



Certificate of sanctions screening

One name checked against 8 official sanctions lists



Possible match: review it

At least one listed name resembles the name you entered. A possible match is not a confirmed one. Compare date of birth, country and any ID numbers before you decide.

NAME CHECKED

Northwind Trading Ltd

COUNTRY GIVEN

Netherlands

CHECKED AT

12 Oct 2026 09:41 UTC

LISTS CHECKED

8 of 8 available

Lists checked

OFAC SDN

Published 12 Oct 2026

NO MATCH

sha256 bf175976cf6058b24c87...

OFAC non-SDN

Published 12 Oct 2026

NO MATCH

sha256 d641a484641cd21a5c70...

UK Sanctions List

Published 12 Oct 2026

REVIEW

sha256 d34c7ec4a71370016818...

EU Consolidated

Published 12 Oct 2026

NO MATCH

sha256 1d08dab4b30e6b8cf3a6...

UN Security Council

Published 12 Oct 2026

NO MATCH

sha256 f5f84c81a6e6537ab054...

US export lists

Published 12 Oct 2026

NO MATCH

sha256 61c579a884b83b60fb10...

Australia DFAT

Published 12 Oct 2026

NO MATCH

sha256 3d16e2498f5f36292317...

New Zealand MFAT

Published 12 Oct 2026

NO MATCH

sha256 646cd862f15c36bc3e3d...

Each list version is pinned by the SHA-256 hash of the file downloaded from its publisher, shown under each list.

Listed names that resemble this name

UK SANCTIONS LIST

Northwind Trading

Listed as NORTHWIND TRADING LLC · Russia · BY

0.88

POSSIBLE

The score runs from 0 to 1 and compares spelling only. It ignores dates of birth, addresses and ID numbers, so check those on the official listing.

What to do next

- 1 Compare date of birth, nationality and any ID numbers with the official listing.
- 2 If the details differ, record why you cleared it and keep this certificate.
- 3 If they match or you can't tell, hold the payment and get advice.



VERIFY

Scan the code, or go to sanctionsclear.com/verify and enter this code:

7QK4-M2XD-
9FTR-W3NB

Screening aid, not legal advice. This certificate records one name checked against the official lists above as they stood at the time shown. You decide whether a possible match is the same party.

Sources: US Treasury OFAC; UK FCDO (Open Government Licence v3.0); European Commission; UN Security Council; US Departments of Commerce and State; Australian DFAT; New Zealand MFAT. Sanctions Clear is a Suite Utils Limited product.