



Know-your-business

Coverage & pricing

All pricing correct as of 01/06/2024

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Know-your-business overview

Build a complete picture of your client and the nature of their business by automating the manual collection of data. You can spend less time trawling through commercial registers, and more time getting to know your client better.

Comprehensive insight

Identify all the directors and beneficial owners within your client's business.



Company Summary report

An extract from the relevant jurisdiction's register providing information relating to the company's status and other key details about the organisation. Includes a global sanctions and adverse media screening on the chosen organisation.



UBO report

An insight into cross-border shareholder structure information. Provides a clear breakdown and visualisation of the full ownership structure in an easy-to-read format.

Time won back

Less time collecting data, more time to focus on complex cases.



Ongoing Monitoring

When you initiate a report you will be given the option to select ongoing monitoring. Ongoing monitoring of a company will run for 12 months. You will be notified by email and within the Thirdfort portal whenever there is an update. You will be notified of any new sanctions hits. We will notify you of adverse media hits only where a sanctions hit has been found for your client.




















Official Documentation

These are documents extracted directly from the relevant jurisdiction's commercial register.


















It is important to note that documents are always returned in the native language of the jurisdiction in question.

African jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Algeria - DZ	£2.95	£21.95	-
 Angola - AO	£2.95	£21.95	-
 Ascension Island - SH	£2.95	£21.95	-
 Benin - BJ	£2.95	£21.95	-
 Botswana - BW	£2.95	£21.95	£17.95 <i>per doc.</i>
 Burkina Faso - BF	£2.95	£21.95	-
 Burundi - BI	£2.95	£21.95	-
 Cameroon - CM	£2.95	£21.95	-
 Cape Verde - CV	£2.95	£21.95	-
 Central African Republic - CF	£2.95	£21.95	-
 Chad - TD	£2.95	£21.95	-
 Comoros - KM	£2.95	£21.95	-
 Congo - CG	£2.95	£21.95	-
 Democratic Republic of the Congo - CD	£2.95	£21.95	-
 Djibouti - DJ	£2.95	£21.95	-
 Egypt - EG	£2.95	£21.95	-
 Equatorial Guinea - GQ	£2.95	£21.95	-


















*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Eritrea - ER	£2.95	£21.95	-
 Eswatini - SZ	£2.95	£21.95	-
 Ethiopia - ET	£2.95	£21.95	-
 Gabon - GA	£2.95	£21.95	-
 Gambia - GM	£2.95	£21.95	-
 Ghana	£2.95	£21.95	£21.95 per doc.
 Guinea - GN	£2.95	£21.95	-
 Guinea-Bissau - GW	£2.95	£21.95	-
 Ivory Coast - CI	£2.95	£21.95	-
 Kenya -KE	£2.95	£21.95	-
 Lesotho - LS	£2.95	£21.95	£17.95 per doc.
 Liberia - LR	£2.95	£21.95	-
 Libya - LY	£2.95	£21.95	-
 Madagascar - MG	£2.95	£21.95	-
 Malawi - MW	£2.95	£21.95	-
 Mali - ML	£2.95	£21.95	-
 Mauritania - MR	£2.95	£21.95	-



*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Mauritius - MU	£2.95	£21.95	£17.95 <i>per doc.</i>
 Mayotte - FR	£2.95	£21.95	-
 Morocco - MA	£2.95	£21.95	-
 Mozambique - MZ	£2.95	£21.95	-
 Namibia - NA	£2.95	£21.95	-
 Niger - NE	£2.95	£21.95	-
 Nigeria - NG	£2.95	£21.95	-
 Reunion - RE	£2.95	£21.95	-
 Rwanda - RW	£2.95	£21.95	-
 Sao Tomé and Príncipe - ST	£2.95	£21.95	-
 Senegal - SN	£2.95	£21.95	-
 Seychelles - SC	£2.95	£21.95	-
 Sierra Leone - SL	£2.95	£21.95	-
 Somalia - SO	£2.95	£21.95	-
 South Africa - ZA	£2.95	£21.95	£17.95 <i>per doc.</i>
 South Sudan - SS	£2.95	£21.95	-
 St Helena - SH	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1


















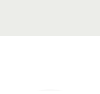
All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Sudan - SD	£2.95	£21.95	-
 Tanzania - TZ	£2.95	£21.95	-
 Togo - TG	£2.95	£21.95	-
 Tunisia - TN	£2.95	£21.95	£23.95 per doc.
 Uganda - UG	£2.95	£21.95	£21.95 per doc.
 Western Sahara - MA	£2.95	£21.95	-
 Zambia - ZM	£2.95	£21.95	-
 Zimbabwe - ZW	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1














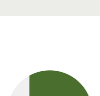



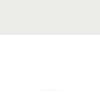
All prices are excluding VAT.

