

Search Certificate

Search reference 26190183
Search date Monday 01 November 2021, 10:50 UTC
Searched by Logicerca - Malik Asif
Searched sources Canadian Justice for Victims of Corrupt Foreign Officials List, Canadian Consolidated Sanctions List, Australian DFAT Sanctions List, EU Sanctions List, HM Treasury Sanctions List, HM Treasury Ukraine Securities List, OFAC Consolidated (Non SDN) List, OFAC Specially Designated Nationals List, Canadian OSFI Sanctions List, Singapore TSOFA List, Swiss SECO Sanctions List, United Nations Sanctions List
Last re-screened N/A

Search Criteria



Type	Entity
Name	Ziraat Sigorta AS
Country	N/A
Address	N/A

Notes

There are no notes attached to this record

Search Confirmation



There were no search results that matched your search criteria.

Search Results

No search results