

Search Criteria used	:	
Name	:	<b>COSTANTINI ANDREA</b>
Content set	:	Watchlist, State Owned Companies
Search On	:	Person
Search Parameters	:	None
ID Number Type	:	None
ID Number	:	None
Search Type	:	Precise
Region	:	All Regions
Country Type	:	Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country
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
The Search returned	:	1 entries
Date of Search	:	04-Jan-2018 17:36:24 (04-Jan-2018 09:36:24 GMT)
User Name	:	E000459344

Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
	Costantini Scala, Andrea	Italy			92

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