

Search Criteria used

Name : COSCO CONTAINER LINES SOUTH EAST ASIA PTE. LTD.

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 Type

Country Type : All Country Types
PEP Category : All PEP Categories

Exclude ADSR : No

Special Interest Categories : All Special Interest Categories

Sanctions Lists: All Sanctions ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 1 entries

Date of Search : 05-Jun-2018 10:22:56 (05-Jun-2018 02:22:39 GMT)

User Name : E000459344

Showing (1-1) of 1

| | Name | Country | Title | Subsidiary | % |
|-------|---|-----------|---------------------|------------|----|
| ⊞ soc | COSCO Container Lines South East Asia Private Limited | Singapore | State Owned Company | Yes | 96 |

Showing (1-1) of 1