

RISKCENTED Risk Database News Search

Search Search by Name Type Search by ID Number Type

[Modify Search](#)[New Search](#)[Results](#)[Search Summary](#)**Search Criteria used :****Name : BALTIC SHIP SERVICES (S) PTE. LTD.**(0 entries)**Name : SHAHEEDAH BANU KHAJA SHAUKATH ALI**(0 entries)**Name : KHAJA SHAUKATH ALI BIN MOHAMED SIDDIQUE**(0 entries)**Name : MUZHAFAR SHAHEEN S/O ZAKARIYA MARICAN**(0 entries)**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**Date of Search :** 02-Apr-2018 12:40:18 (02-Apr-2018 04:40:30 GMT)**User Name :** E000459344

Search powered by Linguistic Search Solutions

[Modify Search](#)[New Search](#)© 2018 Dow Jones & Company. All rights reserved. [Privacy Policy](#) | [Cookie Policy](#) **DOW JONES**