



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Ultimate Beneficial Ownership

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : **TAY KAE WEN, EDWIN**(0 entries)Name : **WAN TIEN WEI (YUN YANWEI)**(0 entries)Name : **CARGO SERVICES (LOGISTICS) LIMITED**(4 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/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 : 11-Jun-2021 16:05:01 (11-Jun-2021 08:05:01 GMT)

User Name : E000459344

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Modify Search

New Search

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