***ADA LTD.***

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| --- | --- |
|  | **APPLICANT SCREENING REPORT** |
| 33 C1 N Opolchenia Street, office 148, Moscow 123423 |
| Tel: +7 495 7995799 |
| FILE #: | 00001 | DATE | 12.12.2016 17:19:02 |
| TO: | ALEX LTD | APPLICANT | OLEG, SENTSOV |
| Attn: | Alex Paul |  |
|  |
| **FEDERAL CRIMINAL RECORDS CHECK** |
|  |
| SEARCH INFORMATION |
|  |
| Search Name:   | OLEG VLADISLAVOVICH SENTSOV |
| Search Name (On Russian): | СЕНЦОВ ОЛЕГ ВЛАДИСЛАВОВИЧ |
| Date of Birth: | April 06, 1986 |
| Passport #: | 052963954 |
| Gender:  | M |
| Subject's Address:  | VLADIMIR MAIAKOVSKI 11 APT 1, MOSCOW, 123154, RUSSIA |
| Additional Info / Comments |
| Reason for Request: | Employment Purposes |
|  |
| RESULTS | **RECORDS FOUND** |
| JURISDICTION(S) | Russian Federation |
| Entity Searched: | Judicial records department at the Supreme Court of the Russia |
| Period of Search: | 2006 to Present |
| \*\*\* ABSTRACT \*\*\* |
| CASE NUMBER | 123456789 |
| FILE DATE | 12 DEC 2007 |
| DISPOSSITION | 2 YEARS JAIL |
| ARTICLE OF THE CRIMINAL CODE | 159 |