

**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: GLOBAL EXCHANGE(10 entries)

Name: SHAIK ALAUDEEN MARICAR(0 entries)

Name : HABEEB MOHAMED L.M. MOHAMED(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: 06-Jun-2018 10:42:06 (06-Jun-2018 02:41:48 GMT)

**User Name**: E000459344

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