

**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: PAAL TRADE CORPORATION (PTE) LTD(0 entries)
Name: MOHAMED SALIM MOHAMED ARIFF(0 entries)
Name: ABDUL WAHEED S/O ABDUL MAJID(0 entries)

Name: PALAKURICHIYAR ABDUL WAHEED JASMIN PARVIN(0 entries)
Name: YERUKATTURAR SHEIK ALLAUDEEN JAREENA BEGUM(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: 27-Jun-2018 09:33:04 (27-Jun-2018 01:32:38 GMT)

User Name: E000459344

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**Modify Search** 

**New Search** 

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