

This report presents the results of a structured compliance screening conducted on the subject identified below, including sanctions, adverse media, and background checks.

This report is produced for compliance and risk-review purposes only. It does not confirm identity unless explicitly stated and does not constitute a legal determination or investigative finding.

1. Executive Summary

Subject	Halimah binti Hussein		
Jurisdiction	Malaysia (MY) 		
Report Generated	04 Oct 2026 01:29 (UTC+8)		
Overall Risk Rating	Very High Risk 	Confidence Level	High Confidence 
Watchlists/Sanctions	Matches identified (1) 	PEP	None identified 
Adverse Media	References identified (0) 		

Summary Overview: Screening for Halimah binti Hussein (MY) returned a very high risk rating. Watchlist screening identified one exact-name candidate flagged under sanctions-related topics in a Malaysian sanctions dataset. Media discovery returned web results with mixed contexts but no news results, and the available snippets do not provide sufficient identifiers to confirm identity or details.

The risk rating and confidence level above are calculated using deterministic rules defined by the Kyboa risk engine and are based on structured sanctions/PEP checks and adverse media discovery only.

2. Screening Scope and Coverage

The following screening components were performed as part of this report:

- Watchlist, sanctions, and Politically Exposed Person (PEP) screening using global datasets
- Adverse media discovery via structured news search
- General background discovery via structured web search
- Controlled AI-assisted background summarisation based solely on discovery outputs

3. Watchlist, Sanctions and PEP Screening Results

Check Status: Completed

Active Candidates Displayed: 1

Summary: The following candidates were returned from watchlist screening based on name-similarity matching:

Match Type	Review Priority	Subject Name	Match Candidate	Score	Datasets	Topics
Sanctions / Watchlist	High	Halimah binti Hussein	Halimah binti Hussein	1.00	Malaysia MOHA Sanctions List	sanction

These results represent potential name-similarity matches only and do not confirm identity or association.

See Appendix for full watchlist match results.

This section reflects potential name-similarity candidates returned by global watchlist, sanctions, PEP, and reference datasets. Results do not constitute confirmed matches and require manual verification.

4. Adverse Media and Web Discovery

This section presents discovery outputs from structured web and news sources. No inference or conclusion is drawn beyond what is referenced in the discovery metadata.

Media and web searches are performed using the subject name and country to improve relevance.

IMPORTANT: Results may relate to different individuals with the same name in the same country.

4.1 Adverse Media

This section uses structured news-search results.

Active Results Displayed: 0

No results returned.

No results returned in this search scope.

4.2 General Background

This section uses structured web-search results.

Total Results Returned: 15

Source	Title	URL
LinkedIn	10 "Halimah Hussein" profil	https://my.linkedin.com/pub/dir/Halimah/Hussein
mylaw.my	Perintah Pencegahan Pengubahan Wang Haram ...	mylaw.my/legislation/perintah-pencegahan-pengubahan-wang-haram-pencegahan-pembi...
Companies House Malaysia	HALIMAH BINTI HUSSEIN Companies House Registry Search	https://companieshouse.my/halimah-binti-hussein-KT0338047-V
Pautan Pintas KDN	PUA 39.pdf	www.moha.gov.my/utama/images/Bahagian%20Keselamatan%20dan%20Ketenteraman%20Awam...
Scribd	Biodata Tokoh PDF	https://www.scribd.com/doc/300582975/Biodata-Tokoh

Source	Title	URL
FlipHTML5	Buku Teks Digital Bahasa Melayu Tingkatan 2 KSSM	fliphtml5.com/zschb/guhg/Buku_Teks_Digital_Bahasa_Melayu_Tingkatan_2_KSSM/154/
Scribd	Biodata Tokoh: Tun Dr.	https://www.scribd.com/doc/194850359/Biodata-Tokoh
Facebook · We Love Pm Club (WLPKC)	We Love Pm Club (WLPKC) Shah Alam	https://www.facebook.com/wlpmc/
AnyFlip	NUR ALYA FARISYA 4UM – Membalik Buku Halaman 1–15	https://anyflip.com/txgfi/lvys/basic
mamigi.fr	Bapa perpaduan Muat turun Dalam keadaan tersebut ibu ...	https://mamigi.fr/bapa-perpaduan/
OpenSanctions	Halimah binti Hussein	https://www.opensanctions.org/entities/mymoha-person-kdn-i-08-2014/
Facebook · Arkib Negara Malaysia	"100 TAHUN DALAM KENANGAN: TUN HUSSEIN ONN, BAPA ...	www.facebook.com/myarkibnegara/videos/100-tahun-dalam-kenangan-tun-hussein-onn-...
Facebook · Arkib Negara Malaysia	PAMERAN 100 TAHUN DALAM KENANGAN: TUN HUSSEIN ...	www.facebook.com/myarkibnegara/videos/pameran-100-tahun-dalam-kenangan-tun-huss...
siapamoyanganda.com	mohamed bin [dato]jaafar – Salasilah Tok Abdul Jabbar 2013	http://www.siapamoyanganda.com/salasilah/fam00017.html
Malaysia Business Directory	HALIMAH BINTI HUSSEIN (KTO338047-V)	https://www.mysbusiness.com/ms/company/Halimah-Binti-Hussein-1

