

Risk Database

News Search

Search

Modify Search

New Search

Results

Search Summary

Search Criteria used:

Name: VOPAK TOS AGENCY SINGAPORE (PTE.) LTD.(0 entries)

Name: LUTZ WEBER(0 entries)

Name: TJEERD VAN DER VOORN(0 entries) Name: REINIER VAN TATENHOVE(0 entries)

Name: SCHUIJT DENNIS(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: 20-Mar-2018 15:32:24 (20-Mar-2018 07:32:25 GMT)

User Name: E000459344

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Modify Search

New Search

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Search Summary

Search Criteria used:

Name: JOSEF GEORG STINGL(0 entries)

Name: TEO CHIN KEE(0 entries)

Name: VOPAK AGENCIES B.V.(0 entries)

Name: TRANSOCEAN SHIPMANAGEMENT (PTE) LTD(0 entries)

Name: WINNIE CHAN(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: 20-Mar-2018 15:35:14 (20-Mar-2018 07:35:15 GMT)

User Name: E000459344

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New Search

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