



QuickListCheck Results

August 13, 2016

Prepared for
Outlier Solutions Inc.

Search Results

Names Queried: 41 Individuals, 10 Entities

Lists Queried: OSFI, last updated 2016-08-04

Understanding Your Search Summary

- Number of Queries:** The total number of names that have been searched.
- Number of Matched Names:** The total number of names that were potential matches for at least one listed name.
- Number of Total Matches:** The total number of potential matches. Some queried names may be potential matches for more than one list name.
- Number of Previous Matches:** The total number of names that have previously returned a match to the same entry on the same list. These names are not counted as matched names for this search. They are excluded so that the matches that you've previously resolved don't show up every time you conduct list scanning.
- Number of Non-Matches:** The total number of names that did not return any potential matches.

In most cases, the number of queries will be equal to the number of 'matched name's, plus the number of 'previous matches', plus number of 'non-matches'. However, this will not always be the case. The same name may yield more than one match.

	# Queries	# Matched Names	# Total Matches	# Previous Matches	# Non-Matches
Individuals	41	2	2	0	39
Entities	10	0	0	0	0

Detailed match analysis appears on the following pages. Each possible match includes the complete list information, as well as space for notes on the match resolution and any required follow up.

Please save a copy of this document. QuickListCheck does not maintain a copy of either the underlying data or this report past the 21 day holding period.

Lists Scanned

- INDSTLD** Consolidated List of Names subject to the Regulations Establishing a List of Entities made under subsection 83.05(1) of the Criminal Code or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism or the United Nations Al-Qaida and Taliban Regulations - Part A: Individuals
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- ENTSTLD** Consolidated List of Names subject to the Regulations Establishing a List of Entities made under subsection 83.05(1) of the Criminal Code or the Regulations Implementing the United Nations Resolutions on the Suppression of Terrorism or the United Nations Al-Qaida and Taliban Regulations - Part B: Entities

Matched Individual
SPEN ZRAE

Match #:	1
Potential Match Name:	SPEN ZRAE
Date of Birth:	APPROXIMATELY 1975
Nationality:	AFGHAN
OSFI Match ID:	151.140000
Address & Other Info:	Alt POB: Lakari village, Garmsir District, Helmand Province, Afghanistan; Darvishan, Garmsir District, Helmand Province, Afghanistan; De Luy Wiyalah village, Garmsir District, Hemand Province, Afghanistan; Title: Mullah; Designation: Deputy Minister of Civil Aviation under the Taliban regime; Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe.
Date of Designation & Basis:	UNSC (FEBRUARY 23, 2001); UNSC (SEPTEMBER 3, 2003); UNSC (JULY 9, 2007); UNSC (SEPTEMBER 21, 2007); UNSC (FEBRUARY 13, 2012), UNSC (AUGUST 13 , 2012), UNSC (APRIL 22, 2013); UNSC (DECEMBER 31, 2013)

Investigation & Match Resolution**Investigated By****Date****This is a: TRUE MATCH FALSE POSITIVE**

Matched Individual**AMY IZZA**

Match #:	2
Potential Match Name:	AMI IRZA
Date of Birth:	19/08/74
Nationality:	INDONESIAN
OSFI Match ID:	386.050000
Address & Other Info:	Address: Philippines; Other information: In detention in the Philippines as at May 2011.
Date of Designation & Basis:	UNSC (APRIL 21, 2006); UNSC (DECEMBER 13, 2011)

Investigation & Match Resolution**Investigated By****Date****This is a: TRUE MATCH FALSE POSITIVE**

Matched Individual**AMY IZZA**

Match #:	3
Potential Match Name:	AMMY IZZA
Date of Birth:	19/08/74
Nationality:	INDONESIAN
OSFI Match ID:	386.080000
Address & Other Info:	Address: Philippines; Other information: In detention in the Philippines as at May 2011.
Date of Designation & Basis:	UNSC (APRIL 21, 2006); UNSC (DECEMBER 13, 2011)

Investigation & Match Resolution**Investigated By****Date****This is a: TRUE MATCH FALSE POSITIVE**



There were no Entity matches in your list.

Previously Matched Individuals

There were no previously matched Individual matches in your list.

Previously Matched Entities

There were no previously matched Entity matches in your list.



Non-Matched Individuals

INDIVIDUALS	LIAM MILLER	CHARLES LOPEZ
FIRST NAME LAST NAME	ELIZABETH DAVIS	MICHAELA HARRIS
AMBER DAWN SCOTT	TRAVIS GARCIA	JILLIAN CLARK
ZACH RAMSAY	JOHN RODRIGUEZ	NOAH LEWIS
PETER TAYLOR	AMIR WILSON	JOSEPH WALKER
RODNEY MACINNES	ERIC MARTINEZ	NICHOLAS HALL
ROBERT WILLIAMS	LUCAS ANDERSON	ANGELA YOUNG
SHIRLEY BASSETT	EMILY THOMAS	ADAM WRIGHT
MADISON SMITH	DAVID MOORE	SUSAN KING
CHLOE JOHNSON	ERIN MARTIN	PATRICIA MITCHELL
SOFIA WILLIAMS	JACOB JACKSON	FATIMA CARTER
GABRIEL BROWN	AARON THOMPSON	OSCAR PHILLIPS
EMMA JONES	JASON WHITE	OLIVIA TURNER

Non-Matched Entities

There were no non-matched Entity matches in your list.



Compliance Officer Sign-Off

This document has been reviewed by

Date

Comments