

Lighthouse SDN Scanner



Enter text to scan or [select a file](#)

Description:

Settings

Auto-select format, full name, include last name first, use initials, use fuzzy matching. [Change settings](#)

Lists 1. Consolidated Screening [Change lists](#)

Lighthouse SDN Scanner



Lists

-  OFAC SDN
-  Custom
-  Consolidated Screening
-  European Union
-  Consolidated Sanctions
-  HM Treasury Asset Freezing Unit

Fewer Lists...

-  Debarred Parties
-  Foreign Terrorist Organizations
-  Denied Persons List
-  UN Consolidated
-  FinCEN

Save

Cancel

Chat now 

Lighthouse SDN Scanner



Input Mode and Format

Keyboard entry Text file PDF Word (.doc or .docx)

Separated Values

Fixed Length

Plain Text

Let SDNScanner choose

Match Options

Full name Last name only Either full or last name

Include last name first Use initials Include vessels

Fuzzy matching

Word spelling [Advanced Settings](#)

Phrase matching

Lighthouse SDN Scanner



Scan of 1 record.

Begin Scan

Plain Text format, full name, include last name first, use initials, use fuzzy matching.

Lists 1. Consolidated Screening

Complete Text

aziz cairo

Lighthouse SDN Scanner



- Keyboard entry 1
- [Detail Report](#)
- [Session Report](#)
- [Summary Report](#)

Snapshot of scanning results

Description	Keyboard entry 1
Hits	1 Review
Records	1
Format	TEXT
Lists	CN

Mode

View and print Email

[Report Options](#)

Lighthouse SDN Scanner



Keyboard entry 1

Key	State	Hits
000000	PENDING	1

Update

aziz cairo

'ABD AL-SALAM, SAID JAN

Sdn Type: Individual Source: SDN Remarks: Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan
Source_list_url: http://1.usa.gov/1IBPYV1 Source_of_information_url: http://1.usa.gov/1Xia3eH

Also Known As

- Name: 'ABD-AL-SALAM, SA'ID JAN
- Name: 'ABDALLAH, QAZI
- Name: ABDULLAH, QAZI
- Name: WALID, IBRAHIM
- Name: ZAIN KHAN, DILAWAR KHAN
- Name: SA'ID JAN, QASI
- Name: JHAN, SAID
- Name: KHAN, FARHAN

Chat now

Lighthouse SDN Scanner



<u>Description</u>	<u>Clean & Approved</u>	<u>Failed</u>	<u>Pending</u>
Keyboard entry 1 Review	n/a	Download	n/a

Rectangular Snip

Lighthouse SDN Scanner



Profile [Change Profile](#)

mcw@lightsys.com
 Michael Whitford
 Company
 Chi, IL 60610 US
 US/Central

Account Balance [Increase Balance](#) [Balance Report](#)

50,021 records

Settings [Change settings](#)

Auto-select format, full name, include last name first, use initials, use fuzzy matching.

Lists [Change lists](#)

- 1. Consolidated Screening
- 2. [Custom](#)
- 3. [FinCEN](#)

Custom List [Custom List Maintenance](#)

Custom Format [Custom Format Maintenance](#)