Une fois que vous avez acheté vos codes, comment cela fonctionne-t-il ?

Notice de confidentialité :

Aucune information n'est enregistrée, ce qui rend impossible le traçage des recherches de noms que vous avez effectués.

Le code qui vous a été fourni contient le nombre de clicks que vous avez acheté pour la version Smartphone donne la possibilité de faire un namecheck complet, à savoir :

• Un name check + rapport pdf

Après chaque utilisation de clicks, vous trouverez le solde restant à droite du champ « Access Key ».

Comment cela fonctionne-t-il?

- Avec le browser de votre Smartphone, rendez-vous sur www.namecheck.lu
- Insérez le nom et le prénom de la personne dans les champs ad hoc (attention, certaines langues comme l'arabe et le chinois n'ont pas le même système d'appellation)
- Insérez votre code

TANGO 3G 14:36	
CDDS INTERNATIONAL S. CUSTOMER DUE DILIGENCE SOLUTIO	A.
Sarkozy	
Nicolad	
111	
Namecheck Clicks left: 90	



Cliquez sur « Namecheck »

TANGO E 14:38	-
CDDS INTERNATIO	ONAL S.A.
Sarkozy	
Nicolas	
1111	
Namecheck Clicks left: 89 (Imprimer
SARKOZY Nicolas	Matche
SARKOZY Nicolas Sanctions List	Matche 0
SARKOZY Nicolas Sanctions List Articles found on Wikipedia	Matche 0 13
SARKOZY Nicolas Sanctions List Articles found on Wikipedia Politically Exposed Persons	Matche 0 13 3
SARKOZY Nicolas Sanctions List Articles found on Wikipedia Politically Exposed Persons Interpol - search mandates	Matche 0 13 3 0
SARKOZY Nicolas Sanctions List Articles found on Wikipedia Politically Exposed Persons Interpol - search mandates Internet - Bing	Matche 0 13 3 0 20
SARKOZY Nicolas Sanctions List Articles found on Wikipedia Politically Exposed Persons Interpol - search mandates Internet - Bing	Matche 0 13 3 0 20

- Notez qu'un code a bien été débité de votre compteur
- Pour visionner les différents écrans, il vous suffit de cliquer sur les hyperliens (soulignés en bleu)



• Cliquez sur « Go back » pour revenir à la page de synthèse du Namecheck

CDDS INT	ERNATIONAL S.A. Diligence solution
Sarkozy	
Nicolas	
1111	
Namecheck Clicks I	eft: 89 Imprimer
SARKOZY Nicolas	Match
Sanctions List	0
Articles found on Wikipe	dia 13
Politically Exposed Pers	ons 3
Interpol - search manda	tes 0
Internet - Bing	20
< > 🖄	

• Cliquez sur « Imprimer » pour générer le rapport.

