



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Ultimate Beneficial Ownership

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New Search

Results

Search Summary

**Search Criteria used :****Name :** XTRADA ASIA PTE LTD(0 entries)**Name :** AIMEE TAY YU YING(0 entries)**Name :** HUI MAN KUEN(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 :** Near**Region :** All Regions**Country/Territory Type :** All Country/Territory Types**PEP Category :** All PEP Categories**Exclude ADSR :** No**Special Interest Categories :** All Special Interest Categories**Sanctions Lists :** All Sanctions Lists**Exclude Suspended Sanctions Lists:** No**Other Official Lists :** All Other Official Lists**Exclude Suspended Other Official Lists:** No**Other Exclusion Lists :** All Other Exclusion Lists**Exclude Suspended Other Exclusion Lists:** No**State Ownership :** All State Ownership Levels**Exclude Unknown :** Yes**Locations Category :** All Locations Categories**Date of Search :** 06-Jul-2021 13:39:55 (06-Jul-2021 05:39:56 GMT)**User Name :** E000459344

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