



Search Criteria used :
Name : **THE ELIZABETH**
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 : 05-Jun-2018 12:21:27 (05-Jun-2018 04:21:09 GMT)
User Name : E000459344

Showing (1-13) of 13

	Name	Country	Title	Subsidiary	%
	Bank of St. Elizabeth	United States	FDIC Enforcement Decisions and Orders	No	90
	Christina Elizabeth Scholtz	South Africa	Financial Services Board (South Africa) Media Releases	No	90
	Elizabeth Ferreira de Araujo Eireli - ME	Brazil	CEIS (Brazil) National Register of Debarred and Suspended Companies	No	90
	Elizabeth Overseas Inc.	Panama	OFAC - Specially Designated Narcotics Trafficker List	No	90
	Elizabeth Ribeiro Inacio da Silva - EPP	Brazil	CEIS (Brazil) National Register of Debarred and Suspended Companies	No	90
	Elizabeth River Properties of Chesapeake	United States	State Owned Company	No	90
	Erato Elizabeth Ngoasheng	South Africa	Financial Services Board (South Africa) Media Releases	No	90
	Gerebrecht Elizabeth Keyser	South Africa	Financial Services Board (South Africa) Media Releases	No	90
	Inversión y Negociaciones Elizabeth S.R.L.	Peru	SBS (Peru) LAFIT Sanctions	No	90
	Lerato Elizabeth Ngoasheng	South Africa	Financial Services Board (South Africa) Media Releases	No	90

	NBIM Elizabeth Partners Limited Partnership	United Kingdom	State Owned Company	Yes	90
	Rachelida Elizabeth Johanna Dry	South Africa	Financial Services Board (South Africa) Media Releases	No	90
	Sapos Properties (Port Elizabeth) (Proprietary) Limited	South Africa	State Owned Company	Yes	90

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