



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : AHAMED SHAFFATH(0 entries)

Name : TAQWA FOREIGN EXCHANGE(0 entries)

Name : ZEENATH KURAISHA(0 entries)

Name : MUHAMMAD BASIR(3 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 : 10-Jan-2018 14:41:15 (10-Jan-2018 06:41:13 GMT)

User Name : E000459344

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