

# **General Background**

# [Subject' Name, ID]

[Subject], born in [month, year],<sup>1</sup> is the [most recent/relevant appointments] of [company], an Indonesia-based [company's main commercial activities].<sup>2,3</sup> He previously worked as [2-3 previous appointments, if any].<sup>4</sup>

[Subject] is also known as [any known akas].

#### **Personal Profile**

The following personal information was identified for [subject]:

Date of Birth	
Nationality	
Address	

# **Educations and Qualifications**

[Subject] received a [academic degree] from the [institution] in [year of graduation].5,6

### **Associations and Affiliations**

1 source	
<sup>2</sup> source	
<sup>3</sup> source	
<sup>4</sup> source	
<sup>5</sup> source	
<sup>6</sup> source	

### Corporate Affiliations

The following corporate affiliations were identified for [Subject]:

Entity	Position	Appointment
XXX	Commissioner	-
XXX	President Director	-
XXX	Director	-

#### Other Affiliations

The following affiliations were identified for [Subject]:7

Entity	Position	Appointment
XXX	Commissioner	-
XXX	President Director	-
XXX	Director	-

### **Adverse Information**

#### Adverse Media

According to an article dated [date] published by [news outlet], an Indonesia-based news outlet, [Subject]  $\dots ^8$ 

#### Criminal Record

No criminal records were identified for [Subject].

<sup>&</sup>lt;sup>7</sup> source

<sup>&</sup>lt;sup>8</sup> source

### Civil Litigation

No civil litigations were identified for [Subject].

### **Regulatory Action**

No regulatory actions were identified for [Subject].

# **Political Exposure**

According to an article published on......9

# **Additional Information**

No noteworthy information was identified for [Subject].

<sup>&</sup>lt;sup>9</sup> source

#### Disclaimer

This report is based on the information available up to [Date of Report]. It is important to note that the findings and conclusions presented in this report are derived from the sources and data accessible within the given timeframe. While every effort has been made to provide accurate and up-to-date information, the report may not capture recent developments or undisclosed information. Additionally, the report is not a substitute for a comprehensive investigation, and further due diligence is recommended to obtain a complete understanding of the individual's background and reputation.

Please note that the findings in this report are based on publicly available information and should not be considered as a definitive assessment of the individual. The report is provided for informational purposes only and should not be solely relied upon for decision-making without further verification and analysis.