



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 :** MUZHAFAR SHAHEEN S/O ZAKARIYA MARICAN**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**The Search returned :** 0 entries**Date of Search :** 23-May-2018 10:02:05 (23-May-2018 02:01:53 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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