




















Search Criteria used :
Name : **CAPITALAND LIMITED**
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 : 45 entries
Date of Search : 04-Jun-2018 14:46:53 (04-Jun-2018 06:46:35 GMT)
User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	CapitaLand Limited	Singapore	State Owned Company	No	100
	CapitaLand China Residential Fund Limited	Singapore	State Owned Company	Yes	95
	Capitaland Commercial Trust Management Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Financial Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Mall Asia Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Mall Trust Management Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Regional Investments Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Residential Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Singapore Private Limited	Singapore	State Owned Company	Yes	95
	CapitaLand Treasury Limited	Singapore	State Owned Company	Yes	95
	Capitala	United Arab Emirates	State Owned Company	Yes	92
	CapitaLand (Beijing) Kai Heng Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand (Office) Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand (U.K.) Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand (Vietnam) Holdings Private Limited	Singapore	State Owned Company	Yes	92

	CapitaLand Asia Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand China Development Fund Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand China Holdings Private Limited	Singapore	State Owned Company	Yes	92
	Capitaland GCC (Abu Dhabi) Private Limited	Singapore	State Owned Company	Yes	92
	Capitaland GCC Holdings Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Ningbo (Commercial) Holdings Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Residential Malaysia Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail (BJ) Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail (BJ1) Holdings Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail (MY) Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail (SI) Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail China Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail India Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail Management Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail Singapore Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Retail Singapore Investments Two Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Township Development Fund II Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Township Development Fund Private Limited	Singapore	State Owned Company	Yes	92
	Capitaland Township Holdings Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Township Investment (Chengdu) II Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Township Investment (Shenyang) Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Township Investment (Xian) Private Limited	Singapore	State Owned Company	Yes	92
	Capitaland Township Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Vietnam Investments Private Limited	Singapore	State Owned Company	Yes	92
	CapitaLand Vietnam Private Limited	Singapore	State Owned Company	Yes	92

	CCH (CTM) Investment Holdings Private Limited	Singapore	State Owned Company	Yes	92
	CL China Private Limited	Singapore	State Owned Company	Yes	92
	CLC Investment One Private Limited	Singapore	State Owned Company	Yes	92
	Raghav Capital and infrastructure Limited	India	Securities & Exchange Board of India (SEBI) Debarred Entities	No	89

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