

Search Criteria used :**Name :** MUSTAFA FOREIGN EXCHANGE PTE. LTD.(0 entries)**Name :** JAMALUN NASIR(0 entries)**Name :** MUSTAQ AHMAD @ MUSHTAQ AHMAD S/O MUSTAFA(0 entries)**Name :** ISHRET JAHAN(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 :** 21-Jun-2018 11:10:37 (21-Jun-2018 03:10:13 GMT)**User Name :** E000459344