

Search Criteria used	:	
Name	:	<b>ABDUL QADIR</b>
Content set	:	Watchlist, State Owned Companies
Search On	:	Person
Search Parameters	:	None
ID Number Type	:	None
ID Number	:	None
Search Type	:	Precise
Region	:	All Regions
Country Type	:	Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country
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
The Search returned	:	73 entries
Date of Search	:	04-Jan-2018 16:59:10 (04-Jan-2018 08:59:09 GMT)
User Name	:	E000459344

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	Name	Country	Title	Subsidiary	%
	Abd El Qader, Ezz El Rigal Fouad	Egypt	See Previous Roles		100
	Abdul Baseer, Abdul Qadeer Basir	Afghanistan	EC 2017/404 Afghanistan List		100
	Abdul Gader, Mohammed Ahmed	United Arab Emirates	Judge, Federal Supreme Court		100
	Abdul Qadeer	Afghanistan	See Previous Roles		100
	Abdul Qadir	Afghanistan	Deceased		100
	Abdul Qadir, Abdul Karim Mohamed Abdul Karim	Iraq	Member, Council of Representatives, Al-Wataniya Coalition, Baghdad		100
	Abdul Qadir, Abu Bakar Muhammed Muhammed	Libya	Member of General National Congress, Independent, Al-Rujban		100
	Abdul Qadir, Ahmad Taha Khalid	Afghanistan	EC 2017/404 Afghanistan List		100
	Abdul Qadir, Mahmood Ahmed	Pakistan	Interpol Red Notices		100
	Abdul Qadir, Muhammad Ibrahim Muhammad	Bahrain	Bahraini Ambassador to Pakistan		100
	Abdul Qadir, Muhammed Ibrahim Makhi	Libya	Member of General National Congress, Independent, Ghat		100
 	Abdul Qadir, Tabassum	Pakistan	See Previous Roles		100
	Abdul Qadir, Taha Mohammed	Palestine	Palestinian Ambassador to Bahrain		100
	Abdul Qadr, Faridoon	Iraq	See Previous Roles		100
 	Abdulqadir, Yusuf Ali	Not Known	Member, Board of		100

	Musliam Vitel		Directors, Zakat Fund	
SI	Ahmed, Raju	India		100
PEP	Al Abdul Qadir, Ahmed Bin Mohammed Bin Mohammed	Saudi Arabia	See Previous Roles	100
PEP	Al Abdulkadir, Abdulrahman Bin Abdulmohsin Bin Abdullah	Saudi Arabia	Deputy Minister for Civil Service	100
PEP	El Banna, Ahmed Ibrahim Abdel Qadir	Egypt	See Previous Roles	100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	United States		100
PEP BRD	Qadir, Abdul	Pakistan	See Previous Roles	100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
RCA	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
RCA	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Bangladesh		100
RCA	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
RCA	Qadir, Abdul	Pakistan		100
RCA	Qadir, Abdul	India		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Afghanistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Afghanistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
SI	Qadir, Abdul	Pakistan		100
RCA	Qadir, Abdul	India		100
RCA	Qadir, Abdul	India		100
SI	Qadir, Abdul Wahid	United Kingdom		100
PEP	Rifaat, Suha Ibrahim Mohammed	Egypt	Egyptian Ambassador to Bahrain	100
SAN	Sheik Abdul-Qader, Ahmad	Syria	EC 2016/1893 Syria List	100
PEP	Abd-Al-Qadir, Hatim	Palestine	See Previous Roles	98
PEP	Abd-Al-Rahman, Abd-Al-	Iraq	See Previous Roles	97

	Qadir			
PEP	Al Abdulqadir, Ahmed Bin Mohammed Bin Mohammed	Saudi Arabia	See Previous Roles	97
SI	Bin Abdul Qadir Bonni, Wadeea	Not Known		97
PEP	Djaelani, Abdul Qadir	Indonesia	See Previous Roles	97
PEP	Hartono, Abdul Qadir Amir	Indonesia	Member, House of Representatives (DPD), East Java	97
PEP	Qadir, Abdul Zahir	Afghanistan	Member, Wolesi Jirga, Nangarhar Province	97
PEP	Abdel Qadir, Tamer Abdel Qadir Ahmed	Egypt	Member, House of Representatives, FEP, New Valley	96
PEP	Abdul Qadir, Junaid Mohammed Abdul Karim	Iraq	Member, Council of Representatives, Al- Wataniya Coalition, Al- Anbar	96
PEP BRD	Alabdul Kader, Hamad Abdul Rahman	Saudi Arabia	See Previous Roles	96
SI	Qadir, Farid Abdul	United States		96
SI	Qadir, Farooq Abdul	United States		96
SI	Qadir, Fawad Abdul	India		96
SI	Qadir, Rana Abdul	Pakistan		96
PEP	Abdulrahman, Farooq Abdulqader	Iraq	See Previous Roles	93
SI	Gilani, Saiyed Kirmani Abdul Qadir	India		93
PEP	Ibrahim, Sirwah Abdul Wahid Qadir	Iraq	Member, Council of Representatives, Movement for Change, Arbil	93
PEP	Qader, Zana Abdullrahman Abdulla	Iraq	Member, Kurdistan Parliament, Patriotic Union of Kurdistan (PUK)	93
SI	Qadir, Mohammad Sarfaraz Hussain Abdul	Pakistan		93
PEP	Abdel Zaher, Mohammed Ahmed Abdel Qader	Egypt	See Previous Roles	90

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