Search Criteria used : Name : KOH LIM SENG

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: 0 entries

Date of Search: 22-May-2018 10:07:06 (22-May-2018 02:06:55 GMT)

User Name: E000459344