




Search Criteria used :
Name : **MUHAMMAD BASIR**
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 : 3 entries
Date of Search : 10-Jan-2018 14:41:15 (10-Jan-2018 06:41:13 GMT)
User Name : E000459344

Showing (1-3) of 3

	Name	Country	Title	Subsidiary	%
 SI	Basir, Muhammad	Pakistan			100
 PEP	Basir, Muhammad Haider	Afghanistan	See Previous Roles		100
 SI	Basir, Muhammad Nor Aliff	Malaysia			97

Showing (1-3) of 3