


Search Criteria used	:	
Name	:	CHENG SHU HUI
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
The Search returned	:	1 entries
Date of Search	:	13-Mar-2018 12:38:21 (13-Mar-2018 04:38:22 GMT)
User Name	:	E000459344

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	Name	Country	Title	Subsidiary	%
	House of Apparel Technology	Macau	State Owned Company	Yes	95

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