

Parameters

Address 1 Address 2 City State

Watch Lists & Sanctions - 2 Results Categories Searched

(ALLWL) All WLS categories (ACTIV) Activist (AMLKC) AML/KYC Compliance (EXDEB) Exclusion/Debarment (FINAN)Financial (GLCRM) Global Criminal (GLHLC) Global Healthcare (GWLAS) Global Watch Lists and Sanctions (IMEXP) Import/Export (NATCF) National Criminal File (NATHC) National Healthcare (OIGHS) Office of the Inspector General (RLEST)Real Estate (SAMGE) SAM.gov Exclusions (SAMGV) SAM.gov (SXOFF) Sex Offenders (WCORR)Corruption (WOFAC) OFAC

(WTERR) Terrorism

Score 83 %

Address

Individual Name

SourceList Type

Proclaimed Offenders of EOW

Source Region

Asia

Alias List Hair Color

Race Age

Address

URL

http://delhipolice.nic.in/home/wanted/EOW-PO.docx

Caution

Text

|VIJAY SINGH |SH. THAKUR PRASAD |1 VIJAY SINGH S/O SH THAKUR PRASAD R/O K-24, NDSE-II, DEFENCE COLONY, NEW DELHI (PERMANENT ADDRESS- VILLAGE -SALAMATPUR, P.S. MAHARAJGANJ, DISTT. JAUNPUR, UP) SURITY SHAMBHU RAM R/P RIZWAN BAZAR, MEERUT CANTT. |129-01 P.S CON PLACE DT. 19-03-2001 U/S 406/420/506/34 IPC (PO) |-- |LD. SH. M.C. GAUTAM, NEW DELHI, PATIALA HOUSE COURT ON 03.06.2006 |-- |

Source Agency Name Delhi Police

Identifier

Source Agency Name Delhi Police

Categories

AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent

Agency N/A

Remarks

Entity Name Eye Color Gender



Individual Name

SourceList Type Cases and Investigations

Source Region Europe

Alias List

Hair Colo Race

Age

Address

URL

https://sledcom.ru/news/item/1215897/

Caution

Text

Александр Бастрыкин обсудил с медицинским и юридическим сообществом проблему ятрогенных преступлений | Председатель Следственного комитета Российской Федерации Александр Бастрыкин встретился с президентом НИИ неотложной детской хирургии и травматологии Леонидом Рошалем, а также принял участие в конференции «Медицинская помощь и медицинская услуга: правовые аспекты». На личной встрече стороны обсудили вопросы в сфере оказания помощи детям. Следственный комитет России длительное время тесно сотрудничает с НИИ детской хирургии и травматологии департамента здравоохранения города Москвы в вопросах реабилитации детей, пострадавших от преступлений, а также ставших жертвами вооруженных конфликтов. Например, благодаря взаимодействию СК России и клиники доктора Рошаля удалось спасти жизнь и здоровье десяткам детей, пострадавшим в ходе вооруженного конфликта на Донбассе. При содействии Александра Бастрыкина дважды проходил лечение в клинике Рошаля Паша Архипов из Новгородской области, и сейчас мальчик чувствует себя значительно лучше. Сегодня Александр Бастрыкин и Леонид Рошаль обсудили возможность и перспективы лечения и реабилитации в клинике Рошаля еще одного мальчика Вани Крапивина, который стал инвалидом, защищая свою мать от нападения пьяного соседа. Судьба этих и других ребят, тяжело пострадавших от преступлений, находится на личном контроле Александра Бастрыкина и Леонида Рошаля. Александр Бастрыкин поддержал предложение Леонида Рошаля о необходимости создания в стране детского центра реабилитации. На конференции, в которой приняли участие представители Министерства здравоохранения РФ, Совета Федерации и Государственной думы Федерального собрания РФ, судьи Верховного суда, ученые, представители экспертного сообщества, обсуждался широкий спектр вопросов. Участниками конференции стали: и.о. ректора Московской академии Следственного комитета России Багмет А.М.; ректор Всероссийского государственного университета юстиции (РПА Минюста России) Александрова О.И.; судья Верховного суда Российской Федерации Вавилычева Т.Ю.; заведующий кафедрой уголовного права и криминологии Всероссийского государственного университета юстиции Иванов Н.Г.; заведующая кафедрой гражданского и предпринимательского права Всероссийского государственного университета юстиции Илюшина М.Н.; и. о. вице-президента Национальной медицинской палаты, заведующий кафедрой РНИМУ им. Н.И. Пирогова Никонов Е.Л.; заместитель директора МОНИКИ, декан факультета усовершенствования врачей, заведующая кафедрой организационно-правового обеспечения медицинской и фармацевтической деятельности Александрова О.Ю.; начальник ГБУЗ Московской области «Бюро судебномедицинской экспертизы», президент Ассоциации судебно-медицинских экспертов Клевно В.А. и другие. Леонид Рошаль попросил учесть опыт работы недавно созданной Независимой медицинской экспертизы при Национальной медицинской палате, разработать возможный алгоритм ее взаимодействия со следственными органами СК России. Александр Бастрыкин поддержал это предложение. Председатель Следственного комитета РФ отметил: «Сам факт возбуждения уголовного дела не является доказательством вины врача. Поэтому давайте щадить врачей, жалеть врачей, понимать врачей. Я вас уверяю: мы очень серьезно подходим к каждому уголовному делу, понимая, что врач рискует, берет на себя ответственность, пытаясь использовать шанс, которого порой не имеет. Поэтому по большинству дел мы проводим два, а то и три судебно медицинских исследования, родственники часто настаивают на том, чтобы была проведена повторная экспертиза, у них часто есть подготовленные адвокаты. И адвокаты потерпевших часто говорят: «мы этого врача достанем». Но в 90% случаев судебно-медицинская экспертиза дает заключение, что врач не виноват » , - подытожил Александр Бастрыкин. Вместе с тем он обратил внимание на тот факт, что «на протяжении последних лет неуклонно возрастает количество сообщений о преступлениях, связанных с врачебными ошибками и ненадлежащим оказанием медицинской помощи. В 2017 году таких заявление поступило 6050, это в три раза больше чем в 2012 году - 2100. При этом глава СК России призвал присутствующих в зале врачей и юристов высказать свои предположения о том, почему все-таки происходят подобные случаи и как с этим бороться. Он добавил, что СК России также оперативно реагирует на заявления о преступлениях в отношении самих врачей со стороны пациентов. «Полагаю, что медицинское сообщество не меньше нас - юристов заинтересовано в устранении имеющихся законодательных недомолвок, повышении правовой защищенности как пациентов, так и самих врачей от необоснованных обвинений в непрофессионализме». По общему мнению участников заседания конструктивный диалог, состоявшийся в клинике Доктора Мира Леонида Рошаля, обязательно послужит хорошим примером взаимодействия между различными профессиональными сообществами в решении существующих проблем. По результатам конференции все предложения и мнения участников конференции будут проанализированы и будет выработана программа их реализации, будет сформирован пакет предложений по совершенствованию законодательства, регулирующего ответственность за преступления в сфере здравоохранения. Фрагмент выступления Председателя СК России можно посмотреть на официальном видеоканале СК России

Source Agency Name The Investigation Committee

Identifier
Source Agency Name
The Investigation Committee

Categories AMLKC,FINAN,WCORR,WTERR

AMLRC, FINAN, WCORR, WIERR 2018-04-06

Program Entity Name Eye Color Nationality Gender

Place of Birth

Date of Birth

Agency Remarks

Source Parent

Release Date:

Score 81 %

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: AFMPG1762Q

Categories

Program

Nationality

Height

Source Agency Name Bombay Stock Exchange

AMLKC, EXDEB, FINAN

Source Parent Agency

Date of Birth

N/A

Remarks Date of

Order/Email/Letter: 04-06-2013 | Start Date: 04-06-2013 |

Notice/Circular Date: 05-06-2013 | Notice/Circular

No.: 20130605-2 **Entity Name**

Eye Color

Gender

Alias List Hair Color Race

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred | Action Imposed on Particular Scrip Code: 526755.0

Text

M R Gautham | Subject: Order passed by SEBI in relation to the non-compliance with the requirement of maintaining Minimum Public Shareholding by the Listed Companies

Address

Individual Name

SourceList Type

Short Form Registrants

Source Region North America

Age Address

Race

Alias List

Hair Color

747 Third AvenueNew York10017 | NY

https://efile.fara.gov/ords/fara/f?p=1381:120:11855997669558:CSV::::

Caution

Text

Short Form Name: Pacher, Monika | Registrant: Austrian Business

Agency

Source Agency Name FARA Unit

Identifier

Registration Number: 3620

Source Agency Name

AMLKC,FINAN,WCORR

FARA Unit

Categories

Program

Height

Date of Birth

Source Parent

Agency Department of

Justice

Remarks Short Form

Date:

10/16/1984 | Short Form Termination

Date:

04/30/1997 | Registration

Date:

10/16/1984

Entity Name Eye Color

Nationality

Gender Place of Birth

Address

Individual Name

SourceList Type

Short Form Registrants

Source Region North America

Age Address

Race

Alias List

Hair Color

321 E 73rd StreetNew York10021 | NY

https://efile.fara.gov/ords/fara/f?p=1381:120:11855997669558:CSV::::

Caution

Text

Short Form Name: Kolerova, Monika | Registrant: Czech Center, New York

Source Agency Name FARA Unit

Identifier

Registration Number: 5115

Source Agency Name

AMLKC,FINAN,WCORR

FARA Unit

Categories

Program

Date of Birth

Source Parent Agency

Department of

Justice Remarks

Date:

03/15/2007 |

Short Form

Short Form Termination

Date:

09/30/2008 | Registration

Date:

06/21/1996

Entity Name Eye Color

Height Nationality Gender Place of Birth

Address

Individual Name

SourceList Type Short Form Registrants

Source Region North America

Age

Race

Alias List

Hair Color

Address

1025 Thomas Jefferson Street, NWSuite 110GWashington20007 | DC

https://efile.fara.gov/ords/fara/f?p=1381:120:11855997669558:CSV::::

Caution

Text

Short Form Name: Jablonska, Monika | Registrant: White House Writers Group, Inc.

Source Agency Name FARA Unit

Identifier

Categories

Place of Birth

Registration Number: 6477

Source Agency Name **FARA Unit**

AMLKC,FINAN,WCORR

Agency Department of Justice

Remarks Short Form Date:

10/31/2018 | Short Form Termination Date:

04/28/2020 | Registration

Date: 10/24/2017

Program **Entity Name** Height Eye Color Nationality Gender

Date of Birth Source Parent

Address

Individual Name

SourceList Type

Short Form Registrants

Source Region North America

Age Address

Race

Alias List

Hair Color

608 Fifth AvenueNew York10020-2303 | NY

https://efile.fara.gov/ords/fara/f?p=1381:120:11855997669558:CSV::::

Caution

Text

Short Form Name: Knoepfel, Monika | Registrant: Switzerland Tourism

Source Agency Name FARA Unit

Identifier Registration Number: 55

Source Agency Name

FARA Unit

Categories

AMLKC,FINAN,WCORR

Date of Birth

Source Parent

Agency Department of

Remarks Short Form

Date:

Justice

04/28/1986 | Short Form Termination

Date:

05/31/2001 | Registration

Date:

03/01/1943

Entity Name Eye Color

Program Height Nationality Gender

Place of Birth



Individual Name

SourceList Type

Political Pressure Groups and Leaders

Source Region North America

Alias List Hair Color Race

Age Address

Cambodia

URL

 $https://www.cia.gov/the-world-factbook/field/political-parties-and-leaders/\\ {\it caution}$

Text

Khmer Will Party (aligned with Candlelight Party in 2023) [KONG Monika]

Source Agency Name Central Intelligence Agency

Identifier Source Agency Name Central Intelligence

Agency Categories

AMLKC,FINAN,WCORR

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency N/A

Remarks

Entity Name Eye Color Gender

Source Region Asia

Allas List
Heir Coor
Race
Age
Address
URR
https://www.sebi.gov.in/enforcement/unserved-summons-notices/apr-2017/unserved-show-cause-notice-issued-to-monika-inComment Commentations
Text
Title of Enforcement: Unserved Show Cause Notice issued to Monika in the matter of Gallant Ispat Limited [Annexure 2-4] ved-summons-notices/apr-2017/unserved-show-cause-notice-issued-to-monika-in-the-matter-of-gallant-ispat-limited-a-href-cms-sebi-data-attachdocs-tradeannexure2-4-xisx-target-blank-style-color-8b0101-annexure-2-4-a-34909.html



Individual Name

SourceList Type Statements - Template

Source Region European Union

Alias List Hair Color

Race

Age

Address

URL

https://uitspraken.rechtspraak.nl/#!/details?id=ECLI:NL:RBDHA:2021:7412&showbutton=true

Source Agency Name Central Insolvency Register

Identifier Source Agency Name Central Insolvency Register

Categories AMLKC,FINAN,GLBKR

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Publish Date: 2021-07-15

Entity Name Eye Color Gender

Text

RECHTBANK DEN HAAG Bestuursrecht zaaknummers: AWB 20/1657 en AWB 20/4238 uitspraak van de enkelvoudige kamer van 23 juni 2021 in de zaak tussen [eiser] , eiser, V-nummer [V-nummer] (gemachtigde: mr. D. Vurdelja), en de staatssecretaris van Justitie en Veiligheid, verweerder (gemachtigde: mr. T. Stelpstra). Procesverloop in het besluit van 18 december 2019 (het primaire besluit) heeft verweerder de aanvraag van eiser van een verblijfsdocument EU/EER afgewezen. In het besluit van 25 februari 2020 (het bestreden besluit 1) heeft verweerder het bezwaar van eiser tegen het primaire besluit ongegrond verklaard. Bij besluit van 13 mei 2020 (het bestreden besluit 2) heeft verweerder de aanvraag van eiser tot opheffing van het inreisverbod afgewezen. Eiser heeft tegen de bestreden besluiten beroep ingesteld. Verweerder heeft een verweerschrift ingediend. Het onderzoek ter zitting heeft per Skypeverbinding plaatsgevonden op 18 mei 2021. Eiser is verschenen, bijgestaan door zijn gemachtigde. Een tolk is verschenen. Verweerder heeft zich laten vertegenwoordigen door zijn gemachtigde. Overwegingen Waar gaan deze zaken over? 1. Eiser is geboren op [geboortedag] 1976 en heeft de Servische nationaliteit. Eiser heeft op 19 februari 2019 een aanvraag ingediend tot afgifte van een verblijfsdocument EU/EER. Hij beoogt verblijf bij zijn gestelde echtgenoot, [referent] (referente). 1.1. Aan eiser is op 28 juni 2013 een inreisverbod voor de duur van vijf jaar opgelegd. Hij is op 10 juli 2013 uitgezet en op een onbekende datum Nederland weer binnengekomen. Eiser heeft op 2 maart 2020 een aanvraag ingediend tot opheffing van het inreisverbod. 2. Verweerder heeft in bestreden besluit 1 het bezwaar van eiser tegen de afwijzing van de aanvraag om een verblijfsdocument EUR/EER ongegrond verklaard. Verweerder stelt zich op het standpunt dat eiser met referente een relatie is aangegaan met als enig doel het in de Verblijfsrichtlijn1 neergelegde recht van vrij verkeer en verblijf te kunnen genieten. Volgens verweerder waren er in dit geval meerdere indicatoren die onafhankelijk van elkaar en in samenhang bezien een onderzoek rechtvaardigden naar de vraag of sprake is van misbruik van de Verblijfsrichtlijn. Daarom heeft verweerder aanleiding gezien om eiser en referente te horen. Tijdens de hoorzitting hebben eiser en referente op een aantal belangrijke punten tegenstrijdige verklaringen afgelegd. 3. In het bestreden besluit 2 heeft verweerder de aanvraag van eiser tot opheffing van zijn inreisverbod afgewezen. Eiser heeft niet aangetoond dat hij ten minste de helft van de duur van zijn inreisverbod buiten de EU heeft verbleven. Hij heeft niet de benodigde bewijsstukken overgelegd, zodat hij niet voldoet aan de voorwaarden voor opheffing van het inreisverbod. Verder wordt het inreisverbod ook niet op grond van artikel 8 van het EVRM2 opgeheven. Wel heeft verweerder, gelet op de uitspraak van de Afdeling van 4 juli 2017, aanleiding gezien om het inreisverbod in te korten tot 2 jaar. AWB 20/1657 – verblijfsdocument EU/EER Wat vinden eiser en verweerder in beroep? 4. Eiser voert aan dat verweerder het leeftijdsverschil tussen hem en referente niet als indicator mag gebruiken. Daarnaast heeft verweerder de verklaringen ten onrechte tegenstrijdig geacht. Het gaat slechts om kleine nuanceverschillen. 5. Verweerder stelt zich op het standpunt dat er voldoende indicatoren waren om een nader onderzoek te rechtvaardigen. Op grond van de tegenstrijdige verklaringen is volgens verweerder sprake van een schijnrelatie tussen eiser en referente. Wat zijn de regels? 6. De rechtbank overweegt dat de richtsnoeren3 een handvat bieden voor de interpretatie van de Verblijfsrichtlijn. Paragraaf 4.2 van de richtsnoeren vermeldt dat lidstaten individuele gevallen mogen onderzoeken wanneer een gegrond vermoeden van misbruik of fraude bestaat. Hierbij kunnen lidstaten zich baseren op eerdere analyses en ervaringen die aantonen dat een duidelijk verband bestaat tussen gevallen waarin misbruik is bewezen en bepaalde kenmerken van deze gevallen. De lidstaten kunnen daarbij een reeks indicatieve criteria vaststellen die doen vermoeden dat de door de Verblijfsrichtlijn verleende rechten waarschijnlijk zijn misbruikt, met als enig doel inbreuk te maken op de nationale immigratiewetgeving. Deze criteria kunnen eventueel leiden tot het instellen van een onderzoek, dat een afzonderlijk onderhoud met elk van de echtgenoten of partners kan omvatten. Wat is het oordeel van de rechtbank? 7. De rechtbank constateert dat eiser in bezwaar een aantal indicatoren - namelijk de illegale inreis, het illegaal verblijf en het leeftijdsverschil - niet heeft betwist. Voorts betwist eiser in beroep wel de indicator over het leeftijdsverschil, maar niet de andere indicatoren (o.a. over het niet spreken van een gemeenschappelijke taal en weinig tot geen bewijsstukken ter ondersteuning van de relatie). De rechtbank gaat er daarom vanuit dat de andere indicatoren niet meer in geschil zijn. Naar het oordeel van de rechtbank kunnen de indicatoren in samenhang bezien het onderzoek van verweerder rechtvaardigen. Dat ondanks groot leeftijdsverschil een relatie stabiel kan zijn maakt niet dat verweerder groot leeftijdsverschil niet als indicator mag hanteren. 8. De rechtbank is verder van oordeel dat verweerder zich terecht op het standpunt heeft gesteld dat eiseres en referente op essentiële punten verschillend hebben verklaard. Uit vaste rechtspraak van de Afdeling4volgt dat van een vreemdeling en een referent mag worden verwacht dat zij over belangrijke gebeurtenissen in hun leven, ook al hebben die zich reeds lange tijd geleden afgespeeld, eenduidige verklaringen afleggen. De rechtbank stelt vast dat de verklaringen van eiseres en referente op diverse belangrijke onderdelen verschillende tegenstrijdigheden bevatten. De tegenstrijdige verklaringen zien onder meer op de startdatum van het samenwonen, het blijven slapen van de dochters van eiser en het betalen van de huur. Met de stelling dat het om kleine nuanceverschillen gaat heeft eiser de tegenstrijdigheden niet weggenomen. De schermafbeelding van de bankafschriften neemt de tegenstrijdigheid van de verklaringen over het betalen van de huur niet weg. Nog los van de 'ex tunc' toetsing in beroep, is uit de schermafbeelding niet op te maken wiens bankrekening het betreft. 8.1. Eiser heeft verder geen stukken overgelegd waaruit blijkt dat hij een duurzame relatie heeft met referente. De rechtbank is dan ook van oordeel dat verweerder zich, gelet op de tegenstrijdige verklaringen, op goede gronden op het standpunt heeft gesteld dat sprake is van een schijnrelatie. AWB 20/4238 – opheffing van het inreisverbod Wat vinden eiser en verweerder in beroep? 9. Eiser voert aan dat verweerder ten onrechte stelt dat niet is gebleken dat hij buiten de EU heeft verbleven. Hij is immers op 10 juli 2013 onder toezicht uitgezet. Als verweerder beweert dat hij niet buiten de EU heeft verbleven moet verweerder dat aannemelijk maken. Voorts heeft eiser met de overgelegde betalingsbewijzen aangetoond dat hij met referente samenwoont. Ook heeft hij de familierechtelijke relatie tussen hem en zijn kinderen aangetoond. Verweerder heeft ten onrechte het inreisverbod gewijzigd in een licht inreisverbod van twee jaar. Het eerste inreisverbod is immers al verstreken. Verweerder heeft de oplegging van het lichte inreisverbod onvoldoende gemotiveerd. Daarbij verwijst eiser naar een uitspraak van deze rechtbank van 21 februari 20205. Tot slot heeft verweerder ten onrechte afgezien van het horen in bezwaar. 10. Voor verweerder hebben de beroepsgronden niet tot een ander oordeel geleid. Verweerder heeft het inreisverbod gewijzigd naar een licht inreisverbod voor de duur van twee jaar. Daarmee is geen nieuw inreisverbod opgelegd. Wat zijn de regels? 11. Ingevolge artikel 6.5b, tweede lid, van het Vb kan verweerder op aanvraag het inreisverbod opheffen, indien de vreemdeling aantoont dat hij sinds zijn vertrek uit Nederland na het inreisverbod een ononderbroken periode van ten minste de helft van de duur van het inreisverbod buiten Nederland heeft verbleven en hij zich in die periode niet schuldig heeft gemaakt aan misdrijven en dat hij niet aan strafvervolging onderworpen is. Wat is het oordeel van de rechtbank? 12. De rechtbank is van oordeel dat verweerder zich op goede gronden op het standpunt heeft gesteld dat eiser niet voor opheffing van het inreisverbod in aanmerking komt. Eiser heeft geen stukken overgelegd waaruit blijkt dat hij ten minste twee en een half jaar buiten de EU heeft verbleven. Dat eiser op 10 juli 2013 is uitgezet betekent nog niet dat hij daarom ook ten minste de helft van de duur van het inreisverbod buiten de EU heeft verbleven. Het is aan eiser om aan te tonen dat hij aan de voorwaarden voor opheffing voldoet. Daarin is hij niet geslaagd. 13. Voorts is de rechtbank van oordeel dat verweerder niet ten onrechte het inreisverbod niet op grond van artikel 8 van het EVRM heeft opgeheven. Eiser heeft zijn relatie met referente niet nader onderbouwd. Uit de schermafbeelding van de bankafschriften van de huur blijkt niet dat eiser met referente samenwoont. Uit de schermafbeelding is immers niet op te maken wiens bankrekening het betreft. Verder heeft eiser geen stukken overgelegd ter onderbouwing van zijn relatie met referente. Eiser heeft evenmin de familierechtelijke relatie met zijn kinderen aangetoond. De in beroep overgelegde kopieën van de geboorteaktes van zijn kinderen leiden niet tot een ander oordeel. Nog los van de 'ex tunc' toetsing in beroep en de vraag of de geboorteaktes gelegaliseerd zijn, komt de achternaam van de vader niet overeen met de achternaam van eiser. Aan de in beroep overgelegde verklaringen van zijn dochter Monika en zijn ex vrouw, kan niet de waarde gehecht worden die eiser daaraan gehecht wenst te zien. Deze verklaringen zijn immers niet objectief (verifieerbaar). 14. Het betoog dat verweerder geen grondslag heeft om het inreisverbod

Address

Individual Name Monika

SourceList Type

Proclaimed Offenders

Source Region

Asia

Alias List Hair Color Race

Age

Address

91, 3016, FF Sec- 20D, CHD Chandigarh Chandigarh

URL

http://chandigarhpolice.gov.in/pdf/PO/combinedpo.pdf

Caution Category of Crime: Hurt

Text

Name of the Court: Sh. Karanvir Singh maju JMIC CHD

Source Agency Name Chandigarh Police

Identifier FIR No.: 7

Source Agency Name Chandigarh Police

N/A Remarks

Agency

Date of PO Declared: 19.12.2016

Date of Birth

Source Parent

Program Height Nationality Place of Birth

Categories AMLKC,GLCRM

> **Entity Name** Eye Color

Gender

Address

Individual Name Gautam

SourceList Type

Proclaimed Offenders

Source Region

Asia Alias List Hair Color

Race Age

Address

Panchkula (HR)

URL

http://chandigarhpolice.gov.in/pdf/PO/combinedpo.pdf

Caution Category of Crime: breach of trust

Text

Name of the Court: JMIC UT Chd

Source Agency Name Chandigarh Police

Identifier

Source Agency Name Chandigarh Police

Categories

AMLKC,GLCRM

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency N/A

Remarks

Entity Name Eye Color Gender

Address

Individual Name Monika

SourceList Type **Proclaimed Offenders**

Source Region

Asia

Alias List Hair Color

Race Age

Address

28 sec.41/A chd. Chandigarh Chandigarh

http://chandigarhpolice.gov.in/pdf/PO/combinedpo.pdf

Caution Category of Crime: Immoral traffic preention act

Name of the Court: Miss Kanchan Mahi CJM

Source Agency Name Chandigarh Police

Identifier FIR No.: 93

Categories

Place of Birth

AMLKC,GLCRM

Source Agency Name Chandigarh Police

Remarks

Date of PO Declared: 17.01.2009

Date of Birth

Source Parent

Agency

N/A

Program Height Nationality **Entity Name** Eye Color Gender



Individual Name GILES, MONIKA G

SourceList Type Agent Licenses

Source Region North America

Alias List

Hair Color

Race

Age Address

SPOKANE VALLEY, WA 99216-5063

https://apps.doi.idaho.gov/main/PublicForms/LicenseSearchDetails?id=1345945&lic=269257&type=1

Text

Phone: 509-893-9100

Source Agency Name Idaho Department of Insurance

Identifier
License Number: 269257 | NPN: 9638531

Source Agency Name Idaho Department of

Insurance

Categories FINAN,NATHC

Place of Birth

Source Parent Agency

Date of Birth

Remarks License Type: Non-Resident

Producer | Date Issued: 11/05/2007 | Date Effective: 03/31/2010 | Date Expires: 03/31/2010

Entity Name Program Eye Color Height Nationality

Gender



Address Individual Name

SourceList Type Alerts on Unauthorized Activity

Source Region
South America
Alias List
Hair Color
Race
Age
Address
URL
https://conteudo.cvm.gov.br/export/sites/cvm/sancionadores/sancionador/anexos/2009/20090520_PAS_RJ20086023.pdf
Cauton

Source Agency Name Securities and Exchange Commission (Comissão de Valores Mobiliários)

Identifier Date of Birth
Source Agency Name
Securities and Exchange
Commission (Comissão de
Valores Mobiliários)
Categories
FiNAIN Remarks
FiNAIN Entity Name
Height Eye Color
Nationality Gender

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Individual Name

SourceList Type Press Releases

Source Region South America

Hair Color Race Age

Address

URL

Text

13 de Junho de 2007 às 17h51 PRR-5 vai investigar obras da Gautama em Ipojuca (PE) Tweet Objetivo é apurar suspeitas de desvio de recursos de convênios firmados pela prefeitura, Funasa e Ministério da Integração Nacional. O procurador regional da República Fábio George Cruz da Nóbrega instaurou procedimento investigatório criminal para apurar suspeitas de desvio de recursos federais em Ipojuca (PE). As verbas em questão são provenientes de convênios firmados pela prefeitura com a Fundação Nacional de Saúde (Funasa) e o Ministério da Integração Nacional, destinados à execução de sistema de esgotamento sanitário e de obras de drenagem e pavimentação naquele município. A abertura do procedimento de investigação foi feita de ofício, tendo em vista as recentes notícias veiculadas pelos órgãos de imprensa locais, que mencionam a existência de indícios de prática criminosa em prejuízo do erário federal, envolvendo obras executadas pela Construtora Gautama. O procurador regional da República está comunicando o início das apurações ao promotor de Justiça de Ipojuca – membro do Ministério Público Estadual –, que já abriu procedimento de investigação similar, a fim de viabilizar a realização das investigações em parceria e tornar mais ágil a sua conclusão e a eventual promoção das medidas judiciais cabíveis. A Procuradoria Regional da República da 5º Região (TRR-5) é a unidada do Ministério Público Federal que a tua perante o Tibunal Regional Federal da 5º Região (TRR-5), a segunda instância do Poder Judiciário Federal para os estados de Alagoas, Ceará, Paraíba, Pernambuco, Rio Grande do Norte e Sergipe. Cláudia Holder Assessoria de Comunicação Social Procuradoria Regional da República da 5º Região Telefones: (81) 2121.989 / 2121.989 / 2121.989 / 2121.989 / 2121.981 - apenas para atendimento a jornalistas (de segunda a sexta, das 10h às 17h) E-mail: prr5-ascom@mpf.mp.br Twitter: MPF_PRR5

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Identifier

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Date of Birth Source Parent Agency Attorney-General Source Agency Name Agency
Regional Office of the
Republic of the 5th Region of the Republic State of Paraiba

Categories AMLKC,GLCRM

Published: 13 de Junho de 2007 às 17h51 Entity Name Eve Color Gender

Remarks

Nationality Place of Birth

Individual Name

SourceList Type Press Releases

Source Region South America

Hair Color Race Age

Address

URL

Text

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Nationality Place of Birth



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SourceList Type Press Releases

Source Region South America

Alias List Hair Color Race

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Address

URL

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17 de Outubro de 2008 às 16h45 Gautama: Justiça recebe denúncia do MPF contra prefeito de Ipojuca/PE Tweet Prefeito responde a ação criminal por deixar de prestar contas de verbas recebidas do Ministério da Integração Nacional. O Tribunal Regional Federal da 5.ª Região (TRF-5) recebeu a denúncia do Ministério Público Federal (MPF), apresentada pela Procuradoria Regional da República da 5.ª Região, contra o prefeito de Ipojuca, em Pernambuco, Pedro Serafim de Souza Filho (PDT). Ele deixou de prestar contas do Convênio n.º 348/2004-MI, firmado com o Ministério da Integração Nacional, em 31 de dezembro de 2004. Os recursos recebidos por meio do convênio, no valor de R\$3.932.500,00, eram destinados à implantação do sistema de drenagem e pavimentação em diversas ruas da praia de Porto de Galinhas. A prestação de contas deveria ter sido feita até 60 dias após o fim da vigência do convênio, ou seja, até 27 de junho de 2007. Pedro Serafim foi notificado em 23 de outubro de 2007, por meio de ofício expedido pela Coordenação Geral de Convênios do Ministério da Integração Nacional, mas não respondeu. Como a prestação de contas não . havia sido entregue até janeiro de 2008, foi feito o registro de inadimplência do município de Ipojuca no Sistema Integrado de Administração Financeira do Governo Federal (Siafi). No dia 29 de abril de 2008, o MPF ofereceu a denúncia ao TRF-5. Na defesa prévia a que teve direito, o prefeito disse que encaminhou a prestação de contas do convênio em questão no dia 11 de fevereiro deste ano. Disse que, com isso, a irregularidade foi sanada, e não havia por que se falar em crime de responsabilidade. Entretanto, Pedro Serafim não apresentou documento oficial atestando o recebimento da prestação de contas pelo Ministério da Integração Nacional. Além disso, o próprio atraso já configura crime, conforme previsto no art.1.º, inciso VII do Decreto-Lei n.º 201/67: "deixar de prestar contas, no devido tempo, ao órgão competente, da aplicação de recursos, empréstimos, subvenções ou auxílios internos ou externos, recebidos a qualquer título". Pedro Serafim responde a processo perante o TRF-5, segunda instância da Justiça Federal, porque tem direito a privilégio de foro por ocupar o cargo de prefeito. Obras da Gautama O convênio n.º 348/2004-Ml, que resultou na denúncia do MPF, é um dos três firmados no município de Ipojuca envolvendo a contratação da Construtora Gautama Os outros dois são o convênio n.º 300/2002-MI (também firmado com o Ministério da Integração Nacional) e o convênio n.º 474/02 (firmado com a Fundação Nacional de Saúde – Funasa). A construtora está envolvida em Írregularidades na aplicação de recursos federais em todo o país, conforme apontado pela chamada Operação Navalha, deflagrada em maio de 2007 pela Polícia Federal. Embora a denúncia feita pelo MPF refira-se apenas à ausência de prestação de contas em relação ao Convênio n.º 348/2004-MI, as irregularidades em Ipojuca podem ser maiores. O Tribunal de Contas da União (TCU) deve concluir, dentro de algumas semanas, auditoria a respeito das obras da Gautama no município. O MPF aguarda o relatório para avaliar as conclusões do TCU e analisar outras medidas judiciais que porventura devam ser adotadas. N.º do processo no TRF-5: 2008.05.00.035263-0 (INQ 1953 PE) http://www.trf5.jus.br/processo/2008.05.00.035263-0 A divulgação desta notícia não substitui a comunicação oficial deste ato pelo órgão responsável. Assessoria de Comunicação Social Procuradoria Regional da República da 5.ª Região Telefones: (81) 2121.9869 / 2121.9876 E-mail: ascom@prr5.mpf.gov.br ______ A Procuradoria Regional da República da 5.ª Região (PRR-5) é a unida Ministério Público Federal que atua perante o Tribunal Regional Federal da 5.ª Região (TRF-5), a segunda instância do Poder A Procuradoria Regional da República da 5.ª Região (PRR-5) é a unidade do Judiciário Federal para os estados de Alagoas, Ceará, Paraíba, Pernambuco, Rio Grande do Norte e Sergipe. Assessoria de Comunicação Social Ministério Público Federal Procuradoria Regional da República da 5.ª Região Procuradoria Regional Eleitoral em Pernambuco Telefones: (81) 2121.9823 / 2121.9824 / 2121.9894 Celular / WhatsApp: (81) 9.9213.9334 - apenas para atendimento a jornalistas (de segunda a sexta, das 10h às 17h) E-mail: prr5-ascom@mpf.mp.br Twitter: MPF_PRR5

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Source Parent Source Agency Name Agency Attorney-General

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Remarks Published: 17 de

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Categories AMLKC,GLCRM Outubro de 2008 às 16h45

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Alias List Hair Color Race

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URL

https://www.mpf.mp.br/regiao5/sala-de-imprensa/noticias-r5/gautama-conselheiro-afastado-do-tribunal-de-contas-de-sergipe-respondera-a-acao-de-improbidade

11 de Novembro de 2014 às 19h20 PRR5: conselheiro afastado do Tribunal de Contas de Sergipe responderá a ação de improbidade Tweet Acusado de 11 de Novembro de 2014 às 19120 PRRS: Conseinairo afastado do Iribunal de Contas de Sergipe respondera a ação de improbidade Iweet Acusado de envolvimento em desvio de mais de 75 milhões de reais, Flávio Conceição de Oliveira Neto teve recurso negado pelo TRF5 e permanece como réu em ação proposta pelo MPF O conselheiro afastado do Tribunal de Contas de Sergipe (TCE-SE) Flávio Conceição de Oliveira Neto continuará a responder à ação de improbidade administrativa proposta pelo Ministério Público Federal (MPF). Ele havia recorrido ao Tribunal Regional Federal da 5ª Região (TRF5), pedindo a anulação do recebimento da ação pela Justiça Federal em primeira instância. No entanto, a Quarta Turma do Tribunal, por unanimidade, negou provimento ao anulação do recebimento da ação pela Justiça Federal em primeira instancia. No entanto, a Quarta Turma do Tribunal, por unanimidade, negou provimento ao recurso. O nome de Flávio Conceição pode estar vinculado a práticas de corrupção relacionadas à Construtora Gautama, em investigação que culminou na chamada Operação Navalha. Flávio Conceição está entre os 18 réus da ação civil pública recebida pela Justiça Federal em Sergipe. Todos são acusados de compor esquema criminoso que teria desviado recursos públicos da obra de construção da adutora do Rio São Francisco, conduzida, à época, pela Construtora Gautama. O montante do prejuízo calculado pela Controladoria-Geral da União (CGU) em 2007 foi de R\$ 78.462.195,25 em valores históricos, e de R\$ 718.708.458.81 em valores atualizados. No recurso, ele alega que o caso não é da algada da Justiça Federal, visto que o Tribunal de Contas da União (TCU) remeteu o processo ao Tribunal de Contas do Estado de Sergipe. Além disso, ele aponta que a ação deveria ser arquivada por basear-se em "provas ilícitas" e não haver nenhuma comprovação de enriquecimento indevido. O MPF, por meio da Procuradoria Regional da República da 5º Região (PRRS), argumentou que nao naver nennuma comprovação de enriquecimento indevido. O MPF, por meio da Procuradoria Regional da Republica da 5º Região (PRRS), argumentou que em casos de diúvida sobre a participação do réu, a Justiça deve zelar pelo bem da sociedade, e dar seguimento ao processo para que se possa concluir se o réu é culpado ou inocente. No que diz respeito à presença de provas ilícitas na investigação, o MPF alega que todas as evidências – inclusive escutas telefônicas – foram colhidos com autorização judicial. No que se refere à competência da Justiça Federal, o MPF aponta que, embora o pagamento dos materiais superfaturados tenha sido feito com recursos estaduais, a aquisição dos itens estava inculada a um convênio firmado com o Ministério da Integração Nacional. Além disso, já existe decisão do STJ afirmando que compete à Justiça Federal decidir sobre a existência ou não de interesse jurídico que justifique a presença, no processo, da União, suas autarquias ou empresas públicas. N.º do processo no TRF-5: 0006774-79.2014.4.05.0000 (AGTR 138772 SE) Assessoria de Comunicação Social Procuradoria Regional da República da 5.º Região (BT) 2121.9876 prr5-ascom@mpf.mp.br _______ A Procuradoria Regional da República da 5.º Região (TRF-5), é a unidade do Ministério Público Federal que atua perante o Tribunal Regional Federal da 5.º Região (TRF-5), a segunda intrância do Comunicação. instância do Poder Judiciário Federal para os estados de Alagoas, Ceará, Paraíba, Pernambuco, Rio Grande do Norte e Sergipe. Assessoria de Comunicação Social Ministério Público Federal Procuradoria Regional da República da 5.ª Região Procuradoria Regional Eleitoral em Pernambuco Telefones: (81) 2121.9823 / 2121.9824 / 2121.9894 Celular / WhatsApp: (81) 9.9213.9334 - apenas para atendimento a jornalistas (de segunda a sexta, das 10h às 17h) E-mail: prr5ascom@mpf.mp.br Twitter: MPF_PRR5

Source Agency Name Regional Office of the Republic of the 5th Region

Source Agency Name Regional Office of the Republic of the 5th Region

Identifier

Height

Categories AMLKC,GLCRM

Date of Birth Source Parent Agency Attorney-General of the Republic -

State of Paraiba Remarks Published: 11 de Novembro de 2014 às 19h20

Program Entity Name Eye Color Nationality Gender Place of Birth



SourceList Type Press Releases

Source Region South America

Δlias List Hair Color

Race

Address

URL

https://www.mpf.mp.br/regiao5/sala-de-imprensa/noticias-r5/gautama-conselheiro-afastado-do-tribunal-de-contas-de-sergipe-respondera-a-acao-de-improbidade

11 de Novembro de 2014 às 19h20 PRR5: conselheiro afastado do Tribunal de Contas de Sergipe responderá a ação de improbidade Tweet Acusado de 11 de Novembro de 2014 às 19120 PRRS: Conseinairo afastado do Iribunal de Contas de Sergipe respondera a ação de improbidade Iweet Acusado de envolvimento em desvio de mais de 75 milhões de reais, Flávio Conceição de Oliveira Neto teve recurso negado pelo TRF5 e permanece como réu em ação proposta pelo MPF O conselheiro afastado do Tribunal de Contas de Sergipe (TCE-SE) Flávio Conceição de Oliveira Neto continuará a responder à ação de improbidade administrativa proposta pelo Ministério Público Federal (MPF). Ele havia recorrido ao Tribunal Regional Federal da 5ª Região (TRF5), pedindo a anulação do recebimento da ação pela Justiça Federal em primeira instância. No entanto, a Quarta Turma do Tribunal, por unanimidade, negou provimento ao anulação do recebimento da ação pela Justiça Federal em primeira instancia. No entanto, a Quarta Turma do Tribunal, por unanimidade, negou provimento ao recurso. O nome de Flávio Conceição pode estar vinculado a práticas de corrupção relacionadas à Construtora Gautama, em investigação que culminou na chamada Operação Navalha. Flávio Conceição está entre os 18 réus da ação civil pública recebida pela Justiça Federal em Sergipe. Todos são acusados de compor esquema criminoso que teria desviado recursos públicos da obra de construção da adutora do Rio São Francisco, conduzida, à época, pela Construtora Gautama. O montante do prejuízo calculado pela Controladoria-Geral da União (CGU) em 2007 foi de R\$ 78.462.195,25 em valores históricos, e de R\$ 718.708.458.81 em valores atualizados. No recurso, ele alega que o caso não é da algada da Justiça Federal, visto que o Tribunal de Contas da União (TCU) remeteu o processo ao Tribunal de Contas do Estado de Sergipe. Além disso, ele aponta que a ação deveria ser arquivada por basear-se em "provas ilícitas" e não haver nenhuma comprovação de enriquecimento indevido. O MPF, por meio da Procuradoria Regional da República da 5º Região (PRRS), argumentou que nao naver nennuma comprovação de enriquecimento indevido. O MPF, por meio da Procuradoria Regional da Republica da 5º Região (PRRS), argumentou que em casos de diúvida sobre a participação do réu, a Justiça deve zelar pelo bem da sociedade, e dar seguimento ao processo para que se possa concluir se o réu é culpado ou inocente. No que diz respeito à presença de provas ilícitas na investigação, o MPF alega que todas as evidências – inclusive escutas telefônicas – foram colhidos com autorização judicial. No que se refere à competência da Justiça Federal, o MPF aponta que, embora o pagamento dos materiais superfaturados tenha sido feito com recursos estaduais, a aquisição dos itens estava inculada a um convênio firmado com o Ministério da Integração Nacional. Além disso, já existe decisão do STJ afirmando que compete à Justiça Federal decidir sobre a existência ou não de interesse jurídico que justifique a presença, no processo, da União, suas autarquias ou empresas públicas. N.º do processo no TRF-5: 0006774-79.2014.4.05.0000 (AGTR 138772 SE) Assessoria de Comunicação Social Procuradoria Regional da República da 5.º Região (BT) 2121.9876 prr5-ascom@mpf.mp.br _______ A Procuradoria Regional da República da 5.º Região (TRF-5), é a unidade do Ministério Público Federal que atua perante o Tribunal Regional Federal da 5.º Região (TRF-5), a segunda intrância do Comunicação. instância do Poder Judiciário Federal para os estados de Alagoas, Ceará, Paraíba, Pernambuco, Rio Grande do Norte e Sergipe. Assessoria de Comunicação Social Ministério Público Federal Procuradoria Regional da República da 5.ª Região Procuradoria Regional Eleitoral em Pernambuco Telefones: (81) 2121.9823 / 2121.9824 / 2121.9894 Celular / WhatsApp: (81) 9.9213.9334 - apenas para atendimento a jornalistas (de segunda a sexta, das 10h às 17h) E-mail: prr5ascom@mpf.mp.br Twitter: MPF_PRR5

Source Agency Name Regional Office of the Republic of the 5th Region

Source Agency Name Regional Office of the Republic of the 5th Region

Identifier

Height

Categories AMLKC,GLCRM

Date of Birth Source Parent Agency Attorney-General of the Republic -

State of Paraiba Remarks Published: 11 de Novembro de 2014 às 19h20

Program Entity Name Eye Color Nationality Gender Place of Birth



SourceList Type

Source Region South America

Hair Color

Age Address

URL

https://www.mpf.mp.br/regiao5/sala-de-imprensa/noticias-r5/prefeito-e-ex-prefeito-de-ipojuca-pe-responderao-a-processo-por-desvio-de-recursos-publicos-envolvendo-a-construtora-qautama

Text
Criminal 2 de Dezembro de 2016 às 14h15 Prefeito e ex-prefeito de Ipojuca (PE) responderão a processo por desvio de recursos públicos envolvendo a Construtora Gautama Denúncia do Ministério Público Federal contra Carlos Santana, Pedro Serafim e mais cinco pessoas, incluindo o empresário Zuleido Veras, foi recebida por unanimidade pelo Tribunal Regional Federal da 5º Região Por unanimidade, o Pleno do Tribunal Regional Federal da 5º Região (TRF5) recebeu a denúncia do Ministério Público Federal (MPF) contra Carlos José de Santana, prefeito de Ipojuca (PE) pelo terceiro mandato, Pedro Serafim de Souza Filho, ex-prefeito daquele município, Zuleido Soares de Veras, proprietário da Construtora Gautama, e outras quatro pessoas. Ispipica (PE) pelo terceiro mandato, Pedro Serafim de Souza Filho, ex-prefeito daquele município, Zuleido Soares de Veras, proprietário da Construtora Gautama, e outras quatro pessoas. Eles responderão a ação criminal por desvio de cerca de R\$ 6,7 milhões em recursos públicos, envolvendo a realização de obras de pavimentação e saneamento no distrito de Porto de Galinhas. Também são révis no mesmo processo Ademur José Batista Monteiro, Ricardo Corte Real Braga e Rui Xavier Cameiro Pessoa, ex-secretários de Infraestrutura de Ipojuca, e Alcindo Salustiano Dantas Filho, ex-secretário executivo daquele município. A denúncia relata que a Gautama firmou um contrato de cerca de R\$ 32 milhões com a prefeitura de Ipojuca em decorrência de um processo licitatório fraudulento realizado em 2001. Entre as várias irregularidades identificadas no certame, destaca-se o fato de a licitação ter sido realizada antes que combinação na licitação, uma vez que as propostas apresentadas pelas outras empresas que participaram da disputa indicam que elas não tiveram realmente o objetivo de concorrer com a Gautama. De a cordo com o Relatório da Controladoria-Geral da União (CGU), praticiamente todos so preços unitários dos itens de serviços que constavam nas planilhas orçamentárias dessas empresas apresentavam variação de zero a nove centavos, independentemente de o valor do serviço ser da ordem de milhares ou dezenas de reais. Segundo o MPF, o conluio entre empresas para dar aparência de legalidade ao procedimento licitatório era uma prática comum da Construtora Gautama, descoberta e desarticulada através da chamada "Operação Navalha". O Relatório de Inspeção elaborado por técnicos do Tribunal de Contas da União (TCU) e do Tribunal de Contas do Estado de Pernambuco (TCE-PE), que analisou a execução das obras pela Construtora Gautama até o momento da sua paralisação, constatou a existência a confunicação Social Procuradoria Regional da República da 5.ª Região (PRR5), a segunda instância do Poder Judiciário Federal para os estados de Alago

Source Agency Name Regional Office of the Republic of the 5th Region

Identifier

Source Agency Name Regional Office of the Republic of the 5th Region

Source Parent Agency Attorney-General of the Republic State of Paraiba

Date of Birth

Remarks Published: 2 de Categories AMLKC,GLCRM Dezembro de 2016 às 14h15

Entity Name Program Height Eve Color Gender Place of Birth



SourceList Type

Source Region South America

Hair Color

Age Address

URL

https://www.mpf.mp.br/regiao5/sala-de-imprensa/noticias-r5/prefeito-e-ex-prefeito-de-ipojuca-pe-responderao-a-processo-por-desvio-de-recursos-publicos-envolvendo-a-construtora-qautama

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Source Agency Name Regional Office of the Republic of the 5th Region

Identifier

Source Agency Name Regional Office of the Republic of the 5th Region

Source Parent Agency Attorney-General of the Republic State of Paraiba

Date of Birth

Remarks Published: 2 de Categories AMLKC,GLCRM Dezembro de 2016 às 14h15

Entity Name Program Height Eve Color Gender Place of Birth



Individual Name

SourceList Type

News

Source Region Central America

Alias List Hair Color Race

Age

Address

URL

http://www.pgjebcs.gob.mx/noticia.php?idnoticia=MzkxMg==

Text

SENTENCIA DE 1 AÑOS DE PRISIÓN OBTIENE PGJE PARA CULPABLE DE ABUSO DE CONFIANZA 02/01/2024 05:55 pm COMUNICADO DE PRENSA 058-2024 Los Cabos, BCS a 1 de febrero del 2024 SENTENCIA DE 1 AÑOS DE PRISIÓN OBTIENE PGIE PARA CULPABLE DE ABUSO DE CONFIANZA · Por el delito que cometió en agosto del 2016 Mónica "N" fue sentenciada En la Audiencia de Juicio Oral para Individualización de Sanciones, que se realizó el martes 30 de enero del año en curso en el Centro de Justicia Penal de en José del Cabo, el agente del Ministerio Público de la Unidad Especializada en Investigación de Delitos Patrimoniales, obtuvo del Tribunal Unitario de Enjuiciamiento, sentencia condenatoria de 1 año de prisión por abuso de confianza, para Mónica "N". De acuerdo con la carpeta de investigación, la mañana del 18 agosto del 2016, la ahora sentenciada cometió el delito en un domicilio que se ubica en la carretera transpeninsular a la altura del kilómetro 33.8 en la colonia Rosarito, en San José del Cabo, donde se negó a entregar al actuario de la Junta de Conciliación y Arbitraje en el Estado, los bienes inmuebles requeridos, que le fueran entregados en depositaria judicial, consistentes en 4 vehículos de motor. Una vez que la representante social ejercitó acción penal contra Mónica "N", se llevó a cabo la audiencia, donde la agente del Ministerio Público expuso los alegatos iniciales y desahogo de pruebas testimoniales y periciales. Una vez concluido el debate, el Tribunal de Enjuiciamiento emitió sentencia condenatoria de 1 año de prisión. Con estas acciones la PGIE refrenda su compromiso de realizar acciones que den certeza al Estado de Derecho para dejar ante la autoridad judicial al responsable de transgredirlo y obtener la reparación del daño para víctimas u ofendidos.

Source Agency Name General Attorney's Office of the State of Baja California

Identifier

Source Agency Name General Attorney's Office of the State of Baja

California

Categories AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency N/A

Remarks

Entity Name Eye Color Gender



Individual Name

SourceList Type Press Releases

Source Region Central America

Alias List Hair Color Race

Age

Address

UR

https://www.fge.chiapas.gob.mx/Prensa/Articulo/D284367B-36C6-4408-AE3F-C91AD37C89CC

Text

FGE cumplimenta cinco órdenes de aprehensión por el delito de Robo ejecutado con violencia Comunicados | No. Comunicado: 16871 | 31/10/2023 Tuxtla Gutiérrez, Chiapas; 31 de octubre 2023.- La Fiscalía General del Estado (FGE) a través de la Fiscalía de Distrito Centro ejecutó Órdenes de Aprehensión en contra de Mónica "N", Jorge "N", Rodrigo y/o José Rodrigo "N", José "N" y Rosendo "N", por la probable responsabilidad en el delito de Robo ejecutado con violencia, cometido en agravio de José "N". El día de hoy, elementos de la Policía de Investigación cumplimentaron orden de aprehensión en contra de los cinco imputados, por lo que fueron puestos a disposición del Órgano Jurisdiccional quien determinará la situación jurídica de los inculpados. La Fiscalía General del Estado refrenda su firme compromiso con las y los chiapanecos para garantizar el Estado de Derecho y reitera que ninguna conducta delictiva quedará impune.

Source Agency Name State Attorney General's Office - Chiapas

Identifier
Source Agency Name
State Attorney General's
Office - Chiapas

Categories AMLKC,GLCRM

Height Nationality Place of Birth

Program

Date of Birth Source Parent Agency N/A

Remarks
Entity Name
Eye Color
Gender



Individual Name

SourceList Type Press Releases

Source Region Central America

Alias List Hair Color Race

Age

Address

URL

https://www.fge.chiapas.gob.mx/Prensa/Articulo/3DE63AD6-3DA3-4A3C-BC8A-80F8D1089ABD

Text

FGE cumplimenta mandamiento judicial contra presunta implicada en el delito de Violación Equiparada Comunicados | No. Comunicado: 17115 | 28/11/2023 Tuxtla Gutiérrez, Chiapas; 28 de noviembre 2023.- La Fiscalía General del Estado (FGE) a través de la Fiscalía Istmo Costa ejecutó Orden de Aprehensión en contra de Mónica "N", por su probable responsabilidad en el delito de Violación Equiparada, cometido en agravio de una mujer de identidad resguardada, por hechos ocurridos en Arriaga, Chiapas. El pasado 23 de marzo del año en curso, el Juez de Control del Distrito Judicial de Tonalá emitió orden de aprehensión en contra de la imputada, por su probable participación en el hecho que la ley señala como delito de Violación Equiparada. El día de hoy, los Agentes de la Policía Investigación dieron cumplimiento al citado mandamiento judicial en contra de la inculpada, misma que fue puesta a disposición del Juzgado de Control del Distrito Judicial de Tonalá quien determinará su situación jurídica. La Fiscalía General del Estado refrenda su firme compromiso con las y los chiapanecos para garantizar el Estado de Derecho y reitera que ninguna conducta delictiva quedará impune.

Source Agency Name State Attorney General's Office - Chiapas

Identifier
Source Agency Name
State Attorney General's
Office - Chiapas

Categories AMLKC,GLCRM Program Height

Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks
Entity Name
Eye Color
Gender



SourceList Type Recalls

Source Region Oceania

Alias List Hair Color Race

Age Address

URL

https://www.productsafety.gov.au/recalls/monicas-variety-store %E2%80%94j-i-kang-and-kuai-le-pvc-hot-water-bottles Caution

Text

Supplier: Monica's Variety Store | Monica's Variety Store—J I Kang and Kuai Le PVC Hot Water Bottles PRA number 2009/11044 Published date 10 Sep 2009 Product description J I Kang PVC Hot water bottles 1200ml and 1800ml and Kuai Le PVC Hot Water Bottles 1200ml. Identifying features n/a Other identifying numbers n/a Reasons the product is recalled The thickness of the walls of the hot water bottles do not meet the mandatory requirements of the hot water bottle standard. The hazards to consumers Serious burns What consumers should do Customers should cease using these hot water bottles immediately and destroy or return to Monica's Variety Store, 59-63 Queen St, St Marys NSW 2770 to receive a full refund. For further information phone 02 9673 0078. Supplier Monica's Variety Store Traders who sold this product Monica's Variety Store Where the product was sold New South Wales Recall advertisements and supporting documentation Recall advertisement Recall Monicas Variety Store.doc 2.31 MB Responsible regulator Australian Competition and Consumer Commission is the responsible regulator for this recall. Product category Kids' equipment

Source Agency Name Product Safety Australia

Identifier

PRA number 2009/11044

Categories NATHC,FINAN Date of Birth

Source Parent Agency

Source Agency Name Australian
Product Safety Australia Competition and

Consumer Commission

Remarks Published Date: 2009-09-10

Program Entity Name
Height Eye Color
Nationality Gender
Place of Birth



SourceList Type

Case Summaries - 2000 to 2022

Source Region

Asia

Alias List Hair Color

Race

Age Address

URL

https://www.elitigation.sg/gd/s/2004 SGHC 155

Caution

Text

Bayerische Hypo- und Vereinsbank AG v Asia Pacific Breweries (Singapore) Pte Ltd and Other Applications [2004] SGHC 155 Case Number: OS 284/2004, 285/2004, 286/2004, 287/2004, RA 111/2004, 112/2004, 113/2004, 114/2004 Decision Date: 28 July 2004 Tribunal/Court: High Court Coram: Belinda Ang Saw Ean J Counsel Name(s): Davinder Singh SC and Yarni Loi (Drew and Napier LLC) for appellants; Alvin Yeo SC, Monica Chong and Tan Hsiang Yue (Wong Partership) for respondents in OS 284/2004 (RA 111/2004); Steven Chong SC, Rebecca Chew, Lynette Koh, Lionel Tay and Paul Ng (Rajah and Tann) for respondents in OS 285/2004 (RA 113/2004); Steven Chong SC, Lionel Tan and Paul Ng (Rjah and Tann) for respondents in OS 286/2004 (RA 114/2004); Joseph Ang and Ang Wee Tiong (Tan Kok Quan Partnership) for respondents in OS 287/2004 (RA 112/2004) Parties: Bayerische Hypo- und Vereinsbank AG — Asia Pacific Breweries (Singapore) Pte Ltd Civil Procedure - Discovery of documents - Whether sufficient grounds for granting of pre-action discovery existing - Whether pre-action discovery appropriate under circumstances 28 July 2004 Belinda Ang Saw Ean J: 1 These four appeals are by Asia Pacific Breweries (Singapore) Pte Ltd ("APBS"). On 16 April 2004, the assistant registrar ordered APBS to give to the applicants pre-action discovery of four categories of documents as listed in the schedule to her order. The applicants are Bayerische Hypo- und Vereinsbank Aktiengesellschaft ("HVB"), Skandinaviska Enskilda Banken AB ("SEB"), Mizuho Corporate Bank Ltd ("Mizuho") and Sumitomo Mutsui Banking Corporation ("Sumitomo"). APBS is appealing against the whole of the assistant registrar's decision save for the order for disclosure of the employment contract of Chia Teck Leng ("Chia") and its standard terms and conditions of employment. I shall hereafter refer to the applicants collectively as "the banks" and, where necessary, individually by name. 2 The applications for pre-action discovery arose from the relatively uncomplicated fraud perpetrated on the banks by Chia, the former finance manager of APBS. The fraud is considered "mega" because of the size of the loans advanced. Mr Alvin Yeo SC, assisted by Ms Monica Chong and Ms Tan Hsiang Yue, represents HVB. Mr Steven Chong SC is for SEB and Mizuho and he is assisted by Ms Rebecca Chew, Ms Lynette Koh, Mr Lionel Tay and Mr Paul Ng. Mr Joseph Ang together with Mr Ang Wee Tiong act for Sumitomo. Counsel for APBS is Mr Davinder Singh SC and he is assisted by Ms Yarni Loi. 3 Paragraph 12 of the first schedule to the Supreme Court of Judicature Act (Cap 322, 1999 Rev Ed) empowers the court to order pre-action discovery in accordance with the Rules of Court. The leading local case on this topic is Kuah Kok Kim v Ernst & Young (a firm) [1997] 1 SLR 169 . In the recent decision of Beckkett Pte Ltd v Deutsche Bank AG Singapore Branch [2003] 1 SLR 321, Kan Ting Chiu | observed that the law on pre-action discovery under the Rules of the Supreme Court 1990 (Cap 322, R 5, 1990 Rev Ed) that was considered in Kuah Kok Kim had not changed under the Rules of Court 1997 (Cap 322, R 5, 1997 Rev Ed). Similarly, there is no change to the procedural rules for pre-action discovery in the 2004 edition of the Rules of Court, which was published on 29 February 2004. 4 The requirements of O 24 r 6(3) as guided by the decision of Kuah Kok Kim are that the application for preaction discovery be supported by an affidavit setting out the grounds for the application, the material facts pertaining to the intended action and whether the person against whom the order is sought is likely to be a party to subsequent proceedings. The tests of "possession, custody or power" and "relevance" remain applicable for the purposes of pre-action discovery. The criterion of the rule is intended to ensure that the application for pre-action discovery is not brought frivolously or without justification. Lai Kew Chai J, in delivering the judgment of the Court of Appeal in Kuah Kok Kim, [3] supra, at [59], said that the court's duty is to ensure that the application is not frivolous or speculative and that the applicant is not on a fishing expedition. That duty was adopted and applied by Choo Han Teck JC (as he then was) in Ng Giok Oh v Sajjad Akhtar [2003] 1 SLR 375 . 5 Once the court is satisfied, based on an assessment of the formal evidence before the court, that the criteria of the rule are met, the next consideration is whether discovery is necessary either for disposing fairly of the cause or matter or for saving costs. As was pointed out by Chao Hick Tin JA in Tan Chin Seng v Raffles Town Club Pte Ltd [2002] 3 SLR 345 at [15], O 24 r 7 is an overriding principle of discovery in respect of an application made either under rr 1, 5 or 6. Are there grounds for seeking pre-action discovery? 6 As the facts of the four appeals are substantially the same, in order to illustrate and understand the appeals it is convenient to first set out in brief

Source Agency Name Singapore Law Watch

Identifier

Case Number: OS 284/2004, 285/2004, 286/2004, 287/2004, RA 111/2004, 112/2004, 113/2004, 114/2004 | Citation Number: [2004] SGHC 155

Source Parent Agency

Source Agency Name Singapore Law Watch

Remarks

Date of Birth

Categories
AMLKC,FINAN,GLCRM,WCORR

Decision Date: 28 Jul 2004

Program Height Nationality Entity Name Eye Color Gender

Place of Birth

Score 74 %

Address

Individual Name

SourceList Type

Operation Lava Jato Criminal Actions

Source Region South America

Alias List

Hair Color

Race

Age

Address

URL

https://www.mpf.mp.br/grandes-casos/lava-jato/acoes

Caution

Text

Involved: Carlos Felipe Paiva, Mônica de Sá Herdem, Evandro Gonzalez Lima, Delisa de Sá Herdem Lima, Felipe Herdem Lima, Marcos Alexandre Ferreira Tavares e Carla dos Santos Braga. | Em 16 de abril de 2018, foi oferecida denúncia na qual são apontados atos de lavagem de dinheiro de valores desviados da Secretaria de Estado de Administração Penitenciária (Seap). A denúncia é resultado da Operação Pão Nosso, deflagrada em março de 2018, que revelou ramificação da Orcrim em contratos. Estima-se que o dano causado à Seap seja de pelo menos R\$ 23,4 milhões. Foram denunciados pelo crime de lavagem de dinheiro Carlos Felipe Paiva, Mônica de Sá Herdem, Evandro Gonzalez Lima, Delisa de Sá Herdem Lima, Felipe Herdem Lima, Marcos Alexandre Ferreira Tavares e Carla dos Santos Braga.

Source Agency Name Federal Public Ministry

Identifier

Proceeding Number: 0055758-62.2018.4.02.5101

Source Agency Name Federal Public Ministry

Categories AMLKC,GLCRM,FINAN

Program
Processo penal
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency Attorney General of the Republic

Remarks Publish Date: 2018-04-16

Entity Name

Eye Color Gender Score 74 %

Address

Individual Name

SourceList Type

Operation Lava Jato Criminal Actions

Source Region South America

Alias List

Hair Color

Race

Age

Address

URL

https://www.mpf.mp.br/grandes-casos/lava-jato/acoes

Caution

Text

Involved: Carlos Felipe Paiva, Mônica de Sá Herdem, Evandro Gonzalez Lima, Delisa de Sá Herdem Lima, Felipe Herdem Lima, Marcos Alexandre Ferreira Tavares e Carla dos Santos Braga. | Em 16 de abril de 2018, foi oferecida denúncia na qual são apontados atos de lavagem de dinheiro de valores desviados da Secretaria de Estado de Administração Penitenciária (Seap). A denúncia é resultado da Operação Pão Nosso, deflagrada em março de 2018, que revelou ramificação da Orcrim em contratos. Estima-se que o dano causado à Seap seja de pelo menos R\$ 23,4 milhões. Foram denunciados pelo crime de lavagem de dinheiro Carlos Felipe Paiva, Mônica de Sá Herdem, Evandro Gonzalez Lima, Delisa de Sá Herdem Lima, Felipe Herdem Lima, Marcos Alexandre Ferreira Tavares e Carla dos Santos Braga.

Source Agency Name Federal Public Ministry

Identifier

Proceeding Number: 0055758-62.2018.4.02.5101

Source Agency Name Federal Public Ministry

Categories AMLKC.GLCRM.FINAN

Program

Processo penal (Pão Nosso)

Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency Attorney General of the Republic

Remarks Publish Date: 2018-04-16

Entity Name

Eye Color Gender

Individual Name

SourceList Type Press Releases

Source Region North America

Alias List

Hair Color

Age

Address

https://www.azag.gov/press-release/terry-goddard-pays-tribute-volunteers-during-national-volunteer-week Caution

Text Tuesday, April 25, 2006 (Phoenix, Ariz. - April 25, 2006) Attorney General's Office volunteers who work tirelessly to improve their communities will be honored during National Volunteer Week, April 23-29, by Attorney General Terry Goddard at a reception in Phoenix today. "Our volunteers provide invaluable services to Arizona consumers by staffing satellite offices and helping residents complete civil rights and consumer fraud complaints," Goddard said. "These volunteers make it possible for residents to access services without having to travel to Phoenix or Tucson." The National Volunteer Week theme, "Inspire by Example," reflects the power volunteers have to inspire the people they help and to inspire others to serve. Some of the volunteers across Arizona who have made outstanding contributions include: Tempe: Paul Coble is one of three coordinators for the Attorney General's Arizona State University Satellite Office. He is currently enrolled at the Sandra Day O'Connor School of Law. He serves on the pro bono board at the law school. Coble worked to create an online calendar for scheduling hours and has helped expand the satellite office hours from three days a week to seven days a week. Flagstaff: Sue Huston has been a volunteer with the Flagstaff Satellite Office since June 2005. Huston, who is manager of the East Flagstaff Office of the Stockmen's Bank, has consistently worked Monday nights at the satellite office. She has been in banking for 40 years and holds a bachelor's degree in finance. She is also Vice President of the Board of the Sunnyside Neighborhood Association. Lake Havasu City: Terrie Patton has been volunteering in the Lake Havasu City Satellite Office since 2004. She also volunteers at the Lake of the Lake Catholic Church in Lake Havasu City. Patton and her husband have four children and 11 grandchildren. Prescott: Dawn Knight works in the Prescott Area Satellite Office. She has served the office and the public for more than five years in this capacity and helped move the office to its current location. She is very active in the Prescott area. Her sister, Gerry Emmett, is also a volunteer. Sedona: Jan Haury works in the Sedona Satellite Office and coordinates the office's volunteers. She is a member of the Northern Arizona Interfaith Network and St. Andrews Episcopal Church, where the satellite office is located. Jan and Northern Arizona Interfaith have been leaders in maintaining the Sedona office. Tucson: Sandra McRae volunteers at the Satellite Office in Tucson, which shares space with the Pima Council on Aging. McRae has fielded many calls about lottery mail schemes, misrepresentation of products and services, investment scams, suspicious telephone solicitations and identity theft issues. In addition to staffing the satellite office, McRae gives presentations throughout Tucson on ID theft and other consumer issues. Green Valley: Roberta Tucker is one of the original volunteers with the Green Valley Satellite Office, which opened in 2003. Tucker fields calls about such issues as telephone scams (the most frequent complaint) to problems with builders, movers, cleaning establishments and bad checks. East Valley: Barbara Spence has been with the Community Services Program since its inception. Barbara serves as volunteer coordinator for the East Valley, taking on extra responsibilities such as scheduling, keeping track of supplies and making sure everything goes smoothly. She also organizes the monthly volunteer luncheon at Vito's Italian Restaurant. Mesa: John Guderian, a retired Treasury Agent with the Secret Service, has been a volunteer with the Community Services Program for about six months. Besides staffing the Mesa Satellite Office at the Mesa Downtown Senior Center, he helps out at events and often provides useful information about scams. Sun City: Bob Mitchell and Del Zack are the heart and soul of the Sun City Satellite Office, often working together. They have been volunteering with the Community Services Program for so long that no one is sure when they started. For a time, they were the entire volunteer staff of the Sun City Satellite Office. They are always ready with a friendly smile to help folks in need of help. Phoenix: Dianne Barker is a community activist with abundant energy and enthusiasm who volunteers at the Phoenix Satellite Office housed at the Phoenix Urban League. She also works at Sky Harbor Airport, driving shuttles, and sometimes comes into the satellite office following an all-night shift. Phoenix: Lucas Lopez has been with the Community Services Program for about a year. He is now volunteering at his third location, the Sunnyslope Satellite Office. Lucas started at the Mesa Senior Center Downtown, then helped get the Phoenix Urban League location off the ground and recently moved to the Sunnyslope location. Attorney General Office volunteers will be recognized at a reception being hosted by Goddard and his wife Monica. All of the volunteers being honored will be available for media interviews.

Source Agency Name Arizona Attorney General

Identifier

Source Agency Name Arizona Attorney General Date of Birth Source Parent Agency

AMLKC, FINAN, NATCF, NATHC

Terry Goddard Pays Tribute to Volunteers during National Volunteer Week

Remarks **Entity Name**

Height Nationality Place of Birth Eye Color Gender

SourceList Type Press Releases

Source Region North America

Alias List

Hair Color Race

Age

Address

URL

https://www.azag.gov/press-release/terry-goddard-elected-lead-western-attorneys-general Caution

Wednesday, July 25, 2007 (Phoenix, Ariz. - July 25, 2007) Arizona Attorney General Terry

Text

Goddard was elected Chair of the Conference of Western Attorneys General (CWAG) today during the organization's Summer Meeting held in Anaheim, Calif. "The Western States Attorneys General have an excellent track record of working together for the benefit of our citizens," Goddard said. "CWAG has been a catalyst for new ideas and strategies, and I am honored to lead this outstanding organization." Goddard will serve as CWAG Chair through July 2008. Goddard today told the membership that one of his top priorities will be to strengthen the relationship between U.S. Attorneys General with their law enforcement counterparts in Mexico. "We have made great strides in recent years in addressing issues of mutual concern such as auto theft," Goddard said. "Together we can work more effectively to reduce human trafficking and drug smuggling, crimes that devastate families and neighborhoods on both sides of the border." Goddard was elected to a second term as Arizona Attorney General in 2006. Since taking office in 2003, he has led the fight against meth use and has focused on consumer protection issues, including identity theft, cyber crime, predatory lending and deceptive advertising. Earlier in his public service career, Goddard was elected Mayor of Phoenix four times, leading the City from 1984 to 1990. During his time as Mayor, he was named "Municipal Leader of the Year" by City and County Magazine and was elected President of the National League of Cities. Goddard is an Arizona native, born and raised in Tucson. He served an active duty tour in the Navy and retired as a Commander after 27 years in the Naval Reserves. He and his wife Monica live in Phoenix with their young son. CWAG is a bipartisan group comprised of the chief legal officers of 15 western states and three Pacific territories. Members include Alaska, Arizona, California, Colorado, Hawaii, Idaho, Montana, Nevada, New Mexico, North Dakota, Oregon, South Dakota, Utah, Washington, and Wyoming. The Conference also includes the Pacific jurisdictions of American Samoa, Commonwealth of

the Northern Mariana Islands and Guam.

Source Agency Name Arizona Attorney General

Identifier Source Agency Name

Arizona Attorney General

Agency

Date of Birth Source Parent

AMLKC, FINAN, NATCF, NATHC

Remarks

Program

Terry Goddard Elected to Lead Western Attorneys General

Entity Name

Height Eve Color Nationality Gender

Place of Birth



Individual Name

SourceList Type Press Releases

Source Region North America

Alias List Hair Color

Race

Age

Address

URL

https://www.aldoi.gov/currentnewsitem.aspx?ID=751

Text

ADAMSVILLE FIRE FATALITY | A house fire in Adamsville early Wednesday morning (11/11) has resulted in one fatality and four injuries. The Adamsville Fire and Police Departments responded to the fire on Oakwood Drive in Adamsville at 6:36 a.m. Wednesday. Four of the five occupants were able to escape the fire with injuries. The owner of the home, 61 year old Patricia Davis, died in a hall bathroom. Burglar bars on the bathroom window prevented her escape. The other occupants escaped through an unbarred window and back door. Twenty year old Kimberly Davis and 38 year old Monica tinker were transported to UAB Hospitals. Children ages two and six were transported to Children's Hospital. In addition, two dogs and four cats also died in the fire. The Alabama State Fire Marshal's Office reports that the fire started in the living room area where it appears that a child, playing with a cigarette lighter, ignited curtains, however the investigation is ongoing at this time. ###

Source Agency Name Alabama Department of Insurance

Identifier

Source Agency Name Alabama Department of Insurance

Categories AMLKC,FINAN,NATHC

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency N/A

Remarks Published Date: 11/13/2009

Entity Name Eye Color Gender



Individual Name

SourceList Type News

Source Region Central America

Alias List Hair Color Race

Age Address

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 $https://www.fiscalia-aguascalientes.gob.mx/noticia/2431/localizan-veh\%C3\%AD culos-robados-y-alterados {\tt Caution}$

Text

LOCALIZAN VEHÍCULOS ROBADOS Y ALTERADOS La Comisaría General de la Policía Ministerial del Estado a través del Grupo de Localización de Vehículos, continúa con los operativos en relación a la recuperación de automotores con reporte de robo y con irregularidades en sus números de serie; dentro de los operativos, se llevaron a cabo tres cateos en los cuales hubo resultados favorables. En el municipio de Jesús María, los Agentes Ministeriales llevaron a cabo la cumplimentación de una orden de cateo solicitada por el AMP de la Fiscalía Especializada en Robo de Vehículos y concedida por el Juez de Control y Juicio Oral Penal; lo anterior derivado de los trabajos de campo e investigación que llevaron a cabo los Policías Ministeriales, en la comunidad J. Gómez Portugal, donde se recuperaron las siguientes unidades: ·W.V, tipo Jetta, color blanco, modelo 2019, sin placas de circulación y con reporte de robo Nissan, tipo Tsuru, color gris, modelo 2000, con placas de circulación AEY1358 del estado de Aquascalientes, mismo que presentaba alteraciones Nissan, tipo pick up, color azul, modelo desconocido, sin placas de circulación y con alteraciones ·Chevrolet, tipo pick up, color negro, modelo 1999, con placas de circulación AC0628A del estado de Aguascalientes, la unidad contaba con reporte de robo Por otra parte, en el municipio de Pabellón de Arteaga, los Agentes del Grupo de Localización de Vehículos llevaron a cabo un operativo de revisión en una pensión de grúas, donde se recuperaron los siquientes automotores que contaban con alteraciones: ·Italika, tipo motocicleta, color rojo, sin números de serie y sin placas Italika, tipo motocicleta, color rojo, sin número de y sin placas de circulación ·Yamaha, tipo motocicleta, modelo 2005, color rojo, no contaba con placas de circulación ·Vento, tipo motocicleta, modelo 2018, color negro y sin placas de circulación Finalmente, otro cateo fue llevado a cabo por los Elementos Investigadores en el fraccionamiento Natura, lugar en que se aseguró un W.V, tipo Jetta, modelo 1995, color rojo, con placas de circulación ACH556B del estado de Aguascalientes; lo anterior se derivó de la detención de tres personas y los trabajos de inteligencia y campo que los Agentes llevaron a cabo. En otros operativos realizados por los Elementos del Grupo de Localización de Vehículos, se recuperaron catorce unidades de motor, las cuales se enlistan a continuación: Ford, tipo Fiesta, modelo 2016, sin placas de circulación, asegurado en Rinconada Santa Mónica por participar en hechos delictuosos y quedando a disposición de la Fiscalía Especializada en Robo de Vehículos Chevrolet, tipo Silverado, color negro, modelo 1973, con placas de circulación ZG85875 del estado de Zacatecas, mismo que fue asegurado en fraccionamiento Insurgentes y que contaba con alteraciones Nissan, tipo Versa, modelo 2014, color arena, con placas de circulación JMH2387 del estado de Jalisco, mismo que fue localizado en el fraccionamiento Insurgentes por contar con alteraciones en sus números de serie Honda, tipo motocicleta, color blanco, modelo 2011, con placas de circulación A485H del estado de Aguascalientes y asegurado por contar con reporte de robo en una negociación de grúas Jeep, Grand Cherokke, color verde, modelo 1998, con placas de circulación AET2788 del estado de Áquascalientes, asegurado en el fraccionamiento El Dorado, Segunda Sección, por contar con reporte de robo Chevrolet, tipo Aveo, color rojo, modelo 2012, con placas de circulación AFM640A del estado de Aquascalientes, localizado en prolongación Héroe Inmortal, kilómetro 1.5; dicha unidad cuenta con reporte de robo ·Nissan, tipo Frontier, color ocre, modelo 2018, sin placas de circulación, localizado en el fraccionamiento Insurgentes con alteraciones en sus números de serie Dinamo, tipo motocicleta, modelo 2014, color negro, sin placas de circulación, misma que fue asegurada en el fraccionamiento Ojocaliente III, por contar con alteraciones · Vento, tipo motocicleta, modelo 2016, color rojo/negro, con placas de circulación Y68NT del estado de Aguascalientes, misma que fue localizada en el municipio de Pabellón de Arteaga, por contar con reporte de robo ·Nissan, tipo Tsuru, color negro, modelo 1993, con placas de circulación ACM060A del estado de Aguascalientes, fue localizado con trabajos de inteligencia en el estado de Zacatecas por contar con reporte de robo Nissan, tipo, Tsuru, color blanco, modelo 2001, con placas de circulación ACS6172 del estado de Aguascalientes, localizado en el fraccionamiento Villa de Nuestra Señora de la Asunción, por contar con reporte de robo ·Honda, tipo Civic, color verde, modelo 1994, con placas de circulación VCX6041 del estado de San Luis Potosí, y asegurado en el fraccionamiento Insurgentes, por contar con alteraciones. Ford, tipo Explorer, color negro, modelo 1992, sin placas de circulación, fue ubicado en el fraccionamiento Insurgentes, contaba con alteraciones ·Nissan, tipo NP300, color blanco, modelo 2004, con placas de circulación AE72598 del estado de Aguascalientes, localizado en prolongación Héroe Inmortal, con reporte vigente de robo del estado de Jalisco Investigar para servir

Source Agency Name Attorney General for the State of Aguascalientes

Identifier
Source Agency Name
Attorney General for the
State of Aguascalientes

Categories AMLKC,GLCRM

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency N/A

Remarks Published Date: 13 de Agosto del 2019



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Color

Race Age

Address

URL

https://www.policia.gov.co/noticia/en-operaci%C3%B3n-%E2%80%9Calcatraz%E2%80%9D-contra-la-extorsi%C3%B3n Caution

Text

Lunes, 27 de Julio de 2015 Villavicencio, La Policía Nacional logra la captura de dos presuntos delincuentes dedicados cobros de extorsión a comerciantes de la capital llanera > > En un trabajo conjunto y coordinado con Fiscalía General y Gaula, de la Policía Nacional en las últimas horas en operación "Alcatraz", mediante orden judicial logra sacar de las calles a dos personas que mediante extorsión cobraban dinero a cambio de no atentar contra la integridad física de familiares de 15 comerciantes en esta ciudad y del departamento. Mediante varias investigaciones adelantadas y gracias a 15 denunciantes que no soportaron la presión de estos delincuentes, unidades de la Policía logran la captura mediante orden judicial de alias "El Sargento" de 35 años de edad y de alias "Mónica" de 20 años de edad, quienes son solicitados por el Juzgado Promiscuo municipal con función de control de garantías de Vista Hermosa Meta por los delitos de Extorsión Agravada y Concierto para Delinquir. Alias "el sargento" y "Mónica" quienes fueron capturados en Facatativá en los barrios Juan pablo y Arboleda, eran colaboradores de internos de centros carcelarios que vienen realizando extorsiones a comerciantes y comunidad en general del departamento del Meta y Villavicencio donde se tiene un aproximado de 15 víctimas. Dos de estas modalidades empleadas por ellos eran efectuadas por internos de centros de reclusión donde utilizan llamadas de abonados celulares y teléfonos fijos a diferentes víctimas donde las intimidan diciendo que son de una organización criminal, que de no acceder a sus peticiones serán objetivo militar y acabaran con su familia, o bajo la modalidad "TIO TIO" donde se identifican como integrantes de la fuerza pública manifestándole que tienen capturado a un familiar y a cambio de su libertad le hacen una exigencia económica.En de anotar que estos delincuentes realizaban sus llamadas ubicando victimas que residían en los barrios el Recreo, Montecarlo, Centro, Barzal, Balmoral, Estero, Porfía, Villamaria, Chapinerito, Samán de la Rivera, Santa Paula y Acacias.Los capturados quedaron a disposición de la autoridad competente.

