

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: GREEN POINT MONEY EXCHANGE(0 entries)
Name: SYED MUBARAK S/O KADER BATCHA(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: 06-Jun-2018 12:16:09 (06-Jun-2018 04:15:52 GMT)

User Name: E000459344

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Modify Search

New Search

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