

Denied-Party Screening Record

Sample Manufacturing Co. (fictional example)

Generated Oct 5, 2026 · 5 monitored parties

LISTS SCREENED AGAINST

- Consolidated Screening List (OFAC SDN and non-SDN lists, BIS Entity/Denied Persons/Unverified/Military End-User lists, State Department lists)
- UFLPA Entity List (DHS forced-labor list)

Each party is screened automatically every day under its name and any aliases provided. The date shown is the most recent completed screening; the lists shown per party are those that screening completed against.

Party (and aliases)	Last screened	Lists	Result
Harbor Freight Forwarding	Oct 5, 2026	2 lists	No matches found
Lakeshore Fastener Supply	Oct 5, 2026	2 lists	No matches found
Pacific Rim Components (PRC Components)	Oct 5, 2026	2 lists	No open matches (reviewed)
Shanshan Silicon Materials	Oct 5, 2026	2 lists	1 possible match open
Tri-County Plastics	Oct 5, 2026	2 lists	No matches found

POSSIBLE MATCHES REVIEWED

Each possible match below was reviewed and ruled out by the account holder, for the reason given.

Party	Resembled (list)	Reviewed	Reason
Pacific Rim Components	EXAMPLE PACIFIC TRADING LTD (illustrative) (Consolidated Screening List)	Sep 22, 2026	Different country: listed company is in Hong Kong; ours is in Portland, Oregon

WHAT THIS SCREENING DOESN'T COVER

- Ownership. Under OFAC's 50 Percent Rule, a company owned 50% or more (together) by blocked persons is itself blocked even when it isn't named on any list. This screening matches names only; it doesn't research who owns a party.
- Parties you haven't added, and names or aliases you haven't told us about.
- Where the goods themselves came from, or what's inside them (for example, components made by a listed company).

This record reflects automated name screening against the public government lists shown. It is a monitoring record, not a legal determination. See Meridian's Terms of Service.