5. Background Context Summary

The following summary is generated using controlled AI processing and is based **only** on the discovery metadata listed in Section 4.

Discovery results for "Halimah binti Hussein" appear to reference multiple contexts, including educational/biographical materials (eg, textbook-style pages and PDFs) and possible genealogy-style entries that mention a person with this name in relation to prominent Malaysian figures, but the snippets do not provide enough identifiers to confirm the subject. Separate results also appear to reference a Malaysia-registered business/entity under the same name (via business directory/registry-style sites) and a directory page listing multiple LinkedIn profiles with similar names (name-similarity signals only).

Some results reference listings that suggest the name "Halimah binti Hussein" appears in a Malaysian anti-money laundering / counter-terrorism financing-related order and related sanction-style datasets (per mylaw.my, an apparent MOHA/KDN list page, and OpenSanctions), but these are metadata-only signals and require manual verification of identity and details. No conventional news-article metadata is present in the provided results, and Facebook/user-generated items are not treated as authoritative.

The provided discovery metadata does not include clear coverage from major news outlets and contains limited corroborating identifiers, so it cannot establish facts and does not imply absence of risk.

6. Overall Assessment

Risk Rating Rationale: The very high rating is driven by an exact-name sanctions-topic watchlist match in a Malaysian sanctions dataset. Web discovery also contains sanctions-style references, while identifiers remain insufficient for definitive resolution.

Confidence Level Explanation: High confidence reflects a clear watchlist candidate with score 1 and consistent sanctions-topic signals in discovery metadata.

Identity Ambiguity: Multiple name-similarity matches are present (biographical, registry, sanctions-style listings); insufficient identifiers to confirm this refers to one person-requires manual verification.

7. Recommended Next Steps

- Escalate the case for immediate sanctions compliance review
- Perform identity resolution using DOB, address, and other unique identifiers against the watchlist entry
- Obtain and verify supporting documentation to confirm or rule out a true match
- Apply enhanced due diligence until the match status is resolved
- Record the rationale, evidence reviewed, and resolution outcome, and schedule re-screening

Screening results are derived from multiple sanctions databases, regulatory watchlists, public media sources, and corporate registries. Results should be independently verified before reliance.

8. Appendices

Appendix A: Watchlist Screening Transparency

This appendix provides full transparency into the watchlist screening process, including all subjects queried and the detailed results returned.

A.1 Screening Subjects Queried

The following subjects were submitted for watchlist screening:

Subject Name	Type	Country	Source	Notes
Halimah binti Hussein	Individual	MY	User Entered	User-entered individual name

> This list includes all subjects submitted for screening, regardless of whether matches were returned.

A.2 Watchlist Match Results

Total Candidates Returned: 1 Active Candidates: 1 Dismissed Candidates: 0 Deceased Candidates: 0

Active Candidate Details:

Candidate 1: Halimah binti Hussein

- Subject Name: Halimah binti Hussein
- Match Candidate: Halimah binti Hussein
- Name Match Detail: ['halimah binti hussein' literalMatch: 1.00, weight 1.00]
- Entity ID: `mymoha-person-kdn-i-08-2014`
- Review Decision: Not reviewed
- Match Type: Sanctions / Watchlist
- Review Priority: High (Sanctions or hard-watchlist evidence.)
- Match Score: 1.00
- Topics: sanction
- Datasets: Malaysia MOHA Sanctions List (codes: my_moha_sanctions)
- Birth Place: Johore
- Birth Date: 1961-12-09
- Nationality: my
- *Additional attributes present in source data.*

> Note: Match scores reflect name-similarity algorithms. A high score does not confirm identity.

Appendix B: Review Decision Transparency

This appendix lists dismissed review decisions captured in the persisted review snapshot used for this screening.

No dismissed review decisions were applied to this report.

End of Report