	NGO	E	15:12		+
wwv	v.nan	necheck	.lu/(S Ċ	Goo	ale
					5.0
	/				
			DDS INTERNA	FIONAL S	.A.
_		CUS	STOMER DUE DILIGE	NCE SOLUTIO	DNS
		Nam	e Check Report		
			the second second process		
Search cr	iteria				
Name:	Sarkozy		ID card number		
Forename:	Nicolas		Matching level	60	
Sanction	s lists (U	FAC, EU, HM	reasury)		
	Name	Forena	ame Is Person? Hit crite	ria Source	Matching (%)
Politically	Exposed	Dersons			
· ondouny		reisons			
Na		Forename	Office	Country	Matching (%)
Na SARKOZY	me	Forename	Office Head of State (Co-Prince)	Country	Matching (%) 100
Na SARKOZY SARKOZY	mə	Forename Nicolas Nicolas	Office Head of State (Co-Prince) Pres.	Country Andorra France	Matching (%) 100 100
Na SARKOZY SARKOZY Sarkozy		Forename Nicolas Nicolas	Office Head of State (Co-Prince) Pres. Political Party Leader: UMP	Country Andorra France France	Matching (%) 100 100 100
Na SARKOZY SARKOZY Sarkozy INTERPO	me L (search	Forename Nicolas Nicolas Warrants)	Office Head of State (Co-Prince) Pres. Political Party Leader; UMP	Country Andorra France France	Matching (%) 100 100 100
Na SARKOZY SARKOZY Sarkozy INTERPO	L (search	Forename Nicolas Nicolas warrants)	Office Head of State (Co-Prince) Pres. Political Party Leader: UMP	Country Andorra France France	Matching (%) 100 100 100 Matching (%)
Na SARKOZY SARKOZY Sarkozy INTERPO	L (search	Forename Nicolas Nicolas Nicolas warrants) Forename	Office Head of State (Co-Prince) Pres. Political Party Leader; UMP Reason	Country Andorra France France Country	Matching (%) 100 100 100 Matching (%)
Na SARKOZY SARKOZY Sarkozy INTERPOI Na Politically	L (search me Exposed	Forename Nicolas Nicolas Nicolas warrants) Forename	Office Head of State (Co-Prince) Press. Political Party Leader: UMP Reason In the following countr	Country Andorra France France Country ies are take in	Matching (%) 100 100 100 100 Matching (%)
Na SARKOZY SARKOZY Sarkozy INTERPOI Nat Politically Members of the All countries of the	ttee L (search no Exposec Governments the European to	Forename Nicolas Nicolas Nicolas Warrants) Forename I Persons from (all coutries except U Jinen	Office Head of State (Co-Prince) Pres. Political Party Leader: UMP Reason In the following countr (SA)	Country Andorra France France Country ies are take in	Matching (%) 100 100 100 Matching (%)
Na SARKOZY SARKOZY Sarkozy INTERPOI Nat Politically Members of the Andorra Finntand	tte L (search no Exposec Governments the European to	Forename Noclas Noclas Noclas Warrants) Forename 4 Persons from (#Courtries except C	Office Head of State (Co-Prince) Pres. Political Party Leader; UMP Reason In the following countr (SA)	Country Andorra France France Country ies are take in	Matching (%) 100 100 100 Matching (%) to account
Na SARKOZY SARKOZY Sarkozy INTERPOI Nat Politically Members of the Andora Enrices of the Andora Enrices of the Andora	L (search me Exposec Governments the European t	Nicolas Nicolas Nicolas Nicolas Varrants) Forename 4 Persons fron (a) courtrise except 0 Jinen	Office Head of State (Co-Prince) Pres. Political Party Leader: UMP Reason n the following countr (SA)	Country Andorra France France Country ies are take ir	Matching (%) 100 100 100 Matching (%) to account
Na SARKOZY SARKOZY Sarkozy INTERPOI Nat Politically Members of the Al countries of the Al countries of the Andorna Findand Locitenstein Gbratar Norway	nto To Exposec Governments he European b	Forename Nicolas Nicolas Nicolas Nicolas Warrants) Forename I Persons fron (all courtries except U Irrien	Office Head of State (Go-Prince) Pres. Postical Party Leader: UMP Reason n the following countr (SA)	Country Anderra France France France	Matching (%) 100 100 100 100 100
Na SARKOZY SARKOZY Sarkozy INTERPOI Na Politically Members of 1 Andorra Andorra Finnland Licethenstain Gibraliar Norway Switzerland European Umor	ttel L (search tte Exposec Governments he European l s Institutions	Porename Nicolas Nicolas Nicolas Warrants) Forename I Persons from (#Countries except Co	Office Head of State (Co-Prince) Pres. Potical Party Leader: UMP Resiston n the following countr Table	Country Andorra France France Country ies are take in	Matching (%) 100 100 100 Matching (%) ato account
NA SARKOZY SARKOZY Sarkozy INTERPOI Nat Politically Members of the A Andoras Fortand Lectonasan Gondasan European Unior	tee L (search teo Exposec Governments he European b	Forename Nicolas Nicolas Nicolas Nicolas Nicolas Warrants) Forename I Persons fron (git countries except Q	Office Head of State (co-Prince) Pres. Postical Party Leader; UMP Reason n the following countr (SA)	Country Andorra France France Country ies are take in	Matching (%) 100 100 100 Matching (%)
ARKO2Y SARKO2Y SARKO2Y Sarkozy INTERPOI Nat Politically Members of the Al continue of Fordard Lindberstein Sarkay Switzerland European Unior	tte L (search tto Exposec Governments he European t e Institutions	Forename Nicolas Nicolas Nicolas Nicolas Warrants) Forename I Persons from (af countries except to Union	Office Head of State (Co-Preco) Pres. Posteal Party Leader: UMP Resson n the following countr (SA)	Ceantry Andorra France France Country ies are take in	Matching (%) 190 190 190 Matching (%) to account
SARKOZY SARKOZY SARKOZY SARKOZY INTERPOI National Control of the Anderson Distributions of In- Politically Manteension Chantar Norway Switzerland European Unior	the L (search the Exposec Governments the European to the European to	Forename Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicolas Nicol	Office Head of State (So-Price) Pres. Particul Party Leader: UMP Parton Parton Parton the following countr (SA)	Country Andorra France France France Country ies are take in	Matching (%) 100 100 100 Matching (%) nto account
NA SARKOZY SARKOZY SARKOZY Sarkozy INTERPOI Na Politically Workers of the Adocra Firriand Licerbarston Garatas Enropsian Unior	tte L (search TR Exposec Governments the European I I institutions	Forename Nicolas Nicolas Nicolas Nicolas Warrants) Forename I Persons from Gal courties ecopit G	Office Nead Co-Prince) Princ. Prince Prey Leader: UMP Research In the following countr (FA)	Country Andorra France France Country ies are take in	Matching (%) 100 100 Matching (%) ato account
NA SARKOZY SARKOZY Sarkozy NTERPOI Na Politically Internet Sarbers of the workers workers include Sarbers of the workers include Sarbers of the workers include Sarbers of the servers include Sarbers of the servers inc	tee L (search Re Exposec Goernments de European b	Ferenana Nodas Nodas Nodas Nodas Versons Fornane Persons from participations acopy U	Office Haard of Bath (S-Priva) Pre. Pitical Perg Lassie: UMP Reco the following countr (FG)	Country Ardorra France France Country ies are take in	Matching (%) 190 190 190 Matching (%) nto account

 Vous pouvez maintenant enregistrer le rapport pdf sur votre Smartphone, l'envoyer par email ou le downloader sur votre ordinateur lorsque vous êtes de retour au bureau.