



**CreditMaster®**  
**OFAC Sample Report and Tradeline Key**



Ref: 1-01205-06590-0000 01/02/2006 TID:1-01205-10366 01/02/2006 09:29:59  
 CreditMaster OFAC Report Acct: 7XX80  
 Prepared for: CREDITMASTER OFAC SAMPLE REPORT Notes: NONE

App: CREDCO, OTTO Dob: 03/01/64 Ssn: XXX-XX-2222  
 Curr Addr: 2865 101ST AVE, PORTLAND, OR 97011  
 Prev Addr: 123 EAGLE ROAD, TOMORROW, OR 58975

Summary: ●

Possible OFAC Match Found. Please Review the Search Results.

Applicant OFAC Search Results:

Search Criteria: Name & Address Possible Match: 1

1. Match Index: 85 ●

Entity Name:  
Oto Crdco

Best Name:  
Otto Crdco

Listing:  
Ootto Credco

AKA:  
1. Auto Credco  
2. Audo Credco

Address:  
c/o Inmobiliaria Hotelera Del Caribe LTDA

Remarks:  
DOB 02 Aug 53; Passport No. Z4966601, K1030420 (Columbia); Cedula No. 7450538 (Columbia)

Program:  
SDNT

Co-Applicant OFAC Search Results:

Search Criteria; Name & Address

No Match Found ●

Prepared By: CoreLogic Credco  
 12395 First American Way, Suite 200  
 Poway, CA 92064-0495  
 Contact: 800 300 3032 Fax: 800 938 7200

\*\*\*\*\* End of CreditMaster OFAC Report \*\*\*\*\*

**Summary Section:**

If a possible match is found, an easy-to-read message is displayed at the top of the report.

**Match Index:**

A numerical value that indicates the relative confidence of a match.

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