

Search Criteria used :
Name : **MOHAMED YASIN**
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
The Search returned : 13 entries
Date of Search : 01-Jun-2018 15:20:29 (01-Jun-2018 07:20:13 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	Mohamed Yasin, Khadijah	Malaysia			100
	Mohamed Yasin, Mohamed Shaznee Jahn	Malaysia			100
	Mohamed Yasin, Mohamed Zailani	Singapore			100
	Mohamed Yasin, Muhammad Syahid	Singapore			100
	Mohamed Yassin, Azizan	Malaysia			100
	Bani Yaseen, Mohamed Tayser	Jordan	See Previous Roles		97
	Hameed Sultan, Mohamed Yasin	Singapore			97
	Yasin Mansoor, Mohd. Farooq	India	Central Bureau of Investigation (India) Wanted List		97
	Mohamed, Yasin	Canada			95
	Mohamed, Yassen Hossam El Din Mohamed Taher	Egypt	Governor of Ismailia		95
	Yaseen, Alaa El Din Mohamed Hasan	Egypt	See Previous Roles		93
	Mohamed, Abdimajid Yasin	Kenya			91
	Mohamed, Hassan Yasin	Somalia	See Previous Roles		91

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