



News Search

Search      Search by Name Type      Search by ID Number Type

Modify Search      New Search

Results      Search Summary

Search Criteria used :  
Name : **INTER-PACIFIC GROUP PTE. LTD.**(0 entries)  
Name : **TAY JEE GUAN**(0 entries)  
Content set : Watchlist , State Owned Companies , Locations  
Search On : Person, Entity  
Search Parameters : None  
ID Number Type : None  
ID Number : None  
Search Type : Precise  
Region : All Regions  
Country Type : All Country Types  
PEP Category : All PEP Categories  
Exclude ADSR : No  
Special Interest Categories : All Special Interest Categories  
Sanctions Lists : All Sanctions Lists  
Other Official Lists : All Other Official Lists  
Other Exclusion Lists : All Other Exclusion Lists  
State Ownership : All State Ownership Levels  
Exclude Unknown : Yes  
Locations Category : All Locations Categories  
Date of Search : 23-May-2018 09:45:54 (23-May-2018 01:45:43 GMT)  
User Name : E000459344

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