

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: MARS MONEY CHANGER(0 entries)

Name: NAIZMUDEEN MOHAMED THARIK(0 entries)
Name: MOHAMED IBRAHIM MOHAMED ALI(17 entries)

Name: FATIMAH NT MOHD ALI(0 entries)

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

Date of Search: 18-Jun-2018 10:55:16 (18-Jun-2018 02:54:54 GMT)

User Name: E000459344

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Modify Search

New Search

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