

Dow Jones Risk & Compliance

Search Criteria used:

Name: MOHAMED YUNOS

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: 07-Jun-2018 10:50:03 (07-Jun-2018 02:49:46 GMT)

User Name: E000459344

	Name	Country	Title	Subsidiary	%
LOOL	Bin Mohamed Yunos, Muhammad Amin	Singapore	Ministry of Home Affairs (Singapore) Terrorist List		100
1 SI	Mohamed Yunos, Siti Nooryani	Singapore			100
1 PEP	Yunos, Mohammed Riza	Brunei	Permanent Secretary, Media and Cabinet, Prime Minister's Office		97
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