



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

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Results

Search Summary

Search Criteria used :**Name :** NEPA CHEMICAL AND LOGISTIC PTE LTD(0 entries)**Name :** KOH BOON KWANG(0 entries)**Name :** LIM BOON SENG PETER(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 :** 18-May-2018 15:10:25 (18-May-2018 07:10:20 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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