Source Agency Name Colombia National Police

Identifier Date of Birth Source Parent Source Agency Name Agency N/A Colombia National Police

Categories AMLKC,GLCRM

Remarks Program Entity Name Height Eye Color Nationality Gender Place of Birth



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Color

Race Age Address

URL

https://www.policia.gov.co/noticia/adelantamos-operaci%C3%B3n-%E2%80%9Calcatraz%E2%80%9D-contra-la-extorsi%C3%B3n

Text

Lunes, 27 de Julio de 2015 Villavicencio. Gaula logra la captura de dos presuntos delincuentes dedicados a realizar cobros de dinero a comerciantes de la capital llanera. > > > En un trabajo conjunto y coordinado con Fiscalía General y Gaula de la Policía Nacional, se adelanta la operación "Alcatraz". Mediante orden judicial, se establece que al parecer estas dos personas mediante extorsión cobrarían dinero a cambio de no atentar contra la integridad física de familiares de 15 comerciantes en esta ciudad y del departamento. Mediante varias investigaciones adelantadas y gracias a 15 denunciantes que no soportaron la presión de los delincuentes, unidades de la Policía efectúan la captura de alias "el Sargento" de 35 años de edad y de alias "Mónica" de 20 años de edad, solicitados por el Juzgado Promiscuo municipal con función de control de garantías dpor los delitos de Extorsión Agravada y Concierto para Delinquir. Las dos personas fueron capturados en Facatativá en los barrios Juan pablo y Arboleda, se presume actuaban como colaboradores de internos de centros carcelarios que venían realizando extorsiones a comerciantes y comunidad en general del departamento del Meta y Villavicencio. De acuerdo con la unidad investigadora, estos delincuentes realizaban sus llamadas ubicando victimas que residían en los barrios el Recreo, Montecarlo, Centro, Barzal, Balmoral, Estero, Porfía, Villamaria, Chapinerito, Samán de la Rivera, Santa Paula y Acacias. Los capturados quedaron a disposición de la autoridad competente.

Source Agency Name Colombia National Police

Source Agency Name Colombia National Police

Colombia National Police N/A

Categories Remarks

AMLKC,GLCRM Program Entity Name
Height Eye Color
Nationality Gender

Date of Birth Source Parent

Place of Birth

Individual Name

SourceList Type Press Releases

Source Region South America

Hair Color

Race Age

Address

https://www.policia.gov.co/noticia/polic%C3%ADa-desarticulo-la-banda-delincuencial-las-gordas-por-tr%C3%A1 fico-de-estupe facientes and the substitution of the subs

Miércoles, 30 de Septiembre de 2015 Santiago de Cali. Los capturados son judicializados por el uso de menores de edad en actividades ilícitas. > > En el marco de la estrategia institucional de protección integral de niños, niñas y adolescentes, policías adscritos a la Unidad de Investigación Criminal de Policía de Infancia y Adolescencia, adelantaron la operación "Aurora" con el fin de desarticular la banda delincuencial las Gordas, la cual se dedicaría a la instrumentalización, utilización e inducción de niños, niñas y desarticular la ballad dell'includici la Bodida, la Cual se dedicala a la instrumentalización, utilización e inducción de l'inito, inflas y adolescentes para la comercialización, tráfico y consumo de sustancias alucinógenas en menores cantidades. Tras dos meses de investigación fue posible que los uniformados en coordinación con la Fiscalía adelantaran cinco diligencias de registro y allanamiento a lotes del barrio Valle Grande, que les permitió capturar a tres mujeres y dos hombres, así como aprehender a una menor de 17 años, quienes serían integrantes de la banda delincuencial.Los indiciados son conocidos con los alias de Doña Aide, de 49 años de edad y presunta líder de la organización delictiva, alias Eliana de 26 años de edad, alias Mónica de 31 de edad, alias Rosemberg de 59 años de edad y alias Chepe de 35 años de edad.Las investigaciones permiten establecer que Las Gordas se dedicarían a la comercialización de sustancias alucinógenas en menores cantidades en la parte alta del Jarillón del río Cauca y con el fin de disimular la actividad ilícita utilizarían como fachada un puesto de venta de comidas ubicado en uno de los inmuebles allanados.Por otra parte los menores serían los encargados de dar aviso cuando la patrulla del cuadrante se encontrara en el sector con el fin de no ser sorprendidos en flagrancia. Los capturados y el material incautado y un arma de fuego artesanal fueron dejados a disposición de la autoridad. En la respectiva audiencia les fue proferida medida de aseguramiento en establecimiento carcelario.

Source Agency Name Colombia National Police

Identifier

Place of Birth

Source Agency Name Colombia National Police

Date of Birth Source Parent Agency N/A

Categories Remarks AMLKC,GLCRM Program Height Nationality

Score 74 %

Address

Individual Name

SourceList Type **Press Releases**

Source Region South America

Alias List Hair Color Race

Age Address

URL

https://www.policia.gov.co/noticia/operaci%C3%B3n-renacer-ii

Text

Domingo, 28 de Febrero de 2016 Santiago de Cali. Se lograron capturar 26 personas integrantes de una misma familia. > > > Unidades de la SIJIN de Yumbo en coordinación con el CTI, logró la desarticulación de la estructura criminal los Astaiza, los cuales desarrollaban actividades criminales lideradas al parecer por alias Diego o el Viejo, en los operativos se da con la captura de 26 personas.Luego de una investigación de más de 14 meses y gracias a interceptaciones telefónicas, se pudo realizar las ordenes de captura a 19 personas, seis imputaciones y una captura en flagrancia, estas personas estarían involucradas en por lo menos 46 homicidios en el municipio, en el momento de los operativos se dio la incautación de un arma de fuego. Según la investigación el lugar de injerencia en la comisión de estos delitos era principalmente en los habitantes de la comuna uno del barrio Panorama del municipio de Yumbo. Entre los 26 capturados, integrantes de una sola familia estarían alias Diego jefe organización, alias Alex, Victor, Alsy, Juan, Chinga", Soldado, Duban, Victicor, Javier", Wilson, la Abuela, Adíela, Doris, Janover, Dora, Patricia, Karen, Monica y alias Yurani, estas personas tenían lasos de consanguinidad como tíos, primos, abuelos cuñados e hijos. Los capturados fueron dejados a disposición de la Fiscalía 157 seccional de Yumbo y en audiencia de legalización de la captura e imputación de cargo les dictaron medida de aseguramiento en centro carcelario por los delitos de: homicidio, tentativa de homicidio. Lesiones personales, desplazamiento forzado, tráfico fabricación o porte de estupefacientes, porte de armas de fuego, extorsión, amenaza, hurto a persona y utilización de menores para la comisión de delitos. El comando de la Policía Metropolitana de Cali invita a la comunidad a que aporte información que contribuya a derribar los flagelos de delincuencia, para tal fin pueden escribir al correo electrónico fuentes.mecal@hotmail.com o comunicarse al celular 3116253670, la línea 123 o 156 de la Red de Cooperantes, en donde profesionales de Policía garantizan completa confidencialidad.

Source Agency Name Colombia National Police

Identifier

Source Agency Name Colombia National Police

Categories AMLKC, GLCRM

Program Height Nationality

Place of Birth

Date of Birth

Source Parent Agency N/A

Remarks



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Colo

Race

Age Address

URL

https://www.policia.gov.co/noticia/cayo-estructura-delincuencial-roca-dedicados-al-expendio-sustancias-estupefacientes

Text

Cundinamarca, Zipaquirá Viernes, 13 de Julio de 2018 Con la captura de 17 delincuentes, damos duro golpe en la ofensiva contra el delito en el departamento de Cundinamarca. >> > Desplegamos una ofensiva contra el tráfico y expendio de estupefacientes en el municipio de Zipaquirá que permitió la captura de 17 personas y la desarticulación del grupo criminal denominado "la roca". Mediante un trabajo minucioso de inteligencia e investigación, se logró identificar la línea criminal de este grupo delincuencial y establecer cómo alias "jhon bogotá" y "david bogotá" con sus compañeras sentimentales alias "mónica y lizeth", eran quienes lideraban esta estructura criminal, teniendo como base una finca en zona rural de un município del Tolima desde donde comercializaban la sustancia para luego ser distribuida a la capital del país y municipios del departamento como Zipaquirá. Las investigaciones permitieron establecer cómo estos sujetos utilizaban sus hijos menores de edad para no despertar sospecha en los controles de las autoridades, transportándose en vehículos de servicio público, bajo la fachada de paseo en familia, y una vez ingresada la sustancia al municipio, esta era rendida con otros químicos y junto a expendedores como alias el "brayan" "paola" y "gamba" era comercializada en diferentes puntos como parques, lugares turísticos e inmediaciones de colegios y zonas de discotecas en donde vendían un promedio de 2 mil dosis diarias equivalentes a por lo menos 12 millones de pesos. Una vez recopilado el suficiente material probatorio y en coordinación con la Fiscalía General de la Nación, se realizaron 12 diligencias de allanamiento simultáneos en Zipaquirá, Bogotá y el municipio de Falan en el departamento de Tolima, en los cuales se dio con la captura de 15 personas por orden judicial y 2 en flagrancia, a quienes se le halló en su poder 200 dosis de estupefacientes, 15 celulares, 01 vehículo y 10 motocicletas con las cuales transportaban las sustancias.

Source Agency Name Colombia National Police

Identifier Source Agency Name

Colombia National Police Categories

AMLKC,GLCRM Entity Name Program Height Eye Color Nationality Gender Place of Birth

Date of Birth Source Parent

Agency N/A

Remarks



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Color Race Age

Address

URL

 ${\tt https://www.policia.gov.co/noticia/desmantelamos-grupo-delincuencial-santander} \\ {\tt caution} \\$

Text

Risaralda, Quinchía Martes, 15 de Octubre de 2019 13 personas capturadas, tenían ingresos de más de \$3.000.000 semanales por la venta de estupefacientes. > > Ocho meses de investigación y la utilización de técnicas especiales como agentes encubiertos, vigilancia y control, permitieron desmantelar el grupo delincuencial común organizado dedicado a la comercialización de estupefacientes "Santander", dejando como resultado 13 capturas entre ellas la de su líder identificada delincuencialmente como "Mónica o la paputa". Este grupo que tenía ingresos semanales de más de 3 millones de pesos gracias a la comercialización de los alucinógenos tenía como centro de operaciones el corregimiento de Irra. Lugar donde llegaron en las primeras horas de la madrugada nuestros policiales adscritos al grupo de investigación criminal SIJIN, en asocio con personal del modelo nacional de vigilancia comunitaria por cuadrantes, inteligencia policial, cuerpo técnico de investigación CTI, ejército Nacional bajo la coordinación de la Fiscalía General de la Nación. 11 allanamientos realizados de manera simultánea permitieron la captura de 13 personas, 12 de ellas requeridas bajo orden judicial por los delitos de concierto para delinguir, tráfico de estupefacientes e instrumentalización de niños, niñas y/o adolescentes y otra más en flagrancia por el delito de porte ilegal de armas de fuego. En los allanamientos realizados "Santander" como era conocido este grupo delincuencial, le fueron incautados un arma de fuego tipo pistola, una barra de indugel y mecha de seguridad (para explosivos). Las investigaciones realizadas permitieron identificar que este grupo vendía más de 1.500 dosis de estupefacientes (marihuana, bazuco) semanalmente, con ingresos de más de tres millones de pesos, así mismo la utilización de menores de edad para la comercialización de los alucinógenos. Los capturados quienes aceptaron cargos fueron cobijados con medida de aseguramiento, (06 intramural, 06 domiciliaria) estos ya eran reincidentes en delitos como concierto para delinguir, tráfico de estupefacientes, porte de armas de fuego y hurto en todas sus modalidades. Con estos operativo se logró erradicar 11 expendios de alucinógenos entre fijos y móviles en esta localidad.

Source Agency Name Colombia National Police

Source Agency Name Colombia National Police

Categories AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Identifier

Date of Birth Source Parent Agency N/A

Remarks



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Color

Race

Age

Address

URL

 ${\tt https://www.policia.gov.co/noticia/tiempo-record-se-esclarece-doble-homicidio-barrio-santa-monica} \\ {\tt caution}$

Text

Antioquia, Medellín Jueves, 21 de Enero de 2021 Capturado un hombre de 33 años responsable de asesinar a sus dos tíos. >> > La Policía Nacional tras el despliegue de la ofensiva por la seguridad ciudadana, contra el homicidio, en coordinación con la Fiscalía logró en las últimas horas la captura del responsable del doble homicidio ocurrido el domingo 17 de enero en el barrio Santa Mónica de la ciudad de Medellín. La captura se hizo efectiva en la calle 39a con 101ª barrio San Javier del municipio de Medellín, en contra de un hombre de 33 años, sobrino de las víctimas, de profesión entrenador físico por los delitos de homicidio agravado homogéneo por los hechos presentados el día 17 de enero de 2021 en el barrio Santa Mónica del municipio de Medellín, donde fueron hallados dos cuerpos en una residencia, ultimados con arma cortopunzante. Ante la presión de las autoridades el agresor se presentó con su abogado en las instalaciones de la Sijin y en la audiencia de imputación de cargos, se le notificó y se le hizo efectiva la orden de captura por los delitos de homicidio agravado homogéneo. Los hechos al parecer se presentaron por una discusión por situaciones familiares y económicas, donde el hoy capturado agredió a sus dos tíos con arma cortopunzante hasta causarles la muerte. Inmediatamente se tuvo conocimiento del doble homicidio de los dos adultos mayores se iniciaron los actos urgentes, la recolección de evidencia física y elementos materiales probatorios utilizando diferentes técnicas para encaminar las líneas de investigación como controles técnicos, análisis de videos, muestras de fluidos, allanamientos, incautación de prendas, las cuales fueron procesadas con el reactivo químico, bluestar, logrando recopilar elementos suficientes para librar orden de captura en contra del responsable de este hecho. De acuerdo con las investigaciones se pudo establecer que el hoy capturado tenía gran cercanía con las víctimas, dos pensionados del área administrativa de una reconocida universidad, por lo que conocía todos sus movimientos, ya que se encargaba de hacerles actividades de mensajería consignaciones y demás. Se está estableciendo si también se presentó hurto, dado que las victimas contaban con una caja fuerte y al momento de la inspección la encontraron vacía. En lo que va corrido del año han sido capturadas en el Valle de Aburrá 14 personas por el delito de homicidio, 12 de ellas en Medellín. Policía Nacional: 'Somos uno. Somos todos'.

Source Agency Name Colombia National Police

Identifier

Source Agency Name Colombia National Police

Categories AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency N/A

Remarks



Address Individual Name

SourceList Type CRO Gazette - Current

Source Region European Union

Alias List Hair Color
Race
Age
Address
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https://www.cro.ie/DesktopModules/EasyDNNNews/DocumentDownload.ashx?portalid=0&moduleid=2088&articleid=1757&documentid=16562

Source Agency Name Companies Registration Office

Identifier Source Agency Name Companies Registration Office

NULL
Remarks
CRO Gazette 21
September 2022
Entity Name
Eye Color
Gender Categories AMLKC,FINAN

Date of Birth Source Parent Agency NULL

Program Height Nationality Place of Birth

LIOUIDATIONS. RECEIVERSHIPS. EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 14-Sep-2022 AND 20-Sep-2022 INDEX OF SUBMISSION TYPES E1 E1 - DECLARATION OF

Total IQUIDATIONS, RECEIVERSHIPS, EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 14-Sep-2022 AND 20-Sep-2022 INDEX OF SUBMISSION TYPES E1 E1 - DECLARATION OF SOLVENCY E10 E10 - STATEMENT OF AFFAIRS E11 Form E11: Notice of cessation by receiver E12 E12 - COURT ORDER TO WIND UP & APPOINT LIQUIDATOR E13 E13 - C.O. APPROVING SCHEME OF ARRANGEMENT E16 E16 - COURT ORDER DISSOLVING COMPANY E17 E17 - C.O. ANNULLING RESOLUTION TO WIND UP E18 E18 - C.O. TO DISCHARGE LIQUIDATOR/STAY PROCEEDINGS E19 E19 - C.O. TO APPOINT ADMINISTRATOR E1-SAP E1-SAP DEclaration of Solvency Summary App Procd E1X E1X - DECLARATION OF SOLVENCY WHICH IS INSEFFECTIVE E2 Form E2: Notice of Appointment of Liquidator(s) E20 E20 - COURT ORDER TO APP. PROVISIONAL LIQUIDATOR E21 E21 - C.O. TO APP. LQDTR. (FORMER HAVING RESIGNED) E22 E22 - COURT ORDER TO WIND UP E24 E24 - NOTICE OF APPLICATION FOR APPTHNT OF EXAMINER E26 E26 - C.O. DISCLAIMER OF LEASE E27 E27 - HIGH COURT ORDER AMENDING HIGH COURT ORDER E2A Form E22: Notice of Resignation of Liquidator E2B Form E28: Notice of Removal of a Liquidator E2C Form E22: Notice of Appointment of Liquidator(s) following Removal of previous Liquidator E3 Form E3: Liquidator's Accounts of Acts & Dealings E31 E31 - NOTICE THAT NO CROTTAS RESOLUTION WAS PASSED E32 = EXAMINERS CERTIFICATE E34 E34 - C.O. ANNULLING/VIOIDING DISSOLUTION E35 E35 - COURT ORDER APPOINTING EXAMINER E4 FORMER E4 FORMER E45 E45 - C.O. DIRECTING WIND UP TO CONTITUDE E46 E46 - C.O. CENSING THE EXAM PROTECTION OF THE COURT E48 E48 - C.O. DISCHARGING LOTIN. & APP. A NEW LOTTR. E5 Form E5: Liquidator's Final Statement of Accounts E54 E54 - COURT ORDER E76 E55 E55 - COURT ORDER APPOINTING INTERIM EXAMINER E6 FORME E6: Return of final winding up meeting E7 Form E7 - Final Wind up Meeting - Members & Creditors E8 Form E8: Notice of Appointment of Receiver E9 Form E9: Receiver's Abstract F15 F15 - NOTICE OF INSOLVENCY PROCEEDINGS F16 F16 Euro Insolvency Documents G1 Form G1 - Special Resolution to Wind up G2 Form E9: Receiver's Abstract F15 F15 - NOTICE 295 756 F.D. REFRIGERATION LIMITED E1-SAP 15/09/2022 390337 LSI LOGISTIC SOLUTIONS IRELAND LIMITED E1-SAP 15/09/2022 491937 D.C. HEATING & PLUMBING LIMITED E1-SAP 15/09/2022 491937 D.C. HEATING & PLUMBING LIMITED E1-SAP 15/09/2022 4909/2022 491937 D.C. 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Score 74 %

Address

Individual Name SourceList Type

Notices

Source Region Europe

Alias List Hair Color

Race Age

Address

URL

https://www.thegazette.co.uk/notice/3973750

Caution

Source Agency Name The Gazette

Identifier

Source Agency Name The Gazette

Categories FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent

Agency

Remarks

Text

Deceased Estates Birmingham B19 1DA 52.499475 -1.917563 B44 9RH 52.554635 -1.883344 Trustee Act 1925 Trustee Act 1925, s. 27 2020-04-12 2022-01-20 2022-03-21 TSO (The Stationery Office), customer.services@thegazette.co.uk 2903 3973750 63593 Details of the deceased Deceased Surname: O'SHEA Deceased First name: DENNIS Deceased Title: Mr Previous name/any other name/also known as name: Mr DENIS O'SHEA Date of Death: 12 April 2020 Deceased Occupation: Retired Builder Reference Number: IR.O'Shea Claims Date: 21 March 2022 Last address of the deceased Address Line 1: Monica's Place 9 Charleville Road Town: BIRMINGHAM Postcode: B19 1DA Details of the Executor/Administrator Executor/Administrator Company Name: Roskell Legal Limited Executor/Administrator Surname: Roskell Executor/Administrator First name: Ian Telephone: 0121 354 1515 Email address: k.partridge@roskelllegal.co.uk Address 1: 661-665 Kingstanding Road Town: BIRMINGHAM Postcode: B44 9RH Legal information Notice is hereby given pursuant to section 27 (Deceased Estates) of the Trustee Act 1925, that any person having a claim against or an interest in the estate of any of the deceased persons whose names and addresses are set out above is hereby required to send particulars in writing of his claim or interest to the person or persons whose names and addresses are set out above, and to send such particulars before the date specified in relation to that deceased person displayed above, after which date the personal representatives will distribute the estate among the persons entitled thereto having regard only to the claims and interests of which they have had notice and will not, as respects the property so distributed, be liable to any person of whose claim they shall not then have had notice.



Individual Name

SourceList Type Press Releases

Source Region South America

Alias List Hair Color

Race

Age

Address

URL

https://www.justica.gov.br/news/collective-nitf-content-1561646258.09

Text

Info Destaque Verifique a Classificação Indicativa dos filmes que entram em cartaz essa semana Tweet por publicado : 27/06/2019 11h40 última modificação: 27/06/2019 11h40 A Classificação Indicativa é exercida pelo MJSP com o intuito de proteger o público da exposição a conteúdos inadequados para suas faixas etárias Brasília, 27/06/2019 - O Ministério da Justiça e Segurança Pública divulga a classificação indicativa dos filmes que estreiam nos cinemas do Brasil nesta semana. A classificação é exercida pelo Ministério da Justica e Segurança Pública de acordo com normas da Constituição Federal e do Estatuto da Criança e do Adolescente (ECA). O objetivo é proteger crianças e adolescentes de possíveis danos causados pela exposição a conteúdos inadequados para suas faixas etárias, seja na TV, no cinema ou nos jogos eletrônicos. Confira a lista das obras classificadas: Turma da Mônica - Laços [Turma da Mônica - Laços , Brasil, 2018], de Daniel Rezende (Downtown/Paris). Gênero: aventura. Elenco: Giulia Benite, Kevin Vechiatto, Monica Iozzi. Classificação: Livre. Pets - A vida secreta dos bichos 2 [The secret life of pets 2, Estados Unidos da América, 2016], de Chris Renaud (Universal). Gênero: animação. Classificação: Livre. Divino amor [Divino amor , Brasil, 2018], de Gabriel Mascaro (Vitrine Filmes). Gênero: drama. Elenco: Dira Paes, Julio Machado, Emílio de Mello. Classificação: Não recomendado para menores de 18 anos. O olho e a faca [O olho e a faca , Brasil, 2016], de Paulo Sacramento (California Filmes). Gênero: drama. Elenco: Rodrigo Lombardi, Maria Luisa Mendonça, Luís Melo. Classificação: Não recomendado para menores de 16 anos. Annabelle 3 - De volta para casa [Annabelle 3 , Estados Unidos da América, 2018], de Gary Dauberman (Warner). Gênero: terror. Elenco: Vera Farmiga, Patrick Wilson, Mckenna Grace. Imax. Classificação: Não recomendado para menores de 14 anos. Cyrano mon amour [Edmond , França, 2018], de Alexis Michalik (A2 Filmes). Gênero: comédia. Elenco: Thomas Solivérès, Olivier Gourmet, Mathilde Seigner. Classificação: Não recomendado para menores de 14 anos. Blitz [Blitz , Brasil, 2018], de Rene Tada Brasil (Pandora Filmes). Gênero: drama. Elenco: Rui Ricardo Dias, Georgina Castro, Leonardo Diniz dos Santos. Classificação: Não recomendado para menores de 14 anos.

Source Agency Name Ministry of Justice

Identifier

Source Agency Name Ministry of Justice

Categories AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency N/A

Remarks



Individual Name

SourceList Type News

Source Region

South America Alias List

Hair Color Race

Age Address

URL

 $https://www.armada.mil.co/es/content/contin\%C3\%BAan-golpes-las-farc-en-los-montes-de-mar\%C3\%ADa-0 \\ {\tt Caution}$

Text

Continúan golpes a las Farc en los Montes de María. | Tres hombres y cuatro mujeres hacen parte del grupo de capturados quienes conformaban la comisión de alias 'Curruco' de la cuadrilla 35, un reducto de las Farc que seguía ordenes de alias 'Mañe' quien fue capturado el 1 de marzo en cumplimiento de la Política de Seguridad Democrática del Gobierno Nacional. Los capturados fueron identificados como Plinio Zambrano Palencia, alias Curruco, con 18 años en la organización; junto a él, fue capturado Odair José Vergara Acosta, alias Boris, con 33 años de edad y 12 años en la organización. En esta operación también fueron capturados María del Carmen Olivera Salas, alias Liliana, de 22 años de edad, quien se desempeñaba como enfermera y llevaba 7 años en las Farc. Katy Luz Ramos Pérez, alias Adela, de 20 años de edad, guerillera rasa desde hace 7 años. María Damaris Areiza Graciano, alias Mónica o la Moño, con 16 años en la organización, tiene 34 años de edad y se desempeñaba como radista y ecónoma en este grupo armado ilegal. Los otros dos capturados responden a los nombres de Erguis Manuel Casare Guerra, alias Amauri, guerrillero raso con 6 años en la organización y 30 años de edad, pertenecía a la cuadrilla 35. Así mismo, fue capturada María Bibiana Yépez Barreto, alias Karem de 18 años de edad y llevaba 7 años en la organización, pertenecía a la cuadrilla 37 de las Farc. A los capturados les fueron decomisados aproximadamente 1.200 cartuchos de diferentes calibres, 7 fusiles, 2 revólveres y 2 granadas de fragmentación. Así mismo fueron decomisados explosivos, material de intendencia y comunicaciones. Los capturados y el material incautado fueron puestos a órdenes de las autoridades judiciales competentes. Las Fuerzas Militares continúan con el desarrollo de operaciones ofensivas, de registro y control en la región de los Montes de María y convoca a la comunidad para que siga informando a las líneas gratuitas 146 y 147.

Source Agency Name National Navy of Colombia

Identifier

Source Agency Name

National Navy of Colombia

Categories AMLKC,GLCRM Program

Nationality Place of Birth

Heiaht

Agency N/A

Date of Birth Source Parent

Remarks
Entity Name
Eye Color
Gender



Individual Name

SourceList Type News

Source Region South America

Alias List Hair Color Race

Age Address

URL

https://www.armada.mil.co/es/content/neutralizada-estructura-del-frente-34-de-las-farc-en-el-choc%C3%B3 Caution

Tavt

Neutralizada estructura del frente 34 de las Farc en el Chocó | Fecha: Miércoles, Agosto 14, 2013 - 00:00 En una operación conjunta entre tropas del Ejército y la Armada Nacional en zona rural del municipio de Quibdó, departamento del Chocó, se logró la neutralización de una estructura de la Compañía Vladimir Urrutia del Frente 34 de las Farc, con la captura de cinco de sus integrantes, la desmovilización de uno más y la incautación de abundante material de guerra e intendencia. La operación militar se produjo en el sector San Joaquín, municipio de Quibdó, Chocó; en donde soldados del Batallón de Infantería No. 12 "BG. Alfonso Manosalva Flórez", adscritas a la Décima Quinta Brigada del Ejército en conjunto con tropas de la Armada Nacional, capturaron a Alias Alexander, cuarto cabecilla de la compañía con 18 años en la organización; alias Mónica, cabecilla de escuadra; Alias Olga, enfermera del Frente 34; alias Cheo y alias Polaco, guerrilleros rasos; los cuales fueron puestos a disposición de las autoridades competentes. Así mismo, se logró la desmovilización de alias Wilmar en el rio Atrato. A la estructura se le incautó el siguiente material de guerra e intendencia: dos fusiles AK47, dos fusiles Galil 5.56, un fusil M4, una sub ametralladora mini uzi, una pistola SP2022, un mortero tipo comando, 10 granadas para mortero de 60 mm, un aparato de puntería para mortero, 463 cartuchos de diferentes calibres, 16 provedores para diferentes armas, un sistema de posicionamiento global GPS, un bote con motor, chalecos y uniformes de uso privativo de las Fuerzas Militares y más de 14 millones de pesos en efectivo. PERFIL DELICTIVO ALIAS ALEXANDER Farid Antonio Jiménez Jiménez, alias Alexander ingreso a las Farc en 1995. Experto en explosivos, franco tirador y fuerzas especiales. Entre los años 2009 y 20012 se desempeñó como el segundo cabecilla de la compañía Norberto Cartagena del Frente 34 de las Farc y posteriormente es trasladado a la Compañía Vladimir Urrutia como cabecilla de guerrilla. Dentro de la estructura del Frente 34 de las Farc, alias Alexander es el cuarto cabecilla. En su prontuario delictivo se encuentran: el ataque a la base Militar del corregimiento de Pavarando 1998; acciones terroristas contra el corregimiento de Nutibara 1999; Atentado terrorista en Dabeiba 2002; incursión armada al municipio de Bojayá 2002; incursión armada al puesto de Policía del corregimiento de San Marino 2005, ataque mediante uso de francotirador a la estación de Policía del corregimiento de Tutunendo 2012; entre otros.

Source Agency Name National Navy of Colombia

Source Agency Name National Navy of Colombia

Categories AMLKC,GLCRM Program

Height Nationality Place of Birth

Identifier

Date of Birth Source Parent Agency N/A

Remarks Published Date: Agosto 14, 2013 Entity Name



Individual Name

SourceList Type News

Source Region South America

Alias List Hair Color Race

Age Address

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https://www.armada.mil.co/es/content/neutralizada-estructura-del-frente-34-de-las-farc-en-el-choc%C3%B3-0caution

Text

Neutralizada estructura del frente 34 de las Farc en el Chocó | Fecha: Miércoles, Agosto 14, 2013 - 10:15 En una operación conjunta entre tropas del Ejército y la Armada Nacional en zona rural del municipio de Quibdó, departamento del Chocó, se logró la neutralización de una estructura de la Compañía Vladimir Urrutia del Frente 34 de las Farc, con la captura de cinco de sus integrantes, la desmovilización de uno más y la incautación de abundante material de guerra e intendencia. La operación militar se produjo en el sector San Joaquín, municipio de Quibdó, Chocó; en donde soldados del Batallón de Infantería No. 12 "BG. Alfonso Manosalva Flórez", adscritas a la Décima Quinta Brigada del Ejército en conjunto con tropas de la Armada Nacional, capturaron a Alias Alexander, cuarto cabecilla de la compañía con 18 años en la organización; alias Mónica, cabecilla de escuadra; Alias Olga, enfermera del Frente 34; alias Cheo y alias Polaco, guerrilleros rasos; los cuales fueron puestos a disposición de las autoridades competentes. Así mismo, se logró la desmovilización de alias Wilmar en el rio Atrato. A la estructura se le incautó el siguiente material de guerra e intendencia: dos fusiles AK47, dos fusiles Galil 5.56, un fusil M4, una sub ametralladora mini uzi, una pistola SP2022, un mortero tipo comando, 10 granadas para mortero de 60 mm, un aparato de puntería para mortero, 463 cartuchos de diferentes calibres, 16 provedores para diferentes armas, un sistema de posicionamiento global GPS, un bote con motor, chalecos y uniformes de uso privativo de las Fuerzas Militares y más de 14 millones de pesos en efectivo. PERFIL DELICTIVO ALIAS ALEXANDER Farid Antonio Jiménez Jiménez, alias Alexander ingreso a las Farc en 1995. Experto en explosivos, franco tirador y fuerzas especiales. Entre los años 2009 y 20012 se desempeñó como el segundo cabecilla de la compañía Norberto Cartagena del Frente 34 de las Farc y posteriormente es trasladado a la Compañía Vladimir Urrutia como cabecilla de querrilla. Dentro de la estructura del Frente 34 de las Farc, alias Alexander es el cuarto cabecilla. En su prontuario delictivo se encuentran: el ataque a la base Militar del corregimiento de Pavarando 1998; acciones terroristas contra el corregimiento de Nutibara 1999; Atentado terrorista en Dabeiba 2002; incursión armada al municipio de Bojayá 2002; incursión armada al puesto de Policía del corregimiento de San Marino 2005, ataque mediante uso de francotirador a la estación de Policía del corregimiento de Tutunendo 2012; entre otros.

Source Agency Name National Navy of Colombia

Source Agency Name National Navy of Colombia

Categories AMLKC,GLCRM Program

Nationality Place of Birth

Height

Identifier

Date of Birth Source Parent Agency N/A

Remarks
Published Date:
Agosto 14, 2013



Individual Name

SourceList Type Criminal Division Decisions

Source Region Europe Alias List

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Address

URL

http://www.bailii.org/ew/cases/EWCA/Crim/2010/111.html

URL: http://www.bailii.org/ew/cases/EWCA/Crim/2010/111.html

Decisions You are here:BAILII >> Databases >> England and Wales Court of Appeal (Criminal Division) Decisions >> Nightingale, R v [2010] EWCA Crim 111 (19 January 2010) URL: http://www.bailii.org/ew/cases/EWCA/Crim/2010/111.html Cite as: [2010] EWCA Crim 111, [2010] 2 Cr App R (S) 59, [2010] 2 Cr App Rep (S) 59 [New search] [Printable RTF version] [Help] Neutral Citation Number: [2010] EWCA Crim 111 No: 200806591/C2 IN THE COURT OF APPEAL CRIMINAL DIVISION Royal Courts of Justice Strand London, WC2A 2LL Tuesday, 19th January 2010 B e f o r e : LORD JUSTICE PILL MR JUSTICE BENNETT SIR CHRISTOPHER HOLLAND ALAN NIGHTINGALE Computer Aided Transcript of the Stenograph Notes of WordWave International Limited A Merrill Communications Company 165 Fleet Street London EC4A 2DY Tel No: 020 7404 1400 Fax No: 020 7831 8838 (Official Shorthand Writers to the Court) Miss S Davies appeared on behalf of the Applicant HTML VERSION OF JUDGMENT Crown Copyright © SIR CHRISTOPHER HOLLAND: Alan Nightingale is now aged 39. On 14th November 2008 at Maidstone Crown Court, following a trial, he was convicted of the vaginal rape of a lady to whom we shall refer to as KL, on 21st December 2006. He was thereupon sentenced to eight-and-a-half years' imprisonment. He subsequently applied for leave to appeal against conviction and for leave to appeal against sentence. Both applications were rejected by the single judge. The application for leave to appeal against sentence has been renewed to this court with the aid of short trenchant submissions by Mrs Davies. In the upshot we give leave. Turning to the short facts giving rise to this matter they are as follows. On the evening of 20th December 2006 the complainant, KL, and the appellant, who did not know each other, attended their respective works' Christmas parties. At around 11.00 pm they came to be in the same bar in Ashford town centre. The complainant was in the company of her work colleagues and the applicant was with his two sons, Danny and Tommy, a work colleague and friend, Chris Smith, and his son's (Danny's) girlfriend, Gemma Whitehead. The complainant began chatting with Chris Smith and subsequently left the bar with him. At that stage she had consumed a fair amount of alcohol and she was described by a work colleague as being "unsteady on her feet". She accompanied Chris Smith, the applicant and the rest of the party to a second bar in Ashford. At this bar it was apparent that Smith was paying considerable attention to her. In the event the complainant and Smith left the bar together. It seems that both went to his hotel room in a hotel in Ashford. At about 2.00 am Smith telephoned Danny Nightingale to say that he, Smith, had had sex with KL and that she had been sick in the hotel room. He asked Danny and the others to come to the hotel to help clean the room because he was worried about the hotel and what would be said at work. In the event it was Gemma Whitehead who was first in the room. She said that she saw the complainant lying fully clothed on the bed. The room smelt of vomit. She addressed the complainant, asking if there was anyone she could telephone for her. She passed the complainant her handbag and she then left the room, with Smith, Danny and Tommy Nightingale, leaving the appellant behind in order to clean up. Some 25 minutes later the appellant joined his son, Tommy, and told him he had cleaned up the room and that the complainant was well. As far as the complainant is concerned however, she was far from well. Indeed she appears to have been completely comatose until 7 o'clock the following morning. On waking she found that she had on her top but she was not wearing any underwear or indeed her trousers. She got up to look for her clothes but she discovered she was bleeding from her vagina. At that stage she could not recall what had happened the previous night. Some two days later, on 22nd December, she started to recall some of the events of the night. She recalled a man matching the appellant's description moving up and down on top of her and she told her sister and her mother that she thought she might have been raped. It was on the 29th December that she reported the matter to the police, and following further enquiries the appellant was arrested. When interviewed he admitted his presence in the hotel room but at that stage denied having any sexual contact with the complainant. He said he had cleaned the room up for her and he had run a bath for her. He said they had chatted and she had then fallen asleep. He was released on bail pending further enquiries. Some 3 weeks later he contacted the police. He was interviewed further. He admitted that he had had sex with the complainant and contended that it was consensual. He said he had lied about this earlier because he was a married man with children. As far as Smith was concerned, he was arrested and interviewed but a decision was taken not to prosecute. Turning to the other matters bearing upon sentence, the appellant was a man of no previous convictions, with a good work record and the sentencing proceeded without the aid of a pre-sentence report. Turning to the way in which the judge approached the matter, it was in these terms. He drew attention, first of all, to the condition of KL when she arrived at the hotel, pointing out that she was considerably under the influence and so much so that she had no longer the capacity to agree to sex. He indicated that he appreciated that the appellant was not responsible for that state of affairs. He then went on: "Mr Smith took advantage of her condition and when she was appallingly sick, he rang your son. I am satisfied from what I have heard and read that you knew that Smith had had sex with her. Once you were there, you realised that you too could have sex with her and under the guise of helping clear up the room and assist her, you were able to ensure that you remained at the hotel alone with her. You then had sex with her. Whatever happened is something that we shall never learn, but we know that for at least the remainder of that week, she was extremely painful, hardly being able to sit up while she met her friend, Monica, on the Friday at midday. She continued to bleed from her vagina. The offence was a gross breach of her vulnerable condition. The sentence I pass is slightly reduced for the delay which was no cause of yours, but the minimum proper sentence is one of eight-and-a-half years." Turning to the approach of this court to this appeal, we focus on the sentencing guidelines with respect to rape. They categorise rape under three headings. It is only the first two that we are concerned with. Thus, the guidelines start with "single offence of rape by a single offender", for which a starting point of 5 years is specified, with a sentencing range of 4 to 8. The next category is rape accompanied by various specified aggravating features. For such, the starting point is 8 years and the range is expressed to be 6 to 11. Turning from those guidelines to what appears to have been the approach of the sentencing judge, we are satisfied and accept that the sentence can only be explained by a decision to categorise this as rape accompanied by aggravating features. That gave him a starting point of 8 years, for reasons that he thought appropriate. He thereafter raised that to 9 years and then discounted it, as he said he had done, from 9 years down to eight-and-a-half years, to take into account the delay that had preceded the trial before him, which delay, as he pointed out, had been through no fault of the appellant. That then is our analysis of the way in which he approached the matter. On behalf of the appellant Miss Davies submits that the problem was that he "pitched it too high". Having given careful consideration to all material, we agree with that submission. Granted that one of the aggravated features that causes a defence to be put in the higher category is "abuse of trust", there is no other factor that, as we can conceive could justify that higher categorisation and we respectfully doubt whether the abuse of trust, albeit here, was sufficiently serious to elevate this matter from the lower category to the next higher category. What is our approach? Our approach is to start by looking at the starting point for the initial category, that is 5 years. There are, we readily discern, factors which serve to raise the sentence from that starting point. One such being what in effect is the abuse of trust, that is the decision by the appellant to take advantage of the condition of KL so that he could have the same recompense that Smith had earlier in the same bedroom. That, in our judgment, would raise the appropriate sentence from 5 years to 7 years. Then however we take into account the point that the judge thought appropriate, that is the discount to reflect the delay that meant that this matter hung over the appellant for an unacceptable period of time and we reduce the 7 years to six-and-a-half years. Thus it is that we quash the sentence of eight-and-a-half years, we substitute in its place a sentence of six-and-a-half years. To that extent this appeal is allowed. BAILII:Copyright Policy|Disclaimers|Privacy Policy|Feedback|Donate to BAILII

Source Agency Name England and Wales Court of Appeal

Identifier Date of Birth Source Agency Name Source Parent England and Wales Court Agency of Appeal N/A

Categories AMLKC,GLCRM Program Entity Name Eye Color Gender Place of Birth

Remarks

Height Nationality



Alias List Hair Color Race Age Address

Address
URL
http://www.bailii.org/ew/cases/EWCA/Crim/2020/971.html

Source Agency Name England and Wales Court of Appeal

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SourceList Type Criminal Division Decisions

://www.bailii.org/ew/cases/EWCA/Crim/2006/1079.html

Source Agency Name England and Wales Court of Appeal Categories AMLKC.GLCRM Entity Nam Eye Color Gender

Date of Birth

Source Agency Name England and Wales Court of Appeal

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Alias List Hair Color Race Age Address

URL http: //njlaw.rutgers.edu/collections/oal/final/lid12401-10_1.pdf

SourceList Type Administrative Law Decisions

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Categories NATHC,NATCF Program Height Nationality Place of Birth

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URL http: //njlaw.rutgers.edu/collections/oal/final/lid12395-10_1.pdf

Alias List Hair Color Race Age Address

Source Agency Name New Jersey Office of Legal and Regulatory Compliance Categories NATHC,NATCF

Program Height Nationality Place of Birth

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URL http://njlaw.rutgers.edu/collections/oal/html/initial/csv03902-04_1.html

SourceList Type Administrative Law Decisions

Categories NATHC,NATCF

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Remarks

Program Height Nationality Place of Birth

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Source Region North America

//njlaw.rutgers.edu/collections/oal/html/initial/crt4501-00 1.html

Je Address URL http:

Race Age

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Date of Birl Source Parent Agency New Jersey Department of Health Source Agency Name New Jersey Office of Legal and Regulatory Compliance Categories NATHC,NATCF

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URL http://njlaw.rutgers.edu/collections/oal/final/bds31210-99.pdf

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Remarks

Categories NATHC,NATCF Program Height Nationality Place of Birth

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Source Region North America

URL http://njlaw.rutgers.edu/collections/oal/html/initial/abc9275-99_1.html

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Categories NATHC.NATCF Remarks Program Height Nationality Place of Birth

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Source Region North America Alias List Hair Color

Race

URL http://njlaw.rutgers.edu/collections/oal/final/abc9275-99.pdf

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Source Parent Agency New Jersey

Remarks Entity Name Program Height Eye Color Gender Place of Birth

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Source Region North America Alias List

Hair Color

Age Address

URL http://njlaw.rutgers.edu/collections/oal/final/abc9275-00_1.pdf

Source Agency Name New Jersey Office of Legal and Regulatory Compliance Categories NATHC, NATCF

Date of Birth Agency New Jersey Health

Remarks Program Entity Name Height Nationality Eve Color

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Individual Name

SourceList Type Press Releases

Source Region South America

Hair Color

Race Age

Address

URL

https://www.pc.sc.gov.br/informacoes/noticias/35-jaragua-do-sul-15-delegacia-regional-de-policia/30382-jaragua-do-sul-tem-divisao-de-investigacao-criminal

Jaraquá do Sul - A Polícia Civil inaugurou a Divisão de Investigação Criminal (DIC) de Jaraquá do Sul nesta quinta-feira (20), localizada na Rua Anita garagua do sar a Proficia Civin inadiguino a Divisao de investigação Criminal (Dic) de garagua do sar fiesta quinta-ella (20), localizada ha Ada Africa Garibaldí, 136-1, no Centro da cidade. Esta é a 28. DIC do Estado. As DICs têm por objetivo proporcionar qualidade e celeridade às apurações dos delitos de maior complexidade e repercussão, reduzindo os índices de criminalidade na região. Competem às Divisões de Investigação Criminal apurar os crimes de homicídio com autoria desconhecida, roubo a banco e de carga com autoria desconhecida, sequestro e extorsão, crimes praticados por organizações criminosas, quadrilha ou bando, tráfico de drogas e crimes financeiros. O Diretor Regional de Polícia de Jaraguá do Sul, Uriel Ribeiro, destacou durante seu discurso que a inauguração da DIC foi possível graças à vinda de Policiais Civis para a cidade; em agosto vieram 22 novos policiais. "Desde o início desta gestão, houve um incremento de cerca de 50% do efetivo da Polícia Civil de Jaraguá, o que foi uma melhora significativa", disse Ribeiro. A inauguração da Divisão de Investigação Criminal conta com Policiais exclusivos para as investigações, algo importante para a resolução de crimes de maior potencial ofensivo - foco das DICs. O Delegado Geral da Polícia Civil, Aldo Pinheiro D'Ávila, explicou que a atuação desta Delegacia vai desonerar a Delegacia da Comarca (DPCo) destes tipos de delitos, de forma que possam atender mais eficazmente as ocorrências mais usuais, que são a demanda característica da DPCo. "Isso reflete no bom atendimento que a Polícia Civil prestará aos cidadãos de Jaraguá do Sul", diz D'Ávila. "Volto para cumprir mais esta promessa, de inaugurar essa DIC para o povo de Jaraguá. Essa Divisão é um instrumento importante de investigação da Polícia Civil", ressaltou o Secretário de Segurança Pública, César Augusto Grubba. Ele, que é natural de Jaraguá do Sul, disse que a cidade receberá mais investimentos na área de Segurança no segurança Publica, Cesar Augusto Gruboa. Elle, que e natural de jaragua do Sul, disse que a cidade recebera mais investimentos na área de segurança no ano que vem. "Será investido R\$1,2 milhão na nova sede do IGP em Jaraguá, o que permitirá que os peritos e o IML saiam da DRP do município, possibilitando uma reforma lá", disse Grubba. O Secretário lembrou que para os próximos dois anos está previsto, através do Pacto por Santa Catarina, para a Segurança Pública, R\$ 265 milhões, parte dele será aplicado na estrutura física dos organismos que formam a SSP, como edificações e equipamentos. Estrutura física e pessoal A equipe da DIC é formada por seis agentes, um escrivão e um Delegado. Em Jaraguá do Sul, quem coordenará os trabalhos da DIC será o Delegado Eric Issao Uratani. O espaço da casa locada para sediar a DIC é amplo. São nove salas: um para o Gabinete do Delegado, outra para o escrivão, três salas para as equipes de investigação, além de sala de reuniões, arquivo, cozinha e alojamento. Segundo Uratani, com esta equipe e a estrutura física a DIC poderá atuar com conforto e com os equipamentos necessários para trabalhar de forma a dar uma resposta ao contento da Instituição. Autoridade de Instituição de Instituição Autoridade de Instituição de equipe e a estrutura fisica a DIC podera atuar com comorto e com os equipamentos necessarios para trabaliar de forma a dar uma resposta ao contento Instituição. Autoridades Participaram da solenidade de inauguração o Secretário de Segurança Pública, César Augusto Grubba; o Delegado Geral, Aldo Pinheiro D'Ávila; o Diretor de Polícia do Litoral, Artur Nitz; o Delegado Regional de Jaraguá do Sul, Uriel Ribeiro; o Delegado da Comarca de Jaraguá do Sul, Adriano Espolaor; a Delegado da DPCAMI de Jaraguá do Sul, Milena de Fátima Rosa; o Delegado de Guaramirim, Daniel Dias; o Secretário Regional de Jaraguá do Sul, Lio Tironi; o futuro Prefeito para a cidade (2013), Dieter Jansen; a Juíza da Vara Criminal de Jaraguá do Sul, Ana Finke Susek; o Promotor Criminal de Jaraguá, Márcio Cota; o Presidente da OAB, Rafael Rocha; o Presidente da Associação Comercial de Jaraguá do Sul, Mônica Huffenuesler; os Assessores de Gabinete da SSP, Delegado Márcio Fortkamp e Major Luciano Pinho; e o Presidente do Hospital de São José; Paulo Matos..

Source Agency Name Civil Police of the State of Santa Catarina

Source Agency Name Civil Police of the State of Santa Catarina

Categories AMLKC,GLCRM Program Entity Name Height Eye Color Nationality Gender Place of Birth

Date of Birth

Agency

N/A

Source Parent



Individual Name

SourceList Type Press Releases

Source Region

South America

Alias List

Hair Color

Race

Age Address

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https://www.pc.sc.gov.br/informacoes/noticias/32-florianopolis-delegacia-geral-da-policia-civil/28976-programa-de-orientacao-para-aposentadoria-28976

Text

O Setor de Gestão de Pessoas da Polícia Civil através da Coordenadoria de Saúde Ocupacional convida todos os Policiais Civis em fase de aposentadoria, em especial, os surpreendidos pela mudança da Lei que alterou a aposentadoria compulsória para os 65 anos, a participarem do Programa de Orientação para Aposentadoria - POA. O POA é um Programa que visa prevenir as dificuldades de adaptação e problemas psicológicos que podem ocorrer com a chegada da aposentadoria. Não tem o objetivo de incentivar ou desestimular a decisão pela aposentadoria e sim promover o amadurecimento quanto ao melhor momento de se aposentar. O Programa é desenvolvido pela Coordenadoria de Saúde Ocupacional e objetiva auxiliar os Policiais Civis a se prepararem para as mudanças de vida provocadas por esta nova fase. Clique aqui para ver a programação. Para inscrever-se, preencha a Ficha de Inscrição e envie para o e mail poa@pc.sc.gov.br ou ligue para (48) 3664-2251, com Psicólogas Michelle ou Mônica. O trabalho é realizado em grupo com até doze pessoas. Destina-se a Policiais Civis que estejam a até dois anos do tempo de aposentadoria, que já tenham completado o tempo e aos aposentados recentemente. Informamos que o próximo POA iniciará no dia 13.06.14 e ocorrerá em cinco módulos, ao longo de cinco semanas consecutivas, totalizando a carga horária de 20 horas/aula. Fonte: RH da PCSC

Source Agency Name Civil Police of the State of Santa Catarina

Identifier
Source Agency Name
Civil Police of the State of
Santa Catarina

Categories AMLKC,GLCRM Program Height Nationality

Place of Birth

Date of Birth Source Parent Agency N/A

Remarks
Entity Name
Eye Color
Gender



Individual Name

SourceList Type Press Releases

Source Region

South America

Alias List Hair Color

Race

Age

Address

URL

https://www.pc.sc.gov.br/informacoes/noticias/32-florianopolis-delegacia-geral-da-policia-civil/28977-programa-de-orientacao-para-aposentadoria-28977

Text

O Setor de Gestão de Pessoas da Polícia Civil através da Coordenadoria de Saúde Ocupacional convida todos os Policiais Civis em fase de aposentadoria, em especial, os surpreendidos pela mudança da Lei que alterou a aposentadoria compulsória para os 65 anos, a participarem do Programa de Orientação para Aposentadoria - POA. O POA é um Programa que visa prevenir as dificuldades de adaptação e problemas psicológicos que podem ocorrer com a chegada da aposentadoria. Não tem o objetivo de incentivar ou desestimular a decisão pela aposentadoria e sim promover o amadurecimento quanto ao melhor momento de se aposentar. O Programa é desenvolvido pela Coordenadoria de Saúde Ocupacional e objetiva auxiliar os Policiais Civis a se prepararem para as mudanças de vida provocadas por esta nova fase. O trabalho é realizado em grupo com até doze pessoas. Destina-se a Policiais Civis que estejam a até dois anos do tempo de aposentadoria, que já tenham completado o tempo e aos aposentados recentemente. Informamos que o próximo POA iniciará no dia 13.06.14 e ocorrerá em cinco módulos, ao longo de cinco semanas consecutivas, totalizando a carga horária de 20 horas/aula. Para acessar a programação, clique aqui. Para inscrever-se, preencha a Ficha de Inscrição e envie para o email poa@pc.sc.gov.br. Para maiores informações, envie email para poa@pc.sc.gov.br ou ligue para (48) 3664-2251, com Psicólogas Michelle ou Mônica. Fonte: RH da PCSC

Source Agency Name Civil Police of the State of Santa Catarina

Identifier
Source Agency Name
Civil Police of the State of
Santa Catarina

Categories AMLKC,GLCRM Program Height Nationality

Place of Birth

Date of Birth Source Parent Agency N/A

Remarks
Entity Name
Eye Color
Gender



Source Region
European Union
Alas List
Hair Color
Race
Age
Age
URL
Hair Color
Race
Age
Age
Age
Address
URL
Https://www.cro.ie//DesktopModules/EasyDNNNews/DocumentDownload.ashx?portalid=0&moduleid=2090&articleid=1664&documentid=16162

Address Individual Name SourceList Type CRO Gazette - 2021

Source Agency Name
Companies Registration
Office

Companies Registration
Date of Birth
Source Agency Name
Companies Registration
Office

Source Agency Name
Companies Registration
Office

Remarks
Categories
AdMLKC,FINAN
CRO Gazette 13
October 2021
Program
Ently Name
Height
Eye Color
Nationality
Gender
Place of Birth



Address Individual Name

SourceList Type CRO Gazette - 2021

Source Region European Union

Alias List Hair Color Race Age Address

URL
https://www.cro.ie/DesktopModules/EasyDNNNews/DocumentDownload.ashx?portalid=0&moduleid=2090&articleid=1664&documentid=16160

Source Agency Name Companies Registration Office

Identifier Date of Birth
Source Agency Name Source Parent
Companies Registration Office NULL

Remarks CRO Gazette 13 October 2021 Entity Name Eye Color Gender Categories AMLKC,FINAN

Program Height Nationality Place of Birth

Text
LIQUIDATIONS, RECEIVERSHIPS, EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 06-Oct-2021 AND 12-Oct-2021 INDEX OF SUBMISSION TYPES E1 E1 - DECLARATION OF SOLVENCY E10 E10 STATEMENT OF AFFARS E11 Form E11: Notice of cessation by receiver E12 E12 - C.OURT ORDER TO WIND UP & APPOINT LIQUIDATOR E13 E13 - C.O. APPROVING SCHEME OF ARRANGEMENT E16 E16 COURT ORDER DISSOLVING COMPANY E17 - C.O. ANNULLING RESOLUTION TO WIND UP E18 E18 - C.O. DISCHARGE LIQUIDATORATY PROCEEDINGS E19 E19 - C.O. TO APPOINT
ADMINISTRATOR E1-SAP E1-SAP Declaration of Solvency Summary App Proced E1X E1X - DECLARATION OF SOLVENCY WHICH IS INEFFECTIVE E2 Form E2: Notice of Appointment of Liquidator(s) E20 E20 - COUNT ORDER TO APP, PROVISIONAL LIQUIDATOR E12 E12 - C.O. TO APP. LOTTER, FROMER HAVING SEIGNED) E22 E22 - COUNT ORDER TO WIND UP E24 E24 - NOTICE OF APPLICATION FOR APPTMINT OF EXAMINER E26 E26 - C.O. DISCLAMER OF LEASE E27 E27 - HIGH COURT ORDER AMENDING HIGH COUNT ORDER E2A Form E28: Notice of Removal of a Liquidator's E20 Form E2: Notice of Appointment of Liquidator's Solvence of Appointment of Liquidator's Approach of Liquidator's Approach Solvence of Appointment of Liquidator's Approach Solvence of Approach Solvence of Appointment of Liquidator's Approach Solvence of Appointment of Approach Solvence Open Solvence O 13th October 2021 LIQUIDATIONS, RECEIVERSHIPS, EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 66-0c-12021 AND 12-0ct-2021 Company Number Company Name Document Date Of Registration 244652 DAWNHILL PROPERTIES LIMITED E2 OF/10/2021 534026 STALWART RETAIL LIMITED E2 OF/10/2021 416549 METHION LIMITED E3 06/10/2021 495140 RETHION LIMITED E3 06/10/2021 594154 RETHION LIMITED E3 06/10/2021 594154 RETHION LIMITED E3 06/10/2021 52454 PAC EVENT FUND II DESIGNATED ACTIVITY COMPANY 9074 EASON & SON (N.I.) LIMITED E3 06/10/2021 523454 PAC EVENT FUND II DESIGNATED ACTIVITY COMPANY E3 07/10/2021 594154 CMIG AIRCRAFT LEASING FOUR HELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 534155 CMIG AIRCRAFT LEASING FIVE IRELAND LIMITED E3 08/10/2021 380739 PET MASTER LIMITED E3 08/10/2021 380739 PET MASTER LIMITED E3 08/ 13720021 34980 DALSHAM HOURINGS LIMITED ES 07/10/2021 137461 RESOURCE FACILITIES SUPPORT LIMITED ES 07/10/2021 137461 RESOURCE FACILITIES SUPPORT LIMITED ES 07/10/2021 347461 THASE TEAM CLORES, LIMITED ES 07/10/2021 347461 THASE TEAM CLORES, LIMITED ES 13/10/2021 34746 THASE TEAM CLORES, BETWEEN 06-Oct-2021 AND 12-Oct-2021 Company Number Company Name Document Date of Registration 117643 RESOURCE FACILITIES SUPPORT LIMITED E4 07/10/2021 117643 RESOURCE FACILITIES SUPPORT LIMITED E4 07/10/2021 117643 RESOURCE FACILITIES SUPPORT LIMITED E4 07/10/2021 79398 ASTURN 3 LIMITED E4 07/10/2021 126048 ASHFIELD BUILDERS LIMITED E4 07/10/2021 116743 RESOURCE FACILITIES SUPPORT LIMITED E5 06/10/2021 79398 ASTURN 3 LIMITED E5 06/10/2021 126042 THE PACE TO THE PACE TO



Individual Name

SourceList Type

FEDERAL - Press Releases - 2011

Source Region North America

Alias List Hair Color Race

Age Address

URL

https://www.justice.gov/opa/pr/two-brooklyn-ny-pharmacists-charged-3-million-health-care-fraud-scheme

Department of Justice Office of Public Affairs FOR IMMEDIATE RELEASE Tuesday, July 26, 2011 Two Brooklyn, N.Y., Pharmacists Charged in \$3 Million Health Care Fraud Scheme WASHINGTON - Two defendants who co-owned and operated two Brooklyn, N.Y., - area pharmacies were arrested today on health care fraud charges for their alleged participation in a scheme to defraud Medicare Part D that resulted in more than \$3 million in fraudulent billings, announced the Department of Justice, FBI and the Department of Health and Human Services (HHS) and its Office of Inspector General (OIG). Luba Balyasny, 46, and Alla Shrayber, 40, are each charged with conspiracy to commit health care fraud in a criminal complaint unsealed today in the Eastern District of New York. Balyasny and Shrayber, both of Brooklyn, are licensed pharmacists in New York State who co-owned and operated Monica's Pharmacy and L & A Pharmacy. According to court documents, from January 2007 through December 2009, Balyasny and Shrayber allegedly defrauded the Medicare Part D program by systematically submitting false claims through their pharmacies for certain prescription medications that were not purchased by their businesses and were never dispensed to Medicare beneficiaries. The complaint alleges that the inventory at both pharmacies for certain prescription medications did not match the pharmacies' Part D reimbursement claims. According to court documents, the pharmacies submitted prescription drug claims totaling approximately 869,698 units of prescription medications without any supporting drug purchase invoices. The shortfall allegedly resulted in approximately \$3 million in false and fraudulent claims paid by Medicare Part D, Part D Plans and beneficiaries for prescription drugs that were never purchased or dispensed. If convicted, Balyasny and Shrayber face a maximum sentence of 10 years in federal prison. A complaint merely contains allegations and defendants are presumed innocent unless and until proven guilty at trial. Today's charges were announced by Assistant Attorney General Lanny A. Breuer of the Criminal Division, U.S. Attorney Loretta E. Lynch of the Eastern District of New York, Assistant Director-in-Charge Janice K. Fedarcyk of the FBI's New York field office and Special Agent-in-Charge Thomas O'Donnell of the HHS-OIG. The case is being prosecuted by Trial Attorney James Hayes of the Criminal Division's Fraud Section. HHS-OIG and FBI conducted the investigation. Since their inception in March 2007, Strike Force operations in nine locations have charged more than 1,000 defendants who collectively have falsely billed the Medicare program for more than \$2.3 billion. In addition, the HHS Centers for Medicare and Medicaid Services, working in conjunction with the HHS-OIG, are taking steps to increase accountability and decrease the presence of fraudulent providers. To learn more about the Health Care Fraud Prevention and Enforcement Action Team (HEAT), go to: www.stopmedicarefraud.gov . Component(s): Criminal Division Press Release Number: 11-970

Source Agency Name Department of Justice

Identifier Source Agency Name Department of Justice

Categories

Date of Birth Source Parent Agency White House

Remarks Published Date: Tuesday, July

26, 2011 Entity Name Height Eye Color Nationality Gender Place of Birth

AMLKC,FINAN,GLCRM,NATCF,WCORR,WTERR



Individual Name

SourceList Type

News - Archive - 2003

Source Region South America

Alias List Hair Color Race

Age

Address

http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/200311202100000300-noticia_13

Text

November 21, 2003 at 0h0 MPF recommends changes to the 2004 Budget to the State Facebook Curtir 0 Compartilhar Tweet Button Tweetar The Federal Public Ministry, through the attorneys of the Republic Silvana Batini and Mônica Campos de Ré, issued a Recommendation to the Government of the State of Rio de Janeiro, to send to the Legislative Assembly Amendment to the Budget Proposal, for the year 2004, so that they are the minimum resources required by Constitutional Amendment No. 29/2000 contemplated in the amount of R \$ 256,560,787.00. The Government of the State of Rio de Janeiro, for the year 2004, with regard to health spending, included in the budget proposal resources from the State Fund to Combat Poverty and the federal funds transferred by SUS ?? Unified Health System, as a source of funding for public health actions and services, to achieve the minimum amount of financial resources to be applied in this area. The resources originating from the referred Fund should not be counted in the formation of the minimum required by Constitutional Amendment nº 29/2000, which is 12% of the State's own resources. Public health policy is a joint action coordinated by the Union, State and Municipality. Each must present the percentage determined with their own resources. As it is a single Health System, the MPF has a joint assignment with the MPE to act on this issue. In addition, health expenses include programs outside the area, such as the Saúde Saúde Citizen Check (R \$ 6,300,000.00), the State Program for Access to Food (R \$ 162,552,800.00), the Depollution of the Bay de Guanabara (R \$ 58,145,680.00) and Expenses with Financing Contracts for the Sanitation Program (R \$ 181,515,900.00). The recent State Law n ° 4167/2003, which authorizes the expenses with assistance works in the scope of health expenses, is unconstitutional, as it affronts the spirit and the normativity of Constitutional Amendment n ° 29/2000. These destinations increase the difference between what should be used in health and what is actually proposed to be employed, by an additional R \$ 408,514,380.00, demonstrating a refusal to comply with the provisions of Constitutional Amendment no 29/2000. In the document, public prosecutors recommend that these values in assistance programs be reallocated to public health policy. Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF_PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 21 de Novembro de 2003 às 0h0 MPF recomenda ao Estado alteração no Orçamento de 2004 Tweet O Ministério Público Federal, através das procuradoras da República Silvana Batini e Mônica Campos de Ré, expediu Recomendação ao Governo do Estado do Rio de Janeiro, para que envie à Assembléia Legislativa Emenda à Proposta Orçamentária, para o ano de 2004, para que sejam os recursos mínimos exigidos pela Emenda Constitucional nº 29/2000 contemplados no valor de R\$256.560.787,00. O Governo do Estado do Rio de Janeiro, para ano de 2004, no que se refere aos gastos com a saúde, incluiu na proposta orçamentária recursos do Fundo Estadual de Combate à Pobreza e as verbas federais repassadas pelo SUS Sistema Único de Saúde, como fonte de custeio das ações e serviços públicos de saúde, para alcancar o montante mínimo de recursos financeiros a serem aplicados nessa área. Os recursos originários do citado Fundo não devem ser computados na formação do mínimo exigido pela Emenda Constitucional nº 29/2000, que é de 12% dos recursos próprios do Estado. A política pública de saúde é uma ação conjunta coordenada pela União. Estado e Município. Cada qual deve apresentar a porcentagem determinada com recursos próprios. Por ser um Sistema único de Saúde, o MPF tem atribuição conjunta com o MPE para atuar nessa questão. Além disso, estão incluídos como gastos com a saúde, programas estranhos à área, como o Cheque Saúde Cidadão (R\$6.300.000,00), o Programa Estadual de Acesso à Alimentação (R\$162.552.800,00), a Despoluição da Baía de Guanabara (R\$58.145.680,00) e Despesas com Contratos de Financiamento do Programa de Saneamento (R\$181.515.900,00). A recente Lei Estadual nº 4167/2003, que autoriza os gastos com obras assistenciais no âmbito de despesas com a saúde, é inconstitucional, pois afronta o espírito e a normatividade da Emenda Constitucional nº 29/2000. Essas destinações aumentam a diferença entre o que deveria ser empregado na saúde e o que se propõe efetivamente empregar, em mais R\$ 408.514.380,00, demonstrando recusa de cumprimento ao disposto na Emenda Constitucional nº 29/2000. No documento, as procuradoras da República recomendam que estes valores em programas assistenciais sejam realocados à política pública de saúde. Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF PRRI Atendimento à imprensa: prriascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Source Agency Name Attorney General of the

Republic in Rio de Janeiro

Categories AMLKC,GLCRM,WCORR

Height
Nationality
Place of Birth

Program

Identifier

Date of Birth

Source Parent Agency

Remarks Date Posted: November 21, 2003



Individual Name

SourceList Type

News - Archive - 2003

Source Region South America

Alias List Hair Color

Race Age

Address

http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/200312082100000300-noticia 16 Caution

Text

December 9, 2003 at 0h0 State of Rio and Hospital do Fundão are required to maintain stocks of drugs against Alzheimer's disease Facebook Curtir 0 Compartilhar Tweet Button Tweetar The State of Rio and the Hospital do Fundão are required to maintain stockpiles of drugs against Alzheimer's disease The Federal Public Ministry was able to obtain an injunction in a Public Civil Action filed against the State of Rio de Janeiro and the Federal University of Rio de Janeiro. The objective is to order the defendants to maintain regular stocks of the Rivastigmine, Galantamine and Donepezil drugs, destined to fight Alzheimer's Disease. The Attorney of the Republic responsible for the Health area, Mônica Campos de Ré, requested at ACP the maintenance of sufficient stock for at least six months. According to the Federal Constitution and Law No. 8,080 / 90 ?? Organic Health Law, the Unified Health System ?? SUS is organized in a regional and hierarchical way. Therefore, once the transfer of funds from the Federal Union to the State of Rio de Janeiro is regular, the State Health Secretariat is responsible for the acquisition and distribution of the necessary drugs. On the other hand, the Clementino Fraga Filho University Hospital (HUCFF), linked to the Federal University of Rio de Janeiro, was nominated as one of the Reference Centers in the State of Rio de Janeiro in Health Care for the Elderly. To date, this Reference Center for geriatric care has not been completed. In addition, both the State of Rio de Janeiro and HUCFF should establish a State Assistance Network for the Elderly, which would enable the provision of appropriate treatment for Alzheimer's, as well as the implementation of "Dispensing Poles" for related drugs combating this disease for SUS users. "One cannot ignore the situation of abandonment to which people with Alzheimer's Disease were relegated, in the overwhelming majority, composed of the elderly population, victimized by the omission of the Public Power, causing demeaning difficulties to the sick, in clear violation of dignity of the human person "- declares the attorney of the Republic Mônica Campos de Ré. If the court decision is not enforced, the defendants will have to pay a daily fine, in the amount of R \$ 1,000.00. Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 9 de Dezembro de 2003 às 0h0 Estado do Rio e Hospital do Fundão são obrigados a manter estoques de remédios contra mal de Alzheimer Tweet Estado do Rio e o Hospital do Fundão são obrigados a manter estoques de remédios contra Mal de Alzheimer O Ministério Público Federal conseguiu liminar em Ação Civil Pública proposta contra o Estado do Rio de Janeiro e a Universidade Federal do Rio de Janeiro. O objetivo é condenar os réus a manterem estoques regulares dos remédios Rivastigmina, Galantamina e Donepezil, destinados ao combate da Doença de Alzheimer. A procuradora da República responsável pela área de Saúde, Mônica Campos de Ré, requereu na ACP a manutenção de estoque suficiente por, no mínimo, seis meses. De acordo com a Constituição Federal e a Lei n.º 8.080/90 Lei Orgânica da Saúde, o Sistema Único de Saúde SUS se organiza de forma regionalizada e hierarquizada. Portanto, uma vez que o repasse de verbas da União Federal ao Estado do Rio de Janeiro é regular, cabe à Secretaria Estadual de Saúde a responsabilidade pela aquisição e distribuição dos medicamentos necessários. Por outro lado, o Hospital Universitário Clementino Fraga Filho (HUCFF), vinculado à Universidade Federal do Rio de Janeiro, foi indicado como um dos Centros de Referência no Estado do Rio de Janeiro em Assistência à Saúde do Idoso. Até a presente data, este Centro de Referência no atendimento geriátrico não foi efetivado. Além disso, tanto o Estado do Rio de Janeiro quanto o HUCFF deveriam constituir uma Rede Estadual de Assistência ao Idoso, o que possibilitaria a disponibilização de tratamento adequado para o Mal de Alzheimer, bem como a implementação de "Pólos de Dispensação" dos medicamentos relacionados ao combate dessa doença para os usuários do SUS. "Não se pode ignorar a situação de abandono a que foram relegadas as pessoas portadoras do Mal de Alzheimer, na sua esmagadora maioria, composta pela população de idosos, vitimados pela omissão do Poder Público, causando dificuldades aviltantes aos doentes, em clara violação à dignidade da pessoa humana"declara a procuradora da República Mônica Campos de Ré. Caso a decisão judicial não for cumprida os réus terão que pagar multa diária, no valor de R\$ 1.000,00. Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF_PRRJ Atendimento à imprensa: prrjascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Identifier

Height

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Source Parent Agency

Remarks

Date of Birth

Categories AMLKC,GLCRM,WCORR Date Posted: December 9. 2003

Program **Entity Name** Eye Color Nationality Gender Place of Birth



Individual Name

SourceList Type

News - Archive - 2003

Source Region South America

Alias List Hair Color

Race Age

Address

URI

http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/200312162100000300-noticia_19

Text

December 17, 2003 at 0h0 MPF wants the State to use publicity funds in the health of the population Facebook Curtir O Compartilhar Tweet Button Tweetar The Federal Prosecutor's Office, through the prosecutors of the Republic Silvana Batini and Mônica Campos de Ré, has filed a damages action against the government of the State of Rio de Janeiro. According to the prosecutors, Constitutional Amendment 29, which came into force in September 2000, has not been complied with. The objective of the action is to recover the amount of R \$ 396,000,000.00 that was not applied in the area of health between the years 2000, 2001 and 2002, shifting funds to the programs provided for in the State Health Plan. deviated from the health budget in 2003, the MPF is still waiting for the end of the exercise. "What happens, in reality, is that the State Government has been applying the Health budget in welfare programs such as citizen's checks and popular restaurants" ?? explains attorney Mônica Campos de Ré. In a preliminary injunction, the MPF asks for the reallocation of resources foreseen in the 2004 Budget of the State Secretariat of Communication and FUNDES ?? Economic and Social Development Fund. These are called advertising funds and the money used to subsidize what is conventionally called a fiscal war. "We do not want to paralyze State actions to privilege health, despite it being a priority. It is necessary to look for areas that represent less sacrifices for the population" ?? states Attorney Silvana Batini. Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 17 de Dezembro de 2003 às 0h0 MPF quer que Estado empregue a verba da publicidade na saúde da população Tweet O Ministério Público Federal, através das procuradoras da República Silvana Batini e Mônica Campos de Ré, propôs Ação de reparação de danos contra o governo do Estado do Rio de Janeiro. De acordo com as procuradoras, a Emenda constitucional 29, que entrou em vigor em setembro de 2000, não vem sendo cumprida. O objetivo da ação é recompor o valor de R\$ 396.000.000,00 que não foi aplicado na área da saúde entre os anos de 2000, 2001 e 2002, deslocando verbas para os programas previstos no Plano Estadual de Saúde. Em relação aos valores desviados do orçamento da saúde em 2003, o MPF ainda aquarda a finalização do exercício. "O que acontece, na realidade, é que o Governo do Estado vem aplicando a verba da Saúde em programas assistencialistas como cheque-cidadão e restaurante popular" explica a procuradora Mônica Campos de Ré. Em liminar, o MPF pede o remanejamento de recursos previstos no Orçamento de 2004 da Secretaria Estadual de Comunicação e do FUNDES Fundo de Desenvolvimento Econômico e Social. São as chamadas verbas da publicidade e a verba utilizada para subsidiar o que convencionou-se chamar de guerra fiscal. "Nós não queremos paralisar ações de Estado para privilegiar a Saúde, apesar dela ser prioritária. É preciso buscar de áreas que representem menos sacrifícios para a população" declara a procuradora Silvana Batini. Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF PRRJ Atendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Identifier

