

Search Search by Name Type Search by ID Number Type

**Modify Search** 

**New Search** 

Results

Search Summary

Search Criteria used :

Name: LINSLADE INVESTMENT COMPANY LIMITED(0 entries)

Name : LI DAK SUM(0 entries)
Name : LI YIP YIO CHIN(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: 05-Jan-2018 14:46:31 (05-Jan-2018 06:46:32 GMT)

**User Name**: E000459344

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