

Screening results

PUQ Sanctions Checker module WHMCS

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Addons → Sanctions Checker → Clients — every client that has been screened, with the full match details.

PUQ Sanctions Checker

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Helpv1.0.0

Screening Results

AllMatchesCleanVerified

ID	Client	Email	Country	Status	Score	Matches	Ticket	Checked At	
7	Julia Noga (Test Company)	yulia.noha@puq.pl	PL	MATCH	100	[eu_fsrf] Test Tafsir (100) [eu_fsrf] 33rd Central Scientific Research and Testing Institute of the Ministry of Defence of the Russian Federation (alias: 33e centraal wetenschappelijk instituut voor onderzoek en tests van het Ministerie van Defensie van de Russische Federatie) (89) [eu_fsrf] Great Islamic Eastern Warriors Front (alias: Marele Front de Est Islamic al Rāzboinicilor) (86) [eu_fsrf] Rah Sahel est. (86) [eu_fsrf] ISIL-South East Asia (alias: Divizia Statul Islamic din Asia de Est) (86)	#235	2026-07-08 02:42:44	Recheck Mark as Verified
2	Dmytro Kravchenko	dmytro.kravchenko@puq.pl	UA	MATCH VERIFIED	50	[ca_dfatd] Iryna Viktorovna KRAVCHENKO (50) [ca_dfatd] Elena Valerievna KRAVCHENKO (50) [ca_dfatd] Denis Borisovich KRAVCHENKO (50) [ca_dfatd] Vladimir Kazimirovich KRAVCHENKO (50) [eu_fsrf] Elena Valerievna KRAVCHENKO (50) [eu_fsrf] Зеніца Елєна Валєрієвна КРАВЧЕНКО (50) [eu_fsrf] Бродячий Казимірович КРАВЧЕНКО (50) [ca_dfatd] Vasily Olegovich AVCHENKO (44)	#236	2026-07-08 02:44:40	Recheck Remove Verification
14	Outlook Test	it.puq@outlook.com	FR	MATCH	50	[eu_fsrf] Test Tafsir (50) [eu_fsrf] 33rd Central Scientific Research and Testing Institute of the Ministry of Defence of the Russian Federation (alias: 33e centraal wetenschappelijk instituut voor onderzoek en tests van het Ministerie van Defensie van de Russische Federatie) (44) [eu_fsrf] Great Islamic Eastern Warriors Front (alias: Marele Front de Est Islamic al Rāzboinicilor) (43) [eu_fsrf] Rah Sahel est. (43) [eu_fsrf] ISIL-South East Asia (alias: Divizia Statul Islamic din Asia de Est) (43)	#237	2026-07-08 02:43:00	Recheck Mark as Verified
13	yahoo testq	it.puq@yahoo.com	FR	MATCH	44	[eu_fsrf] Test Tafsir (44)	#238	2026-07-08 02:42:57	Recheck Mark as Verified
4	Super User	test.puq@gmail.com	UA	MATCH	43	[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) [eu_fsrf] 185th Center for Combat Use and Combat Purpose of the Aerospace Forces "Ashuluk" (43) [eu_fsrf] 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)	#239	2026-07-08 02:42:55	Recheck Mark as Verified
1	Ruslan Polovyi	ruslan@polovyi.com	PL	CLEAN	0		#232	2026-07-08 02:43:35	Recheck
9	Julia Noga	july.noga@gmail.com	PL	CLEAN	0			2026-07-08 00:37:05	Recheck

Filters

All / Matches / Clean / Verified — one click switches the view. *Matches* is where the daily review happens; *Verified* lists clients an admin has marked as reviewed false-positives.

Columns

Column	Meaning
Client	Name and company, linked to the client profile.
Status	<code>[MATCH]</code> (red) / <code>[CLEAN]</code> (green); a green <code>[VERIFIED]</code> badge appears next to it for verified clients (hover it to see who verified and when).
Score	The highest match percent (see How the matching engine works).
Matches	Every matched list entry: source (<code>[ca_dfatd]</code> , <code>[eu_fsif]</code> , <code>[csl: ...]</code> , <code>[blocked_country]</code>), matched name, score. The external-link icon opens the OpenSanctions entity profile so you can see exactly who the client was compared with.
Ticket	The support ticket opened for this match.
Checked At	Time of the last check.

Row actions

- **Recheck** — re-screens the client immediately (always real time, never queued).
- **Mark as Verified** — appears on matched clients; see [Client profile panel & verification](#).
- **Remove Verification** — appears on verified clients.

Revision #7

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