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Source Parent Agency

Date of Birth

Categories AMLKC,GLCRM,WCORR Remarks
Date Posted:
December 17,
2003

Program Entity Name
Height Eye Color
Nationality Gender
Place of Birth



Individual Name

SourceList Type

News - Archive - 2007

Source Region South America

Alias List Hair Color Race Age

Address

URL

 $http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/mpf-rj-processa-unigranrio\ {\tt caution}$

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Identifier

Source Agency Name Attorney General of the

Republic in Rio de Janeiro

Categories AMLKC,GLCRM,WCORR

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Date Posted: September 28, 2007

Entity Name
Eye Color
Gender

Text

September 28, 2007 at 3:12 pm MPF / RJ sues Unigranrio Facebook Curtir 0 Compartilhar Tweet Button Tweetar Institution has undue exemption from contributions. The Federal Public Ministry in São João do Meriti (RJ) filed a civil lawsuit against Unigranrio (Associação Fluminense de Educação - AFE), the Union and the National Institute of Social Security (INSS). The National Council of Social Assistance (CNAS) improperly granted the Higher Education Institution the Social Assistance Beneficent Entity Certificate (Cebas), which authorizes the entity to exempt itself from social security contributions. The action of the Attorney of the Republic Carlos Bruno Ferreira da Silva asks for disqualification from CNAS and attests that the AFE should not be exempt from contributions for not having philanthropic purposes. Social welfare charities enjoy, in addition to tax immunity, immunity from social security contributions. According to the action, AFE would not fit even among non-profit social welfare institutions, which are exempt only from tax collection, as it does not primarily serve people in situations of social exclusion. In addition, the action points to several irregularities in the educational entity, such as the receipt of direct and indirect advantages and benefits by the AFE directors. It was found, for example, the payment of expenses for the master's course of the president of AFE, Arody Cordeiro Herdy, with funds from the entity. In 1996, Arody had also awarded a scholarship to his niece Ana Lúcia Herdy Teixeira, daughter of Arely Cordeiro Herdy, counselor of the entity at the time. Mônica Vitória Social Communication Office Attorney General's Office in Rio de Janeiro Tels .: (21) 2107-9488 / 9460 Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 28 de Setembro de 2007 às 15h12 MPF/RJ processa Unigranrio Tweet Instituição tem isenção indevida de contribuições. O Ministério Público Federal em São João do Meriti (RJ) entrou na Justiça com ação civil pública contra a Unigranrio (Associação Fluminense de Educação -AFE), a União e o Instituto Nacional do Seguro Social (INSS). O Conselho Nacional de Assistência Social (CNAS) concedeu indevidamente à instituição de ensino superior o Certificado de Entidade Beneficente de Assistência Social (Cebas), que autoriza a entidade a se isentar das contribuições à seguridade social. A ação do procurador da República Carlos Bruno Ferreira da Silva pede o descredenciamento junto ao CNAS e atesta que a AFE não deve ficar isenta das contribuições por não possuir fins filantrópicos. As entidades beneficentes de assistência social gozam, além da imunidade de impostos, da imunidade das contribuições da seguridade social. Segundo a ação, a AFE não se enquadraria nem entre as instituições de assistência social sem fins lucrativos, que são isentas apenas da cobrança de impostos, pois não atende primordialmente a pessoas em situação de exclusão social. Além disso, a ação aponta diversas irregularidades na entidade de ensino, como o recebimento de vantagens e benefícios diretos e indiretos pelos diretores da AFE. Constatouse, por exemplo, o pagamento das despesas do curso de mestrado do presidente da AFE, Arody Cordeiro Herdy, com recursos da entidade. Em 1996, Arody também havia concedido bolsa de estudos a sua sobrinha Ana Lúcia Herdy Teixeira, filha de Arely Cordeiro Herdy, conselheira da entidade na época. Mônica Vitória Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro Tels.: (21) 2107-9488/9460 Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF PRRJ Atendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfri



Individual Name

SourceList Type News - Archive - 2013

Source Region South America

Alias List Hair Color Race

Age Address

URL

 $http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/201303172100000300-noticia_1237$

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Identifier Source Agency Name Attorney General of the Republic in Rio de Janeiro

Categories AMLKC,GLCRM,WCORR Program

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Date Posted: March 18, 2013

Entity Name Eye Color Gender

Text

18 March 2013 at 0h0 MPF and MP / RI recommend SUS managers to ensure that citizens have adequate access to health Facebook Curtir 0 Compartilhar Tweet Button Tweetar Meeting with municipal, state and federal managers discussed health care more appropriate to SUS users The Federal Public Ministry (MPF) and the Public Ministry of the State of Rio de Janeiro (MP / RJ) recommended to the Secretary of Health Care of the Ministry of Health (MS), Helvésio Miranda Magalhães Junior, to the Secretary of State for Health of Rio de Janeiro, Sergio Côrtes and the Municipal Secretary of Health of Rio, Hans Fernando Rocha Dohmann to adopt measures to guarantee the citizen user of SUS the most appropriate care alternative to their health needs through emergency care by the units, scheduling appointments in basic assistance and in the different specialties of medium and high complexity and access to surgical beds and other services. Last Friday (8), the MPF and the MP / RJ discussed with managers at the municipal, state and federal levels, the progress of the measures adopted and the results achieved by each entity for the implementation of regulatory actions in the health system. According to the recommendation, in the ongoing civil inquiries, the MPF and the MP / RI identified the need for the adoption of a series of measures by the municipal, state and federal managers to guarantee the integrality and equity of access to health services. Among the measures charged in the recommendation, the need to know the epidemiological and demographic indicators of the population of the city of Rio de Janeiro with a specification of the main health problems, the mapping of the existing network with identification of the actual productive and resolving capacity installed (beds, outpatient services, equipment and human resources in the municipality), definition of all clinical protocols including identification of priorities, in addition to the permanent training of all who work in the regulatory process, both at the points of care and in the agencies regulators. ?? For effective implementation and improvement of the Regulation of Access to Assistance, the joint, integrated, continuous and transparent work of all SUS management bodies is essential, in accordance with the competencies of each sphere of government and observing all the rules and principles contained in the own normative acts and in CR / 88 ?? states Republic Attorney Roberta Trajano. According to the Attorney of the Republic Aline Caixeta, the Federal Court of Accounts (TCU), also verified a series of pending issues necessary for the real introduction of the Regulation of Access to Assistance that meet the recommendation issued by the MPF and MP / RJ. Were present at the meeting with the MPF and the MP / RJ, representatives of the Health Assistance Secretariat / MS, the Director of the Hospital Management Department-DGH Luiz Carlos Studart, the Undersecretary for Health Care ?? SES / RJ Mônica Morrisy M. Almeida, the Superintendent of Control and Evaluation of SES Waleska Guerra, the Undersecretary of Primary Care, Surveillance and Promotion ?? SMSDC / RJ Daniel Soranz, the Nelson Cardoso Municipal Regulation Superintendent, the directors of the four hospitals (INCA I, INCA II, INCA III and INCA IV) and CEMO that are part of the National Cancer Institute - INCA, in addition to representatives of the Coordination of Health of SEAP, of the National Institute of Cardiology-INC, of the Institute of Traumatology and Orthopedics-INTO.The recommendation is an instrument of extrajudicial action used by the Public Ministry to guide the improvement of public services and public relevance, with health services. Social Communication Advisory Attorney of the Republic in the State of Rio de Janeiro Tels .: (21) 3971-9488 / 9460 Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF PRRI Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 18 de Março de 2013 às 0h0 MPF e MP/RJ recomendam a gestores do SUS que garantam o acesso adequado dos cidadãos à saúde Tweet Reunião com gestores municipal, estadual e federal discutiu assistência à saúde mais adequada aos usuários do SUS O Ministério Público Federal (MPF) e o Ministério Público do Estado do Rio de Janeiro (MP/RJ) recomendaram ao Secretário de Atenção à Saúde do Ministério da Saúde (MS), Helvésio Miranda Magalhães Junior, ao Secretário de Estado de Saúde do Rio de Janeiro, Sergio Côrtes e ao Secretário Municipal de Saúde do Rio, Hans Fernando Rocha Dohmann que adotem medidas para garantir ao cidadão usuário do SUS a alternativa assistencial mais adequada às suas necessidades de saúde por meio de atendimentos de urgência pelas unidades, marcação de consultas na assistência básica e nas diferentes especialidades da média e alta complexidade e acesso a leitos cirúrgicos e outros serviços. Na última sexta-feira (8), o MPF e o MP/RI discutiram com gestores da esfera municipal, estadual e federal, os avanços das medidas adotadas e resultados alcançados por cada ente para a implantação das ações de regulação no sistema de saúde. Segundo a recomendação, nos inquéritos civis em andamento, o MPF e o MP/RJ identificaram a necessidade da adoção de uma série de providências pelos gestores municipal, estadual e federal para garantir a integralidade e equidade do acesso aos serviços de saúde. Dentre as medidas cobradas na recomendação, destacam-se a necessidade de conhecer os indicadores epidemiológicos e demográficos da população do município do Rio de Janeiro com especificação dos principais agravos de saúde, o mapeamento da rede existente com identificação da real capacidade produtiva e resolutiva instalada (leitos, serviços de ambulatório, equipamentos e recursos humanos no município), definição de todos os protocolos clínicos com identificação inclusive das prioridades, além da capacitação, de forma permanente, de todos que atuam no processo regulatório tanto nos pontos de atenção, como nos órgãos reguladores. Para efetiva implementação e aprimoramento da Regulação do Acesso à Assistência é indispensável o trabalho conjunto, integrado, contínuo e transparente de todas as instâncias de gestão do SUS, de acordo com as competências de cada esfera de governo e observadas todas as regras e princípios contidas nos atos normativos próprios e na CR/88 afirma a procuradora da República Roberta Trajano. Segundo a procuradora da República Aline Caixeta, o Tribunal de Contas da União (TCU), também verificou uma série de pendências necessárias à real introdução da Regulação do Acesso à Assistência que vão ao encontro da recomendação expedida pelo MPF e MP/RJ. Estiveram presentes na reunião com o MPF e o MP/RJ, representantes da Secretaria de Assistência à Saúde/MS, o Diretor do Departamento de Gestão Hospitalar-DGH Luiz Carlos Studart, a Subsecretária de Atenção à Saúde SES/RJ Mônica Morrisy M. Almeida, a Superintendente de Controle e Avaliação da SES Waleska Guerra, o Subsecretário de Átenção Primária, Vigilância e Promoção SMSDC/RJ Daniel Soranz, o Superintende Municipal de Regulação Nelson Cardoso, os diretores dos quatro hospitais (INCA I, INCA II, INCA III e INCA IV) e do CEMO que integram o Instituto Nacional do Câncer - INCA, além de representantes da Coordenação de Saúde da SEAP, do Instituto Nacional de Cardiologia-INC, do Instituto de Traumatologia e Ortopedia-INTO. A recomendação é um instrumento de atuação extrajudicial utilizado pelo Ministério Público para orientar o aperfeiçoamento de serviços públicos e de relevância pública, com os serviços de saúde. Assessoria de Comunicação Social Procuradoria da República no Estado do Rio de Janeiro Tels.: (21) 3971-9488/9460 Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF PRRJ Atendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj



Individual Name

SourceList Type

News - Archive - 2013

Source Region South America

Alias List Hair Color

Race Age

Address

URL

http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/201305272100000300-noticia_1279

May 28, 2013 at 0h0 MPF internal affairs unit will make correction in Rio de Janeiro Facebook Curtir 0 Compartilhar Tweet Button Tweetar The correction will take place from June 10 to June 21 The Public Prosecutor's Office in Rio de Janeiro and the Public Prosecutor's Office in the municipalities linked to it will receive the Ordinary Correction Commission, under the chairmanship of the Federal Public Prosecutor General's Office, Eugênio José Guilherme de Aragão. The correction will take place in the period from 10 to 21 June. The focus of the ordinary correction is to check the regularity of the service, the efficiency and the punctuality of the member of the Federal Public Ministry in the exercise of their functions, the fulfillment of legal obligations, as well as to raise the difficulties and needs of the unit, in order to present suggestions to be forwarded to Organs higher bodies of the Federal Public Ministry. The Commission will be composed of the regional prosecutors of the Republic of the 2nd Region Flávio Paixão de Moura Júnior and Mônica Campos de Ré; by the regional prosecutor of the Republic of the 3rd Region Márcio Domene Cabrini; by the regional prosecutor of the Republic of the 2nd Region, assigned to the Public Prosecutor's Office in the municipality of Juiz de Fora, Onofre de Farias Martins; by the Attorney of the Republic in Bahia Cláudio Alberto Gusmão Cunha; by the public prosecutor in Espírito Santo Elisandra de Oliveira Olímpio; and by the Attorney of the Republic in the Municipality of Juiz de Fora Carlos Bruno Ferreira da Silva. The public service in the capital (AV. Nilo Peçanha, 31 Centro) will take place on the 11th and 12th of June, from 9am and 13/06 from 8am. Check the complete schedule of the correction and the opening hours in the other municipalities in the image below. Social Communication Advisory Attorney of the Republic in the State of Rio de Janeiro Tels .: (21) 3971-9488 / 9460 Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF_PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 28 de Maio de 2013 às 0h0 Corregedoria do MPF fará correição no Rio de Janeiro Tweet A correição ocorrerá de 10 a 21 de junho A Procuradoria da República no Rio de Janeiro e as Procuradorias da República nos municípios a ela vinculadas receberão a Comissão da Correição Ordinária, sob a presidência do corregedor-geral do Ministério Público Federal, Eugênio José Guilherme de Aragão. A correição ocorrerá no período de 10 a 21 de junho. O foco da correição ordinária é conferir a regularidade do serviço, a eficiência e a pontualidade do membro do Ministério Público Federal no exercício de suas funções, o cumprimento das obrigações legais, bem como levantar as dificuldades e necessidades da unidade, com objetivo de apresentar sugestões a serem encaminhadas aos órgãos superiores do Ministério Público Federal. A Comissão será composta pelos procuradores regionais da República da 2ª Região Flávio Paixão de Moura Júnior e Mônica Campos de Ré; pelo procurador regional da República da 3ª Região Márcio Domene Cabrini; pelo procurador regional da República da 2ª Região, lotado na Procuradoria da República no Município de Juiz de Fora, Onofre de Farias Martins; pelo procurador da República na Bahia Cláudio Alberto Gusmão Cunha; pela procuradora da República no Espirito Santo Elisandra de Oliveira Olímpio; e pelo procurador da República no Município de Juiz de Fora Carlos Bruno Ferreira da Silva. O atendimento ao público na capital (AV. Nilo Peçanha, 31 Centro) será nos dias 11 e 12/06, a partir das 9h e 13/06 a partir das 8h. Confira a agenda completa da correição e o horário de atendimento nos outros municípios na imagem abaixo. Assessoria de Comunicação Social Procuradoria da República no Estado do Rio de Janeiro Tels.: (21) 3971-9488/9460 Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF PRRJ Atendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfri

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Identifier
Source Agency Name
Attorney General of the

Categories AMLKC,GLCRM,WCORR

Republic in Rio de Janeiro

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Date Posted: May 28, 2013

Entity Name Eye Color Gender



Individual Name

SourceList Type

News - Archive - 2015

Source Region

Alias List Hair Color Race

Age Address

http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/201508271114560300-dez-medidas-sefaz-rj-promove-palestra-em-apoio-a-campanha

Text

August 27, 2015 at 11.15 am Ten measures: Sefaz-RJ promotes lecture in support of the campaign Facebook Curtir of Compartihar Tweet Button Tweetar TRF? Is also committed to collecting signatures the "10 measures against corruption" campaign was presented today. August 26, to about 160 officials and employees of the State of Rio de Janeiro, including internal auditors and internal control analysts. In front of the crowded auditorium of the Rio de Janeiro State Secretariat of Finance (Sefaz-RJ), Attorneys for the Republic Rodrígo Lines and Tatiana Pollo Flores evaleined the proposals of the Federal Public Ministry to increase the effectiveness of laws to combact corruption. Tatiana spoke about the work of the MPF in coordinated action with the other bodies of investigation, inspection and control, such as the judiciary, Federal Police, Federal Revenue and General Controllership of the Union, and highlighted the creation of Nuclei to Combact Corruption in units MPF as an important step in this process. Lines stressed the importance of the role of auditors as a permanent body of internal control for the state government. He recalled that Brazil suffers from endemic corruption due to a patrimonialist culture that confuses public and private and that the ten measures are being proposed so that the laws are strict with all those who commit crimes. Today, regretably, corruption pays in Brazil due to its high benefit and low risk. We need to increase the likelihood of punishment to reverse this situation, the said. As an example, he cited that the current minimum penalty for corruption is two years, against four of the crime that the opening of the event, the undersecretary general of Finance, Francisco Caldas, praised the work of the MPF in the Lava Jato task force, when considering the agency as the main protagonist of the current discussions on the fight against corruption in Brazil. Macrelo Ambroizoli, invite das repeatative of the Federal Corputorile General (CGU) in the State, considered the support of the event o

Source Agency Name Attorney General of the Republic in Rio de Janeiro

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Source Agency Name Attorney General of the Republic in Rio de Janeiro

Categories AMLKC,GLCRM,WCORR

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Date Posted: August 27, 2015

Entity Name Eye Color Gender



Individual Name

SourceList Type News - Archive - 2015

Source Region South America

Alias List Hair Colo Race

Aae Address

http://www.mpf.mp.br/ri/sala-de-imprensa/noticias-ri/noticias-migradas/201509141717170300-dez-medidas-17-3-mil-pessoas-apojam-campanha-no-rio-de-janeiro

September 14, 2015 at 5:18 pm Ten measures: 17,300 people support campaign in Rio de Janeiro Facebook Curtir 0 Compartilhar Tweet Button Tweetar Project already has the support of 33 entities, public agencies and companies The campaign "10 measures against corruption", of the Federal Public Ministry (MPF), obtained 17.3 thousand signatures in the State of Rio de Janeiro in its first phase, but by the end of this week there is an expectation of receiving another 4 thousand signatures . The total was reached with the support of several public bodies, companies and civil society entities, such as the Federation of Industries of Rio de laneiro (Firian), the Liberal Acorda Brasil Movement, the Vem Pra Rua Movement, the Sacode a Poeira Movement, the Secretariat of Finance of the State of Rio de Janeiro (Sefaz), Rio de Janeiro Commercial Association (ACRio), Petros Maintainers-Beneficiaries Association (AMBEP), Petrobras Engineers Association (AEPET) and Baptist Church, among others. Several signature collection points were set up both in the capital and in the interior of the state. The procedural (AEPET) and Baptist Church, among others. Several signature collection points were set up both in the capital and in the interior of the state. The procedural analyst Mara Almeida, MPF's servant, helped publicize the campaign at the Uruguaiana post, in front of the headquarters of the Regional Attorney's Office of the Republic of the 2nd Region (PRR2). She says that her greatest motivation is civility, because she saw in the proposals the opportunity to do something effective to change the country. "First of all, it is motivation as a citizen, I found it an important initiative because it is a subject that involves us all, who feel the consequences of corruption directly or indirectly," he says. It was at the collection stain in Uruguaiana that Paulo Costa got to know the campaign and since then he has been touring various parts of Rio de Janeiro in search of signatures. "I think it is the duty of every Brazilian to be part of this project, because we no longer want people to become corrupt, to let themselves be corrupted and others to act as corruptors, we want them to be harshly penalized," says Costa. The actor Malvino Salvador, who collaborated in collecting signatures at a post at Shopping Leblon, highlighted the non-partisan character of the campaign of the campaign state of the campaign state of the campaign state of the campaign state of the campaign both in raising wareness against corruption and in collecting signatures for the agencies, entities and companies. "They are engaged in the campaign both in raising awareness against corruption and in collecting signatures for the presentation of the popular initiative bill for the inclusion of some modifications in the legislation in order to make the penalty of corruption greater, among other aspects," he says Mônica de Ré. "Thus, the Public Ministry can obtain greater effectiveness in the processes related to these crimes and decrease impunity in the aspects," he says Mônica de Ré. "Thus, the Public Ministry can obtain greater effectiveness in the processes related to these crimes and decrease impunity in the country." The second milestone is October 20th. Until then, it is expected to get more signatures. In addition to the collection points at the MPF units in the state, the Federation of Industries of the State of Rio de Janeiro (Firjan) offered a mobile unit, called Truck # 10medidas, in downtown Rio, which will operate until September 30, from 9:30 am at 18h, on Rua Santa Luzia, in front of the Federation. know more - The campaign seeks 1.5 million signatures to approve proposals for legislative changes to improve the fight against corruption in Brazil. The proposals began to be developed by the Task Force Lava Jato in October 2014 and were analyzed by the Attorney General's Office in work commissions this year. The measures include 20 draft laws that will be sent to the National Congress, with proposals for legislative changes to break the circle of corruption in Brazil. Society is called upon to support and defend these measures so that Congress promotes the necessary structural and systemic changes to prevent and suppress corruption in an appropriate manner. A signature collection form is available to support the popular initiative bill. Eurthermore people and granizations can sign a letter of support against corruption stating their desire for reform. The support the popular initiative bill. Furthermore, people and organizations can sign a letter of support against corruption stating their desire for reform. The measures seek, among other results, to expedite the processing of actions of administrative impropriety and criminal actions; institute integrity testing for public officials; criminalize illicit enrichment; increase penalties for high-value corruption; hold political parties accountable and criminalize the practice of cash 2; review the appeals system and the hypotheses of habeas corpus; change the prescription system; institute other tools to recover embezzled money. More information at www.10medidas.mpf.mp.br . Address for sending signature files Capital - PRR2 / MPF - R. México, 158, sala 407 - Centro - 20.031-900 - Rio de Information at www.10meniadas.mpr.mp.or - Address for Sending Signature files Capital - PKRZ - MPF - R. Mexico, 158, Sala 407 - Centro - 20.051-900 - Rio de Janeiro / RJ Interior - addresses in 13 municipalities can be consulted at www.prrj.mph.or Check out the list of Supporters in Rio de Janeiro Ação Jovem Brasil Masonic Academy of Studies n. 4008 Rio de Janeiro Commercial Association (ACRio) Petros Maintainers-Beneficiaries Association (AMBEP) Rio de Janeiro State Pharmaceutical Trade Association (ASCOFERI) RJ Public Ministry Association (AMPER) Petrobras Engineers Association (AEPET) Association of Internal Control Servants of the State of Rio de Janeiro City Council of Angra dos Reis / RJ) Educational Center of Our Lady Help of Christians (CENSA, Campos / RJ) Censanet (Campos / RJ) Censatec (Campos / RJ) Resende Shopkeepers Club (Resende / RJ) Domino's Pizza Brasil (Rio de Janeiro / RJ) Federation of Industries of Censanet (Campos / RJ) Censatec (Campos / RJ) Resende Shopkeepers Club (Resende / ŘJ) Domino's Pizza Brasil (Rio de janeiro / RJ) Federation of Industries of Rio de Janeiro (Firjan) Higher Education Institutes of CENSA (ISECENSA, Campos / RJ) Igreja Batista de Amizade (Engenho Novo, Rio) Baptist Church of Meyer (Rio de Janeiro / RJ) Baptist Church in Piedade (Rio de Janeiro / RJ) Masonic Lodge Symbolic Fraternity Campista (Campos / RJ) Koni (Rio de Janeiro / RJ) Public Ministry of Rio de Janeiro (MP-RJ) Liberal Movement Wake Up Brazil Movement Vem Pra Rua Movement Raises, Shakes the Dust Workers Union in the Metallurgical, Mechanical, Electrical Material, Electronic Material and IT Industries of Volta Redonda, Barra Mansa, Resende, Itatiaia, Porto Real and Pinheiral Regional Electoral Court of Rio de Janeiro (TRE-RJ) Federal Regional Court of the 2nd Region (RJ / ES) Tel :: (21) 3554-9199 / 9003 Twitter: @ mpf. prr? Social Communication Office Attorney General's Office in Rio de Janeiro twitter.com/MPF_PRRJ Press service: prrj-ascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 14 de Setembro de 2015 às 17h18 Dez medidas: 17,3 mil pessoas apoiam campanha no Rio de Janeiro Tweet Projeto já conta com apoio de 33 entidades, órgãos públicos e empresas A campanha "10 medidas contra a corrupção", do Ministério Público Federal (MPF), obteve 17,3 mil assinaturas no Estado Ro Rio de Janeiro em sua primeira fase, mas até o final desta semana há a expectativa de receber mais 4 mil assinaturas. O total foi alcançado com o apoio de diversos órgãos públicos, empresas e entidades da sociedade civil, como Federação das Indústrias do Rio de Janeiro (Firjan), Movimento Liberal Acorda Brasil, Movimento Vem Pra Rua, Movimento Sacode a Poeira, Secretaria de Fazenda do Be Istado do Rio de Janeiro (Federa) (ARP). Federada o das industrias do Nio de Janeiro (Fefaz), Associação Comercial do Rio de Janeiro (ACRio), Associação de Mantenedores-Beneficiários da Petros (AMBEP), Associação dos Engenheiros da Petros (AERET) e Igreja Batista, entre outros. Vários pontos de coleta de assinatura foram montados tanto na capital quanto no interior do estado. A analista processual Mara Almeida, servidora do MPF, ajudou a divulgar a campanha no posto da Uruguaiana, em frente ao edificio sede da Procuradoria Regional da República da 2ª Região (PRRZ). Ela conta que sua maior motivação é o civismo, porque viu nas propostas a oportunidade de fazer algo efetivo para mudar o país. "Antes de tudo, é a motivação como cidadã, achei uma iniciativa importante porque é um assunto que envolve a todos nós, que sentimos as consequências da corrupção diretamente ou indiretamente", afirma. Foi no posto de coleta da Uruguaiana que Paulo Costa conheceu a campanha e desde então tem percorrido vários pontos do Rio de Janeiro em busca de assinaturas. "Acho que é um dever de todo brasileiro fazer parte deste projeto, porque nós não queremos mais que pessoas se corrompam, se deixem corromper e outros ajam como corruptores, nós desejamos que sejam duramente penalizados", affirma Costa. O ator Malvino Salivador, que colaborou na coleta de assinaturas em um posto no Shopping Leblon, destacou o caráter apartidário da campanha. Té uma ação em prol da sociedade, para que a gente possa melhorar as nossas leis no combate à corrupção", declarou o ator na ocasião. A procuradora regional da República Mônica de Ré, coordenadora da campanha no estado, avalia o resultado inicial como excelente, principalmente pela adesão popular e de vários órgãos, entidades e empresas. "Elas estão engajadas na campanha tanto na conscientização contra a corrupção quanto na coleta de assinaturas para orgado, entiduades e empresas. Elas estada engalgadas in canipalmia tanto na Conscientazação do projeto de lei de iniciativa popular para a inclusão de algumas modificações na legislação a fim de tornar a pena da corrupção maior, entre outros aspectos", diz Mônica de Ré. "Assim, o Ministério Público pode obter maior efetividade nos processos relativos a esses crimes e diminuir a impunidade no país." O segundo marco é 20 de outubro. Até lá, espera-se conseguir mais assinaturas. Além dos pontos de coleta nas unidades do MPF no estado, a Federação das Indústrias do Estado do Rio de Janeiro (Firjan) ofereceu uma unidade móvel, batizada de Truck #10medidas, no Centro do Rio, que funcionará até 30 de setembro, das 9h30 às 18h, na Rua Santa Luzia, em frente à Federação. Saiba mais - A campanha busca 1,5 milhão de assinaturas para aprovar as propostas de mudanças legislativas para aprimorar o combate a corrupção no Brasil. As propostas começaram a ser desenvolvidas pela Força-Tarefa Lava Jato em outubro de 2014 e foram analisadas pela Procuradoria-Geral da República em comissões de trabalho este ano. As medidas agrupam 20 anteprojetos de lei que serão encaminhados ao Congresso Nacional, com propostas de mudanças legislativas para quebrar o círculo da corrupção no Brasil. A sociedade é chamada a apoiar e defender essas medidas a fim de que o Congresso promova as alterações estruturais e sistêmicas necessárias para prevenir e reprimir a corrupção de modo adequado. Está disponível uma ficha de coleta de assinaturas de apoio ao projeto de lei de iniciativa popular. Além disso, pessoas e organizações podem assinar uma carta de apoio contra a corrupção declarando anseio pelas reformas. As medidas buscam, entre outros resultados, agilizar a tramitação das ações de improbidade administrativa e das ações criminais; instituir o teste de integridade para agentes públicos; criminalizar o enriquecimento ilícito; aumentar as penas Improbidade administrativa e das ações criminais; instituir o teste de integridade para agentes publicos; criminalizar o enriquecimento ilicito; aumentar as penas para corrupção de altos valores; responsabilizar partidos políticos e criminalizar a prátida do caixa 2; revisar o sistema recursal e as hipóteses de cabimento de habeas corpus; alterar o sistema de prescrição; instituir outras ferramentas para recuperação do dinheiro desviado. Mais informações em www.10medidas.mpf.mp.br . Endereço para envio de fichas de assinatura Capital – PRR2/MPF – R. México, 158, sala 407 – Centro – 20.031-900 – Rio de Janeiro/RJ Interior – endereços em 13 municípios podem ser consultados em www.prrj.mpf.mp. Confira a lista de apoiadores no Rio de Janeiro Ação Jovem Brasil Academia Maçônica de Estudos n. 4008 Associação Comercial do Rio de Janeiro (ACRio) Associação de Mantenedores-Beneficiários da Petros (AMBEP) Associação do Comércio Farmacêutico do Estado do Rio de Janeiro (ASCOFER)) Associação de Ministério Público do R) (AMPER) Associação dos Engenheiros da Petrobras (AEPET) Associação dos Servidores de Controle Interno do Estado do Rio de Janeiro Câmara Municipal de Angra dos Reis (Angra dos Reis/R)) Centro Educacional Nossa Senhora Auxiliadora (CENSA, Campos/RJ) Censanet (Campos/RJ) Censanet (Campos/RJ) Clube de Diretores Lojistas de Resende (Resende/RJ) Domino's Pizza Nossa Senhora Auxiliadora (CENSA, Campos/RJ) Censanet (Campos/RJ) Censanet (Campos/RJ) Clube de Diretores Lojistas de Resende (Resende(RJ) Domino's Pizza Brasil (Rio de Janeiro/RJ) Federação das Indústrias do Rio de Janeiro (Firjan) Institutos Superiores de Ensino do CENSA (ISECENSA, Campos/RJ) Igreja Batista de Amizade (Engenho Novo, Rio) Igreja Batista do Meyer (Rio de Janeiro/RJ) Igreja Batista em Parque Alian (São João de Meriti/RJ) 1a. Igreja Batista Nova Jerusalém - Vasco da Gama (Rio de Janeiro/RJ) 2ª Igreja Batista em Piedade (Rio de Janeiro/RJ) Loja Maçônica Simbólica Fraternidade Campista (Campos/RJ) Koni (Rio de Janeiro/RJ) Ministério Público do Rio de Janeiro (MP-RJ) Movimento Liberal Acorda Brasil Movimento Vem Pra Rua Movimento Levanta, Sacode a Poeira Sindicato dos Trabalhadores nas Indústrias Metalúrgicas, Mecânicas, de Material Eletrônico de de Informática de Volta Redonda, Barra Mansa, Resende, Itatiaia, Porto Real e Pinheiral Tribunal Regional Eleitoral do Rio de Janeiro (TRE-RJ) Tribunal Regional Federal da 2ª Região (TRF2) Universidade Candido Mendes (Campos/RJ) Vale S.A. Assessoria de Comunicação Procuradoria Regional da República na 2ª Região (RJ/ES) Tel.: (21) 3554-9199/9003 Twitter: @mpf prr2 Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF_PRRJ Átendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Source Agency Name Attorney General of the Republic in Rio de Janeiro

Agency Remarks

Date of Birth

Entity Name

Eye Color

Gender

Date Posted: September 14, 2015 AMLKC,GLCRM,WCORR

Height Nationality Place of Birth

Program

Score 74 %

Address

Individual Name

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Address

URL http://www.mpf.mp.br/rj/sala-de-imprensa/noticias-rj/noticias-migradas/201512100945330300-dia-internacional-de-combate-a-corrupcao-lota-auditorio-da-prr2

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Remarks Date Posted: December 10, 2015

Date of Birth

Source Parent Agency

Entity Name Eye Color Program Height Nationality Place of Birth Gender

Text
December 10, 2015 at 10:50 am International Day to Combat Corruption opens PRR2 auditorium Facebook Curtir 0 Compartilhar Tweet Button Tweetar Event presented the ranking of transparency and the main achievements of the MPF in 2015 Yesterday afternoon, December 9, the Regional Attorney of the Republic of the 2nd Region (PRR2) hosted the event of the International Day to Combat Corruption, organized in partnership with the Attorney General's Office in Rio de Janeiro (PR / RJ). Citizens, mayors, authorities and representatives of agencies and institutions from all over the state of Rio de Janeiro filled the anditorium to learn about the result of the national ranking of transparency and the campaign of the 10 measures against corruption, as well as the role of the MPF in combating crimes of this nature. Nature. At the opening, PRR2's chief prosecutor, José Augusto Vagos, highlighted the unit's performance as a pioneer in the creation of the Anti-Corruption Nucleus (NCC) between the Regional Offices and the Criminal Deeds Nucleus that acts before the Special Body of the Court Federal Regional Office of the 2nd Region (TRF2). Among the cases highlighted by Vagos are the lawsuit that resulted in the compulsory retirement of Judge Macário Júdice and the three complaints against Judge Flávio Roberto, accused of embezzlement and money laundering. PR / RJ's chief prosecutor, José Schettino, called on the entire society to unite and fight against all kinds of corruption. "All of us, representatives of bodies and citizens, have to fight against the termite of the Republic which is patrimognialism. Without the organization of scripts, Brazil will not change "points sur Schettino, the prosecutor's the termite of the Republic, which is patrimonialism. Without the organization of society, Brazil will not change ", points out Schettino. In the prosecutor's analysis, changes in legislation, such as those proposed by the 10 measures, are necessary. For the head of the regional unit of the Comptroller General of the Union (CGU) in Rio de Janeiro, Flávio do Valle Silva, there is a difficulty for society to commit to doing the right thing. Even though he believes that society should take broader steps, Silva says he is optimistic and highlights the importance of laws that establish access to information and the winning sentence as advances in this direction. "We also need to take a leap forward on the issue of collaborative governance so that the agencies work together to fight corruption. When separated, there is a lot of difficulty, but together they could have a more efficient performance", analyzes the CGU representative.

Transparency - Invited to present the Ranking Brasil Transparente, the coordinator of the CGU-RJ Prevention Center, Marcelo Paluma, stressed that public bodies must be aware that any act can be demanded by the citizen and that this results in the improvement of public management. In the classification prepared by CGU, which uses its own methodology to measure public transparency in states and municipalities, the cities in Rio with the best performance were Niteroi and Resende, first with a score of 10. Of the 47 municipalities in Rio that participated in the ranking, only nine were above the five points. One of the most awaited moments of the event was the presentation of the National Transparency Ranking project by the State Attorneys Sérgio Pinel and Flávio Reis. The measurement of the level of compliance with the legislation is made by several control bodies such as the Federal Public Ministry (MPF), CGU, the National Council of the Public Ministry (CNMP) and the Association of Members of the Brazilian Courts of Accounts (Atricon). The questionnaire applied to prepare the ranking analyzes the situation of the portals of city halls on the Internet, including questions regarding the presentation of data on expenses, tenders, accountability and disclosure of individualized remuneration by the name of the public agent. The MPF analyzed the 5,568 municipalities and the 27 Brazilian states from September 8 to October 9, 2015. Among the capitals, Rio de Janeiro was in 6th place with 4.45 points. With excellent placement, the municipalities of Duque de Caxias, Macaé, Niterói and Nova Iguaçu were tied for first place with a score of 10 in the overall classification. The next step will be the issuance of more than five thousand recommendations throughout Brazil, granting a period of 120 days for compliance with the legislation. "After this deadline has ended, we will make new ones in the first half of 2016. If they do not comply, there will be simultaneous filing of public civil actions", explained Flávio Reis. Information is available on the National Ranking of Transparency Portals website, Fighting corruption - PR / RJ's NCC coordinator, Gabriela Figueiredo, and Republic Attorneys Renato de Oliveira, Sérgio Pinel and Leandro Mitidieri presented the results of the MPF's work in fighting corruption. The case of Petrobras and SBM Offshore, which investigated the diversion of money from the Dutch company to employees of the state-owned company, led to cases of international cooperation, the refund of almost R \$ 70 million to Petrobas, a leniency agreement and cases of winning collaboration. State Attorney Leandro Mitidieri, on the other hand, brought two highlights of his performance. The first was the accusation of twelve Unirio professors for fraud in agreements with Petrobras, which opened up a range of other investigations. The second performance highlighted was the Olympics Working Group, which agreements with rections, which openies up a range of other investigations. The second performance in ginging the was the Oyinghics working Group, which almost prevent and combat irregularities involving the application of federal resources. The group's main objective is to supervise the works of the Deodoro Sports Complex and the Barra Olympic Park, in addition to investigating fraud in contracting services. According to Leandro Mitidieri, the main achievement of the WG was the amendment to article 15 of Law 12,035 / 2009, which allowed any deficit in funds for the works of the Olympics to be filled with Union resources. This article was revoked by Law 13,161 / 2015, which removes the responsibility of the Union to bear the expenses, which avoids deviations and allows greater transparency in the application of resources. 10 measures - Attorney Mônica de Ré was the last speaker at the event. As coordinator of the "10 measures against corruption" campaign in Rio de Janeiro, she outlined the campaign's background and objectives and stressed the importance of involving the population and the various spheres of society, such as churches, city halls and other layers of the Public Ministry. She also presented the "Assinmetro", the population and the various spheres of society, such as churches, city halls and other layers of the Public Ministry. She also presented the "Assimmetro", online accountant that currently registers 845,963 signatures throughout Brazil. The objective of Rio de Janeiro, according to the prosecutor, is to obtain 120 thousand signatures by February. So far, 74,329 have been collected. According to the prosecutor, the campaign has three main axes: preventing corruption, ending impunity and recovering embezzled money. Mônica de Ré also stressed the need to join efforts to reduce impunity in the country. Three citizens who stood out in support of the campaign were honored: Paulo de Oliveira Costa Jr., Maria Elizabeth Notari and Austregésilo Cesário received a volunteer certificate for activities related to the dissemination and collection of signatures. To learn more about the campaign, visit www.10medidas.mpf.mp.br. Communication Office Regional Attorney of the Republic of the 2nd Region (21) 3554-9199 Social Communication Advisory Attorney General's Office in Rio de Janeiro Tels: (21) 3971-9460 / 9488 www.prrj.mpf.mp.br Social Communication Office Attorney General's Office in Rio de Janeiro Twitter.com/MPF_PRRJ Press service: prrjascom@mpf.mp.br Telegram channel: https://t.me/mpfrj | 10 de Dezembro de 2015 às 10h50 Dia Internacional de Combate à Corrupção lota auditório da PRR2 Tweet Evento apresentou o ranking de transparência e as principais conquistas do MPF em 2015 Na tarde de ontem, 9 de dezembro, a Procuradoria Regional da República da 2ª Região (PRR2) sediou o evento do Dia Internacional de Combate à Corrupção, organizado em parceria com a Procuradoria da República no Rio de Janeiro (PR/RJ). Cidadãos, prefeitos, autoridades e representantes de órgãos e instituições de todo o Estado do Rio lotaram o auditório para conhecer o resultado do ranking nacional de transparência e da campanha das 10 medidas contra a corrupção, assim como a atuação do MPF no combate a crimes desta natureza. Na abertura, o procurador-chefe da PRR2, José Augusto Vagos, destacou a atuação da unidade como o pioneirismo na combate a crimes desta natureza. Na abertura, o procurador-chefe da PRRZ, Jose Augusto Vagos, destacou a atuação da unidade como o pioneirismo na criação do Núcleo de Combate à Corrupção (NCC) entre as Regionais e o Núcleo de Feitos Criminais que atua perante o Órgão Especial do Tribunal Regional Federal da 2ª Região (TRF2). Entre os casos destacados por Vagos, estão o processo que resultou na aposentadoria compulsória do juiz Macário Júdice e as três denúncias contra o juiz Flávio Roberto, acusado de peculato e lavagem de dinheiro. O procurador-chefe da PR/RJ, José Schettino, convocou toda a sociedade a se unir e lutar contra todo tipo de corrupção. "Todos nós, representantes de órgãos e cidadãos, temos que lutar contra o cupim da República que é o patrimonialismo. Sem a organização da sociedade, o Brasil não vai mudar", aponta Schettino. Na análise do procurador, mudanças na legislação, como as propostas pelas 10 medidas, são necessárias. Para o chefe da unidade regional da Controladoria Geral da União (CGU) no Rio de Janeiro, Flávio do Valle Silva, existe uma dificuldade da sociedade em se comprometer com o fazer certo. Mesmo acreditando que a sociedade deveria dar passos mais largos, Silvas e dictinista de dataca a importância de las que catalogos por acresca à informação ao delação a promista coma avagos parsos capitales." Também projesta esta proposa de capação da delação a programa da coma avagos parsos capitales "Também projesca por capação". existe uma dinicidade da sociedade em se Comprometer Com o azer Certo, mesmo acredicado que a sociedade deveria dar passos mais raigos, sinda se distorimista e destaca a importância de leis que estabelecem o acesso à informação e a delação premiada como avanços nesses sentido. "Também precisamos dar um salto na questão da governança colaborativa para que os órgãos trabalhem em conjunto no combate à corrupção. Quando separados, há muita dificuldade, mas juntos eles poderiam ter uma atuação mais eficiente", analisa o representante da CGU. Transparência - Convidado para apresentar o Ranking Brasil Transparente, o coordenador do Núcleo de Prevenção da CGU-RJ, Marcelo Paluma, salientou que os entes públicos têm que ter consciência que qualquer ato pode ser demandado pelo cidadão e que isso resulta no aprimoramento da gestão pública. Na classificação elaborada pela CGU, que usa uma metodologia própria para medir a transparência pública em estados e municípios, as cidades do Rio com melhor desempenho foram Niterói e Resende, em primeiro lugar com nota 10. Dos 47 municípios do Rio que participaram do ranking, apenas nove ficaram acima dos cinco pontos. Um dos momentos mais aguardados do evento foi a apresentação do projeto do Ranking Nacional da Transparência pelos procuradores da República Sérgio Pinel e Flávio Reis. A medição do nível de cumprimento da legislação é feita por vários órgãos de controle como o Ministério Público Federal (MPF), a CGU, o Conselho Nacional do Ministério Público (CNMP) e a Associação dos Membros dos Tribunais de Contas do Brasil (Atricon). O questionário aplicado para elaboração do ranking analisa a situação dos portais das prefeituras na internet incluindo questões a respeito da apresentação de dados sobre despesas, licitações, prestação de contas e divulgação de remuneração individualizada por nome do agente público. O MPF analisou os 5.568 municípios e os 27 estados brasileiros de oito de setembro a nove de remuneração individualizada por nome do agente publico. O MPF analisou os 5.508 municípios e os 27 estados prasileiros de oto de setembro a nove de outubro de 2015. Entre as capitais, o Rio de Janeiro ficou em 6º lugar com 4.45 pontos. Com ótima colocação, os municípios de Duque de Caxias, Macaé, Niterói e Nova Iguaçu ficaram empatados em primeiro lugar com nota 10 na classificação geral. O próximo passo será a expedição de mais de cinco mil recomendações em todo o Brasil concedendo o prazo de 120 días para o cumprimento da legislação. "Depois que esse prazo for encerrado, vamos fazer novas no primeiro semestre de 2016. Caso não cumpram, haverá propositura simultânea de ações civis públicas", explicou Flávio Reis. As informações estão disponíveis no site Ranking Nacional dos Portais da Transparência , Combate à corrupção - A coordenadora do NCC da PR/RJ, Gabriela Figueiredo, e os procuradores da República Renato de Oliveira, Sérgio Pinel e Leandro Mitidieri apresentaram os resultados da atuação do MPF no combate à corrupção. O caso Petrobras e SBM Offshore, que investigou o desvio de dinheiro da empresa holandesa para funcionários da estatal, suscitou casos de cooperação internacional, a restituição de quase R\$ 70 milhões à Petrobas, acordo de leniência e casos de colaboração premiada. Já o procurador da República Leandro Mitidieri trouxe dois destaques da atuação. O primeiro foi a denúncia de doze professores da Unirio por fraude nos convênios com a Petrobras, o que abriu um leque para diversas outras investigações. A segunda atuação destacada foi o Grupo de Trabalho das Olimpíadas, que visa a prevenção e o combate de irregularidades envolvendo aplicação de recursos federais. O objetivo principal do grupo é a fiscalização das obras do Complexo Esportivo de Deodoro e do Parque Olímpico da Barra, além da apuração de fraudes na contratação de serviços. Segundo Leandro Mitidieri, a principal conquista do GT foi a alteração do artigo 15 da Lei 12.035/2009, que permitia que qualquer déficit de fundo para as obras das Olimpíadas fossem supridos com recursos da União. Esse artigo foi revogado pela Lei 13.161/2015, que tira da União a responsabilidade de arcar com as despesas, o que evita desvios e permite uma maior transparência na aplicação dos recursos. 10 medidas - A procuradora Mônica de Ré foi a última palestrante do evento. Como coordenadora da campanha "10 medidas contra a aplicação dos fecursos. 10 medidas - A procuradora Monica de re foi a última palestrante do eventio. Como coordenadora da Campanha 10 medidas contra corrupção" no Rio de Janeiro, ela traçou o histórico e objetivos da campanha e ressaltou a importância do envolvimento da população e das diversas esferas da sociedade, como igrejas, prefeituras e outras camadas do Ministério Público. Ela também apresentou o "Assinômetro", contador online que atualmente registra 845.963 assinaturas em todo o Brasil. O objetivo do Rio de janeiro, segundo a procuradora, é conseguir 120 mil assinaturas até fevereiro. Até agora foram recolhidas 74.329. De acordo com a procuradora, a campanha possui três eixos principais: prevenção da corrupção, fim da impunidade e recuperação do dinheiro desviado. Mônica de Ré ainda salientou a necessidade de somar esforcos para diminuir a impunidade do país. Três cidadãos que se destacaram no apoio à campanha foram homenageados: Paulo de Oliveira Costa Jr., Maria Elizabeth Notari e Austregésilo Cesário receberam um cerificado de voluntariado pelas atividades relacionadas à divulgação e coleta de assinaturas. Para saber mais sobre a campanha, acesse www.10medidas.mpf.mp.br . Assessoria de Comunicação Procuradoria Regional da República da 2ª Região (21) 3554-9199 Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro Tels: (21) 3971-9460/9488 www.prrj.mpf.mp.br Assessoria de Comunicação Social Procuradoria da República no Rio de Janeiro twitter.com/MPF_PRRJ Atendimento à imprensa: prrj-ascom@mpf.mp.br Canal no Telegram: https://t.me/mpfrj



Individual Name

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Source Region European Union

Alias List Hair Colo Race

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ISSUE ID: 2020/D/31 LIQUIDATIONS, RECEIVERSHIPS, EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 23-SEP-2020 AND 29-SEP-2020 INDEX OF SUBMISSION TYPES E7 - FINAL WIND UP MEETING MEMBERS & CREDITORS VOLUNTARY WIND UP E2A - NOTICE OF RESIGNATION OF LIQUIDATOR G1F - SPECIAL RESOLUTION TO WIND UP AND APPOINT A LIQUIDATOR G2B - ORDINARY RESOLUTION TO WIND UP & APPOINT A LIQUIDATOR E8 - NOTICE OF APPOINTMENT OF RECEIVER G2D - ORDINARY RESOLUTION TO WIND UP & APPOINT A LIQUIDATOR E8 - NOTICE OF APPOINTMENT OF RECEIVER G2D - ORDINARY RESOLUTION TO APPOINT A LIQUIDATOR G1L - SPECIAL RESOLUTION TO APPOINT A LIQUIDATOR E12 - COURT ORDER TO WIND UP & APPOINT A LIQUIDATOR E6 - FINAL WIND UP MEETING - MEMBERS VOLUNTARY WINDUP. G1K - SPECIAL RESOLUTION TO WIND UP E2 - NOTICE OF APPOINTMENT OF LIQUIDATOR CRO GAZETTE, WEDNESDAY, 30th September 2020 3 LIQUIDATIONS, RECEIVERSHIPS, EXAMINERSHIPS SUBMISSIONS PROCESSED BETWEEN 23-SEP-2020 AND 29-SEP-2020 Company Company Documen Date Of Company Company Documen Date Of Number Name t Registration Number Name t Registration 8780 FANNING & RICE LIMITED G1F 15/09/2020 COMPANY 16316 B & R HOWARD LIMITED E7 21/09/2020 462796 IBRC MORTGAGE BANK UNLIMITED G1L 21/09/2020 39623 LACK ENVIRONMENTAL LIMITED E6 21/09/2020 COMPANY 59848 ERIC LEONARD MOTORS LIMITED E2 24/09/2020 483167 D HAYES SAFETY TRAINING & G1F 24/09/2020 59848 ERIC LEONARD MOTORS LIMITED G1F 24/09/2020 CONSULTING LIMITED 70018 BRODERICK FURNITURE & WHOLESALE E2 24/09/2020 483167 D HAYES SAFETY TRAINING & E2 24/09/2020 COMPANY LIMITED CONSULTING LIMITED 115504 CCM SOFTWARE SERVICES LIMITED E6 21/09/2020 486694 CALC 6-AIRCRAFT LIMITED E6 17/09/2020 116027 CARRAIGDUN ESTATES LIMITED E6 21/09/2020 487289 CRODAN LIMITED G2B 14/09/2020 145564 RILMOUNT DEVELOPMENTS LIMITED E6 08/09/2020 487289 CRODAN LIMITED E2 14/09/2020 153401 ATHLONE & DISTRICT HOUSING E2 18/09/2020 489992 ATHBOY STORES LIMITED E7 21/09/2020 ASSOCIATION COMPANY LIMITED BY 491503 HKAC LEASING (WIZZ NO. 1) LIMITED E2 21/09/2020 GUARANTEE 491784 POMONARD MEDIA TECHNOLOGY E6 21/09/2020 153401 ATHLONE & DISTRICT HOUSING G1F 16/09/2020 LIMITED ASSOCIATION COMPANY LIMITED BY 503272 MET PROJECT MANAGEMENT E6 01/09/2020 GUARANTEE ENGINEERING LIMITED 164741 ORIX PARTICIPATIONS LIMITED E6 21/09/2020 512876 8020 BUSINESS INTUITION LIMITED E6 15/09/2020 190433 EMMANUEL BARRY AGRICULTURAL E2 24/09/2020 514431 EGALS FUNDING 1 DESIGNATED E6 24/09/2020 CONTRACTING LIMITED ACTIVITY COMPANY 190433 EMMANUEL BARRY AGRICULTURAL G1F 24/09/2020 514551 FAUGHNAN'S PVC & JOINERY LIMITED E7 23/09/2020 CONTRACTING LIMITED 518453 TANZONE (DUNDRUM) LIMITED E2 21/09/2020 238925 ALAN DORGAN MOTORS LIMITED E2 11/09/2020 518453 TANZONE (DUNDRUM) LIMITED G1F 21/09/2020 238925 ALAN DORGAN MOTORS LIMITED E2 11/09/2020 528525 ALAN DORGAN MOTORS LIMITED G1F 11/09/2020 521519 MICRO FOCUS (IRELAND 1) LIMITED E2 28/09/2020 249766 APULIA LIMITED E2 08/09/2020 521519 MICRO FOCUS (IRELAND 1) LIMITED G1F 28/09/2020 249766 APULIA LIMITED G1F 08/09/2020 524194 KAVMC LIMITED E6 04/09/2020 282002 SWEENEY OIL (PORTUMNA) LIMITED E8 17/09/2020 530517 EDEN PRACTICE LIMITED G1F 23/09/2020 304117 OSG OUTSOURCE SERVICES GROUP G1F 24/09/2020 530517 EDEN PRACTICE LIMITED E2 23/09/2020 HOLDINGS LIMITED 537343 TEMPLE DAIRY LIMITED E7 22/09/2020 304117 OSG OUTSOURCE SERVICES GROUP E2 24/09/2020 537699 FRANKLIN FOLGER II LIMITED E6 24/09/2020 HOLDINGS LIMITED 543581 IIBN AIRCRAFT LEASE 1 (DUBLIN) E6 17/09/2020 308692 DEMIRCA LIMITED G1F 15/09/2020 LIMITED 308692 DEMIRCA LIMITED E2 15/09/2020 550085 CALDOO PROPERTIES LIMITED G1F 21/09/2020 310710 VINCENT J.P. 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Source Agency Name Companies Registration

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Categories AMLKC,FINAN

CRO Gazette 30th September 2020

Entity Name Program Eye Color Height Nationality Gender Place of Birth

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CRO Gazette - 2020

Source Region European Union

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Source Region North America

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https://www.justice.gov/opa/pr/two-brooklyn-ny-pharmacists-charged-3-million-health-care-fraud-scheme Caution

Text

Justice News Department of Justice Office of Public Affairs FOR IMMEDIATE RELEASE Tuesday, July 26, . 2011 Two Brooklyn, N.Y., Pharmacists Charged in \$3 Million Health Care Fraud Scheme WASHINGTON Two defendants who co-owned and operated two Brooklyn, N.Y., - area pharmacies were arrested today on health care fraud charges for their alleged participation in a scheme to defraud Medicare Part D that resulted in more than \$3 million in fraudulent billings, announced the Department of Justice, FBI and the Department of Health and Human Services (HHS) and its Office of Inspector General (OIG). Luba Balyasny, 46, and Alla Shrayber, 40, are each charged with conspiracy to commit health care fraud in a criminal complaint unsealed today in the Eastern District of New York. Balyasny and Shrayber, both of Brooklyn, are licensed pharmacists in New York State who co-owned and operated Monica's Pharmacy and L & A Pharmacy. According to court documents, from January 2007 through December 2009, Balyasny and Shrayber allegedly defrauded the Medicare Part D program by systematically submitting false claims through their pharmacies for certain prescription medications that were not purchased by their businesses and were never dispensed to Medicare beneficiaries. The complaint alleges that the inventory at both pharmacies for certain prescription medications did not match the pharmacies' Part D reimbursement claims. According to court documents, the pharmacies submitted prescription drug claims totaling approximately 869,698 units of prescription medications without any supporting drug purchase invoices. The shortfall allegedly resulted in approximately \$3 million in false and fraudulent claims paid by Medicare Part D, Part D Plans and beneficiaries for prescription drugs that were never purchased or dispensed. If convicted, Balyasny and Shrayber face a maximum sentence of 10 years in federal prison. A complaint merely contains allegations and defendants are presumed innocent unless and until proven guilty at trial. Today's charges were announced by Assistant Attorney General Lanny A. Breuer of the Criminal Division, U.S. Attorney Loretta E. Lynch of the Eastern District of New York, Assistant Director-in-Charge Janice K. Fedarcyk of the FBI's New York field office and Special Agent-in-Charge Thomas O'Donnell of the HHS-OIG. The case is being prosecuted by Trial Attorney James Hayes of the Criminal Division's Fraud Section. HHS-OIG and FBI conducted the investigation. Since their inception in March 2007, Strike Force operations in nine locations have charged more than 1,000 defendants who collectively have falsely billed the Medicare program for more than \$2.3 billion. In addition, the HHS Centers for Medicare and Medicaid Services, working in conjunction with the HHS-OIG, are taking steps to increase accountability and decrease the presence of fraudulent providers. To learn more about the Health Care Fraud Prevention and Enforcement Action Team (HEAT), go to: www.stopmedicarefraud.gov . Component(s): Criminal Division Press Release Number: 11-970 Updated September 15, 2014

Source Agency Name FEDERAL - Office of Inspector General

Identifier

Source Agency Name FEDERAL - Office of Inspector General Source Parent Agency Department of Health and Human Services

Date of Birth

Categories

Program

Height

AMLKC,FINAN,GLHLC,NATHC

Entity Name Eye Color Gender

Remarks

Nationality Place of Birth



Individual Name

SourceList Type Criminal News - 2015

Source Region South America

Alias List Hair Color

Race

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https://policiaperu.tumblr.com/post/114423511371/capturan-a-sujeto-que-habr%C3%ADa-quitado-la-vida-a-su Caution

Text

CAPTURAN A SUJETO QUE HABRÍA QUITADO LA VIDA A SU CUÑADO EN LINCE Lima, 23 de marzo del 2015 El sospechoso fue intervenido a inmediaciones de la clínica donde era atendido el finado En una rápida intervención policial, un sujeto que habría quitado la vida a su cuñado, con un cuchillo, fue capturado por efectivos policiales de la comisaría de Lince. La intervención se realizó en la clínica donde era atendido el finado. Se trata de José Castro Gabrielli (39) detenido a inmediaciones de la clínica "Santa Mónica", en circunstancias que intentaba escapar después de lesionar con un cuchillo a su cuñado Luis Sánchez Uturunco (46), en una situación que esta por esclarecer. Según el doctor del nosocomio donde fue atendido la víctima, murió con el diagnostico "Shock hipovolémico compromiso de tórax por arma blanca", luego que intentaran revivirlo. Con conocimiento de un representante del Ministerio Público, el sospechoso fue puesto a disposición de la dependencia policial respectiva donde se continúa con las investigaciones del caso. 3Wh/

Source Agency Name Peruvian National Police

Identifier

Source Agency Name Peruvian National Police Source Parent Agency Ministry of the Interior

Date of Birth

Categories AMLKC,GLCRM

Program Height Nationality Place of Birth

Entity Name Eye Color Gender

Remarks



Individual Name

SourceList Type

Criminal News - 2017

Source Region South America

Alias List Hair Color

Age

Address

URL

https://policiaperu.tumblr.com/post/165164172811/trujillo-polic%C3%ADa-captura-a-dos-presuntos Caution

Text

TRUJILLO: POLICÍA CAPTURA A DOS PRESUNTOS DELINCUENTES INTEGRANTES DE ORGANIZACIÓN DELÍCTIVA Lima 09 de setiembre del 2017 · A mano armada asaltaron una floristería Efectivos policiales de la Comisaría PNP de Guadalupe - Trujillo, alertados por la frecuencia radial de . Serenazgo sobre un asalto a una floristería ubicada en la calle de La Victoria Nro. 198, establecieron un operativo que culmino con la captura de dos integrantes de la autodenominada banda "Los Choches de Trujillo". La primera intervención se realizo luego que dos de los tres sujetos que fugaban a bordo de una mototaxi, saltaron del vehiculo en marcha, siendo perseguidos por efectivos policiales, logrando la captura de uno de ellos quien dijo llamarse Jesús Obed Pajuelo Santoalla (18) alias "Pajita", el mismo que voluntariamente acepto haber perpetrado el delito en compañía de un supuesto cómplice conocido con el apelativo de "Checha", mencionando además que un tercer integrante conductor de la mototaxi era una persona desconocida. Otro grupo de efectivos policiales a bordo del patrullero continuaron con la persecución del vehiculo menor de placa 1270-1A marca Bajaj color Azul que se despistó a la altura de la Carretera al Alto Perú con dirección al Centro Póblado Menor Seman, desconociéndose la identificación del conductor quien se dio a la fuga. Posteriormente personal policial de servicio del Hospital del Minsa en Chepén, puso en conocimiento el ingreso de una persona de sexo masculino quien había sufrido un accidente de tránsito en el Centro Poblado Menor Seman informe que fue puesto en conocimiento de personal policial de investigación criminal, lográndose la captura del presunto delincuente conocido con el alias "Goico", identificado como Gerson Emilio Goicochea Novoa (19) y luego de su atención médica trasladado a la comisaría de Guadalupe. Durante las primeras investigaciones policiales, el agraviado propietario de la floristería "Santa Mónica", reconoció a los intervenidos como los autores del asalto y robo a mano armada quienes le golpearon y le sustrajeron la suma de S/ 500 nuevos soles en efectivo, un teléfono celular marca Huawei, entre otras pertenencias. Con la documentación correspondiente los intervenidos y el vehiculo incautado fueron puestos a disposición de la Comisaría PNP de Guadalupe. En tanto se continua con los operativos tendentes a la captura del tercer integrante de esta organización delictiva.

Source Agency Name Peruvian National Police

Peruvian National Police

Identifier

Source Agency Name

AMLKC,GLCRM

Date of Birth Source Parent Agency Ministry of the

Interior Remarks

Entity Name Eye Color Gender

Height Nationality

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Program

Place of Birth



SourceList Type CRO Gazette - 2015

Source Region European Union

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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
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Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

N/A Remarks CRO Gazette 25th March 2015 Entity Name Eye Color Gender

Program Height Nationality Place of Birth

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Source Agency Name Companies Registration Office

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Date of Birth Source Parent Agency N/A Remarks CRO Gazette 27th May 2015 Entity Name Eye Color Gender

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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office Date of Birth Source Parent Agency N/A

Remarks CRO Gazette 3rd June 2015 Entity Name Eye Color Gender Categories AMLKC,FINAN Program
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Nationality
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8 BL ASSOCIATES LIMITED BLC 25/03/2015 339452 NED HORAN CONSTRUCTION LIMITED BLC 27/04/2015 347331 ACUGRAPH EUROPE LIMITED BLC 31/03/2015 339497 MELROSE CONSTRUCTION LIMITED BLC 26/03/2015 339499 PERENNIAL FREIGHT BLAU 07/04/2015 347559 PAUL & VINCENT (KILMALLOCK) BLAU 27/03/2015 339525 HEALY FINE FOODS LIMITED BLC 28/03/2015 347667 HAZEL BUILDING LIMITED BLC 26/03/2015 339695 A.R. HAULAGE LIMITED BLC 27/04/2015 347576 HILLCAM MANAGEMENT (KILMALLOCK) BLAU 27/03/2015 343952 HEALY FINE FOODS LIMITED BLC 26/03/2015 347696 HAZEL BUILDING LIMITED BLC 26/03/2015 3403675 A.R. HAULAGE LIMITED BLC 27/04/2015 347767 HILLCAM MANAGEMENT BLC 10/04/2015 340307 CLAREMORRIS RACECOURSE RUST BLC 22/04/2015 LIMITED BLC 27/03/2015 340395 YEBERTMAN COMMUNICATIONS LIMITED BLC 27/04/2015 340307 CLAREMORRIS RACECOURSE RUST BLC 22/04/2015 LIMITED BLC 27/04/2015 340305 XATAHAN LIMITED BLC 27/04/2015 340307 CLAREMORRIS RACECOURSE RUST BLC 22/04/2015 LIMITED 340696 NIALL DOYLE ELECTRICAL SERVICES BLC 07/04/2015 348305 KATAHAN LIMITED BLC 27/04/2015 LIMITED 340697 T. DUFFY PLANT HIRE LIMITED BLC 27/04/2015 344034 BAS ARRAKEBARA INVESTMENTS LIMITED BLC 27/04/2015 A34034 BAS ARRAKEBARA INVESTMENTS LIMITED BLC 27/04/2015 A34034 BAS ARRAKEBARA INVESTMENTS LIMITED BLC 27/04/2015 348444 BAGMAR LIMITED BLC 27/04/2015 34934 DOWNSTRANDS WOMENS GROUP BIB 29/05/2015 344198 GOMENS ARVAEL LIMITED BLC 27/04/2015 MINTED BLC 27/04/2015 34934 DOWNSTRANDS WOMENS GROUP BIB 29/05/2015 344198 COMMUNITY PRE-SCHOOL BLC 19/05/2015 CONSULTANTS INTED BLC 27/04/2015 34950 PGMS (RELAND) HOLDINGS BLC 11/05/2015 348678 KILLEGAN COMMUNITY PRE-SCHOOL BLC 19/05/2015 A34739 KILLEENDUFF CONSTRUCTION LIMITED BLC 27/04/2015 341950 PGMS (RELAND) HOLDINGS BLC 11/05/2015 348678 KILLEENDUFF CONSTRUCTION LIMITED BLC 25/04/2015 342968 PROPERTY DEVICED BLC 27/04/2015 34870 KILLEENDUFF CONSTRUCTION LIMITED BLC 27/04/2015 342968 FERRES MINI MIX & SKIP HIRE LIMITED BLC 11/05/2015 348673 LONGFORD BOWN LIMITED BLC 27/04/2015 344801 ROSPOINT NORMED BLC 27/04/2015 34470 FERRES BLC 27 A AUTOMATON LIMITED BIG 27/03/2015 LIMINE LIMITED 344576 THE SPOKESMAN ADVERTISING BIC 28/04/2015 351158 KILKENINY CENTRE FOR INDEPENDENT BIC 09/07/2014 COMPANY TIMITED LIGHT STATES AND ADVERTISING BIC 28/04/2015 351158 CINEMA CONTROL OF THE COMPANY TIMITED COMPANY TIMITED STATES BALLYING CONTROL LIMITED BIC 20/04/2015 STATES AND ADVERTISING CONTROL OF THE CONTROL 359759 CLONLIFFE AND CROKE PARK BIC 27/04/2015 364303 KYLEMORE DAEWOO BIC 11/09/2006 COMMUNITY HALL LIMITED 364303 KYLEMORE DAEWOO BIAU 23/11/2009 CRO GAZETTE, WEDNESDAY, 03rd jul 2015 17 ANNUAL RETURNS PROCESSED BETWEEN 27-MAY-2015 AND 02-JUN-2015 CORDANY COMPANY COMPANY COMPANY DOCUMED DATE OF NUMBER AND RET RESISTANCE OF NUMBER AND ASSOCIATED AND ASSOCIATED LIMITED BIC 27/03/2013 373795 (OND-CRIVED) FASO BASES TOWNED VINTED BIC 20/03/2013 373795 (OND-CRIVED) FASO BASES TOWNED VINTED BIC 20/03/2013 373795 (OND-CRIVED) FASO BASES TOWNED BIC 27/03/2013 373795 (OND-CRIVED) FASO BIC 27/03/2013 373795 (OND-CRIVED) FASO BIC 27/03/2013 373795 (OND-CRIVED) FASO BIC 27/03/2013 37395 (OND-CRIVED) FAS APARTMENTS MANAGEMENT B1C 30/03/2015 385993 JAN AND ROBBY LIMITED B1C 23/03/2015 LIMITED 380012 RSVP PERSONALS EUROPE LIMITED B1C 23/04/2015 390524 THELBY MANAGEMENT LIMITED B1C 33/03/2015 CORRESPONDED AND 18 AND



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Source Agency Name Companies Registration Office

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Companies Registration
Office

Date of Birth Source Parent Agency N/A Remarks CRO Gazette 17th June 2015 Entity Name Eye Color Gender Categories AMLKC,FINAN

Program
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5/2013 32636 CAPERANGE INVESTMENTS BIAU 12/06/2015 334966 MIDLETON TILE CENTRE LIMITED BIC 26/05/2015 326641 HARVELGROVE LIMITED BIC 30/04/2015 335043 SOUTHSIDE TRAVELLERS ACTION BIC
21/05/2015 326700 CLINICAL TECHNOLOGIES AND BIC 16/06/2015 GROUP LIMITED RESEARCH DEVELOPMENT LIMITED BIC 21/05/2015 SERVICE LIMITED 326976 CO. MAYO CITIZENS INFORMATION BIC 28/05/2015 335283 SEAN AHERN ELECTRICAL LIMITED BIC 14/05/2015 SERVICE LIMITED 335416 KILLYBEGS EMPLOYMENT PROJECT BIC 21/05/2015 SIZP104 MARIOR BIC 22/05/2015 SIZP104 MARIOR BIC 28/05/2015 SIZP104 MARIOR BIC 22/05/2015 SIZP104 MARIOR BIC 28/05/2015 SIZP104 SIZ PALLY AND RES. SOCIAL AND BIC 2905/2015 SOLOHAYD LIWITED BIC 2006/2015 ASSOCIATION LIWITED BIC 2006/2015 SASSOS WINDOWS (READ WINTED BIC 12006/2015) AND ASSOCIATION LIWITED BIC 2006/2015 ASSOS WINDOWS BILLDINGS SERVICES LIWITED BIC 2006/2015 ASSOS WINDOWS BILLDING SERVICES WINDO LANGE COMPANY LIMITED IMPTED 370474 ALL RELAND SPRITUAL GUIDANCE BLC 1006/2013 50205 WINDOWS COMPANY LIMITED BLC 2006/2013 SUPPORT OF COMPANY LIMITE 08/06/2015 393168 DUNBOYNE CASTLE MANAGEMENT BLC 11/06/2015 LIMITED DOWNAY LIMITED 388839 LIFELINK IRELAND LIMITED BLC 28/04/2015 393169 LOCH ABHAINN MANAGEMENT B1C 14/05/2015 388930 EILY CAHALMES SERVICE STATION B1C 26/05/2015 COMPANY LIMITED BLD 29/05/2015 393936 LIMITED B1C 26/05/2015 39386 LIMITED B1C 26/05/2015 39386 ARCADE INTERIORS LIMITED B1C 26/05/2015 393861 ACCELESTIAL AVIATION TRADINGS IS LIMITED B1C 21/05/2015 393936 ARCADE INTERIORS LIMITED B1C 21/05/2015 393935 YARL LIMITED B1C 21/05/2015 393936 ARCADE STATION STA



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Source Parent
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Categories AMLKC,FINAN

TRICTURE ELECTRICAL SERVICES B1C 15/04/2013 344928 INSIGHT WEB MARKETING LIMITED B1C 26/04/2013 LIMITED 345093 P.M. & SONS CONSTRUCTION LIMITED B1C 29/04/2013 347454 HM INVESTMENTS LIMITED B1C 28/07/2004 345187 BRENDAN WOODS CONSTRUCTION B1C 08/01/2013 347454 HM INVESTMENTS LIMITED B1C 28/07/2011 LIMITED 347454 HM INVESTMENTS LIMITED B1 05/03/2004 345223 CHARBELL NA SCEILGE FEORANTA B1C 26/04/2013 347454 HM INVESTMENTS LIMITED B1C 05/03/2003 345354 LAMPS & LIGHTING LIMITED B1C 03/03/2013 347454 HM INVESTMENTS LIMITED B1C 02/07/2009 345354 LAMPS & LIGHTING LIMITED B1C 03/03/2012 347454 HM INVESTMENTS LIMITED B1C 02/07/2009 345354 LAMPS & LIGHTING LIMITED B1C 03/03/2013 347454 HM INVESTMENTS LIMITED B1C 10/12/2003 345576 GALLIGAN DUNNE LIMITED B1C 03/03/2011 347454 HM INVESTMENTS LIMITED B1C 03/03/2013 345576 GALLIGAN DUNNE LIMITED B1C 03/10/2013 347454 HM INVESTMENTS LIMITED B1C 03/03/2013 345576 GALLIGAN DUNNE LIMITED B1C 03/10/2012 34759 CLUD NINE CHINEST LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/10/2012 34759 CLUD NINE CHINESTMENTS LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2012 34759 CLUD NINE CHINESTMENTS LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES LIMITED B1C 03/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICTURES D1C 23/03/2013 345666 ZIMO ENGRAPA DE CONTROLLY PICT 23/04/2013 350923 OCCUPATIONAL THERAPY B1C 26/10/2010 348722 MRT DEVELOPMENTS LIMITED B1É 03/05/2013 CONSULTANTS LIMITED 348841 351933 T.D. CLOSE MANAGEMENT COMPANY OCCUPATIONAL THERAPY B1C B1C 05/06/2013 01/05/2013 UNIFED COMPANY LIMITED 348841 351313 T.D. CLOSE MANAGEMENT COMPANY MALLOW ROAD MOTORS (CORK) B1C B1C 21/05/2012 27/03/2013 LIMITED JAMB41 351435 T.D. CLOSE MANAGEMENT COMPANY MALLOW ROAD MOTORS (CORK) B1C B1C 21/05/2012 17/03/2013 LIMITED JAMB41 351435 T.D. CLOSE MANAGEMENT COMPANY RACK & TRACE CLIMITED B1C B1C 13/04/2011 15/04/2011 AND STATE AND ADDRESS OF THE CONCRETE BLOCK MUSHKUUMS LIMITED BIC 04/03/2008 37.1621 SOUTHERN CROSS BUSINESS CENTRE BIC 26/04/2013 366964 INISHOWEN MUSHROOMS LIMITED BIC 23/02/2013 ANALGEMENT LIMITED BIC 23/02/2014 MINSHOWEN MUSHROOMS LIMITED BIC BIC 12/02/2013 A66964 371939 INISHOWEN MUSHROOMS LIMITED BIC 12/02/2013 A66964 371939 INISHOWEN MUSHROOMS LIMITED BIC 12/02/2013 A66964 371939 INISHOWEN MUSHROOMS LIMITED DIC BIC 23/02/2012 26/10/2013 366964 371939 INISHOWEN MUSHROOMS LIMITED DIC BIC 02/03/2012 26/10/2013 366964 371939 INISHOWEN MUSHROOMS LIMITED BIC BIC 02/03/2012 26/10/2013 366964 371939 INISHOWEN MUSHROOMS LIMITED BIC BIC 02/03/2013 266964 371934 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 2012/02/2013 366964 371948 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 2012/02/2013 366964 37194 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 301/04/2013 366964 37194 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 301/04/2013 366964 A7194 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 301/04/2013 366964 A7194 INISHOWEN MUSHROOMS LIMITED BIC 03/03/2013 301/04/2013 366986 ARAN NA HEIREANN TEORANTA PRODUCTS LIMITED BIC 02/09/2004 366986 372075 ARAN NA HEIREANN TEORANTA BIC 15/09/2003 372140 BRITTAS COMMERCIAL REPAIRS B



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Source Agency Name Companies Registration Office

Identifier
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Categories AMLKC,FINAN

Date of Birth Source Parent Agency N/A Remarks 2013-05-22 CRO Gazette Entity Name Eye Color Gender