Asian jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Afghanistan - AF	£2.95	£21.95	-
 Armenia - AM	£2.95	£21.95	£17.95 <i>per doc.</i>
 Azerbaijan - AZ	£2.95	£21.95	£17.95 <i>per doc.</i>
 Bahrain - BH	£2.95	£21.95	£17.95 <i>per doc.</i>
 Bangladesh - BD	£2.95	£21.95	-
 Bhutan - BT	£2.95	£21.95	-
 Brunei - BN	£2.95	£21.95	£17.95 <i>per doc.</i>
 Cambodia - KH	£2.95	£21.95	£17.95 <i>per doc.</i>
 China - CN	£2.95	£21.95	£49.95 <i>per doc.</i>
 East Timor - TL	£2.95	£21.95	-
 Georgia - GE	£2.95	£21.95	£17.95 <i>per doc.</i>
 Hong Kong - HK	£2.95	£21.95	£17.95 <i>per doc.</i>
 India - IN	£2.95	£21.95	£17.95 <i>per doc.</i>
 Indonesia - ID	£2.95	£21.95	-
 Iran - IR	£2.95	£21.95	-
 Iraq - IQ	£2.95	£21.95	-
 Israel - IL	£2.95	£21.95	£21.95 <i>per doc.</i>
 Japan - JP	£2.95	£21.95	-












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All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Jordan - JO	£2.95	£21.95	£17.95 <i>per doc.</i>
 Kazakhstan - KZ	£2.95	£21.95	-
 Kuwait - KW	£2.95	£21.95	£17.95 <i>per doc.</i>
 Kyrgyzstan - KG	£2.95	£21.95	-
 Laos - LA	£2.95	£21.95	-
 Lebanon - LB	£2.95	£21.95	-
 Macao - MO	£2.95	£21.95	-
 Malaysia - MY	£2.95	£21.95	£23.95 <i>per doc.</i>
 Maldives - MV	£2.95	£21.95	-
 Myanmar - MM	£2.95	£21.95	-
 Nepal - NP	£2.95	£21.95	-
 Oman - OM	£2.95	£21.95	-
 Palestine - PL	£2.95	£21.95	-
 Pakistan - PK	£2.95	£21.95	£21.95 <i>per doc.</i>
 Philippines - PH	£2.95	£21.95	-
 Qatar - QA	£2.95	£21.95	£21.95 <i>per doc.</i>
 Republic of Korea - KR	£2.95	£21.95	-
 Russian Federation - RU	£2.95	£21.95	£21.95 <i>per doc.</i>

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1









All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Saudi Arabi - SA	£2.95	£21.95	-
 Singapore - SG	£2.95	£21.95	£23.95 <i>per doc.</i>
 Sri Lanka - LK	£2.95	£21.95	-
 Syria - SY	£2.95	£21.95	-
 Taiwan - TW	£2.95	£21.95	£17.95 <i>per doc.</i>
 Tajikistan - TJ	£2.95	£21.95	-
 Thailand - TH	£2.95	£21.95	£17.95 <i>per doc.</i>
 Turkmenistan - TM	£2.95	£21.95	-
 Uzbekistan - UZ	£2.95	£21.95	-
 Vietnam - VN	£2.95	£21.95	£17.95 <i>per doc.</i>
 Yemen - YE	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

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United Arab Emirates

Jurisdiction	Company summary report	UBO report	Official documentation
 Abu Dhabi	£2.95	£21.95	-
 Ajman	£2.95	£21.95	-
 Al Ain	£2.95	£21.95	-
 Dubai	£2.95	£21.95	-
 Fujairah	£2.95	£21.95	-
 Ras Al Khaimah	£2.95	£21.95	-
 Sharjah	£2.95	£21.95	-
 Umm-Al-Quwain	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1












All prices are excluding VAT.

