



Dow Jones Risk & Compliance

Search Criteria used :

Name : **APM - SAIGON SHIPPING**

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 : 11 entries

Date of Search : 18-Jun-2018 11:07:27 (18-Jun-2018 03:07:06 GMT)

User Name : E000459344

Showing (1-11) of 11

	Name	Country	Title	Subsidiary	%
	Altogarda Parcheggi e Mobilità SpA	Italy	State Owned Company	No	95
	APM Azienda Pluriservizi Macerata SpA	Italy	State Owned Company	No	95
	Automotive Performance Materials SAS	France	State Owned Company	No	95
	Azienda Pluriservizi Monterotondo	Italy	State Owned Company	No	95
	PT Asuransi Putra Mandiri	Indonesia	State Owned Company	No	95
	Shanghai Academy of Public Measurement	China	State Owned Company	No	95
	Umbria TPL e Mobilità SpA	Italy	State Owned Company	No	95
	APM Terminals Zeebrugge SA	Belgium	State Owned Company	No	90
	APM Investment Ltd.	Bermuda	BaFin (Germany) Enforcement Orders	No	90
	APM-Investment Group Ltd.	Belize	Consob (Italy) Investor Warnings	No	90
	Gateway Terminals India Private Limited	India	State Owned Company	Yes	90

