



Search   Search by Name Type   Search by ID Number Type

Modify Search   New Search

Results   Search Summary

**Search Criteria used :**  
**Name :** SUMATI TANDON(0 entries)  
**Name :** OLIVIA IMPEX PRIVATE LIMITED(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 :** 08-Jan-2018 11:48:40 (08-Jan-2018 03:48:41 GMT)  
**User Name :** E000459344

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