

Search Search by Name Type Search by ID Number Type

**Modify Search** 

**New Search** 

Results

Search Summary

Search Criteria used :

Name: ASIATIC LLOYD SHIPMANAGEMENT LLP(0 entries)

Name : TAY SAI CHENG(0 entries)
Name : MAR MAR THET(0 entries)
Name : KOH HUI TING(0 entries)

Name: FRIEDRICH JACOB BUNNEMANN(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: 03-Jan-2018 11:25:28 (03-Jan-2018 03:25:30 GMT)

**User Name**: E000459344

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