



PEP CHECK

For Nakagawa Utako

Run on 30/04/2020 at 17:49

NO MATCH 

Check conducted on behalf of
Realyou Limited

0 HITS

0

PEPS CLASS 1 - 4

0

**SANCTIONS, WARNINGS,
FITNESS & PROBITY**

Automatic Pass
NO MATCH 0 HITS



RapidID Request Number:

CAMP2f4151ff-adbc-42dd-99ec-c2a6109f8267

This Check has been certified by



RapidID is a trusted solution to meet all global anti-money laundering and counter-terrorism financing [AML/CTF] obligations.



PEP CHECK

For Nakagawa Utako



SCORED **0** HITS

FOR POLITICALLY EXPOSED PERSONS (PEP) CHECK

Information provided

Last Name	✓
First Name	✓

This Check has been certified by



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