








Search Criteria used :
 Name : **PRADEEP KUMAR SINGH**
 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 : 7 entries
 Date of Search : 01-Jun-2018 15:36:58 (01-Jun-2018 07:36:45 GMT)
 User Name : E000459344

Showing (1-7) of 7

| | Name | Country | Title | Subsidiary | % |
|--|----------------------|---------|---|------------|-----|
|  PEP | Singh, Pradeep Kumar | India | Deceased | | 100 |
|  PEP | Singh, Pradeep Kumar | India | See Previous Roles | | 100 |
|  SI | Singh, Pradeep Kumar | India | | | 100 |
|  SI | Singh, Pradeep Kumar | India | | | 100 |
|  SI | Singh, Pradeep Kumar | India | | | 100 |
|  OOL | Singh, Pradeep Kumar | India | Securities & Exchange Board of India (SEBI) Debarred Entities | | 100 |
|  SI | Singh, Pradeep Kumar | India | | | 100 |

Showing (1-7) of 7