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Search Criteria used :**Name : INTERNATIONAL BULK TRADE PTE LTD(0 entries)****Name : HABIB ANWAR S/O MANSOOR SHERIFF(0 entries)****Name : MOHAMED RIFAI S/O BASHEERUDEEN(0 entries)****Name : RAMASAMY S/O SUBRAMANIAM(0 entries)****Name : MARIANTI LIE(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 : Near****Region : All Regions****Country/Territory Type : All Country/Territory Types****PEP Category : All PEP Categories****Exclude ADSR : No****Special Interest Categories : All Special Interest Categories****Sanctions Lists : All Sanctions Lists****Exclude Suspended Sanctions Lists: No****Other Official Lists : All Other Official Lists****Exclude Suspended Other Official Lists: No****Other Exclusion Lists : All Other Exclusion Lists****Exclude Suspended Other Exclusion Lists: No****State Ownership : All State Ownership Levels****Exclude Unknown : Yes****Locations Category : All Locations Categories****Date of Search : 01-Jul-2021 15:56:57 (01-Jul-2021 07:56:57 GMT)****User Name : E000459344**