

**Risk Database** 

**News Search** 

Search

Search by Name Type

Search by ID Number Type















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**Profile** 

**Search Summary** 

Search Criteria used:

Name: GREAT STAR EXCHANGE(0 entries)

Name: MOHAMED BARAK S/O SAMSUDEEN(1 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: 06-Jun-2018 12:10:13 (06-Jun-2018 04:09:56 GMT)

User Name: E000459344

















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