

Search Search by Name Type Search by ID Number Type











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Modify Search

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Profile

Search Summary

Search Criteria used:

Name: TAN CHYE HIN SIMON(0 entries) Name: YU YU MYAING(1 entries) Name: SIM SEE TUAN(0 entries)

Name: LEO SHIPPING AGENCIES PTE. LTD.(0 entries)

Name: DEANS KEVIN HENRY(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: 05-Feb-2018 11:11:14 (05-Feb-2018 03:11:14 GMT)

User Name: E000459344















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