

Search Criteria used

Name : KOTARO SUZUKI

: Watchlist, State Owned Companies Content set

Search On : Person Search Parameters : None ID Number Type : None : None **ID Number** 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 : 3 entries

Date of Search : 09-Jan-2018 13:39:04 (09-Jan-2018 05:39:08 GMT)

User Name : E000459344

Showing (1-3) of 3

	Name	Country Title	Subsidiary %
1 SI	Suzuki, Kotaro	Japan	100
1 SI	Suzuki, Kotaro	Japan	100
1 SI	Suzuki, Kotaro	Japan	100

Showing (1-3) of 3