

# OFAC Compliance Report

Search # 318737  
Report Date 05/27/08  
Search Date 05/27/08

## Search Results

### SEARCH CRITERIA

<b>Business Name</b>	<b>Fartrade Holdings</b>
<b>Address</b>	<b>Switzerland</b>

### SEARCH RESULTS

<b># Matching Compliance Records</b>	<b>1</b>
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### GOVERNMENT LISTS CHECKED

Source	List Description	Last Update	# Records	Matches
OFAC	(SDN) Specially Designated Nationals List	05/23/08	14,822	<b>1</b>
OFACplc	(PLC) - Palestinian Legislative Council List	05/09/08	182	0
BXA_DPL	(DPL) Denied Persons List	05/09/08	468	0
BXA_un	(UL) Unverified List	05/09/08	15	0
FATF	(NCCT) Non-Cooperative Countries and Territories	05/09/08	2	0
FBI	Most Wanted/Terrorist List	05/09/08	68	0
			<b>15,557</b>	<b>1</b>

RecNo	Reference	Search Terms	Matching OFAC/Other Information
1		<b>Fartrade Holdings</b>	
			<b>OFAC 8366</b>
			add FARTRADE HOLDINGS S.A.
			add Switzerland
-- End of Report --			