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Search Summary

Search Criteria used :**Name :** CITY MONEYCHANGERS(0 entries)**Name :** ABDUL HALEEM S/O ABDUL KADER(0 entries)**Name :** NOOR MOHAMAD ABDUL GAFFOOR(0 entries)**Name :** AMEENA BEEVI(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 :** 04-Jun-2018 16:29:05 (04-Jun-2018 08:28:48 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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