Australasian jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Admiralty Islands - PG	£2.95	£21.95	-
 American Samoa - AS	£2.95	£21.95	-
 Australia - AU	£2.95	£21.95	£49.95 <i>per doc.</i>
 Caroline Islands - FM	£2.95	£21.95	-
 Christmas Island - CX	£2.95	£21.95	-
 Cocos (Keeling) Islands - AU	£2.95	-	-
 Cook Islands - CK	£2.95	£21.95	-
 Curacao - CW	£2.95	£21.95	£17.95 <i>per doc.</i>
 Federal States of Micronesia - FM	£2.95	£21.95	-
 Fiji - FJ	£2.95	£21.95	-
 French Polynesia - PF	£2.95	£21.95	-
 Guam - GU	£2.95	£21.95	-
 Kiribati - KI	£2.95	£21.95	-
 Marshall Islands - MH	£2.95	£21.95	£17.95 <i>per doc.</i>
 Nauru - NR	£2.95	£21.95	-
 New Zealand - NZ	£2.95	£21.95	£7.95 <i>per doc.</i>
 Niue - NZ	£2.95	-	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1












All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Norfolk Island - NF	£2.95	£21.95	-
 Northern Mariana Islands - MP	£2.95	£21.95	-
 Palau - FM	£2.95	£21.95	-
 Samoa	£2.95	£21.95	£17.95 per doc.
 Solomon Islands - SB	£2.95	£21.95	£17.95 per doc.
 Tokelau - TK	£2.95	£21.95	-
 Tonga - TO	£2.95	£21.95	£17.95 per doc.
 Tuvalu - TV	£2.95	£21.95	-
 Vanuatu - VU	£2.95	£21.95	£17.95 per doc.
 Wallis and Futuna Islands - FR	£2.95	£21.95	-
 Papua New Guinea - PG	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1


















All prices are excluding VAT.

European jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Aland Islands - FI	£2.95	-	-
 Albania - AL	£2.95	£21.95	£17.95 <i>per doc.</i>
 Andorra - AD	£2.95	£21.95	-
 Austria - AT	£2.95	£21.95	£21.95 <i>per doc.</i>
 Belarus - BY	£2.95	£21.95	£17.95 <i>per doc.</i>
 Belgium - BE	£2.95	£21.95	£17.95 <i>per doc.</i>
 Bosnia and Herzegovina - BA	£2.95	£21.95	£17.95 <i>per doc.</i>
 Bulgaria - BG	£2.95	£21.95	-
 Croatia - HR	£2.95	£21.95	£17.95 <i>per doc.</i>
 Cyprus - CY	£2.95	£21.95	£49.95 <i>per doc.</i>
 Czech Republic - CZ	£2.95	£21.95	£17.95 <i>per doc.</i>
 Denmark - DK	£2.95	£21.95	£17.95 <i>per doc.</i>
 Estonia - EE	£2.95	£21.95	£17.95 <i>per doc.</i>
 Faroe Islands - FO	£2.95	£21.95	-
 Finland - FI	£2.95	£21.95	-
 France - FR	£2.95	£21.95	£23.95 <i>per doc.</i>
 Germany - DE	£2.95	£21.95	£17.95 <i>per doc.</i>
 Gibraltar - GI	£2.95	£21.95	£17.95 <i>per doc.</i>





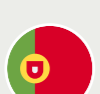

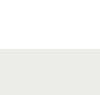
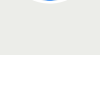








*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Greece - GR	£2.95	£21.95	-
 Guernsey - GB	£2.95	-	-
 Hungary - HU	£2.95	£21.95	£17.95 <i>per doc.</i>
 Iceland - IS	£2.95	£21.95	£17.95 <i>per doc.</i>
 Ireland - IE	£2.95	£21.95	£7.95 <i>per doc.</i>
 Isle of Man - GB	£2.95	£21.95	-
 Italy - IT	£2.95	£21.95	£17.95 <i>per doc.</i>
 Jersey - GB	£2.95	£21.95	-
 Kosovo - XK	£2.95	£21.95	-
 Latvia - LV	£2.95	£21.95	£17.95 <i>per doc.</i>
 Liechtenstein - LI	£2.95	£21.95	£17.95 <i>per doc.</i>
 Lithuania - LT	£2.95	£21.95	£7.95 <i>per doc.</i>
 Luxembourg - LU	£2.95	£21.95	£17.95 <i>per doc.</i>
 Malta - MT	£2.95	£21.95	-
 Moldova - MD	£2.95	£21.95	-
 Monaco - MC	£2.95	£21.95	-
 Montenegro - ME	£2.95	£21.95	£17.95 <i>per doc.</i>

