SCREENING PROOF – PEP & SANCTIONS

Service: EasyPEPCheck Screening API | Document version: 1.0

1. General Information

Screening Reference	SC-2026-000022
Date & Time (UTC)	2026-01-13 15:46:43
Check Type	PEP & Sanctions
Execution Mode	One-time check
Requester	EasyPEPCheck

2. Screened Entity

Individual

Last Name	TRUMP
First Name	Donald
Date of Birth	-
Country	United States

(The information used is that provided by the user.)

3. Screening Result

Overall Result

2 potential match(es) identified

4. Lists and Sources Queried

Category	List	Authority	Version Date
Sanctions	EU Consolidated List	European Commission	2026-01-13 15:43 UTC
Sanctions	OFAC SDN	US Treasury	2026-01-13 15:43 UTC
Sanctions	UN Consolidated List	United Nations	2026-01-13 15:43 UTC
Sanctions	UK Sanctions List	HM Treasury / FCDO	2026-01-13 15:43 UTC
Sanctions	Asset Freeze List	DG Treasury (France)	2026-01-13 15:43 UTC
PEP	Politically Exposed Persons	OpenSanctions	2026-01-13 15:43 UTC

5. Screening Methodology

The screening is performed using a fuzzy matching mechanism, designed to identify potential matches between the data provided and entries present in the queried lists.

Matching criteria include:
• First and last name similarity
• Spelling variations and transliterations
• Available contextual information (country, date of birth)

The system does not rely on automatic risk scoring and does not make autonomous decisions.

6. Match Details

Match #1

Type	Politically Exposed Person
Name	Donald Trump
Similarity Score	100.0%
Source	PEP
Dates of Birth	1946-06-14
Countries	AS, GU, MP, PR, US

This match is classified as **potential** and requires additional human analysis.

Match #2

Type	Politically Exposed Person
Name	Donald Trump Jr.
Similarity Score	95.0%
Source	PEP
Dates of Birth	1977-12-31
Countries	US

This match is classified as **potential** and requires additional human analysis.

7. Conclusion

Based on the information available at the date of the check, **2 potential match(es) have been detected**.

The final decision to accept, reject, or apply enhanced monitoring remains the user's responsibility.

8. Limitations and Disclaimer

This screening is based on information provided by the user and on public and official lists available at the date of the check.

It does not constitute a regulatory or legal decision, but an aid to reasonable due diligence.

As lists may evolve, a new check is recommended in case of an ongoing relationship.