

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

Name	Gordon James Wilson		
Case Rating	Not Rated		
World-Check Total Matches	63		
Current Group	ISP General		
Created & Screened	26 May 2023 09:41	Entity Type	Individual
Name Transposition	Yes		



WORLD-CHECK MATCHES

Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Match Strength
Gordon WILSON	2171763	PEP	POLITICAL INDIVIDUAL	MALE	1955	CAN	CAN	Strong - 96%
Gordon WILSON	3412987	PEP	INDIVIDUAL	MALE	02-Jan-1949	CAN	CAN	Strong - 96%
James GORDON	2025628	OB, SIC	CRIME - FINANCIAL	MALE	1947, 1946	GBR	GBR	Strong - 95%
Justice James Peter GORTON	6553388	PEP	LEGAL	MALE		AUS	AUS	Strong - 91%
Gord WILSON	3456022	PEP	POLITICAL INDIVIDUAL	MALE		CAN	CAN	Strong - 90%
Wilson James Jr BASTON	667128	LE	CRIME - FINANCIAL	MALE	1962, 1961	USA	USA	Strong - 90%
Jay W GORDON	7119850	LE, SIC	CRIME - OTHER	MALE	1966, 1967	USA	USA	Strong - 89%
Jayne GORDON	2897596	LE, SIC	CRIME - FINANCIAL	MALE	1963	USA	USA	Strong - 89%
Jacobo GORDON LEVENFELD	2208396	OB	CRIME - FINANCIAL	MALE		ESP	ESP	Medium - 88%
Don Lavon WILSON	218917	SIC, RE	CRIME - NARCOTICS	MALE	23-Jan-1962	USA	USA	Medium - 88%
Don WILSON	7256106	PEP	POLITICAL INDIVIDUAL	MALE		USA	USA	Medium - 88%
Donald Alan WILSON	1503285	SIC, RE	INDIVIDUAL	MALE	1967, 1968	USA	USA	Medium - 88%
Donald Phillip WILSON	1736960	PEP	DIPLOMAT	MALE		CAN	CAN, USA	Medium - 88%
Donald R WILSON	2161955	SIC, RE	INDIVIDUAL	MALE		USA	USA	Medium - 88%
Arthur III BROWN	700752	LE, SIC	CRIME - FINANCIAL	MALE	24-Dec-1956	USA	USA	Medium - 87%
Gerald WILSON	219164	OB, SIC	CRIME - FINANCIAL	MALE	16-Mar-1940	ZAF	ZAF	Medium - 87%
Himanshu PATRA	3571603	OB, SIC	INDIVIDUAL	MALE		IND	IND	Medium - 87%
James A M WILSON	2903891	PEP	INDIVIDUAL	MALE	1957, 1958	ZZZ	OMN, ARE, GBR	Medium - 87%
James D WILSON	1902460	PEP	POLITICAL INDIVIDUAL	MALE		USA	USA	Medium - 87%
James Edgar Mitchell WILSON	6553676	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	Medium - 87%
James Robert WILSON	5032645	LE, SIC	CRIME - OTHER	MALE	1984, 1985	USA	USA	Medium - 87%
James Ronald WILSON	5658432	OB, SIC	CRIME - NARCOTICS	MALE	1989, 1990	CAN	CAN	Medium - 87%
James WILSON	2555599	OB, SIC	CRIME - NARCOTICS	MALE	1984, 1983	USA	USA	Medium - 87%

