

**Risk Database** 

**News Search** 

Search

Search by Name Type

Search by ID Number Type

**Modify Search** 

**New Search** 

Results

Search Summary

Search Criteria used:

Name: CHANGI MONEY CHANGER (S) PTE. LTD.(0 entries)
Name: MOHAIDEEN SAHIB KALEEL RAHMAN(0 entries)
Name: PEER MOHAMED RAYEES AHAMED(0 entries)

Name: KOH ENG PEW(0 entries)

Name: MOHAMED SHAHA RISWAN AHMED MARICAR(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: 09-Apr-2018 15:34:53 (09-Apr-2018 07:34:52 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

D | DOW JONES