

**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: MARATHON UNITED AGENCY (PTE.) LTD(0 entries)

Name: CHEONG KOK KEONG(0 entries)

Name: TAN NGIAN TI(0 entries)

Name: AMBARWULAN SHIPPING & TRADING (PTE) LTD(0 entries)

Name: MAROCEAN SUPPLIES 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: 07-Jun-2018 12:09:47 (07-Jun-2018 04:09:29 GMT)

**User Name**: E000459344

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**Modify Search** 

**New Search** 

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