

**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: M M ISMAIL AND CO(0 entries)

Name: NAINA MOHAMED S/O R ABDUL(0 entries)

Name: SHAIK ABDULLAH(5 entries)

Name: AMIR BACHA MOHD ISMAIL(0 entries)

Name: MOHAMED GOUTH S/O SICANDER(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 : 19-Jun-2018 11:58:33 (19-Jun-2018 03:58:12 GMT)

**User Name**: E000459344

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**Modify Search** 

**New Search** 

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