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James WILSON	1348671	LE, SIC	CRIME - NARCOTICS	MALE	23-Feb-1988	USA	USA	Medium - 87%
James WILSON	3542572	PEP	POLITICAL INDIVIDUAL	MALE		CAN	CAN	Medium - 87%
James WILSON	4300484	LE, SIC	CRIME - NARCOTICS	MALE	1989, 1988	USA	USA	Medium - 87%
James WILSON	3524878	LE, SIC	CRIME - FINANCIAL	MALE	1962, 1963	USA	USA	Medium - 87%
James WILSON	2733212	LE, SIC	CRIME - NARCOTICS	MALE	1978, 1979	USA	USA	Medium - 87%
James WILSON	6676481	LE, SIC	INDIVIDUAL	MALE		USA	USA	Medium - 87%
James WILSON	6733294	LE, SIC	INDIVIDUAL	MALE	1972, 1973	USA	USA	Medium - 87%
James WILSON	4416431	PEP	INDIVIDUAL	MALE		CAN	CAN	Medium - 87%
James WILSON	3617360	LE, SIC	CRIME - NARCOTICS	MALE	1991, 1990	USA	USA	Medium - 87%
James WILSON	2308852	LE, SIC	CRIME - NARCOTICS	MALE	1965, 1964	USA	USA	Medium - 87%
James WILSON	2844944	PEP	INDIVIDUAL	MALE	1989, 1988	CAN	CAN	Medium - 87%
James WILSON	2891134	OB, SIC	CRIME - FINANCIAL	MALE	1962, 1961	GBR	GBR	Medium - 87%
James WILSON	6220620	OB, SIC	CRIME - NARCOTICS	MALE	1984, 1985	GBR	GBR	Medium - 87%
James WILSON	3103673	PEP	POLITICAL INDIVIDUAL	MALE		CAN	CAN	Medium - 87%
James William Jr WILSON	6678094	LE, SIC	INDIVIDUAL	MALE	1947, 1946	USA	USA	Medium - 87%
Jim WILSON	2339463	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	Medium - 87%
Timothy Thomas COOMBS	76951	LE, SIC	INDIVIDUAL	MALE	07-Jul-1959, 21-Feb-1959	USA	USA	Medium - 87%
William LEWIS	3478961	LE, SIC	INDIVIDUAL	MALE	1926, 1927	USA	USA	Medium - 87%
Aleksandr ZHEMIS	2331652	LE, SIC	CRIME - ORGANIZED	MALE	1970, 1969	RUS	RUS	Medium - 87%
Jamie GORDON	1463181	OB, SIC	CRIME - NARCOTICS	MALE	1967, 1968	GBR	GBR	Medium - 87%
Jose Wilson SANTIAGO	236088	PEP, SIC	POLITICAL INDIVIDUAL	MALE	10-Jun-1957	BRA	BRA	Medium - 85%
Wilson SANTIAGO	2868591	LE, SIC	CRIME - NARCOTICS	MALE	1980, 1979	USA	USA	Medium - 85%
Gord MILSOM	4539758	PEP	POLITICAL INDIVIDUAL	MALE		CAN	CAN	Medium - 85%
James Lewis GORDON	1643539	LE, SIC	CRIME - NARCOTICS	MALE	1983, 1982	USA	USA	Medium - 85%
James G WILSON	2021176	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	Medium - 85%
Abel DA SILVA	640599	SIC, RE	CRIME - FINANCIAL	MALE	1948, 1947	CAN	CAN	Medium - 84%
Jim WILSON	212975	PEP	POLITICAL INDIVIDUAL	MALE	04-Apr-1963	CAN	CAN	Medium - 84%

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Kyran FRUE	5314501	OB, SIC	CRIME - NARCOTICS	MALE	1998, 1999	GBR	GBR	Medium - 84%
Jordan WILSON	6327119	PEP	INDIVIDUAL	MALE		USA	USA	Weak - 83%
Jordan WILSON	6817555	LE, SIC	INDIVIDUAL	UNKNOWN	1983, 1982	USA	USA	Weak - 83%
Jacob MIRANDA	1820723	LE, SIC	CRIME - FINANCIAL	MALE	1991, 1992	CAN	CAN	Weak - 83%
Jacob WILSON	1113281	PEP	INDIVIDUAL	MALE		CAN	CAN	Weak - 83%
Jay WILSON	236486	OB, SIC	CRIME - NARCOTICS	MALE	1946, 1945	USA	USA	Weak - 83%
Jordon JAMES	2763042	OB, SIC	CRIME - OTHER	MALE	1991, 1990	GBR	GBR	Weak - 83%
Jake WILSON	4689066	LE, SIC	INDIVIDUAL	MALE	1995, 1996	USA	USA	Weak - 83%
Dzhordzh ILAYASON	4931581	SIC, S	INDIVIDUAL	MALE	22-Jun-1965	USA	USA, UKR	Weak - 82%
Vilson HAUSSEN JACQUES FILHO	4466375	PEP	INDIVIDUAL	MALE	22-Feb-1957	BRA	BRA	Weak - 82%
Jayne L WILSON	2981057	LE, SIC	CRIME - OTHER	FEMALE	10-Nov-1989	USA	USA	Weak - 82%
Commissioner Winston JAMES	428070	PEP	INDIVIDUAL	MALE		GRD	GRD	Weak - 82%
Winston JAMES	1615331	OB, SIC	CRIME - FINANCIAL	MALE	1981, 1982	USA	USA	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

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