SAMPLE · FICTITIOUS

Profile report

D1-26-0418 · v1 · 19.11.2026

ORDERED BY	Compliance department of a private bank [redacted]
PURPOSE	Enhanced due diligence before opening a private banking account
SUBJECT	Орлова Марина [redacted] · born 1984 · citizen of Russia, Spanish residence permit since 2023
SPELLINGS SEARCHED	Orlova Marina · Orlowa Marina · Orlova Maryna · Arlova Maryna
IDENTIFIERS USED	Date of birth, taxpayer number (INN), passport [redacted]
COUNTRIES	Russia; Belarus (place of birth)

SUMMARY

Risk level: low. One open tax enforcement proceeding of minor value; one unconfirmed namesake in regional media. Business history supports the declared source of funds.

CLEAR

Sanctions. No match under any of the four spellings.

EU FSF, OFSI, OFAC SDN, UN SC, NSDC, SECO · 18.11.2026 09:15 CET

CLEAR

PEP. No public office held by the subject or close family since 2005.

Regional government sites, official gazettes, press archive · 18.11.2026

CLEAR

Wanted lists. Not listed on the Russian Interior Ministry wanted search or Interpol public notices.

Ministry of Internal Affairs of Russia, INTERPOL · 18.11.2026 09:40 CET

NOTE

Enforcement. One open proceeding: unpaid property tax of ₽412,300 (2022 tax year), opened 14.03.2024. Small relative to declared income; consistent with the client's statement that she left Russia in 2022.

Federal Bailiffs Service enforcement register, proceeding no. XXXXX/24/77XXX-ИП · 18.11.2026 10:42 CET

CHECKED

Companies. Founder and 50% owner of a design studio (Moscow, 2011–2022), liquidated voluntarily in 2023 with no creditor claims. Revenue figures match the source-of-funds statement within 8%.

EGRUL extract, financial statements (GIR BO) · 18.11.2026

CLEAR

Courts. Two commercial cases as claimant against clients for unpaid invoices (2019, 2021), both won. No criminal case found.

Commercial court files, Moscow district courts · 18.11.2026

POSSIBLE MATCH

Media. A 2020 regional news item names a “Marina Orlova” in a procurement dispute in Tver. Date of birth and company do not match; we treat it as a namesake but cannot exclude it fully without the article’s source documents.

Regional news site, archived copy · 18.11.2026

LIMITATIONS

Criminal case files in Russia are not public before trial; the absence of a published judgment does not exclude an investigation in progress. Belarusian court decisions are published selectively.

Prepared by analyst [redacted] · reviewed by [redacted] · sources log: 41 searches, annex A

Any resemblance to a real person is coincidental.