

Party Details

Borris Johnson

Type: Individual
Nationality: United Kingdom
Age: 61 years
System ID: 6889bc3e8702098655daffb8

Screening Summary

Status: Hit Pending Review

Screening Type: Full
Screening Date: 30 Jul 2025
Screening Trigger: Onboarding
Ongoing Screening Enabled: No
Reviewed: No

Key Findings

Screening Module	Total Matches	Resolved Matches	Unresolved Matches
Dilisense	0 total matches	No Resolved Matches	No Unresolved Matches
Interpol	0 total matches	No Resolved Matches	No Unresolved Matches
UN Security Council Sanctions List	0 total matches	No Resolved Matches	No Unresolved Matches
Public Domain and Adverse Media	32 total matches	No Resolved Matches	32

AI Review

AI Summary

The screening results indicate a hit due to Boris Johnson's status as a politically-exposed person (PEP) and the presence of adverse media. There are numerous articles discussing his political career, controversies, and investigations, which constitute negative news and potential risks. While there are no matches on sanctions lists, the extensive adverse media and PEP status warrant a 'hit' status.

Recommended Classification

Hit

AI Risk Analysis

	Risk Factor	Analysis	Risk
1.	Country Risk	The United Kingdom is generally considered to have a stable and transparent financial system, thus posing a low country risk.	Low
2.	PEP or Sanction List Exposure	Boris Johnson is a known politically-exposed person (PEP) due to his former role as the Prime Minister of the United Kingdom. There are no sanctions, but his PEP status entails inherent risks regarding potential political influence and corruption.	High
3.	Adverse Media	Extensive adverse media coverage highlights controversies, investigations, scandals, and criticisms related to Boris Johnson's political career. This significantly elevates the risk associated with negative public perception and reputational damage.	High

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Name:

For and on behalf of Fineline Compliance Solutions Ltd

Position:

Date: