

**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: GEYER ELECTRONIC (ASIA) PTE LTD(0 entries)

Name: TAN KIAN HENG(0 entries)

Name: DANNY(56 entries)

Name: GEYER HOLDING AG(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 17:38:35 (05-Jun-2018 09:38:19 GMT)

User Name: E000459344

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**Modify Search** 

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