

































Search Criteria used :
Name : **DANNY**
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 : 56 entries
Date of Search : 05-Jun-2018 17:38:35 (05-Jun-2018 09:38:19 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	Brown, Lakyle	Not Known	Crimestoppers (UK) Most Wanted List		100
	Carrion, David	Not Known	New York State's 100 Most Wanted Fugitives		100
	Carvajal, Jorge	Dominican Republic			100
	Castro, Daniel Anthony	United States	DEA Most Wanted Fugitives		100
	Chen, Xiaolong	Singapore			100
	Clayton, Danavon	United States	DEA Most Wanted Fugitives		100
	Daniyelyan, Akop	United States			100
	Danny, Allan	United Kingdom	Fukuoka Prefectural Police (Japan) Arrest List		100
	Danny, Dave Dibar	Guyana	See Previous Roles		100
	Danny, Sukhwinder Singh	India			100
	De Guzman, Danilo	Philippines			100
	Gil, Daniel	Australia			100
	Graham, Jeffrey	Not Known	SEC - Litigation Releases		100
	Grosso, Cosma Damiano	Italy			100
	Hayling Shaw, Donald Horacio	Costa Rica			100
	Ingle, Vikas	India			100
	Kumar, Rajesh	India			100

	Lipsanen, Ilkka Johannes	Finland		100
	Martínez Barrientos, Jesús Alberto	Mexico		100
	Mitchell, Charles Dan	United States		100
	Murphy, Lawrence	United States		100
	O'Kane, Daniel Joseph	Not Known	Crimestoppers (UK) Most Wanted List	100
	Oliveros, Danilo Ong	Philippines		100
	O'Loughlin, Daniel	Not Known	Crimestoppers (UK) Most Wanted List	100
	Perez, Roberto Daniel	United States		100
	Rapadas, Danilo K.	United States		100
	Tavárez, Daniel	Dominican Republic		100
	Torres Gutiérrez, Javier	Mexico		100
	Vasquez-Carbajal, Gaspar	United States	DEA Most Wanted Fugitives	100
	Williams, R. Danvers	Jamaica	See Previous Roles	100
	Wynne, Daniel John	Not Known	Crimestoppers (UK) Most Wanted List	100
	Abbas, Syed Danish	Not Known	Crimestoppers (UK) Most Wanted List	97
	Bungan, Danny	Malaysia	Consul, Malaysian Consulate, Los Angeles, United States	97
	Cohn-Bendit, Daniel Marc	Germany	See Previous Roles	97
	Danny Trisespianto Arif	Indonesia		97
	De Gregorio, Danny	Canada		97
	Ferguson, Danny Ray	Not Known	Texas' Ten Most Wanted Fugitives	97
	Gahral Adian, Danny	Indonesia		97
	García Ávila, Daniel Ernesto	Mexico		97
	Gladden, Danny D.	United States		97
	Gonzales, David Lee	Not Known	Texas' Ten Most Wanted Fugitives	97
	Hendro Utomo, Danny Bimo	Indonesia		97
	Kuiters, Danny Hubertus Frederik	Netherlands		97
	Leung, Danny Hung	Not Known		97
	Lyons, Daniel	Not Known	New York State's 100 Most Wanted Fugitives	97
	Mateo Cruz, Luis D.	United States		97
	Mohamed Jedi, Mohamed Danny	Malaysia		97
	Padron, Daniel Henry	United States		97
	Pomanto, Mohammad Ramdhan	Indonesia	Mayor of Makassar	97
	Ramos-Báez, Luis D.	United States		97
	Rosario, Danilo	Philippines		97
	Seeders, Danny	United States		97

 SI	Setiawan, Denny	Indonesia	See Previous Roles		97
 RCA	Sondakh, Danny	Indonesia			97
 PEP	Williams, Daniel	Canada	See Previous Roles		97
 OEL	Danny Benatto Ferreira da Silva - ME	Brazil	CEIS (Brazil) National Register of Debarred and Suspended Companies	No	95

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