

OFAC Compliance Report

Search # 318719
Report Date 05/27/08
Search Date 05/27/08

Search Results

SEARCH CRITERIA

| | |
|----------------------|----------------|
| Business Name | Forpres |
| Address | Mexico |

SEARCH RESULTS

| | |
|--------------------------------------|----------|
| # Matching Compliance Records | 1 |
|--------------------------------------|----------|

GOVERNMENT LISTS CHECKED

| Source | List Description | Last Update | # Records | Matches |
|---------|--|-------------|---------------|----------|
| OFAC | (SDN) Specially Designated Nationals List | 05/23/08 | 14,822 | 1 |
| 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 |
| | | | 15,557 | 1 |

| RecNo | Reference | Search Terms | Matching OFAC/Other Information |
|---------------------|-----------|----------------|------------------------------------|
| 1 | | Forpres | |
| | | | OFAC 7158 |
| | | | FORPRES S.C. |
| | | | add Tijuana Baja California Mexico |
| -- End of Report -- | | | |