

Search Criteria used

Name **VU THANH HAI**

Content set : Watchlist, State Owned Companies

Search On : Person Search Parameters : None ID Number Type : None **ID Number** : None Search Type : Precise Region : All Regions

: Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country **Country Type**

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

The Search returned : 0 entries

Date of Search : 04-Jan-2018 12:05:12 (04-Jan-2018 04:05:13 GMT)

User Name : E000459344

No Records found in Dow Jones Risk & Compliance.