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Netherlands - NL	£2.95	£21.95	£23.95 <i>per doc.</i>
 North Macedonia - MK	£2.95	£21.95	-
 Norway - NO	£2.95	£21.95	£17.95 <i>per doc.</i>
 Poland - PL	£2.95	£21.95	£17.95 <i>per doc.</i>
 Portugal - PT	£2.95	£21.95	£17.95 <i>per doc.</i>
 Romania - RO	£2.95	£21.95	£17.95 <i>per doc.</i>
 San Marino - SM	£2.95	£21.95	-
 Serbia - RS	£2.95	£21.95	£17.95 <i>per doc.</i>
 Slovakia - SK	£2.95	£21.95	£21.95 <i>per doc.</i>
 Slovenia - SI	£2.95	£21.95	£23.95 <i>per doc.</i>
 Spain - ES	£2.95	£21.95	£49.95 <i>per doc.</i>
 Svalbard and Jan Mayen - NO	£2.95	£21.95	-
 Sweden - SE	£2.95	£21.95	£49.95 <i>per doc.</i>
 Switzerland - CH	£2.95	£21.95	£17.95 <i>per doc.</i>
 Turkey - TR	£2.95	£21.95	£23.95 <i>per doc.</i>
 Turkish Republic of Northern Cyprus - XT	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1



















All prices are excluding VAT.

Jurisdiction	Company summary report	UBO report	Official documentation
 Ukraine - UA	£2.95	£21.95	-
 United Kingdom - GB	£2.95	£21.95	£1.95 per doc.
 Vatican City - IT	£2.95	£21.95	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1



















All prices are excluding VAT.

North American jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Anguilla - AI	£2.95	£21.95	-
 Antigua and Barbuda - AG	£2.95	£21.95	-
 Aruba - AW	£2.95	£21.95	£49.95 per doc.
 Bahamas - BS	£2.95	£21.95	-
 Barbados - BB	£2.95	£21.95	£17.95 per doc.
 Belize - BZ	£2.95	£21.95	-
 Bermuda - BM	£2.95	£21.95	-
 Bonaire, Sint Eustatius and Saba - BQ	£2.95	£21.95	-
 British Virgin Islands - VG	£2.95	£21.95	-
 Canada - CA	£2.95	£21.95	£49.95 per doc.
 Cayman Islands - KY	£2.95	£21.95	-
 Costa Rica - CR	£2.95	£21.95	£17.95 per doc.
 Dominica - DM	£2.95	£21.95	-
 Dominican Republic - DO	£2.95	£21.95	£21.95 per doc.
 El Salvador - SV	£2.95	£21.95	-
 Greenland - GL	£2.95	£21.95	-
 Grenada - GD	£2.95	£21.95	-
 Guadeloupe - GP	£2.95	£21.95	-




*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.











Jurisdiction	Company summary report	UBO report	Official documentation
 Guatemala - GT	£2.95	£21.95	-
 Haiti - HT	£2.95	£21.95	-
 Honduras - HN	£2.95	£21.95	-
 Jamaica - JM	£2.95	£21.95	-
 Martinique - MQ	£2.95	£21.95	-
 Mexico - MX	£2.95	£21.95	-
 Midway Island - US	£2.95	£21.95	-
 Montserrat - MS	£2.95	£21.95	-
 Nicaragua - NI	£2.95	£21.95	-
 Panama - PA	£2.95	£21.95	-
 Puerto Rico - US	£2.95	£21.95	£49.95 per doc.
 Saint Barthelemy - FR	£2.95	£21.95	-
 Saint Vincent and the Grenadines - VC	£2.95	£21.95	-
 Sint Maarten - SX	£2.95	£21.95	-
 St Kitts and Nevis - KN	£2.95	£21.95	-
 St Lucia - LC	£2.95	£21.95	-
 St Martin	£2.95	£21.95	-
 St Pierre Et Miquelon - FR	£2.95	£21.95	-

