

WORLD-CHECK ONE**CASE REPORT - ZERO FOOTPRINT**

Name	ADVANCED BUSINESS SOFTWARE AND SOLUTIONS Ltd		
Case Rating	Not Rated		
World-Check Total Matches	7		
Current Group	ISP General		
Created & Screened	26 May 2023 09:32	Entity Type	Organisation

Date Printed 26-05-2023, 09:38
Printed By Zubin Chhibber
Group ISP General

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WORLD-CHECK MATCHES

Matching Entity	WC UID	Type	Category	Registered Country	Match Strength
ADVANCED SOFTWARE SOLUTIONS LTD	6445747	SIC, RE	CORPORATE	VCT	Strong - 92%
ADVANCE BUSINESS SOLUTIONS PRIVATE LIMITED	5270825	SIC, RE	CORPORATE	IND	Strong - 90%
ADVANCED BUSINESS SOLUTIONS (M) SDN BHD	3846069	PEP	CORPORATE	MYS	Medium - 87%
ADVAN SOFT SOLUTIONS PRIVATE LIMITED	5255314	SIC, RE	CORPORATE	IND	Medium - 86%
ADVANCED BUSINESS BANKING SOLUTIONS LLC	3678819	SIC, RE	CORPORATE	USA	Medium - 84%
BAS CONSULTORIA EMPRESARIAL LTDA	5376651	OB, SIC	CORPORATE	BRA	Weak - 82%
BUSINESS & SOLUTION	4312465	SIC, RE	CORPORATE	CHE	Weak - 82%

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Dataset	Keywords/Data subsets selected
Other Bodies	ALL
Law Enforcement	ALL
PEP	ALL
Special Interest Categories	ALL
Regulatory Enforcement	ALL
Sanctions	ALL

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

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