

Search Criteria used

Name : YUSUF ANSARI

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 ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 5 entries

Date of Search : 19-Jun-2018 12:03:04 (19-Jun-2018 04:02:43 GMT)

User Name : E000459344

Showing (1-5) of 5

	Name	Country	Title	Subsidiary	%
1 SI	Ansari, Yousuf Jamil	Pakistan			100
1 SI	Ansari, Yusuf	India			100
1 SI	Ansari, Yusuf	India			100
1 SI	Ansari, Siddique Yusuf	India			96
1 SI	Ansari, Ladden Mohamad Yusuf	India			93

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