



## Dow Jones Risk & Compliance

### Search Criteria used :

**Name :** CARGO SERVICES (LOGISTICS) LIMITED

**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/Territory Type :** All Country/Territory Types

**PEP Category :** All PEP Categories

**Exclude ADSR :** No

**Special Interest Categories :** All Special Interest Categories

**Sanctions Lists :** All Sanctions Lists

**Sanctions Lists Excluded Suspended:** No

**Other Official Lists :** All Other Official Lists

**Other Official Lists Excluded Suspended:** No

**Other Exclusion Lists :** All Other Exclusion Lists

**Other Exclusion Lists Excluded Suspended:** No

**State Ownership :** All State Ownership Levels





**Exclude Unknown :** Yes

**Locations Category:** All Locations Categories

**The Search returned :** 4 entries

**Date of Search :** 11-Jun-2021 16:05:01 (11-Jun-2021 08:05:01 GMT)

**User Name :** E000459344

	Name	Country/Territory	Title	Subsidiary	%
	<a href="#">Avia Cargo Services Limited</a>	United Kingdom		No	90
	<a href="#">DB Cargo Information Services Limited</a>	United Kingdom	State Owned Company	Yes	90
	<a href="#">DB Cargo Services Limited</a>	United Kingdom	State Owned Company	Yes	90
	<a href="#">Mauritius Cargo Community Services Limited</a>	Mauritius	State Owned Company	No	90

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