





Search Criteria used	:	
Name	:	JASVINDER SINGH
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	:	4 entries
Date of Search	:	03-Jan-2018 14:24:34 (03-Jan-2018 06:24:34 GMT)
User Name	:	E000459344

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	Name	Country	Title	Subsidiary	%
 RCA	Singh, Jasvinder	Malaysia			100
 SI	Singh, Jasvinder	United Kingdom			100
 SI	Singh, Jasvinder	India			100
 SI	Singh, Jasvinder	India			100

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