




**Search Criteria used** :  
**Name** : **MUHAMAD KHALID**  
**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** : 3 entries  
**Date of Search** : 06-Jun-2018 15:43:19 (06-Jun-2018 07:43:02 GMT)  
**User Name** : E000459344

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	Name	Country	Title	Subsidiary	%
	Fazil Bin Khalid, Muhamad	Not Known	BIS Entity List		97
	Ismail, Muhamad Khalid	Malaysia	Securities Commission (Malaysia) Criminal Prosecution List		97
	Khalid, Asmat Muhamad	Iraq	See Previous Roles		96

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