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Sanctions & Fraud Check Data

Sanctions Screening

Status	match
Score	43
Checked At	2026-07-08 02:42:55

Source	Matched Name	Score	Details
ca_dfatd	ANO NPC Ushkuynik (alias: ANO SPC Ushkuynik and Autonomous non-profit Organisation "Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use "Ushkuynik")	43	LegalEntity ru [words 1/2 (user~use)]
eu_fsf	185th Center for Combat Use and Combat Purpose of the Aerospace Forces "Ashuluk"	43	Organization [words 1/2 (user~use)]
eu_fsf	Autonomous non-profit Organisation "Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use "Ushkuynik"	43	Organization ru [words 1/2 (user~use)]

Close

Client Profile

Super User - #4

Sanctions: MATCH (3) ANO NPC Ushkuynik (alias: ANO SPC Ushkuynik and Autonomous non-profit Organisation "Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use "Ushkuynik")

Summary Profile Users Contacts Products/Services

#4 - Super User

The owner of this account has not yet verified and

Account Statement

Generate Account Statement

Clients Information

First Name	Super
Last Name	User
Company Name	
Email Address	test.puq@gmail.com
Address 1	Workplace

Each local-list match links to its **OpenSanctions entity profile** (aliases, birth dates, sanction programs) — open it to visually confirm whether your client is really the listed person. When Fraud Check is enabled, the same modal also shows the raw FraudRecord / IPQualityScore data.

Verification (false positives)

A clean client can share a surname with a listed person and would be flagged on every re-check. After reviewing the details, click **Mark as Verified**:

Client Profile

Super User - #4

Sanctions: MATCH (3) ANO NPC Ushkuynik (alias: ANO SPC Ushkuynik and Au (43%)) 2026-07-08 02:42:55 VERIFIED

Check Now Remove Verification View All Data

Summary Profile Users Contacts Products/Services Domains Billable Items Invoices Quotes Transactions Tickets Emails Notes (0) Log

#4 - Super User

A verified client:

- is **skipped by all automatic checks** — cron, mass check, registration, and order triggers;
- gets **no tickets, status changes, or group moves**, even from a manual re-check;
- can still be re-checked manually at any time;
- **loses the verification automatically when the client changes profile data** — the check then runs again in full.

The module records **who** verified the client — first name, last name, login, and email of the admin are stored as a snapshot (not a reference), so the information survives even if the admin account

is later deleted:

Client Profile

Super User - #4

Sanctions: MATCH ANO NPC Ushkuynik (alias: ANO SPC Ushkuynik)

SummaryProfileUsersContactsProducts/Services

#4 - Super User

The owner of this account has not yet verified and

Account Statement

Generate Account Statement

Clients Information

First NameSuper

Last NameUser

Company Name

Email Addresstest.puq@gmail.com

Address 1Warszawa

Address 2Ul. Stefana Jaracza 3/46

CityWarszawa

State/RegionKirovogradska

Postcode28000

CountryUA - Ukraine

Sanctions & Fraud Check Data

Sanctions Screening

VERIFIED — Verified by Ruslan Polovyi (ruslan.polovyi, ruslan@polovyi.com) (2026-07-08 02:52:47).
Verified clients are skipped by automatic checks (cron, mass check, registration, order). The verification flag is removed automatically when the client changes profile data.

Statusmatch

Score43

Checked At2026-07-08 02:42:55

Source	Matched Name	Score	Details
ca_dfatd	ANO NPC Ushkuynik (alias: ANO SPC Ushkuynik and Autonomous non-profit Organisation "Scientific and Production Center for Testing and Competence in the Field of Development of Unmanned Aircraft Systems and Means of Protection Against their Illegal Use "Ushkuynik")	43	LegalEntity ru [words 1/2 (user~use)]
eu_fsf	185th Center for Combat Use and Combat Purpose of the Aerospace Forces "Ashuluk"	43	Organization [words 1/2 (user~use)]
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Close

Remove Verification puts the client back under automatic screening. Every verify/unverify action is written to the module log and the WHMCS activity log.

Fraud Check on the panel

With Fraud Check enabled the same panel shows the FraudRecord score, IP fraud score, and email leak status with their own **Fraud Check Now** and **Send Report** buttons — see [Configuration → Fraud Check](#).

Revision #7
Created 11 July 2026 21:31:59 by Ruslan
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