



Date : July 29 2019 22:25 (GMT)

Zhou Jiuming

No Match Found

Case Owner : AML-DowJ-All .

Zhou Jiuming

Case:

Case Name	Zhou Jiuming
Status	No Match Found
Segment	PEP and Wash List Screening
Requestor	AML-DowJ-All
Case Owner	AML-DowJ-All .
Case Owner Phone	[REDACTED]
Case Owner Email	[REDACTED]
Date Case Submitted	20 March 2019 18:25

Relationships in this case:

1. Jiuming Zhou 




Potential findings related to this subject.



No findings related to this subject.

RELATIONSHIP IN CASE

Name	Risk Flags	Country	Association Type	Status
 Jiuming Zhou		China		

Jiuming Zhou

RELATIONSHIP INFORMATION

Relationship Type	Individual
First Name	Jiuming
Surname	Zhou
Relationship ID	[REDACTED]
Gender	Male
Date of Birth	[REDACTED]
Identification Type	Passport No.
Identification Value	[REDACTED]
Address Line	[REDACTED]
City	Hubei
State	Hubei Province
Country	China
Phone	[REDACTED]

Risk Alerts

Last Screened on : Jul 29, 2019

0/0 Jiuming,Zhou

0/0 Jiuming,Zhou

0 results selected / 0 results returned