



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :**

**Name :** NEW PACIFIC LINE PTE LTD(0 entries)

**Name :** YEO BEE CHOO(0 entries)

**Name :** KIM KHOON YEW(0 entries)

**Name :** VINCENT CHEE AI BENG(0 entries)

**Name :** KYRIACOS PANAYIDES(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 :** 08-Jan-2018 09:46:40 (08-Jan-2018 01:46:42 GMT)

**User Name :** E000459344

Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

© 2018 Dow Jones & Company. All rights reserved. [Privacy Policy](#) | [Cookie Policy](#)

DOW JONES