

List Screening (4 matches found)

No.	Score	Name	Date of Birth	Gender	ID Numbers	Address	Country	Phone	Entity Type	Citizenship
1	100	MOHAMEDS ENTERPRISE			E83ZFQGLWLS5 (Other)	LOT 29 LOMBARD STREETGEORGETOWN GUY	GUY		Business	
2	100	MOHAMED'S ENTERPRISE			K9R3WJNKL294 (Other)	LOT 29 LOMBARD STREETGEORGETOWN GUY	GUY		Business	
3	100	MOHAMED'S ENTERPRISE			1993 (Other) Mining and Quarrying (Other)	Lot 29 Lombard StreetGeorgetown Guyana	Guyana		Business	
4	96	MOHAMED ENTERPRISES			E7Y2KRAJ7447 (Other)	LOT 29 LOMBARD STREETGEORGETOWN GUY	GUY		Business	

#1 MOHAMEDS ENTERPRISE

Profile Data

Profile Id: S4MRTXSTT

	Input Data	Profile Data	Search Core Analysis
Entity Type	Unknown	Business	
Name	MOHAMEDS ENTERPRISE	MOHAMEDS ENTERPRISE (Business)	
Other		Active Date	
Other		Additional Comments	
Other		Excluding Agency	
Other		Excluding Program	
Other		Excluding Type	
Other		Termination Date	

Screening List

Screening List Name	EPLS.BDF
File Build	10/23/2025
Entity Created	06/11/2024
Entity Last Updated	10/23/2025
Reason Listed	Reciprocal

Comments

Cross-Reference: MOHAMED'S ENTERPRISE

#2 MOHAMED'S ENTERPRISE

Profile Data

Profile Id: S4MRTL8X3

	Input Data	Profile Data	Search Core Analysis
Entity Type	Unknown	Business	
Name	MOHAMEDS ENTERPRISE	MOHAMED'S ENTERPRISE (Business)	
Other		Active Date	
Other		Additional Comments	
Other		Excluding Agency	
Other		Excluding Program	
Other		Excluding Type	

Other		Termination Date	
Screening List			
Screening List Name	EPLS.BDF		
File Build	10/23/2025		
Entity Created	06/11/2024		
Entity Last Updated	10/23/2025		
Reason Listed	Reciprocal		
Comments			
Cross-Reference: MOHAMED ENTERPRISES MOHAMEDS ENTERPRISE			

#3 MOHAMED'S ENTERPRISE			
Profile Data			Profile Id: 49150
	Input Data	Profile Data	Search Core Analysis
Entity Type	Unknown	Business	
Name	MOHAMEDS ENTERPRISE	MOHAMED'S ENTERPRISE (Business) MOHAMED ENTERPRISES (AKA) MOHAMEDS ENTERPRISE (AKA) CONFIDENTIAL CAMBIO (AKA)	
Screening List			
Screening List Name	OFAC SDN.BDF		
File Build	10/29/2025		
Entity Created			
Entity Last Updated	10/29/2025		
Reason Listed	GLOMAG		
Comments			
Program: GLOMAG			

#4 MOHAMED ENTERPRISES			
Profile Data			Profile Id: S4MRTXSTS
	Input Data	Profile Data	Search Core Analysis
Entity Type	Unknown	Business	
Name	MOHAMEDS ENTERPRISE	MOHAMED ENTERPRISES (Business)	
Other		Active Date	
Other		Additional Comments	
Other		Excluding Agency	
Other		Excluding Program	
Other		Excluding Type	
Other		Termination Date	
Screening List			
Screening List Name	EPLS.BDF		
File Build	10/23/2025		

Entity Created	06/11/2024
Entity Last Updated	10/23/2025
Reason Listed	Reciprocal

Comments

Cross-Reference: MOHAMED'S ENTERPRISE

DISTRIBUTED BY **NACM Tampa Inc.** 5521 West Cypress Street Suite 200 Tampa FL 33607