



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :**

**Name :** **TIME EXCHANGE PTE LTD**(0 entries)

**Name :** **MUHAMMAD FARVEZ S/O MOHAMED LICATALY**(0 entries)

**Name :** **ZAHIR HUSSAIN S/O JEINULLABADEEN**(0 entries)

**Name :** **FATHIMA NACHIA**(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 :** 10-Jan-2018 15:04:17 (10-Jan-2018 07:04:15 GMT)

**User Name :** E000459344

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New Search

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