

**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: INTERNATIONAL REMITTANCE PTE LTD(0 entries)

Name : TOH SIN HUA(0 entries)

Name : ABDUL QADIR(74 entries)

Name : MUHAMAD KHALID(3 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: 06-Jun-2018 15:43:19 (06-Jun-2018 07:43:02 GMT)

User Name: E000459344

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**Modify Search** 

**New Search** 

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