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O7/05/2013 30/04/2013 264626 AFS MANAGEMENT COMPANY LIMITED FOUNDATION (IRELAND) LIMITED B10 13/05/2013 264777 291785 MKNF LIMITED CHRISTINA NOBLE CHILDREN'S B10 B10 09/05/2013
30/04/2013 FOUNDATION (IRELAND) LIMITED 264835 HARLEY PRECISION ENGINEERING B10 10/05/2013 291916 A D & D PRINTING LIMITED B10 20/05/2013 LIMITED 265088 293391 DUNRAVEN HOLDINGS LIMITED WEBTRADE LIMITED H1 G1C 19/04/2013 23/04/2013 266996 293862 JONNSTON HOMES LIMITED MAN SERVICES LIMITED B10 B10 15/05/2013 21/05/2013 267127 294559 SEASCAPE MANAGEMENT LIMITED GERTONABBEY LIMITED B10 B10 16/05/2013 20/05/2013 267127 294559 SEASCAPE MANAGEMENT LIMITED GERTONABBEY LIMITED B10 B10 16/05/2013 30/05/2013 267127 294559 SEASCAPE MANAGEMENT LIMITED GERTONABBEY LIMITED B10 B10 16/05/2013 30/05/2013 267127 294559 SEASCAPE MANAGEMENT LIMITED GERTONABBEY LIMITED B10 B10 16/05/2013 30/05/2013 267127 294559 SEASCAPE MANAGEMENT LIMITED GERTONABBEY LIMITED B10 B10 16/05/2013 30/05/2013 30/05/2013 30/05/2013 312634 SEAD LIMITED B10 15/05/2013 312641 GOVERNOLIS DE CONTROLIS DE CONT 303216 ALLTRACEL PHARMA LIMITED B2 15/05/2013 TRUSTESS LIMITED 303216 ALLTRACEL PHARMA LIMITED B10 15/05/2013 31697 EUROPE/MARRICA SELECT PRIVATE B2 03/05/2013 303931 UNICARE PHARMACY (PARTICA PHARMACY GODIP LIMITED B10 17/05/2013 31697 EUROPE/MARRICA SELECT PRIVATE B2 03/05/2013 303991 UNICARE PHARMACY (PARTICA DE 10 17/05/2013 11/05/2013 TRUSTES LIMITED B10 21/05/2013 31697 EUROPE/MARRICA SELECT PRIVATE B2 03/05/2013 303991 UNICARE PHARMACY (PARTICA DE 10 17/05/2013 11/05/2013 11/05/2013 31/081 BAMAPOUR PROPERTY HOLDINGS B10 20/05/2013 31/05/2013 31/05/2013 31/081 BAMAPOUR PROPERTY HOLDINGS B10 20/05/2013 S10 10 17/05/2013 31/05/2013 31/081 BAMAPOUR PROPERTY HOLDINGS B10 20/05/2013 S1/11/05/2013 31/05/20 331000 ARCHESTOWN LIMITED B10 10/05/2013 348084 KIEDABLO 316000 ARCHESTOWN LIMITED B10 10/05/2013 ASBORA STOWN LIMITED B10 14/05/2013 33174 FLPFLOP COMPANY LIMITED B2 16/05/2013 DEVELOPMENT PROJECT LIMITED 332372 ASBORA STOWN LIMITED B10 17/05/2013 ASBORA STOWN LIMITED B10 20/05/2013 ASBORA STOWN LIMITED B10 20/05/20 SIGNAZIA LI CUI DAZZI TE, WERRESANT, ZUR BAY, 2013 SAY (21.1) SUR PER 2005/2013 38242 EN PERE 1 SAWA 2-13.4 ALU ZOMBON CHARDON CHARDON CONTROL 16/05/2013 20/05/2013 400943 410446 LORGAN TECHNOLOGIES LIMITED PROMISE:1 MOBILITY 2005-2 PUBLIC BSC BIO 09/05/2013 41073/17/05/2013 400995 LUMAN LIMITED LIMITED COMPANY GIAA 14/05/2013 410456 IN HAND GUIDDSE LIMITED BSC 09/05/2013 401374 0401099 CHAMLEY PARK MANAGEMENT BIO 20/05/2013 401375 CONSUMER EQUITY INVESTMENTS BIO 20/05/2013 40172 TECHNICAL ENVIRONMENTAL GLAB 15/05/2013 LIMITED LABORATORIES LIMITED 410477 INDUSTRIAL EQUITY INVESTMENTS BIO 20/05/2013 40172 TECHNICAL ENVIRONMENTAL GLAB 15/05/2013 LIMITED LABORATORIES LIMITED 410477 INDUSTRIAL EQUITY INVESTMENTS BIO 20/05/2013 LIMITED 40218 BROOKDELL LIMITED BIO 07/05/2013 LIMITED 40176 40174 INDUSTRIAL EQUITY INVESTMENTS BIO 20/05/2013 LIMITED 40218 BROOKDELL LIMITED BIO 07/05/2013 411320 BALLYHOURA COMMUNITY RADIO B2 16/05/2013 402289 CASTLEDELL LIMITED BIO 07/05/2013 LIMITED 402290 DILLONDELL LIMITED BIO 07/05/2013 4113466 MARVAO MEDICAL DEVICE SLIMITED BIO 05/05/2013 40215 BANDON MILL RACE MANAGEMENT BIO 12/05/2013 411354 H3P 9T HE TRAVEL DEPARTMENT HOLDINGS B7 14/05/2013 COMPANY LIMITED 411883 EPI-LICHT LIMITED BIO 21/05/2013 402315 BANDON MILL RACE MANAGEMENT BIO 12/05/2013 411375 VORGANISATIONS NETWORK BIO 17/05/2013 411496 AVARDAM AVARDAM HEATING 6 PLUMBING B2 21/05/2013 413195 MUNSTER SOUTH WEST BIO 15/05/2013 403116 BUNDSTER SOUTH WEST BIO 15/05/2013 403116 BUNDSTER SOUTH WEST B10 15/05/2013 403116 BUNDSTER SOUTH WEST B10 15/05/2013 403116 BUNDSTER SOUTH WEST B10 15/05/2013 40314 BIO 14/05/2013 LIMITED B10 403148 JOHN KAVANAGH HEATING 6 PLUMBING B2 21/05/2013 413159 MUNSTER SOUTH WEST B10 15/05/2013 413



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Office Date of Birth Source Parent Agency N/A

Remarks 2013-06-12 CRO Gazette Entity Name Eye Color Gender Categories AMLKC,FINAN

Program
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B10 07/06/2013 308117 PARALLEL INTERNET LIMITED G1AA 20/05/2013 334305 TORC MANAGEMENT CONSULTING B10 17/05/2013 308628 SELSKAR MOTORS LIMITED LIMITED B2 05/06/2013 308868 335301 T.B.F.
THOMPSON (PLANT) LIMITED JDM PRODUCTS LIMITED B2 B7 05/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 309/06/2013 10/06/2013 10/06/2013 30/06/2013 30/06/2013 10/06/20 SOFTWARE LIMITED B10 20/05/2013 316423 POLARIS SOFTWARE LAB IRELAND B10 06/06/2013 342440 I.T. ALLIANCE OUTSOURCING LIMITED B2 11/06/2013 LIMITED 316868 342558 MELVERLEY LIMITED EVENTAR COMPUTING LIMITED BS CB 20/706/2013 29/05/2013 CRO GAZETTE. WEDNESDAY, 12th June 2013 7 OTHER SUBMISSIONS PROCESSED BETWEEN 05-JUN-2013 AND 11-JUN-2013 Company Company Documen Date of Number Name 1 Registration Number Numb THE PROPERTY OF THE STATE OF THE PROPERTY OF T 11/06/2013 432293 CREDITEIX LIMITED G1AA 07/06/2013 453510 RPO-FIND WHOLESALING LIMITED B10 07/06/2013 452103 432210 BALLYKISTEEN HOTEL LIMITED B10 17/06/2013 450313 455124 COTTER PERSONNEL LIMITED B10 10/06/2013 4670 GAZETTE, WENDESDAY, 12th June 2013 10 OTHER SUBMISSIONS PROCESSED BETWEEN 05-JUN-2013 AND 11-JUN-2013 Company Company Documen Date of Company Company Documen Date of Number Name t Registration Number Name t Registration 11/06/2013 467832 DUBLIN MORTH WEST CTIZERS B10 13/05/2013 456941 ONLINE CENTRAL RESERVATIONS BE 2 05/06/2013 INFORMATION SERVICE LIMITED B10 13/06/2013 457170 IRBBA LIMITED B10 28/05/2013 HORDWARTION SERVICE 457170 467832 IRBBA LIMITED B10 13/06/2013 457943 BIA GANBREISE TEORANTA B5C 06/06/2013 4905/2013 29/05/2013 457943 BIA GANBREISE TEORANTA B5C 06/06/2013 468324 MICHAEL GALLAGHER BUSINESS B10 27/05/2013 458306 PAUL DENNEHY DISTRIBUTORS LIMITED B2 06/06/2013 3 SOLUTIONS LIMITED B2 29/05/2013 457943 BIA GANBREISE TEORANTA B5C 06/06/2013 468324 MICHAEL GALLAGHER BUSINESS B10 27/05/2013 458306 PAUL DENNEHY DISTRIBUTORS LIMITED B2 06/06/2013 SOLUTIONS LIMITED B2 21/06/2013 459945 EAGROYD EVENTS AND PROMOTIONS DISTRIBUTORS LIMITED B2 01/06/2013 459020 ELIS LA CALA LIMITED B10 10/06/2013 459037 ALMEL LIMITED B10 10/06/2013 459937 ALMEL LIMITED B10 10/06/2013 459930 ALMEL LIMITED B10 10/06/2013 459037 ALMEL LIMITED B10 10/06/2013 459930 ALMEL LIMITED B10 10/06/2013 459037 ALMEL LIMITED B10 10/06/2013 469034 ESCARGOVE EVENTS AND PROMOTIONS B10 10/06/2013 469946 ESCARGOVE EVENTS AND PROMOTION



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Office Date of Birth Source Parent Agency N/A Categories AMLKC,FINAN

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Place of Birth

THE THERMES COMMUNITY IS CLOSUPED 200005 E. D. OFFICE OFFI Registration Number Name t Registration 336752 KPN INSURANCE COMPANY LIMITED BIC 02/06/2013 144841 PATRICK O'DONOVAN & SON FUNERAL BIC 29/04/2013 336752 KPN INSURANCE COMPANY LIMITED BIC 08/08/2007 DIRECTORS LIMITED 336960 345100 MIXED BAG REDIAL IMITED EZ ION MANAGEMENT LIMITED BIC 21/05/2013 21/05/2013 337195 345265 BICK ROAD LEARNING LIMITED ACROPHEN STATE OF THE PROPERTY STATE OF THE PROPE IMITED BIC 04/01/2004 352778 PARK WALL DEVELOPMENTS LIMITED BIC 14/02/2013 34433 ASAINBOW DESIGN LIMITED BIC 12/05/2013 34433 ASAINBOW DESIGN LIMITED BIC 12/05/2013 34433 ASAINBOW DESIGN LIMITED BIC 12/05/2013 34433 SAINBOW DESIGN LIMITED BIC 12/05/2013 34433 SAINBOW DESIGN LIMITED BIC 21/05/2013 34433 SAINBOW DESIGN LIMITED BIC DIC 15/08/2004 LIMITED BIC 12/05/2013 34433 SAINBOW DESIGN LIMITED BIC BIC 30/04/2013 344433 SAINBOW DESIGN LIMITED BIC BIC 30/05/2013 344433 SAINBOW DESIGN LIMITED BIC BIC 27/05/2010 3409/32/013 344433 SAINBOW DESIGN LIMITED BIC BIC 27/05/2010 3409/32/013 344433 SAINBOW DESIGN LIMITED BIC BIC 27/05/2013 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC BIC 27/05/2010 30/05/2013 344433 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC BIC 27/05/2013 EMPS/2011 24/05/2013 344433 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC BIC 27/05/2013 EMPS/2013 34443 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC BIC 27/05/2013 EMPS/2013 34443 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED BIC 28/05/2013 SAINBOW DESIGN LIMITED SAINBOW DESIGN LIMITED ST. MONICAS YOUTH PROJECT LIMITED 05/06/2013 359793 TIR NA NOG, BALLYDESMOND LIMITED B1C 30/05/2013 370429 EB DESIGN LIMITED B1C 11/



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Office Date of Birth Source Parent Agency N/A

Remarks 2013-06-26 CRO Gazette Entity Name Eye Color Gender Categories AMLKC,FINAN

Total 24/05/2013 292254 HOLNEST INVESTMENTS LIMITED BIC 21/06/2013 LIMITED 292257 ALTAVISTA GLOBAL HOLDINGS LIMITED BIC 21/06/2013 306459 COLUSA LIMITED BIC 13/05/2013 292258 GLOBECAST HOLDINGS LIMITED BIC 21/06/2013 306535 AEW LIMITED BIC 12/06/2013 392259 PRAXIS GLOBAL INVESTMENTS LIMITED BIC 21/06/2013 306566 REEDLEY CONSTRUCTION LIMITED BIC 24/05/2013 292314 MOLECAPT LIVILIMITED BILD 24/06/2013 306568 REEDLEY CONSTRUCTION LIMITED BIC 24/05/2013 30913 SUGNED BIC 27/06/2013 292545 ALTO LIMITED BIC 21/06/2013 209254 SUGNED BIC 27/06/2013 29254 SUGNED BIC 27/06/2013 29256 ALTO LIMITED BIC 27/06/2013 307562 COX'S PROTECTED COLORING LIMITED BIC 21/06/2013 292568 ALTO LIMITED BIC 27/06/2013 29256 ALTO LIMITED BIC 27/06/2013 29256 ALTO LIMITED BIC 27/06/2013 SUGNED BIC 27/06/20 28/05/2013 307824 SIGNATURE FUND MANAGÉMENT BIC 17/06/2013 LIMITED LIMITED MICE JUNE 2015 A LIMI GOOLEY FOURT DUE LIMITED BIC 1996/2013 22/26 FOURTHAND AND THE SET LIMITED BIC 27/05/2013 30145 WISE PICK PROJECTIONS COMPUSED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 31/26 WISE PICK PROJECTION CONTROL OF THE SET LIMITED BIC 2006/2013 3 07/06/2013 363316 LIMITED CILL ENIA DEVELOPMENTS LIMITED BLC 04/06/2013 357217 KENQUIN LIMITED BLB 20/06/2013 363338 KNOCKNAREA LIMITED BLC 17/06/2013 357265 FADED LIMITED DATA 333358 RATHERINA CLARA MANAGEMENT BLC 30/05/2013 357317 JABEZ (KINNEGAD) LIMITED DATA 25/05/2013 357317 ABEZ (KINNEGAD) LIMITED DATA 25/05/2013 357317 ABEZ (KINNEGAD) LIMITED DATA 25/05/2013 357317 ABEZ (KINNEGAD) LIMITED BLC 25/06/2013 357317 ABEZ (KINNEGAD) LIMITED BLC 25/06/2013 357317 ABEZ (KINNEGAD) LIMITED BLC 25/06/2013 357318 36331 ARRAGEMENT COMPANY LIMITED ELC LIMITED BLC 25/06/2013 357319 ARRAGEMENT COMPANY LIMITED ELC 25/06/2013 357319 ARRAGEMENT COMPANY LIMITED BLC 25/06/2013 357619 ARRAGEMENT COMPANY LIMITED BLC 25/06/2013 357619 ARRAGEMENT COMPANY LIMITED BLC 25/06/2013 357619 ARRAGEMENT BLC 25/06/2013 ARRAGEMENT 373715 CAJOLE LIMITED HUNTER PLASTICS LIMITED BIC B1C 11/06/2013 28/095/2013 364999 37/3092 CVIS LIMITED DE DOWARD COTTER PARTINESRIP BIC B1C 19/06/2013 27/05/2013 364991 37/3092 CVIS LIMITED B1C DEWARD COTTER PARTINESRIP BIC B1C 19/06/2013 36599 37/3092 CVIS LIMITED B1C DEWARD COTTER PARTINESRIP BIC B1C 19/06/2013 365191 ATHRU CONSULTANCY LIMITED B1C 10/06/2013 365191 ATHRU CONSULTANCY LIMITED B1C 10/06/2013 373274 INISHBOFIN ISLAND DISCOVERY LIMITED B1C 27/05/2013 365481 MONARCH PHARMACEUTICALS RELAND B1C 20/06/2013 374307 LIMITED LILLY'S ECO CLEAN LIMITED B1C 28/05/2013 365465 374359 RIVENDELLS OFTWARE SOLUTIONS LIMITED B1C 27/05/2013 365481 MONARCH PHARMACEUTICALS RELAND B1C 20/06/2013 374307 LIMITED LILLY'S ECO CLEAN LIMITED B1C 28/05/2013 365465 374359 RIVENDELLS OFTWARE SOLUTIONS LIMITED LAUREL GREEN MANAGEMENT CO. 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ASSET MANAGEMENT ((RELAND.) B1C 09/10/2013 LIMITED LIMITED 342414 QUALITY & TRAINING SOLUTIONS B1C 26/10/2012 347865 BOOT SYSTEMS LIMITED B1C 11/10/2013 LIMITED 347868 O'REGAN SITE

DUMPERS LIMITED B1C 09/10/2013 342490 GLANMIRE RESIDENTIAL CARE LIMITED B1C 26/10/2013 34790 PMF ACCOUNTAINTS LIMITED B1C 26/10/2013 342743 PSE POWER SYSTEMS (ENERGY) B1C 03/12/2012

348086 INALE MURRAY CONSTRUCTION B1C 15/10/2013 LIMITED SA22918 EMPARTHY MARKETING SOLUTIONS B1C 03/11/2013 34287 FONETEL LIMITED B1C 27/10/2013 LIMITED B1C 25/10/2013 343910 RISH PARK MANAGEMENT B1C 02/10/2013 34318 BUSHY PARK MANAGEMENT B1C 02/10/2013 LIMITED B1C 25/10/2013 S4318 BUSHY PARK MANAGEMENT B1C 02/10/2013 A34307 RISH HORSE WELFARE TRUST LIMITED B1C 25/10/2013 348761 C & F COLLINS CONCRETE LIMITED B1C 25/10/2013 343913 BILLY SELLY (PUBS) LIMITED B1C 25/10/2013 34915 SHARBOUR YACHT MANAGEMENT B1C 02/10/2013 343318 BUSHY PARK MANAGEMENT B1C 02/10/2013 A34301 BILLY RELLY (PUBS) LIMITED B1C 25/10/20/2013 A34915 B HARBOUR YACHT MANAGEMENT B1C 02/10/2013 343319 BILLY SELLY (PUBS) LIMITED B1C 03/10/2013 34915 SHARBOUR YACHT MANAGEMENT B1C 02/10/2013 343319 BILLY SELLY (PUBS) LIMITED B1C 03/10/2013 34915 SHARBOUR YACHT MANAGEMENT B1C 02/10/2013 343719 C.H.I. LIMITED B1C 09/10/2013 LIMITED 343879 ALLOWDALE ENTERPRISES LIMITED B1C 03/10/2013 349194 ELEMENT PICTURES LIMITED B1C 03/10/2013 SHARBOUR YACHT MANAGEMENT B1C 03/10/2013 349194 ELEMENT PICTURES LIMITED B1C 03/10/2013 ESTATE ALLIANCE LIMITED BIC 2308/2011 35:089 TOM HANLEY HEADSTONES LIMITED BIC 22/01/2012 35:09 AND 12-40X-2013 COMPANIES AND ALLIANCE COMPANIES CONTROL OF THE PRESENTATION SILVING PROCESSED BETWEEN 06-80X-2013 AND 12-40X-2013 COMPANIES COMPANIES CONTROL OF THE PRESENTATION SILVING PROCESSED SILVING PROCESSED SILVING SILVING PROCESSED SILVING PROCESSED SILVING SILVING PROCESSED SILVING SILVING PROCESSED SILVING SILVING PROCESSED SILVING SILVI SOURCE DISTORED STORED STORED



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Companies Registration
Office Date of Birth Source Parent Agency N/A Remarks 2012-03-30 CRO Gazette Entity Name Eye Color Gender Categories AMLKC,FINAN

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Categories AMLKC,FINAN

Date of Birth
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Remarks 2012-10-19 CRO Gazette Entity Name Eye Color Gender Categories AMLKC,FINAN

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74 BVD LEASE MANAGEMENT LIMITED B1C 12/10/2012 324645 ASHLEIGH TERRACE LIMITED B1C 19/09/2012 331190 SYNCHRO DATA LIMITED B1C 07/09/2012 324649 AEA IRELAND LIMITED B1C 04/10/2012 331316
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Date of Birth Source Parent Agency N/A Remarks 2011-11-25 CRO Gazette Entity Name Eye Color Gender

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Date of Birth Source Parent Agency N/A Remarks 2011-04-08 CRO Gazette Entity Name Eye Color Gender

Categories AMLKC,FINAN Program
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IRELAND LIMITED B2 04/04/2011 27736 SAMOUNT MARCHAEL FUND PUBLIC LIMITED 612A 24/02/2011 298963 SEA HEALTHCARE (RELAND LIMITED B10 04/04/2011 COMPANY 298061 SEX HEALTHCARE (RELAND LIMITED B10 04/04/2011 27737 TUBRID CONSTRUCTION LIMITED B10 20/02/2011 29738 ZANNINI IRELAND LIMITED B10 18/03/2011 27738 A LIPITED B10 20/03/2011 27737 TUBRID CONSTRUCTION LIMITED B10 20/03/2011 29738 ZANNINI IRELAND LIMITED B10 18/03/2011 27738 A LIPITED B10 20/03/2011 27737 TUBRID CONSTRUCTION LIMITED B10 20/03/2012 29838 GRAVA CORSULTARYS LIMITED B10 20/03/2012 27818 TO PROPERTY SEA AND AND ADDRESS AND ADD COMPUTER BIO B2 01/04/2011 37/04/2011 SURPLUS LIMITED B10 04/04/2011 316327 PGARMS LIMITED B10 04/04/2011 316428 PGARMS LIMITED B10 04/04/2011 316428 PGARMS LIMITED B10 04/04/2011 316428 PGARMS LIMITED B10 04/04/2011 34064 ESPRI DMC LIMITED B10 01/04/2011 316928 HUTCHISON 36 RELAND LIMITED B10 24/12/2010 341054 FOREST FRIENDS IRELAND LIMITED B10 05/04/2011 317190 FISHERHOOK LIMITED B10 04/03/2011 340864 ESPRI DMC LIMITED B10 05/04/2011 317190 FISHERHOOK LIMITED B10 24/12/2010 341054 FOREST FRIENDS IRELAND LIMITED B10 05/04/2011 317398 AIRWAYS BUSINESS AND TECHNOLOGY PARK B10 01/04/2011 341714 WHH MANAGEMENT LIMITED. B10 05/04/2011 317398 AIRWAYS BUSINESS AND TECHNOLOGY PARK B10 01/04/2011 341714 WHH MANAGEMENT LIMITED. B10 05/04/2011 317398 AIRWAYS BUSINESS AND TECHNOLOGY PARK B10 01/04/2011 341714 WHH MANAGEMENT LIMITED. B10 05/04/2011 317987 342129 SCRIPTDALE TRADING LIMITED B10 05/04/2011 32/03/2011 317827 342129 SCRIPTDALE TRADING LIMITED B10 05/04/2011 35/03/2011 343721 SCRIPTDALE TRADING LIMITED B10 05/04/2011 35/03/2011 343721 SCRIPTDALE TRADING LIMITED B10 05/04/2011 345/03 MANION DEMESNE LIMITED PMCSS LIMITED BIO 82 04/03/2011 06/04/2011 348124 356850 ZURICH SHARED SERVICES IRELAND LIMITED SHARERIDGE LIMITED BIO 05/04/2011 07/04/2011 348513 357509
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C 21/12/2010 333775 FIREBRAND PUBLICATIONS LIMITED B1C 18/04/2011 339087 AIRGLOONEY MANAGEMENT COMPANY B1C 12/05/2011 334385 RING COMMONS SC/NAUL DISTRICT B1C 29/04/2011 LIMITED CRO GAZETTE, FRIDAY, 2011 May 2011 19 ANNUAL RETURNS PROCESSED BETWEEN 13-MAY-2011 COMPANY DOCUMEN Date of Company Company Documen Date of Number Name te Registration 33953 ADKLAUMS MANAGEMENT COMPANY B1C 28/02/2011 344947 PROVIDEAM LIMITED B1C 18/04/2011 LIMITED 344952 ROOD TIME EMPORING B1C 29/02/2013 434947 PROVIDEAM LIMITED B1C 18/04/2011 LIMITED 344952 ROOD TIME EMPORING B1C 29/04/2011 A14947 PROVIDEAM LIMITED B1C 18/04/2011 LIMITED B1C 27/04/2011 LIMITED B1C 19/05/2011 LIMITED B1C 19/05/2011 LIMITED B1C 29/03/2011 A149084 PALLOW ROAD MANAGEMENT B1C 04/04/2007 MANAGEMENT B1C 28/03/2011 345088 PALMEIRA DEVELOPMENTS LIMITED B1C 27/04/2011 LIMITED B1C 19/05/2011 LIMITED B1C 29/03/2011 A45908 PALMEIRA DEVELOPMENTS LIMITED B1C 29/03/2011 LIMITED B1C 29/03/2011 MANAGEMENT B1C 04/04/2007 MANAGEMENT B1C 05/04/2011 345088 PALMEIRA DEVELOPMENTS LIMITED B1C 29/03/2011 LIMITED B1C 29/03/2011 A45994 MICE PARTICIPATED B1C 29/03/2011 A4594 MICE PARTICIPATED B1C 29/03/2013 A4595 MICE PARTICIPATED UMRTD BIC 2309/2003 942757 SINGER CHAPTY ANT SUPPLIES LUMITED BIC 2304/2013 147928 ARTELA RELAND LUMITED BIC 2304/2013 94397 DIRECTION CONTROL LUMITED BIC 2504/2013 147929 NEWS PROPERTIES LUMING BED CONFIDENCE LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMING BED CONFIDENCE LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMING BED CONFIDENCE LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMING BED CONFIDENCE LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMING BED CONFIDENCE LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMITED BIC 2304/2013 147939 NEWS PROPERTIES LUMING BIC 2304/2013 147939 NEWS PROPERTIES LUMITED BIC 2304/2013 NEWS PROPERTIES NEWS PROPERTIES NEWS PROPERTIES NEW PROPERTIES NEWS PROPERTIES BIC 24/03/2006 MAINTENACE LIMITED 362091 TFL TRAINING FOR LIFE LIMITED BIC 20/04/2007 360276 COISTE AISEANNA NA HOIGE TEORANTA BIC 15/03/2011 362091 TFL TRAINING FOR LIFE LIMITED BIC 21/05/2008 360349 ACCESS IRELAND REFUGEE BI 0 5/07/2010 362091 TFL TRAINING FOR LIFE LIMITED BIC 13/06/2010 360349 ACCESS IRELAND REFUGEE BIC 21/03/2011 362130 INTEGRATION PROJECT LIMITED AGE 20/07/2009 INTEGRATION PROJECT LIMITED BIC 29/03/2011 36036 T 6 E BONAR LIMITED LIMITED BIC 09/02/2011 362118 DAVID LYNCH COMMUNICATIONS BIC 20/03/2011 362131 RROADFORD CLEANING & BIC 24/05/2013 60374 BROADFORD CLEANING & BIC 24/05/2005 362268 MAINTENANCE SERVICES LIMITED JOYUL RESTAURANT LIMITED BIC 27/04/2011 360374 362391 BROADFORD CLEANING & AUTOBIZ LIMITED BIC 18/10/27/2006 S00374 BROADFORD CLEANING & BIC 24/05/2011 MAINTENANCE SERVICES LIMITED BIC 28/10/2010 360374 BROADFORD CLEANING & BIC 27/07/2007 JUMITED MAINTENANCE SERVICES LIMITED BIC 28/10/2010 360374 BROADFORD CLEANING & BIC 27/07/2007 LIMITED MAINTENANCE SERVICES LIMITED BIC 28/10/2010 360374 BROADFORD CLEANING & BIC 24/07/2007 LIMITED MAINTENANCE SERVICES LIMITED 362588 VERSCHOYLE HOUSE MANAGEMENT BIC 27/07/2006 360374 BROADFORD CLEANING & BIC 24/07/2007 LIMITED MAINTENANCE SERVICES LIMITED 362588 VERSCHOYLE HOUSE MANAGEMENT BIC 27/07/2007 LIMITED MAINTENANCE SERVICES LIMITED MAINTENANCE SERVICES LIMITED 362588 VERSCHOYLE HOUSE MANAGEMENT BIC 25/07/2007 360374 BROADFORD CLEANING & BIC 21/07/2007 360374 BROADFORD CLEANING & BIC 21 28/04/2005 36/04 To LISDRUMFAD PROPERTY MANAGEMENT UNITED BIC 11/05/2013 36/3752 LIMITED ROPEWALK PLACE MANAGEMENT BIC GO-90/2007 36/04 AM CELEBRATION LIMITED BIC 25/03/2011 36/04/2008 LIMITED BIC 27/04/2008 LIMITED BIC 27/04/2008 LIMITED BIC 25/03/2011 28/04/2008 LIMITED BIC 25/03/2011 28/04/2011 MINITED 36/05/25 ROPEWALK PLACE MANAGEMENT BIC 26/04/2012 LIMITED BIC 26/04/2012 LIMITED BIC 26/04/2012 LIMITED BIC 26/04/2013 36/04/2009 36/1483 RIGHLIFE MANAGEMENT BIC 26/04/2013 36/1484 SILTERLY CAPITAL DESCRIPTION AND STREET LIMITED BIC 26/04/2013 36/1484 MARATHOR ELECTRICAL LIMITED BIC 26/04/2013 36/1444 CAPITAL STREET STREET



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1706/2011 268922 FRAMEWORK (SOUTH EAST) LIMITED B10 16/06/2011 LIMITED 270775 RBS AEROSPACE LIMITED B10 20/05/2011 298608 BALALLY FAMILY RESOURCE CENTRE B10 06/05/2011 270775 RBS AEROSPACE LIMITED B10 20/05/2011 LIMITED 271122 298848 CHEMATUR INTERNATIONAL LIMITED CORK MONEY ADVICE AND BUDGETING B10 B10 27/05/2011 16/06/2011 271810 PHD DISTRIBUTORS LIMITED SERVICE B10 26/05/2011 CARD 26/05/2011 CORD ADVICE AND BUDGETING B10 B10 27/05/2011 16/06/2011 27/1810 PHD DISTRIBUTORS LIMITED B10 15/06/2011 ADVICE AND BUDGETING B10 B10 27/05/2011 16/06/2011 27/1810 PHD DISTRIBUTORS LIMITED B10 15/06/2011 ADVICE AND BUDGETING B10 B10 15/06/2011 27/1810 PHD DISTRIBUTORS LIMITED B10 15/06/2011 ADVICE AND BUDGETING B10 B10 15/06/2011 321431 FIGER RECRUITMENT SERVICES B10 31/05/2011 310160 SUKULU LIMITED B10 15/06/2011 MINITED B10 15/06/2011 32143 FIGER RECRUITMENT SERVICES B10 31/05/2011 310160 SUKULU LIMITED B10 16/06/2011 MINITED B10 15/06/2011 32273 MIRCOR LIMITED B10 15/06/2011 32143 FIGER RECRUITMENT SERVICES B10 31/05/2011 301632 KILMINCHY HOLDINGS B10 01/06/2011 322721 MILROR LIMITED B10 15/06/2011 32234 SOODE LIMITED B10 15/06/2011 32232 SERVICE PLANTED B10 15/06/2011 322323 SERVICE PLANTED B10 15/06/2011 32232 SE REINSURANCE BIO 23/05/2011 3133599 NERVANA BIO 17/06/2011 LIMITED 313510 PLAYDAYS LIMITED B2 13/06/2011 334658 FEB. 1006/2011 313510 SUPPLIES AND 15/06/2011 313510 VERIFOR HUMITED 21 34676 PLAYDAYS LIMITED B10 15/06/2011 314564 PLAYDAYS LIMITED B10 15/06/2011 315464 PLAYDAYS LIMITED B10 15/06/2011 315464 PLAYDAYS LIMITED B10 15/06/2011 315464 PLAYDAYS LIMITED B10 15/06/2011 315469 PLAYDAYS LIMITED B10 15/06/2011 315469 PLAYDAYS LIMITED B10 15/06/2011 315469 PLAYDAYS LIMITED B10 24/05/2011 315469 PLAYDAYS LIMITED B10 24/05/2011 315469 PLAYDAYS LIMITED B10 24/05/2011 315469 ALARDAYS LIMITED B10 24/05/2011 315469 ALARDAYS LIMITED B10 24/05/2011 315469 PLAYDAYS LIMITED B10 24/05/2011 34640 PLAYDAYS LIMITED B10 24/05/20 26/05/2013 349786 [POS HOLDING 21 LIMITED PROPERTIES LIMITED B10 15/06/2011 349798 [POS HOLDING 25 LIMITED B10 15/06/2011 349798 [POS HOLDING 26 LIMITED LARAQUA MANAGEMENT CUMPANY B10 B2 13/06/2011 15/06/2011 15/06/2011 15/06/2011 15/06/2011 349799 [POS HOLDING 26 LIMITED B10 15/06/2014 MANAGEMENT CUMPANY B10 B2 13/06/2011 15/06/2011 15/06/2011 15/06/2011 349799 [POS HOLDING 26 LIMITED B10 15/06/2014 MANAGEMENT LIMITED B10 13/06/2011 35/05/2011 LIMITED 34939 [POS HOLDING 26 LIMITED B10 15/06/2013 35/05/2011 MANAGEMENT LIMITED 34939 [POS HOLDING 26 LIMITED B10 15/06/2011 35/05/2011 35/05/2011 LIMITED 34/05/2011 35/05/2011 MANAGEMENT LIMITED 34/05/2011 35/05/2011 MANAGEMENT LIMITED 34/05/2011 35/05/2011 MANAGEMENT LIMITED 34/05/2011 35/05/2 IMITED BIJ D10/05/2011 32/249 MERVILLE 10011 PI 382/081 COMPANY LIMITED VECTRIX EUROPE LIMITED BIJ 18/05/2011 32/05/2011 SEQ 100/05/2011 382/081 COMPANY LIMITED VECTRIX EUROPE LIMITED BIJ 18/05/2011 ST247 AIDS PARTINERSHIP WITH AFRICA BID 2/05/2011 382/081 VECTRIX EUROPE LIMITED BIJ 18/05/2011 ST247 AIDS PARTINERSHIP WITH AFRICA BID 2/05/2011 382/081 VECTRIX EUROPE LIMITED BIJ 19/05/2011 JAVID SEQ 11/05/2011 ST247 PEONE BID 19/05/2011 ST247 AIDS PARTINERSHIP WITH AFRICA BID 2/05/2011 382/081 VECTRIX EUROPE LIMITED BIJ 19/05/2011 JAVID SEQ 11/05/2011 PARAGON RESEARCH LIMITED B2 17/06/2011 LIMITED 937838 EUROGALLEON LIMITED G1AA 06/01/2011 385611 SANTOS DUMONT LIMITED B10 10/06/2011 39817 GENERALY COMMUNITY B10 13/06/2011 LIMITED COMPANY LIMITED 398432 MULTIPLEX PRICINEERING LIMITED B10 20/05/2011 386794 ALAMAR PROPERTY MANAGEMENT G1AA 28/04/2011 388479 MANOR CREST MANAGEMENT B10 23/05/2011 COMPANY LIMITED 386452 D.C. KAVANAGH LIMITED B10 20/05/2011 389717 GENERICHEAN MARTS LIMITED B10 20/05/2011 389719 GENERICHEAN MARTS LIMITED B10 20/05/2011 389739 GENERICHEAN MARTS LIMITED B10 20/05/2011 40046 THE SECOND AUGUSTA UK B2 23/05/2011 40066 XEY WASTE MANAGEMENT LIMITED B10 20/05/2011 40074 GENERICHEAN MARTS LIMITED B10 23/05/2011 40066 XEY WASTE MANAGEMENT LIMITED B10 23/05/2011 40074 G. HICKEY CATERING LIMITED B10 23/05/2011 38983 SIS IN MARTS PLACE (ATHLOCHE) B10 23/05/2011 389730 SIC LIMITED B10 23/05/2011 389730 SIC LIMITED



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IESUE ID: 2016/O/28 CONVERSIONS RECEIVED BETWEEN 20-IUL-2016 AND 26-IUL-2016 INDEX OF SUBMISSION TYPES N1 - N1 CONVERSION TO LTD N2 - N2 CONVERSION TO DAC N3 - N3 CHANGE OF COMPANY NAME(New ACT Requirement) CRO GAZETTE, WEDNESDAY, 27th July 2016 3 CONVERSIONS RECEIVED BETWEEN 20-JUL-2016 AND 26-JUL-2016 Company Company Documen Date Of Number Name t Receipt Number Name t Receipt 2536 MERRICK HOUSE LIMITED N2 21/07/2016 COMPANY (IRELAND) LIMITED 3671 THE CONNACHT TRIBUNE LIMITED N1 05/07/2016 222592 DROGHEDA FAMILY BUDGETING N3 05/07/2016 12390 O'MALLEY-GRIFFIN (BROKERS) LIMITED N2 (IRELAND) LIMITED 3671 THE CONNACHT TRIBUNE LIMITED N1 05/07/2016 222592 DROGHEDA FAMILY BUDGETING N3 05/07/2016 12390 O'MALLEY-GRIFFIN (BROKERS) LIMITED N2 12/07/2016 ADVICE SERVICE LIMITED L28431 THE HEADFORT SCHOOL LIMITED N2 14/07/2016 237602 RRIDE AND BLACKWATER VALLEY N3 29/06/2016 13037 SPORTS (WEXFORD) DESIGNATED N2 19/05/2016 DAIRY COMPANY LIMITED ACTIVITY COMPANY 237765 CLARITYNE LIMITED N1 08/06/2016 19306 FONDERMANN & CO. (IRELAND) LIMITED N1 07/07/2016 241400 JONES LANG WOOTTON PROPERTY N3 07/07/2016 30473 B.D. FLOOD N3 07/07/2016 MANAGEMENT SERVICES 30591 CLOMMEL HEALTHCARE LIMITED N1 22/07/2016 ABANAGEMENT SERVICES 30591 CLOMMEL HEALTHCARE LIMITED N1 07/07/2016 AMANGEMENT SERVICES 30591 CLOMMEL HEALTHCARE LIMITED N1 07/07/2016 AMANGEMENT SERVICES 30591 CLOMMEL HEALTHCARE LIMITED N1 07/07/2016 AMANGEMENT SERVICES 30591 CLOMMEL HEALTHCARE LIMITED N1 07/07/2016 C41590 SAND PLANT HIRE LIMITED N1 25/07/2016 39768 JLL LIMITED N1 07/07/2016 245912 FRAMK RYAN PLANT HIRE LIMITED N1 25/07/2016 39768 JLL LIMITED N1 07/07/2016 246294 SLANEY FARMS PRODUCE LIMITED N1 20/07/2016 39776 P.J. 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HEGARTY (MANUFACTURING) N3 25/07/2016 265932 ORIGINS FURNITURE LIMITED N1 21/07/2016 75994 HAROLDS COURT MANAGEMENT N2 03/06/2016 267862 ORLEGO LIMITED N1 20/07/2016 COMPANY LIMITED 271197 A & B CONTRACTS LIMITED N1 03/06/2016 77361 B. BRAUM MEDICAL LIMITED N1 10/06/2016 273642 THE M50 BUSINESS PARK MANAGEMENT N3 07/07/2016 81000 SOLIGNUM SECURITIES N3 12/07/2016 COMPANY LIMITED M21 07/07/2016 B105 N010 SOLIGNUM SECURITIES N3 12/07/2016 COMPANY NUMBER ONE LIMITED 82940 MOOREHAVEN CENTRE (TIPPERARY) N2 22/07/2016 271643 THE M50 BUSINESS PARK MANAGEMENT N3 07/07/2016 LIMITED COMPANY NUMBER TWO LIMITED 84594 PROGRESS CLEANERS CENTRE (TIPPERARY) N.2 22/07/2016 271643 THE MSO BUSINESS PARK MANAGEMENT N.3 07/07/2016 LIMITED COMPANY NUMBER TWO LIMITED 84594 PROGRESS CLEANERS LIMITED N.1 07/07/2016 2722713 TERMINALFOUR SOLUTIONS LIMITED N.1 21/07/2016 95256 O'DONOVAN ENGINEERING COMPANY N.1 06/07/2016 272242 GOLDSTONE COURT MANAGEMENT N.3 14/06/2016 LIMITED LIMITED 98443 QUALITY PROCESS LINKS LIMITED N.1 12/04/2016 272886 ROSSLOUGH POULTRY LIMITED N.1 07/06/2016 102761 LOUGHSHINNY MOTORCYCLE N.3 05/07/2016 273165 BALLYJAMESDUFF COURIER SERVICE N.1 2 1/06/2016 SUPPORTERS CLUB LIMITED LIMITED 105866 BALLYFREE GARDEN SHEDS LIMITED N.1 05/07/2016 373913 NOEL CONNOLLY PAINTING N.1 05/07/2016 13676 HAVENHIT RADING LIMITED N.1 30/06/2016 CONTACTORS LIMITED 13338 THERMOFAST LIMITED N.1 30/06/2016 278813 FERRY LINK LIMITED N.1 28/04/2016 138671 FITZPATRICK STATIONERS LIMITED N.1 25/06/2016 280514 THE SIMS CLINIC LIMITED N.1 06/07/2016 142791 HOMEWISE BUILDING CENTRE N.3 26/07/2016 285474 JONES LANG LASALLE LIMITED N.1 07/07/2016 144264 SENEGAL LIMITED N.1 29/06/2016 289699 LONG QUAY APARTMENTS CLONAKILTY N.2 08/06/2016 159760 THE COMMUNITY ENTERPRISE SOCIETY N.3 29/06/2016 MANAGEMENT COMPANY LIMITED LIMITED 293632 ARCA VITA INTERNATIONAL LIMITED N.2 2/07/2016 163021 JLL FINANCIAL SERVICES LIMITED N.1 07/07/2016 297736 GLIDEDALE COMPANY N.3 06/07/2016 164015 BERGERIE TRUST LIMITED N.3 11/07/2016 299460 GURRANE ENGINEERING LIMITED N.3 25/07/2016 165855 STANHURST LIMITED N.1 16/06/2016 300919 CLONDALKIN TUS NUA LIMITED N.3 07/07/2016 170080 MEELICK HOLDINGS N3 08/07/2016 301481 RIVERSTOWN FOOTBALL CLUB LIMITED N3 13/07/2016 179462 BARLETA HOLDINGS LIMITED N1 06/07/2016 302864 BALLYCUMMIN MANAGEMENT CO. N3 11/07/2016 179745 SLEAMAINE LIMITED N1 24/06/2016 LIMITED 187471 IRISH HOCKEY LIMITED N3 23/06/2016 305647 INTER - CORE LIMITED N1 06/07/2016 199501 ALTARA DEVELOPMENTS LIMITED N1 16/06/2016 306537 SEA HORSE VENTURES LIMITED N1 06/07/2016 201880 FUTURE ELECTRONICS (IRELAND) N1 06/07/2016 308437 DAVE FITZGERALD CONTRACTS LIMITED N1 25/07/2016 LIMITED N3 05/07/2016 201880 FUTURE SLECTRONICS (IRELAND) N1 06/07/2016 308437 ALTARA DEVELOPMENTS LIMITED N1 25/07/2016 LIMITED N3 05/07/2016 203593 ALDALY INVESTMENTS LIMITED N3 05/07/2016 203593 RLDALY INVESTMENTS LIMITED N3 05/07/2016 20359 Zentra Pharmi milet wit 0.001/2016 20390 Badding midse, limited ni 20/07/2016 3153/3 DUDGAS CLOISTERS MINIAGEMENT NZ 07/07/2016 2009 Badding milited ni 20/07/2016 20093 CAPITA LIFE AND PENSIONS SERVICES NI 07/07/2016 316744 HANSON DEVON LIMITED N2 00/07/2016 (IRELAND) LIMITED 31/680 ESTHERBROOK LIMITED N1 20/07/2016 210897 UDS SOFTWARE LIMITED N1 23/03/2016 318916 SKYWAY SAFE ACCESS EQUIPMENT N1 26/07/2016 213836 KILBEGGAN GRAND CANAL HARBOUR N3 13/06/2016 LIMITED AMENITY COMPANY LIMITED 322066 DE VAUX EARTH LIMITED N1 09/05/2016 212796 AVEC LOGISTICS (IRELAND) LIMITED N1 22/07/2016 323927 TEMPURA LIMITED N1 12/07/2016 214988 ROCKWELL AUTOMATION LIMITED N1 07/07/2016 330902 CENTRAL PEST CONTROL LIMITED N1 20/06/2016 215076 BULLAFORD INVESTMENTS LIMITED N1 18/07/2016 332978 EOIN GAVIN TRANSPORT LIMITED N1 01/06/2016 220234 BLACKWATER EXCAVATIONS LIMITED N1 05/07/2016 336752 KPN INSURANCE COMPANY LIMITED N 1 18/07/2016 332978 EOIN GAVIN TRANSPORT LIMITED N 1 01/06/2016 220234 BLACKWATER EXCAVATIONS LIMITED N 10 5/07/2016 336752 KPN INSURANCE COMPANY 20/07/2016 220234 BLACKWATER EXCAVATIONS LIMITED N 10 5/07/2016 CRO GAZETTE, WEDNESDAY, 27th July 2016 4 CONVERSIONS RECEIVED BETWEEN 20-JUL-2016 AND 26-JUL-2016 Company Documen Date Of Company Company Documen Date of Number Name t Receipt Number Name t Receipt LIMITED 411968 KALABO LIMITED N 10 7/07/2016 340148 THE RUBBER STAMP & SIGN COMPANY N 10 7/07/2016 414451 CASEY BUSINESS CONSULTANTS N 10/07/2016 LIMITED A19646 BLACKSTONE / GSO DEBT FUNDS N 10 7/07/2016 414828 BAILE SLIEVEMORE MANAGEMENT N 11 7/06/2016 MANAGEMENT N 18 15/04/2016 415972 AMENTUM AIRCRAFT LEASING NO. 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FIVE N1 07/07/2016 LIMITED M3 11/07/2016 406228 CAIRN BROOK MANAGEMENT LIMITED N3 08/06/2016 464404 DOOHAMLET CHILD CARE LIMITED N3 17/05/2016 407556 CARDINAL COURT LIMITED N3 11/07/2016 464484 PH FABRICATORS & ENGINEERING N1 23/05/2016 408195 BRU NA MARA ESTATE MANAGEMENT N3 22/06/2016 LIMITED LIMITED 1464550 GBL INVESTMENTS N3 08/07/2016 409386 AGV IRISH EQUIPMENT LEASING NO. 5 N1 07/07/2016 464554 LONGREACH CAPITAL PARTNERS N3 06/07/2016 LIMITED LIMITED 140550 GBL INVESTMENTS N3 08/07/2016 405155 COZY SHIELD LIMITED N1 07/07/2016 HORINEERS LIMITED 470592 TRAFFIC TRANSPORT AND ROAD N1 22/06/2016 410025 ARDNADRIN MANAGEMENT COMPANY N1 16/06/2016 SAFETY ASSOCIATES LIMITED LIMITED AT 19/05 THE HORSE TAXI LIMITED N1 07/07/2016 410780 VOXTILE LIMITED N1 18/07/2016 472163 SEAMAIR INSURANCE LIMITED N2 13/07/2016 411296 TEMPLE COURT MANAGEMENT LIMITED N3 08/07/2016 472567 CG BUSINESS CONSULTING LIMITED N1 05/07/2016 CRO GAZETTE, WEDNESDAY, 27th July 2016 5 CONVERSIONS RECEIVED BETWEEN 20-JUL-2016 AND 26-JUL-2016 Company Company Documen Date Of Number Name t Receipt Mumber Name t Receipt 472732 FRIENDS OF STRATHMORE LIMITED N3 06/07/2016 521775 PHOSAGRO Date Of Company Company Documen Date of Number Name t Receipt Number Name t Receipt 4/2732 FIREINDS OF 51RA HMORE LIMITED NS 10/07/2016 5217/5 PHOSAGRO
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ACMO FINANCE (IRELAND) LIMITED N2 12/07/2016 535378 SGM FIRE PREVENTION SYSTEMS N1 28/06/2016 493213 MGM FINANCIAL SERVICES LIMITED N2 31/05/2016 LIMITED 494580 TOWN & COUNTRY HEATING N1 15/06/2016 535778 BLACKSTONE / CSO DEBT FUNDS N1 07/07/2016 SOLUTIONS LIMITED M31/05/2016 LIMITED M494580 TOWN & COUNTRY HEATING N1 15/06/2016 535778 BLACKSTONE / CSO DEBT FUNDS N1 07/07/2016 SOLUTIONS LIMITED M32002 RIVERRUN DEVELOPMENTS LIMITED M1 07/07/2016 495981 AMENTUM AIRCRAFT LEASING NO. N1 07/07/2016 536088 SENGING SECURED CREDIT FUND N2 05/07/2016 FOURTEEN LIMITED LIMITED M496120 PALLAS PAINTBALL LIMITED N1 14/06/2016 538811 RALPH DROUGHT FARM LIMITED N1 07/06/2016 498125 GLAMORIZE LIMITED N1 01/06/2016 540589 C.T.C. SUPERMARKETS LIMITED N1 01/07/2016 500060 BIOMARIN INTERNATIONAL LIMITED N1 05/07/2016 542473 DUVAL MANAGEMENT LIMITED N1 27/05/2016 501051 AURA ANALYTICAL SOLUTIONS LIMITED N1 12/01/2016 542716 REDKITE ENVIRONMENTAL LIMITED N1 05/07/2016 50281 BELNUE LIMITED N1 05/07/2016 543203 ANAM CARA AND CUCHULAINN N1 26/04/2016 503982 CASH 4 CLOTHES LIMITED N1 14/06/2016 COUNSELING SERVICES LIMITED SOLUTIONS LIMITED N1 05/07/2016 543992 DAVID POWER CONSULTANTS LIMITED N1 06/07/2016 504347 ST. MARKS CHURCH N3 14/07/2016 543992 DAVID POWER CONSULTANTS LIMITED N1 06/07/2016 504345 FAIR COUNTRIES LIMITED N1 07/07/2016 LIMITED N1 05/07/2016 544532 MOUNTHENRY FARM ENTERPRISES N1 07/07/2016 503986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMITED N2 08/07/2016 S03986 HIGHCANDE PROPERTIES LIMITED N1 07/07/2016 LIMI CORPORATION OF N2 05/07/2016 517775 TRAFFIC MANAGEMENT DESIGN LIMITED N1 28/06/2016 IRELAND 517776 TRAFFIC MANAGEMENT INSTALLATIONS N1 28/06/2016 549689 HUMAN ASSISTE REPRODUCTION N1 06/07/2016 LIMITED IRELAND LIMITED S1323 BRUNSWICK RAIL FINANCE LIMITED N1 29/07/2016 551947 MCKENNA FISH SALES LIMITED N1 29/07/2016 5519458 IVANPLATS FINANCE LIMITED N1 30/06/2016 COMPANY LIMITED 519757 EUROCHEM GLOBAL INVESTMENTS N2 28/06/2016 552580 LAFETY HEATING LIMITED N1 01/07/2016 DESIGNATED ACTIVITY COMPANY 552605 MEDSCENE LIMITED N1 09/07/2016 S52634 MEDSCENE LIMITED N1 09/07/2016 DESIGNATED ACTIVITY COMPANY 552605 MEDSCENE LIMITED N1 09/07/2016 S52634 MEDSCENE LIMITED N1 09/07/2016 S52634 LOCOMENTED N1 09/07/2016 S52632 ICOOD PRECAST LIMITED N1 07/07/2016 552634 LOCOMENTED N1 09/07/2016 S52632 FLOOD PRECAST LIMITED N1 07/07/2016 552632 VANPIT SOLUTIONS LIMITED N1 29/06/2016 S52332 FLOOD PRECAST LIMITED N1 07/07/2016 S52539 LAFEN VANPIT SOLUTIONS LIMITED N1 29/06/2016 S52332 FLOOD PRECAST LIMITED N1 03/06/2016 S525340 LIMITED N1 03/06/2016 S525340 LIMITED N1 03/06/2016 S524310 MURRAKOO BLOODSTOCK LIMITED N1 04/07/2016 GNO GAZETTE, WEDNESDAY, 27th July 2016 6 CONVERSIONS RECEIVED BETWEEN 20-JUL-2016 AND 26-JUL-2016 S5042 LIEFG LASS LIMITED N1 03/06/2016 S55142 LIEFG LASS LIMITED N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S5041 LIEFG N1 03/07/2016 S551358 LIPFA PAR LIMITED N2 03/07/2016 S55141 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55141 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S55142 LIEFG N1 03/07/2016 S5041 LIE



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344662 MOUNT OLIVER AND DISTRICT C.E. BIC 18/07/2016 352112 RECKLESS FLMS LIMITED BIC 18/07/2016 LIMITED 352193 A.T. PACKAGING LIMITED BIC 24/08/2016 352323 99 CARP PHILLIPS PAINTING & BIC 15/07/2016 435253 TRALEE COMMUNITY CARE ACTION BIL 28/07/2016 34822 ALLIA LIMITED BIC 19/07/2016 LIMITED 35234 AMPS BLUE 26/07/2016 352323 SERVERADE COMMUNITY DEVELOPMENT BIC 27/08/2016 345235 EXECUTED ASSISTANCE AND SHBBBJ CERTINARY FINING GROUP JUMITED BIC 20/08/2016 531094 OF STREAMS FEATURE JUMITED BIC 23/08/2016 53094 AND COMMUNITY PLAYSROP JUMITED BIC 20/08/2016 53095 AND STREAMS FEATURE JUMITED BIC 20/08/2016 30905 TRALES SHOPPING CENTRE BIC 19/07/2016 50903 TRALES SHOPPING CENTRE BIC 19/07/2016 50003 TRALES SHOPPING CENTRE BIC 19/07/2016 50003 TRALES SHOPPING CENTRE BIC 19/07/2016 50003 TRALES SHOPPING CENTRE BIC 19/07/2016 50000 TRANS SHOPPING CENTRE BIC 19/07/2016 SHOPPING CENTRE BIC 19/07/ 1,008/2016 389254 K.S. C. MULYANEY LIMITED 312 27/08/2016 1 LIMITED 39426 POLARWAL (IRRELAND) LIMITED 312 27/08/2016 39971 LOYEC CONSTRUCTION LIMITED 310 27/08/2016 39083 FAIL AND LIMITED 310 27/08/2016 39083 FETS & MEASUREMENT SANDERS & MANAGEMENT SANDERS & MEASUREMENT SANDERS & TRAILERS LIMITED BIC 15/08/2016 40896 COLLON CONSTRUCTION LIMITED BIC 26/06/2016 397327 COMBILIAT U.S. HOLDINGS LIMITED BID 10/08/2016 408322 CASEY ACCOUNTAINTS UNLIMITED BI 11/08/2016 40851 IPOS HOLDING 153 IMITED BIC 25/07/2016 MANAGEMENT COMPANY SIMITED BIC 10/08/2016 499347 CUSCO COMPANY LIMITED BID 10/08/2016 498719 COILL TIRE MANAGEMENT COMPANY SIMITED BID 10/08/2016 408747 USCO COMPANY SIMITED BID 10/08/2016 408719 SIMITED BID 10/08/2016 409132 LIGHTNING PRINT & DESIGNAL IMITED BID 10/08/2016 409132 LIGHTNING PRINT & DESIGNAL IMITED BID 10/08/2016 401450 SIMITED BID 10/08/2016 401450 SIMITED BID 10/08/2016 401450 BID 10/08/2016 401450 SIMITED BID 10/08/2016 401450 BID 10/08/2016 40145



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355639 RONPAD LIMITED B1C 20/07/2016 346200 ALTAR BREADS SUPPLIES LIMITED B1C 28/07/2015 355783 TAGHMON INTEGRATED LOCAL B1C 20/05/2016 346225 DINGLE MANAGEMENT LIMITED B1C 28/07/2015 355585 SUPPLIES LIMITED B1C 28/07/2015 355655 SUPPLIES LIMITED B1C 20/07/2016 355656 SUPPLIES LIMITED B1C 20/07/2016 355656 SUPPLIES LIMITED B1C 20/07/2015 A46388 BAILISRACE LIMITED B1C 10/05/2015 MANAGEMENT LIMITED B1C 20/07/2016 355656 CORABBEY COURT HOUSE B1C 03/06/2015 346888 BAILISRACE LIMITED B1C 10/05/2015 MANAGEMENT LIMITED B1C 27/07/2016 A46568 MITCH MANAGEMENT LIMITED B1C 27/07/2016 A46568 MITCH MINITED B1C 27/07/2016 A46568 MITCH MINITED B1C 28/06/2016 LIMITED B1C 28/06/2016 LIMITED B1C 28/06/2016 LIMITED B1C 28/06/2016 SAF001 B1C 28/06/2016 LIMITED B1C 28/06/2016 LIMITED B1C 28/06/2016 A46680 RICH MULTIPLEX CINEMA TALLAGHT B1C 19/07/2016 357091 CARN GLAS COURT MANAGEMENT B1 15/06/2016 SAF0016 SAF016 MINITED B1C 28/06/2015 A47033 GLOBAL RAIL SERVICES LIMITED B1C 24/06/2015 COMPANY LIMITED 347033 GLOBAL RAIL B1C 25/07/2016 35701 CARN GLAS COURT MANAGEMENT B1 B1C 28/04/2016 SAF016 SAF016



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Categories AMLKC,FINAN

N/A Remarks CRO Gazette 31st August 2016 Entity Name Eye Color Gender

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Source Region European Union

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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office

Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

N/A
Remarks
CRO Gazette
14th September
2016
Entity Name
Eye Color
Gender Program Height Nationality Place of Birth

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gistation Number Name t Registration 260657 THE VOLUNTEER MISSIONARY B10 13/05/2016 275058 BUTLER CONTRACTORS LIMITED B10 15/07/2016 MOVEMENT 275647 PLAZA BLOCKS C AND D B10 08/07/2016
261006 LUMENIA CONSULTING LIMITED B10 2/06/2016 CONSTRUCTION LIMITED 85 BEST POWER TECHNOLOGY LIMITED B10 08/08/2016 275812 AWAS (IRELAND) LIMITED B10 23/06/2016 261341 CRAIG
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18/03/2016 263947 THE PILLAR PROPERTIES MANAGEMENT B10 08/09/2016 BLANCH MINTED B10 12/09/2016 279363 STEWART FOIL LIMITED B10 13/09/2016 278902 TRAVELLERS SUPPORT GROUP B10
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(DISTRIBUTION) LIMITED B10 25/07/2016 279316 ATLANTIC AVAINTON GROUP LIMITED B10 28/09/2016 264899 COMHACH TRAVELLERS B10 28/09/2016 269804 OLD AND ACHIEVE B10 28/09/2016 269804 OLD ACHIEVE B10 28/09/201 CITCO FUND SERVICES (IRELAND) BIO 11/07/2015 CCMPANY LIMITED 89901 MICEAL SAMMON WOODCRAFT LIMITED BIO 10/05/2016 233007 GUARDIAN ESTATES LIMITED BIO 14/06/2016 270089 COMPANY LIMITED BY 10/05/2016 23007 GUARDIAN ESTATES LIMITED BIO 14/06/2016 270089 COMPANY LIMITED BY 10/06/2016 270150 THE UPSTATE THEATRE PROJECT BIO 06/07/2016 283186 PRIDEPARK DEVELOPMENTS LIMITED BIO 10/06/2016 LIMITED 283951 TULLACMONGAN RESOURCE CENTRE BIO 04/08/2016 270150 THE UPSTATE THEATRE PROJECT BIO 06/07/2016 283186 PRIDEPARK DEVELOPMENTS LIMITED BIO 10/06/2016 LIMITED 283951 TULLACMONGAN RESOURCE CENTRE BIO 04/08/2016 270250 THE UPSTATE THEATRE PROJECT BIO 20/07/2016 COMPANY LIMITED BY QUARANTEE LIMITED 283951 TULLACMONGAN RESOURCE CENTRE BIO 04/06/2016 285431 LAGHAIN PROJECT BIO 19/07/2016 COMPANY LIMITED BY 01/07/2016 270820 CAMPAK LIMITED BIO 19/07/2016 COMPANY LIMITED BY 01/07/2016 270820 AVENA REPUBLIC OF IRELAND BIO 13/09/2016 270288 DOMINICS COMMUNITY CENTRE BIO 07/06/2016 285431 DANHILL HI 08/09/2016 LIMITED 285824 CALLARSTON LIMITED BIO 15/07/2016 271530 BIANCHARDSTOWN HOSPITAL SOCIETY BIO 29/06/2016 286684 MINELAB INTERNATIONAL LIMITED BIO 11/07/2016 2718014 ENTARE SOCIETY BIO 29/06/2016 287151 CARRENTED BIO 11/07/2016 2718014 ENTARE SOCIETY BIO 29/06/2016 271801 ENTARE SOCIETY BIO 29/06/2016 271801 ENTARE SOCIETY BIO 29/06/2016 271801 ENTARE SOCIETY BIO 29/06/2016 ENTARE BIO 11/07/2016 271801 ENTARE BIO 11/07/2016 ENTARE BIO 1 FOR INVESTING IN BIO 15/06/2016 PHARMACEUTICALS LIMITED 20/05/2016 1310575 TEMPERATURE CONTROLLED BIO 20/04/2016 296594 KARABBEU LIMITED BIO 23/06/2016 310575 TEMPERATURE CONTROLLED BIO 20/04/2016 297619 CONTRACTS LIMITED BIO 20/06/2016 PHARMACEUTICALS LIMITED 20/05/2016 PHARMACEUTICALS LIMITED 20/05/2016 PHARMACEUTICALS LIMITED 20/05/2016 310575 TEMPERATURE CONTROLLED BIO 20/04/2016 297102 DUK TOURS LIMITED BIO 09/06/2016 SUNTED BIO 20/06/2016 297579 CAPITAL RECRUITMEND BIO 20/06/2016 297579 CAPITAL RECRUITMEND BIO 20/06/2016 297579 CAPITAL RECRUITMEND BIO 20/06/2016 297579 CAPITAL RECRUITMENT LIMITED BIO 20/06/2016 297579 CAPITAL DESTRUITMENT LIMITED BIO 20/06/2016 297579 CAPITAL SUNTED BIO 20/06/2016 297579 CAPITAL SUNTED BIO 20/06/2016 207579 CAPITAL SUNTED BIO 20/06/2016 SERVICE LIMITED BIO 20/06/2016 313293 CHIERD SUNTED BIO 20/06/2016 313924 MONSERAT BIO 20/09/2016 SERVICE LIMITED BIO 20/06/2016 313924 SUNTED BIO 20/06/2016 313924 MONSERAT BIO 20/09/2016 SONTED BIO 20/06/2016 303323 THE DUBLIN CITY-WINDED BIO 20/06/2016 313924 MONSERAT BIO 20/09/2016 SERVICE LIMITED BIO 20/06/2016 303323 THE DUBLIN CITY-WINDED BIO 20/06/2016 313924 MONSERAT BIO 20/09/2016 CAPITAL SUNTED BIO 20/06/2016 315097 LAKELANDS NURSING HOME LIMITED BIO 20/06/2016 CJA COMPUTER SERVICES (IRELAND) B10 21/07/2016 364228 DRÄGER IRELAND LIMITED B10 20/07/2016 LIMITED 364311 LADYTOWN BUSINESS PARK LIMITED B10 20/06/2016 358472 CJA COMPUTER SERVICES (IRELAND) B10 17/08/2016 364486 BALLYKANE LIMITED B7 01/09/2016 LIMITED 364486 BALLYKANE LIMITED B10 08/09/2016 364596 AMDIPHARM LIMITED B10 INDECADO 3 17/06/2015 094996 INDECTABLE DISTRICT BY 07/09/2015 UNITED BY 07/09/2015 UNITED BY 07/09/2015 UNITED BY 07/09/2015 094995 MICHIGARY BY 07/09/201



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Caution

NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 311(2) OF THE COMPANIES ACT, 1963, AS AMENDED BY SECTION 11 OF THE COMPANIES (AMENDMENT) ACT 1982, THAT AT THE EXPIRATION OF ONE MONTH FROM THE DATE SPECIFIED ON THE LIST BELOW, THE NAMES OF THE FOLLOWING COMPANIES WILL, UNLESS CAUSE IS SHOWN TO THE CONTRARY, BE STRUCK OFF THE REGISTER AND THE COMPANIES WILL BE DISSOLVED. 2 IRIS OIFIGIÚIL, Friday, 14 March 2008 2 COMPANY STRIKE OFF Company Company Date of Company Company Lote of Company Company Date of Number Name Notice Number Name Notice 11144 ST. MONICA'S TRUST FOR THE BLIND 14-MAR-08 20425 VENETIAN BLINDS (IRELAND) 14-MAR-08 LIMITED 24935 KEHOES SUPERMARKETS LIMITED 14-MAR-08 57355 MIDWEST FARMERS EXPORT 14-MAR-08 COMPANY LIMITED 80678 CARVALIO LIMITED 14-MAR-08 127702 CARRIGBAWN MILK PRODUCTS 14-MAR-08 LIMITED 204790 BARRYS NEWSAGENTS (MAYNOOTH) 14-MAR-08 LIMITED 22027 DUNMANWAY FARM BUILDINGS 14-MAR-08 LIMITED 275653 BFB DEVELOPMENT LIMITED 14-MAR-08 280312 LOGAN ORVISS INTERNATIONAL 14-MAR-08 LIMITED 310773 ALPHA-CIM ENGINEERING LIMITED 14-MAR-08 321349 PX RESEARCH & DEVELOPMENT 14-MAR-08 SIMITED 330377 R.M.S. (SECURITY) LIMITED 14-MAR-08 344145 CLIMA IRELAND LIMITED 14-MAR-08 344162 STUDIO MAGIC LIMITED 14-MAR-08 372678 NEKKATECH LIMITED 14-MAR-08 372890 PHARMAZOO LIMITED 14-MAR-08 374050 VIA CONSULTING LIMITED 14-MAR-08 39368 BANCHETTO LIMITED 14-MAR-08 397681 ENTEC MECHANICAL & ELECTRICAL 14-MAR-08 SERVICES 2 LIMITED 404029 BARE WAX LIMITED 14-MAR-08 421726 CAPE TECHNOLOGIES (PATENTS) 14-MAR-08 LIMITED 421747 CAPE TECHNOLOGIES (HOLDINGS) 14-MAR-08 LIMITED 438133 CARS4U LIMITED 14-MAR-08 PAUI Farrell Registrar of Companies

Source Agency Name Companies Registration Office

Source Agency Name Companies Registration Office

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Gender

Remarks 2008-03-14 CRO Gazette 14 March 2008 Entity Name Eye Color



SourceList Type CRO Gazette - 2008

Source Region European Union

Alias List Hair Color

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NOTICE IS HEREBY GIVEN PURSUANT TO SECTION 311(5) OF THE COMPANIES ACT,1963, THAT ON THE DATE SPECIFIED ON THE LIST BELOW, THE NAMES OF THE FOLLOWING COMPANIES WERE STRUCK OFF THE REGISTER, AND THE COMPANIES ARE HEREBY DISSOLVED. 2 IRIS OIFIGIÜIL, Friday, 18 April 2008 2 COMPANY STRIKE OFF Company Company Struck Company Company Struck Number Name off Number Name off 11144 ST. MONICA'S TRUST FOR THE BLIND 13-APR-08 20425 VENETIAN BLINDS (IRELAND) 13-APR-08 LIMITED 24935 KEHOES SUPERMARKETS LIMITED 13-APR-08 57355 MIDWEST FARMERS EXPORT 13-APR-08 COMPANY LIMITED 80678 CARVALIO LIMITED 13-APR-08 127702 CARRIGBAWN MILK PRODUCTS 13-APR-08 LIMITED 204790 BARRYS NEWSAGENTS (MAYNOOTH) 13-APR-08 LIMITED 222027 DUNMANWAY FARM BUILDINGS 13-APR-08 LIMITED 275653 BFB DEVELOPMENT LIMITED 13-APR-08 280312 LOGAN ORVISS INTERNATIONAL 13-APR-08 LIMITED 310773 ALPHA-CIM ENGINEERING LIMITED 13-APR-08 312149 PX RESEARCH & DEVELOPMENT 13-APR-08 LIMITED 330377 R.M.S. (SECURITY) LIMITED 13-APR-08 344145 CLIMA IRELAND LIMITED 13-APR-08 344162 STUDIO MAGIC LIMITED 13-APR-08 372678 NEKKATECH LIMITED 13-APR-08 372890 PHARMAZOO LIMITED 13-APR-08 374050 VIA CONSULTING LIMITED 13-APR-08 393836 BANCHETTO LIMITED 13-APR-08 372661 ENTEC MECHANICAL & ELECTRICAL 13-APR-08 SERVICES 2 LIMITED 404029 BARE WAX LIMITED 13-APR-08 421726 CAPE TECHNOLOGIES (PATENTS) 13-APR-08 LIMITED 421747 CAPE TECHNOLOGIES (HOLDINGS) 13-APR-08 LIMITED 423644 BYRNE PRINTING & COMPUTING 13-APR-08 SERVICES LIMITED 438133 CARS4U LIMITED 13-APR-08 PAI Farrell Registrar of Companies

Source Agency Name Companies Registration Office

Source Agency Name Companies Registration Office

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency

Gender

Remarks 2008-04-18 CRO Gazette 18th April 2008 Entity Name Eye Color



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Source Agency Name Companies Registration Office

Identifier
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Companies Registration
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Date of Birth
Source Parent
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2008-06-06 CRO
Gazette 6th June
2008
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AN CLAM HOUSING ASSOCIATION LIMITED B12 (27/10/2005 35478 ITERMAL INSULATED PARIES LIMITED B12 (17/10/2008 354898 SOHER) LIMITED B12 (27/10/2008 35478) AND INTERESTITUTED B12 (17/10/2008 354898 SOHER) LIMITED B12 (17/10/2008 35498) AND INTERESTITUTED B12 (17/10/2008 354993 LAND INTERESTITUTED B13 (17/10/2008 354993 LAND INTERESTITUTED B13 (17/10/2008 354993 LAND INTERESTITUTED B12 (17/10/2008 354993 LAND INTERESTI 2007/2006 28904/2006 355144 355279 MOYMAC LIMITED WOODSIDE APARTMENTS MANAGEMENT LIMITED BIC 127/01/2006 28/10/2004 355144 355279 MOYMAC LIMITED WOODSIDE APARTMENTS MANAGEMENT LIMITED BIC 12 (27/01/2006 10/01/2006 355149 35530 6304) TWO MOYER WATERPOWER ENGINEERING TOTAL VIEW TECHNOLOGIES LIMITED BIC 127/01/2006 35140 355324 LIMITED TOTAL VIEW TECHNOLOGIES LIMITED BIC 22/11/2006 355140 355330 60AN TWOMEY WATERPOWER ENGINEERING TOTAL VIEW TECHNOLOGIES LIMITED BIC 22/11/2006 351510 355324 LIMITED BIC 22/11/2006 355150 355320 AND TWO MOYER WATERPOWER ENGINEERING TOTAL VIEW TECHNOLOGIES LIMITED BIC 22/11/2006 35152 CARRARGE PROPERTIES LIMITED BIC 26/10/2004 355125 CARRARGE PROPERTIES LIMITED BIC 26/10/2004 355125 CARRARGE PROPERTIES LIMITED BIC 26/10/2004 355125 CARRARGE PROPERTIES LIMITED BIC 26/10/2004 355135 CARRAGE PROPERTIES LIMITED BIC 27/01/2006 355136 CORE LANGE DEVELOPMENTS LIMITED BIC 30/01/2006 355136 CORE LANGE DEVELOPMENTS LIMITED BIC 26/10/2004 355136 CORE LANGE DEVELOPMENTS LIMITED BIC 30/01/2008 355136 CARRAGE PROPERTIES LIMITED BIC 26/10/2004 355136 CORE LANGE DEVELOPMENTS LIMITED BIC 26/10/2003 355136 CARRAGE PROPERTIES LIMITED BIC 26/10/2004 355136 CARRAGE PROPERTY MANAGEMENT SINCE PROPERTY MANAGEMENT SINCE PROPERTY MANAGEMENT SINCE PROPERTY MANAGEMENT SINCE PROPERTY MANAGEMENT DIC 26/10/2004 355130 CARRAGE PROPERTY MANAGEMENT BIC 26/10/2004 35530 CARR CARDEN LIMITED BLC 10/11/2005 355766 PROBY PROPERTY SERVICES LIMITED BLC 06/08/2005 35546 PEARL GARDEN LIMITED BLC 20/01/2007 355706 PROBY PROPERTY SERVICES LIMITED BLC 20/08/2006 35546 (ALANDORE FOODS LIMITED BLC 20/08/2006 355475 LEMPTY LIMITED BLC 20/08/2006 355475 WILVISION LIMITED BLC 21/08/2006 355475 MICHAEL ONSILL CONSTRUCTION LIMITED BLC 31/10/2006 355475 YULVISION LIMITED BLC 21/10/2005 355717 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2006 355475 YULVISION LIMITED BLC 21/10/2006 355717 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2006 355747 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2006 355747 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2006 355747 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2005 355717 MICHAEL ONSTRUCTION LIMITED BLC 31/10/2005 355740 MARTIN KEHOE PLANT HIRE (BOLEY) LIMITED BLC 14/10/2005 355717 MICHAEL ONSTRUCTION LIMITED BLC 06/11/2005 355492 MARTIN KEHOE PLANT HIRE (BOLEY) LIMITED BLC 14/10/2006 355746 MARTIN KEHOE PLANT HIRE (BOLEY) LIMITED BLC 14/10/2006 355746 MARTIN KEHOE PLANT HIRE (BOLEY) LIMITED BLC 26/10/2006 355746 ABBEVLANDS (CLANEN OLD ANAGEMENT BLC 06/12/2006 355746 ABBEVLANDS (CLANEN OLD ANAGEMENT BLC 06/12/2006 355746 ABBEVLANDS (CLANEN NO. 2 MANAGEMENT BLC 22/12/2006 355746 MICHAEL STANEN SERVICES LIMITED BLC 06/12/2006 355746 ABBEVLANDS (CLANEN NO. 2 MANAGEMENT BLC 06/12/2006 355746 ABBEVLANDS (CLANEN NO. 2 MANAGEMENT BLC 22/12/2006 355746 MARTIN MICHAEL SERVICES LIMITED BLC 06/12/2006 MARTIN MICHAEL SERVICES LIMITED BLC 06/12/2006 MARTIN MICHAEL SERVICES LIMITED BLC 06/12/2006 MARTIN MICHAEL S



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Source Agency Name Companies Registration Office

Identifier Source Agency Name Companies Registration Office

Categories AMLKC,FINAN

Date of Birth
Source Parent
Agency
N/A
Remarks
2008-07-04 CRO
Gazette 4th July
2008
Entity Name
Eye Color
Gender Program Height Nationality Place of Birth

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LIMITED J. C. CARPENTRY LIMITED B1C B1C 26/06/2008 05/06/2008 332473 338266 MULTILINGUAL SOLUTIONS LIMITED ROCKCORRY COMMUNITY EMPLOYMENT LIMITED B1 B1C 30/06/2008 03/07/2008 332483
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Source Agency Name Companies Registration Office

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Date of Birth
Source Parent
Agency
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Remarks
2008-10-10 CRO
Gazette 10th
October 2008
Entity Name
Eye Color
Gender

