

**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: AL-AMIN TRADING(0 entries)

Name: ABDUL HAMEED BIN ABDUL KADER MEAH(0 entries)

Name: MOHAMED YUNUS ABUBAKER(0 entries)

Name: HABEEB MOHAMED SADHIQUE BATCHA(0 entries) Name: MOHAMED THASIM HASAN BASEER(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: 06-Nov-2017 12:04:58 (06-Nov-2017 04:05:00 GMT)

User Name: E000459344

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**Modify Search** 

**New Search** 

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