



















Search Criteria used	:
Name	: DALJIT SINGH
Content set	: Watchlist, State Owned Companies
Search On	: Person
Search Parameters	: None
ID Number Type	: None
ID Number	: None
Search Type	: Precise
Region	: All Regions
Country Type	: Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country
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
The Search returned	: 18 entries
Date of Search	: 03-Jan-2018 14:26:55 (03-Jan-2018 06:26:55 GMT)
User Name	: E000459344

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	Name	Country	Title	Subsidiary	%
	Khalsa, Daljit Singh Ajaib Singh	India			100
	Kohli, Daljit Singh	India			100
	Singh, Daljit	India	See Previous Roles		100
	Singh, Daljit	India			100
	Singh, Daljit	India	See Previous Roles		100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	Not Known	US Department of Transportation, Office of Inspector General - Investigations		100
	Singh, Daljit	India			100
	Singh, Daljit	India			100
	Singh, Daljit	United Kingdom			100
	Dalliwal, Daljit Singh	Malaysia	See Previous Roles		97
	Singh Sunner, Daljit	Not Known	HMRC (UK) Deliberate Tax Defaulters		97
	Tung, Daljit Dalbir Singh	India			97

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