Client is cautioned that this material is privileged information. While every effort has been made to verify the accuracy and validity of this information, Info Cubic does not guarantee the accuracy or completeness of this report and cannot be held responsible for any actions which client may take, or cause others to take, a result of its use.