SAMPLE REPORT · Fictitious data for illustration only. This is not the result of a real check.

Sanctions and PEP screening report

Result: Possible match - review needed

"Jane Example" returned 1 possible match. A name match is not proof that this is the same person or company: compare the details below before you act.

Screening

Name screened	**Jane Example (person)**
Lists screened	**Sanctions and PEP lists. Criminal records are not included.**
Checked	**04 Nov 2026, 09:30 SAST**
Stated purpose	**Customer due diligence**

Possible match 1

Matched name	**Jane M. Example**
Category	**Politically exposed person (PEP)**
List or source	**South African domestic PEP list (sample)**
Country	**South Africa**
Position	**Member of a provincial legislature (sample)**
Date of birth	**1971**
Match strength	**91%**

Using this report

CheckID does not keep the name screened or the match details after this check, and cannot send them again. It shows the lists at the time of the check and is not legal advice. Keep it secure and use it only for your stated purpose, in line with POPIA.

Source: international and South African sanctions and PEP lists, screened through CheckID's verification provider. Criminal records are excluded and never stored.