

**Risk Database** 

**News Search** 

Search

Search by Name Type

Search by ID Number Type

**Modify Search** 

**New Search** 

Results

Search Summary

Search Criteria used :

Name: FEDERAL HARDWARE ENGINEERING CO PTE LTD(0 entries)

Name : TAN BEE YEAN(0 entries)
Name : KOH KIAN KIONG(0 entries)
Name : MAGGIE KOH(0 entries)

Name : FEDERAL INTERNATIONAL (2000) 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 15:24:47 (05-Jun-2018 07:24:30 GMT)

User Name: E000459344

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