

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: ROYAL PLAZA(0 entries)

Name: HELEN TAN HAN MUI(0 entries)
Name: SITI BINTE HAJI ANWAR(0 entries)
Name: PATRICK GEORGES FIAT(0 entries)

Name: SAJAHTERA INVESTMENTS (SINGAPORE) PTE LIMITED(0 entries)

Content set: Watchlist, State Owned Companies, Locations

Search On: Person, Entity
Search Parameters: None
ID Number Type: None
ID Number: 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: 01-Jun-2018 16:54:04 (01-Jun-2018 08:53:51 GMT)

User Name: E000459344

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Modify Search

New Search

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