



Dow Jones Risk & Compliance

Search Criteria used :

Name : **SHAIK ABDULLAH**

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 : 5 entries

Date of Search : 19-Jun-2018 11:58:33 (19-Jun-2018 03:58:12 GMT)

User Name : E000459344

	Name	Country	Title	Subsidiary	%
 SI	Abdullah, Shaik	India			100
 SI	Abdullah, Shaik	India			100
 SI	Abdullah, Shaik	India			100
 SI	Abdullah, Shaik Abood	Singapore			100
 SI	Shaik, Abdullah	India			95

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