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USA Patriot Act Compliance Solution PLUS

Gorman Manufacturing Company, Inc
SAMPLE
D-U-N-S® Number 80-473-5132

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ATTN: John Q. Public

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Identity Verification Overview

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Gorman Manufacturing Company, Inc
492 Koller Street
San Francisco, CA 94110
UNITED STATES OF AMERICA

Do not confuse with other Gorman companies, this is a fictitious company used by D&B for demonstration purposes.

Government Control List Screenings

Number of possible Commercial Matches = 1
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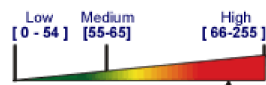
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Identity Authenticated: **Yes**

Proof of Right Count: **6**

Compliance Risk Index Class: **High**



Compliance Risk Index: **68**

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Business Overview

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Not Out of Business

D&B D-U-N-S Number: 80-473-5132

Telephone: 1 650 555-0000

Chief Executive: LESLIE SMITH, PRES

Employs: 120

SIC: 2752

Line of Business: Lithographic commercial printing

Control Year: 1965

Corporate Family

Click on links below to buy a USA Patriot Act Plus report on that family member.

Headquarter
Gorman Manufacturing Company Inc.
Foundation
United States of America DUNS# [81-478-5122](#)

Parent
Gorman Inc. Brothers Foundation
United States of America DUNS# [81-478-5123](#)

Domestic Ultimate
Gorman International Inc. Brothers

Year Started: 1965
Incorporation Year: 1965
Statement Date: DEC 31 2002
Default Currency: US Dollar
Legal Structure: Corporation
Registration Type: Profit
Location Ownership: Owns
History: Certain minimal information necessary for D&B Rating consideration is contained in the report about the business and the report is free of information which would cause the selection of other History captions or the designation as a potential Higher Risk case.
Suits and/or Judgments: Yes
Claims: Yes
Secured Filings: Yes
Other Special Events: No
Total Payments: 299

Foundation
 United States of America DUNS# [81-478-5132](#)
Global Ultimate
Gorman Co.Inc. Brothers Foundation
 United States of America DUNS# [81-478-6522](#)

Government Control List Possible Matches:

Match #	Strength	Name / Address	RPL Type	Document Volume	Document Page	Document Date	Effective Date	Expiration Date
#1	60	Gorman Manufacturing	SDN	60	1201	10/31/2003	10/29/2003	10/31/2004

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Signatory Overview

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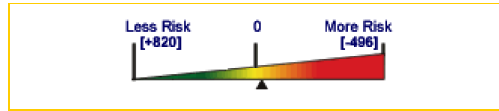
Legend: = YES = NO (x.x) = Match Score

Government Control List Screenings
 Number of possible Individual Matches = 1
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Individual #1 Information

Jon Doe
 111 Maple Lake Road
 Smithtown, PA, 00088
 UNITED STATES OF AMERICA
 SSN: xxx-xx-xxxx

Individual Identity Verification Score: 60



Record Match:	Yes	SSN Match:	✓ (0.4)
Name / Address Match:	✗ (0.1)	Number of Unique SSNs:	10
Phone / Address Match:	✓ (0.9)	Number of Invalid SSNs:	3
Phone Match:	✓ (0.7)	Number of Individuals with SSN:	10
Address Match:	✗ (0.0)	Social Security Administration	N/A
Date of Birth Match:	✓ (0.5)	Date of Death:	
Date of Birth Delta:	2 months	Year of Issuance:	1996
Driver's License Match:	✓ (0.4)	Input SSN Analysis Result:	0

Government Control List Possible Matches:

Strength	Name / Address	RPL Type	Document Volume	Document Page	Document Date	Effective Date	Expiration Date
1.0	DOE, JOHN	SDGT			10/22/1999	10/22/1999	12/31/2078

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