

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: SALIK SOETEMO

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: 0 entries

Date of Search: 01-Jun-2018 15:18:33 (01-Jun-2018 07:18:17 GMT)

User Name: E000459344

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Modify Search

New Search

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