

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: QUALITAS JEWELLERY FACTORY(0 entries)

Name: TEO GEK PHENG(0 entries)
Name: CHEUNG KAI FUN(0 entries)
Name: DELASAS PTE LTD(0 entries)

Name: QUALITAS JEWELLERY PTE. LTD.(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: 29-Jun-2018 17:23:01 (29-Jun-2018 09:23:00 GMT)

User Name: E000459344

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Modify Search

New Search

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