

```
{
  "entityType": "INDIVIDUAL",
  "actions": [],
  "active": true,
  "addresses": [
    {
      "city": "XXXXX",
      "country": {
        "code": "XX",
        "name": "XXXXX XXXX"
      },
      "postCode": null,
      "region": "XXXX XXXXX",
      "street": null
    }
  ],
  "associates": [],
  "category": "POLITICAL INDIVIDUAL",
  "comments": null,
  "contacts": [],
  "countryLinks": [
    {
      "country": {
        "code": "XXX",
        "name": "XXXXX XXXXX"
      }
    }
  ]
}
```

```
    },
    "countryText": "XXXXX XXXXXX",
    "type": "NATIONALITY"
  },
  {
    "country": {
      "code": "XXX",
      "name": "XXXX XXXXX"
    },
    "countryText": "XXXX XXXXX",
    "type": "LOCATION"
  }
],
"creationDate": "2012-04-13T00:00:00Z",
"deletionDate": null,
"description": null,
"details": [
  {
    "detailType": "BIOGRAPHY",
    "text": " Minister of Transport and Road Management of the XXXXXXXX Region (Apr XXXX - ). Deputy Mayor of XXXXXX (XXXXX-XXXX). ",
    "title": "BIOGRAPHY"
  },
  {
    "detailType": "IDENTIFICATION",
    "text": " Married. Has 1 son and 1 daughter. "
```

```
    "title": "IDENTIFICATION"
  },
  {
    "detailType": "REPORTS",
    "text": " To be determined.",
    "title": "REPORTS"
  }
],
"entityId": "e_tr_wci_1724038",
"externalImportId": "ei_trwc_1724038",
"files": [],
"identityDocuments": [],
"images": [],
"lastAdjunctChangeDate": null,
"modificationDate": "2013-01-21T00:00:00Z",
"names": [
  {
    "fullName": "XXXX XXXXX",
    "givenName": "XXXXXX",
    "languageCode": null,
    "lastName": "XXXXX",
    "originalScript": "XXXXX XXXX",
    "prefix": null,
    "suffix": null,
    "type": "PRIMARY"
  }
]
```

```
},  
{  
  "fullName": "XXXX,XXXXX",  
  "givenName": null,  
  "languageCode": {  
    "code": "xXX",  
    "name": "XXXXX"  
  },  
  "lastName": null,  
  "originalScript": "XXXX,XXXX",  
  "prefix": null,  
  "suffix": null,  
  "type": "NATIVE_AKA"  
},  
{  
  "fullName": "XXXX,XXXX",  
  "givenName": null,  
  "languageCode": null,  
  "lastName": null,  
  "originalScript": "XXXX,XXXXX",  
  "prefix": null,  
  "suffix": null,  
  "type": "LANG_VARIATION"  
},  
{
```

```
"fullName": "XXXXX",
"givenName": null,
"languageCode": null,
"lastName": null,
"originalScript": "XXXXX",
"prefix": null,
"suffix": null,
"type": "AKA"
}
],
"previousCountryLinks": [],
"provider": {
  "code": "trwc",
  "identifier": "cnp_7",
  "master": true,
  "name": "World Check"
},
"sourceDescription": null,
"sourceUris": [],
"sources": [
  {
    "abbreviation": "PEP SN",
    "creationDate": "2013-03-21T13:41:09Z",
    "identifier": "b_trwc_PEP SN",
    "importIdentifier": null,
```

```
"name": "PEP - Sub-National Government",
"provider": null,
"providerSourceStatus": "ACTIVE",
"regionOfAuthority": null,
"subscriptionCategory": "STANDARD",
"type": {
  "category": {
    "description": "This gives details of high-ranking government officials in over 200 countries. Although there may be no reason why you should not do business with these individuals, the Basle Committee on Banking supervision has stated that one should check these customers because without this due diligence, banks can become subject to reputational, operational, legal and concentration risks, which can result in significant financial cost.",
    "identifier": "ec_4",
    "name": "PEP",
    "providerSourceTypes": []
  },
  "identifier": "t_trwc_9",
  "name": "Sub-National Government"
}
},
"subCategory": "PEP SN",
"updateCategory": "C3",
"updatedDates": {
  "ageUpdated": null,
  "aliasesUpdated": "2013-01-21T00:00:00Z",
  "alternativeSpellingUpdated": "2013-01-21T00:00:00Z",
```

"asOfDateUpdated": null,
"categoryUpdated": null,
"citizenshipsUpdated": null,
"companiesUpdated": null,
"deceasedUpdated": null,
"dobsUpdated": "2013-01-21T00:00:00Z",
"eiUpdated": null,
"enteredUpdated": null,
"externalSourcesUpdated": null,
"firstNameUpdated": null,
"foreignAliasUpdated": null,
"furtherInformationUpdated": "2013-01-21T00:00:00Z",
"idNumbersUpdated": null,
"keywordsUpdated": null,
"lastNameUpdated": null,
"linkedToUpdated": null,
"locationsUpdated": null,
"lowQualityAliasesUpdated": null,
"passportsUpdated": null,
"placeOfBirthUpdated": "2013-01-21T00:00:00Z",
"positionUpdated": null,
"ssnUpdated": null,
"subCategoryUpdated": null,
"titleUpdated": null,
"updatecategoryUpdated": "2013-01-21T00:00:00Z"

```
},
"weblinks": [
  {
    "caption": null,
    "uri": "http://XXXXXXXXXX/folder_1/folder_1_1/",
    "tags": []
  },
  {
    "caption": null,
    "uri": "http://XXXXXXXXX.html",
    "tags": []
  },
  {
    "caption": null,
    "uri": "http://XXXXXXXXX.html",
    "tags": [
      "PHOTO"
    ]
  }
],
"gender": "MALE",
"roles": [
  {
    "end": null,
    "location": null,
```



```
"source": null,

"start": null,

"title": "Cabinet Minister",

"type": "Position"

}

],

"ageAsOfDate": null,

"isDeceased": null,

"events": [

{

"address": {

"city": null,

"country": {

"code": "XXXX",

"name": "XXXXXXXX"

},

"postCode": null,

"region": "XXXXXXXX",

"street": null

},

"allegedAddresses": [],

"day": XXX,

"fullDate": "XXXX-XX-XX",

"month": X

"type": "BIRTH",
```

```
    "year": XXX
  }
],
"previousRoles": [],
"age": null
}
```