Categories AMLKC,FINAN



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Categories AMLKC,FINAN

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B1C 26/06/2017 242655 BALLINGLY JOINERY 2000 LIMITED B1C 04/07/2017 263147 KDB IRELAND DESIGNATED ACTIVITY B1C 29/06/2017 244866 MANAGEMENT SERVICES (HARBOUR B1C 30/05/2017 COMPANY HOUSE) COMPANY LIMITED BY 263180 EPHONET LIMITED B1C 27/06/2017 GUARANTEE 263555 IRISH MAPPING AND GIS SOLUTIONS B1 06/07/2017 245002 KALAR ENTERPRISES LIMITED B1C 20/06/2017 LIMITED 245860 MAGNA DONNELLY ELECTRONICS BIOL 19/06/2017 263644 ROUNDSHIRE LIMITED B1C 28/06/2017 LIMITED 263755 THE COACH HOUSE GARDEN SHOP AND B1C 11/06/2017 246118 (MCDONALD AUCTIONEERS & PROPERTY B1C 29/06/2017 IFLORIST LIMITED MANAGEMENT LIMITED B1C 23/06/2017 B1C 23/06/2017 E04058 B1C 29/06/2017 264591 B1C 23/06/2017 247320 EA500 MANAGEMENT LIMITED B1C 26/06/2017 247022 STANNAGH LIMITED B1C 26/06/2017 IMITED 247072
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Source Agency Name Companies Registration Office

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Office Date of Birth Source Parent Agency N/A

Remarks CRO Gazette 26th July 2017 Entity Name Eye Color Gender Categories AMLKC,FINAN

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SIJE DE 2017/G/28 OTHER SUBMISSIONS PROCESSED BETWEEN 19-JUL-2017 AND 25-JUL-2017 INDEX OF SUBMISSION TYPE D20 - APPLICATION TO RE-REGISTER COMPANY TYPE AND STATEMENT OF COMPLIANCE
B7 - NOTICE OF CONSOLDATION, DIVISION, CONVERSION TO STOCK, REDEMPTION OR CAKELLATION, B5C - ALLOTTMENT OF SHARES FOR CEASH GIBL—B4 AND A SPECUAL RESOLUTION TO MICREASE SHARE CAPITAL
B18. AUTHORISATION OF REGISTERED OFFICE ACREM THIS BEFLACEMENT ANNUAL RETURNS 1004 - CHANGE HID MERCEFOR ADDRESSAME (CARTON DE CARDES)
B18. AUTHORISATION OF REGISTERED OFFICE ACREM THIS BEFLACEMENT ANNUAL RETURNS 1004 - CHANGE HID MERCEFOR ADDRESSAME HIR ALLOTTMENT HIR COMPANIES 25-JUL COURT OF A CONTROL OF A CO TRADING LIMITED B7 06/01/2017 108011 THE UPPER GLANMIRE COMMUNITY B10 25/01/2017 09529 ISING LAND HOMES LIMITED B10 19/07/2017 10874 PERPARK MORTED B10 24/07/2017 19252 INIGH B00 SCHOPS LIMITED B10 19/07/2017 DESPARATE HORDON ANAKTWANIA LIMITED B10 24/07/2017 96529 INIGH B00 SCHOPS LIMITED B10 12/07/2017 DESPARATE HORDON ANAKTWANIA LIMITED B10 24/07/2017 96529 INIGH B00 SCHOPS LIMITED B10 12/07/2017 DESPARATE HORDON ANA LIFFEY DRUG PROJECT B10 19/07/2017 FUNDS 110365 (OHN), ROMAYNE (KILKENNY) LIMITED B10 24/07/2017 94966 UPDATE HEATING LIMITED B10 12/07/2017 111048 MICROELECTRONICS DEVELOPMENT B10 24/07/2017 95960 BLACKS (CAVAN), LIMITED B10 18/07/2017 SERVICE LIMITED B10 24/07/2017 115178 FEXCO GLOBAL INVESTMENTS B10 30/07/2017 114333 SAINT FRANCIS FOOTBALL CLUB B2 21/07/2017 UNITED COMPANY LIMITED BY GLARANTEE 11833 SERVIND B10 24/07/2017 115178 FEXCO GLOBAL INVESTMENTS B10 02/07/2017 INVESTMENTS B10 24/07/2017 INVESTMENTS B10 24/07/2017 115178 FEXCO GLOBAL INVESTMENTS B10 24/07/2017 12/0693 DROMOLAND CASTLE HOLDINGS B10 24/07/2017 97/39 WOODCHESTER INVESTMENTS B10 24/07/2017 97/39 WOODCHESTER INVESTMENTS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 19/07/2017 GUARANTEE 10/2005 CHISHOLUM LIMITED B10 24/07/2017 97/39 WOODCHESTER INVESTMENTS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 19/07/2017 UNITED B10 24/07/2017 97/39 WOODCHESTER INVESTMENTS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 18/07/2017 PASCUSTRENETS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 18/07/2017 PASCUSTRENETS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 18/07/2017 PASCUSTRENETS B10 19/07/2017 19/07/2017 PASCUSTRENETS B10 04/07/2017 113114 ILLIMOSS LIMITED B10 18/07/2017 PASCUSTRENETS B10 18/07/2017 97/07/2017 UNITED B10 24/07/2017 18/07/2017 1 27/01/2017 164057 COAST TO COAST HOLIDAYS IRELAND B10 20/07/2017 14111 GOODBODY PENSIONEER TRUSTEES B10 18/07/2017 HITED B10 16079 SOFIBECO LIMITED B10 25/07/2017 141649 HID B10 20/07/2017 16735 SVISION HOLIDINGS LIMITED B7 29/11/2016 142386 CATHAL DUFFY FORECOURT LIMITED B10 19/07/2017 16735 SVISION HOLIDINGS LIMITED B7 29/11/2016 142386 CATHAL DUFFY FORECOURT LIMITED B10 19/07/2017 16735 SVISION HOLIDINGS LIMITED B7 20/11/2016 142386 CATHAL DUFFY FORECOURT LIMITED B10 19/07/2017 16735 SVISION HOLIDINGS LIMITED B7 20/11/2017 LIMITED B10 21/07/2017 14243 XENON COMPANY LIMITED B7 24/07/2017 144297 RRANAGAN BUSINESS SUPPLIES B7 13/02/2017 COMPANY LIMITED B10 24/07/2017 144297 RRANAGAN BUSINESS SUPPLIES B7 13/02/2017 COMPANY LIMITED B10 180173 SAMFERN HOLIDINGS UNLIMITED B12 24/07/2017 144590 THE GLEN GALLERY LIMITED B2 21/07/2017 COMPANY 145221 STATE STREET GLOBAL ADVISORS B10 21/07/2017 SAMFERN HOLIDINGS UNLIMITED B10 24/07/2017 ABNAGEMENT COMPANY LIMITED B10 19/07/2017 TOMBAN SAMFERN HOLIDINGS UNLIMITED B10 24/07/2017 AND SAMFERN HOLIDINGS UNLIMITED B10 24/07/2017 AND SAMFERN HOLIDINGS UNLIMITED B10 24/07/2017 TAVAS ASSEMBLY LIMITED B10 19/07/2017 TAVAS ASSEMBLY LIMITED B10 24/07/2017 TAVAS ASSEMBLY LIMITED B10 19/07/2017 AND SAMFERN HOLIDINGS UNLIMITED B10 19/07/2017 AND SAMFERN HOLIDINGS UNLIMITED B10 19/07/2017 AND SAMFERN HOLIDINGS UNLIMITED B10 24/07/2017 TAVAS ACCOMMODATION (UCC) B10 24/07/2017 TAVAS A IMPED BY LIMITED GUARANTE DI TENTOTO TO TIMETO DA SERVICE PARTINER RICHARD BID 1907/2017 29340 THE REPORT OF TO THE PROPERTY COMPANY PID 2017/2017 2017 2017 2017 2018 DE 1907/2017 2017 2018 DE 1907/2017 2017 2018 DE 1907/2017 LIMITED BY CURRANTEE 27293 BABEL RROPERTIES LIMITED BO 2018 DE 1907/2017 DE 1907/



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Source Agency Name Companies Registration Office

Identifier
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Office

Categories AMLKC,FINAN

Date of Birth Source Parent Agency N/A N/A
Remarks
CRO Gazette
15th November
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Entity Name
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1/2017 LIMERICK LIMITED GOMPANY LIMITED BY GUARANTEE 310139 SOPHIA HOUSING ASSOCIATION B10 10/11/2017 338427 THE COMMUNITY FOUNDATION FOR B10 08/11/2017 COMPANY LIMITED BY GUARANTEE RELAND 310363 WHITE WATER WIZARDS LIMITED B2 14/11/2017 34090 KEENAN SPORT AND LEISURE LIMITED B10 13/11/2017 312096 RYBRO CONSTRUCTION LIMITED B10 06/11/2018 341214 EXCEL ELECTRIC GROUP LIMITED B18 19/02/2016 312707 COUNTY CLARE CITIZEURS B10 08/11/2017 342630 CK. S. ROPERTY DEVLOPMENTS B10 08/11/2017 INFORMATION SERVICE LIMITED B10 10/11/2017 34062 DUIMORE VIEW APARTMENTS B10 08/11/2017 34090 AND ADARD SERVICE MURTED B10 10/11/2017 A5000 AND ADARD ELECTRIC COMPANY LIMITED BY GUARANTEE 31941 LIMIK CTI LIMITED B10 13/11/2017 34062 DUIMORE VIEW APARTMENTS B10 08/11/2017 A5000 AND ADARE ELECTRIC CONTROL SERVICE MURTED B10 13/11/2017 A5000 GLOBAL ACTION PLAN COMPANY B10 08/11/2017 COMPANY COMPANY LIMITED BY GUARANTEE 34600 GLOBAL ACTION PLAN COMPANY B10 08/11/2017 A7513434 BLIN ASI LIMITED B10 11/11/2017 LIMITED B10 11/2017 LIMITED B10 11/2017 LIMITED B10 11/2017 LIMITED B10 01/2017 LIMITED B10 11/2017 LIMITED B10 11/2017 LIMITED B10 01/2017 LIMIT CAHERULLA LIMITED BIO 09/11/2017 3653479 KOH INTERNATIONAL PROPERTY B2 09/11/2017 376434 ARDAGH CORPORATE SERVICES BIO 13/11/2017 JIMITED LIMITED BIO 26/11/2017 KOH INTERNATIONAL PROPERTY B10 09/11/2017 36534 NORIZON TOPEL LIMITED BIO 09/11/2017 364213 S D R PROPERTY OWNERS BIO 09/11/2017 373922 JTI IRELAND LIMITED BIO 09/11/2017 364213 S D R PROPERTY OWNERS BIO 09/11/2017 373922 JTI IRELAND LIMITED BIO 09/11/2017 364213 S D R PROPERTY OWNERS BIO 09/11/2017 373922 JTI IRELAND LIMITED BIO 09/11/2017 JA4213 S D R PROPERTY OWNERS BIO 09/11/2017 37992 PI IRELAND LIMITED BY 01/2017 JA4213 S D R PROPERTY OWNERS BIO 09/11/2017 37992 PI IRELAND LIMITED BY 01/2017 JA4213 S D R PROPERTY OWNERS BIO 09/11/2017 37992 PI IRELAND LIMITED BY 01/2017 JA4213 S D R PROPERTY OWNERS BIO 09/11/2017 JA4428 WEBFIOS LIMITED BY 01/2017 JA4213 S D R VIDENAL COMPANY LIMITED BY 01/2017 JA4428 ARKWAY BABLERICAND LIMITED BY 01/2017 JA4428 MANAGEMENT COMPANY BIO 09/11/2017 LIMITED COMPANY LIMITED BY GUARANTEE 385037 CARRAM MANAGEMENT SERVICES BIO 14/11/2017 369367 MHZ CHEBIE CUIDENCAMENT COMPANY COMPANY LIMITED BY THEORAINN RATHAIOCHTA GUARANTEE 369154 ACE RACING LIMITED BIO 13/11/2017 385517 CARRAIG BAN ENGINEERING SERVICES BIO 13/11/2017 369367 MHZC HOLDINGS LIMITED BIO 09/11/2017 LIMITED 369921 GALWAY CLINIC DOUGHISKA LIMITED BIO 18/10/2017 386717 RAILWAY VILLAGE MANAGEMENT HO 19/11/2017 3969367 MHZC HOLDINGS LIMITED BIO 18/10/2017 GUARANTEE 370178 COLOR COMMUNICATIONS EUROPE BIO 14/11/2017 386828 CORN LODGE MANAGEMEN COMPANY COMPANY LIMITED BY 369921 GALWAY CLINIC DOUGHISKA LIMITED BIO 18/10/2017 GUARANTEE 370178 COLOR COMMUNICATIONS EUROPE BIO 14/11/2017 386828 CORN LODGE MANAGEMEN COMPANY COMPANY LIMITED BY GUARANTEE CRG GAZETTE, WEDNESON, 15th November 2017 9 OTHER SUBMISSIONS PROCESSED BETWEEN 08-WOV-2017 AND 14-NOV-2017 (Orompany Company Documen Date Of Company Company Documen Date Of Company Company Documen Date Of Company Company Company Documen Date Of Company Company Documen Date Of Company C HEWSTON COMPUTER SOLUTIONS B10 13/11/2017 413145 NBO LIMITED B10 10/11/2017 LIMITED 413146 TULLYMARA ENTERPRISES LIMITED B10 27/10/2017 399427 K-WASH LIMITED B10 14/11/2017 413153
BEESWAX EUROPE LIMITED B2 09/11/2017 399938 FIRST TOUCH DEVELOPMENTS LIMITED B25 10/11/2017 413153 BEESWAX EUROPE LIMITED B10 09/11/2017 400143 IKEA IRELAND LIMITED B10 26/10/2017 413300 HEWSTON COMPUTER SOLUTIONS BIO 13/11/2017 413145 NBO LIMITED BIO 10/11/2017 LIMITED 413146 TULLYMARA ENTERPRISES LIMITED BIO 29/11/2017 39938 FIRST TOUCH DEVELOPMENTS LIMITED BZ 50/11/2017 413153 BEESWAX EUROPE LIMITED BIO 09/11/2017 400143 IKEA RIELAND LIMITED BIO 26/10/2017 413365 WPS PROPERTIES LIMITED BIO 09/11/2017 400143 IKEA RIELAND LIMITED BIO 26/10/2017 413365 WPS PROPERTIES LIMITED BIO 09/11/2017 400285 NORTH DUBLIN CORPORATE PARK BIO 20/10/2017 414896 BALLGAHDERREEN PHARMACY SID 08/11/2017 A00143 IKEA RIELAND LIMITED BIO 26/10/2017 413365 WPS PROPERTIES LIMITED BIO 09/11/2017 400285 NORTH DUBLIN CORPORATE PARK BIO 20/10/2017 NADNAYEIGH HOLDINGS LIMITED BIO 09/11/2017 A15137 TAX-EASE ACCOUNTANCY SERVICES BIO 09/11/2017 400954 DEPPING CONSULTING LIMITED BIO 23/10/2017 LIMITED BIO 23/11/2017 43/10/2018 LIMITED BIO 23/11/2017 43/10/2018 MINASA CONSULTANTS LIMITED BIO 23/11/2017 43/10/2018 SERVICES BIO 23/11/2017 A3/10/2018 AUGUST AUGUST AUGUST AUGUST AUGUST AUGUST AU QUARRY ROAD CABRA MANAGEMENT E10 13/11/2017 42597 LESPRT INSURANCE DESIGNATED B10 10/11/2017 COMPANY CLIMITED BY ACTIVITY COMPANY GUARANTEE 425970 VALDES PROPERTIES UNLIMITED D20 10/11/2017 436967 BALEE MANAGEMENT SERVICES LIMITED B10 17/10/2017 COMPANY 439882 MIDLINK M7/MB LIMITED B10 09/11/2017 440584 INTER PARTNER ASSISTANCE GLOBAL B10 09/11/2017 440051 VANDE AND 410 10/11/2017 441063 QUARY MILES MANAGEMENT COMPANY 426087 AXA TRAYEL INSURANCE LIMITED B10 09/11/2017 440574 THE EDUCENA FOUNDATION B10 08/11/2017 426395 I. SHELLS PLANNING AND B10 10/11/2017 441063 QUARY MILLS MANAGEMENT COMPANY B10 19/10/2017 COMPANY (IRLEND) LIMITED COMPANY LIMITED BY GUARANTEE 425925 GMO INVESTMENT MANAGEMENT B1 21/11/2017 441063 QUARY MILLS MANAGEMENT GOMPANY B10 19/10/2017 COMPANY (IRLEND) LIMITED COMPANY LIMITED BY GUARANTEE 427242 FIRRIOT CAPITAL UNLIMITED COMPANY B10 19/10/2017 COMPANY (IRLEND) LIMITED B10 13/11/2017 4410/11/2017 VARDE AND ANAGEMENT B10 10/11/2017 VARDE BY GUARANTEE 47724 FIRRIOT CAPITAL UNLIMITED B10 13/11/2017 AVAIDATION COMPANY LIMITED BY GUARANTEE LIMITED B10 13/11/2017 COMPANY COMPANY LIMITED BY GUARANTEE LIMITED B10 13/11/2017 COMPANY COMPANY LIMITED BY GUARANTEE LIMITED B10 13/11/2017 COMPANY COMPANY LIMITED BY 429222 WELLS FARGO BANK INTERNATIONAL B10 01/11/2017 GUARANTEE UNLIMITED E0 10/11/2017 AVAIDA FOR AVAIDA SERVICES B10 14/11/2017 GUARANTEE LIMITED B10 10/11/2017 COMPANY COMPANY LIMITED BY 429224 WELLS FARGO BANK INTERNATIONAL B10 01/11/2017 GUARANTEE UNLIMITED E0 10/11/2017 GUARANTEE UNLIMITED B10 14/11/2017 GUARANTEE UNLIMITED B10 14/11/2017 GUARANTEE UNLIMITED B10 4/11/2017 GUARANTEE UNLIMITED B10 14/11/2017 GUARANTEE UNLIMITED B10 4/11/2017 GUARANTEE UNL 5T. ATTRACTA'S NURSING HOME BIB 24/01/2011 457728 TIPP TOWN PHARMACY LIMITED BIO 13.11/12/017 VINLIMITED COMPANY 458056 LUNAR CONCEPTS LIMITED BIO 10.11/2017 474950 THE REDISCOVERY CENTRE COMPANY BIO 08.11/2017 458101 LIGOL HOLDING COMPANY LIMITED BIO 13.11/2017 JUNITED BY GUARANTEE 435163 UBM PIRELAND IN LIMITED BIO 11.11/2017 474998 GRAND CENTRAL HOTEL BIO 27/10/2017 458849 TIRERAGH COMMUNITY SUPPORT BIO 08/11/2017 (BALLINAMORE) LIMITED BY GUARANTEE 475319 AUTISM FAMILY SUPPORT GROUP BIO 09/11/2017 459035 UBM IRELAND NO 1 LIMITED BIO 01/11/2017 475913 KINGSHOLM LIMITED BIO 11/10/2017 COMPANY LIMITED BY GUARANTEE 459036 UBM IRELAND NO 2 LIMITED BIO 01/11/2017 47536 BILDEBAND INVESTMENTS LIMITED BE 20/91/12/017 459039 UBM IRELAND NO 3 LIMITED BIO 01/11/2017 476358 BILDEBAND INVESTMENTS LIMITED BE 20/91/12/017 459039 UBM IRELAND NO 5 LIMITED BIO 01/11/2017 47621 SOLDIER FIELD LIMITED BIO 14/11/2017 459039 UBM IRELAND NO 5 LIMITED BIO 01/11/2017 476358 SPICE TOWN CORK LIMITED BE 14/11/2017 459124 MCAULIFEE INVESTMENTS LIMITED BIO 08/11/2017 476242 SOLDIER FIELD LIMITED BIO 01/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 460939 LUZHINIKI LIMITED BIO 01/11/2017 476378 REDIVED CARE FACILITY BIO 09/11/2017 476378 REDIVED



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Date of Birth Source Parent Agency N/A

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2017
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Categories AMLKC,FINAN

Date of Birth
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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
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Date of Birth Source Parent Agency N/A N/A
Remarks
2007-06-01 CRO
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Entity Name
Eye Color
Gender

Categories AMLKC,FINAN

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L & M CARTONI LIMITED RAYMOND BIRD ENGINEERING LIMITED B1C B1 C 31/05/2007 27/04/2007 348004 350632 GLOBALIRL PARTS LIMITED TOFI LIMITED B1C B1C 28/04/2007 24/05/2007 348033 350653 LATINA WINE IMPORTERS LIMITED HARBOUR POINT MANAGEMENT COMPANY B1C B1 C 16/04/2007 31/05/2007 LIMITED B1C B1C 28/05/2007 340525 350699 FLAHIVE BUILDING SUPPLES LIMITED GALLAGHER'S MANOR LIMITED B1C B1C 30/05/2007 48/205 350699 FLAHIVE BUILDING SUPPLES LIMITED GALLAGHER'S MANOR LIMITED B1C B1C 28/05/2007 3405/305/2007 348033 350653 LATINA WINE LIMITED B1C B1C 30/05/2007 48/205 350699 FLAHIVE BUILDING SUPPLES LIMITED GALLAGHER'S MANOR LIMITED B1C B1C 38/05/2007 34/05/2007 394595 335378 WESTPORT WANDER MANAGEMENT CO. LIMITED PLUINATION FOR LUNKS. LIMITED BILL BILL 2005/2007 394965 1354311 TULLAGRAN COAST MANAGEMENT CO. MAYN REVENUE BILL BILL 2005/2007 394965 CONTACT TECHNOLOGIES LIMITED BILL 2005/2007 394967 CAN CONTACT SANCE AND CONTACT SANCE 28/05/2007 363221 RIBBONTAL INSTRUMENTATION LUMITED B1 2 90/5/2007 363339 FILLUS INTERD B1C 25/05/2007 363319 ROSE PRODUCES INTERD B1C 25/05/2007 363319 RIBBONTAL INSTRUMENTED B1C 25/05/2007 363319 FIRLUS INTERD B1C 25/05/2007 363519 ADVANCED CABIN SYSTEMS LIMITED B1C 23/05/2007 363519 ADVANCED CABIN SYSTEMS LIMITED B1C 23/05/2007 363519 ADVANCED CABIN SYSTEMS LIMITED B1C 25/05/2007 363519 AND APARTMENTS MANAGEMENT COMPANY B1 24/07/2008 363451 GE CONSULTING LIMITED B1C 23/05/2007 163542 KEVIN ARRINDORS THE VIP FAST LANGUAGE STANDARD CABINATION APARTMENTS MANAGEMENT COMPANY B1 24/07/2008 363451 GE CONSULTING LIMITED B1C 23/05/2007 363542 MCGARRY DECKNORY OF A SYSTEM SYSTEMS SYSTEMS AND APARTMENTS MANAGEMENT B1C 23/05/2007 363520 NORTHED B1C 23/05/2007 363540 FIRLUS B1C 23/05/2007 3635 37321 PRIORITY MANAGEMENT TRAINING LIMITED BIL 28/05/2007 377223 NATIONAL ARCHAELOGICLA, SERVIČES LIMITED BI 2/05/2007 373293 MCHUGH SUPERMARKETS (KENNARE) LIMITED BIL 28/05/2007 377303 INTERIOR AT STATE AND A CLE. SCHEME LIMITED BIL 2/05/2007 1MITED BIL 3/05/2007 1MITED BIL 3/05/2007 3773734 SLUAN INDIA CLE. SCHEME LIMITED BIL 2/05/2007 377370 FAILT LIMITED BIL 2/05/2007 3773736 SLETTERKENNY PLANT AND CONTRACTS LIMITED BIL 2/05/2007 377334 SATHDOWN HAULAGE LIMITED BIC 2/05/2007 377360 FAILTBOFFE SUPERMARKETS LIMITED BIL 18/05/2007 37336 SOME STATE STA



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Source Agency Name Companies Registration Office

Identifier
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Companies Registration
Office

Date of Birth Source Parent Agency N/A N/A
Remarks
2007-06-15 CRO
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2007
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Gender Categories AMLKC,FINAN



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Date of Birth Source Parent Agency N/A N/A Remarks 2007-08-03 CRO Gazette 3 August 2007 Entity Name Eye Color Gender

Program Height Nationality Place of Birth

Categories AMLKC,FINAN

THE SILE ID: 00/2007/G/10 OTHER SUBMISSIONS PROCESSED BETWEEN 27-JUL-2007 AND 02-ALIG-2007 INDEX OF SUBMISSION TYPES A4 - APPLICATION BY PL. TO START BUSINESS AND DECLARE PARTICULARS AME-AMENDED MEMO AND ARTS 810 - CHANGE IN DIBECTOR OR SECRETARY 82 - CHANGE OF REGISTERED OFFICE 825 - HIGH COURT ORDER RESTORING COMMAN 94 - MOTICE OF INCREASE IN MOMINAL CAPITAL BISC ALL OTHER TO SHARE SERVICE AND AND ASSESSED AND ASSESSED ASSESSED AND ASSESSED ASSESS SYSTEMS (RELAND BIO 2207/2207 192315 THE COURT RETTYCELEM MANAGEMENT LIMITED BIO 3007/2207 103236 MEADOWN AFT LIMITED BIO 3007/2207 17202 MEADOWN AFT LIMITED BIO 1007/2207 103236 MEADOWN AFT LIMITED BIO 3007/2207 17202 MEADOWN AFT LIMITED BIO 1007/2207 103236 MEADOWN AFT LIMITED BIO 1007/2207 103336 WESTER HOLDINGS BIO 2007/2207 103236 MEADOWN AFT LIMITED BIO 1007/2207 103336 WESTER HOLDINGS BIO 2007/2207 103436 MEADOWN AFT LIMITED BIO 1007/2207 103336 WESTER HOLDINGS BIO 2007/2207 113436 MINES BIO LIMITED B10 19/07/2007 259782 NECCOS SERVICES LIMITED B10 20/07/2007 229999 KUPFENT LIMITED B2 27/07/2007 26542 FTI FINANCE HOLDINGS LIMITED B10 20/07/2007 239585 PRIMED B10 20/07/2007 230585 PRIMED B10 25/07/2007 C30595 PRIMED B10 20/07/2007 230595 PRIMED B10 20/07/2007 260593 BINKES PRIMED B10 20/07/2007 230595 PRIMED B10 20/07/2007 260593 BINKES PRIMED B10 20/07/2007 230595 PRIMED B10 20/07/2007 230595 PRIMED B10 20/07/2007 260593 BINKES PRIMED B10 20/07/2007 230595 PRIMED



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Office

Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

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2007-10-19 CRO
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October 2007
Entity Name
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ISSUE ID: 0002007/B/10 ANNUAL RETURNS RECEIVED BETWEEN 12-OCT-2007 AND 18-OCT-2007 INDEX OF SUBMISSION TYPES B1 - ANNUAL RETURN - NO ACCOUNTS B1AU - B1 WITH AUDITORS REPORT B1B-REPLACEMENT ANNUAL RETURN B1C - ANNUAL RETURN - GENERAL CRO GAZETTE, FRIDAY, 19th October 2007 3 ANNUAL RETURNS RECEIVED BETWEEN 12-OCT-2007 AND 18-OCT-2007 Company Company Document Date of Mumber Name Receiple 1279 EASON & SON LIMITED B1C 17/10/2007 14089 SHOP FQUIPMENT LIMITED B1C 117/10/2007 2074 HAYES, CONYNCHAM & ROBINSON, LIMITED B1C 13/10/2007 14245 T. J. MCMANUS LIMITED B1C 15/10/2007 2152 CLEVELAND INVESTMENTS B1AU 17/10/2007 14412 CAMPILE MOTOR AND ENGINEERING COMPANY B1C 25/09/2007 2346 INCORPORATED ORTHOPAEDIC HOSPITAL OF B1C 01/10/2007 LIMITED B1C 15/10/2007 14800 CENTRAL REMEDIAL CLINIC B1C 16/10/2007 3033 SICK AND INDIGENT ROOMKEEPERS' SOCIETY B1C 17/10/2007 15200 STEWARTS AND LLOYDS OF IRELAND, LIMITED B1C 15/10/2007 15735 TAYTO CRISPS LIMITED B1C 16/10/2007 3033 SICK AND INDIGENT ROOMKEEPERS' SOCIETY B1C 17/10/2007 15300 STEWARTS AND LLOYDS OF IRELAND, LIMITED B1C 15/10/2007 T353 TAYTO CRISPS LIMITED B1C 16/10/2007 17318 ROBERTJ, GOFF & C. P. PUBLIC LIMITED B1C 15/10/2007 T3751 THE WATERFORD GREPHOUND RACE COMPANY B1C 15/10/2007 COMPANY 1953, LIMITED B1C 18/10/2007 T375 TAYTO CRISPS LIMITED B1C 16/10/2007 LIMITED B1C 16/10/2007 T385 SCOTTES PHARMACY, LIMITED B1C 16/10/2007 T380 STEWARTS AND MARKETING LIMITED B1C 16/10/2007 16105 ARDIFF PRINTERS LIMITED B1C 16/10/2007 T385 SCOTTES PHARMACY, LIMITED B1C 16/10/2007 T10 DAY 18/10/2007 T374 IRISH PRESS, PUBLIC LIMITED B1C 16/10/2007 16105 ARDIFF PRINTERS LIMITED B1C 17/10/2007 T385 SCOTTES PHARMACY, LIMITED B1C 16/10/2007 11/10/2007 T380 SCOTTES PHARMACY, LIMITED B1C 16/10/2007 T374 IRISH PRESS, PUBLIC LIMITED B1C 16/10/2007 16105 ARDIFF PRINTERS LIMITED B1C 17/10/2007 T385 SCOTTES PHARMACY, LIMITED B1C 18/10/2007 11/10/2007 T387 KINCHDON BACKETOR PRINTED B1C 17/10/2007 T387 KINCHDON BACKETOR PRINTED B1C 11/10/2007 T387 KINCHDON BACKETOR PRINTED B1C 17/10/2007 T387 KINC INCREDITED TO THE TOWN DESTREAM SERVICENCE PROGRAMS PROGRAMS TO THE SET CONTROL OF THE SE THE PROPERTY OF THE PROPERTY O



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Source Agency Name Companies Registration Office

Identifier Source Agency Name Companies Registration Office

Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

N/A Remarks 2007-11-02 CRO Gazette 2 November 2007 Entity Name Eye Color Gender Program Height Nationality Place of Birth

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Address Individual Name

Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

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2006-05-12 CRO
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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office

Date of Birth Source Parent Agency N/A N/A
Remarks
2006-07-14 CRO
Gazette 14 July
2006
Entity Name
Eye Color
Gender

Categories AMLKC,FINAN Program Height Nationality Place of Birth

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Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office

Date of Birth
Source Parent
Agency
N/A
Remarks
2006-08-04 CRO
Gazette 4
August 2006
Entity Name
Eye Color
Gender Categories AMLKC,FINAN

Program Height Nationality Place of Birth

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Source Agency Name Companies Registration Office

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Date of Birth Source Parent Agency N/A N/A
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Gender Categories AMLKC,FINAN

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Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

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Entity Name
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Program Height Nationality Place of Birth

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Office

Remarks CRO Gazette 4th July 2018 Entity Name Eye Color Gender Categories AMLKC,FINAN

Program Height Nationality Place of Birth

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Date of Birth Source Parent Agency N/A N/A
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CRO Gazette
15th August
2018
Entity Name
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Program Height Nationality Place of Birth

10/07/2018 293843 RISCORP LIMITED B1C 25(07)/2018 273534 K.A. INVESTMENTS LIMITED B1C 25(07)/2018 293955 MONEAR DEVELOPMENTS LIMITED B1C 25(07)/2018 273613 RATHLANE PROPERTY MANAGEMENT B1C 20/08/2018 29355 GLENCARICK HOLAND CARPENTY B1C 27/07/2018 COMPANY B1C 09/07/2018 275060 SAGE TECHNOLOGIES LIMITED B1C 27/07/2018 LIMITED BY GUARANTEE 275157 LAWLER DEVELOPMENTS LIMITED B1C 25/07/2018 295340 G. M. G. MECHANICAL SERVICES B1C 07/08/2018 275060 SAGE TECHNOLOGIES LIMITED B1C 27/07/2018 LIMITED B1C 27/07/2018 295340 G. M. G. MECHANICAL SERVICES B1C 07/08/2018 275057 DEVELOPMENTS LIMITED B1C 27/07/2018 275060 SAGE TECHNOLOGIES LIMITED B1C 27/07/2018 LIMITED B1C 27/07/2018 275060 AND STANDARD LIMITED B1C 27/07/2018 275060 AND STANDARD LIMITED B1C 27/07/2018 276404 NESTLAND LIMITED B1C 27/07/2018 27507/2018 COMPANY TECHNOLOGY 20/08/2018 275051 FINANCIAL SERVICES NETWORK B1C 16/07/2018 HIMB WIND FARMS LIMITED B1C 10/07/2018 276404 NESTLAND LIMITED B1C 25/07/2018 275060 FOR STANDARD LIMITED B1C 25/07/2018 COMPANY LIMITED B1C 25/07/2018 275060 FOR STANDARD LIMITED B1C 25/07/2018 COMPANY LIMITED B1C 25/07/2018 STANDARD LIMITED B1C 25/07/2018 COMPANY LIMITED B1C 25/07/2018 COMPANY LIMITED B1C 25/07/2018 COMPANY LIMITED B1C 25/07/2018 STANDARD STANDARD LIMITED B1C 25/07/2018 STANDARD S PROPERTIES LIMITED BIX 25/07/2018 363353 RATHFINN CLARA MANAGEMENT BIX 30/07/2018 3634124 MICHAE DIX 25/07/2018 36374 REFERENDED BIX 27/07/2018 363464 SEA A PLAST HER LIMITED BIX 25/07/2018 36374 REFERENDED BIX 27/07/2018 363468 T.S. A PLAST HER LIMITED BIX 20/07/2018 36374 REFERENDED BIX 27/07/2018 363468 T.S. A PLAST HER LIMITED BIX 20/07/2018 36374 REFERENDED BIX 27/07/2018 364374 MCVALLEY 3 LIMITED BIX 25/07/2018 365479 GALVAY AUTOMATION LIMITED BIX 25/07/2018 COMPANY LIMITED BIX 25/07/2018 365494 MACVALLEY 3 LIMITED BIX 25/07/2018 MANAGEMENT SERVICES DESIGNATED BIX 25/07/2018 365494 MACVALLEY 3 LIMITED BIX 25/07/2018 365494 MACVALLEY 3 LIMITED BIX 25/07/2018 MANAGEMENT SERVICES DESIGNATED BIX 25/07/2018 365494 MACVALLEY 3 LIMITED BIX 25/07/2018 MANAGEMENT COMPANY COMPANY 35/579 HATCH LAND MANAGEMENT SERVICES BIX 25/07/2018 MANAGEMENT COMPANY COMPANY 35/579 HATCH LAND MANAGEMENT SERVICES BIX 25/07/2018 MANAGEMENT COMPANY COMPANY 35/579 HATCH LAND MANAGEMENT SERVICES BIX 25/07/2018 MANAGEMENT COMPANY 25/07/2018 MANAGEMENT



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Source Agency Name Companies Registration Office

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Office

Date of Birth Source Parent Agency N/A

Categories AMLKC,FINAN

N/A Remarks CRO Gazette 22nd August 2018 Entity Name Eye Color Gender Program Height Nationality Place of Birth

Text
21/07/2018 284590 MATT O'CONNELL FOODS LIMITED BIC 01/08/2018 297727 CANADA LIFE IRISH HOLDING BIC 26/07/2018 284749 KERRY'S EYE PRINTING LIMITED BIC 13/08/2018 COMPANY LIMITED 284789 SUN
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Categories AMLKC,FINAN

Date of Birth
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2005-07-08 CRO
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Office Date of Birth Source Parent Agency N/A

Remarks 2005-07-29 CRO Gazette Entity Name Eye Color Gender Categories AMLKC,FINAN Program
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Place of Birth

LIMITED B1C 23/07/2005 22/07/2005 366480 372712 HOBBS RETAILERS IRL LIMITED DURROW HOSPITALITY LIMITED B1C B1C 28/07/2005 366481 372725 HIBERNIAN AMERICAN LIMITED ALGORITHMS DISTRIBUTION LIMITED B1S B1C 22/07/2005 366503 372740 ATHENAEUM HOUSE HOTEL LIMITED DURRCT PARVICL SERVICES LIMITED B1C 25/07/2005 25/07/2005 366503 372740 ATHENAEUM HOUSE SHOTEL LIMITED DURRCT PARVICL SERVICES LIMITED B1C 25/07/2005 25/07/2005 25/07/2005 366570 372855 VISION LIMITED B1C 28/07/2005 37296 BAYMOUNT INVESTMENTS LIMITED B1C 28/07/2005 37295 BAYMOUNT INVESTMENTS LIMITED B1C 25/07/2005 37296 BAYMOUNT INVESTMENTS LIMITED B1C 25/07/2005 37295 BAYMOUNT INVESTMENTS LIMITED B1C 25/07/2005 37305 IGWAN POULTRY SPRICES LIMITED B1C 25/07/2005 366762 DINIVERSAL CHRISTMAS TREES LIMITED B1C 25/07/2005 373317 ORCA DEVELOPMENTS LIMITED B1C 27/07/2005 37303 NORDAN VINDUER LIMITED B1C 22/07/2005 373176 EVENT UTILITY LIMITED B1C 25/07/2005 366740 SAYMOUNT PROVIDED B1C 25/07/2005 373176 EVENT UTILITY LIMITED B1C 25/07/2005 367303 NORDAN VINDUER LIMITED B1C 22/07/2005 373522 CROI AND BHAILE MANAGEMENT COMPANY B1C 21/07/2005 367126 MOTO RACING BELAND LIMITED B1C 27/07/2005 37318 PATO WHANDONY PAWING LIMITED B1C 27/07/2005 373526 CROI AND BHAILE MANAGEMENT COMPANY LIMITED B1C 21/07/2005 373934 ALGORITHMS B1C 27/07/2005 373918 SUTTON COMPANY LIMITED B1C 25/07/2005 373934 ALGORITHMS B1C 25/07/2005 37394 ALGORITHMS B1C 25/07/2005 37394 ALGORITHMS B1C 25/07/2005 37394 37564 SYONEY CONSTRUCTION LIMITED BIC 20/07/2005 370813 BARRELL OF GRAPES LIMITED BIC 25/07/2005 375692 ACQUIS BIOINFORMATICS LIMITED BIC 21/07/2005 370816 MINE BAR LIMITED BIC 27/07/2005 375696 COPER MINE BIC 27/07/2005 370816 MINE BIC 21/07/2005 370818 MINE BIC 21/07/2005 370818 MINE BIC 21/07/2005 370818 MINE BIC 20/07/2005 370818 MINE BIC 21/07/2005 MINE BI BREWING COMPANY LIMITED B1 22/07/2005 378951 FRED CROMIN SUPPLIES LIMITED B1C 01/07/2005 330056 FGLS GLOBAL LIFE SCIENCES LIMITED B12 26/07/2005 379897 GABLE HOMES LIMITED B1C 01/07/2005 380059 KENETH BOOHAN AGRI SALES LIMITED B1 22/07/2005 379036 BALLYMIN HORIZONS LIMITED B1C 11/07/2005 38006 FREA SHIPINING IMITED B1 28/07/2005 379037 CEIL ELIMITED B1C 04/07/2005 38007 OTTO NORTHSIDE LIMITED B1 28/07/2005 379072 EILE LIMITED B1C 04/07/2005 38007 OTTO NORTHSIDE LIMITED B1 28/07/2005 379078 SYNDAR ENTERPRISES LIMITED B1C 25/07/2005 37907 ENTER LIMITED B1C 25/07/2005 37907 ENTERPRISES LIMITED B1C 25/07/2005 37907 ENTERPRISES LIMITED B1C 25/07/2005 37907 ENTERPRISES LIMITED B1C 25/07/2005 37928 LEWINS TRUSH GROUP IRELAND LIMITED B1C 25/07/2005 37908 DORDON SYNDAR S



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Categories AMLKC,FINAN

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2005-09-09 CRO
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Source Agency Name Companies Registration Office

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Date of Birth Source Parent Agency N/A Categories AMLKC,FINAN

Remarks 2005-09-23 CRO Gazette Entity Name Eye Color Gender Program
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Office

Categories AMLKC,FINAN

Date of Birth Source Parent Agency N/A Remarks 2005-09-30 CRO Gazette Entity Name Eye Color Gender

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Height
Nationality
Place of Birth

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CRO GAZETTE ISSUE ID: 0002005/B/10 ANNUAL RETURNS RECEIVED BETWEEN 23-SEP-2005 AND 29-SEP-2005 INDEX OF SUBMISSION TYPES B1 - ANNUAL RETURN - NO ACCOUNTS B1AU - B1 WITH AUDITORS
REPORT BIB - REPLACEMENT ANNUAL RETURN B1C - ANNUAL RETURN - GENERAL CRO GAZETTE, FRIDAY, 30th September 2005 3 ANNUAL RETURNS RECEIVED BETWEEN 23-SEP-2005 AND 29-SEP-2005 Company
Company Document Date Of Company Company Document Date of Number Name Receipt Number Name Receipt 1407 BROWN THOMAS & CO. LIMITED B1C 27/09/2005 18608 MYLES ROCHE & SONS LIMITED B1C
23/09/2005 1586 AZE HOMECENTRE LIMITED B1C 28/09/2005 1876 MUSCARAVE LIMITED B1C 29/09/2005 1873 TRACTAMOTORS LIMITED B1C 23/09/2005 1995
THOMAS CROSBIE HOLDINGS LIMITED B1C 22/09/2005 18911 AZULU HOLDINGS LIMITED B1C 29/09/2005 2091 LAKE HOTEL LIMITED B1C 27/09/2005 1894 ELECTROSPEED LIMITED B1C 21/09/2005 2455 CASH &
COMPANY LIMITED B1C 27/09/2005 19093 ROTHMANS OF PALL MALL (IRELAND) LIMITED B1C 23/09/2005 SNEWELLS, LIMITED B1C 27/09/2005 19153 NITRIGIN BIRRANN TEORANTA B1C 28/09/2005 39331 A-WEAR
LIMITED B1C 27/09/2005 19214 JOHN MCBRIDE (CRANFORD) LIMITED B1C 29/09/2005 39331, BARRY & SONS, LIMITED B1C 27/09/2005 LIMITED B1C 23/09/2005 SMORTH, LIMITED COMPANY LIMITED BIC 27/09/2005 19993 ROTHAMAS OF PALL MALL (RELAND) LIMITED BIC 23/09/2005 3993 NEWELLS, LIMITED BIC 27/09/2005 19335 NTRICING RELAND TO THAT AT SIC 28/09/2005 3933 JARAPY & SONS, LIMITED BIC 27/09/2005 1930 PROPRIOR AT SINS, LARGE COMPANY LIMITED BIC 27/09/2005 1930 PROPRIOR AT SINS, LARGE COMPANY 1930 PROPRIOR AT SINS AND 2000-2003 SHA SHAN SALITHIC SCHOOL SHAPE S



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Date of Birth Source Parent Agency N/A Remarks 2005-09-30 CRO Gazette Entity Name Eye Color Gender

Categories AMLKC,FINAN Program
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CRO GAZETTE ISSUE ID: 0002005/G/10 OTHER SUBMISSIONS PROCESSED BETWEEN 23-SEP-2005 AND 29-SEP-2005 INDEX OF SUBMISSION TYPES A4 - APPLICATION BY PLC TO START BUSINESS AND DECLARE PARTICULARS AME - AMENDED MEMO AND ARTS B10 - CHANGE IN DIRECTOR OR SECRETARY B2 - CHANGE OF REGISTERED OFFICE B25 - HIGH COURT ORDER RESTORING COMPANY B4 - NOTICE OF INCREASE IN NOMINAL CARRESAE IN SECRET AND ALL OLD THE PARTICULARS AME - AMENDED MEMO AND ARTS B10 - CHANGE IN DIRECTOR OR SECRETARY B2 - CHANGE OF REGISTERED OFFICE B25 - HIGH COURT ORDER RESTORING COMPANY B4 - NOTICE OF INCREASE IN NOMINAL SHARE CAPITAL B1.

10 - REPRESISTATION - PRIVATE OR UNLIMITED COMPANY TO PUBLIC LIMITED COMPANY D12 - RE-REGISTRATION - PRIVATE OR UNLIMITED TO UNLIMITED 5104 - SET INCREASE IN NOMINAL SHARE CAPITAL B1 - RESTORATION - PRIVATE COMPANY TO PRIVATE COMPANY D12 - RE-REGISTRATION - LIMITED TO UNLIMITED 5104 - SET IN NOMINAL SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST TO THE COMPANY TO PRIVATE COMPANY D12 - RE-REGISTRATION - LIMITED TO UNLIMITED 5104 - SET IN NOMINAL SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION OF A COMPANY FIRST SHARE AND A SHARE CAPITAL B1 - RESTORATION FOR A SHARE AND A SHARE AND A SHARE AND A SHARE A SHARE A SHARE AND A SHARE A SHARE AND A SHARE A SHAR KINGSPAN HOLDINGS (IRL) LIMITED B7 B10 30/08/2005 20/09/2005 9614 44813 THE GARDA REVIEW LIMITED ABDEF B4 D6 30/08/2005 29/09/2005 9843 45879 SHERIDAN MOTOR GROUP LIMITED LARAGAN QUARRIES LIMITED G1AA B10 22/08/2005 07/09/2005 107/09/2005 11144 48173 ST. MONICA'S TRUST QUARRIES LIMITED GLAA B10 22/08/2005 12/09/2005 102/55 48007 AIRTON CIGAR SALES LIMITED DES KELLY CARPETS (SALLYNOGGIN) LIMITED B2 B10 23/09/2005 70/09/2005 112/44 48173 ST. MONICA'S TRUST FOR THE BLIND JOBURN HOLDINGS LIMITED B10 B10 27/09/2005 28/09/2005 112/98 4876 OWER & SONS (DUNDRUM) POLIBREN LIMITED D5 GLAA 28/09/2005 08/08/2005 12/03 48606 WER & SONS (DUNDRUM) POLIBREN LIMITED D5 GLAA 28/09/2005 08/08/2005 12/03 48606 WER & SONS (DUNDRUM) POLIBREN LIMITED D5 GLAA 28/09/2005 12/03 48606 WER & SONS (DUNDRUM) POLIBREN LIMITED D5 GLAA 28/09/2005 12/03 48005 12/03 48005 08/09/2005 12/03 48005 12/03 48005 12/03 48005 12/03 48005 12/03 48005 12/03 49785 THE GLARGEN WORKEN LIMITED B10 10 20/09/2005 20/09/2005 LIMITED B10 09/09/2005 12/03 48005 12/03 49785 THE GLARGEN WORKEN LIMITED B10 10 10/09/2005 20/09/2005 LIMITED B10 47/09/2005 LIMITED B10 47/09/2005 LIMITED B10 67/09/2005 12/09/2005 LIMITED B10 67/09/2005 18/09/2005 12/09/2005 18/09/2005 HEALTH-CARE LIMITED GLAA 30/08/2005 2216/07 CERNORD LIMITED BIO 21/09/2005 58205 DONEGAL MOTOR AC LIMITED BIO 21/09/2005 52345 FUNK TERSETION OF COMPARIS CONTRACTURED BIO 22/09/2005 58355 CHE STREAM FOR LAND LIMITED BIO 20/09/2005 2730 CHE STREAM FOR LAND LIMITED BIO 20/09/2005 6720 FOR LA 1810 28/09/2005 93329 M. & D. ENGINEERING COMPANY LIMITED B10 27/09/2005 115717 APPLEDON INVESTMENTS LIMITED B10 27/09/2005 93325 ALEIELE COMPANY GIAA 29/08/2005 115884 IRISH CLAY PIGEON SHOOTING ASSOCIATION B10 22/09/2005 93325 FALEIELE COMPANY GIAA 29/08/2005 115884 IRISH CLAY PIGEON SHOOTING ASSOCIATION B10 22/09/2005 93329 DERMOT MORAN LIMITED B10 29/09/2005 115884 IRISH CLAY PIGEON SHOOTING ASSOCIATION B10 22/09/2005 93929 DERMOT MORAN LIMITED B10 29/09/2005 115804 IRISH CLAY PIGEON SHOOTING ASSOCIATION B10 22/09/2005 93929 DERMOT MORAN LIMITED B10 28/09/2005 115204 HIBERNIAN LIFE HOLDINGS LIMITED B10 16/09/2005 94458 RAYMOND BARROR & COMPANY LIMITED B10 21/09/2005 117390 CORRES DERMOT VILINITED B10 21/09/2005 94458 RAYMOND BARROR & COMPANY LIMITED B10 21/09/2005 11783 CLANDILLON CATERING LIMITED B10 21/09/2005 11830 FALE AND ASSOCIATION B10 21/09/2005 118304 FALE AND B10 IMITED B10 82 28/09/2005 29/09/2005 130326 16.1054 NETG IRELAND LIMITED DUNDELA HAVEN MANAGEMENT LIMITED B10 82 28/09/2005 20/09/2005 1303037 16.1713 ST. CHRISTOPHER'S HOSPICE ANNET LYCO MANUFACTURING LIMITED B10 B10 19/09/2005 29/09/2005 130814 16.1215 KINGSPAN VEHA LIMITED B10 B10 20/09/2005 29/09/2005 130912 16.2545 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 29/09/2005 130912 16.2545 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 29/09/2005 130912 16.2545 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 B10 20/09/2005 29/09/2005 130912 16.2545 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 130912 16.2545 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 13092 10.0546 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 13092 10.0546 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 13092 10.0546 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 13092 10.0546 MUNICE GOLF RANGE COMPLEX LIMITED B10 B10 20/09/2005 1309/ (IRELAND) LIMITED BIO 20/09/2005 205388 MAYO NATURALLY LIMITED BIO 27/09/2005 177331 RIVENHALL CATERING LIMITED BIO 22/09/2005 205388 MAYO NATURALLY LIMITED BIO 27/09/2005 177331 RIVENHALL CATERING LIMITED BIO 20/09/2005 205388 MAYO NATURALLY LIMITED BIO 27/09/2005 178302 MONTE PERSONNEL SERVICES LIMITED BIO 10/09/2005 207700 D S G PACKAGING LIMITED BIO 13/09/2005 180488 MORESOFT COMPUTERS LIMITED BIO 19/09/2005 207700 D S G PACKAGING LIMITED BIO 22/08/2005 180616 THE CLONDALKIN TRAVELLERS DEVELOPMENT BIO 28/09/2005 207827 INFOPOINT SYSTEMS (IRELAND) LIMITED BIO 17/09/2005 GROUP LIMITED 208742 LAMBERT HYGIENE SYSTEMS LIMITED BIO 29/09/2005 20903 MARTH TOURISM LIMITED BIO 25/09/2005 182595 KENNY COMPRECIAL HOLDINGS LIMITED BIO 19/09/2005 209963 MARTH TOURISM LIMITED BIO 25/09/2005 182595 KENNY COMPRECIAL HOLDINGS LIMITED BIO 10/09/2005 209963 MARTH TOURISM LIMITED BIO 25/09/2005 182593 MEDICANTED BIO 12/09/2005 209963 MARTH TOURISM LIMITED BIO 25/09/2005 L83530 MEDICENTER LIMITED BIO 10/09/2005 209093 GRIMES RESTAURANTS LIMITED BIO 12/09/2005 183530 MEDICANTED BIO 14/09/2005 210070 PETERSFORD LIMITED BIO 29/08/2005 183530 MEDICANTED BIO 14/09/2005 210070 PETERSFORD LIMITED BIO 29/08/2005 183530 MEDICANTED BIO 14/09/2005 210070 PETERSFORD LIMITED BIO 29/08/2005 183530 MEDICANTED BIO 14/09/2005 210070 PETERSFORD LIMITED BIO 29/08/2005 183540 MEDICANTED BIO 23/09/2005 L80540 SINDAY INVESTMENT FUND ADMINISTRATORS LIMITED BIO 23/09/2005 210175 JOHNSON & JOHNSON INTERNATIONAL DE 28/09/2005 180540 SAVILLE LIMITED BIO 28/09/2005 FINANCIAL SERVICES COMPANY 185280 STRAMORE LIMITED BIO 15/09/2005 120175 JOHNSON & JOHNSON INTERNATIONAL DI 28/09/2005 185241 SARAVILLE LIMITED BIO 50/09/2005 FINANCIAL SERVICES COMPANY 185280 STRAMORE LIMITED BIO 15/09/2005 120175 JOHNSON & JOHNSON INTERNATIONAL DI 28/09/2005 180540 SAVILLE LIMITED BIO 25/09/2005 FINANCIAL SERVICES COMPANY 185280 STRAMORE LIMITED BIO 15/09/2005 120175 JOHNSON & JOHNSON INTERNATIONAL DI 28/09/2005 180540 SAVILLE LIMITED BIO 25/09/2005 FINANCIAL SERVICES COMPANY



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Gender Categories AMLKC,FINAN

Program Height Nationality Place of Birth

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13/10/2005 (RELAND) LIMITED 348005 350800 O'HALLORAN HAULAGE LIMITED SIGMASP LIMITED BIC BIC 10/10/2005 07/10/2005 348082 350828 EMAGINE MEDIA LIMITED BILLY/AUGHAN WOODEN BOAT SCHOOL
BIC BIC 07/10/2005 12/10/2005 348085 CMS CATERING LIMITED LIMITED BIC 11/10/2005 348093 350851 MARNION AGRI RETIREMISES LIMITED BIC BIC 12/10/2005 07/10/2005 34811

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MANAGEMENT SERVICES B7 27/09/2005 LIMITED LIMITED 310803 TESSARA LIMITED B10 27/06/2005 303685 GRAFTON GROUP MANAGEMENT SERVICES B7 27/09/2005 310913 CHRIST CHURCH BAROQUE LIMITED B10
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10.10/09/2019 330040 MING COURT LIMITED BIC 12/09/2019 TEORANTA 330149 CERAVISION TECHNOLOGY LIMITED BIC 17/09/2019 317001 ORANISLAND DEVELOPMENTS LIMITED BIC 27/08/2019 330571

KILNAVARA MANAGEMENT COMPANY BIC 22/08/2019 317212 RYANMOR TRADERS LIMITED BIC 28/08/2019 LIMITED 317399 VOLLEYBALL ASSOCIATION OF IRELAND BIC 16/09/2019 331110 INISHLYNCH LEASING

LIMITED BIC 23/08/2019 00/MPANY LIMITED BIC 22/08/2019 311212 RYANMOR TRADERS LIMITED BIC 28/08/2019 UNITED 317898 BURNAL MILMITED BIC 10/09/2019 10/09/2019 311110 INISHLYNCH LEASING

MANAGEMENT COMPANY BIC 21/08/2019 312379 WHELAN TRUCKING LIMITED BIC 28/08/2019 UNITED 331540 PEMBROKE AIRCRAFT LEASING 1 BIC 23/08/2019 318126 TOISON LIMITED BIC 16/09/2019 INITED

318383 CLEARSTREAM GLOBAL SECURITIES BIC 13/09/2019 331793 WE CULLAGH CONSTRUCTION LIMITED BIC 10-4/09/2019 SERVICES LIMITED 31846 REEEN ACRES BUILDING SERVICES S BIC 13/09/2019 318129

YALTI HOLDINGS LIMITED BIC 17/09/2019 318755 SOUTHERN CLEANING EQUIPMENT BIC 05/09/2019 332340 EARLS ISLAND MANAGEMENT COMPANY BIC 16/09/2019 318273 LAKESTAR DEVELOPMENTS LIMITED BIC 05/09/2019 332340 EARLS ISLAND MANAGEMENT COMPANY BIC 16/09/2019 332573 LAKESTAR DEVELOPMENTS LIMITED BIC 17/09/2019 319218 INKMAN LIMITED BIC 28/08/2019 332637 MICHAEL ROWE LIMITED BIC 04/09/2019 319373 SOUTH DUBLIN COUNTY VOLUNTEER BIC 29/08/2019 332388 ALDISS CONSTRUCTION MANAGEMENT BIC 13/09/2019 CENTRE COMPANY LIMITED BY SURVEY AND STANDARD SECONDARY SECONDAR SEP-2019 Company Documen Date Of Company Occumen Date of Number Name t Receipt Number Name t Receipt 335431 TADGH CARROLL CONSULTING BIZ 1,509/2019 345962 HABINTEG HOUSING ASSOCIATION BIZ C27/08/2019 ENGINEERS LIMITED BIZ (19/08/2019 GUARANTEE 335817 ATAINED PCOMPAINTY DEVELOPMENT BIZ 23/09/2019 346000 VAROGUE ENTERPRISES LIMITED BIZ C6/08/2019 GUARANTEE LIMITED BIZ C6/08/2019 A6000 VAROGUE ENTERPRISES LIMITED BIZ C6/08/2019 A6000 VAROGUE ENTERPRISES LIMITED BIZ C6/08/2019 A6000 VAROGUE ENTERPRISES LIMITED BIZ C6/08/2019 345952 AM MANION AS CONSULIMITED BIZ C6/08/2019 345953 CLANE PHOTO CENTRE LIMITED BIZ C6/08/2019 346505 GUARANTEE LIMITED BIZ C6/08/2019 345050 AM NANION AS CONSULIMITED BIZ C6/08/2019 345050 AM NANION AS CONSULIMITED BIZ C6/08/2019 345050 AM PLATFORM HIRE LIMITED BIZ C6/08/2019 34506 EVANORAM PLATFORM HIRE LIMITED BIZ C6/08/2019 34706 QUARANTALE COMMUNITY RESOURCE BIZ 28/08/2019 34706 FOR COMPANY CUARANTALE COMPANY LIMITED BY UNLIMITED COMPANY GUARANTEE 33720 SMURRIT KAPPA EUROPEAN BIZ 17/09/2019 337426 COLOURSTONE LIMITED BIZ 05/09/2019 SAVAS SENSIAL DEVELOPMENT LIMITED BY UNLIMITED COMPANY LIMITED BIZ C7/09/2019 338138 COSMO SHIPPING & FREIGHT SERVICES BIZ 11/09/2019 347434 HENTECH FABRICATION LIMITED BIZ 12/09/2019 338138 COSMO SHIPPING & FREIGHT SERVICES BIZ 11/09/2019 347434 HENTECH FABRICATION LIMITED BIZ 12/09/2019 338138 COSMO SHIPPING & FREIGHT SERVICES BIZ 11/09/2019 347434 HENTECH FABRICATION LIMITED BIZ 12/09/2019 338138 COSMO SHIPPING & FREIGHT SERVICES BIZ 11/09/2019 347434 HENTECH FABRICATION LIMITED BIZ 12/09/2019 348131 SEPACE DEVELOPMENTS BIZ 11/09/2019 348131 SEPACE DEVELOPM IMITED B1C 05/09/2019 351800 INISHBROPHY LEASING LIMITED B1C 27/08/2019 343803 D. C. POULTRY LIMITED B1C 29/08/2019 352008 (LICERA PLODINGS LIMITED B1C 28/08/2019 344652 DUMORE VIEW APARTMENTS LIMITED B1C 28/08/2019 344652 DUMORE SEVENDER SEVENDE MANAGEMENT BIC 17/09/2019 SISBASE4 WRENTECH LIMITED BY GUARANTEE S06444 DE SEAMUS MULLIOS & CO. LIMITED BIC 03/09/2019 358275 HAIRY LEMON LIMITED BIC 03/09/2019 366644 MASK INVESTIMENTS LIMITED BIC 17/09/2019 358244 WRENTECH LIMITED BIC 16/09/2019 366565 WIST LIMITED BIC 26/08/2019 359364 SIGNATURE S166624 THOMAS CONNEELY PLANT LIMITED BIC 22/08/2019 359375 BICACKWATER BIC 26/08/2019 35975 SEAMOAZIO LIMITED BIC 23/08/2019 359375 SUNTH COAST PLANT HIMITED BIC 23/08/2019 366684 KARTON LIMITED BIC 22/08/2019 359375 BICACKWATER BIC 20/08/2019 35975 SIGNATED BIC 23/08/2019 366969 BIF HIRE SAFETY LIMITED BIC 10/09/2019 359576 BICACKWATER BIC 00/09/2019 359576 SIGNATED BIC 21/08/2019 366969 TW CLARKE LIMITED BIC 20/09/2019 359576 BICACKWATER BIC 00/09/2019 359576 SIGNATED BIC 21/08/2019 366960 TW CLARKE LIMITED BIC 20/09/2019 359576 BICACKWATER BIC 00/09/2019 359576 SIGNATED BIC 20/09/2019 359576 SIGNATED BIC 20/09/2019 359776 SIGNATED BIC 20/09/2019 367059 SAMONN DOVLE AND ASSOCIATES BIC 20/09/2019 36019 TOP TEM LAPTOPS LIMITED BIC 28/08/2019 SIGNATED BIC 20/09/2019 367058 ABONN DOVLE AND ASSOCIATES BIC 20/09/2019 36019 TOP TEM LAPTOPS LIMITED BIC 11/09/2019 SIGNATED BIC 21/09/2019 367058 ALEX O'ROYLE LIMITED BIC 21/09/2019 36089 REDMORE DEVELOPMENTS LIMITED BIC 21/09/2019 367058 ALEX O'ROYLE LIMITED BIC 21/09/2019 36089 REDMORE DEVELOPMENTS LIMITED BIC 21/09/2019 367058 ALEX O'ROYLE LIMITED BIC 21/09/2019 SIGNATED BIC 21/09/2019 SIGNATED BIC 21/09/2019 SIGNATED 20/09/2019 393485 WATER-RALL CONSULTANTS LIMITED BT.C 11/09/2019 384888 MARIE O'BRIEN LIMITED BT.C 04/09/2019 393486 CAPITAL AVIATION FUNDING BT.C 17/09/2019 385233 MILLENNIUM COURT MANAGEMENT BD.C 26/09/2019 UNLIMITED COMPANY COMPANY LIMITED BT.S 385644 ASPERT TAXIS LIMITED BD.C 26/09/2019 GUARANTEE 393912 CRISINSIK LIMITED BT.C 20/08/2019 385644 ASPERT TAXIS LIMITED BD.C 20/08/2019 393925 AQUATECH PLUMBING & HEATING BD.C 23/08/2019 386333 WILLGAR LIMITED BD.C 19/09/2019 386364 LYSLE PROPERTIES LIMITED BD.C 26/09/2019 394042 FAR GRY PRODUCTION LIMITED BD.C 19/09/2019 38645 FEINING PROPESSIONAL LIMITED BD.C 26/09/2019 394042 FAR GRY PRODUCTION LIMITED BD.C 19/09/2019 38645 FEINING PROPESSIONAL LIMITED BD.C 19/09/2019 394042 FAR GRY PRODUCTION LIMITED BD.C 27/09/2019 394045 FAR GRY PRODUCTION LIMITED BD.C 27/09/2019 394045 FAR GRY PRODUCTION LIMITED BD.C 27/09/2019 394045 FAR GRY PRODUCTION COMPANY EMPLOYMENT COMPANY LIMITED BD.C 37/09/2019 387045 FEINING PROPESSIONAL LIMITED BD.C 13/09/2019 394042 FAR GRY PROPERTIES LIMITED BD.C 27/09/2019 387045 FAR GRY PRODUCTION LIMITED BD.C 37/09/2019 394045 FAR GRY PRODUCTION COMPANY EMPLOYMENT COMPANY LIMITED BD.C 37/09/2019 394045 FAR GRY PRODUCTION LIMITED BD.C 37/09/2019 394045 FAR GR



SourceList Type CRO Gazette - 2004

Source Region European Union

Alias List
Hair Color
Race
Age
Address
URL
https://www.cro.ie/DesktopModules/EasyDNNNews/DocumentDownload.ashx?portalid=0&moduleid=1146&articleid=595&documentid=5244
Cautes

Source Agency Name Companies Registration Office

Identifier
Source Agency Name
Companies Registration
Office

Date of Birth
Source Parent
Agency
N/A
Remarks
2004-10-15
(CRO Gazette 15
October 2004)
Entity Name
Eye Color
Gender

Categories AMLKC,FINAN

Program Height Nationality Place of Birth

TO GAZETTE ISSUE ID: 0002004/BJ ANNUAL RETURNS RECENED BETWEEN 08-OCT-2004 AND 14-OCT-2004 NIDEX OF SUBMISSION TYPES B1 - ANNUAL RETURN. HO ACCOUNTS B18 - REPLACEMENT ANNUAL RETURN - GOLDON AND 14-OCT-2004 COMBINARY COMBINARY CONTROL AND 14-OCT-2004 CONTRO 01/10/20/04 46974 COP PROTECTIVE CLOTTINES & EDUPRISHENT ELS (\$01/20/04 4595) CASES MAY TRANSPORT CORN LINETED BLC 10/10/20/04 4595 LATE LINET DEL CLATIO/20/04 4596 LATE LINET DEL CLATIO/20/04 4596



Address

Individual Name Monika L Graham

SourceList Type

Direct Care Worker Registry FGH

Source Region North America

Hair Color Race Age

Alias List

Address

Council Bluffs, Pottawattamie

https://dia-hfd.iowa.gov/Home/DcwDetails?recordid=54095

Caution Status: No Employment

Source Agency Name Iowa Department of Inspections and Appeals

Identifier ID Number: 180656

Categories

EXDEB, NATHC

Source Agency Name Iowa Department of Inspections and Appeals Date of Birth

Source Parent Agency

Remarks

Expiration Date: 02/04/2005 | Certification

Date:

02/04/2003 | Currently Employed: No

Program **Entity Name** Height Eye Color Nationality Gender Place of Birth

Text



Address

Individual Name

SourceList Type Decisions

Source Region North America

Alias List Hair Color

Race

Age

Address

URL

 $https://www.azcourts.gov/Portals/0/OpinionFiles/Div1/2008/1\%20CA-CV\%2007-0370-84471.pdf \\ \textit{\tiny Caution}$

Text

M LYNCH v. G LYNCH IN THE COURT OF APPEALS STATE OF ARIZONA DIVISION ONE In Re the Marriage of:) 1 CA-CV 07-0370) MONICA G. LYNCH,) DEPARTMENT E) Petitioner/Appellee,) MEMORANDUM DECISION) v.)) (Not for Publication - GARY L. LYNCH,) Rule 28, Arizona Rules) of Civil Appellate Procedure) Respondent/Appellant.) FILED 3-25-08))) Appeal from the Superior Court in Maricopa County Cause No. FC 2006-093358 The Honorable Karen A. Potts, Judge AFFIRMED IN PART; VACATED AND REMANDED Monica G. Lynch, Petitioner/Appellee Chandler In Propria Persona Gregan & Associates Mesa by Lawton Connelly Attorney for Respondent/Appellant P O R T L E Y, Judge ¶1 Gary L. Lynch ("Husband") challenges the family court order which denied his challenge to the custody order and the court's modification of child support. For the following reasons, we affirm the custody award, vacate the child support award, and remand. FACTS ¶2 After eleven years of marriage, Monica G. Lynch ("Wife") filed for divorce. Husband failed to respond, and the court entered a default decree of dissolution. The decree awarded the parents joint custody of their children and ordered Husband to pay \$1,549.18 per month as child support.1 ¶3 Husband filed a motion to set aside the default decree and a Motion for Post Decree Temporary Orders to enjoin Wife from removing the children from the marital home and their schools and requesting equal parenting time with Wife. The court denied the motion to set aside the default decree. The court also set an evidentiary hearing to resolve Husband's Motion for Post Decree Temporary Orders and any "disputed issues . . . including any issues not addressed in the Decree of Dissolution of Marriage." ¶4 After the evidentiary hearing, the court did not alter the parenting schedule. The court, however, reduced Husband's 1 Although the decree stated that the parents would exercise joint custody, it provided that the children would primarily reside with Wife. 2

Source Agency Name Arizona Court of Appeals Division One

Identifier

Case Number: 1 CA-CV 07-0370 FC

Source Agency Name Arizona Court of Appeals Division One

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency Arizona Supreme Court

Remarks Filed: 3/25/2008

Entity Name Eye Color Gender



SourceList Type Administrative Law Decisions

Alias List

Hair Color

Age

URL http://njlaw.rutgers.edu/collections/oal/html/initial/eds3855-10 1.html

Individual Name

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Identifier Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Health Categories NATHC.NATCF Program Entity Name Eve Color

Date of Birth

Source Parent Agency New Jersey

Department of

Place of Birth

The company of the co Virginia Falcone and the petitioners, 2008-2009 School Year (Sixth Grade) R-14 Description of Progress and Behavior Plan, 2008-2009 School Year (Sixth Grade) R-15 &cc Beginning of Year Assessment& for J.Z. (Sixth Grade) R-16 Progress Reports, 2008-2009 School Year (Sixth Grade) R-17 Social Skills Group Curriculum, 2008-2009 School Year (Sixth Grade) R-18 NJ, ASK results, Spring 2009 R-19 J.Z. Report Card for 2008-2009 School Year (sixth grade) R-20 April 9, 2009 &cc Parent Agenda&c, fax coversheet R-21 May 1, 2009 Re-Evaluation Plan Netlin, sign-in sheet and Evaluation Plan Ne-22 Draft IEP presented at May 1, 2009 IEP meeting R-23 May 19, 2009 letter of petitioners R-24 June 4, 2009 Assistive Technology Re-Evaluation of Marla Kallin and Donn Volpe R-25 June 5, 2009 Speech-Language evaluation by Linda Powley R-26 June 16, 2009 Bigibility/Re-Evaluation Conference sign-in sheet, Agreement/Disagreement Form R-27 June 16, 2009 IEP R-28 June 25, 2009 Eletter of petitioners R-39 August 4, 2009 and August 17, 2009 letters of petitioners R-30 June 16, 2009 &cc Parent Agenda&c R-31 April 21, 2009 correspondence of Virginia Falcone to petitioners R-32 C.V. Virginia Falcone R-33 Social Skills Notes R-34 C.V. Mary Ann Paone R-35 Written work, English Class J.Z. New Jersey is an Equal Opportunity Employer



Address

Individual Name HERNANDEZ, MONICA G

SourceList Type Agent Licenses

Source Region North America

Alias List

Hair Color

Race

Age Address

https://apps.doi.idaho.gov/main/PublicForms/LicenseSearchDetails?id=1289868&lic=110521&type=1

SAN ANTONIO, TX 78284-8496

Text

Phone: 800-531-8100

Source Agency Name Idaho Department of Insurance

Identifier
License Number: 110521 | NPN: 7997462

Source Agency Name Idaho Department of

Insurance

Categories FINAN,NATHC

Source Parent Agency

Date of Birth

Remarks License Type: Non-Resident Producer | Date Issued:

03/08/2004 | Date Effective: 04/01/2006 | Date Expires: 04/01/2006

Entity Name Eye Color Gender

Program Height Nationality Place of Birth

Score 73 %

Address

Individual Name

SourceList Type

Delisted Companies

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

URL

https://www.jpx.co.jp/listing/stocks/delisted/archives-03.html

Text

Source Agency Name Japan Exchange Group

Identifier Code: 4364

Source Agency Name Japan Exchange Group

Categories AMLKC, FINAN

Program

Market Segmentation:

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks

Date Delisted: 2021/09/29

Entity Name

Eye Color Gender

Score 72 %

Address

Individual Name

SourceList Type Press Releases

Source Region Europe

Alias List Hair Color

Race Age

Address URL

http://www.fsb.ru/fsb/comment/remark/single.htm%21id%3D10309976%40fsbComment.html

Text

14.03.2002 О РЕЗУЛЬТАТАХ РАССЛЕДОВАНИЯ РЯДА АКТОВ ТЕРРОРИЗМА 14.03.2002. В сентябре 1999 года в городах Москве, Волгодонске и Буйнакске террористическими группами совершены 4 взрыва в жилых домах, в результате которых 305 человек погибли, более 500 - получили ранения. Нанесен значительный материальный ущерб. Наряду с этим, 1 декабря 1999 года террористами осуществлен подрыв газопровода на территории Кировской области. В этот же период правоохранительными органами было предотвращено совершение еще 13 взрывов: в г. Москве - 6, в г. Пятигорске - 5, в г. Буйнакске - 1, в г. Владикавкае - 1. В ходе проведения оперативно-розыскных мероприятий и следственных действий получены достоверные сведения, указывающие на взаимосвязь названных преступлений, и тот факт, что они организованы и финансированы полевыми командирами НВФ Чечни. 1.Средства совершения взаимосвязь названных преступлении, и тот факт, что бин организованых исменсированы полевыми командирами поч чечин. 1.средства совершения
преступлений. Технология изготовления ВВ разработана и используется специалистами-взрывниками из числа боевиков Хаттаба. Во всех случаях заряд СВУ
состоял из смеси аммиачной селитры и алюминиевой пудры. В качестве промежуточного заряда ВВ использовался пластид, в качестве замедлителя электронные часы "Сазіо", а источника электрического импульса - батарейки типа бLF22 ("Крона"). В результате проведения оперативно-розыскных
мероприятий на территории Чеченской Республики, в районе населенных пунктов Урус-Мартан и Сержень-Юрт обнаружено 2 лагеря подготовки террористоввзрывников. Изъяты: аммиачная селитра в количестве 5000 кг, алюминиевая пудра, установка для смешивания ВВ, цех по изготовлению взрывателей, элементь
СВУ, аналогичные примененным в Москве, Буйнакске, Волгодонске, списки лиц, прошедших обучение, инструкции по взрывному делу, фотоархивы боевиков. В районе н.п. Шали ЧРИ обнаружены и изъяты принадлежавшие боевикам НВФ конспекты (в т.ч. и на арабском языке), в которых описаны способы совершения взрывов в местах массового скопления людей и в жилых домах. В них подробно разрисованы электрические схемы взрывных устройств, в которых использованы часы "Саsio", электродетонаторы промышленного назначения и другие элементы, которые полностью совпадают с взрывными устройствами, изъятыми у привлеченных к уголовной ответственности боевиков. Описаны способы подрыва жилых домов различной конструкции, одноподъездных, двухподъездных и т.п. Установлено, что террористы, совершившие взрывы в городах России, придерживались именно указанной методики. Справка: узбекские партнеры представили результаты криминалистических исследований остатков взрывных устройств, использованных в начале 1999 года при совершении актов терроризма в г. Ташкенте, а также другие материалы расследования указанных преступлений. В ходе их проверки получено подтверждение того, что в организации и подготовке преступлений, совершенных в Узбекистане и России, использовались одни и те же методы. В частности, в качестве заряда ВВ применялась механическая смесь аммиачной селитры и алюминиевой пудры. Кроме того, сведения, полученные от лиц, подозревающихся в совершении этих преступлений, которые были задержаны органами безопасности на территории России и переданы узбекской стороне, свидетельствуют о том, что террористы, совершившие взрывы в т. Ташкенте, прошли специальную подготовку на территории Чечни в учебных центрах Хаттаба и Басаева. 2. Участники преступлений. В ходе взрывы в г. ташкенте, прошли специальную подготовку на терригория ченти в учесных цент рах хаттаси и васаева. 2. Участники преступлении. В ходе проведения совместных с другими правоохранительными органами оперативно-розониями мероприятий и следственных действий установлено большинство участников указанных преступлений. Взрыв жилого дома в г.Буйнакске был совершен группой лиц аварской национальности, прошедших диверсионную подготовку у полевого командира Багаутдина Дагестани, принимавших участие на стороне НВФ в вооруженных событиях, произошедших в августе 1999 года в приграничных с Чечней районах Дагестана. 4 сентября 1999 года около 21 час. преступники оставили а/м "ГАЗ-53", начиненную взрывчаткой, рядом с домом №3а по ул.Шихсаидова, а а/м "ЗИЛ-130", также снаряженный взрывчатым веществом - рядом с домом №147 по ул.Дахадаева. Автомашина "ГАЗ-53" была взорвана в тот же день в 21.45 час. В результате взрыва дом №3 по ул. Шихсаидова и прилегающие здания полностью или частично разрушены, погибло 58 человек, свыше 100 получили телесные повреждения различной степени тяжести. По оперативным данным, один из организаторов взрыва - Иса Зайнутдинов за человек, съвше тоо получили тельское повреждения различного степент ляжети. По опера пивым дантым, один из организаторые взрыва - иса Заиму динов за совершение взрыва получил только часть "причитающегося вознаграждения", т.к. взрывотехниками ФСБ России была своевременно разминирована вторая снаряженная автомашина. До своего ареста террорист входил в близкое окружение Хаттаба, был его поваром, а также командиром противотанковой установки "Фагот". В ходе расследования уголовного дела №903230, возбужденного прокуратурой Республики Дагестан по факту взрыва, совершенного 4 сентября 1999 "чагот": в ходе расследования уголовного дела мъзиздзи, возоужденного прокуратурои Респуолики дагестан по факту взрыва, совершенного 4 сентяюря 1999 года в диссионно-террористическом лагере в районе с.Сержены-Юрт ЧР международным террористом Хаттабом, по мотивам мести офицерам Российской Армии в связи с их участием в боевых действиях против НВФ в Чеченской Республике, жителям Дагестана - приверженцам ваххабизма было дано задание взорвать дом в г.Буйнакске, где живут семьи военных. Данный теракт осуществила группа лиц, в которую входили братъя Зайнутдиновы, Салихов А., Салихов М., Абдулкадыров А. и др. В настоящее время указанные лица осуждены и приговорены: Зайнутдинов И. к пожизненному заключению, Салихов А. к пожизненному заключению, Абдулкадыров А. - к 9 годам лишения свободы, Магомедов М. - к 9 годам лишения свободы, Магомедов М. - к 9 годам лишения свободы, В отношении экстрацированного в мае 2001 года из Республики Казахстан Зиявудинова 3. К. осуществляются следственные действия. Розыск Салихова М. продолжается. В экстродированного в мое 2001 года из тесттуолних изахостил эльзэрдинова эксторице изахостил экстродижается. В подготовке и совершении взрывов 8 и 13 сентября 1999 года в г. Москве принимали участие приверженцы радикального течения ислама ваххабизма Ачемез Гочияев, Денис Сайтаков, Равиль Ахмяров, Юсуф Крымшамхалов, Хаким Абаев. В настоящее время следствие располагает достаточной свидетельской базой и вещественными доказательствами причастности перечисленных лиц к преступлениям. Всем им заочно предъявлены обвинения в совершении преступлений, предусмотренных ч.3 ст.205 и ч.3 ст.222 УК РФ. они объявлены в Федеральный и международный розыск. По имеющимся данным, А.Гочияев за реализацию идеи (организации взрывов жилых домов в г.г.Москве и Волгодонске) от полевых командиров Хататба, Удугова и Бараева получил денежное вознаграждение в размере 500 тыся ч долларов США. До марта ст. находился в составе НВФ. Непосредственными исполнителями взрыва 16 сентября 1999 года жилого дома в г.Волгодонске являются члены террористической группы из числа карачаевцев: Юсуф Крымшамхалов, Адам Деккушев и Тимур Батчаев. В ходе расследования полностью восстановлена схема подготовки и совершения преступления, собраны необходимые следственные и оперативные материалы, вещественные доказательства. Участники акта терроризма объявлены в федеральный и международный розыск. Закончено расследование уголовного дела в отношении членов ногайской террористической группы, в которую входили Михаил Муласанов, Алимхан Аманкаев, Эсмамбет Отемисов и Расул Караев. Указанные лица в конце сентября 1999 года прибыли в г.Пятигорск для совершения 5 взрывов в местах массового скопления людей. В результате расследования взрыва, произошедшего 5 октября 1999 года в г.Пятигорске, получено убедительное подтверждение развязывания лидерами НВФ, действующими с территории Чечни, "террористической войны" в России. Установлено, что в данном случае произошел самопроизвольный подрыв одного из взрывных устройств, подготовленных для совершения в городе актов терроризма, в том числе на центральном вещевом рынке. В результате взрыва Караев погиб. В ходе проведения оперативно-розыскных мероприятий участники террористической группы были арестованы. 14 июня 2000 года в краевом суде г.Ставрополя вынесен приговор по уголовному делу в отношении Муласанова М.Т., Отемисова Э.Я. и Аманкаева А.К., которые по заданию чеченских экстремистов готовили серию террористических актов. Муласанов М.Т. приговорен к 16 годам лишения свободы, а Отемисов Э.Я и Аманкаев А.К. приговорены к 13 годам лишения свободы с отбыванием срока в колонии строгого режима. 23 сентября 1999 года в г.Владикавказе во время подготовки террористического акта арестованы: Игорь Мирошкин и Николай Епрынцев, являющиеся приверженцами ваххабизма и прошедшие диверсионную подготовку на территории Чечни. 28 августа 1999 года Мирошкин и Епрынцев по приказу одного из инструкторов диверсионно-террористического центра под руководством Хаттаба выехали в г.Владикавказ РСО-А для подбора возможных объектов совершения террористического акта, приобретения а/м с госномерами РСО-А и последующего ее снаряжения взрывчаткой. 31 июля 2000 года Верховным судом РСО-А Мирошкин И.Д. и Епрынцев Н.Б. были осуждены соответственно по ст.162 ч.2 пп. "а", "б", "в", "г", ст.208 ч.2, ст.30 ч.1, ст.205 ч.3, ст.327 ч.3 УК РФ к 15 годам лишения свободы с котоста с ст.205 ч.2, ст.30 ч.1, ст.205 ч.3, ст.30 ч.1 ишения свободы с содержанием в ИК строгого режима. Закончено расследование диверсии, совершенной 1 декабря 1999 года диверсионно-террористической группой из числа лиц татарской национальности режима. Закончено расследоватие диверсии, совершенной 1 декаруя 1997 года диверскойной геррористической группом из числя лиц Тотаруской падионального путем подрыва взрывного устройства на одном из участков газопровода в Кировской области. По данному преступлению арестовано и осуждено 11 человек. Один из руководителей группы - Рамазан Ишкильдин объявлен в федеральный розыск. Процессуально установлено, что исполнители диверсионного акта являются последователями экстремистских течений в исламе. Гилметдинов А.Ф., Ахмадуллин Р.Я. и Ишкильдин Р.Р. прошли диверсионно-террористическую являются последователями экстремистских течений в исламе. Гилметдинов А.Ф., Ахмадуллин Р.Я. и Ишкильдин Р.Р. прошли диверсионно-террористическую подготовку на территории Чечни в учебном центре НВФ "Кавказ". Мотивом совершении взрыва явилось, по показаниям арестованных, участие в "джихаде" против России. Целью диверсионного акта было нанесение экономического ущерба интересам России. Решением Верховного Суда Республики Татарстан члены диверсионно-террористической группы были приговорены: Гильмуллин А.Ф. - к 12 годам лишения свободы в колонии строгого режима, Абдуллин И.Н. - к 12 годам лишения свободы в колонии строгого режима, Замиров Р.М. - к 13 годам лишения свободы в колонии строгого режима, Замиров Р.М. - к 12 годам лишения свободы в колонии строгого режима, Замиров Р.М. - к 12 годам лишения свободы в колонии строгого режима, Бабушкин О.Г. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Саитбатталов Н. Р. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в колонии строгого режима, Самиров Р.Г. - к 12 годам лишения свободы в ко ходе проведения оперативных мероприятий были задержаны шесть членов диверсионно-террористической группы Гочияева А.Ш. из числа жителей КЧР и РИ, в отношении которых было возбуждено уголовное дело по ст.ст. 205, 208 и ч.1 ст.222 УК России: Французов Т.К.; Бостанов М.И.; Бостанов А.Р.; Байрамуков М.А.; Туганбаев М.М.; Албаков М.Б-У. (в ходе следствия освобожден от уголовной ответственности по амнистии). При производстве следственных действий установлено, что в январе-феврале 2000 года Французов. Бостановы и Туганбаев, находясь в составе незаконных вооруженных формирований на территории установлено, что в январе-феврале 2000 года французов, ьостановы и тугановаев, находясь в составе незаконных вооруженных формировании на территории Чечни (нассленные пункты Автуры, Катаяма, Харсиной, Урус-Мартан, Шатой), принила участие в боевых действиях. По предложению А. Гочияева вступили в созданную главарем одной из банд арабом Абу-Умаром группу боевиков для совершения очередных актов терроризма на территории России. Пройдя в Шатое подготовку по взрывному делу, получив от инструкторов Абу-Умара и Абу-Джафара не менее 20 кг взрывчатки для изготовления детонирующего заряда, более 40 электродетонаторов, б радиоуправляемых взрывных устройств с двумя пультами управления к ним, указанные лица в начале марта с.г. с помощью проводника вышли из зоны боевых действий к станице Орджоникидзевская (Республика Ингушетия). Спустя некоторое время автотранспортом добрались до г. Черкесска. На территории КЧР под руководством А. Гочияева и при активном содействии отдельных жителей республики из числа ваххабитов продолжили подготовку к выполнению "поставленной задачи". Однако осуществить готовившиеся акты терроризма они не смогли, т.к. были задержаны. Согласно показаний арестованных, они должны были действовать двумя группами: первой руководил А.Гочияев, а второй - Ю.Крымшамхалов. Основными объектами устремлений были избраны: два военных госпиталя в г.г.Краснодаре и Ростове-на-Дону; поезда пассажирского сообщения Пятигорск-Москва, жилые дома в г.Москве. Наряду с этим им были поставлены задачи отправить в различные адреса 30 почтовых посылок, снаряженных взрывными устройствами, а также изучить возможность совершения диверсий на наиболее важных промышленных объектах. Они также показали, что А.Гочияев и Ю.Крымшамхалов, находясь в лагерях подготовки боевиков, не скрывали перед окружением своего участия в совершении взрывов жилых домов в г.г.Москве и Волгодонске. С их слов, А.Гочияев, Ю.Крымшамхалов, Т.Батчаев, А.Деккушев, Х.Абаев, Д.Сайтаков и братья Салиховы находились в составе боевиков НВФ Чечни, входили в ближайшее окружение ко. прывышамкалов, 1.6ан чаев, в. деккушев, х. довек, д. самтаков и оратья салижовы находили в составе объемков по чечни, в кодили в олижающее окружение Хаттаба. Позднее был задержан еще один член группы Гочияева А.Ш. - Каппушев А., который впоследствии был осужден к 5 годам лишения свободы с отбыванием срока в колонии общего режима. 14 ноября 2001 года Ставропольским краевым судом обвиняемые были признаны виновными в совершении преступлений, предусмотренных ст.ст.205, 208, 222 УК РФ, и им назначено наказание: Бостанову А.Р. - 15 лет лишения свободы с отбыванием срока в колонии строго режима, Тот лишения свободы с отбыванием срока в колонии строго режима, Тот лишения свободы с отбыванием срока в колонии строго режима, Байрамукову М.А. - 9,5 лет лишения свободы с отбыванием срока в колонии строго режима, Байрамукову М.А. - 9,5 лет лишения свободы с отбыванием срока в колонии строго режима, Тайрамукову М.А. - 9,5 лет лишения свободы с отбыванием срока в колонии строго режима, Тайрамукову М.А. - 9,5 лет лишения свободы с отбыванием срока в колонии строго режима.

