6/5/2018 SearchPreview

Search Criteria used:

Name : COLLYER LOGISTICS (S) PTE. LTD.(0 entries)
Name : L & T CONTAINER (1999) PTE LTD(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: 05-Jun-2018 09:48:34 (05-Jun-2018 01:48:17 GMT)

User Name: E000459344