



ACME COMPANY

KYB Due Diligence and  
AML Risk Screening Report

Date: Friday, December 6, 2024

# Company Information

Name: ACME COMPANY  
YoF: 1942  
Domicile: United States

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## Entity Details

Date of creation: 2024-Dec-06 20:36:55

### Know Your Customer

Status: Incomplete

Next Review: 2025-Dec-06

Risk Level: 4

Open Issues: 1

### Addresses

Not provided

### Affiliated Entities

Name: Buster Bunny  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Tweety Bird  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Sylvester Cat  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Elmer Fudd  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Porky Pig  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Daffy Duck  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Bugs Bunny  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Director  
Ownership Percentage: 7%

Name: Road Runner  
Address: N/A  
Type: Natural Person  
Date of Formation/Birth: N/A  
Domicile: United States  
Relationships: Officer, Employee, Account Admin, Primary Contact  
Ownership Percentage: 51%

## Supporting Document Packages

Not provided

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	ACME COMPANY
Entity Type(s)	Any
Year of Birth/Formation	1942
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: ACME COMPANY

Search Result: Acme Company  
Type: Organisation  
Relevance: Name matched exactly  
Countries: Canada, United States  
Status: Accepted

Matched: Adverse Media  
Adverse Media Financial Crime  
Adverse Media General  
Adverse Media Terrorism  
Adverse Media Violent Crime

Title: ACME HARVESTER CO. v. BEE | 222 U.S. 300 (1911) | 22us3001475 | Leagle.com  
Date: N/A  
Source: <https://www.leagle.com>

Title: Acme Harvester Co. v. Beekman Lumber Co., 222 U.S. 300, 32 S. Ct. 96, 56 L. Ed. 208, 1911 U.S. LEXIS 1788 – CourtListener.com  
Date: N/A  
Source: <https://www.courtlistener.com>

Title: Back Issues: Coyote v. Acme | The New Yorker  
Date: 2009-Jul-31  
Source: <https://www.newyorker.com>

Title: Can Movie Theaters Survive? Historical Box Office Explains Trends  
Date: 2023-Mar-17  
Source: <https://www.hollywoodreporter.com>

Title: Mike McClure scores with sold-out McAlester show | Local News | mcalesternews.com  
Date: 2022-Sep-12  
Source: <https://www.mcalesternews.com>

Title: The Untold Legal Drama Of Coyote v. Acme  
Date: 2014-Jan-12  
Source: <https://gizmodo.com>

Title: UNABSORBED NET OPERATING LOSS (UNOL) EXAMPLES  
Date: N/A  
Source: <https://www.tax.ny.gov>

Title: Warner Bros. Discovery just canned another nearly finished film - The Verge

Date: 2023-Nov-10

Source: <https://www.theverge.com>

Title: Watchdog: Lawyers will no longer have the upper hand in the new Texas small claims court system

Date: 2013-Aug-25

Source: <https://www.dallasnews.com>

Title: When pigs fly: Fake science conferences abound for fraud and profit | Ottawa Citizen

Date: 2017-Mar-10

Source: <https://ottawacitizen.com>

Title: Wile E. Coyote v. Acme Company, by Ian Frazier | The New Yorker

Date: 1990-Feb-19

Source: <https://www.newyorker.com>



## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Road Runner
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Road Runner

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Bugs Bunny
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Bugs Bunny

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Daffy Duck
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.



## Risk Screening Results

Search Term: Daffy Duck

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Elmer Fudd
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Elmer Fudd

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Sylvester Cat
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Sylvester Cat

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.



## Risk Screening Procedures

Search Information	
Search Term(s)	Tweety Bird
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Tweety Bird

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Buster Bunny
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Buster Bunny

No matches found

## Risk Screening Coverage

Enabled?	Coverage Categories
Sanctions, Warnings, Fitness and Probity	
Yes	Sanctions e.g. OFAC SDN List, HM Treasury Sanctions List
Yes	Warnings e.g. US Immigration and Customs Wanted
Yes	Fitness & Probity e.g. US System for Award Managemeng Exclusions

PEPs	
Yes	PEP CLASS 1 Head of State, National Parliaments, National Governments
Yes	PEP CLASS 2 Regional Governments, Regional Parliaments
Yes	PEP CLASS 3 Senior Management & Boards of SOEs
Yes	PEP CLASS 4 Mayors and Local City Councils

Adverse Media	
Yes	Financial Crime
Yes	Violent Crime
Yes	Sexual Crime
Yes	Terrorism
Yes	Fraud
Yes	Narcotics
Yes	Other Crime

+For more details on risk screening coverage please review the [iComply AML Risk Screening Sources](#) document.

## Risk Screening Procedures

Search Information	
Search Term(s)	Porky Pig
Entity Type(s)	Any
Year of Birth/Formation	N/A
Country	US
Fuzziness Interval	30 %
Date	2024-Dec-06

Search Configuration	
Abbreviations	Enabled
Aliases	Enabled
Homophones	Enabled
Nicknames/Hypocorisms	Enabled
Translations	Enabled
Name Order	Enabled
Naming Conventions	Enabled
Initials	Enabled
Pronunciations	Enabled
Non-Latin Characters	Enabled

+For more details on risk screening procedures and search configurations please review the [iComply AML Risk Screening Procedures](#) document.

## Risk Screening Results

Search Term: Porky Pig

No matches found

## Supporting Document Packages



Considerations

- End of Report -