Source Agency Name Federal Security Service

Source Agency Name Federal Security Service

Source Parent Agency N/A Remarks

Date of Birth

Categories AMLKC,FINAN,WCORR

Published Date: 14.03.2002 Entity Name

Eve Color

Gender

Height Nationality Place of Birth

Program

Score

Address

Individual Name

SourceList Type

Arrested Persons- Railways

Source Region

Asia

Alias List Hair Color Race

Age

Address

URL

https://keralapolice.gov.in/storage/pages/custom/table/table-fWYEQclBvsZDNIZgF2eblSmc4.pdf Caution

Text

Accused Persons arrested in Railways district from 02.04.2023 to 08.04.2023 Name of Name of the Name of the Place at Date & Arresting Court at SI. Name of the Age & Cr. No & Sec Police father of Address of Accused which Time of Officer, which No. Accused Sex of Law Station Accused Arrested Arrest Rank & accused Designation produced 1 2 3 4 5 6 7 8 9 10 11 Chakkiyath House, Cr.19/23 U/s Anil Mathew, SI 44, 03.04.2023 at Bailed by 1 Anil Joseph Joseph Parakkadavu, Elavoor RPS Shornur 354(A)(iv) RPS Shornur of Police, Male 01.30 hrs Police PO, Ernakulam 294(b) IPC Shornur RPS Thiruvathira House, TC Cr. 51/2023 U/s 33, Cheenikonam, Manika 03.04.2023 Anilkumar E.K Bailed By 2 Akshay P Pradeep Kumar 33, Male RPS EKM 294(b), 506 IPC RPS EKM ndeswaram, Perurkkad, At 16.30 Hrs SI of Police, Police & 137 IR Act Thiruvananthpuram Kallipparambil (H) ,Eramangalam, Ponnani, SI Shanif. H. 37 , Alappuzha 04/04/2023 Cr. 10/2023 U/S Alappuzha Bailed By 3 Saneesh Viswanathan Marancherry S, RPS Male Railway PS 00.23 Hrs 160 IPC Railway PS Police ,Malappuram,Mob Alappuzha 9778516918 Malepurackkal (H), SI Shanif. H. Marathamcode Alappuzha 04/04/2023 Cr. 10/2023 U/S Alappuzha Bailed By 4 Akhil Anandhan 29, Male S, RPS Kunnamkulam, Thrissur, Railway PS 00.23 Hrs 160 IPC Railway PS Police Alappuzha Mob 8714796104 Kuruppathethil (H), Peringode, Kothachira, SI Shanif, H. Alappuzha 04/04/2023 Cr. 10/2023 U/S Alappuzha Bailed By 5 Aneesh Subramaniyan 45, Male Nagalassery , S, RPS Railway PS 00.23 Hrs 160 IPC Railway PS Police Pattambi, Mob Alappuzha 7902668183 Kuzhipuram Cr. 21/23, U/s Reji.P.Joseph, SI 05.04.23,10. CJM Court, 6 Nashid.KP Abdul Nasar 27,,male House, Nilmbur, Malappu RPS, Kottayam 118 (a) of KP RPS, Kottayam of Police 25 hrs Kottayam ram Act ,RPS,Kottayam, No. 4thalakonam veedu, Cr. NO.29/23 kairali nagar, 05.04.2023 at U/s 354, 354 D, Minumol 7 Ramzan Thajudheen 21, Male RPS-TVC RPS- TVC CJMC TVPM kuruthamkode, 09.30 Hrs 294(b), 323, 506, SI of Police kulathummal, tvm 392 mannanathveedu near Sub Jail Cr.No 05.04.2023 at Minumol 8 Arun Vijayan 26/Male kaithapuzha temple kottarakara 02/2023U/S 379 RPS-TVC CJMC TVPM 13.40 Hrs SI of Police mayyanadu, P.o, kollam (Formal Arrest) IPC PANIPURAPADITTAT SALIM HIL, KOTTAMURI PO, SHIHAB @ 38 05.04.2023 CR NO 27/2023 BABUJI V SI CIMC 9 KADEEJA THRIKKODITHANAM RPS KOLLAM RPS KOLLAM ANAS MALE 13.13 HRS U/S 392 IPC OF POLICE KOLLAM BEEVI, CHANGANASSERY, KOTTAYAM PANIPURAPADITTAT SALIM HIL, KOTTAMURI PO, CR NO 28/2023 SHIHAB @ 38 05.04.2023 BABUJI V SI CJMC 10 KADEEJA THRIKKODITHANAM RPS KOLLAM U/S 20(b)(ii)(A) RPS KOLLAM ANAS MALE 03.30 HRS OF POLICE KOLLAM BEEVI, CHANGANASSERY, of NDPS Act KOTTAYAM

Source Agency Name Kerala Police

Identifier

Source Agency Name Kerala Police

Categories AMLKC, GLCRM

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Period of Arrest: 02.04.2023 to 08.04.2023

Entity Name Eye Color Gender



Address

Individual Name **GUPTA MONIKA**

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Hair Color Race

Age

Address

URL

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST14_02700000_00400000.pdf

Text

Source Agency Name Ministry of Corporate Affairs

Identifier
CIN: U24232RJ2003PTC018168 | Signatory Id: 03195600

Source Agency Name Ministry of Corporate

Affairs

Categories

Program

Height

Nationality

Place of Birth

AMLKC,FINAN,GLBKR

Date of Birth

Source Parent Agency

Remarks Defaulting Year:

2008-09, 2009-10

Entity Name

LENITY PHARMA

PRIVATE LIMITED

Eye Color

Gender

Score 72 %

Address

Individual Name **GUPTA MONIKA**

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Race Age

Hair Color

Address

URL

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST4_00500000_00750000.pdf Caution

Text

Source Agency Name Ministry of Corporate Affairs

Source Agency Name Ministry of Corporate

Affairs

Program

Height

Nationality

Place of Birth

Categories AMLKC,FINAN,GLBKR

Source Parent Agency

Date of Birth

Remarks Defaulting Year:

2008-09, 2009-10

Entity Name MANDITA **CREDIT AND** INVESTMENTS

PRIVATE Eye Color

Gender

Score 70 %

Address

Individual Name

SourceList Type Orders of Courts

Source Region Asia

Alias List Hair Color Race

Age

Address URL

https://www.sebi.gov.in/enforcement/orders/nov-2022/wpa-5796-of-2010-gautam-mondal-and-anr-vs-union-of-india-and-ors_64570.html

Text
Title of Enforcement: WPA 5796 of 2010 - Gautam Mondal & Anr. vs. Union of India & Ors

Source Agency Name Securities and Exchange Board of India

Identifier
Source Agency Name
Securities and Exchange
Board of India

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Enforcement Date: Nov 01, 2022

Entity Name Eye Color Gender



Source Agency N Kerala Police

Identifier Source Agency Name Kerala Police

70 %

Source Agency Name Singapore Law Watch

Place of Birth

Source Agency Name Singapore Law Watch

Entity Name Eye Color

Date of Birt

Categories AMLKC,FINAN,GLCRM,WCORR

SourceList Type Judgements - 1999 to 2020 Source Region Asia

URL https://www.singaporelawwatch.sg/Portals/0/Docs/Judgments/[2002]%20SGHC%20198.pdf

The second control of the second control of

Score 69 %

Address

Individual Name DINANATH GAUTAM MANDLIK

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Hair Color

Race Age

Address

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST13_02400000_02700000.pdf Caution

Text

Source Agency Name Ministry of Corporate Affairs

Identifier
CIN: U74999MH2003PTC140247 | Signatory Id:

Source Agency Name Ministry of Corporate

Affairs

Categories

Program

Height

Nationality

Place of Birth

AMLKC,FINAN,GLBKR

Remarks

Agency

Date of Birth

Source Parent

Defaulting Year: 2007-08, 2008-09, 2009-10

Entity Name YOGI DISPLAY ARTS PRIVATE

LIMITED Eye Color

Gender



Address

Individual Name

SourceList Type FEDERAL Press Releases - 2015

Source Region North America

Alias List Hair Color Race

Aae Address

URL

https://www.justice.gov/usao-sdil/pr/man-sentenced-federal-prison-drug-conspiracy-and-firearm-offense Caution

Department of Justice U.S. Attorney's Office Southern District of Illinois FOR IMMEDIATE RELEASE Friday, September 4, 2015 Man Sentenced To Federal Prison For Drug Conspiracy And Firearm Offense Stephen R. Wigginton, United States Attorney for the Southern District of Illinois, announced today that Christopher Jenkins, 42, of East St. Louis, Illinois, was sentenced today by United States District Court Judge David R. Herndon to 108 months in federal prison for conspiring to possess with intent to distribute at least 15 kilograms of cocaine and using or carrying firearms in furtherance of the drug conspiracy. According to court documents, in July 2013, Jenkins agreed with two men to rob a drug stash house containing cocaine. Jenkins and another codefendant brought two loaded firearms with them to assist in the robbery. ATF agents, who had been investigating Jenkins and his codefendants' plans to commit the robbery, arrested the three men in St. Louis. Jenkins was charged in federal court in East St. Louis, Illinois and pled guilty. There is no parole in the federal prison system. In addition to the prison sentence, Judge Herndon also sentenced Jenkins to serve a total of five years of supervised release and to pay \$200 in court fees. The Bureau of Alcohol, Tobacco, Firearms, and Explosives investigated the case and Assistant United States Attorney Monica A. Stump prosecuted the case. Topic(s): Drug Trafficking Component(s): USAO - Illinois, Southern

Source Agency Name

United States Attorneys Office

Identifier

Source Agency Name United States Attorneys Office

AMLKC,FINAN,GLCRM,NATCF,WCORR,WTERR

Date of Birth Source Parent Agency Department of

Justice Remarks

Published Date: Friday. September 4, 2015

Program Entity Name Height Eye Color Nationality Gender Place of Birth



Address

Individual Name

SourceList Type FEDERAL Press Releases - 2015

Source Region North America

Alias List Hair Color Race

Age Address

URL

https://www.justice.gov/usao-sdil/pr/east-alton-man-sentenced-federal-prison-illegally-possessing-firearm

Text

Department of Justice U.S. Attorney's Office Southern District of Illinois FOR IMMEDIATE RELEASE Thursday, March 12, 2015 East Alton Man Sentenced To Federal Prison For Illegally Possessing A Firearm Jerry D. Roof, 31 of East Alton, Illinois, was sentenced today by United States District Court Judge David R. Herndon to 30 months in federal prison for being a felon in possession of a firearm, announced Stephen R. Wigginton, United States Attorney for the Southern District of Illinois. According to court documents, in January 2014, Roof's probation officer found him in possession of a firearm at his residence in violation of his probation and federal law. As a convicted felon, Roof could not lawfully possess a firearm. Roof was charged in federal court in East St. Louis, Illinois and pled guilty. United States Attorney Wigginton noted that: "My office remains committed to prosecuting felons who illegally arm themselves with firearms. A sentence like this one sends a strong, clear message: If you're a convicted felon, you simply cannot have a gun. Period." There is no parole in the federal prison system. In addition to the prison sentence, Judge Herndon also sentenced Roof to serve 3-years of supervised release and to pay a \$300 fine as well as \$100 in court fees. The Madison County Sheriff's Department and the Madison County Probation Department investigated this case with the assistance of the Bureau of Alcohol, Tobacco, Firearms, and Explosives. Assistant United States Attorney Monica A. Stump prosecuted the offense. Component(s): USAO - Illinois, Southern

Source Agency Name

United States Attorneys Office

Identifier

Program

Nationality

Place of Birth

Height

Source Agency Name United States Attorneys Office

Categories
AMLKC,FINAN,GLCRM,NATCF,WCORR,WTERR

Date of Birth Source Parent Agency Department of Justice .

Remarks

Published Date:

Thursday, March 12, 2015

Entity Name Eye Color Gender

Score 69 %

Address

Individual Name

SourceList Type

FEDERAL Press Releases - 2016

Source Region North America

Alias List Hair Color Race

Age

Address

URL

 $https://www.justice.gov/usao-sdil/pr/crystal-meth-distributor-sentenced-324-months-federal-prison\ {\tt Caution}$

Text

Department of Justice U.S. Attorney's Office Southern District of Illinois FOR IMMEDIATE RELEASE Wednesday, February 3, 2016 Crystal Meth Distributor Sentenced To 324 Months In Federal Prison James L. Porter, Acting United States Attorney for the Southern District of Illinois, announced today that Reymundo Molina-Trujillo, a Mexican national, was sentenced today by United States District Court Judge Nancy J. Rosenstengel to 324 months in federal prison for conspiracy to distribute and possess with intent to distribute controlled substances, namely cocaine and crystal methamphetamine, commonly referred to as "ice." According to Court documents, Molina-Trujillo pled guilty in October 2015 without a plea agreement. At sentencing, Judge Rosenstengel stated that Molina-Trujillo faced a mandatory minimum sentence of 10 years to life. Judge Rosenstengel sentenced Molina-Trujillo to a total of 324 months in federal prison. There is no parole in the federal prison system. In addition to the prison sentence, Judge Rosenstengel also ordered Molina-Trujillo to serve a 5 year term of supervised release and to pay \$100 in court fees. Evidence in support of this prosecution was obtained in an investigation which was conducted under the auspices of the Organized Crime Drug Enforcement Task Force (OCDETF). The OCDETF initiative is designed to bring federal, state, and local law enforcement agencies and resources together to identify, target and dismantle large national and international drug trafficking organizations. Agencies participating in this case include the Drug Enforcement Administration, Internal Revenue Service, Criminal Investigations, and the Metropolitan Enforcement Group of Southern Illinois. Assistant United States Attorney Monica A. Stump prosecuted this case. Topic(s): Drug Trafficking Component(s): USAO - Illinois, Southern

Source Agency Name

United States Attorneys Office

Identifier

Source Agency Name United States Attorneys Office Source Parent Agency Department of

Justice Remarks

Date of Birth

Published Date: Wednesday,

February 3, 2016

Program Entity Name
Height Eye Color
Nationality Gender

AMLKC, FINAN, GLCRM, NATCF, WCORR, WTERR

Place of Birth

Categories

69 %

Individual Name SourceList Type

Arrested Persons - Frnakulam City

Source Region

Hair Color Race

Age Address URL https://keralapolice.gov.in/storage/pages/custom/table/table-vr9Xe9erI5ieiB9I7MNNvW6eB.pdf Text

Accused Persons arrested in Ernakulam City district from 11.04.2021to17.04.2021 Name of Name of the Name of the Place at Date & Arresting Court at SI. Name of the Age & Cr. No & Sec Police father of Address of Accused which Time of Officer, which No. Accused Sex of Law Station Accused Arrested Arrest Rank & accused Designation produced 1 2 3 4 5 6 7 8 9 10 11 Subhash 377/2021 manifam, Mang 11-04- UJS Vidhya V. 40, Kalabhava Central 1 Alex Jose Joseph G. 10 2021 20(B)lin S 10 FJCM II Male n Road 95 PO, Kollam, ph. 18:00 of NDPS Police 9746419858 Act D 1102,KG Signature 373/2021 Cecil Marine 11-04- Rajesh P 45, City, 200 Feet U/S 15(C) Central Christain 2 PM Nair Drive,Erna 2021 JFCM II Rajan Male Road, Maduravo of Abkari PS Raj, SI of Kulam 20:10 yal, Thiruvallur, Act Police Tamil Nadu Swamy Kakkanikal Chinmayan 377/2021 Hosue, Dileep and Road 13-04- U/S 279 24,M Mannathoor P Central Kumar A 3 Jithin Sasi Sasi, Near 2021 IPC & The JFCM II ale 0, Thirumarad PS K, SI of South 00:30 MV ACT Villgae, Police Govt. Girls 185 Ernakulam. School Vattavelil KSRTC House, 14-04-380/2021 Fulgen KJ, Shiju 41, Bus Stand, Central 4 Alexander Mavelikara, 2021 U/S 118(a) SI of JFCM II Alexander Male Eranakula PS Thazhakara 13:30 KP Act police m (Part), Alapuzha Pala Thuruth House, Behind 381/2021 16-20 Fulgen KJ, 20 C BI Road, U/S Central 5 Praveen prakes Central PS 21 at 51 of CJM Male Kathrikkadava, 99,2506.49 FS 13.40 police Elamkulam IPC Village, House No. 8, Cecil Udhaya Colony, Vivekanad 15-04-383/2021 House Central PS 21 at 51 of CJM Male Kathrikkadava, 99,2506.49 FS 13.40 police Elamkulam IPC Village, House No. 8, Cecil Udhaya Colony, Vivekanad 15-04-383/2021 House No. 8, Certral Christain SDMC 7 Maheshe Udhaya Colony, a Road, 2021 U/S 151 an ale PS Raj, SI of F, Fortkochi Ernakulam 11:35 CrPC Police 91464-3438/2021 House No. 91, Vivekanad 15-04-4-383/2021 House No. 91, Vivekanad 15-04-4-383/2021

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SV,SI of 35 Ratheesh Raju Parayakkadu, Udayamperoo 1r3.04.21, 10.20 hrs 279 IPC & 185 Udayamperoor THRIPUNITHU 9 Police Alappuzha of MV Act RA Cr. 195/21, U/s Savithri Sadhanam, JFCMC, Praveen Malefs 98 (1) (B) of Big Js V,SI of 36 Bahuleyayan Nadakkavu, Udayamperoor 174, 10.20 hrs 197, 10.42, 11.40 hrs 279 IPC & 185 Udayamperoor THRIPUNITHU 0 Walkom Police of MV Act RA Cr. 197/21, U/s JFCMC, Male/S Arayassery House, Biju SV,SI of 37 Rajeev Thankkapan Nadakkavu1.40.4.21, 11.40 hrs 279 IPC & 185 Udayamperoor THRIPUNITHU 0 Walkom Police of MV Act RA Cr. 197/21, U/s JFCMC, Narayanan Male/4 Edappalil House, Rajeev VK,SI of 38 Rajendran Udayamperoo 175.04.21, 10.15 hrs 279 IPC & 185 Udayamperoor THRIPUNITHU Nair 6 Udayamperoor Pinter of MV Act RA Kommassery House, JFCMC, Male/1 Cr. 199/21, U/s Biju SV,SI of 39 Rakshay Dineshan Nadakkavu, Nadakkavu16.04.21, 17.20 hrs Udayamperoor THRIPUNITHU 9 Nadakkavu4 (2) of KEDO Police RA Murikkasseryil House, JFCMC, Male/1 Cr. 199/21, U/s Biju SV,SI of 40 Sreekuttan Kumaran Nadakkavu 16.04.21, 17.21 hrs Udayamperoor THRIPUNITHU 9 Nadakkavu4 (2) of KEDO Police RA Murikkasseryil House, JFCM, Ale/1 Cr. 199/21, U/s Biju SV,SI of 41 Parava Vradeepan Fisher Men Colony, Nadakkavu16.04.21, 17.22 hrs Udayamperoor THRIPUNITHU 9 Nadakkavu4 (2) of KEDO Police Na Murikkasseryil House, JFCMC, Male/2 Cr. 199/21, U/s JFCMC, Male/5 Thekkedathu House, 16.04.21, 17 Cr. 201/21, U/s Biju SV,SI of 43 Paravu Manikandan Nadakkavu Udayamperoor THRIPUNITHU 9 Udayamperoor A Cr. 200/21, U/s JFCMC, Male/1 Fishermen Colony, 17.04.21, 17 Cr. 201/21, U/s Biju SV,SI of 45 SVyshak Madhu Nadakkavu Udayamperoor THRIPUNITHU 9 Udayamperoor 21 hrs 4 (2) of KEDO Police RA JFCMC, Male/1 Fishermen Colony, 17.04.22, 17 Cr. 201/21, U/s Biju SV,SI of 45 SVyshak Madhu Nadakkavu Udayamperoor THRIPUNITHU 9 Udayamperoor 20 hrs 4 (2) of KEDO Police RA JFCMC, Male/1 Fishermen Colony, 17.04.21, 17 Cr. 201/21, U/s JFCMC (Nale/3 Svayabavu Udayamperoor THRIPUNITHU 9 Nadakkavu 21 hrs 4 (2) of KEDO Police RA Cr. 20/21, U/s JFCMC, Male

M 47 Sarkwan 32/21. Male mis, Marakadawu 11.04.21, 17.10 1,3(C) Mattanchery Fabiyan, SI JFCM A Mass road Abkari of police Mattanchery CC 1995 304/21 Joseph Shanneer P Parambither 148 Ashrafe P A3127, Male Marakadawu 11.04.21, 17.30, 15(C) Mattanchery Fabiyan, SI JFCM A Mass road Abkari of police Mattanchery C 71227 Sulfice Malaykada 1036/21, 77 Michael Marakadawu 12.04.21, 10.20 Mattanchery Fabiyan, SI JFCM A Mass road Abkari of police Mattanchery C 71227 Sulfice Malaykada 1036/21, 77 Michael Son 2012, 11.04 Marakadawu 12.04.21, 10.45 Mattanchery Fabiyan, SI JFCM Fortschich ND96 5 of Police C Kapisalman (12.04.20) 1497.21 Malayada 10.20 Marakadawu 12.04.21, 10.45 Mattanchery Fabiyan, SI JFCM Fortschich ND96 5 of Police Carbon 12.04.20 14.27 JFC Shannungan 13.04 Malayada 20.02 Marakadawu 10.04.21, 13.04 Marakadawu 11.04.21, 13.04 Marakadawu 10.04.21, 13.04.21, 13.04 Marakadawu 10.04.21, 13.04 Marakad

Source Agency Name Kerala Police

Identifier Source Agency Name Kerala Police

Remarks Period of Arrest: 11.04.2021 to 17.04.2021 Categories AMLKC,GLCRM

Program Height Nationality Place of Birth Entity Name Eve Color Gender

Date of Birth Source Parent Agency N/A Score 69 %

Address

Individual Name SourceList Type

Press Releases/Announcements

Source Region

Asia

Alias List Hair Color Race

Age Address

URL

http://www.mps.gov.cn/n2253534/n2253535/c4789852/content.html Caution

Text

Source Agency Name

Ministry of Public Security

Identifier Date of Birth Source Agency Name Source Parent Ministry of Public Security Agency

Remarks

Categories Publish Date: AMLKC,FINAN,WTERR,GLCRM 2014-10-16

Entity Name Program Height Eye Color Nationality Gender

Place of Birth



Address

Individual Name KASHONDA MONIK GRAHAM

SourceList Type Warrant List

Source Region North America

Alias List Hair Color

Race

Age 50

Address

URL

https://dps.alaska.gov/getmedia/33a3a4b5-8582-44c2-b560-455c33ccc78e/AST-Active-Warrants.csv

Caution Warrant Type: FELONY | Description: PROBATION VIOLATION

Text

Source Agency Name Alaska State Troopers

Identifier Court Order Number: 3AN-93-08686CR

Source Agency Name Alaska State Troopers

Categories NATCF

Program Height Nationality

Place of Birth

Date of Birth

Source Parent Agency N/A

Remarks Bail Amount: 10000

Entity Name Eye Color Gender

SourceList Type Judgements - 1999 to 2020

Source Region Asia

Alias List Race

Age Address

URL

.=. tps://www.singaporelawwatch.sg/Portals/0/Docs/Judgments/[2000]%20SGHC%20135.pdf

Date of Birth Source Agency Name Source Parent Agency Singapore Law Watch Categories AMLKC,FINAN,GLCRM,WCORR Program Entity Name Nationality Gender

Source Agency Name Singapore Law Watch

Place of Birth

I, he had now disappeared completely. I told her that the First Defendant was highly irresponsible. And at paragraph 34 he narrated as follows: In or about April 1996, I managed to meet with the Second Defendant in Singapore. I emphasised that the First Defendant was introduced by her to me. I reiterated that it was the First Defendant who requested (KHPL) and to use the letter of credit for and on behalf of [PP]. I said that the First Defendant promised to pay back the sum of US\$300,000.00 before the letter of credit for and on behalf of [PP]. I said that the First Defendant promised to pay back the sum of US\$300,000.00 was to be remitted from [PP] to the Plaintiffs but this did not happen. I added that the First Defendant assured me that he would not negotiate the letter of credit until [PP] had received the money from the Malaysian party and yet he went ahead to do so without waiting for any money to be remitted to the Plaintiffs. The Second Defendant disclosed that she had met the First Defendant and confirmed that he had a nervous breakdown. She agreed to settle the loan. "It can be seen that Kea himself had said that he repeatedly emphasised that the first Defendant had promised to repay the US\$300,000, that the latter had breached his promise to do so and that he was highly irresponsible. What must have operated on the second Defendant's mind under such circumstances must have been her brother's obligations rather than that of PP. 55 The second Defendant asid that Kea had been pressing him to resolve the matter on behalf of the first Defendant. In paragraph 16 of her Affidavit, she described what happened sometime in April 1996: Later, Edmund Kea called me again. He pressed me for a resolution of the issue of Michael owing US\$300,000.00. I simply took Edmund Kea's assertion to be true and thought more about Michael's reputation and my reputation. I did not want it to be said in Pekanbaru where Edmund Kea and myself moved around much that the Goutama family owed money and would not pay up. The second Defe had now disappeared completely. I told her that the First Defendant was highly irresponsible. And at paragraph 34 he narrated as follows: In or about April 1996, I managed to meet name of the first Defendant. I had no doubt that the second Defendant was induced to execute the Deed because of the representation that the first Defendant owed that sum to the Plaintiffs. On the finding of fact that I had made that the first Defendant was not personally liable for the US\$300,000,001, it follows that the representation was false. Therefore the second Defendant would be entitled to rescind the Deed. 56 Mr Loy had an alternative submission. Since I had found that the debt was owed by UET to the Plaintiffs, even if the Plaintiffs' version were correct, that the second Defendant was told that it was the first Defendant and/or PP who were liable to the Plaintiffs for the debt, that itself would be a misrepresentation of fact. I must say that I agree with his submission and the same result would obtain. (d) Construction of clause 6 57 Clause 6 of the Deed begins with the following words: "In the event of the default of [the second Defendant] of her obligations stipulated herein or the failure for any reason whatsoever to complete the sale and purchase of the Property to [the Plaintiffs] or to whomsoever [the Plaintiffs] shall direct." Mr Hee contended that the words underlined provide for the situation that arose in the present case, i.e. the refusal by the Plaintiffs to complete the sale and purchase. Mr Hee submitted that the expression "for any reason whatsoever is broad enough to cover even the situation where the Plaintiffs are responsible for the failure to complete. 58 Mr Loy submitted that this could not be the case. He firstly submitted that as a matter of construction, clause 6 has to be read subject to the implied condition that the party seeking to benefit from the clause was not himself at default. He cited Alghussein Establishment v Eton College [1988] J WLR 587, in which the House of Lords held that there was a rule of construction that a construction the clause of the property of the prope of the second Defendant of her collipations sipulated neme on the failure for any reason whistoever for complete the sale and purchase of the Property for the Deed. The OSSOVIOU follows was already Sulneted belief the Deed was entered into and to belief the Interpresentation was made act. Controllingly, Flouring that the Plantillis misrepresentation claim was not made out. Costs 71 In relation to the first Defendant, as an order for costs normally follows the event and I could see no special circumstances in this case to depart from the norm, I ordered the Plaintiffs to pay the costs of the first Defendant on the standard basis. In relation to the second Defendant, she had succeeded in her defence but failed in her counterclaim. However the issues in the counterclaim are so intertwined with the Plaintiffs claim that they did not require substantial incremental time at the trial in terms of evidence. What was needed was the consideration of the legal issues and I took the view that the appropriate order to make would be for the Plaintiffs to pay 85% of the costs of the second Defendant on the standard basis in respect of the both the claim and counterclaim. Lee Seiu Kin Judicial Commissioner C opyright © Government of Singapore. Document Outline



Altas List Hair Color Race Age Address

URL http: ww.bailii.org/ew/cases/EWCA/Crim/2008/2.html

Source Agency Name England and Wales Court of Appeal

The Market State of the Control of t

Score 68 %

Address

Individual Name

SourceList Type

Departmental Notices

Source Region Oceania

Alias List Hair Color Race

Age Address

URL

https://gazette.govt.nz/notice/id/2014-go6972

Caution

Text

Pursuant to the provisions of section 13 of the Marriage Act 1955, it is hereby notified that the following names will be removed from the list of marriage celebrants under sections 8 and 10 of the Act as at 27 November 2014. Ahmed, Farid, Muslim Association Of Canterbury (MAC). Monga, Princess, Anglican. Nanai, Tiuli Tafaoga Ili, New Testament Church Aotearoa. Rau, Kahira Shialee, Anglican. Tupou, Siosaia Tamata' ane, Methodist. Dated at Wellington this 13th day of November 2014. JEFF MONTGOMERY, Registrar-General.

Source Agency Name Insolvency and Trustee

Service

Identifier

Source Agency Name Insolvency and Trustee

Service

Categories

Place of Birth

AMLKC, FINAN

Date of Birth

Source Parent Agency Ministry of Business.

Innovation and Employment

Remarks Marriage Celebrants for 2014 Notice No. 98

Program Entity Name
Height Eye Color
Nationality Gender



Individual Name

SourceList Type Statements - 2022

Source Region European Union

Alias List Hair Color

Race

Age

Address

URL

https://uitspraken.rechtspraak.nl/#!/details?id=ECLI:NL:RBNHO:2022:6043&showbutton=true

Source Agency Name Central Insolvency Register

Identifier
Source Agency Name
Central Insolvency
Register

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Publish Date: 2022-07-12 Entity Name Eye Color Gender

Text

RECHTBANK NOORD-HOLLAND Familie en Jeugd locatie Haarlem Wijziging zorgmachtiging zaak-/rekestnr.: C/15/329426 / FA RK 22-2966 beschikking van de enkelvoudige kamer van 1 juli 2022, naar aanleiding van het door de officier van justitie ingediende verzoek tot het wijzigen van een zorgmachtiging als bedoeld in artikel 8:12 van de Wet verplichte geestelijke gezondheidszorg (Wvggz), voor: [betrokkene] , geboren op [geboortedatum] te [plaats] (Afghanistan), wonende op een bij de rechtbank bekend adres, thans verblijvende bij [verblijfplaats] , hierna: betrokkene, advocaat: mr. G.E. Menick, kantoorhoudende te Amsterdam. 1 Procedure 1.1. Bij verzoekschrift, ingekomen ter griffie op 28 juni 2022, heeft de officier van justitie verzocht om wijziging van de zorgmachtiging, zoals die op 13 januari 2022 voor betrokkene is afgegeven. 1.2. Bij het verzoekschrift zijn de volgende bijlagen gevoegd: - de aanvraag van de zorgverantwoordelijke van 23 juni 2022; - het advies van de geneesheer-directeur van 27 juni 2022; - een overzicht van eerder aangevraagde/verleende machtigingen ingevolge de Wyggz; - een afschrift van de beschikking van de rechtbank Amsterdam van 13 januari 2022 waarbij een zorgmachtiging is verleend; - een uittreksel van de justitiële documentatie van 20 december 2021. 1.3. Op 30 juni 2022 heeft de rechtbank een e-mailbericht van de officier van justitie ontvangen met daarbij de volgende bijlagen: - de aanvraag van de zorgverantwoordelijke van 23 juni 2022; - de beslissing inzake tijdelijke verplichte zorg in noodsituaties van 23 juni 2022; - een niet-ondertekende aanvullende medische verklaring van [psychiater 1] , psychiater, van 27 juni 2022; - het zorgplan van 23 mei 2022; - de bevindingen van de geneesheer-directeur van 17 december 2021; - de medische verklaring van [psychiater 1] , psychiater, van 13 december 2021; - het zorgplan van 11 november 2021; - een afschrift van de beschikking van de rechtbank Amsterdam van 27 juli 2021 waarbij een zorgmachtiging is verleend; - een afschrift van de beschikking van de rechtbank Amsterdam van 13 januari 2022 waarbij een zorgmachtiging is verleend. 1.4. De mondelinge behandeling van het verzoek heeft plaatsgevonden op 1 juli 2022 op voornoemde locatie. 1.5. Ter zitting waren aanwezig en heeft de rechtbank de volgende personen gehoord: - betrokkene, bijgestaan door haar advocaat; - [arts] , arts. 1.6. Omdat een nadere toelichting op of motivering van het verzoek niet nodig is, is de officier van justitie niet ter zitting verschenen. 2 Beoordeling 2.1. Voor betrokkene is op 13 januari 2022 een zorgmachtiging voor de duur van twaalf maanden afgegeven, die voorziet in de volgende vormen van verplichte zorg: - het toedienen van medicatie gedurende twaalf maanden; - het verrichten van medische controles gedurende twaalf maanden; het beperken van bewegingsvrijheid gedurende telkens maximaal twee maanden; - het insluiten van betrokkene gedurende telkens maximaal zeven dagen; - het uitoefenen van toezicht op betrokkene gedurende telkens maximaal zeven dagen; - onderzoek aan kleding of lichaam gedurende telkens maximaal twee maanden; - onderzoek van de woon- of verblijfsruimte op gedrag-beïnvloedende middelen en gevaarlijke voorwerpen gedurende telkens maximaal twee maanden; - het controleren op de aanwezigheid van gedragbeïnvloedende middelen gedurende telkens maximaal twee maanden; - het aanbrengen van beperkingen in de vrijheid het eigen leven in te richten, die tot gevolg hebben dat betrokkene iets moet doen of nalaten, waaronder het gebruik van communicatiemiddelen gedurende twaalf maanden; - opnemen in een accommodatie gedurende telkens twee maanden. Uit de aanvraag van de zorgverantwoordelijke, welke door de geneesheer-directeur is ingediend vergezeld van zijn advies hierover, blijkt dat de in deze zorgmachtiging genoemde vormen van verplichte zorg niet (langer) volstaan, waardoor er sprake is van een (dreigende) noodsituatie als bedoeld in artikel 8:11 Wvggz. Gelet op het medische beeld van betrokkene dient opname binnen een accommodatie voortgezet te worden. Er is nog steeds sprake van psychotische symptomen in de vorm van paranoïde wanen waardoor een terugkeer naar huis zeer waarschijnlijk tot verdere decompensatie zal leiden. Klinische opname is proportioneel. Er zijn geen andere minder zware maatregelen voor handen dan klinische opname in combinatie met medicatie, nu dit effectief is in het stabiliseren van het huidige beeld. Twee maanden geleden is betrokkene bij een terugkeer naar huis tijdens een kort ontslag diezelfde dag teruggevallen in middelengebruik en ernstig gedecompenseerd. De zorgverantwoordelijke verzoekt de zorgmachtiging te wijzigen in die zin dat opname in een accommodatie voor de duur van twaalf maanden wordt verleend, geteld vanaf de start van de zorgmachtiging. 2.2. Om deze noodsituatie af te wenden heeft de zorgverantwoordelijke, bij wijze van tijdelijke maatregel, de opname in een accommodatie als vorm van verplichte zorg toegepast. 2.3. Betrokkene verzet zich tegen deze (aanvullende) vorm van verplichte zorg. Door en namens betrokkene is naar voren gebracht dat zij een mannelijke onafhankelijke psychiater heeft gesproken en de aanvullende medische verklaring die in het dossier zit niet is ondertekend. Gelet hierop heeft de raadsman verzocht het verzoek af te wijzen. 2.4. De arts heeft ter zitting naar voren gebracht dat psychiater [psychiater 2] betrokkene op maandag 27 juni 2022 heeft beoordeeld. Betrokkene is niet beoordeeld door psychiater [psychiater 1] . 2.5. Uit de wetsgeschiedenis en jurisprudentie van de Hoge Raad volgt dat in het geval van een wijziging van een zorgmachtiging de voorbereidingsprocedure van hoofdstuk 5 van de Wvggz gevolgd moet worden. Dit brengt met zich mee dat bij een verzoekschrift tot wijziging van een zorgmachtiging niet alleen de stukken die in artikel 8:12, vierde lid van de Wvggz zijn genoemd, moeten worden overlegd maar ook een afschrift van de bestaande zorgmachtiging en de stukken die daaraan ten grondslag hebben gelegen, voorzien van een actualisering daarvan met het oog op de vormen van verplichte zorg waarop het wijzigingsverzoek ziet. Dit betekent dat ook een aanvullende medische verklaring nodig is van een psychiater die voldoet aan de in artikel 5:7 van de Wyggz genoemde voorwaarden, tenzij de oorspronkelijke medische verklaring nog actueel is en mede betrekking heeft op de aanvullende vormen van zorg waarop het wijzigingsverzoek ziet. Hierbij is vereist dat een medische verklaring moet worden ondertekend door de psychiater. 2.6. De rechtbank overweegt als volgt. De medische verklaring van 13 december 2021 is niet meer actueel, nu deze van ruim zes maanden geleden dateert. Daarnaast is de aanvullende medische verklaring van psychiater [psychiater 1] van 27 juni 2022 niet ondertekend en voldoet deze daarom niet aan de eisen die voortvloeien uit de jurisprudentie. Daarbij komt dat uit deze medische verklaring niet blijkt of betrokkene fysiek is beoordeeld door de psychiater [psychiater 1] en de verklaring zeer summier is; het bevat enkel een opmerking dat de psychiater het eens is met de gestelde diagnose zoals opgenomen in de oorspronkelijke medische verklaring en het daaruit voortvloeiende nadeel nog aanwezig is. De rechtbank merkt daarbij ook nog op dat zowel betrokkene als de arts ter zitting hebben verklaard dat betrokkene niet door een vrouwelijke psychiater is beoordeeld, maar door een mannelijke psychiater, te weten [psychiater 2], terwijl psychiater [psychiater 1] een vrouwelijke psychiater is. Het is onduidelijk gebleven waar de aanvullende medische verklaring van psychiater [psychiater 1] vandaan komt. Tot slot overweegt de rechtbank dat er geen aanvullende medische verklaring van psychiater [psychiater 2] bij het verzoek is gevoegd, terwijl ter zitting duidelijk is geworden dat betrokkene is beoordeeld door deze psychiater. 2.7. Gelet op het voorgaande is niet voldaan aan de criteria voor en doelen van verplichte zorg als bedoeld in de Wyggz. Het verzoek zal dan ook worden afgewezen. 3 Beslissing De rechtbank: wijst het verzoek af. Deze beschikking is gegeven door mr. B.M.A. Bataille, rechter, in tegenwoordigheid van mr. P.E.M. Metri als griffier en in het openbaar uitgesproken op 1 juli 2022. De schriftelijke uitwerking van deze beschikking is vastgesteld en ondertekend op 7 juli 2022. Tegen deze beschikking staat het rechtsmiddel van cassatie open.

Score 68 %

Address

Individual Name GAUTAM NARANIA

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Hair Color Race

Age

Address

URL

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST11_02050000_02200000.pdf

Text

Source Agency Name Ministry of Corporate Affairs

| Identifier | CIN: U72900TG2007PTC054163 | Signatory Id: 02096513

Source Agency Name Ministry of Corporate

Affairs

Categories

Program

Height

Place of Birth

AMLKC,FINAN,GLBKR

Date of Birth

Source Parent Agency

Remarks Defaulting Year:

2008-09, 2009-10

Entity Name

ETA NET SERVE

PRIVATE LIMITED

Eye Color Nationality Gender



Individual Name SourceList Type Notices

Source Region Europe

Alias List Hair Color

Race Age

Address

URL

https://www.thegazette.co.uk/notice/3964393

Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-01-04 2022-01-05 2022-01-10 TSO (The Stationery Office), customer.services@thegazette.co.uk 3964393 63579 London Borough of Newham DESIGNATION OF DISABLED RESIDENT PARKING PLACES THE NEWHAM (BOLEYN) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 9) ORDER 2022 THE NEWHAM (CANNING TOWN) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 7) ORDER 2022 THE NEWHAM (CANNING TOWN NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 7) ORDER 2022 THE NEWHAM (CUSTOM HOUSE) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 5) ORDER 2022 THE NEWHAM (EAST HAM) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. 24) ORDER 2022 THE NEWHAM (EAST HAM SOUTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 7) ORDER 2022 THE NEWHAM (GREEN STREET NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2013) (AMENDMENT NO. 12) ORDER 2022 THE NEWHAM (LITTLE ILFORD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2005) (AMENDMENT NO. 15) ORDER 2022 THE NEWHAM (MANOR PARK) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2015) (AMENDMENT NO. 10) ORDER 2022 THE NEWHAM (MARKET STREET) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2012) (AMENDMENT NO. 20) ORDER 2022 THE NEWHAM (MONEGA) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO. 15) ORDER 2022 THE NEWHAM (PLAISTOW NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 3) ORDER 2022 THE NEWHAM (PLAISTOW SOUTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 9) ORDER 2022 THE NEWHAM (PRINCE REGENT) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. 12) ORDER 2022 THE NEWHAM (ROYAL DOCKS EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 5) ORDER 2022 THE NEWHAM (STRATFORD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. 13) ORDER 2022 THE NEWHAM (STRATFORD SOUTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. 16) ORDER 2022 THE NEWHAM (FREE PARKING PLACES) (DISABLED PERSONS) (PERMIT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 1997) (AMENDMENT NO. 27) ORDER 2022 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham on 4 January 2022 made the above mentioned Orders under Sections 6 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the Orders will be to designate disabled resident parking places for use only by persons who are resident within the Boleyn, Canning Town, Canning Town North, Custom House, East Ham, East . Ham South West, Green Street North, Little Ilford, Manor Park, Market Street, Monega, Plaistow North, Plaistow South, Prince Regent, Royal Docks East, Stratford, Stratford South East and Upton Park Controlled Parking Zones (CPZs), who meet the current criteria for provision of parking places for disabled persons and who have been issued disabled resident parking permits. Certain other vehicles may wait in the parking places in certain circumstances, e.g. to load or unload goods or pick up or set down passengers. Parking places will be designated outside each of the following locations:- Boleyn Controlled Parking Zone - Nos. 3/5 Hubert Road E6; Canning Town Controlled Parking Zone - No. 14 Ruscoe Road E16; Canning Town North Controlled Parking Zone - Nos. 29/31 Exning Road E16; Custom House Controlled Parking Zone - Nos. 1/3 and 5/7 Sullivan Avenue E16; East Ham Controlled Parking Zone - Nos. 87/89 Burges Road E6; Nos. 33/35 Heigham Road E6; No. 75 Holland Road E6 and Nos. 44/46 Skeffington Road E6; East Ham South West Controlled Parking Zone - No. 252 Lonsdale Avenue E6 and Nos. 14/16 Mortimer Road E6; Green Street North Controlled Parking Zone - Nos. 26/28 Elmhurst Road E7 and No. 78 Whyteville Road E7; Little Ilford Controlled Parking Zone - Sixth Avenue E12 (adjacent to the flank wall of No. 195 Church Road E12); Nos. 20/22 Leighton Avenue E12 and No. 158 Third Avenue E12; Manor Park Controlled Parking Zone - No. 84 Second Avenue E12; Market Street Controlled Parking Zone - Nos. 54/56 Eustace Road E6; No. 30 Hockley Avenue E6; No. 37 Kimberley Avenue E6; No. 37 Navarre Road E6 and No. 39 Southchurch Road E6; Monega Controlled Parking Zone – No. 321 Halley Road E12; Monega Road E7 (adjacent to the flank wall of No. 2 Grays Terrace, Katherine Road E7) and Nos. 404/406 Strone Road E12; Plaistow North Controlled Parking Zone – No. 1 Chesterton Terrace E13; Nos. 71/73 and Nos. 73/75 Howards Road E13 and Nos. 8 to 18 West Road E15; Plaistow South Controlled Parking Zone - No. 3 Perth Road E13; Nos. 57/59 Jedburgh Road E13 and Nos. 74/76 Queens Road West E13; Prince Regent Controlled Parking Zone - Nos. 29/31 and Nos. 33/35 Hayday Road E16; Royal Docks East Controlled Parking Zone - Nos. 2 to 12 Newland Street E16; Stratford Controlled Parking Zone - Nos. 85/86 Chatsworth Road E15; Stratford South East Controlled Parking Zone - Gillman Drive E15, the south side, adjacent to the westernmost wall of Nos. 21 to 30 Gillman Drive E15; Upton Park Controlled Parking Zone - Nos. 199/201

Boleyn Road E7; No. 94 Plashet Grove E6; Nos. 3/5 Thorngrove Road E13 and Nos. 146/148 Upton Park Road E7. 3. Copies of the Orders, which will come into force on 10 January 2022, and documents giving more detailed particulars of the Orders are available for inspection during normal office hours at Newham Dockside, 1000 Dockside Road E16 2QU, by telephoning 020 3373 6415 or emailing traffic.orders@newham.gov.uk, for a period of six weeks from the date on which the Orders were made. 4. If any person wishes to question the validity of any of the Orders or of any of their provisions on the grounds that it or they are not within the powers conferred by the Act, or that any requirement of the Act or of any instrument made under the Act has not been complied with, that person may, within six weeks from the date on which the Order is made, apply for the purpose to the High Court.

Dated 5 January 2022 JAMIE COOKE, Director of Highways, Transportation & Parking

Source Agency Name The Gazette

Identifier
Source Agency Name
The Gazette
Categories
FINAN
Program
Height

Nationality

Place of Birth

Date of Birth Source Parent Agency Remarks Entity Name Eye Color Gender Score 68 %

Address

Individual Name

SourceList Type

Notices

Source Region Europe

Alias List

Hair Color

Race Age

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Caution

Text

Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-06-01 2022-06-22 TSO (The Stationery Office), customer.services@thegazette.co.uk 4086096 63721 London Borough of Newham DESIGNATION OF DISABLED RESIDENT PARKING PLACES THE NEWHAM (BECKTON) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CANNING TOWN NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (EAST HAM SOUTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (FOREST GATE) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (GREEN STREET NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2013) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (LITTLE ILFORD) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MARKET STREET) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2012) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MONEGA) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PLAISTOW SOUTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PRINCE REGENT) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (STRATFORD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (STRATFORD NORTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *) ORDER 201* THE NEWHAM (STRATFORD NORTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (FREE PARKING PLACES) (DISABLED PERSONS) (PERMIT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 1997) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (WAKEFIELD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham ("the Council") proposes to make the above Orders under sections 6 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the Orders would be to designate disabled resident parking places for use only by persons who are resident within the Beckton, Canning Town North, East Ham South East, Forest Gate, Green Street North, Little Ilford, Market Street, Monega, Plaistow South, Prince Regent, Stratford, Stratford North East, Stratford North West, Upton Park and Wakefield Controlled Parking Zones (CPZs), who meet the current criteria for the provision of parking places for disabled persons and who have been issued disabled resident parking permits on their vehicles. Certain other vehicles may wait in the parking places in certain circumstances, e.g., to load or unload goods or pick up or set down passengers. Parking places would be designated outside each of the following locations: - Beckton Controlled Parking Zone - Nos. 7/9 Remington Road E6; Canning Town North Controlled Parking Zone - Pretoria Road E16 (opposite No. 70); East Ham South East Controlled Parking Zone - Nos. 139 to 141 Flanders Road E6 and Nos. 62 to 72 Mountfield Road E6; Forest Gate Controlled Parking Zone - No. 55 Windsor Road E7; Green Street North Controlled Parking Zone - Nos. 29/31 Dunbar Road E7, Elmhurst Road E7 (adjacent to the southern boundary of No. 53 Belton Road E7), Nos. 4/6 Halley Road E7 and No. 79 Upton Avenue E7; Little Ilford Controlled Parking Zone -No. 252 Dersingham Avenue E12 and No. 12 Harcourt Avenue E12; Market Street Controlled Parking Zone -Nos. 186 to 190 Market Street E6; Monega Controlled Parking Zone - No. 315 Halley Road E12, Nos. 324/326 Monega Road E12 and No. 120 Sherrard Road E7; Plaistow South Controlled Parking Zone - Nos. 42/44 Bushey Road E13, No. 56 Kingsland Road E13, Nos. 143/145 New City Road E13 and No. 99 Sutton Court Road E13; Prince Regent Controlled Parking Zone - No. 88 Cumberland Road E13; Stratford Controlled Parking Zone - Victoria Street E15 (adjacent to the south-western boundary of No. 20 Mandrake Way E15); Stratford North East Controlled Parking Zone - Salisbury Road E7 (adjacent to the south-western boundary of No. 35a Margery Park Road E7) Stratford North West Controlled Parking Zone - Nos. 105 to 107 Chobham Road E15 and Janson Close E15 (opposite Nos. 1 to 44); Upton Park Controlled Parking Zone - No. 40 Cromwell Road E7; and Wakefield Controlled Parking Zone - Nos. 115/117 Stamford Road E6. 3. Documents giving more detailed particulars of the proposed Orders can be made available for inspection during normal office hours on Monday to Friday by telephoning 020 3373 6415, by emailing traffic.orders@newham.gov.uk, or inspected at Newham Dockside, 1000 Dockside Road E16 2QU, until six weeks after the date on which the Orders are made or until the proposed Orders are withdrawn, as appropriate. 4. Further information may be obtained by telephoning 020 3373 0552. 5. All objections and other representations relating to the proposed Orders must be made in writing by 22 June 2022. All objections must specify the grounds on which they are made. They should be sent to the Director of Highways, Transportation & Parking, London Borough of Newham, 3rd Floor West, Newham Dockside, 1000 Dockside Road, London E16 20U or by email to traffic.orders@newham.gov.uk. 6. Under the requirements of current access to information legislation, any letter or email sent to the Council in response to this Notice may be subject to publication or disclosure, or both, including communication to other persons affected. Dated 1 June 2022. JAMIE COOKE, Director of Highways, Transportation & Parking2

Source Agency Name The Gazette

Identifier
Source Agency Name
The Gazette

Categories FINAN Program Height Nationality

Place of Birth

Date of Birth Source Parent Agency

Remarks



Individual Name

SourceList Type

Source Region Europe

Alias List

Hair Color

Race

Age

Address

URL

https://www.thegazette.co.uk/notice/4132761

Caution

Text Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-08-03 2022-08-24 TSO (The Stationery Office), customer.services@thegazette.co.uk 4132761 63777 London Borough of Newham DESIGNATION OF DISABLED RESIDENT PARKING PLACES THE NEWHAM (BOLEYN) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CANNING TOWN NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CUSTOM HOUSE) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) OKDER 202* THE NEWHAM (CUSTOM HOUSE) (DISABLED RESIDENT PARKING PLACES) (NC 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (EAST HAM) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (EAST HAM SOUTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (FOREST GATE NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2016) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (GREEN STREET NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2013) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (LITTLE ILFORD) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MANOR PARK) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2015) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MARKET STREET) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2012) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MONEGA) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PLAISTOW SOUTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PRINCE REGENT) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (RUSKIN) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (STRATFORD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (STRATFORD NORTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *) ORDER 201* THE NEWHAM (STRATFORD NORTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *; ORDER 202* THE NEWHAM (FREE PARKING PLACES) (DISABLED PERSONS) (PERMIT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 1997) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (WEST HAM) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham ("the Council") proposes to make the above Orders under sections 6 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the Orders would be to designate disabled resident parking places for use only by persons who are resident within the Boleyn, Canning Town North, Custom House, East Ham, East Ham South West, Forest Gate North, Green Street North, Little Ilford, Manor Park, Market Street, Monega, Plaistow South, Prince Regent, Ruskin, Stratford, Stratford North East, Stratford North West, Upton Park and West Ham Controlled Parking Zones (CPZs), who meet the current criteria for the provision of parking places for disabled persons and who have been issued disabled resident parking permits for their vehicles. Certain other vehicles may wait in the parking places in certain circumstances, e.g., to load or unload goods or pick up or set down passengers. Parking places would be designated outside each of the following locations: - Boleyn Controlled Parking Zone - No. 63 Cotswold Gardens E6; Canning Town North Controlled Parking Zone - No. 15/17 Tyas Road E16; Custom House Controlled Parking Zone - No. 70 Baxter Road E16, No. 101 Garvary Road E16, Hoskin's Close E16 (opposite Nos. 2/3), No. 5 Randolph Approach E16; No. 30 Varley Road E16 and No. 159 Varley Road E16; East Ham Controlled Parking Zone - No. 160 Caledon Road E6, Nos. 127/129 Milton Avenue E6, No. 118 Shakespeare Crescent E12, Wall End Road E6 (adjacent to north-eastern boundary of No.172 Burges Road E6) and No. 57 Wall End Road E6; East Ham South West Controlled Parking Zone - Nos. 100/102 Lichfield Road E6 and No. 222 Roman Road E6; Forest Gate North Controlled Parking Zone - No. 123 Wellington Road E7; Green Street North Controlled Parking Zone - No. 48 Sherrard Road E7, No. 83 South Esk Road E7 and No. 68 Strone Road E7; Little Ilford Controlled Parking Zone - No. 112 Fourth Avenue E12, opposite Ogden House, Grantham Road E12; No. 1 Rabbits Road E12 and No. 90 Seventh Avenue E12; Manor Park Controlled Parking Zone - No. 25 Salisbury Road E12; Market Street Controlled Parking Zone – Nos. 129/131 Central Park Road E6 and No. 63 Macaulay Road E6; Monega Controlled Parking Zone - No. 152 Monega Road E7, No. 396 Sherrard Road E12 and No. 342 Strone Road E12; Plaistow South Controlled Parking Zone - Nos. 66/68 Bushey Road E13, Nos. 59/61 Cave Road E13 and New City Road E13, the carriageway that lies outside Nos. 16 to 26 (opposite No. 16); Prince Regent Controlled Parking Zone - No. 6 Wanlip Road E13 and No. 8 Wanlip Road E13; Ruskin Controlled Parking Zone - Nos. 107/109 Browning Road E12 and No. 57 Rosebery Avenue E12; Stratford Controlled Parking Zone - Nos. 1-25 Kerrison Road E15 and No. 5 Tavistock Road E15; Stratford North East Controlled Parking Zone - No. 11 Hamfrith Road E15 and Elm Road E7 (adjacent to the north-eastern boundary of No. 174 Romford Road E7); Stratford North West Controlled Parking Zone - Nos. 19/21 Heyworth Road E15; Upton Park Controlled Parking Zone - Nos. 8/10 Lawrence Road E13 and Nos. 3/5 St. George's Square E7; and West Ham Controlled Parking Zone - No. 8 Ronald Avenue E15. 3. Documents giving more detailed particulars of the proposed Orders can be made available for inspection during normal office hours on Monday to Friday by telephoning 020 3373 6415, by emailing traffic.orders@newham.gov.uk, or inspected at Newham Dockside, 1000 Dockside Road E16 20U, until six weeks after the date on which the Orders are made or until the proposed Orders are withdrawn, as appropriate. 4. Further information may be obtained by telephoning 020 3373 0552. 5 All objections and other representations relating to the proposed Orders must be made in writing by 24 August 2022. All objections must specify the grounds on which they are made. They should be sent to the Director of Highways, Transportation & Parking, London Borough of Newham, 3rd Floor West, Newham Dockside, 1000 Dockside Road, London E16 2QU or by email to traffic.orders@newham.gov.uk. 6. Under the requirements of current access to information legislation, any letter or email sent to the Council in response to this Notice may be subject to publication or disclosure, or both, including communication to other persons affected. Dated 3 August 2022 JAMIE COOKE Director of Highways, Transportation & Parking

Source Agency Name The Gazette

Identifier
Source Agency Name
The Gazette
Categories
FINAN
Program

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency Remarks

Score 68 %

Address

Individual Name

SourceList Type

Notices

Source Region

Europe Alias List

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Hair Color

Race

Age

Address

URL

https://www.thegazette.co.uk/notice/4132774

Caution

Text

Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-08-01 2022-08-03 2022-08-05 TSO (The Stationery Office), customer.services@thegazette.co.uk 4132774 63777 London Borough of Newham DESIGNATION OF DISABLED RESIDENT PARKING PLACES THE NEWHAM (BECKTON) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 4) ORDER 2022 THE NEWHAM (CANNING TOWN NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 9) ORDER 2022 THE NEWHAM (EAST HAM SOUTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 26) ORDER 2022 THE NEWHAM (FOREST GATE) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. 12) ORDER 2022 THE NEWHAM (GREEN STREET NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2013) (AMENDMENT NO. 14) ORDER 2022 THE NEWHAM (LITTLE ILFORD) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. 18) ORDER 2022 THE NEWHAM (MARKET STREET) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2012) (AMENDMENT NO. 22) ORDER 2022 THE NEWHAM (MONEGA) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO. 16) ORDER 2022 THE NEWHAM (PLAISTOW SOUTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. 11) ORDER 2022 THE NEWHAM (PRINCE REGENT) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. 14) ORDER 2022 THE NEWHAM (STRATFORD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. 15) ORDER 2022 THE NEWHAM (STRATFORD NORTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. 10) ORDER 2022 THE NEWHAM (STRATFORD NORTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. 13) ORDER 2022 THE NEWHAM (FREE PARKING PLACES) (DISABLED PERSONS) (PERMIT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 1997) (AMENDMENT NO. 29) ORDER 2022 THE NEWHAM (WAKEFIELD) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. 8) ORDER 2022 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham ("the Council") on 1 August 2022 made the above Orders under sections 6 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the Orders will be to designate disabled resident parking places for use only by persons who are resident within the Beckton, Canning Town North, East Ham South East, Forest Gate, Green Street North, Little Ilford, Market Street, Monega, Plaistow South, Prince Regent, Stratford, Stratford North East, Stratford North West, Upton Park and Wakefield Controlled Parking Zones (CPZs), who meet the current criteria for the provision of parking places for disabled persons and who have been issued disabled resident parking permits on their vehicles. Certain other vehicles may wait in the parking places in certain circumstances, e.g., to load or unload goods or pick up or set down passengers. Parking places will be designated outside each of the following locations: - Beckton Controlled Parking Zone - Nos. 7/9 Remington Road E6; Canning Town North Controlled Parking Zone - Pretoria Road E16 (opposite No. 70); East Ham South East Controlled Parking Zone - Nos. 139 to 141 Flanders Road E6 and Nos. 62 to 72 Mountfield Road E6; Forest Gate Controlled Parking Zone - No. 55 Windsor Road E7; Green Street North Controlled Parking Zone - Nos. 29/31 Dunbar Road E7, Elmhurst Road E7 (adjacent to the southern boundary of No. 53 Belton Road E7), Nos. 4/6 Halley Road E7 and No. 79 Upton Avenue E7; Little Ilford Controlled Parking Zone - No. 252 Dersingham Avenue E12 and No. 12 Harcourt Avenue E12; Market Street Controlled Parking Zone - Nos. 186 to 190 Market Street E6; Monega Controlled Parking Zone - No. 315 Halley Road E12, Nos. 324/326 Monega Road E12 and No. 120 Sherrard Road E7; Plaistow South Controlled Parking Zone - Nos. 42/44 Bushey Road E13, No. 56 Kingsland Road E13, Nos. 143/145 New City Road E13 and No. 99 Sutton Court Road E13; Prince Regent Controlled Parking Zone - No. 88 Cumberland Road E13; Stratford Controlled Parking Zone - Victoria Street E15 (adjacent to the south-western boundary of No. 20 Mandrake Way E15); Stratford North East Controlled Parking Zone - Salisbury Road E7 (adjacent to the south-western boundary of No. 35a Margery Park Road E7); Stratford North West Controlled Parking Zone - Janson Close E15 (opposite Nos. 1 to 44); Upton Park Controlled Parking Zone - No. 40 Cromwell Road E7; and Wakefield Controlled Parking Zone - Nos. 115/117 Stamford Road E6. 3. Copies of the Orders, which will come into force on 5 August 2022, and documents giving more detailed particulars of the Orders are available for inspection during normal office hours at Newham Dockside, 1000 Dockside Road E16 2QU, by telephoning 020 3373 6415 or emailing traffic.orders@newham.gov.uk, for a period of six weeks from the date on which the Orders were made. 4. If any person wishes to question the validity of any of the Orders or of any of their provisions on the grounds that it or they are not within the powers conferred by the Act, or that any requirement of the Act or of any instrument made under the Act has not been complied with, that person may, within six weeks from the date on which the Order is made, apply for the purpose to the High Court. Dated 3 August 2022 JAMIE COOKE Director of Highways, Transportation & Parking

Source Agency Name The Gazette

Identifier
Source Agency Name
The Gazette
Categories
FINAN

FINAN Remarks

Program Entity Name
Height Eye Color
Nationality Gender
Place of Birth

Date of Birth

Source Parent

Agency

Score 68 %

Address

Individual Name

SourceList Type

Notices

Source Region

Europe Alias List

Hair Color

Race

Aae

Address

URL

https://www.thegazette.co.uk/notice/4161524

Caution Text

Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-09-14 2022-10-05 TSO (The Stationery Office), customer.services@thegazette.co.uk 4161524 63815 London Borough of Newham REMOVAL OF SHORT LENGTHS OF PARKING PLACES AT VARIOUS LOCATIONS THE NEWHAM (BOLEYN) (SHARED USE PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO.) ORDER 202 THE NEWHAM (FOREST GATE NORTH) (PARKING PLACES) (NO. 1, 2016) (AMENDMENT NO.) ORDER 202 THE NEWHAM (GREEN STREET NORTH) (FREE PARKING PLACES) (NO. 3, 2017) (AMENDMENT NO.) ORDER 202 THE NEWHAM (MANOR PARK) (PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO.) ORDER 202 THE NEWHAM (MONEGA) (SHARED USE PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO.) ORDER 202 THE NEWHAM (MONEGA) (FREE PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO.) ORDER 202 THE NEWHAM (PLAISTOW NORTH) (PARKING PLACES) (NO. 2, 2017) (AMENDMENT NO.) ORDER 202 THE NEWHAM (PLAISTOW SOUTH) (PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO.) ORDER 202 THE NEWHAM (PRINCE REGENT) (PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD) (PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD NORTH EAST) (SHARED USE PARKING PLACES) (NO. 1, 2013) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD NORTH WEST) (PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD NORTH WEST) (SHARED USE PARKING PLACES) (NO. 1, 2013) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD SOUTH EAST) (PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO.) ORDER 202 THE NEWHAM (STRATFORD SOUTH EAST) (FREE PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO.) ORDER 202 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham proposes to make the above mentioned Orders under Sections 6, 45, 46, 49 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the parking places Orders would be to remove short lengths (approximately 3 metres) of parking place, so as to accommodate pedal cycle parking, from the following locations: Boleyn Controlled Parking Zone (CPZ) - Welbeck Road E6 (adjacent to the flank wall of No. 31 Frinton Road E6); Forest Gate North CPZ - (i) Avenue Road E7 (adjacent to the flank wall of No. 37 Sebert Road E7); (ii) Cemetery Road E7 (adjacent to the flank wall of No. 150 Wellington Road E7); (iii) outside No. 53 Cranmer Road E7; (iv) MacDonald Road E7 (adjacent to the flank wall of No. 72A Field Road E7); (v) MacDonald Road E7 (adjacent to the flank wall of St Saviours Court, No. 69B Station Road E7) and (vi) outside No. 75 Wellington Road E7; Green Street North CPZ - Monega Road E7 (adjacent to the flank wall of No. 157 Green Street E7); Manor Park CPZ - outside No. 157 Capel Road E7; Monega CPZ - (i) Monega Road E7 (adjacent to the flank wall of No. 452 Katherine Road E7); (ii) Rutland Road E7 (adjacent to the flank wall of No. 308 Katherine Road E7); (iii) Sherrard Road E7 (adjacent to the flank wall of No. 74 Shrewsbury Road E7) and (iv) South Esk Road E7 (adjacent to the flank wall of No. 164 Shrewsbury Road E7); Plaistow North CPZ - outside No. 119 London Road E13; Plaistow South CPZ -Angus Road E13 (adjacent to the flank wall of No. 89 Humberstone Road E13); Prince Regent CPZ Egham Road E13 (adjacent to the flank wall of No. 85 Chadwin Road E13); Stratford CPZ - (i) outside No. 79 Carnarvon Road E15 and (ii) Manbey Road E15 (adjacent to the flank wall of No. 10 Manbey Grove E15); Stratford North East CPZ - Margery Park Road E7 (adjacent to the flank wall of No. 173 Ham Park Road E7); Stratford North West CPZ - (i) St James' Road E15 (adjacent to the flank wall of No. 2 Cemetery Road E7); (ii) outside No. 2 Buxton Road E15 and (iii) Edith Road E15 (adjacent to the flank wall of No. 103 Colegrave Road E15); Stratford South East CPZ - (i) Amity Road E15 (adjacent to the flank wall of No. 81 Portway E15); (ii) outside No. 4 Holbrook Road E15 and (iii) Morley Road E15 (adjacent to the flank wall of Doran House, Holbrook Road E15). 3. Documents giving more detailed particulars of the proposed Orders can be made available for inspection during normal office hours on Monday to Friday by telephoning 020 3373 6415, by emailing traffic.orders@newham.gov.uk, or inspected at Newham Dockside, 1000 Dockside Road E16 2QU, until six weeks after the date on which the Orders are made or until the proposed Orders are withdrawn, as appropriate. 4. Further information may be obtained by telephoning 020 3373 0453. 5. All objections and other representations relating to the proposed Orders must be made in writing by 5 October 2022. All objections must specify the grounds on which they are made. They should be sent to the Director of Highways, Transportation & Parking, London Borough of Newham, 3rd Floor West, Newham Dockside, 1000 Dockside Road, London E16 2QU or by email to traffic.orders@newham.gov.uk. 6. Under the requirements of current access to information legislation, any letter or email sent to the Council in response to this Notice may be subject to publication or disclosure, or both, including communication to other persons affected. Dated 14 September 2022 JAMIE COOKE Director of Highways, Transportation & Parking

Source Agency Name The Gazette

Identifier Source Agency Name The Gazette Categories FINAN

Remarks Program **Entity Name** Height Eye Color Nationality Gender

Date of Birth

Source Parent

Agency

Place of Birth



Individual Name

SourceList Type Notices

Source Region Europe

Alias List

Hair Color

Race Aae

Address

URL

https://www.thegazette.co.uk/notice/4170393

Text Road Traffic Acts Newham E16 2QU 51.507703 0.047287 Road Traffic Regulation Act 1984 2022-09-28 2022-10-19 TSO (The Stationery Office), customer.services@thegazette.co.uk 4170393 63828 London Borough of Newham DESIGNATION OF DISABLED RESIDENT PARKING PLACES THE NEWHAM (BOLEYN) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CANNING TOWN) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CANNING TOWN NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (CUSTOM HOUSE) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (EAST HAM) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (EAST HAM SOUTH WEST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (FOREST GATE NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2016) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (GREEN STREET NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2013) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (LITTLE ILFORD) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MARKET STREET) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2012) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (MONEGA) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2011) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PLAISTOW NORTH) (DISABLED RESIDENT PARKING PLACES) (NO. 2, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PLAISTOW SOUTH) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2017) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (PRINCE REGENT) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2014) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (RUSKIN) (DISABLED RESIDENT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 2005) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (STRATFORD SOUTH EAST) (DISABLED RESIDENT PARKING PLACES) (NO. 1, 2010) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (FREE PARKING PLACES) (DISABLED PERSONS) (PERMIT PARKING PLACES) (SPECIAL PARKING AREA) (NO. 1, 1997) (AMENDMENT NO. *) ORDER 202* THE NEWHAM (DISABLED PERSONS) (COMMUNITY PARKING) (SPECIAL PARKING AREA) (NO. 1, 2007) (AMENDMENT NO. *) ORDER 202* 1. NOTICE IS HEREBY GIVEN that the Council of the London Borough of Newham ("the Council") proposes to make the above Orders under sections 6 and 124 of and Part IV of Schedule 9 to the Road Traffic Regulation Act 1984, as amended. 2. The general effect of the disabled resident parking places Orders would be to designate disabled resident parking places for use only by persons who are resident within the Boleyn, Canning Town, Canning Town North, Custom House, East Ham, East Ham South West, Forest Gate North, Green Street North, Little Ilford, Market Street, Monega, Plaistow North, Plaistow South, Prince Regent, Ruskin, Stratford South East and Upton Park Controlled Parking Zones (CPZs), who meet the current criteria for the provision of parking places for disabled persons and who have been issued disabled resident parking permits for their vehicles. Certain other vehicles may wait in the parking places in certain circumstances, e.g., to load or unload goods or pick up or set down passengers. Parking places would be designated outside each of the following locations: - Boleyn Controlled Parking Zone - No. 20 Chesley Gardens E6, Nos. 4/6 St Martin's Avenue E6 and No. 29 Wilson Road E6; Canning Town Controlled Parking Zone - No. 7 Ozolins Way E16; Canning Town North Controlled Parking Zone - Baron Walk E16 (opposite the eastern boundary of Nos. 42 to 52 Clifton Road E16); Custom House Controlled Parking Zone - King George Avenue E16 (opposite No. 76); East Ham Controlled Parking Zone - No. 329 Burges Road E6; No. 31 Byron Avenue E12; No. 139 Byron Avenue E12; No. 7 Clements Road E6; No. 8 Kempton Road E6; No. 153 Lathom Road E6; No. 131 Milton Avenue E6; No. 138 Milton Avenue E6; No. 235 Shakespeare Crescent E12 and No. 32 Streatfeild Avenue E6; East Ham South West Controlled Parking Zone - No. 133 Stokes Road E6: Forest Gate North Controlled Parking Zone - No. 7 Carrington Gardens E7 and No. 41 Latimer Road E7: Green Street North Controlled Parking Zone - Nos. 59/61 Chaucer Road E7, No. 45 St. George's Road E7 and No. 57 Whyteville Road E7; Little Ilford Controlled Parking Zone - No. 82 Chesterford Road E12; No. 172 Church Road E12; No. 155 Gainsborough Avenue E12; No. 38 Little Ilford Lane E12 and No. 17 Michigan Avenue E12; Market Street Controlled Parking Zone - No. 154 Wellington Road E6; Monega Controlled Parking Zone - No. 134 Halley Road E7; No. 253 Monega Road E12; No. 6 Nigel Road E7; No. 25 Rosedale Road E7; Nos. 106/108 Sherrard Road E7; No. 154 Sherrard Road E7 and No. 45 Stafford Road E7; Plaistow North Controlled Parking Zone - No. 92 East Road E15; Plaistow South Controlled Parking Zone No. 36 Hollybush Street E13; Prince Regent Controlled Parking Zone - No. 146 Denmark Street E13 and No. 78 Ravenscroft Road E16; Ruskin Controlled Parking Zone - No. 73 Goldsmith Avenue E12; Stratford South East Controlled Parking Zone No. 68 Evesham Road E15; and Upton Park Controlled Parking Zone - No. 9 Gwendoline Avenue E13; No. 4 Jephson Road E7; No. 45 Shaftesbury Road E7 and No. 22 Walpole Road E6. 3. The general effect of the disabled persons' community parking Order would be to designate a disabled persons' parking place for use by Disabled (Blue) Badge holders only outside Nos. 8/9 Wilmer Lea Close E15 (Stratford CPZ) operating from 8am to 6:30pm on Monday to Saturday with a maximum stay of 2 hours and no return to that parking place within 2 hours. 4. Documents giving more detailed particulars of the proposed Orders can be made available for inspection during normal office hours on Monday to Friday by telephoning 020 3373 6415, by emailing traffic.orders@newham.gov.uk, or inspected at Newham Dockside, 1000 Dockside Road E16 2QU, until six weeks after the date on which the Orders are made or until the proposed Orders are withdrawn, as appropriate. 5. Further information may be obtained by telephoning 020 3373 0552. 6. All objections and other representations relating to the proposed Orders must be made in writing by 19 October 2022. All objections must specify the grounds on which they are made. They should be sent to the Director of Highways, Transportation & Parking, London Borough of Newham, 3rd Floor West, Newham Dockside, 1000 Dockside Road, London E16 2QU or by email to traffic.orders@newham.gov.uk. 7. Under the requirements of current access to information legislation, any letter or email sent to the Council in response to this Notice may be subject to publication or disclosure, or both, including communication to other persons affected. Dated 28 September 2022 JAMIE COOKE, Director of Highways, Transportation & Parking

Source Agency Name The Gazette

Identifier Source Agency Name The Gazette Categories FINAN Program

Height

Nationality Place of Birth

Entity Name Eye Color Gender

Date of Birth

Agency

Remarks

Source Parent

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https://www.singaporelawwatch.sg/Portals/0/Docs/Judgments/2020/[2020]%205GHC%20146.pdf

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Source Agency Name Singapore Law Watch Source Pare Agency

Categories AMLKC,FINAN,GLCRM,WCORR Remarks

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Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: AFEPM5055J

Categories

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Date of Birth

N/A

Remarks Date of

Order/Email/Letter: 07-08-2017 | Start

Source Parent Agency

Date: 07-08-2017 | Notice/Circular

Date: 07-08-2017 | Notice/Circular No.: 20170807-31

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred | Action Imposed on Particular Scrip Code: 538876.0

Text

Goutam Kumar Mondal | Subject: In the matter of Shell Companies



SourceList Type Delinquent Tax Archives

Alias List Hair Color

nave Age Address Utl. http://www.webercountyutah.gov/Treasurer/documents/2020DelinquentTaxList.pdf

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Source Agency Name Weber County Treasurer

Source Parent Agency Utah Board of County Commissioners of Weber County

Date of Birth

Categories AMLKC,FINAN,NATHC Remarks

Place of Birth

Entity Nam

Address

Individual Name

SourceList Type Orders of SAT

Source Region Asia

Alias List Hair Color Race

Age

Address

URL

https://www.sebi.gov.in/enforcement/orders/aug-2007/in-the-matter-of-gautam-n-jhaveri-sole-proprietor-of-m-s-rajesh-n-jhaveri_8497.html

TextTitle of Enforcement: In the matter of Gautam N. Jhaveri Sole Proprietor of M/s. Rajesh N. Jhaveri

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Program Eye Color Height Nationality Gender Place of Birth

Source Parent Agency N/A Remarks Enforcement Date: Aug 23, 2007 Entity Name

Date of Birth

Address

Individual Name

SourceList Type Criminal News

Source Region

ASId

Alias List Hair Color

Race

Age

Address

URL

 $https://bocongan.gov.vn/tin-tuc-su-kien/tin-an-ninh-trat-tu/chong-nguoi-thi-hanh-cong-vu-tai-tp-ho-chi-minh-va-dong-nai-d22-t21931.html \\ \textit{Caution}$

Tevt

Chống người thi hành công vụ tại TP Hồ Chí Minh và Đồng Nai 25/12/2017 1. Hồi 16 giờ ngày 19/12/2017, Công an xã An Phú Tây, huyện Bình Chánh nhận được tin báo tại ấp 2 xảy ra vụ xô xát giữa Cao Tiến Phú (SN 1992, quê Long An) và 01 người tên Tám Mừng (chưa rõ năm sinh, cùng ở xã An Phú Tây) nên cử 02 đồng chí Công an viên đến giải quyết vụ việc. Khi đến nơi, Phú bất ngờ hành hung gây thương tích cho 01 đồng chí Công an viên, rỗi chạy vào nhà dùng dao cố thủ trong nhà. Công an huyện Bình Chánh đã điểu động lực lượng đến khống chế, bất giữ Phú đưa về Công an xã An Phú Tây để điểu tra, xử lý. 2. Khoảng 03 giờ 20 phút ngày 20/12/2017, tại huyện Trảng Bom (tỉnh Đồng Nai), Tổ công tác Phòng Cảnh sát giao thông Công an tỉnh Đồng Nai phát hiện xe ô tô tải do Nguyễn Minh Việt (SN 1987, quê Đồng Nai) điều khiển chở hàng vượt quá trọng tải cho phép, nên yêu cấu Việt điều khiển xe đi cân và cử 01 đồng chí trong Tổ công tác áp tải xe trên (ngối vị trí phụ lái). Đến phường Tân Biên, thành phố Biên Hòa, Việt điều khiến xe đâm vào dải phân cách giữa đường khiến xe bị lật khiến Việt bị xây xát nhẹ; đồng chí Cảnh sát giao thông bị thương. Sau đó, Việt đã đánh đồng chí Cảnh sát giao thông đi để diểu tra, xử lý; đưa đồng chí Cảnh sát giao thông đi cấp cứu.

