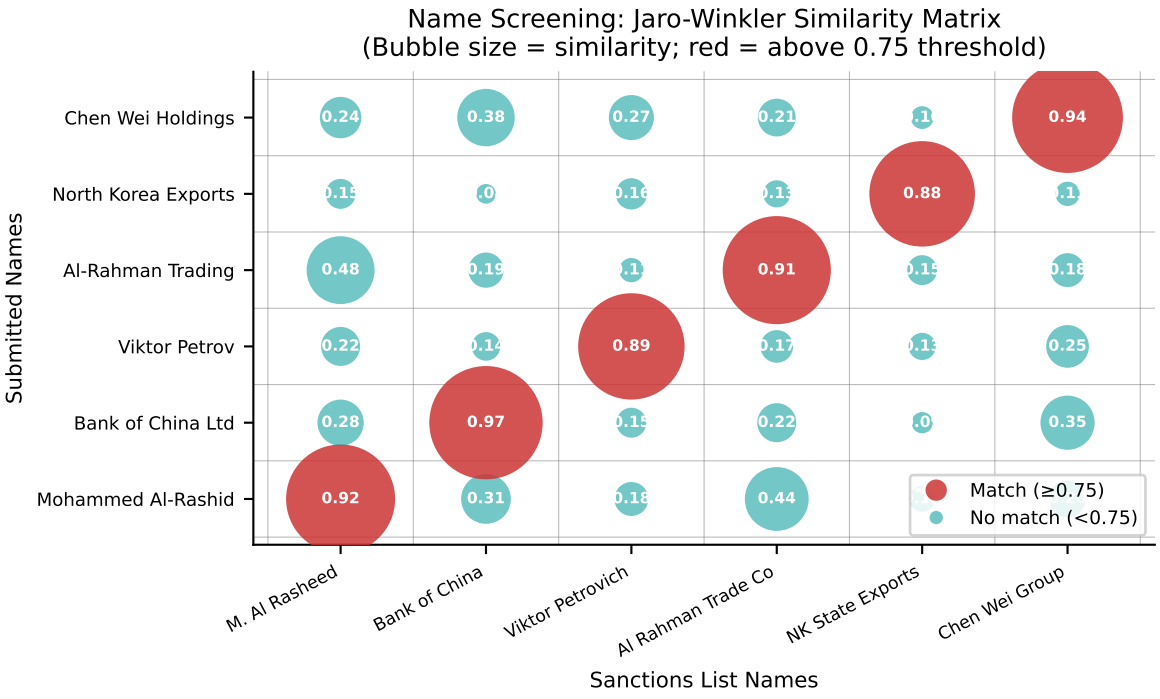
Name Screening: Jaro-Winkler Similarity Matrix
(Bubble size = similarity; red = above 0.75 threshold)
Submitted Names
Chen Wei Holdings
North Korea Exports
Al-Rahman Trading
Viktor Petrov
Bank of China Ltd
Mohammed Al-Rashid
M. Al Rasheed
Bank of China
Viktor Petrovich
Al Rahman Trade Co
NK State Exports
Chen Wei Group
Sanctions List Names
0.24
0.38
0.27
0.21
0.94
0.88
0.48
0.19
0.91
0.18
0.22
0.89
0.17
0.25
0.28
0.97
0.22
0.35
0.92
0.31
0.18
0.44
Match (≥0.75)
No match (<0.75)