











































































Search Criteria used :
Name : **VAN NGUYEN**
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
The Search returned : 1001 entries
Date of Search : 05-Jun-2018 12:29:29 (05-Jun-2018 04:29:11 GMT)
User Name : E000459344

Showing (1-500) of 1001. The number of search results exceeds 1001, please refine the search criteria

	Name	Country	Title	Subsidiary	%
	Ly, Vanna Nguyen	United States			100
	Nguyễn, Nguyễn Văn	Vietnam	Vietnamese Public Security Ministry Wanted People		100
	Nguyễn, Nguyễn Văn	Vietnam	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes		100
	Nguyễn, Quân Văn	Vietnam	Interpol Red Notices		100
	Nguyen, Van	Vietnam			100
	Nguyen, Van Anh	Vietnam	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes		100
	Nguyen, Van Can	Vietnam	Interpol Red Notices		100
	Nguyễn, Văn Châu	Vietnam			100
	Nguyễn, Văn Chí	Not Known			100
	Nguyen, Van Cong	Vietnam	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes		100
	Nguyễn, Văn Công	Vietnam	Chief of Police, Kon Tum		100
	Nguyen, Van Den	Cambodia	Vietnam Police's Anti-crime General Department Wanted List - Drug-related Crimes		100






	Nguyễn, Vân Đình	Not Known		100
	Nguyen, Van Dung	Vietnam	Interpol Red Notices	100
	Nguyen, Van Giang	Cambodia	Vietnam Police's Anti-crime General Department Wanted List - Drug-related Crimes	100
	Nguyen, Van Ha	Vietnam	Interpol Red Notices	100
	Nguyễn, Vân Hải	Vietnam	See Previous Roles	100
	Nguyen, Van Hong	Vietnam		100
 	Nguyễn, Vân Hồng	Vietnam	Member, Board of Directors, Ngân hàng Thương mại Cổ phần Công thương Việt Nam	100
	Nguyễn, Vân Hồng	Vietnam	Member, National Assembly, Phu Yen	100
	Nguyễn, Vân Hồng	Not Known		100
	Nguyen, Van Hung	Vietnam		100
	Nguyễn, Vạn Hữu	Vietnam	See Previous Roles	100
	Nguyen, Van Huy	Vietnam	Interpol Red Notices	100
	Nguyễn, Vân Kim	Not Known		100
	Nguyễn, Văn Kim	Vietnam		100
	Nguyen, Van Lam	Vietnam		100
	Nguyen, Van Loi	Vietnam	Interpol Red Notices	100
	Nguyen, Van Ngoc	Vietnam	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes	100
	Nguyễn, Vân Ngọc	Vietnam	Vietnam Police's Anti-crime General Department Wanted List - Drug-related Crimes	100
	Nguyễn, Văn Ngọc	Vietnam	Vietnam Police's Anti-crime General Department Wanted List	100
	Nguyen, Van Nhat	Australia		100
	Nguyen, Van Phong	United States		100
	Nguyễn, Vân Quang	Vietnam		100
	Nguyen, Van Quyen	Vietnam	Interpol Red Notices	100
	Nguyễn, Vạn Tấn	Vietnam	See Previous Roles	100
	Nguyễn, Vạn Tấn	Vietnam	See Previous Roles	100
	Nguyen, Van Thai	Vietnam		100
	Nguyen, Van Than	Not Known	Crimestoppers (UK) Most Wanted List	100
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	Nguyen, Van Thang	Vietnam		100
	Nguyễn, Vân Thanh	Vietnam		100
	Nguyễn, Vân Thanh	Not Known		100
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	Nguyen, Van Thi	Vietnam		100
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	Nguyễn, Vân Thị	Not Known	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes	100
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	Nguyễn, Vân Thị	Vietnam	Member, National Assembly, Yen Bai	100
	Nguyễn, Vân Thị Bích	Vietnam		100
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	Nguyễn, Vân Thị Ngọc	Vietnam		100
	Nguyễn, Vân Thị Thanh	France	Vietnamese Public Security Ministry Terrorist List	100
	Nguyễn, Vân Thị Thanh	Vietnam		100
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	Nguyen, Van Thi Thu	Not Known	Vietnam Police's Anti-crime General Department Wanted List - White Collar Crimes	100
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	Nguyễn, Vân Thu	Not Known		100
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	Nguyen, Van Van	Vietnam		100
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	Van Nguyen, Anh	Vietnam		100
	Van Nguyen, Eric	Canada	SEC - Litigation Releases	100
	Van Nguyen, Lihn	United States		100
	Van Nguyen, Long	Not Known		100
	Van Nguyen, Nhuan	Not Known		100
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	Nguyễn, Chiến Văn	Not Known		96
	Nguyễn, Chiến Văn	Not Known		96
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	Nguyễn, Chương Văn	Vietnam	Member, National Assembly, Ho Chi Minh	96
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	Nguyễn, Danh Văn	Vietnam	Secretary General, Communist Party of Vietnam (CPV), Tien Giang	96
	Nguyễn, Dành Văn	Vietnam	Director, Department of Industry and Trade, Binh Duong	96
	Nguyen, Dat Van	Canada		96
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	Nguyen, Diep Van	Vietnam		96
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	Nguyễn, Do Văn	Not Known		96
	Nguyễn, Do Văn	Not Known		96
	Nguyễn, Doanh Văn	Not Known		96
 	Nguyễn, Doanh Văn	Vietnam	Member, Board of Directors, Tổng công ty Đường Sắt Việt Nam	96
	Nguyen, Dong Van	Vietnam		96
 	Nguyễn, Du Văn	Vietnam	See Previous Roles	96
	Nguyễn, Du Văn	Vietnam	Secretary General, Communist Party of Vietnam (CPV), Bac Kan	96
	Nguyễn, Du Văn	Vietnam	Judge, Supreme People's Court	96
	Nguyễn, Duẩn Văn	Not Known		96
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	Nguyễn, Dương Văn	Not Known		96
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	Nguyen, Hai Van	United States		96
	Nguyễn, Hai Văn	Vietnam	Director, Department of Health, Quang Nam	96
	Nguyễn, Hai Văn	Vietnam	Vietnamese Public Security Ministry Wanted People	96
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 	Nguyễn, Hải Văn	Vietnam	Member, Board of Directors, Tập Đoàn Công Nghiệp Than - Khoáng Sản Việt Nam	96
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	Nguyễn, Hải Văn	Vietnam	Director, Department of Finance, Bac Ninh	96
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	Nguyễn, Hải Văn	Not Known		96
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