Source Agency Name Ministry of Public Security

Identifier

Source Agency Name Ministry of Public Security

Categories AMLKC,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency Vietnam Police

Remarks Publish Date: 25/12/2017

Address

Individual Name SourceList Type

Cross Debarred Entities

Source Region

Asia

Alias List

Hair Color

Race

Age

Address

13TH FLOOR, RAMKY GRANDIOSE, RAMKY TOWERS, GACHIBOWLI, HYDERABAD 500032, INDIA

URL

http://lnadbg4.adb.org/oga0009p.nsf/sancCrossDebarred?OpenView&count=999

Caution Debarred

Text

4/Feb/2022 | 6/Aug/2023

Source Agency Name Asian Development Bank

Identifier

Source Agency Name Asian Development Bank

Categories

Program

Height

India Place of Birth

Nationality

FINAN, EXDEB, WCORR, AMLKC

Source Parent Agency

N/A Remarks

Date of Birth

Cross-Debarment:

WB

Entity Name M. GOUTHAM REDDY (MR.)

Eye Color

Gender

Address

Individual Name

SourceList Type

Foreign Agent Registrations

Source Region North America

Hair Color Race Age

Alias List

Address 115 Kramer CourtCary27511-6653 | NC

URL

https://efile.fara.gov/ords/fara/f?p=1381:110:12994611929945:IR%5BR368886785456624627%5D_CSV:::: Caution

Text

Registrant: Banda, Thokozani Manyika | Foreign Principal: United Democratic Front

Source Agency Name FARA Unit

Identifier

Source Agency Name FARA Unit

Justice

Date of Birth Source Parent Agency Department of

Remarks Foreign Principal Registration Date: 08/17/1993 | Termination Date:

Categories AMLKC,FINAN,WCORR

02/28/1995 | Foreign Principal

Termination Date: 02/28/1995 | Registration Date: 08/17/1993

Entity Name Program Eye Color Height Nationality Gender

Place of Birth

Address

Individual Name

SourceList Type

Disciplinary Actions

Source Region

North America

Alias List Hair Color

Race

Age

Address

URL

https://www.nyse.com/regulation/disciplinary-actions

Caution NYSE Disciplinary Action: Yes

Text

Name(s): Gautam S. Sankar

Source Agency Name

Source Agency Name

AMLKC, EXDEB, FINAN

New York Stock Exchange

Identifier Date of Birth

Source Parent

Agency

Intercontinental New York Stock Exchange

Exchange

Remarks Disciplinary Action Date: 1982-08-31 |

Market: NYSE | Number: 82-097

Program **Entity Name** Eye Color Height Gender Nationality

Place of Birth

Categories

Address

Individual Name GAUTAM JAG MOHAN

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Hair Color

Race Age

Address

URL

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST4_00500000_00750000.pdf Caution

Text

Source Agency Name Ministry of Corporate Affairs

Identifier
CIN: U52599BR2001PTC009653 | Signatory Id: 00501623

Source Agency Name Ministry of Corporate

Affairs

Program

Height Nationality

Place of Birth

Categories

AMLKC, FINAN, GLBKR

Source Parent Agency

Date of Birth

Remarks

Defaulting Year: 2009-10

Entity Name

BRAHM **ENGINEERS &**

DEVELOPERS PRIVATE

Eye Color

Gender

Address

Individual Name CHANDEWAR GAUTAM PORNIMA

SourceList Type

Defaulter Directors List

Source Region

Asia

Alias List

Hair Color Race Age

Address

URL

https://www.mca.gov.in/MCA21/dca/EES_Companies_List/DIRLIST9_01750000_01900000.pdf Caution

Text

Source Agency Name Ministry of Corporate Affairs

| Identifier | CIN: U51900MH2008PTC178640 | Signatory Id: | 01821351

Source Agency Name Ministry of Corporate

Affairs

Program

Height

Nationality

Place of Birth

Categories AMLKC,FINAN,GLBKR

Source Parent Agency

Date of Birth

Remarks Defaulting Year:

2008-09, 2009-10

Entity Name GMC KRUSHI MARKETING **PRIVATE**

LIMITED Eye Color Gender



Source Region North America

Nart coor Race Age Address URL http://njlaw.rutgers.edu/collections/oai/html/initial/eds3855-10_1.html

Source Agency Name New Jersey Office of Legal and Regulatory Compliance

Identifier Date of Birl Source Agency Name New Jersey Office of Legal and Regulatory Compliance Source Parent Agency New Jersey Department Health

Categories NATHC NATCE

A CONTRACT OF THE PROPERTY OF



Individual Name

SourceList Type Violations

Source Region North America

Alias List Hair Color Race

Age

Address 1705 E. 20TH ST LOS ANGELES, CA 90058 CHINA

Source Agency Name Consumer Product Safety Commission Categories AMLKC,FINAN Program

Height Nationality

Source Agency Name Consumer Product Safety Commission

Place of Birth

Identifier

Remarks LOA Date: August, 2017 Entity Name Eye Color Gender

Date of Birth

Agency N/A

Source Parent

n: Third Party Certificate Violation | Violation Citation: 15 U.S.C. 2063(a)(2) | Action Requested: SSC - Stop Sale and Correct Future Production Text

Firm Name: GRACE MERCHANDISE | Product Name: STUFFED ANIMAL BACKPACK: MONKE | Model No.: 2065

https://www.cpsc.gov/s3fs-public/CPSC-LOA-DATA%202024-01-18.xlsx?VersionId=1n6VTtmhy94vWh5U27XYaUwRMVyxT_1o



Individual Name Monique G Gee

SourceList Type

Direct Care Worker Registry FGH

Source Region North America

Alias List

Monique G POSTELL

Hair Color Race

Address Trenton

Age

https://dia-hfd.iowa.gov/Home/DcwDetails?recordid=182329

Caution Status: No Employment

Text

Source Agency Name Iowa Department of Inspections and Appeals

Identifier ID Number: 312776

Categories

Source Agency Name Iowa Department of

Inspections and Appeals

Remarks

Agency

Date of Birth

Source Parent

Certification

Date:

10/17/2019 | Currently Employed: No

Program

EXDEB, NATHC

Height Nationality Place of Birth **Entity Name**

Eye Color Gender



Individual Name GAUTAM, MANINDER

SourceList Type Agent Licenses

Source Region North America

Address

Race

Age

Alias List

Hair Color

DALLAS, TX 75251-3119

https://apps.doi.idaho.gov/main/PublicForms/LicenseSearchDetails?id=1788239&lic=692271&type=1

Text

Phone: 913-393-5192

Source Agency Name Idaho Department of Insurance

Identifier
Finense Number: 692271 | NPN: 18161052

Source Agency Name Idaho Department of Insurance

Categories FINAN,NATHC

Place of Birth

Source Parent Agency

Date of Birth

Remarks License Type: Non-Resident Producer | Date Issued:

10/04/2018 | Date Effective: 05/08/2019 | Date Expires: 05/08/2019

Entity Name Program Eye Color Height Gender Nationality



Individual Name Monica J Gayton

SourceList Type

Direct Care Worker Registry FGH

Source Region North America

Hair Color Race Age

Address

Alias List

Columbus Junction, Louisa

https://dia-hfd.iowa.gov/Home/DcwDetails?recordid=64014

Caution Status: No Employment

Text

Source Agency Name Iowa Department of Inspections and Appeals

Identifier ID Number: 191018

Categories

EXDEB, NATHC

Source Agency Name Iowa Department of Inspections and Appeals Date of Birth

Source Parent Agency

Remarks

Expiration Date: 04/28/2007 | Certification

Date:

05/17/2004 | Currently Employed: No

Program Height Nationality Place of Birth **Entity Name** Eye Color

Gender



Individual Name

SourceList Type FEDERAL - Administrative Actions Against Registrants

Source Region North America

Alias List

Hair Color Race Age Address

WRL
https://www.federalregister.gov/documents/1999/11/02/99-28602/city-drug-co-denial-of-application
Cadana
Publication Date: Nation

Source Agency Name FEDERAL - Office of Diversion Control

Source Agency Name FEDERAL - Office of Diversion Control

Identifier Document Number: 99-28602

Date of Birth Source Parent Agency Drug Enforcement Administration

Categories AMLKC,GLHLC,NATHC

Remarks Publication Date: 1999-11-02

Program Agencies: Drug Enforcement Adm

Entity Name Eye Color Gender

Agencies: Drug Enfor Height Nationality Place of Birth

Text

Federal Register Volume 64, Number 211 (Tuesday, November 2, 1999) [Notices] [Pages 59212-59214] From the Federal Register Online via the Government Publishing Office [www.gpo.gov]

FR Dox. No: 99-28062] ———DEPARTMENT OF JUSTICE Drug Enforcement Administration [Docket No. 98-20] (Ity Drug Co.; Denial of Application On February 24, 1998, the Deputy Assistant Administrator. Office of Diversion Control, Drug [Forcement Administration and Order to Show Cause to City Drug Conpany (Repondent) of Opp. Alabama, notifying to d an opportunity to show cause as to why DEA should not dery its application for registration as a retail pharmacy under 21 U.S.C. 8230), for reason that such office of the page of the substances that they had not authorized. In addition, the declarations revealed eight instances, when Louie Grimes refilled controlled substance prescriptions more than five times or more than six months after issuance of the original prescription in violation of 21 U.S.C. 829(b), for a total of 550 dosage units. Louie Grimes testified at the hearing that he never dispensed a controlled swortness that up a fine during the prescription if the declaration (in the declaration) in the declaration of 21 USCN 259(b), for a total of 550 doos district the state of the purpose o substance without a physician's authorization and that he never refilled a controlled substance prescription more than five times or after six months from its being issued. In an effort to refute that the Respondent had [[Rage 59214]] dispensed more than 25,000 dosage units of controlled substances without a physician's authorization. The then-Acting Deputy Administrator did not find Respondent's explanation persuasive regarding the unauthorized dispensing of controlled substances. The then-Acting Deputy Administrator's findings regarding the previous revocation are res judicata for purposes of this proceeding. See Stanley Alan Azen, M.D., 61 FR 57893 (1996), Liberty Discount Drugs, Inc., 57 FR 2788 (1992). Louie Grimes is now the owner of Respondent. However, Louis Grimes was also a pharmacist at Respondent, working three days a week, during 1990 to 1992, when the above violations occurred. Louie Grimes insists that he never dispensed a controlled substance in violation of Federal laws and regulations. But, the Government presented evidence that Louie Grimes was responsible for the unlawful dispensation of approximately 1,400 dosage units of controlled substances. Louie Grimes' contention that the physicians were mistaken and that they had in fact authorized the prescriptions in question was rejected by the then-Acting Deputy Administrator, and his conclusions are binding for purposes of this proceeding. Louie Grimes' other contention that his initials appeared next to unauthorized dispensations because changes were not made in the computer is also rejected by the Deputy Administrator. The Daily Transaction Report generated by Respondent for May 22, 1991, shows that, at least on that day, the pharmacist's initials were changed throughout the day. Further, Louie Grimes' own testimony at the hearing was contradictory. On the one hand, he maintained that Respondent's computer program made it impossible to be certain who dispensed a controlled substance prescription when two pharmacists were on duty at the same time. But, he also testified that he was "a hundred percent" certain that he was always in compliance with State and Federal laws requiring that the dispensing pharmacist's initials appear next to e "a hundred percent" certain that he was always in compliance with State and Federal laws requiring that the dispensing pharmacist's initials appear next to each dispensation in the pharmacy's records. As Judge Bittner noted, this explanation was first raised at that hearing, Judge Bittner concluded that "Louie Grimes' testimony regarding Respondent's computer program was a last-ditch attempt at avoiding responsibility for his actions during the relevant time period and that Louie Grimes did in fact on numerous occasions dispense controlled substances without a physician's authorization, or refili a prescription more than five times or after six months from its original issuance." Regarding factor three, there is no evidence that Respondent or its owner or employees have ever been convicted under State of Federal laws relating to the manufacture, distribution, or dispensing of controlled substances. As to factor five, the Government contends that the legitimacy of the transfer of Respondent from Joseph Grimes to Louie Grimes and also the role that Joseph Grimes will play in Respondent's future management should be considered. "The IDeputy) Administrator has long held that applications for registration should be denied where there is a likelihood that a transfer of ownership or control of business is actually an attempt to contravene the effects of a revocation." Hilliop Pharmacy, 52 FR 35936 (1988) (citing Darrow Drug, Inc., 49 FR 39246 (1984)). Similarly, the Deputy Administrator may look to who exerts influence over the registrant; sometimes the bonds linking the former owner to the new owner are too close to ensure that the former owner will have no influence over the operation of the pharmacy. See Monk's Pharmacy, 52 FR 8988 (1987), Carriage Apothecary, 52 FR 27599 (1987), Judge Bittner did not make findings regarding the legitimacy of the transfer of ownership since the Government did not pursue this issue but instead focused on the immediate and potential future effect of the transfer. The then-Acting Depu



Individual Name

SourceList Type

Litigation Releases - 2011-2015

Source Region North America

Alias List Hair Color

Race

Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-22928

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-22928

Source Agency Name Securities and Exchange Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Feb. 19, 2014

Text

Jerry S. Williams, Monk's Den, LLC, and First In Awareness, LLC; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 22928 / February 19, 2014 Securities and Exchange Commission v. Jerry S. Williams, Monk's Den, LLC, and First In Awareness, LLC, Civil Action No. 3:12-cv-01068 (District of Connecticut) Connecticut-Based Stock Promoter Ordered to Pay Over \$9.6 Million in Stock Touting and Scalping Scheme The Securities and Exchange Commission announced today that on February 12, 2014, a Connecticut federal court entered judgments against a former Connecticut-based stock promoter, Jerry S. Williams, and two companies that he controlled, Monk's Den, LLC and First In Awareness, LLC, who are defendants in a Commission enforcement action filed in 2012 alleging that they operated a fraudulent Internet-based stock touting and scalping scheme. The judgments order the defendants to pay a total of over \$9.6 million. Williams, Monk's Den, and First In Awareness were defendants in a civil fraud action filed by the Commission on July 20, 2012. The Commission's complaint alleged that from 2009 through 2010, Williams recommended two stocks, Cascadia Investments, Inc. and Green Oasis. Inc., to a large group of followers who followed his trading recommendations and strategies. Williams, who was known to his followers as "Monk," used his internet-based message board - called Monk's Den - as well as his in-person seminars (called "Monkinars"), and other means, to encourage people to buy, hold, and accumulate Cascadia and Green Oasis stock. In particular, Williams told his followers that by buying up the outstanding shares, or float, of these companies, they could collectively trigger a "short squeeze" that would allow them to sell their stock to "market makers" that had shorted the stock. Williams falsely stated that he had previously used this "Float Lock Down" strategy successfully to make himself and his followers enormous profits. In fact, unknown to his followers, Williams had been hired by Cascadia and Green Oasis to promote their stock and had been compensated with millions of free and discounted shares of these stocks. Williams secretly sold millions of Cascadia and Green Oasis shares at the same time he was encouraging potential investors to buy, hold and accumulate these stocks. Williams made profits of over \$2.3 million from his scheme. Without admitting or denying the allegations in the Commission's complaint, Williams, First In Awareness and Monk's Den consented to final judgments enjoining them from violating Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder, and as to Williams only, enjoining him from violating Sections 17(a) and 17(b) of the Securities Act of 1933 and Sections 206(1) and 206(2) of the Investment Advisers Act of 1940. The final judgments found Williams, Monk's Den, and First In Awareness jointly and severally liable for disgorgement of \$2,357,208 in ill-gotten gains plus prejudgment interest of \$188,766, ordered each to pay a civil penalty of \$2,357,208, and imposed a penny stock bar on Williams. For additional information, see Litigation Release No. 22420 (July 23, 2012).

Score 66 %

Address

SourceList Type Press Releas

Source Region North America

Alias List Hair Colo

Race Age

URL

https://www.njoag.gov/ag-platkin-and-dep-commissioner-latourette-announce-resolution-of-four-environmental-lawsuits-and-announce-six-recent-enforcement-actions-in-environmental-justice-communities

Text

The common process of the control of

urce Agency Name New Jersey Office Attorney General

Source Agency Name New Jersey Office Attorney General of the

Categories FINAN,NATCF,NATHO

Nationality Place of Birth

Date of Birth Source Parent Agency N/A

Remarks Published Date Sep 28, 2023 Entity Name

Gender



Individual Name

SourceList Type Press Releases

Source Region

Alias List

Hair Color

Race

Aae

Address

URL

https://www.mlaw.gov.sg/news/press-releases/board-changes-at-the-intellectual-property-office-of-singapore0/

Text

Board Changes at the Intellectual Property Office of Singapore | 31 Mar 2019 Posted in Press releases The Ministry of Law (MinLaw) today announced board appointment changes at the Intellectual Property Office of Singapore (IPOS). These appointments will take effect from 1 April 2019. Appointment of New Board Members MinLaw has appointed the following two new members to the Board of IPOS. Mr Nicky Tan, Chief Executive Officer, nTan Corporate Advisory Pte Ltd Mr Ted Tan, Deputy Chief Executive Officer, Enterprise Singapore Reappointment of Chairman Dr Stanley Lai, Partner and Head of Intellectual Property Practice, Allen & Gledhill LLP, will continue as Chairman of the Board, a position he has held since April 2013. Reappointment of Board Members The following ten individuals have been reappointed for a term of two years commencing 1 April 2019. Mr Ali Ijaz Ahmad, Co-Founder and CEO, Makara Capital Mr Douglas Foo, Executive Chairman, Sakae Holdings Ltd Mr Han Kok Juan, Deputy Secretary, Ministry of Law Dr Lim Kuo-Yi, Managing Director, Monk's Hill Ventures Pte Ltd Ms Neo Gim Huay, Managing Director, Enterprise Development and Managing Director, Sustainability, Temasek International Pte Ltd Mr Suresh Sachi, Deputy Managing Director (Corporate & Legal) and General Counsel, Agency for Science, Technology and Research Mr Sim Feng-Ji, Divisional Director (Income Security Policy Division), Ministry of Manpower Mr Eric Teo, Adjunct Associate Professor, Division of Accounting, Nanyang Business School, Nanyang Technological University Professor Tsui Kai Chong, Provost, Singapore University of Social Sciences Ms Audrey Yap, Managing Partner, Yusarn Audrey Mr Daren Tang, Chief Executive, IPOS, was earlier reappointed until 15 November 2021. The following board members will be stepping down upon the completion of their terms on 31 March 2019. MinLaw and IPOS would like to thank them for their service and contributions. Mr Abhijit Ghosh, Partner, International Tax, PricewaterhouseCoopers LLP Mr Tan Min-Liang, CEO, Razer Inc. A brief write-up on the new members and the full list of IPOS board members are attached in Annex A . Annex A New Board Members Mr Nicky Tan CEO, nTan Corporate Advisory Pte Ltd Mr Nicky Tan currently runs nTan Corporate Advisory, a boutique corporate finance and corporate restructuring firm. Prior to forming his own consultancy firm, he was Partner and Head of Global Corporate Finance at Arthur Andersen Singapore and ASEAN. He was also previously Partner and Head of Financial Advisory Services at PricewaterhouseCoopers Singapore and Chairman of Financial Advisory Services at PricewaterhouseCoopers Asia Pacific. A qualified chartered accountant, Mr Tan is a member of the Institute of Singapore Chartered Accountants. Mr Ted Tan Deputy Chief Executive Officer, Enterprise Singapore Mr Ted Tan is the Deputy Chief Executive Officer of Enterprise Singapore, where he oversees the Industry Clusters. Prior to assuming his current role in April 2018, he was the Deputy Chief Executive of SPRING Singapore and International Enterprise (IE) Singapore. He is currently the Chairman of IPI and Chairman of SEEDS Capital Pte Ltd, as well as a Board Member of Advanced Remanufacturing and Technology Centre (ARTC), SMU Academy, and Singapore Academy of Law (SAL) Ventures Ltd. Board Members of Intellectual Property Office of Singapore (as of 1 April 2019) Chairman Dr Stanley Lai Partner and Head of Intellectual Property Practice Allen & Gledhill LLP Members Mr Ali Ijaz Ahmad Co-Founder and CEO Makara Capital Mr Douglas Foo Executive Chairman Sakae Holdings Ltd Mr Han Kok Juan (Ex officio) Deputy Secretary Ministry of Law Dr Lim Kuo-Yi Managing Director Monk's Hill Ventures Pte Ltd Ms Neo Gim Huay Managing Director, Enterprise Development and Managing Director, Sustainability Temasek International Pte Ltd Mr Suresh Sachi Deputy Managing Director (Corporate & Legal) and General Counsel Agency for Science, Technology and Research Mr Sim Feng-Ji Divisional Director (Income Security Policy Division) Ministry of Manpower Mr Nicky Tan CEO nTan Corporate Advisory Pte Ltd Mr Ted Tan Deputy Chief Executive Officer Enterprise Singapore Mr Daren Tang (Ex officio) Chief Executive Intellectual Property Office of Singapore Mr Eric Teo Adjunct Associate Professor, Division of Accounting, Nanyang Business School Nanyang Technological University Prof Tsui Kai Chong Provost Singapore University of Social Sciences Ms Audrey Yap Managing Partner Yusarn Audrey Last updated on 31 Mar 2019

Source Agency Name Registry of Moneylenders

Identifier

Source Agency Name Registry of Moneylenders

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency Ministry of Law

Remarks Date Published: 31 MAR 2019



Individual Name

SourceList Type
Press Releases

Source Region North America

Alias List Hair Color

Race

Age Address

URL

https://www.lakecountyil.gov/DocumentCenter/View/73506/2-6-24-Telecommunicator-Two-Deputies-Honored-for-Aiding-Veterans

Taret

Lake County Sheriff's Office Christopher Covelli, Deputy Chief Public Information Officer 25 S. Martin Luther King Jr., Ave Desk: 847.377.4180 Waukegan, Illinois 60087 Fax: 847.984.5738 Date: February 6, 2024 www.lakecountyil.gov/sheriff John D. Idleburg Sheriff MEDIA RELEASE Telecommunicator, Two Deputies Honored for Aiding Veterans Three members of the Lake County Sheriff's Office received high honors from the Captain James A. Lovell Federal Health Care Center (FHCC) in North Chicago. Telecommunicator Monika Reum, Deputy Francis Foy, and Deputy Christopher Orlando received the recognition after being in different situations where they provided assistance and resources to Veterans in mental distress. In September of 2023, Deputy Foy, who is assigned to our Crisis Outreach and Support Team (COaST), responded to the home of a Veteran in crisis. Deputy Foy immediately established a calm rapport with the Veteran, while building trust with him. Deputy Foy utilized that established trust to facilitate the Veteran being transported to the FHCC for needed medical and mental health care. Senior leadership at the FHCC credited Deputy Foy with likely saving the Veteran's life. In October of 2023, Telecommunicator Reum took an emergency phone call regarding a Veteran in mental distress. Telecommunicator Reum took the time to speak empathetically to the caller and learn crucial information. Telecommunicator Reum dispatched Deputy Christopher Orlando to respond to assist the Veteran. Because of the time Telecommunicator Reum spent gathering the important details, she was able to provide Deputy Orlando with valuable information. Deputy Orlando arrived at the scene and treated the Veteran with compassion and respect. Due to his calm demeanor, he is credited with preventing the already high-risk situation from escalating. Deputy Orlando arranged for the Veteran to be transported to the FHCC to receive further treatment and comprehensive care. Telecommunicator Reum, Deputy Foy, and Deputy Orlando all received high praise from FHCC Director, Doctor Robert Grant Buckley, during a ceremony held at the FHCC on February 5, 2024. Sheriff John D. Idleburg said, "The incredible work done by Telecommunicator Reum, Deputy Foy, and Deputy Orlando truly highlights how deeply our team cares about those in crisis and our Veterans. When someone dials 911 and connects with our sheriff's dispatchers, the caller's emergency is immediately addressed, while being treated with respect and compassion. The community receives that same high level of service when our deputies arrive at the scene. I am very proud of these three and my entire staff." ###

Source Agency Name Illinois - Lake County Sheriff's Office

Source Agency Name Illinois - Lake County Sheriff's Office

Categories NATCF

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Published Date: 2-6-24

Individual Name

SourceList Type FEDERAL - Press Releases - 2021

Source Region North America

Alias List Hair Color Race

Age

Address

https://www.fbi.gov/contact-us/field-offices/buffalo/news/press-releases/former-amherst-pain-doctor-pleads-guilty-to-fraud

U.S. Attorney's Office, Western District of New York CONTACT: Barbara Burns PHONE: (716) 843-5817 FAX #: (716) 551-3051 BUFFALO, N.Y. - U.S. Attorney James P. Kennedy, Jr. announced today that Dr. Gautam Arora, 44, formerly of Buffalo, NY, pleaded guilty before U.S. District Lawrence J. Vilardo to unlawfully acquiring controlled prescriptions by misrepresentation and fraud, and scheming to defraud a health care benefit program. The charges carry a maximum penalty of 10 years in prison, and a \$250,000 fine. Assistant U.S. Attorney loel L. Violanti, who is handling the case, stated that between April 2013, and May 2017, the defendant, while working as the pain management doctor at the Hens Pain Center in Amherst, NY, prescribed opioids to multiple patients outside the usual course of professional practice and without a legitimate medical purpose. These opioids included hydrocodone, oxycodone, dextroamphetamine amphetamine, and carisoprodol. Arora wrote approximately 61 prescriptions for controlled substances to individuals who were either not his patients, or without first conducting a proper examination, verifying their medical condition, and assessing the risk of abuse by the individual patient. In addition, between January $\hat{1}$ and March 31, 2016, the defendant fraudulently billed Medicare for patient office visits totaling \$92,209.50. Arora requested and received payment for medical services he did not perform or did not perform to the extent represented. The plea is the result of an investigation by the Drug Enforcement Agency, under the direction of Special Agent-in-Charge Ray Donovan, New York Field Division, and the Federal Bureau of Investigation, under the direction of Special Agent-in-Charge Stephen Belongia. Sentencing is scheduled for June 18, 2021, at 9:30 a.m. before Judge Vilardo. # # # # Updated January 27, 2021 Topics Opioids Health Care Fraud Component USAO - New York, Western Related Content Press Release Rochester man going to prison on fentanyl charge U.S. Attorney Trini E. Ross announced today that Treshon Alexander, 31, of Rochester, NY, who was convicted of possession with intent to distribute 400 grams of more of fentanyl, was... February 8, 2024 Press Release Federal grand jury indicts Buffalo man on drug charge involving death of a toddler U.S. Attorney Trini E. Ross announced today that a federal grand jury has returned an indictment charging Javonte Holloway, 23, of Buffalo, NY, with distribution of controlled substances causing death... January 29, 2024 Press Release Fentanyl dealer operating in Medina and Rochester going to prison for 10 years U.S. Attorney Trini E. Ross announced today that Ebony Shine, 37, of Rochester, NY, who was convicted of conspiracy to possess with intent to distribute, and to distribute, 400 grams. January 24, 2024 Western District of New York 138 Delaware Ave. Buffalo, NY 14202 100 State Street Suite 500 Rochester, NY 14614 Buffalo : (716) 843-5700 Rochester : (585) 263-6760 twitter youtube linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name

Federal Bureau of Investigation

Identifier

Nationality

Place of Birth

Source Agency Name Federal Bureau of Investigation Source Parent Department of Justice

Date of Birth

Remarks Release Date: 01.27.2021

AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR Program Height

SourceList Type FEDERAL - Press Releases - 2021

Source Region

North America Aliac Liet

Hair Color Race

Address URL

https://www.fbj.gov/contact-us/field-offices/washingtondc/news/press-releases/six-individuals-sentenced-for-nearly-8-million-health-care-fraud-involving-northern-virginia-pharmacies

Text
U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. – The last of six defendants were sentenced today for participating in multiple health care fraud conspiracies involving kickbacks and fraudulent billings that resulted in nearly \$8 million in losses to federal, state, and private health care benefit programs. "Health insurance programs, and the American public, rely on pharmacy professionals to safeguard the system from harmful kickback schemes, and to make truthful representations about the services they provide," said Raj Parekh, Acting U.S. Attorney for the Eastern District of Virginia. "The defendants be tetrayed their duties as health care professionals, performed illegal kickbacks, and defrauded essential benefit programs out of millions of dollars. EDVA is committed to prosecuting those who exploit taxpayers and engage in the unacceptable fleecing of these inportant public institutions and programs." According to court documents, Mohamed Abdalla, 48, of Allendale, New Jersey, owned multiple pharmacies in northern Virginia, including Medex Health Pharmacy in Falls Church and Royal Care Pharmacy in Fairfax. As the owner of these pharmacies, Abdalla oversaw and executed two related schemes to defraud health care benefit programs. One scheme involved the payment or receipt of unlawful kicksok for expensive drugs and devices in violation of the federal Anti-Kickback Statute. Another scheme involved billing federal, state, and private health care benefit programs for numerous expensive drugs and devices that were not medically necessary, not prescribed by a physician, or were not received by a beneficiary. "Health care professionals who use fraud and deceit to steal funds and scam the system will be held accountable for their actions," said james A. Dawson, Special Agent in Charge of the FBI Washington Field Office Criminal Division. "These individuals, who are supposed to be trusted by the American public, were fueled by greed and their own interests to exploit their profession and pad prescribed by a physician, or were not received by a beneficiary. "Health care professionals who use fraud and deceit to steaf funds and scan the system will be held accountable for their actions," said planes. A Deawons, Special Appet in Charge of the FBI Washington Field Office Criminal Division. "These supposed to be trusted by the American public, were fueled by greed and their own interests to exploit their profession and gad their pockets. The FBI and our law enforcement partners will continue to root out fraud in the health care industry and protect the public from their illegal schemes." From at least Jenuary 2014 through at least the end of 2018, Abdalla participated in several schemes to pay kickbacks for the referral of prescriptions for compound medications and for an expensive nalosone auto-injector device used to treat opioid emergencies. Abdalla and his conspirators their billed federal health care benefit programs, including Medicare and TRICARE, which is the Departneria Crieval than the Anti-Kickback Statute. Abdalla obtained over \$2 million from these schemes. "This investigation is a prime example of how kickback schemes undermine the integrity of the U.S. military healthcare system, and deepend the acquisition process," said Circitoshper Dillard, Special Agent in Charge of the Disch, Addalla and employees at his pharmacies conspired to defraud federal, state, and private health care benefit programs of payorimately \$4,52,64.43.9. "Health care providers are trusted to recommend and provide prescription in recessary andron or prescribed by a licensed physician, and billing for prescriptions for pharmacy customers that were never filled. These additional schemes resulted in a loss to these health care benefit programs of approximately \$4,52,64.43.9. "Health care providers are trusted to recommend and provide prescriptions of the strates received by a licensed physician, and billing for prescriptions for pharmacy customers that were never filled. These additional schemes resulted in a loss to th

Source Agency Name Federal Bureau of Investigation

Date of Birth Source Parent Agency Department of Justice Source Agency Name Federal Bureau of Investigation

Remarks

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

04.16.2021 Eye Color Height Nationality Gender Place of Birth

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2021

Alias List Hair Color Race

Age Address

https://www.fbi.gov/contact-us/field-offices/buffalo/news/press-releases/former-amherst-pain-doctor-going-to-prison-for-illegal-prescribing-and-defrauding-medicare

U.S. Attorney's Office, Western District of New York CONTACT: Barbara Burns PHONE: (716) 843-5817 FAX #: (716) 551-3051 BUFFALO, N.Y. - U.S. Attorney James P. Kennedy, Jr. announced today that Dr. Gautam Arora, 43, formerly of Buffalo, NY, who was convicted of unlawfully acquiring controlled prescriptions by misrepresentation and fraud, and scheming to defraud a health care benefit program, was sentenced to serve 14 months in prison by U.S. District Lawrence J. Vilardo. Assistant U.S. Attorney Joel L. Violanti, who handled the case, stated that between AJ2 0.013 and May 2017, the defendant, while working as the pain management doctor at the Hens Pain Center in Amherst, NY, prescribed opioids to multiple patients outside the usual course of professional practice and without a wand. Assistant 1.5. Action 1.

Source Agency Name

Federal Bureau of Investigation

Identifier

Height

Nationality

Place of Birth

Source Agency Name Federal Bureau of Investigation

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Source Parent Agency Department of Justice

Date of Birth

Remarks Release Date: 06.18.2021

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2021

Source Region North America

Alias List Hair Color

Race

Age Address

URL

https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/virginia-doctor-pleads-guilty-to-18-million-health-care-fraud-scheme

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - A Virginia doctor pleaded guilty today to his role in a \$1.8 million health care fraud scheme to prescribe medically unnecessary compounded pain and scar creams and other expensive medications. "Through his deceit and greed, Rosen exploited the trust placed in him as a medical professional to engage in an extensive scheme that defrauded health insurance programs out of \$1.8 million," said Raj Parekh, Acting U.S. Attorney for the Eastern District of Virginia. "Instead of prescribing medications in an honest and lawful manner to help those in need, the defendant sold out his medical license and training, and will now become a convicted felon. According to court documents, Leonard Rosen, 72, of Fairfax Station, was an obstetrician-gynecologist (OB-GYN) who practiced in Northern Virginia since 1980. Rosen was also the owner of an OB-GYN medical practice. In 2014, Rosen met Mohamed Abdalla, 48, of Allendale, New Jersey, who was a licensed pharmacist and owned and operated several pharmacies. Shortly thereafter, Rosen entered into an agreement with Abdalla to prescribe expensive compounded pain and scar creams, which Rosen then ensured were sent to Abdalla's pharmacies. In return, Abdalla agreed to pay Rosen a percentage of the profits. Prior to this scheme, Rosen had not prescribed expensive compounded medications. However, during the scheme, Rosen prescribed countless medically unnecessary compounded medications. In total, Rosen's illegal actions resulted in \$1,880,575.70 in losses to private health care benefit programs. "Leonard Rosen exploited health care programs and his patients for personal gain by participating in a scheme to prescribe medically unnecessary prescriptions in return for money, and those criminal actions have consequences," said Wayne A. Jacobs, Special Agent in Charge of the FBI Washington Field Office Criminal Division. "Today's plea is an example of the dedicated work of the FBI and our partners to root out fraud, ensure the safety of our communities, and hold criminals accountable for their actions." For his role in this and other schemes, Abdalla was sentenced on March 19 to four years in prison. Rosen is scheduled to be sentenced on December 10. He faces a maximum penalty of 10 years in prison. Actual sentences for federal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. Raj Parekh, Acting U.S. Attorney for the Eastern District of Virginia; Wayne A. Jacobs, Special Agent in Charge of the FBI Washington Field Office Criminal Division; Chris Dillard, Special Agent in Charge for the Defense Criminal Investigative Service's (DCIS) Mid-Atlantic Field Office; and Maureen R. Dixon, Special Agent in Charge of the Office of Inspector General for the U.S. Department of Health and Human Services (HHS), made the announcement after Senior U.S. District Judge Claude M. Hilton accepted the plea. Assistant U.S. Attorneys Monika Moore and Carina A. Cuellar are prosecuting the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:21-cr-205. Contact USAVAE.Press@usdoj.gov Updated September 24, 2021 Topic Health Care Fraud Component USAO by searching for Case Not. 12:17-12-02. Contact UsaAvaE. Pressagnosing or opticated september 24, 2021 Topic Health Carle Fladu Compinent Usa-Virginia, Eastern Related Content Press Release Suffolk Man Pleads Guilty to \$2M Medicare Fraud NORFOLK, Va. – A Suffolk man pleaded guilty today to conspiring to defraud health insurance programs of more than \$2 million through fraudulent claims for braces and other medical equipment. October 26, 2023 Press Release Chesterfield Woman Sentenced for Defrauding Mediciad of More than \$200,000 RICHMOND, Va. – A Chesterfield woman was sentenced today to 84 months in prison for defrauding Virginia Mediciad of \$211,176.96 in a home health care fraud scheme that lasted over... October 4, 2023 Press Release Behavioral Services Healthcare Provider and its Owner Settle False Claims Act Allegations ALEXANDRIA, Va. - Connex Family Services, LLC (Connex), located in Warrenton, and Bianca Riddle, 33, a resident of Gloucester, have agreed to pay \$918,000 to settle a civil fraud case... September 29, 2023 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name

Federal Bureau of Investigation

Identifier

Source Agency Name Federal Bureau of Investigation

AMLKC.GLCRM.GLHLC.NATCF.NATHC.WTERR

Height Nationality Place of Birth Date of Birth ource Parent Agency Department of lustice

Remarks Release Date: 09.24.2021



Individual Name

SourceList Type FEDERAL - Press Releases

Source Region North America

Alias List Hair Colo

Race Age

Address

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https://www.hhs.gov/about/news/2023/05/04/white-house-whiaanhpi-kick-off-asian-american-native-hawaiian-pacific-islander-heritage-month-festivities-history-making-forum.html

Updates, Last revised: May 4, 2023

Tox IMBDIATE RELEASE May 4, 2023 Contact: HHS Press Office 202-690-6343 media@hhs.gov White House and WHIAANHPI Kick Off Asian American, Native Hawaiian, and Pacific Islander Hentage Month Festivities with History-Making Forum Vice President Kamala Harris, federal leaders, artists, and trailblazers celebrate community and progress at national event in Washington, DC; Gathering is one of the largest AA and NHPI Heritage Month events hosted by the White House. Forum draws more than 1,300 community members, influencers, elected officials, and advocates to address critical priorities; Attendees from over two dozen states and U.S. territories join in-person. WASHINGTON, DC - On May 3, 2023, the White House and the White House Initiative on Asian Americans, Native Hawaiians, and Pacific Islanders (WAHIAANHPI) hosted The White House Forum on Asian Americans, Native Hawaiians, and Pacific Islanders (AA and NHPI Heritage Month under the theme 'Visible Together.' The all-day event drew more than 1,300 AA and NHPI Heritage Month. The forum livestream also generated 253,000+ views across White House-branded YouTube and social media accounts. Through more than a dozen breakout convenings, panels, and artistic performances that included Native Hawaiian and Pacific Islander creatives—attendees celebrated the diversity, inclusivity and visibility of the community. Biden-Harris Administration leaders, including Vice President Kamala Harris, the first South Asian American to serve in the second highest office in the anation, pald tribute to the rich history and cultures of AA and NHPI Heritage Month. The history and cultures of AA and NHPI Heritage Month. The William Asian American to serve in the second highest office in the aton, pald tribute to the rich history and cultures of AA and NHPI Heritage Month. The form livestram also generated 253,000+ views and the accomplishments made by the Biden-Harris Administration over the past two years—including the release of the first-ever National Strategy to Advance Equity, Justice, an TOR IMMEDIATE RELEASE May 4, 2023 Contact: HHS Press Office 202-690-6343 media@hhs.gov White House and WHIAANHPI Kick Off Asian American, Native Hawaiian, and Harris, moderated by: Poorna Jagannathan, Actress Jerry Won, Founder and CEO of Just Like Media and Always Be Creating Musical and artistic performances by a diverse array of creatives from across the country and diaspora. Rupi Kaur, Poet, Artist, and Performer MILCK, Singer-Songwriter, Producer, and Advocate Wolftyla, Singer/Songwriter Melonie Leihua Stewart, CEO, E Ala E Hawaiian Cultural Center Sonny Singh, Musician, Social Justice Educar Keilana, Singer/Songwriter Aaron J. Salá, Founder and CEO, Gravitas Pasifika John Taukäve, Performing Artist, Rako Pasefika Ikelau Misech, Student, University of Hawaii' at Mānoa Four main stage panels, featuring community trailblazers and Biden-Harris Administration leaders focused on advancing equity, public service, creative excellence, and the power of the AA and NHPI voice. Advancing Equity for AA and NHPI Communities Across Government Shelly C. Lowe (Navajo), Chair, National Endowment for the Humanities Rohit Chopra, Director, Consumer Financial Protection Bureau Kiran Ahuja, Director, U.S. Office of Personnel Management Erika L. Moritsugu, Deputy Assistant to the Presidents and Alsian American, Native Hawaiian, and Pacific Islander Senior Liaison, The White House Ad and NHPI Leadership in Public Service and the Biden-Harris Administration Gautam Ragawan, Assistant to the President and Director, White House Presidential Personnel Office Nani A. Coloretti, Deputy Director, White House Office of Management and Budget Vanita Gupta, Associate Attorney General, U.S. Department of Justice Jenny R. Yang, Deputy Assistant to the President for Racial Justice and Equity, Domestic Policy Council, The White House Daniel Arring Koh, Spoeial Assistant to the President and Deputy Cabinet Secretary, The White House Advancing AA and NHPI Creative Excellence Geena Roccero, Author, Director, Producer, and Trans Advocate Rupi Kaur, Poet, Artist, and Performer Daniel Dae Kim, Actor, Director, Producer, and Activist Aaron J. Salā, Founder and CEO, Gravitas Pasifika Bing Chen, CEO and Co-Fo Director, Empowering Pacific Islander Communities John C. Yang, President and Executive Director, Asian Americans Advancing Justice - AAIC Lisa Ling, Host and Executive Director, Employeeing Pacific Islander Communities Joint C. Taligy, Fresslunds and Executive Director, Asian Americans Avancting Distacts—AAIC Lists a ling. Host and Executive Producer, CNN's This Is Life Eight breakout convenings, with national advocates, elected officials, and AA and NHPI leaders focused on community-building that will examine the advocacy, policy, and public service efforts to support our communities. Advancing Justice Through Data Equity Featuring remarks and discussions with: Kel Koizumi, Principal Deputy Director for Policy, The White House Office of Science and Technology Policy Dr. Margo Schwab, Co-Chair, Equitable Data Working Group, Office of Management and Budget, and Senior Science Policy Analyst, Office of Information and Regulatory Affairs Karthick Ramakrishnan, Co-Founder and Co-Director, AAPI Data Rachel Marks, Branch Chief, Racial Statistics Branch, Population Division, U.S. Census Bureau Jordan Matsudaira, Deputy Under Secretary and Chief Economist, U.S. Department of Education jim Walker, Supervisory Economist, Bureau of Labor Statistics, U.S. Department of Labor Meina Banh, Deputy Director, Office of Financial Education, Consumer Financial Protection Bureau Grego Orton, National Director, National Council of Asian Pacific Americans Kham Moua, National Deputy Director, Southeast Asia Resource Action Center Neil Ruiz, Head of Pew Gregg Orton, National Director, National Council of Asian Pacific Americans Kham Moua, National Deputy Director, Southeast Asia Resource Action Center Neil Ruiz, Head of Pew Research Center Fontane Lo, Deputy Director, API Data Ninez Ponce, Professor and Fred W. & Pamela K. Wasserman Endowed Chair, UCLA Advancing Equity Through Storytelling and Narrative Change Featuring remarks and discussions with: Shelly C. Lowe (Navajo), Chair, National Endowment for the Humanities Don Young, Director of Programs, Center on Asian American Media Kiki Rivera, Storyteller, Empowering Pacific Islander Communities May Lee-Yang, Writer, Performer, Educator, and Co-Founder of Funny Asian Women Kollective Rinku Sen, Executive Director, Narrative Initiative Naomi Tacuyan Underwood, Executive Director, Asian American Journalists Association Supporting the Mental Health Needs of AA and NHPI Communities Featuring remarks and discussions with: Sejal Hathi, Senior Policy Advisor for Public Health, Domestic Policy Council, The White House Trina Dutta. Senior Advisor to the Office of the Assistant Secretary, Substance Abuse and Mental Health Services Administration Kevin Kreider, Actor, CEO and Founder of ALLS Productions, and Sans Alcohol Free by Taejin Beverage Richard Lui, Anchor and Journalist, MSNBC/NBC News DJ Ida, Executive Director, National Asian American Pacific Islander Mental Health Association David Ko, CEO and Board Member, Calm Mina Fedor, Founder and Executive Director, AAPI Youth Rising Sahaj Kohli, Founder, Brown Girl Therapy Expanding Philanthropic Investments in AA and NHPI Communities Featuring remarks and discussions with: Doua Thor, Vice President, Strategy and Influence, Sobrato Philanthropies Stephanie Hsu, Executive Director, The Jeremy Lin Foundation Gio along, Co-Founder, The Very Asian Foundation Georgette Bhathena, Chief Programs Officer, The Asian American Foundation Expanding and Empowering AA and NHPI Enterpreneurship Featuring remarks and discussions with: Hennifer Kim, Associate Administration Christy Inn Research Initiatives, Pew Research Center Fontane Lo, Deputy Director, AAPI Data Ninez Ponce, Professor and Fred W. & Pamela K. Wasserman Endowed Chair, UCLA Advancing

Source Agency Name FEDERAL - Office of Inspector General

Identifier

Program

Source Agency Name FEDERAL - Office of Inspector

AMLKC.FINAN.GLHLC.NATHC.OIGHS

Source Parent Agency Department of Health and Human Services

Date of Birth

Remarks Published Date May 4, 2023

Entity Name Eye Color Nationality Gender Place of Birth

Address

Individual Name

SourceList Type

Short Form Registrants

Source Region North America

Alias List Hair Color Race

Age

Address

950 Third Avenue7th FloorNew York10022 | NY

https://efile.fara.gov/ords/fara/f?p=1381:120:11855997669558:CSV::::

Caution

Text

Short Form Name: Plocienniczak, Monika K | Registrant: RF Binder Partners Inc.

Source Agency Name FARA Unit

Identifier

Registration Number: 6814

Source Parent

Date of Birth

Agency

Source Agency Name Department of **FARA Unit**

Justice

Remarks Short Form

Date:

Categories 12/13/2023 | AMLKC, FINAN, WCORR Registration

Date:

04/09/2020

Entity Name Program Height Eye Color

Place of Birth

Nationality Gender 49 %

Individual Name

SourceList Type FEDERAL - Press Releases - 2020

Source Region North America

Alias List

Hair Color Race

Address

thtps://www.fbi.gov/contact-us/field-offices/tampa/news/press-releases/sports-bettor-charged-with-threatening-tampa-bay-rays-players-and-other-professional-athletes

Text
U.S. Attorney's Office, Middle District of Florida Tampa, Florida – United States Attorney Maria Chapa Lopez announces the filing of a criminal complaint charging
Benjamin Tucker Patz (23, New York, New York), a/l/a "Parlay Patz," with transmitting threats in interstate or foreign commerce. If convicted, Patz faces a maximum
penalty of five years in federal prison. According to the complaint, in 2019, Patz made numerous threats to carry out violence against professional athletes and/or
their family members via Instagram messages, using anonymous accounts. In many of the messages, Patz threatened to enter the athletes' homes and behead them
or their family members. Some of Patz's threats also contained derogatory terms and racial sliveried at those individuals. On July 20, 2019, the Tampa Bay Rays
lost a home game to the Chicago White Sox. That same day, four baseball players for the Tampa Bay Rays, as well as a baseball player for the Chicago White Sox,
received Instagram direct messages from Patz in which he threatened to carry out acts of violence against them. Patz made the following threats to the Tampa Bay
Rays players: "I will enter your home while you sleep....And sever your neck open....! will kill your entire family....Everyone you love will soon cease....! will cut up your
family...Dismember the[m] ailve"; "Your family's necks will be severed open with a dull kinfel....Your family will die!"; "Unfortunately 0-5 against the Chicago White
Sox isn't going to cut it. Because of your sins, I will have to behead you and your family"; and "Your family will die!"; "Unfortunately 0-5 against the Chicago White
Sox isn't going to cut it. Because of your sins, I will have to behead you and your family"; and "Your family will be beheaded." Patz, who resides in both New York and
California and goes by the moniker "Parlay Patz," had recently won more than \$1 million by wagering on sports events. A complaint is merely a formal charge that a
defendant has committed one or more violations of federal criminal law, Connected twitter Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name FEDERAL - Federal Bureau of Investigation

Identifier

Program

Nationality

Place of Birth

Source Agency Name FEDERAL - Federal Bureau of Investigation

Date of Birth Source Parent Agency Department of Justice

Remarks Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR Release Date:

Gender

03.04.2020 Entity Name Eye Color

Score 49 % Δddress

Individual Name

SourceList Type FEDERAL - Press Releases - 2020

Source Region North America

Δlias List Hair Color Race

Address

URL

https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/former-medical-employees-plead-guilty-to-prescription-fraud-scheme

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. – Two women pleaded guilty yesterday for their respective roles in helping run a "pill mill," which led to the fraudulent dispensing of thousands of prescription opioid pills. According to court documents and statements made in court, Kimberly Lancaster, 41, of Haymarket, was the office manager, and Susan Alcantara, 29, of Leesburg, was a medical assistant at an addiction/pain treatment clinic and an OB/GYN practice ("The Medical Practices"), which both operated in the same location in Northern Virginia From at least June 2018 through June 2019, both Lancaster and Alcantara assisted a physician in operating a prescription "pill mill" at which socalled "patients," many of whom were actually cash-paying customers, could obtain medically unnecessary prescriptions. Lancaster, despite having no medical qualifications or training, often provided medical advice to the physician regarding the dispensing of prescription medications to individuals who were not patients of the physician. Lancaster also falsified medical records on behalf of the physician to make it appear as though patients and individuals who were never patients of The Medical Practices received medical examinations when in fact they had not. The physician often paid Lancaster for her services through the issuance of opioid prescriptions. Alcantara filled fraudulent prescriptions for opioid medications in her name and the names of at least four unwitting individuals at various pharmacies in Northern Virginia. Despite being aware of Alcantara's opioid addiction, the physician provided many of the fraudulent prescriptions to Alcantara that were written in the names of unwitting individuals that the physician had never medically examined. Lancaster and Alcantara's participation in the prescription fraud scheme led to the fraudulent filling and dispensing of thousands of prescription opioid pills at pharmacies in Northern Virginia. Lancaster and Alcantara's actions also caused the Medicaid health care benefit program to pay for fraudulently dispensed prescription opioids. Lancaster pleaded guilty to conspiracy to distribute and dispense controlled substances outside the usual course of professional practice and without a legitimate medical purpose, and prescription fraud. She faces a maximum penalty of 24 years in prison when sentenced on July 31. Alcantara pleaded guilty to prescription fraud and false statements related to a health care matter. She faces a maximum penalty of 9 years in prison when sentenced on July 31. Actual sentences for federal crimes related to a nearlicate match. She lates a hashmini pelately of years in pinson when sentence on july 3. Actual sentences for health can be are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia; Kevin Vorndran, Acting Special Agent in Charge of the FBI's Washington Field Criminal Division; and Maureen Dixon, Special Agent in Charge of the U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG), made the announcement after U.S. District Judge Leonie M. Brinkema accepted the pleas. Assistant U.S. Attorney's Raj Parekh and Monika Moore are prosecuting the cases. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information is located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case Nos. 1:20-cr-61 and 81. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated March 31, 2020 Topics Opioids Prescription Drugs Health Care Fraud Component USAO - Virginia, Eastern Related Content Press Release Baltimore Man Sentenced for Possessing Fentanyl for Distribution in Chesapeake A Baltimore, Maryland man was sentenced today to ten years in prison for possessing fentanyl and para-fluorofentanyl, a synthetic fentanyl analog, which he intended to deliver to a co-conspirator in... January 25, 2024 Press Release Jury Convicts Arlington Doctor of Illegal Opioid Distribution A federal Jury today convicted an Arlington woman of illegally prescribing and distributing oxycodone pills, a controlled substance. December 12, 2023 Press Release Norfolk Hospital Agrees to Pay Civil Penalty for Alleged Violations of the Controlled Substances Act Children's Hospital of the King's Daughters, Inc. (CHKD), located in Norfolk, agreed to pay \$68,400 to settle civil penalty claims for alleged record-keeping violations associated with controlled substances. November 16, 2023 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name

FEDERAL - Federal Bureau of Investigation

Identifier

Source Agency Name FEDERAL - Federal Bureau of Investigation

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Entity Name Height Nationality Gender Place of Birth

Justice Remarks Release Date 03.31.2020

Source Parent Agency Department of

Date of Birth

Eye Color

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2020

Source Region North America

Alias List Hair Colo Race

Age Address

URL

https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/ambulance-provider-agrees-to-settle-false-claims-act-allegations

...... U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. – An ambulance transportation company that operates throughout Virginia has agreed to pay \$110,000 to settle allegations that the company submitted false claims to Medicare for ambulance transports, in violation of the False Claims Act. The United States government alleged that, for a two-year period between 2014 to 2016, some of the claims submitted for reimbursement for non-emergency ambulance services provided to Medicare beneficiaries by LifeCare Medical Transports, Inc. (LifeCare), headquartered in Fredericksburg, were not medically reasonable or necessary, and/or not supported by the medical record. As a result, LifeCare allegedly received funds to which it was not entitled. The settlement announced today resolves a lawsuit filed under the whistleblower LifeCare allegedly received funds to which it was not entitled. The settlement announced today resolves a lawsuit filed under the whistleblower provision of the False Claims Act. The government's claims are based on a whistleblower suit filed by a former employee of LifeCare. A whistleblower suit, or qui tam action under the False Claims Act, is commenced by an individual, known as a "relator," filing a complaint under seal in the U.S. District Court, and providing a copy of the complaint and other evidence to the local U.S. Attorney. The United States then has an opportunity to investigate the claims. The False Claims Act provides the whistleblowers with a share of the government's recovery. The resolutions obtained in this matter were the result of a coordinated effort between the U.S. Attorney's Office for the Eastern District of Virginia, Department of Health and Human Services, Office of Inspector General, and the FBI. Assistance was provided by the Defense Criminal Investigation Service and the Office of Personnel Management. This matter was investigated by Assistant U.S. Attorneys lene Albala and Monika Moore. The civil claims settled by this False Claims Act agreement are allegations only; there has been no determination of civil liability. Related court documents and information from the civil lawsuit are on PACER by searching for Case No. 1:17-cv-1327. A copy of this press release may be found on the website of the U.S. Attorney's Office for the Eastern District of Virginia . Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated April 23, 2020 Topic False Claims Act Component USAO - Virginia, Eastern Related Content Press Release Government Contractors Agree to Pay \$3.9 Million to Resolve Claims of Misrepresenting Women-Owned Small Business Status Quarterline Consulting Services, LLC, and its parent company, Planned Systems International, Inc. (PSI), both located in Arington, agreed to Press Release Government Contractors Agree to Pay \$3.9 Million to Resolve Claims of Misrepresenting Women-Owned Small Business Status QuarterLine Consulting Services, LLC, and its parent company, Planned Systems International, Inc. (PSI), both located in Arlington, agreed to pay \$3.9 million to resolve allegations that QuarterLine made false statements... January 30, 2024 Press Release Government Contractor Pays \$742,500 to Settle False Claims Act Allegations in Obtaining Contracts Reserved for Eligible Small Businesses ALEXANDRIA, Va. - Advanced Systems Technology & Management, Inc. (AdSTM), a government contractor specializing in science and technology-based engineering and consulting located in McLean, and AdSTM's former CEO, Bing Ran... March 23, 2023 Press Release Government Contractor Agrees to Pay over \$500,000 to Resolve False Claims Act Allegations Obsidian Solutions Group, LLC (Obsidian), located in Fredericksburg, has agreed to pay \$510,991.08 to settle allegations that it violated the False Claims Act by billing the Defense Intelligence Agency (DIA)... December 5, 2022 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact ILSA gov Ton. question about Government Services? Contact USA.gov Top

Source Agency Name

FEDERAL - Federal Bureau of Investigation

Identifier

Program

Source Agency Name

FEDERAL - Federal Bureau of Investigation

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Height Nationality Place of Birth Date of Birth Source Parent Agency Department of Justice

Remarks Release Date: 04.23.2020

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Individual Name

SourceList Type FEDERAL - Press Releases - 2020

ource Region North America

Alias List Hair Color Race

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URL https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/doctor-pleads-guilty-to-opioid-conspiracy-and-health-care-fraud

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. – A Fairfax physician pleaded guilty today to leading and organizing an extensive and illegal prescription distribution conspiracy and a related health care fraud scheme. According to court documents, Dr. Felicia Lyn Donald, 65, of Great Falls, organized, led, and operated a prescription "pill mill" from at least April 2016 through April 2020. Donald practiced medicine at For Women OB/GYN Associates and NOVA Addiction Center. Donald distributed over 1.2 million milligrams (mg) of Schedule II opioids at or above the Centers for Disease Control and Prevention (CDC) guideline for dosages that a practitioner should avoid, with a total street value of over \$1.2 million, and illegally distributed at least 325.199 mg of oxycodone and other Schedule II controlled substances. Donald also committed health care fraud on numerous occasions in furtherance of her scheme. "Donald flagrantly violated her oath as a physician and put countless lives at risk," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. "It is critical that those with the power to prescribe controlled substances be held accountable for their actions, and that putting the health and safety of the American public at risk is a federal crime. This is especially true at this very moment when we are relying on medical professionals to save lives during the COVID-19 pandemic." Additionally, Donald fraudulently prescribed Schedule II opioid pills that she illegally distributed to a close associate, knowing that this individual sold the prescriptions on the street for profit. Around the same time, Donald issued a close associate, knowing that this individual sold the prescriptions on the street or profit. Around the saffet time, Dohald Issued prescriptions to the close associate for alprazolam pills, which belongs to a class of drugs known as benzodiazepines. Donald admitted that the use of opioids with benzodiazepines is a dangerous combination of drugs that can make a person stop breathing, and could have killed or caused serious bodily injury to the close associate or to the ultimate users. "Donald's actions fueled our nation's opioid crisis and endangered lives," said Maureen R. Dixon, Special Agent in Charge for HHS-OIG. "We will work trielessly with our partners to prevent criminals from preying on the Medicaid program and its beneficiaries." Donald admitted that she prescribed opioids to addicts and/or drug dealers who had preying of the reductably program and its beneficialists. Domaid admitted that sire prescribed uploads of additional additional and detailed with the process of the practice; individuals that informed Donald of their pending drug charges; individuals who Donald knew had failed urine toxicology screens; individuals who Donald knew were selling the pills that she prescribed to them; paying certain employees, in part, with opioid prescriptions rather than through pay checks; and giving blank prescriptions to certain members of her medical office staff and other co-conspirators for their personal use. "Today's guilty plea illustrates the lure of greed and making money at the expense of those in need of treatment," said Kevin Vorndran, acting Special Agent in Charge of the FBI Washington Field Office's Criminal Division. "The FBI will not stand by while so-called medical 'professionals' abuse their oaths and abandon their responsibilities to their patients. Removing even one doctor who diverts opioids for profit can make a significant and lasting impact in a community, especially in the lives of those affected by reckless prescribing and dispensing practices." Donald attempted to conceal her patterns of illegal prescribing by falsifying medical records to make it appear as though individuals who were never her patients received examinations and medical care, hashing frieducial records to make it appear as triough individuals who were never her patients received examinations and medical care, when in fact they had not, and engaging in Medicaid fraud. Donald fraudulently issued prescriptions to others in the names of at least nine unwitting individuals, none of whom were her patients. Donald also issued prescriptions for high doses of oxycodone to multiple women who were pregnant. Donald pleaded guilty to conspiracy to distribute and dispense controlled substances outside the usual course of professional practice and without a legitimate medical purpose, and health care fraud. She agreed to surrender her medical license and faces a maximum penalty of 30 years in prison when sentenced on August 21. Actual sentences for federal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentences for rederal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia; Kevin Vorndran, Acting Special Agent in Charge of the FBI's Washington Field Criminal Division; and Maureen Dixon, Special Agent in Charge of the U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG), made the announcement after U.S. District Judge Leonie M. Brinkema accepted the plea. Assistant U.S. Attorneys Raj Parekh and Monika Moore are prosecuting the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20-cr-100. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated May 4, 2020 Topics Opioids Health Care Fraud Component USAO - Virginia, Eastern Related Content Press Release Baltimore Man Sentenced for Possessing Fentanyl for Distribution in Chesapeake A Baltimore, Maryland man was sentenced today to ten years in prison for possessing fentanyl and para-fluorofentanyl, a synthetic fentanyl analog, which he intended to deliver to a co-conspirator in... January 25, 2024 Press Release Jury Convicts Arlington Doctor of Illegal Opioid Distribution A federal jury today convicted an Arlington woman of illegally prescribing and distributing oxycodone pills, a controlled substance. December 12, 2023 Press Release Norfolk Hospital Agrees to Pay Civil Penalty for Alleged Violations of the Controlled Substances Act Children's Hospital of the King's Daughters, Inc. (CHKD), located in Norfolk, agreed to pay \$68,400 to settle civil penalty claims for alleged record-keeping violations associated with controlled substances. November 16, 2023 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

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Program Height Nationality

Place of Birth

Source Parent Agency Department of Justice

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U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - An Ashburn man pleaded guilty today to defrauding the Paycheck Protection Program (PPP), a federal initiative designed to help businesses pay their employees and meet their basic expenses during the COVID-19 pandemic. "During a time of national crisis, the federal government set aside money to help struggling businesses pay their hardworking employees and keep their doors open," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. "Tarik Jaafar planned and executed a scheme to steal money from this essential program and use it for his own personal benefit. This office will continue to work with our law enforcement partners to make sure that federal economic assistance provides relief for beleaquered businesses and not profits for devious criminals." According to court documents, Tarik Jaafar, 42, conspired with his wife, Monika Magdalena Jaworska, to create four shell companies. These companies conducted no legitimate business and existed solely as a means to execute the scheme to defraud. From April 13 to May 6, Jaafar and Jaworska applied for 18 separate PPP loans in the names of the four shell companies valued at approximately \$6.6 million, falsely claiming, among other things, that the businesses had employees and they needed the loans to pay their employees' salaries. Jaafar and Jaworska fraudulently induced banks to distribute approximately \$1.4 million in loans which they intended to use for their personal benefit. "The Paycheck Protection Program was developed to aide small businesses during these challenging times," Intended to use for their personal benefit. "The Paycheck Protection Program was developed to alice Small Dusinesses during these challenging times," said Hannibal "Mike" Ware, Inspector General of the Small Business Administration. "Our office will remain relentless in the pursuit of bad actors who seek to exploit SBA's vital economic programs. I want to thank the U.S. Attorney's Office and our law enforcement partners for their dedication and commitment to seeing justice served." "Tarik Jaafar pleaded guilty to defrauding the Paycheck Protection Program while millions of Americans are suffering, physically and financially, and using the money to his own benefit," said Robert E. Bornstein, Acting Special Agent in Charge of the FBI Washington Field Office Criminal Division. "The FBI will not tolerate anyone who schemes and steals government funds designed to provide much-needed relief to American business owners. The FBI is committed to tackling COVID-related fraud head on with our local and federal partners." On June 20, Jaafar and Jaworska were arrested at John F. Kennedy International Airport as they attempted to flee to Poland. The majority of the funds were recovered by the banks and by law enforcement. Jeafer a maximum penalty of figure years in prison and Jaworska were arrested at John F. Kennedy International Airport as they attempted to flee to Poland. The majority of the runds were recovered by the banks and by law enforcement. Jaafar pleaded guilty to conspiracy to defraud the United these, and faces a maximum penalty of five years in prison when sentenced on November 13. Actual sentences for federal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia; Hannibal "Mike" Ware, Inspector General of the Small Business Administration (SBA); and Robert E. Bornstein, Acting Special Agent in Charge of the FBI Washington Field Office Criminal Division, made the announcement after Senior U.S. District Judge Claude M. Hilton accepted the plea. Assistant U.S. Attorneys Kimberly Shartar and William Fitzpatrick are prosecuting the case. This investigation was conducted by the FBI Washington Field Office's Financial Institution Fraud squad and the Small Business Administration Office of Inspector General, who work identify, investigate, and prosecute egregious misuses of the Payroll Protection Plan. Tips regarding financial and government fraud schemes can be reported to the FBI at tips.fbi.gov . A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20cr-185. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated August 25, 2020 Topics Coronavirus Financial Fraud Component USAO - Virginia, Eastern Related Content Press Release New York Man Sentenced for \$600,000 COVID Fraud Using Stolen Identities A New York man was sentenced yesterday to 42 months in prison for his role in a fraudulent scheme to obtain pandemic benefits using the stolen identities of at least... February 8, 2024 Press Release Hampton Landlord Charged with Fraud, Threats, and Civil Rights Violations A federal grand jury returned an indictment yesterday against a Hampton-based landlord for using force and threats of force against African American victims, including a businessman, a city official im... January 18, 2024 Press Release Brazilian National Charged with Defrauding Immigrant Investors A federal grand jury returned an indictment, which was unsealed today, charging a Brazilian woman with falsely posing as an immigration lawyer and defrauding her clients of approximately \$700,000. January 12, 2024 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top.

