

# Politically Exposed Persons Check

Printed on 02 May 2023



Requested on 02 May 2023 by Screener  
Status: Complete  
02 May 2023: Check completed.

## Donald Trump

Born on 14 June 1946  
donald@vetting.com

## Submitted Details

Submitted on  
02 May 2023 14:02:10 Australia/Sydney

### PERSONAL DETAILS

Given Name Donald	Middle Names
Surname Trump	Birth Date 14 May 1946

## Result

Search Date 02 May 2023 14:02:10 Australia/Sydney	Search Types pep, pep-class-1, pep-class-2, pep-class-3, pep-class-4
Reference 1683000131-aUOTOLBb	Search Term(s) Donald Trump
Year of Birth 1946	
Number of Potential Matches 1	

## Detailed Report

## PEP (Politically Exposed Person) Search Report

### Search Information

Search Ref:	1641549514-Wqd3GNcT
Search Date:	2022-01-07 09:58:34
Search Term:	Donald Trump
Year of Birth:	1946
Search Types:	pep, pep-class-1, pep-class-2, pep-class-3, pep-class-4
Number of Potential Matches:	1

### Match 1

### Match Details

Match Status:	potential_match
Match Types:	adverse-media-v2-other-financial, adverse-media-v2-general-aml-cft, adverse-media-v2-terrorism, adverse-media-v2-fraud-linked, adverse-media-v2-other-serious, adverse-media-v2-financial-difficulty, pep-class-4, adverse-media, adverse-media-v2-property, adverse-media-v2-cybercrime, adverse-media-v2-violence-non-aml-cft, adverse-media-v2-violence-aml-cft, adverse-media-v2-other-minor, adverse-media-v2-financial-aml-cft, adverse-media-v2-narcotics-aml-cft, pep-class-1, pep, adverse-media-v2-regulatory, pep-class-2

### PEP

Listings Found: 3

#### PEP Data

Type	pep-class-1
Country Code	US
Nationality	United States
Country	United States
Original Country Text	United States
Original Country Text	United States of America