

**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: FAJIRA FANCY STORE(0 entries)

Name: ABDUL NASEER S/O ABDUL HAMEED(0 entries)
Name: ADAM A MUNAVVAR SULTANA 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: 05-Jun-2018 15:09:06 (05-Jun-2018 07:08:49 GMT)

**User Name**: E000459344

Search powered by Linguistic Search Solutions

**Modify Search** 

**New Search** 

© 2018 Dow Jones & Company. All rights reserved. Privacy Policy | Cookie Policy

DOW JONES