



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :**

**Name :** **INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE LTD**(0 entries)

**Name :** **SYED WASEEM AKHTAR**(0 entries)

**Name :** **MUHAMMA KHALID**(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 :** 04-Jan-2018 16:58:14 (04-Jan-2018 08:58:13 GMT)

**User Name :** E000459344

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