

FinCEN Search Report

Search Results

SEARCH CRITERIA			
Customer File Name	SampleCustomerFile.txt		32
FinCEN Filename	314a_people.txt 314a_businesses.txt		10 <i>Persons: 7 Companies: 3</i>
SEARCH RESULTS			
# Matching FinCen Records			5

Rec#	Matching Customer Records	Fincen Records	
3	RASCHAD SMITH 987654321	Tracking #	101047
		Name	RASCHAD SMITH
		Alias/DBA	
		Address	7789 MOUNTAIN WEST ROAD BELTON TX 00033 USA 90Z1
		Other info	SOCIAL SECURITY NUMBER 987654321
4	ACME STATES PROPERTY INVESTMENTS DEVELOPMENT	Tracking #	101038
		Name	ACME STATES PROPERTY INVESTMENTS & DEVELOPMENT GROUP LLC 90Z1
		Alias/DBA	90Z1
		Address	9906 E 999TH ST ANYWHERE MO 99912 90Z1 90Z1
		Other info	90Z1 90Z1
13	GROUP	Tracking #	101038
		Name	ACME STATES PROPERTY INVESTMENTS & DEVELOPMENT GROUP LLC 90Z1
		Alias/DBA	90Z1
		Address	9906 E 999TH ST ANYWHERE MO 99912 90Z1 90Z1
		Other info	90Z1 90Z1
31	GROUP	Tracking #	101038
		Name	ACME STATES PROPERTY INVESTMENTS & DEVELOPMENT GROUP LLC 90Z1
		Alias/DBA	90Z1
		Address	9906 E 999TH ST ANYWHERE MO 99912 90Z1 90Z1
		Other info	90Z1 90Z1