

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: URI LEVI(2 entries)

Name: HADI ARYAPUTRA SINGGIH(0 entries)

Name: IP WING KIN(0 entries)

Name: ESTABLISSEMENT ASTARTA(0 entries)

Name: ESTABLISSMENT NEPTUNE SHIPPNG(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: 23-Apr-2018 11:12:10 (23-Apr-2018 03:12:12 GMT)

User Name: E000459344

Search powered by Linguistic Search Solutions

Modify Search

New Search

© 2018 Dow Jones & Company. All rights reserved. Privacy Policy | Cookie Policy

DOW JONES