

**Search Criteria used** :  
**Name** : **GILBERT LOPEZ**  
**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  
**The Search returned** : 7 entries  
**Date of Search** : 29-Jun-2018 10:29:58 (29-Jun-2018 02:30:00 GMT)  
**User Name** : E000459344

Showing (1-7) of 7

	Name	Country	Title	Subsidiary	%
	Lopez, Gilbert	United States			100
	Lopez, Gilbert	United States			100
	Lopez, Gilbert Immatong	Philippines			100
	Lopez, Gilberto	United States			100
	López Arias, Gilbert Adalí de los Ángeles	Costa Rica			99
	López Mora, Gilbert Gerson	Costa Rica	Alternate Councillor, San José		99
	Violeta López, Gilbert Félix	Peru	Member, Congress, PPK, Lima		99

Showing (1-7) of 7