

6.2 Asset Check

In Pascal 6.2 we introduce a new type of case in Pascal; Asset check. With an Asset check, a screening can be performed on an asset like an aircraft or vessel. Supplying the Asset name, nationality, asset type and identifier are recommended to narrow down the search results.

×

Add case

Person Business Asset

Full case ▾

Sources 2 / 2 >

Asset details ▾

These fields contribute the most when searching for hits.

Name *required* ⓘ

Argo

Aliases ⓘ

Suggested aliases

+ ارغو + apro + argo (argo) + ARGO 1+ ARGO 1

Nationalities ▾

Netherlands ×

Identifier

ID12345

Type Unspecified Aircraft Vessel

Continue

Additional information Optional >

Creating, monitoring and archiving cases of Assets works the same as Person or Business cases. For Asset checks, Sanctions and Enforcements are searched for possible matches.

Information like the vessel or aircraft type, can be inserted in the Additional Terms field, as this can narrow down the search as well.

Argo

Unresolved Included Excluded

Sanctions 0 / 3 resolved Enforcements 0 / 2 resolved

Filter

Sanctions

<input type="checkbox"/>	Name	Nationality	Source	Risk	Confidence	Resolve	Comments
<input type="checkbox"/>	> Agro	Cook Islands	USA Department of the Treasury (OFAC)	Very high	<div style="width: 100%;"><div style="width: 100%;"></div></div>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="comment"/>
<input type="checkbox"/>	> Argo V	Malta	USA Department of the Treasury (OFAC)	Very high	<div style="width: 100%;"><div style="width: 100%;"></div></div>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="comment"/>
<input type="checkbox"/>	> Air Go	Not available	Japan Ministry of Economy, Trade and Indus	Very high	<div style="width: 100%;"><div style="width: 100%;"></div></div>	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="comment"/>

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