

**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: HUNG WAI SHING(0 entries)
Name: SIAW HOOI CHUAN(0 entries)

Name : JAMES SEOW HOOI CHOON(0 entries)
Name : STARLINE LOGISTICS PTE. LTD.(0 entries)

Name: KERRY FREIGHT SERVICES (SOUTH ASIA) 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: 06-Jun-2018 16:44:18 (06-Jun-2018 08:44:00 GMT)

User Name: E000459344

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**Modify Search** 

**New Search** 

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