



Search Search by Name Type Search by ID Number Type

[Modify Search](#)

[New Search](#)

[Results](#)

Search Summary

Search Criteria used :

Name : BESPRESSO PTE LTD(0 entries)

Name : YEAP KOK LIM(0 entries)

Name : SEAH HONG WEE(0 entries)

Name : XIE HONGWEI(0 entries)

Name : TRUONG QUANG DAT(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-Jul-2017 11:23:17 (19-Jul-2017 03:24:22 GMT)

User Name : E000459344

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Search Summary

Search Criteria used :

Name : HUAN SIEW LIE(0 entries)

Name : MAH HWEE PING(0 entries)

Name : WANG XINLIN(0 entries)

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

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Exclude ADSR : No

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Other Exclusion Lists : All Other Exclusion Lists

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Exclude Unknown : Yes

Locations Category : All Locations Categories

Date of Search : 19-Jul-2017 11:24:23 (19-Jul-2017 03:25:27 GMT)

User Name : E000459344

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