

Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name: PRESTIGE NATURAL RESOURCES PTE LTD(0 entries)

Name: SINO INDO BELT ROAD PTE LTD(0 entries)

Content set: Watchlist, State Owned Companies, Locations

Search On: Person, Entity
Search Parameters: None
Search Type: Precise

Country Type: All Country Types **PEP Category**: All PEP Categories

Exclude ADSR: No

Region: All Regions

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: 09-Jan-2018 10:02:30 (09-Jan-2018 02:02:31 GMT)

User Name: E000459344

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New Search

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