



## News Search

Search

Search by Name Type

Search by ID Number Type

## Modify Search

## New Search

## Results

## Search Summary

**Search Criteria used :**

**Name :** OASIA HOTEL DOWNTOWN, SINGAPORE(0 entries)

Name : **SUSAN ELIZABETH C KESSLER**(0 entries)

Name : **CHAI KHYE YEIEN**(0 entries)

**Name : FAR EAST SOHO PTE. LTD.**(0 entries)

Name : **SAW KHENG HWA RAPHAEL**(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 :** 26-Apr-2018 10:43:00 (26-Apr-2018 02:42:58 GMT)

**User Name : E000459344**

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### Modify Search

**New Search**

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