



Search Criteria used :	
Name	: ARIEL MARITIME PTE LTD (0 entries)
Name	: BADIUR RAHMAN (3 entries)
Name	: SHAIK SHEGUFTA RAHMAN (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	: 23-Oct-2017 09:40:52 (23-Oct-2017 01:40:54 GMT)
User Name	: E000459344

Date of Search 23-Oct-2017 09:40:52 (23-Oct-2017 01:40:54 GMT)	
Profile ID Number:	2943442
Record Type:	Person
Gender:	Male
Deceased:	No

Names		
	First Name	Surname
Primary Name	Badiur	Rahman

Country Details		
Citizenship	Bangladesh	
Resident Of	Bangladesh	
Country of Reported Allegation	Bangladesh	

Dates		
Date of Birth	1976	
Date of Birth	1977	

Relatives/Close Associates			
	Name	Type	Relation
 	Rahman, Majedur	Person	Associated Special Interest Person

D DOW JONES WATCHLIST	
Status:	Active

Category 1: Special Interest Person (SIP)

Category 2: Trafficking

Category 3: Lower Threshold

Details

Item	Reported Allegations	Reported Monetary Type	Sources	Date
1	Trafficking, Lower Threshold	Unknown	United News of Bangladesh Limited	30-Mar-2012

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Sources

United News of Bangladesh Limited, 30-Mar-2012, on Factiva.com
[\(AN=UNIBAG0020120331e83u00001\)](#)

Last Reviewed Date: 06-Jul-2017