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Jurisdiction	Company summary report	UBO report	Official documentation
 Trinidad and Tobago - TT	£2.95	£21.95	-
 Turks and Caicos Islands - TC	£2.95	£21.95	-
 United States Minor Outlying Islands - US	£2.95	-	-
 United States Virgin Islands - US	£2.95	-	-
 Wake Island - US	£2.95	-	-

United States - US

Jurisdiction	Company summary report	UBO report	Official documentation
 Alabama - US	£2.95	£21.95	£21.95 <i>per doc.</i>
 Alaska - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Arizona - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Arkansas - US	£2.95	£21.95	-
 California - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Colorado - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Connecticut - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Delaware - US	£2.95	£21.95	£49.95 <i>per doc.</i>
 Florida - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Georgia - US	£2.95	£21.95	£17.95 <i>per doc.</i>


















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Jurisdiction	Company summary report	UBO report	Official documentation
 Hawaii - US	£2.95	£21.95	-
 Idaho - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Illinois - US	£2.95	£21.95	-
 Indiana - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Iowa - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Kentucky - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Kansas - US	£2.95	£21.95	-
 Louisiana - US	£2.95	£21.95	-
 Maine - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Maryland - US	£2.95	£21.95	-
 Massachusetts - US	£2.95	£21.95	-
 Michigan - US	£2.95	£21.95	-
 Minnesota - US	£2.95	£21.95	£23.95 <i>per doc.</i>
 Mississippi - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Missouri - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Montana - US	£2.95	£21.95	£49.95 <i>per doc.</i>
 Nebraska - US	£2.95	£21.95	-
 Nevada - US	£2.95	£21.95	-


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Jurisdiction	Company summary report	UBO report	Official documentation
 New Hampshire - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 New Jersey - US	£2.95	£21.95	-
 New Mexico - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 New York - US	£2.95	£21.95	-
 North Carolina - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 North Dakota - US	£2.95	£21.95	-
 Ohio - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Oklahoma - US	£2.95	£21.95	£49.95 <i>per doc.</i>
 Oregon - US	£2.95	£21.95	£23.95 <i>per doc.</i>
 Pennsylvania - US	£2.95	£21.95	£49.95 <i>per doc.</i>
 Rhode Island - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 South Carolina - US	£2.95	£21.95	-
 South Dakota - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Tennessee - US	£2.95	£21.95	-
 Texas - US	£2.95	£21.95	-
 Utah - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Vermont - US	£2.95	£21.95	-

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Jurisdiction	Company summary report	UBO report	Official documentation
 Virginia - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 Washington - US	£2.95	£21.95	£17.95 <i>per doc.</i>
 West Virginia - US	£2.95	£21.95	£23.95 <i>per doc.</i>
 Wisconsin - US	£2.95	£21.95	-
 Wyoming - US	£2.95	£21.95	£17.95 <i>per doc.</i>

*Optional ongoing monitoring of sanctions and adverse media for 12 months for £1

All prices are excluding VAT.

South American jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Argentina - AR	£2.95	£21.95	£17.95 <i>per doc.</i>
 Bolivia - BO	£2.95	£21.95	£17.95 <i>per doc.</i>
 Brazil - BR	£2.95	£21.95	-
 Chile - CL	£2.95	£21.95	-
 Colombia - CO	£2.95	£21.95	£17.95 <i>per doc.</i>
 Ecuador - EC	£2.95	£21.95	£21.95 <i>per doc.</i>
 Falkland Islands - FK	£2.95	£21.95	-
 French Guiana - GF	£2.95	£21.95	-
 Guyana - GY	£2.95	£21.95	-
 Paraguay - PY	£2.95	£21.95	-
 Peru - PE	£2.95	£21.95	£21.95 <i>per doc.</i>
 South Sandwich Islnds - GS	£2.95	£21.95	-
 Suriname - SR	£2.95	£21.95	-
 Uruguay - UY	£2.95	£21.95	£17.95 <i>per doc.</i>
 Venezuela - VE	£2.95	£21.95	-

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