

Search Criteria used

Name : MOHAMED BUKHARI

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

Country Type : All Country Types
PEP Category : All PEP Categories

Exclude ADSR : No

Special Interest Categories : All Special Interest Categories

Sanctions Lists: All Sanctions ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 2 entries

Date of Search : 06-Jun-2018 15:09:16 (06-Jun-2018 07:08:58 GMT)

User Name : E000459344

Showing (1-2) of 2

	Name	Country	Title	Subsidiary	%
1 PEP	Afandi, Bukhari Ghanim Mohammed	Sudan	Sudanese Ambassador to Uganda		95
1 PEP	Ahmed, Abshir Mohamed	Somalia	Member, Senate, Galmudug		93

Showing (1-2) of 2