6/4/2018 SearchPreview

Search Criteria used:

Name: YASMIN BTE SYED AHMAD(0 entries)

Name: NAEEMAH BTE SHAIK ABU BAKAR(0 entries)

Name: BOURBON OFFSHORE(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: 04-Jun-2018 12:39:36 (04-Jun-2018 04:39:20 GMT)

User Name: E000459344