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U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - An attorney, pharmacist, and sales representative have each pleaded guilty to conspiracy to pay or receive health care kickbacks. "Health care fraud harms us all and steals valuable resources from those who are in need," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. "Our office and our law enforcement partners will continue to devote its resources and time to uncovering and detecting health care fraud and those individuals who put their greed above the interests of the public good." According to court documents, Daniel Tyler Walker, 50, of Lewes, Delaware, Michael Beatty, 53, of Pasadena, Maryland, and Seth Myers, 52, of Crystal Lake, Illinois, pleaded guilty to engaging in a conspiracy where each defendant either paid or received money in an effort to induce or reward the referral of health care services payable by federal health care programs, including TRICARE, a health care program for uniformed service members, retirees, and their families, Medicare, and Medicaid. In total, the related conspiracies involved millions of dollars of health care kickback payments. "These pleas demonstrate what happens when medical professionals and those around them betray the public's trust in the medical system to satisfy their own greed, said Robert E. Bornstein, Acting Special Agent in Charge of FBI Washington Field Office Criminal Division. "The abuse of the healthcare said Robert 2. Bothstein, Acting Special Agent in Criarge or Far washington fred Office Chimidal Division. The abuse of the leadings system can divert federal funds from where they are truly needed, which can put our most vulnerable citizens at risk. The FBI and its local, state and federal partners, are fully committed to identifying individuals who chose to prioritize their own interests in place of appropriate medical care for patients, and we will continue to work with our partners to bring them justice." According to court documents, Walker was a medical sales specialist for a pharmaceutical company headquartered in the Eastern District of Virginia. In connection with this role, Walker conspired with the owner of Royal Care Pharmacy to engage in a kickback scheme in which Walker received payments from Royal Care Pharmacy and its affiliate entities in exchange for referring and directing health care providers to have prescriptions for a drug manufactured by Walker's employer filled at Royal Care. Payments for those prescriptions were made in whole or in part under various federal health care programs, including TRICARE, Medicare, Virginia Medicaid, and Maryland Medicaid. Walker and his co-conspirators agreed that he would receive 25 percent of all net sales of the drug filled by Royal Care. During the warker and its overconspirators agreed that he would receive 25 perceive of an net sales of the drug miner by Royal Care profited more than \$1.2 million from the scheme, and in turn, Walker received at least \$573,000 in kickbacks for his role in the fraud. As part of his plea agreement, Walker has agreed to forfeit \$671,790 to the United States, which represents the proceeds that he received during the course of the conspiracy. Walker pleaded guilty on Tuesday to conspiracy to solicit and receive health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 29, 2021. "The Defense Criminal Investigative Service is committed to protecting the integrity of the U.S. military health care program to provide top quality medical care to America's Warfighters and their families, while ensuring that health care providers and facilities comply with Federal laws," said Robert E. Craig Jr., Special Agent in Charge of the DCIS Mid-Atlantic Field Office. "Through joint investigations with our law enforcement partners, DCIS aggressively pursues criminal prosecutions and all available remedies to bring violators to justice. These guilty pleas demonstrate the effectiveness of our investigative efforts." According to court documents, Beatty was a pharmacist who practiced in Fallston, Maryland. Beatty, Seth Myers, and a physician who practiced in both Virginia and Maryland entered into a kickback arrangement in which Beatty agreed to pay a company controlled by the physician kickbacks in exchange for the physician referring prescriptions for very expensive compound drugs to Beatty and his pharmacy. Payments for these compound prescriptions were made in part by TRICARE During the course of the conspiracy, TRICARE paid the co-conspirators a total of approximately \$344,280. The pharmacy where Beatty worked made a net profit of approximately \$295,782 from payments made by TRICARE for the compound prescriptions that were part of the kickback scheme. In turn, Beatty paid the physician controlled company approximately \$147,891 in kickbacks. "Compounded drugs can serve an important role for patients whose medical needs cannot be met by an FDA-approved drug product. Patients should always receive the medications they need to treat their condition, not medicines that bring financial benefits to the health care provider or pharmacist," said Mark S. McCormack, Special Agent in Charge of FDA Office of Criminal Investigations Metro Washington Field Office "We will continue to investigate and bring to justice those who put profits above a patient's health." Beatty also pleaded guilty on Tuesday to conspiracy to offer and pay health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 15, 2021. According to court documents, Myers was a licensed attorney who worked with a physician that practiced in Virginia and Maryland. Myers conspired with the physician to solicit kickback payments from the owner of multiple northern Virginia-based pharmacies, including Royal Care Pharmacy, and Michael Beatty, a pharmacist, in exchange for the physician referring prescriptions for very expensive compound drugs to the pharmacies. Payments for these compound prescriptions were made in part by TRICARE. During the course of the conspiracy, TRICARE paid the pharmacies approximately \$4.8 million. In turn, the pharmacies paid Myers and his physician co-conspirator approximately \$2.6 million in kickback payments. As part of his plea agreement, Myers has agreed to forfeit \$428,124 to the United States, which represents the proceeds that he received during the conspiracy. Myers pleaded guilty today to conspiracy to solicit and receive health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 29, 2021. The Office of Inspector General for the U.S. Office of Personnel Management, and the Office of Inspector General for the U.S. Department of Health and Human Services assisted in the investigation. Assistant U.S. Attorneys Uzo Asonye, Monika Moore, Carina Cuellar, and Jamar K. Walker are prosecuting the cases. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20-cr-234, 1:20-cr-209, and 1:20-cr-235. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated October 21, 2020 Topic Health Care Fraud Component USAO - Virginia, Eastern Related Content Press Release Suffolk Man Pleads Guilty to \$2M Medicare Fraud NORFOLK, Va. - A Suffolk man pleaded guilty today to conspiring to defraud health insurance programs of more than \$2 million through fraudulent claims for braces and other medical equipment. October 26, 2023 Press Release Chesterfield Woman Sentenced for Defrauding Medicaid of More than \$200,000 RICHMOND, Va. – A Chesterfield woman was sentenced today to 84 months in prison for defrauding Virginia Medicaid of \$211,176.96 in a home health care fraud scheme that lasted over... October 4, 2023 Press Release Behavioral Services Healthcare Provider and its Owner Settle False Carie Traud Scheme that lasted over... October 4, 2025 Fless Retiedab Behavioral Services Indian Late Provider and its Owner Secure False Claims Act Allegations ALEXANDRIA, Va. - Connex Family Services, LLC (Connex), located in Warrenton, and Bianca Riddle, 33, a resident of Gloucester, have agreed to pay \$918,000 to settle a civil fraud case... September 29, 2023 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria; VA 22314 Email USAO-EDVA Alexandria; 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

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TextU.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - An Arlington man pleaded guilty yesterday to his role in a conspiracy to commit health care fraud that resulted in losses of over \$3.5 million. According to court documents, Onkur Lal, 29, worked in various roles at MedEx Pharmacy, MedEx Health Pharmacy, and Royal Care Pharmacy, which were all owned and operated by the same individual. From around 2014 to around 2019, Lal conspired with the owner and others in a number of different fraudulent schemes to defraud health care benefit programs, including TRICARE, Medicare, Virginia Medicaid, and Maryland Medicaid. Lal took part in a number of fraudulent schemes, including generating false prescriptions, billing health insurance companies for prescriptions that were never filled, and billing patients' health care benefit programs for numerous high cost medications that he and his co-conspirators knew were not prescribed and/or never received. Lal and his conspirators also submitted false invoices under the names of other pharmacies, in an attempt to circumvent audits. Further, Lal and another co-conspirator fraudulently posed as pharmacists by elevating their title and credentials within the pharmacy's prescription software system. Lal and his co-conspirator then used these elevated titles to verify prescriptions, which they then submitted to health care benefit programs and pharmaceutical suppliers for payment. The various schemes resulted in health care benefit programs losing more than \$3.5 million. Lal is scheduled to be sentenced on Feb. 21, 2021, and faces a maximum penalty of five years in prison. Actual sentences for federal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. G. Zachary Tenvilliger, U.S. Attorney for the Eastern District of Virginia; Maureen R. Dixon, Special Agent in Charge of the Office of Inspector General for the U.S. Department of Health and Human Services (HHS); James A. Dawson, Special Agent in Charge of the FBI Washington Field Office Criminal Division; and Christopher Dillard, Acting Special Agent in Charge of the Defense Criminal Investigative Service's Mid-Atlantic Field Office, made the announcement after Senior U.S. District Judge Claude M. Hilton accepted the plea. Assistant U.S. Attorneys Monika Moore, Carina A. Cuellar, and Jamar K. Walker are prosecuting the case. A Claude M. Hilton accepted the plea. Assistant U.S. Attorney's Monika Moore, Carina A. Cuellar, and Jamar K. Walker are prosecuting the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20-cr-237. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated October 23, 2020 Topic Health Care Fraud Component USAO - Virginia, Eastern Related Content Press Release Suffolk Man Pleads Guilty to \$2M Medicare Fraud NORFOLK, Va. - A Suffolk man pleaded guilty today to conspiring to defraud health insurance programs of more than \$2 million through fraudulent claims for braces and other medical equipment. October 26, 2023 Press Release Chesterfield Woman Sentenced for Defrauding Medicaid of More than \$200,000 RICHMOND, Va. - A Chesterfield woman was sentenced today to 84 months in prison for defrauding Virginia Medicaid of \$211,176.96 in a home health care fraud scheme that lasted over. Orthore 7, 2003 Press Release Rehavioral Sequipment and its Owner Settle home health care fraud scheme that lasted over... October 4, 2023 Press Release Behavioral Services Healthcare Provider and its Owner Settle False Claims Act Allegations ALEXANDRIA, Va. - Connex Family Services, LLC (Connex), located in Warrenton, and Bianca Riddle, 33, a resident of Gloucester, have agreed to pay \$918,000 to settle a civil fraud case... September 29, 2023 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

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Remarks Release Date: 10.21.2020

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Text

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - An Ashburn man was sentenced today to 12 months in prison and two years of supervised release for defrauding the Paycheck Protection Program (PPP), a federal initiative designed to help businesses pay their employees and meet their basic expenses during the COVID-19 pandemic. "During a time of national crisis, the federal government set aside money to help struggling businesses pay their hardworking employees and keep their doors open," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia.
"Tarik Jaafar planned and executed a scheme to steal money from this essential program. This office will continue to work with our law enforcement partners to make sure that federal economic assistance provides relief for beleaguered businesses and not profits for devious criminals." According to court documents, Jaafar, 43, conspired with his wife, Monika Magdalena Jaworska, to create four shell companies. These companies conducted no legitimate business and existed solely as a means to execute the scheme to defraud. From April 13 to May 6, Jaafar and Jaworska applied for 18 separate PPP loans in the names of the four shell companies valued at approximately \$6.6 million, falsely claiming, among other things, that the businesses had employees and they needed the loans to pay their employees' salaries. Jaafar and Jaworska fraudulently induced banks to distribute approximately \$1.4 million in loans which they intended to use for their personal benefit. "The Paycheck Protection Program was developed to aide small businesses during these challenging times," said Hannial "Mike" Ware, Inspector General of the Small Business Administration. "Our office will remain relentless in the pursuit of bad actors who seek to exploit SBA's vital economic programs. I want to thank the U.S. Attorney's Office and our law small businesses during these challenging times," said Hannibal "Mike" Ware, Inspector General of the Small Business Administration. "Our office will remain relentless in the pursuit of bad actors who seek to exploit SBA's vital economic programs. I want to thank the U.S. Attorney's Office and our law enforcement partners for their dedication and commitment to seeing justice served." On June 20, Jaafar and Jaworska were arrested at John F. Kennedy International Airport as they attempted to flee to Poland. The majority of the funds were recovered by the banks and by law enforcement. On August 25, Jaafar pleaded guilty to conspiracy to defraud the United States. "As we've seen in the aftermath of many disasters and crises, criminals will exploit any opportunity to take advantage of programs intended to help businesses and individuals confronted with hardship," said James A. Dawson, Special Agent in Charge of the FBI Washington Field Office Criminal Division. "In this instance, funds intended to alleviate the effects of the ongoing pandemic were illicitly converted to personal use. Today's sentencing demonstrates the commitment of the FBI and its partners to combatting fraudulent activity. The FBI will continue to investigate allegations of those who attempt to defraud the government and take money away from those who are in legitimate need." Assistant U.S. Attorney Kimberly Shartra and William Fitzpatrick prosecuted the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20-cr-185. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated November 13, 2020 Topics Coronavirus Financial Fraud Component USAO - Virginia, Eastern Related Content Press Release New York Man Sentenced for \$600,000 COVID Fraud Using Stolen Identities of at least... February 8, General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

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Program Height Nationality Place of Birth

Individual Name

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U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - A former Fairfax doctor was sentenced today to seven years in prison for leading and organizing an extensive and illegal prescription distribution conspiracy and a related health care fraud scheme. According to court documents, Dr. Felicia Lyn Donald, 65, of Great Falls, organized, led, and operated a prescription "pill mill" from at least April 2016 through April 2020. Donald practiced medicine at For Women OB/GYN Associates and NOVA Addiction Center. Donald distributed over 1.2 million milligrams (mg) of Schedule II opioids at or above the Centers for Disease Control and Prevention (CDC) guideline for dosages that a practitioner should avoid, with a total street value of over \$1.2 million, and illegally distributed at least 325,190 mg of oxycodone and other Schedule II controlled substances. Donald also committed health care fraud on numerous occasions in furtherance of her scheme. "Donald flagrantly betrayed the public's trust in the medical profession by unlawfully distributing highly addictive and potentially lethal drugs to patients and other individuals," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. "The Eastern District of Virginia will continue to prosecute doctors who abandon their medical oath and hold them accountable for choosing profits over patients' lives." Donald admitted that she prescribed opioids to addicts and/or drug dealers who had traveled from out-of-state or long distances to her practice; individuals that informed Donald of their pending drug charges; individuals who Donald knew had failed urine toxicology screens; individuals who Donald knew were selling the pills that she prescribed to them; individuals who received from Donald opioids and alprazolam, which Donald admitted is a dangerous combination of drugs that could have killed or caused serious bodily injury to the ultimate users; paying certain employees, in part, with opioid prescriptions rather than through pay checks; and giving blank prescriptions to certain members of her medical office staff and other co-conspirators for their personal use. Donald attempted to conceal her patterns of illegal prescribing by falsifying medical records to make it appear as though individuals who were never her patients received examinations and medical care, when in fact they had not, and engaging in Medicaid fraud. Donald were never ner patients received examinations and medical care, when in ract they had not, and engaging in Medicala tradu. Donald fraudulently issued prescriptions to others in the names of at least nine unwitting individuals, none of whom were her patients. Donald also issued prescriptions for high doses of oxycodone to multiple women who were pregnant. Following her guilty plea on May 4, the Court revoked Donald's pretrial release on August 7 after the government learned and produced evidence indicating that Donald violated numerous conditions of her release pending sentencing, including: 1) Donald admitted that she "made it up" when informing the FBI and jail officials during her arrest that she was exposed to COVID-19; 2) Donald continued to practice medicine for profit; 3) Donald repeatedly Jail officials during her affest that She was exposed to COVID-19; 2) Donald continued to practice medicine for priorit; 3) Donald repeatedly communicated with co-conspirators following her guilty plea; 4) Donald made a false certification under penalty of perjury on May 16 to the Small Business Administration (SBA) to obtain a loan in light of the COVID-19 pandemic, including failing to inform the SBA about her guilty plea; and 5) Donald fraudulently used SBA loan and/or Cares Act Paycheck Protection Program COVID-19 loans to fund her personal-related expenses, including thousands of dollars in legal fees related to this case. G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia; James A. Dawson, Special Agent in Charge of the FBI's Washington Field Office Criminal Division; and Maureen R. Dixon, Special Agent in Charge of the Office of Inspector General for the U.S. Department of Health and Human Services (HHS), made the announcement after sentencing by U.S. District Judge Leonie M. Brinkema. First Assistant U.S. Attorney Raj Parekh and Assistant U.S. Attorney Monika Moore prosecuted the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20-cr-100. Contact Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov Updated December 1, 2020 Topics Drug Trafficking Health Care Fraud Component USAO - Virginia, Eastern Related Content Press Release Leader of Methamphetamine Distribution Ring Sentenced to 30 Years A Virginia Beach man was sentenced today to 30 years in prison for his role in leading a multi-year, multi-state methamphetamine distribution conspiracy. February 2, 2024
Press Release Hopewell Man Sentenced to Over 10 Years for Possessing Methamphetamine and AR-Style Firearms A Hopewell man was sentenced today to 124 months in prison for possessing with the intent to distribute over fifty grams of methamphetamine in Chesterfield County, while also possessing fentanyl... January 30, 2024 Press Release Newport News Man Convicted of Receiving Cocaine Parcel in Mail A federal jury convicted a Newport News man yesterday of possession of two kilograms of cocaine that he received in the mail. January 26, 2024 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name

FEDERAL - Federal Bureau of Investigation

Identifier

Program

Height

Nationality

Place of Birth

Source Agency Name FEDERAL - Federal Bureau of Investigation

AMI KC GI CRM GI HI C NATCE NATHC WTERR

Agency Department of Justice Remarks

Date of Birth Source Parent

Release Date: 12.01.2020

SourceList Type FEDERAL - Press Releases - 2022

Source Region North America Alias List

Hair Color Race

URL

thtps://www.fbi.gov/contact-us/field-offices/tampa/news/press-releases/band-of-cybercriminals-responsible-for-computer-intrusions-nationwide-indicted-for-rico-conspiracy-that-netted-millions

https://www.fbi.gov/contact-us/fleld-offices/tampa/news/press-releases/band-of-cybercriminals-responsible-for-computer-intrusions-nationwide-indicted-for-nco-conspiracy-that-netted-millions Take

Text

Text

U.S. Attorney's Office, Middle District of Florida Orlando, Florida - United States Attorney Roger B. Handberg announces the partial unsealing of an indictment charging Andi Jacques (41, Greenacres), Monika Shauntel Jenkins (33, Hollywood), Louis Noel Michel (28, Hollywood), Jeff Jordan Propht-Francisque (28, Pompano Beach), Dickenson Elan (39, Clearwater), Michael Jean Pok) (31, West Palm Beach), Waldimyr Chreefus (33, Luderfale Lakes), and folkel also Audiosiant Jollavas (37, West Palm ebach), Waldimyr Chreefus (33, Luderfale Lakes), and Clusiant Jollavas (37, West Palm ebach), Waldimyr Chreefus (33, Luderfale Lakes), and Culosiant Jollavas (37, West Palm ebach), Waldimyr Chreefus (33, Luderfale Lakes), and Louisaint Jollavas (37, West Palm ebach), Waldimyr Chreefus (33, Luderfale Lakes), and and Sacra anaximum penalty of 20 years in federal prison for the Waldims, and Michel also face a maximum penalty of 20 years in federal prison for the Waldims, and Chreefus (34, 24, 24) of the Computer of the aggravated identity theft count. According to the indictment as RICHAEVERA430 price of the engage in a sophisticated cybercrime and tax fraud scheme, Jenkins, Michel, Propht-Francisque, Cherelus, RICHAEVERA430 purchased on the dark web server credentials for the computer servers of Certified Public Accounting (CPA) and tax preparation firms. Those tax returns in cluded the clients' names, dates of birth, Social Security numbers, and financial information, Jenkins, Michel, Propht-Francisque, Cherelus, RICHAEVERA430, and other conspirators then partnered with jacques, Elan, Polx, Jolleus, and others to form an enterprise through which they filed thousands of favagers was a complex of the enterprise as or egistered with the Internal Revenue Service (IRS) prepared tax in the anaxos of these fraudulent tax preparatio

Source Agency Name Federal Bureau of Investigation

Source Agency Name Federal Bureau of Investigation

Justice Remarks Release Date: 11.01.2022

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Eye Color Gender

Date of Birth Source Parent Agency Department of

Height Nationality Place of Birth

Identifier



Individual Name

SourceList Type Violations

Source Region North America

Alias List Hair Color Race

Age

Address 523 RASKOB DRIVE CLAYMONT, DE 19703 CHINA

https://www.cpsc.gov/s3fs-public/CPSC-LOA-DATA%202024-01-18.xlsx?VersionId=1n6VTtmhy94vWh5U27XYaUwRMVyxT_1o

ASTM Toy Magnet Violation | Violation Citation: 15 U.S.C. 2058(b)(1) | Action Requested: SSC - Stop Sale and Correct Future Production

Text
Firm Name: MONIKA PATEL | Product Name: MULTI- COLOR POP PUCK TRICK MA

Source Agency Name Consumer Product Safety Commission

Identifier Source Agency Name Consumer Product Safety Commission

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks LOA Date: February, 2023



Individual Name

SourceList Type

FEDERAL - Press Releases - 2023

Source Region North America

Alias List Hair Color

Age Address

URL

https://www.fbi.gov/contact-us/field-offices/stlouis/news/doctor-admits-telemedicine-fraud-in-st-louis

Text

U.S. Attorney's Office, Eastern District of Missouri ST. LOUIS - A doctor from Kansas pleaded guilty in U.S. District Court in St. Louis Tuesday and admitted ordering millions of dollars' worth of unnecessary and expensive genetic tests and orthotic braces for thousands of patients as part of a telemedicine fraud scheme. Dr. Gautam Jayaswal, 64, of Overland Park, pleaded guilty in front of U.S. District Judge Henry E. Autrey to one count of conspiracy to commit health care fraud. Dr. Jayaswal has been a licensed medical doctor since 1986, working primarily as an emergency room physician. From 2017 to 2021, he contracted with multiple companies to work as a telemedicine doctor, including Barton & Associates, DialCare Co, Doctegrity, Doctorology LLC, USA Management Resources LLC, Rossiter and Cummaro Enterprises LLC, RAS/Sunshine Medical, Fix Ur Rx, Rocky Mountain Health, LSW Management Solutions, Physician Acquisition Pas and MP Network, his plea agreement says. During that period, Dr. Jayaswal fraudulently ordered one or more orthotic braces for 1,433 patients. The companies used those fraudulent orders to defraud Medicare out of approximately \$1.36 million. Between June 2018 and September 2021, Dr. Jayaswal signed orders for medically unnecessary genetic tests. Medicare Part B paid about \$14.7 million for the 2,061 patients for whom Dr. Jayaswal was listed as the ordering physician. Dr. Jayaswal faces up to five years in prison, a fine of up to \$250,000 or both. He will also be ordered to repay the money. The case was investigated by the U.S. Department of Health and Human Services Office of Inspector General and the FBI. Assistant U.S. Attorney Derek Wiseman is prosecuting the case. Updated May 9, 2023 Topic Health Care Fraud Components Federal Bureau of Investigation (FBI) USAO - Missouri, Eastern Related Content Press Release U.S. Attorney's Office in the Eastern District of Missouri Collects More than \$21 Million in Civil and Criminal Actions in Fiscal Year 2023 The Eastern District of Missouri collected nearly \$18.4 million in criminal actions and \$2.6 million in civil actions January 24, 2024 Press Release St. Louis Area Doctors Accused of Illegally Administering Ketamine, Health Care Fraud An indictment alleges that Dr. Asim Muhammad Ali and Dr. Mohd Azfar Malik defrauded Medicare and illegally administered ketamine to patients. January 11, 2024 Press Release United States Reaches \$9.1 Million Civil Settlement with Total Access Urgent Care Over False Claims Allegations Total Access Urgent Care has agreed to settle allegations that it submitted false claims for medical services, including COVID-19 testing. December 21, 2023 Eastern District of Missouri Main Office: Thomas Eagleton U.S. Courthouse 111 S. 10th Street, 20th Floor St. Louis, MO 63102 Email USAO-EDMO St. Louis: (314) 539-2200 Cape Girardeau: (573) 334-3736 TDD: (314) 539-7690 Stay Connected twitter youtube facebook linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a guestion about Government Services? Contact USA.gov Top

Source Agency Name

Federal Bureau of Investigation

Identifier

Source Agency Name

Federal Bureau of Investigation

Date of Birth Source Parent Department of Justice

Remarks Release Date:

05.09.2023 **Entity Name** Eve Color Gender

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Height Nationality Place of Birth

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2023

Alias List Hair Color Race

Age Address

https://www.fbi.gov/contact-us/field-offices/tampa/news/rico-conspirators-responsible-for-nationwide-computer-intrusions-and-tax-fraud-sentenced-to-federal-prison

U.S. Attorney's Office, Middle District of Florida Orlando, Florida – U.S. District Judge Paul G. Byron has sentenced Louisaint Jolteus, Michael Jean Poix, Monika Inett 7 years, a months in prison and \$1,941,933.00 in restitution jet pioran Propht-Francisque (29, Pompano Beach) Pleaded guilty on August 29, 2023 RICO Conspiracy 4 years in prison and \$2,574,235.00 in restitution Andi Jacques (42, Greenacres) Pleaded guilty on August 23, 2023 RICO Conspiracy and Identity Theft Sentencing hearing is scheduled for January 10, 2024 Dickenson Elan (39, Clearwater) Found guilty on November 6, 2023 RICO Conspiracy Sentencing hearing is scheduled for February 7, 2024 Vladimyr Cherelus (34, Lauderdale Lakes) Pleaded guilty on September 18, 2023 RICO Conspiracy Sentencing hearing is scheduled for January 10, 2024 According to court documents, from 2015 through 2019, these individuals and numerous other conspirators—including a now-deceased conspirator who is referenced in the indictment as RICH4EVER4430—banded together to engage in a sophisticated cybercrime and tax fraud scheme. RICH4EVER4430, Jean-Louis, Jenkins, Michel, Propht-Francisque, and Cherelus used the dark web to purchase server credentials for the computer servers of Certified Public Accounting (CPA) and tax preparation firms across the country. They used those server credentials to remotely and covertly commit computer intrusions and exfiltrate the tax returns of thousands of taxpayers who were clients of those CPA and tax preparation firms, Jacques, Elan, Jean-Pokis, and Jolteus were involved with creating and operating fraudulent tax businesses to file false tax returns in the names of thousands of victims. The also registered with the Internal Revenue Service (IRS) preparer tax identification numbers using the names and information of identity theft victims, to make it also registered with the internal Revenue Service (IRS) preparer tax identification numbers using the names and information or identity their victims, to make it appear that those victims were the individuals who were filing false returns in bulk. RICH4EVER4430, Jean-Louis, Jenkins, Michle, Propht-Francisque, Cherelus, and other conspirators then partnered with Jacques, Elan, Poix, Jolteus, and others to form an enterprise through which they filed thousands of false tax returns in the names of more than 9,000 identity theft victims. The conspirators directed the resulting tax refunds to debit cards and bank accounts that they controlled. Also, to make the businesses appear more legitimate, members of the enterprise opened bank accounts in the names of these fraudulent tax businesses to receive fake "tax preparer fees." As the RICO conspiracy evolved, members of the enterprise "hijacked" the IRS-issued identification numbers of CPA and tax preparation firms and used those identification numbers to file scores of additional false tax returns. Members of the enterprise filed false self-prepared tax returns using stolen and used those identification numbers to file scores of additional false tax returns. Members of the enterprise filed false self-prepared tax returns using stolen identities as well. Altogether, the enterprise claimed more than \$45 million in false tax refunds over the course of approximately four years. The actual loss to the IRS and the United States was estimated to be more than \$7 million. "The recent sentencings of these co-conspirators, highlights the unwavering dedication of IRS-CI and our law enforcement partners in combating cybercrime. Our determination remains resolute in pursuing individuals who exploit technology as a means to commit unlawful activities," said Tara K. Reed IRS-CI Acting Special Agent in Charge. "These sentences serve as a stark warning to potential wrongdoers that there is nowhere to hide, and IRS-CI will work tirelessly to bring you and your misdeeds to light." "This was a milestone investigation for the FBI because of the RICO cybercrime conspiracy," said FBI Tampa Division Special Agent in Charge David Walker. "It underscores the evolution of the cyber threat and how criminals are learning cyber tradecraft in an attempt to advance their criminal enterprises. However, this case was investigated by the Federal Bureau of Investigation and the Internal Revenue Service-Criminal Investigation in Orlando, with assistance from the FBI in Miami and IRS-CI in Minnesota. It is being prosecuted by Assistant Linker States and the Company of the Co Investigation and the Internal Revenue Service-Criminal Investigation in Orlando, with assistance from the FBI in Miami and IRS-CI in Minnesota. It is being prosecuted by Assistant United States Attorneys John M. Gardella and William S. Hamilton. Updated December 19, 2023 Topios Cybercrime Financial Fraud Identity Theft Tax Component USAO - Florida, Middle Related Content Press Release Georgia Man Sentenced To Five Years In Federal Prison For Tax Fraud And Operation Of Bogus Credit Repair Businesses Jacksonville, Florida - U.S. District Judge Marcia Morales Howard has sentenced Kevin Edward Hargrave al/ka "Kevin Edward Wade," of Locust Grove, Georgia, to five years in federal prison For conspiring... February 2, 2024 Press Release Kissimmee Woman Sentenced To Prison For Passport Fraud, Identity Theft, And Food Stamp Fraud Orlando, FL - U.S. District Judge Carlos E. Mendoza has sentenced Nilda Medina-Veguilla (38, Kissimmee) to 31 months in federal prison for making a false statement in a U.S. passport... February 2, 2024 Press Release Jury Convicts Tampa Woman Of Defrauding Government Of Federal Benefits Tampa, Florida - United States Attorney Roger B. Handberg announces that a federal Jury has found Shirin Marshall (55, Tampa) guilty of four counts of mail fraud. Marshall faces a... February 1, 2024 Middle District of Florida Tampa Office - (Headquarters): U.S. Attorney's Office 400 North Tampa Street Suite 3200 Tampa, FL 33602 Phone: 313-274-6000 Stay Connected twitter Archives Budget & Performance FoliA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact LISA nov Ton about Government Services? Contact USA.gov Top

Source Agency Name

Federal Bureau of Investigation

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Source Agency Name Federal Bureau of Investigation

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Height Nationality Place of Birth

Date of Birth Source Parent Agency Department of Justice

Remarks e Date 12.19.2023

49 %

Address

Individual Name

SourceList Type Press Releases

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://www.ice.gov/news/releases/black-rock-durga-stele-returned-people-nepal

CautionCultural Property, Art and Antiquities Investigations

Text

Web Feature Cultural Property, Art and Antiquities Investigations August 26, 2022New York, NY, United StatesCultural Property, Art and Antiquities Investigations Black Rock of Durga Stele returned to people of Nepal 14th century antiquity venerated as shrine in Kathmandu Valley until stolen in 1960s NEW YORK — Manhattan District Attorney Alvin L. Bragg, Jr., announced Aug. 24 the return of the Durga Stele, a 14th century antiquity, to the people of Nepal. For centuries, the piece was recognized in a shrine in the Kathmandu Valley until it was stolen in the 1960s. It resurfaced on the New York art market in 2022 and was seized by the Antiquities Trafficking Unit (ATU). The Durga Stele was returned during a repatriation ceremony Aug 24 attended by Nepal's Acting Consul General, Bishnu Gautam, and Homeland Security Investigations (HSI) New York Acting Deputy Special Agent in Charge Mike Alfonso. "HSI is proud to be a part of this grand repatriation where a piece of history will be returned to its home country," said Ricky J. Patel, acting special agent in charge of HSI New York. "The Black Stone Stele of Durga was looted from a temple in the Kathmandu Valley in Nepal but will be returned today to its rightful home so its history can be shared with future Nepali generations. The relentless efforts of HSI New York's Cultural Property, Art and Antiquities Group and the Manhattan District Attorney's Office is vital to disrupting the illegal trafficking of antiquities and ensuring these priceless artifacts find their way home." "A single piece stolen from any country is one too many," said Bragg. "The historical, artistic, and cultural values attached to the Durga Stele are immeasurable, and I am pleased it is being returned to the people of Nepal" Gautam said, "I extend my deep gratitude to District Attorney Mr. Alvin L. Bragg Jr. and his outstanding team and the United States Department of Homeland Security Investigations in New York and associated Officials for their steadfast commitment and incredible cooperation." The Durga Stele, valued on the art market at approximately \$18,000, was used in Hindu ceremonial rituals and depicts the goddess Durga. The piece surfaced with numerous Nepali statues smuggled by dealer and trafficker Doris Wiener during the 1960s before being sold to a private collector. When the piece was sold to the private collector it still had ritual pigment typically a mixture of sandalwood and turmeric - that would have been applied during religious ceremonies. The repatriation of the Durga Stele arose from the Office's investigation into Nancy Weiner, the daughter of Doris Weiner, who was convicted in September 2021 for her role in trafficking and selling millions of dollars' worth of stolen antiquities in New York County. The investigation was conducted by Assistant District Attorney Bradley Barbour, Investigative Analysts Daniel Healey, Hilary Chassé, and Apsara Iyer; and Special Agent Igor Gamza of HSI, under the supervision of Assistant District Attorney Matthew Bogdanos, Chief of the ATU and Senior Trial Counsel. Investigative support was provided by Dr. Erin Thompson. HSI works closely with foreign governments to conduct joint investigations and is committed to pursuing a strategy to combat transnational organized crime related to the illicit trafficking of cultural artifacts by targeting high-priority organizations and strengthening international law enforcement partnerships. Since 2007, HSI has repatriated more than 15,000 objects to over 40 countries and institutions. Members of the public who have information about the illicit distribution of cultural property, as well as the illegal trafficking of artwork, are urged to call the toll-free tip line at 1-866-347-2423 or to complete the online tip form. HSI the principal investigative arm of the Department of Homeland Security (DHS) and is responsible for investigating transnational crime and threats, specifically those criminal organizations that exploit the global infrastructure through which international trade, travel, and finance move. HSI's workforce of over 10,400 employees consists of more than 6,800 special agents assigned to 225 cities throughout the United States, and 86 overseas locations in 55 countries. HSI's international presence represents DHS's largest investigative law enforcement presence abroad and one of the largest international footprints in U.S. law enforcement. Updated: 09/06/2022

Source Agency Name

Immigration and Customs Enforcement

Identifier Date of Birth

Source Parent Agency Source Agency Name

Department of Immigration and Customs Enforcement Homeland Security

Remarks Categories Publish Date: AMLKC, FINAN, GLCRM, NATCF, WCORR, WTERR 2022-08-26 **Entity Name** Program

Height Eye Color Nationality Gender Place of Birth



Individual Name

SourceList Type FEDERAL - Criminal Investigation Press Releases

Source Region North America

Alias List

Hair Color Race

Age

Address

URL

https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/press-releases/three-men-plead-guilty-healthcare-kickback-conspiracies

Department of Justice U.S. Attorney's Office Eastern District of Virginia FOR IMMEDIATE RELEASE Wednesday, September 30, 2020 ALEXANDRIA, Va. attorney, pharmacist, and sales representative have each pleaded guilty to conspiracy to pay or receive health care kickbacks. "Health care fraud harms us all and steals valuable resources from those who are in need," said G. Zachary Terwilliger, U.S. Attorney for the Eastern District of Virginia. "Our office and our law enforcement partners will continue to devote its resources and time to uncovering and detecting health care fraud and those individuals who put their greed above the interests of the public good." According to court documents, Daniel Tyler Walker, 50, of Lewes, Delaware, Michael Beatty, 53, of Pasadena, Maryland, and Seth Myers, 52, of Crystal Lake, Illinois, pleaded guilty to engaging in a conspiracy where each defendant either paid or received money in an effort to induce or reward the referral of health care services payable by federal health care programs, including TRICARE, a health care program for uniformed service members, retirees, and their families, Medicare, and Medicaid. In total, the related conspiracies involved millions of dollars of health care kickback payments. "These pleas demonstrate what happens when medical professionals and those around them betray the public's trust in the medical system to satisfy their own greed," said Robert E. Bornstein, Acting Special Agent in Charge of FBI Washington Field Office Criminal Division. "The abuse of the healthcare system can divert federal funds from where they are truly needed, which can put our most vulnerable citizens at risk. The FBI and its local, state and federal partners, are fully committed to identifying individuals who chose to prioritize their own interests in place of appropriate medical care for patients, and we will continue to work with our partners to bring them justice." According to court documents, Walker was a medical sales specialist for a pharmaceutical company headquartered in the Eastern District of Virginia. In connection with this role, Walker conspired with the owner of Royal Care Pharmacy to engage in a kickback scheme in which Walker received payments from Royal Care Pharmacy and its affiliate entities in exchange for referring and directing health care providers to have prescriptions for a drug manufactured by Walker's employer filled at Royal Care. Payments for those prescriptions were made in whole or in part under various federal health care programs, including TRICARE, Medicare, Virginia Medicaid, and Maryland Medicaid. Walker and his co-conspirators agreed that he would receive 25 percent of all net sales of the drug filled by Royal Care. During the conspiracy, Royal Care profited more than \$1.2 million from the scheme, and in turn, Walker received at least \$573,000 in kickbacks for his role in the fraud. As part of his plea agreement, Walker has agreed to forfeit \$671,790 to the United States, which represents the proceeds that he received during the course of the conspiracy. Walker pleaded guilty on Tuesday to conspiracy to solicit and receive health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 29, 2021. "The Defense Criminal Investigative Service is committed to protecting the integrity of the U.S. military health care program to provide top Jan. 29, 2021. "The Defense Criminal Investigative Service is committed to protecting the integrity of the U.S. military health care program to provide top quality medical care to America's Warfighters and their families, while ensuring that health care providers and facilities comply with Federal laws," said Robert E. Craig Jr., Special Agent in Charge of the DCIS Mid-Atlantic Field Office. "Through joint investigations with our law enforcement partners, DCIS aggressively pursues criminal prosecutions and all available remedies to bring violators to justice. These guilty pleas demonstrate the effectiveness of our investigative efforts." According to court documents, Beatty was a pharmacist who practiced in Fallston, Maryland. Beatty, Seth Myers, and a physician who practiced in both Virginia and Maryland entered into a kickback arrangement in which Beatty agreed to pay a company controlled by the physician kickbacks in exchange for the physician referring prescriptions for very expensive compound drugs to Beatty and his pharmacy. Payments for these compound prescriptions were made in part by TRICARE. During the course of the conspiracy, TRICARE paid the co-conspirators a total of approximately \$344,280. The pharmacy where Beatty worked made a net profit of approximately \$295,782 from payments made by TRICARE for the compound prescriptions that were part of the kickback scheme. In turn, Beatty paid the physician controlled company approximately \$147,891 in kickbacks. "Compounded drugs can serve an important role for patients whose medical needs cannot be met by an FDA-approved drug product. Patients should always receive the medications they need to treat their condition, not medicines that bring financial benefits to the health care provider or pharmacist," said Mark S. McCormack, Special Agent in Charge of FDA Office of Criminal Investigations Metro Washington Field Office. "We will continue to investigate and bring to justice those who put profits above a patient's health." Beatty also pleaded guilty on Tues above a patient's health." Beatty also pleaded guilty on Tuesday to conspiracy to offer and pay health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 15, 2021. According to court documents, Myers was a licensed attorney who worked with a physician that practiced in Virginia and Maryland. Myers conspired with the physician to solicit kickback payments from the owner of multiple northern Virginia-based pharmacies, including Royal Care Pharmacy, and Michael Beatty, a pharmacist, in exchange for the physician referring prescriptions for very expensive compound drugs to the pharmacies. Payments for these compound prescriptions were made in part by TRICARE. During the course of the conspiracy, TRICARE paid the harmacies. Payments for these compound prescriptions were made in part by TRICARE, buffing the course of the conspiracy, TRICARE paid the pharmacies approximately \$2.6 million in kickback payments. As part of his plea agreement, Myers has agreed to forfeit \$428,124 to the United States, which represents the proceeds that he received during the conspiracy. Myers pleaded guilty today to conspiracy to solicit and receive health care kickbacks. He faces a maximum penalty of five years in prison when sentenced on Jan. 29, 2021. The Office of Inspector General for the U.S. Office of Personnel Management, and FDA Office of Criminal Investigations Metro Washington Field Office assisted in the investigation. Assistant U.S. Attorneys Uzo Asonye, Monika Moore, Carina Cuellar, and Jamar K. Walker are prosecuting the cases. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia are located on the website of the U.S. Attorney's Office for the Eastern District of Virginia are located on the website of the District Conference in the property of the Case No. 1, 200 documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:20 cr-234, 1:20-cr-209, and 1:20-cr-235. Topic(s): Health Care Fraud Component(s): USAO - Virginia, Eastern Contact: Joshua Stueve Director of Public Affairs joshua.stueve@usdoj.gov

Source Agency Name FEDERAL - Food and Drug Administration

Identifier

Source Agency Name FEDERAL - Food and Drug Administration

Agency Department of Health and Human Services Remarks Date Released: 10/27/2020

Date of Birth Source Parent

Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC

Entity Name Program Eye Color Height Nationality Gender Place of Birth



Individual Name

SourceList Type FEDERAL - Criminal Investigation Press Releases

Alias List Hair Color

Age

URL

https://www.fda.gov/inspections-compliance-enforcement-and-criminal-investigations/press-releases/doctor-sentenced-accepting-illegal-kickback-payments-return-writing-prescriptions-compounded-drugs

Text

Source Agency Name FEDERAL - Food and Drug Administration

Identifier

Source Agency Name FEDERAL - Food and Drug Administration

Agency
Department of
Health and
Human Services Remarks Date Releas 11/18/2022

Date of Birth Source Parent

Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC

Program Entity Name Height Eve Color



Address Individual Name

SourceList Type Disciplinary Actions

Source Region
North America
Alias List
Hair Color
Race
Age
Address
URL
https://www.dos.pa.gov/ProfessionalLicensing/VerifyaProfessional/DisciplinaryActions/Documents/2012/September%20and%200ctober%202012.pdf

Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs

Identifier Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs Date of Birth Source Parent Agency Pennsylvania Department of State

Categories AMLKC,NATHC,FINAN Program Height Nationality Place of Birth

Remarks Entity Name Eye Color Gender

Description of C-TOTO Security is a time of 10° species of the common with the C-TOTO Security in the same of the common with the C-TOTO Security in the same of the common with the C-TOTO Security in the common with the C-TOTO Security in the C-TOTO Se RS194891 of Beaver, Beaver County, permanently and voluntarily surrendered his license because he was convicted in a court of competent jurisdiction in this or any other state, or federal court, of forgery, embezzlement, obtaining money under false pretenses, bribery, larceny, extortion, conspiracy to defraud, or any similar offense or offenses, or any felony or pleading guilty or nolo contendere to any such offense or offenses by pleading guilty to commit mail and wire fraud; and failed to notify the Commission of pleading guilty to or being convicted of a misdemeanor or felony within thirty (30) days of the verdict or plea. (09/19/12) Lehiph County Michael J, Jacobs and Cassidon Realty Corp., license nos. RS2193361. and RB065727 of Allentown, Northampton/Lehiph County, were ordered to pay a civil penalty of \$500 because they failed to include, conspicuously and without change, on the front page of the comparative market analysiss the statement required to be set forth on the first page of all comparative market analysis some same particularly set forth in the commission's regulations and failed to adequately supervise the activities of its licensed salespersons. (09/19/12) Northampton County Michael J, Jacobs and Cassidon Realty Corp., license on the forty page of the comparative market analysis the statement required to be set forth on the first page of all comparative market analysis as more particularly set forth in the commission's regulations and failed to adequately supervise the activities of its licensed salespersons. (09/19/12) PA Board of Speech-Language and Hearing Vasminers No disciplinary actions taken. PA Board of Social Workers, Marriage and Family Therapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions are not provided to a page of the pag



Address Individual Name

SourceList Type Disciplinary Actions

Source Region
North America
Alias List
Hair Color
Race
Age
Address
URL
https://www.dos.pa.gov/ProfessionalLicensing/VerifyaProfessional/DisciplinaryActions/Documents/2012/September%20and%200ctober%202012.pdf

Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs

Identifier Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs Date of Birth Source Parent Agency Pennsylvania Department of State

Categories AMLKC,NATHC,FINAN Program Height Nationality Place of Birth

Remarks Entity Name Eye Color Gender

Description of C-TOTO Security is a time of 10° species of the common with the C-TOTO Security in the same of the common with the C-TOTO Security in the same of the common with the C-TOTO Security in the common with the C-TOTO Security in the C-TOTO Se RS194891 of Beaver, Beaver County, permanently and voluntarily surrendered his license because he was convicted in a court of competent jurisdiction in this or any other state, or federal court, of forgery, embezzlement, obtaining money under false pretenses, bribery, larceny, extortion, conspiracy to defraud, or any similar offense or offenses, or any felony or pleading guilty or nolo contendere to any such offense or offenses by pleading guilty to commit mail and wire fraud; and failed to notify the Commission of pleading guilty to or being convicted of a misdemeanor or felony within thirty (30) days of the verdict or plea. (09/19/12) Lehiph County Michael J, Jacobs and Cassidon Realty Corp., license nos. RS2193361. and RB065727 of Allentown, Northampton/Lehiph County, were ordered to pay a civil penalty of \$500 because they failed to include, conspicuously and without change, on the front page of the comparative market analysiss the statement required to be set forth on the first page of all comparative market analysis some same particularly set forth in the commission's regulations and failed to adequately supervise the activities of its licensed salespersons. (09/19/12) Northampton County Michael J, Jacobs and Cassidon Realty Corp., license on the forty page of the comparative market analysis the statement required to be set forth on the first page of all comparative market analysis as more particularly set forth in the commission's regulations and failed to adequately supervise the activities of its licensed salespersons. (09/19/12) PA Board of Speech-Language and Hearing Vasminers No disciplinary actions taken. PA Board of Social Workers, Marriage and Family Therapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions taken. PA Board of Verbriapists and Professional Counselors No disciplinary actions are not provided to a page of the pag



Address Individual Name

SourceList Type Disciplinary Actions

Source Region
North America
Alias List
Hair Color
Race
Age
Address
URL
https://www.dos.pa.gov/ProfessionalLicensing/VerifyaProfessional/DisciplinaryActions/Documents/2013/June%202013.pdf

Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs

Identifier

Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs

Date of Birth Source Parent Agency Pennsylvania Department of State

Categories AMLKC,NATHC,FINAN

Program
Height
Nationality
Place of Birth

Remarks Entity Name Eye Color Gender

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Addres URL https

Source Agency Name Pennsylvania Bureau of Professional and Occupational Affairs



Source Region North America Alias List Hair Color Race Age Address URL https://www.dc



Individual Name

SourceList Type Official Gazette

Source Region

Europe

Alias List

Hair Color

Race

Age

Address

URL

https://apps.llv.li/amtsblatt/kundmachung/display/149040

Text

Schädler Gastronomie Anstalt, in Triesenberg, FL-0002.247.003-6, Anstalt. Firma bzw. Name neu: Schädler Gastronomie Anstalt in Liquidation. Die Anstalt wurde mit Beschluss des obersten Organs vom 16.01.2024 aufgelöst und befindet sich in Liquidation. Erloschene Angaben zur Verwaltung: Schädler, Monika Aloisia, StA: Liechtenstein, 9497 Triesenberg, Mitglied des Verwaltungsrates, mit Einzelunterschrift. Angaben zur Verwaltung neu oder mutierend: Schädler, Werner, StA: Liechtenstein, 9497 Triesenberg, Liquidator, mit Einzelunterschrift [bisher: Mitglied des Verwaltungsrates und Geschäftsführer, mit Einzelunterschrift].

Source Agency Name Law Gazette

Identifier
ID Number: 928/2024

Source Agency Name Law Gazette

Categories

AMLKC,FINAN,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks 2024-01-23



Individual Name

SourceList Type Official Gazette

Source Region

Europe

Alias List

Hair Color

Race

Age Address

URL

https://apps.llv.li/amtsblatt/kundmachung/display/149622 Caution

Text

Sele Kaffeeautomaten AG, in Triesen, FL-0002.578.250-2, Aktiengesellschaft. Angaben zur Verwaltung neu oder

mutierend: Sele, David Nikolaus, StA: Liechtenstein, 9490 Vaduz, Mitglied des Verwaltungsrates, mit Einzelunterschrift [bisher: Mitglied des Verwaltungsrates,

mit Kollektivunterschrift zu zweien]; Sele, Lisa Christine,

StA: Liechtenstein, 9496 Balzers, Mitglied des

Verwaltungsrates, mit Einzelunterschrift [bisher: 7320 Sargans, Mitglied des Verwaltungsrates, mit

Kollektivunterschrift zu zweien]; Sele, Susanne Monika,

StA: Liechtenstein, 9490 Vaduz, Mitglied des

Verwaltungsrates, mit Kollektivunterschrift zu zweien [bisher: Mitglied des Verwaltungsrates, mit

Einzelunterschrift].

Source Agency Name Law Gazette

Identifier ID Number: 1510/2024

Source Agency Name Law Gazette

Categories

AMLKC, FINAN, GLCRM

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks 2024-02-01



Individual Name

SourceList Type Official Gazette

Source Region

Europe

Alias List

Hair Color

Race

Age

Address

URL

https://apps.llv.li/amtsblatt/kundmachung/display/149621

Text

SELE AKTIENGESELLSCHAFT, in Triesen,
FL-0001.525.311-9, Aktiengesellschaft. Angaben zur
Verwaltung neu oder mutierend: Sele, David Nikolaus,
StA: Liechtenstein, 9490 Vaduz, Mitglied des
Verwaltungsrates, mit Einzelunterschrift [bisher: Mitglied
des Verwaltungsrates, mit Kollektivunterschrift zu
zweien]; Sele, Lisa Christine, StA: Liechtenstein, 9496
Balzers, Mitglied des Verwaltungsrates, mit
Einzelunterschrift [bisher: 7320 Sargans, Mitglied des
Verwaltungsrates, mit Kollektivunterschrift zu zweien];
Sele, Susanne Monika, StA: Liechtenstein, 9490 Vaduz,
Mitglied des Verwaltungsrates, mit Kollektivunterschrift
zu zweien [bisher: Mitglied des Verwaltungsrates, mit
Einzelunterschrift].

Source Agency Name Law Gazette

Identifier
ID Number: 1509/2024

Source Agency Name Law Gazette

Categories

AMLKC,FINAN,GLCRM

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks 2024-02-01



Individual Name

SourceList Type

STATE EXCLUSION - Sanctioned Provider List

Source Region North America

Alias List

Hair Color

Race

Age

Address

URL

https://mmac.mo.gov/sanction-list-2023-12-31/

Caution Termination Reason: FELONY GUILTY PLEA

Text

JAYASWAL, GAUTAM

Source Agency Name

STATE EXCLUSION - Missouri

Medicaid Audit and

Compliance

Identifier

NPI Number: 1477732659 | License Number: KS 0427454

Source Agency Name

STATE EXCLUSION - Missouri

Medicaid Audit and

Compliance

Date of Birth

Source Parent Agency

Missouri

Department of Social Services

Remarks

Term Date:

AMLKC, EXDEB, GLHLC, NATHC 08/10/23 | Letter

Date: 07/10/23

Program

Categories

Provider Type / Specialty: 20-PHYSICIAN

Height Nationality

Place of Birth

Entity Name

Eye Color

Gender



Address Individual Name

urceList Type Press Releases

Source Region European Union

Alias List Hair Color

Age

Address

URL

https://uokik.gov.pl/news.php?news_id=17921&news_page=7

Today, as part of the "Calculate and don't miscalculate" campaign, we explain what investing in IPOs, or initial public offerings, is all about. Before you decide to invest your savings in an IPO company, check its business strategy and the risks involved. Remember that in the stock market you can not only gain but also lose. IPOs are especially often advertised as sensational opportunities to make money, but the reality rarely keeps up with the promises. As the campaign of the President of UOKiK "Calculate it and don't miscalculate" continues, we are giving out advice on what to look out for when investing in various financial instruments. Among numerous possibilities, a particularly popular one - in Poland for more than a quarter of a century, i.e. at the beginning of the political transformation - is investing in stock market debuts, the so-called "IPOs" initial public offerings. How a public offering works Initial public offering, or so-called "IPO," is a debut of a joint-stock company on a public stock exchange - in Poland on the Warsaw Stock Exchange. Nowadays, typically such a company was previously listed on an alternative market for professionals, where less restrictive regulations apply. Going public means that virtually anyone can become a shareholder in the company, derive income from its activities and even although in the case of an individual investor this is a rather theoretical possibility - influence the company's policy by voting at its general meeting of shareholders. Buying shares of a debuting company is technically and practically different from buying shares of a company that has already been listed. In the latter case, there is a buying and selling transaction between two parties at a price that is the product of the market play of demand and sale. In contrast, in a public offering, the debut price of the stock is set by the seller based on initial investor interest. A phenomenon typical of public offerings is the so-called reduction - demand for shares of the debuting company exceeds supply many times and eventually, each buyer gets not as much as he signed up for but proportionally much less. For example, if the debut offer includes one million shares at one hundred PLN each (one hundred million in total), and buyers have collectively declared their intention to purchase shares for five hundred million, the reduction will be 80 percent and everyone only gets one-fifth of what they signed up for. In extreme cases, the reductions reach as high as 97 percent, which means that a person signing up for three hundred shares gets only ten. Investors are well aware of this, so they often sign up in advance for a much larger number of shares than they actually intend to own - but there is an additional cost here, as you have to put up the funds for the number of shares you have declared your intention to buy. As a result, some investors take out short-term loans for this very purpose. When buying shares of listed companies, we can trace their history: publicly traded companies are required to publish detailed financial reports on a regular basis, and they are often well-recognized companies from which we know more or less "what to expect". - A stock exchange debut sometimes resembles an advertisement in a job-seeking portal or even a dating site - the company's strengths are exposed, while the prospects of market success are sometimes really exaggerated. Companies very often pick the moment for the debut based on upcoming promising events, e.g. some time after releasing a new computer game that received great reviews, or after receiving a patent for a "breakthrough" technological process. Debuts of new technology companies have been particularly spectacular as well as recent debuts of developers or companies connected with private health care - says Tomasz Chróstny, President of UOKiK and emphasizes: - An investor must remember that the market can be fickle and fame is fleeting - it is not easy to repeat the box office success of a digital production, and a new, supposedly unique, technology is only a vague promise, not a guarantee of profits. Beware of inflated valuations in the case of IPOs, it is particularly important to emphasize that there are no "profitable per se" investments in the stock market - that profitability is always relative. Companies going public must have their prospectus submitted and approved by the financial supervisory authority (in Poland the UKNF), which verifies their financial standing, capital and managers' warranty - so they are not secretive or "shady" businesses like financial pyramids. Nevertheless, there is no guarantee that the stock price at the time of the debut reflects the correct prospects of the debuting company. In other words, even for a pretty solid product, it's also possible to overpay. Here comes another factor to watch out for when planning to subscribe to shares of a debuting company, namely the practice of valuing the debuting company's shares above a reasonable level based on the company's financial condition and market position, and thus its real, market value. We refer to a debut in which IPO share offerings appear particularly inflated as an aggressive IPO, and we refer to the practice of telling the public that what is priced is adequate and reflects the rookie's excellent prospects as window dressing . Window dressing can involve the use of standard and modern channels for aggressive marketing and often accompanied by the so-called creative accounting, in which the condition of the company in the financial statements is presented in a better light than it really is. - The consequence of an aggressive IPO is usually that the IPO cannot live up to expectations. Not only does it not show profits higher than other listed companies, but sometimes it even brings losses to the investors - says Tomasz Chróstny, President of the UOKiK. Investor disappointment has sometimes been as painful as it has been swift - for example, the price of one of the new technology companies that debuted at the beginning of the year fell by more than 20 percent within just two weeks of its debut and never recovered for the next six months. Surveys of companies on the WSE indicated that companies using aggressive IPOs were profitable by as much as 8 percent less per annum (which can translate into a loss of tens of percent of the investment's value over several years) than companies with more conservative issuance policies [1]. Highlighting high profitability before the IPO is a very popular practice but extraordinary profits do not last forever, hence higher reported profit declared one and three years before the IPO rather than one and three years after the IPO is a rule rather than an exception [2]. In the Chinese market, it was standard practice for banks to show profitability higher than previously listed banks before listing, but after listing they very quickly equaled the profitability of the others [3]. Invest in what you understand The world's most famous investor, Warren Buffet, stresses that you shouldn't invest in industries that you don't understand - if, for example, you don't have any understanding of the computer games market at all, you might be better off not buying shares in a gaming company just because there's a buzz about it and a neighbour of yours has already signed up. It is also important to realise that those investing in initial public offerings are particularly vulnerable to a psychological trap called the disposition fallacy. The fallacy is that investors tend to prematurely sell companies that have a good track record and are profitable, while holding on to companies that are falling in value and only getting rid of them when the market panics and prices hit bottom. An unsuccessful IPO sometimes means having to accept a small loss to avoid a big loss, which is especially difficult for an individual investor. About the campaign organised by the President of UOKiK The aim of the "Calculate and don't miscalculate" campaign organised is to increase consumer awareness and safety. The President of UOKiK draws public attention to the risk of losing savings and the need to be wary while making investment decisions . From 6 September, spots related to the campaign have been appearing on TV and radio. So far, approx. 180 media and institutions has joined the campaign. – I strongly encourage entities to continue getting involved in the "Calculate and don't miscalculate!" campaign. Together, we can reach even more consumers - to warn them, explain and prevent financial losses. I am absolutely certain that thanks to the synergy of actions the awareness of consumers and their safety are increased - says Tomasz Chróstny, the President of UOKiK. The spots used for the "Calculate and don't miscalculate" educational campaign are available on the website of the Office of Competition and Consumer Protection . Consumer assistance: Tel. 801 440 220 or 22 290 89 16 – Consumer Hotline E-mail: [SCODE]cG9yYWR5QGRsYWtvbnN1bWVudG93LnBs[ECODE] Consumer Ombudsmen - in your town or district Additional information for the media: UOKiK Press Office Pl. Powstańców Warszawy 1, 00-950 Warszawa, Poland Phone +48 695 902 088, +48 22 55 60 246 E-mail: [SCODE]Yml1cm9wcmFzb3dlQHVva2lrLmdvdi5wbA==[ECODE] Twitter: @UOKiKgovPL [1] Source: Joanna Lizińska and Leszek Czapiewski (2019) Is Window-Dressing around Going Public Beneficial? Evidence from Poland, Journal of Risk and Financial Management. [2] Source: Radosław Pastusiak, Monika Bolek, Maciej Malaczewski, Marta Kacprzyk (2016) COMPANY PROFITABILITY BEFORE AND AFTER IPO. IS IT A WINDOWS DRESSING OR EQUITY DILÚTION EFFECT?, Prague Economic Papers. [3] Source: Haiyan Yin, Jiawen Yang, Jamshid Mehran (2015), Do Chinese banks perform better after IPOs?, Managerial Finance. Attached files Press release (117,08 KB, docx, 2021.10.21)

Source Agency Name Office of Competition and Consumer Protection

Source Agency Name Office of Competition and Consumer Protection

Identifier

Remarks Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent N/A

Publish Date: 2021-10-21 Entity Name Eye Color



Individual Name

SourceList Type Press Releases

Source Region European Union

Alias List Hair Color

Race Age

Address

URL

https://uokik.gov.pl/news.php?news_id=20248

Source Agency Name Office of Competition and Consumer Protection

Identifier Source Agency Name Office of Competition and **Consumer Protection**

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth

Source Parent Agency N/A

Remarks Publish Date: 2024-01-11

Text

One of the country's largest manufacturers of electronic monitoring equipment, Dahua Technology Poland, has entered into collusion restricting competition with its distributors. Entreprenenurs set prices and divided the market among themselves. President of UOKiK has imposed fines on the companies and seven individuals directly responsible for the prohibited agreement, totaling more than PLN 37 million. Dahua Technology Poland (Dahua) is an exclusive importer and wholesale distributor of the Dahua brand - a wellknown global manufacturer of electronic monitoring equipment (including IP and HDCVI cameras, DVRs, video intercoms or gate and doorman stations). The company sells these products to its distributors who deal with further wholesale or retail resale in on-site stores and on the Internet. The investigation showed that Dahua Technology Poland entered into an anti-competitive agreement with distributors of its products. President of UOKiK imposed fines on six of them, namely: Alpol, Alkam Security, Eltrox (formerly: E-commerce Partners), Delta - Opti and Techglobal. Seven managers (two from Dahua Technology Poland, Alpol and Eltrox, and one from Alkam Security) who violated the law were directly responsible for the unauthorized arrangements. - The entrepreneurs set prices for product sales and divided the market among themselves by assigning customers to certain entities. This meant that consumers, companies or institutions were deprived of the opportunity to buy electronic monitoring equipment more cheaply than at top-down rates. They also lost the opportunity to buy from traders who could have offered a better deal says President of UOKiK, Tomasz Chróstny. Price Collusion The investigation showed that since the beginning of its operations in 2016, Dahua Technology Poland has been influencing the pricing policies of distributors. The company set minimum prices by sending its contractors price lists below which they could not sell products as well as providing them with information on the maximum discounts they could apply. In addition, it imposed rigid prices on distributors, setting rates within the framework of promotions it organized. Price fixing may also have taken place at a lower level of the distribution system. Dahua asked distributors to apply their channel partners to set resale prices. In addition, the importer monitored compliance with the findings. The distributors themselves also asked the company to intervene if any of them did not comply with the agreed prices, thus disciplining each other on compliance with the terms of the collusion. Market Sharing The second anti-competitive practice was market sharing. In the case of a large-amount deal for product installation, Dahua would grant the first distributor to report such a deal a higher discount, as well as so-called project protection. Another distributor could not then offer the same customer, for the same transaction, an identical offer at a competitive price. Dahua employees also took steps to discourage distributors from competing for the same project. Thus, the customer could only use the Dahua distributor that presented them with an offer first, even if another was willing and able to offer a more favorable proposal. Sanctions The fines imposed on companies and their managers amounted to PLN 37,015,616.96. Fines imposed on companies: Dahua Technology Poland - PLN 22,191,472.31 Alkam Security from Jablonne- PLN 1,750,168.85 "Alpol" from Katowice -PLN 1,880,340.62 Eltrox from Czestochowa - PLN 6,716,275.63 Delta - Opti Monika Matysiak from Poznań - PLN 2,746,100.63 TECHGLOBAL Marcin Gradzewicz (partner in a civil partnership) from Gdansk - PLN 496,066.96 TECHGLOBAL Michał Gałęzowski (partner in a civil partnership) from Gdansk - PLN 496,066.97 Penalized individuals: Artur Prusinowski - PLN 245,000.00 Andrzej Jarzyna - PLN 75,000 Dariusz Kondraciuk - PLN 100,000 Piotr Bachorek - PLN 85,000 Paweł Zemła - PLN 42,500 Zbigniew Dąbrowski - PLN 148,750 Mateusz Kurowski - PLN 42,875. The issued decision is not final and biding and may be appealed against to the court. The maximum penalty for participation in an anticompetitive agreement is 10 percent of turnover for the entrepreneur and PLN 2 million for managers. Severe sanctions can be avoided by taking advantage of the leniency scheme . It offers to entrepreneurs involved in an illegal agreement and to managers responsible for collusion an opportunity to reduce a fine or, in some cases, avoid it altogether. It is applicable to those who agree to cooperate with the President of UOKiK as a "crown witness" and provide evidence or information on the illegal agreement. We encourage the parties interested in the leniency scheme to contact the Authority. By calling a dedicated number: 22 55 60 555, you will be able to talk to UOKiK lawyers, who will answer all of your questions related to leniency applications - including those asked anonymously. We also remind you that we conduct a program to obtain information from anonymous whistleblowers. Do you wish to inform UOKiK about competition restricting practices? Visit https://uokik.whiblo.pl/ or scan the QR code below and use the simple form. The pan-European system we rely on ensures full anonymity, also towards the Office itself. Additional information for the media: UOKiK Press Office pl. Powstańców Warszawy 1, 00-950 Warszawa, Poland Phone: 22 55 60 246 Email: [SCODE]Yml1cm9wcmFzb3dlQHVva2lrLmdvdi5wbA==[ECODE] X: @UOKiKgovPL Instagram: @uokikgovpl Attached files Press release (137,79 KB , docx , 2024.01.11)



Individual Name

SourceList Type

Administrative Proceedings

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://www.sec.gov/litigation/admin?page=25

Caution

Text

Respondents: Monsoon Capital, LLC and Gautam Prakash Release No. IA-5490,

IC-33858 See Also: Administrative Summary

File Number: 3-19776

Source Agency Name

Securities and Exchange

Commission

Identifier
File Number: 3-19776

Source Agency Name

Securities and Exchange Commission

Categories AMLKC,FINAN

Program
Height
Nationality

Place of Birth

Date of Birth

Source Parent Agency

N/A

Remarks

Administrative Proceedings Date: April 30,

2020

49 %

Individual Name

SourceList Type FEDERAL - Press Releases - Current

Alias List

Hair Color

Race

Address

https://www.fbi.gov/contact-us/field-offices/tampa/news/nineteen-individuals-worldwide-charged-in-transnational-cybercrime-investigation-of-the-xdedic-marketplace

Text
U.S. Attorney's Office, Middle District of Florida Tampa, Florida – United States Attorney Roger B. Handberg announces the culmination of a transnational cybercrime investigation involving the xDedic Marketplace. According to court documents, the xDedic Marketplace was a website on the dark web that illegally sold login credentials (usernames and passwords) to servers located across the world and personally identifiable information—dates of birth and Social Security numbers—of U.S. residents. Once purchased, criminals used these servers to facilitate a wide range of illegal activity that included tax fraud and ransomware attacks. The xDedic administrators practiced exceptional operational security, operating the website across a widely distributed international network, and utilizing cryptocurrency in order to hide the locations of the Marketplace's underlying servers and the identities of its administrators, sellers, and buyers. In total, xDedic offered more than 700,000 compromised servers for sale, including at least 150,000 in the United States and at least 8,000 in Florida. Marketplace victims spanned the globe and industries, including local, state, and federal government infrastructure, hospitalis, 911 and mergency services, call centers, major metropolitan transit authorities, accounting and law firms, pension funds, and universities. In January 2019, the U.S. Attorney's Office for the Middle District of Florida (Tampa Division) seized xDedic's domain names and dismantled the website's infrastructure, effectively ceasing its operation. The international operation to dismantle and seize this infrastructure was the result of close cooperation with law enforcement authorities in Belgium and Ukraine, the European law enforcement agency Europol, the National High Tech Crime Unit from the Dutch National Police, and the German Bundeskriminalamt. In the years that followed the takedown of the xDedic Marketplace, the U.S. Attorney's Office investigated and charged individuals involved in every level of the Marketplace, the U.S. Attorney's Uffice investigated and charged individuals involved in every level of the website's operation, including its administrators, server sellers, and buyers. For example, allexandru Habasescu and Pavlo Kharmanskyi were Marketplace administrators, Habasescu, who resided in Chisnau, Moldova, was the lead developer and technical mastermind for the Marketplace, while Kharmanskyi, who lived in Kiev, Ukraine, advertised for the website, paid administrators, and provided customer support to buyers. Habasescu was taken into custody in the Spanish Canary Islands in 2022 and extradited to the United States, while Kharmanskyi was arrested at the Miami International Airport in 2019 as he attempted to enter the United States. Habasescu and Kharmanskyi were sentenced to 41 and 30 months' imprisonment, respectively. Marketplace seller Dariy Pankov, a Russian national, was one of the highest sellers on the Marketplace by volume, listing for sale the credentials of more than 35,000 compromised servers located all over the world and obtaining more than \$35,000 in lilllicit proceeds. Pankov's criminal activities were facilitated by a powerful malicious software program he developed named "NLBrute," that was capable of compromising protected computers by decrypting login credentials. Pankov was taken into custody in the Republic of Georgia in 2022 and extradited to the United States. He was subsequently sentenced to 60 months in federal prison. Nigerian national Allen Levinson was a prolific buyer on the Marketplace who held particular interest in purchasing access to U.S.-based Certified Public Accounting firms. He used the information he obtained from those servers to file hundreds of false tax returns with the United States government, requesting more than \$60 million in fraudulent tax refunds. Levinson was taken into custody in the United Kingdom in 2020 and extradited to the United States. He was subsequently sentenced to 78 months in federal prison. Many of the charged defendants are foreign nationals and hold citizenship in countries that do not extradite their nationals, requiring the United States to locate and extradite subjects from countries that do. As identified in the table below, to date, 17 defendants have been charged and/or extradited to the United States. Name (Age, Nationality) offense of Conviction Term of Imprisonmer Allen Levinson (31, Nigeria) Conspiracy to Commit Mail and Wire Fraud 78 months T'Andre McNeely (33, California) Conspiracy to Commit Mail and Wire Fraud 78 Allen Levinson (31, Nigeria) Conspiracy to Commit Mail and Wire Fraud 78 months lifehael Carr (33, California) Conspiracy to Commit Mail and Wire Fraud 78 months Darly Pankov (29, Russia) Conspiracy to Commit Access Device and Computer Fraud 48 months Glib Ivanov-Tolpintsev (29, Ukraine) Conspiracy to Commit Access Device and Computer Fraud 48 months Alexandru Habasescu (31, Moldova) Access Device Fraud 41 months Adedotun Adejumo (45, Oklahoma) Conspiracy to Commit Wire Fraud 33 months Pavlo Kharmanskyi (32, Ukraine) Access Device Praud 33 months Pavlo Kharmanskyi (32, Ukraine) Access Device Fraud 33 months Pavlo Kharmanskyi (32, Ukraine) Access Device Praud 30 months Joshua Spencer (29, New York) Conspiracy to Commit Wire Fraud 28 months Ibrahim Jinadu (36, Georgia) Conspiracy to Commit Wire Fraud 27 months Brandon Williams (34, California) Conspiracy to Commit Wire Fraud 28 months Brandon Williams (34, California) Conspiracy to Commit Wire Fraud 28 months Brandon Williams (34, California) Conspiracy to Commit Wire Fraud Sentence pending Olakunle Oyebanjo (29, United Kingdom) Conspiracy to Commit Wire Fraud Sentence pending Olakunle Oyebanjo (29, United Kingdom) Conspiracy to Commit Wire Fraud Sentence pending Olakunle Oyebanjo (29, United Kingdom) Conspiracy to Commit Wire Fraud Sentence pending In addition to the individuals above, Xbedic Marketplace buyers Olufemi Odedeyi (42, United Kingdom) and Oluwaseyi Shodipe (41, United Kingdom) have been charged with conspiracy to commit wire fraud and aggravated identity theft. Both and are pending extradition from the United Kingdom) have been charged with making false claims and theft of government funds. If convicted, Odedeyi and Shodipe each face a maximum penalty of 20 years in federal prison. These cases were led by the Tampa Division of the Federal Bureau of Investigation and the Tampa Field Office of Internal Revenue Service - Criminal Investigation. Substantial assistance was provided by the IRS-CI Cyber Crimes Unit (Washington, D.C.), the Department of Jus months Michael Carr (33, California) Conspiracy to Commit Mail and Wire Fraud 78 months Dariy Pankov (29, Russia) Conspiracy to Commit Access Device and sentenced Coury Robert Badnell (38, Oakland, FL) to 27 months in federal prison for conspiring to commit wire fraud. Judge... December 13, 2023 Middle District of Florida Tampa Office - (Headquarters): U.S. Attorney's Office 400 North Tampa Street Suite 3200 Tampa, FL 33602 Phone: 813-274-6000 Stay Connected twitter Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name Federal Bureau of Investigation

Identifier

Program

Height Nationality

Place of Birth

Source Agency Name Federal Bureau of Investigation

Source Parent Agency Department of Justice

Remarks Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Date of Birth

Release Date 01.04.2024

Entity Name Eye Color Gender



Source Region North America Alias List

Hair Color Race

WIXL
https://www.fbi.gov/contact-us/field-offices/tampa/news/ssndob-marketplace-administrator-pleads-guilty-to-charges-related-to-his-operation-of-a-series-of-websites-that-sold-millions-of-social-security-numbers

Interpretation of the person o

Source Agency Name Federal Bureau of Investigation

Source Agency Name Federal Bureau of Investigation

Remarks Release Date: 07.25.2023 Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR Program Entity Name

Source Parent Agency Department of

Justice

Height Eve Color Gender Place of Rirth

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2023

Source Region North America

Alias List Hair Color

Race

Age Address

URL

https://www.fbi.gov/contact-us/field-offices/tampa/news/california-man-sentenced-to-five-years-in-federal-prison-for-stalking-multiple-black-victims

Attorney's Office, Middle District of Florida Tampa, Florida - U.S. District Judge Charlene Honeywell has sentenced Christopher Au-Young (36, California) to five years in federal prison for interstate stalking and cyberstalking. Au-Young pleaded guilty to six counts of stalking five different victims on July 28, 2023. According to court documents, since August 2022, Au-Young engaged in a campaign of online and telephonic harassment and threats against multiple victims living in the Middle District of Florida and elsewhere. Au-Young engaged in a course of conduct with the intent to harass or intimidate the victims, all of whom were black. Specifically, Au-Young cyberstalked, harassed, and threatened the victims by posting threatening and harassing videos on Facebook, YouTube, Vimeo, and Reddit, and often used racial slurs or other racially offensive language in doing so. Between October 2022 and his arrest in January 2023, Au-Young, he began a campaign of terrorizing her through racist threats. Au-Young made his intent clear, telling her, "I hope I ruin your life." Au-Young posted multiple videos on YouTube in which he published Victim 1's personal information, to include her home address and real name, which Victim 1 had never provided to Au-Young. He also drove three hours to her residence, in the middle of the night, and parked outside of her home. Victim 1 felt so unsafe because of Au-Young's conduct that she had to move. Victim 1 also correctly believed that Au-Young nefariously targeted black women through his actions, podcast, and racist statements made online regarding Dylan Roof and mass shootings. Victim 2 met Au-Young online in a Facebook group about veterans. They began a consensual dating relationship. Victim 2 subsequently decided to end the relationship. In response, Au-Young began stalking, threatening, and harassing Victim 2 and her family members: her daughter (Victim 3), her son (Victim 4), and her brother (Victim 5). Au-Young published several videos on the internet that contained racist and defamatory remarks warning the community to stay away from Victim 2 and several of Victim 2's family members. According to Victim 2, Au-Young warned her that he would never stop coming for her and told Victim 2 to lock her doors at night and sleep with one-eye open. Au-Young posted a bounty video offering a \$4,000 reward for information on Victim 2's whereabouts. Victim 3 is the adult daughter of Victim 2. Au-Young posted dozens of videos online threatening to come after Victim 3. One video Au-Young posted online is entitled, "[VICTIM 3]" with a photo of Victim 3 and a text layover that reads: "[Victim 3] PED-O-FILE". In a second video, Au-Young accused Victim 3 of being homophobic and calling for her place of employment to fire her. On December 11, 2022, Au-Young drove from California to Illinois to stalk Victim 3, in person. He posted videos online during his cross-country trip announcing that he was going to vandalize Victim 3's vehicle in retaliation for Victim 2's decision to break up with him. Au-Young arrived in Illinois on December 12, 2022, and stalked Victim 3 for three days at Victim 3's place of employment. A concerned YouTube watcher alerted law enforcement officers who located Au-Young in the backseat of his vehicle parked near the entrance of Victim 3's place of employment. Victim 4 is the son of Victim 2. Like Victims 2 and 3, Aubackseat of his vehicle parker hear the entrance of victim 3 s place of employment. Victim 4 is the son of victim 2. Like victim 2 and 3, Au-Young posted racist, threatening, and defaming videos to the internet threatening to come after Victim 4. In addition to the videos, Au-Young mailed approximately four letters to Victim 4. Au-Young's typed letters called Victim 4 and his family racial epithets [n-word] and contained threats to come after them. Victim 5 is the brother of Victim 2. Au-Young published videos on the internet making false allegations that Victim 5 was a pedophile. The videos show photos of Victim 5 and make specific allegations against Victim 5, claiming he is a dangerous person who has molested several children. The videos also implicated Victim 5's wife. Au-Young also sent letters to Victim 5's residence and the church where Victim 5 worked as a minister. Although all of the allegations were false, Au-Young told the community that Victim 5 was a pedophile who was aided by his wife. This case was investigated by the Federal Bureau of Investigation, with assistance from the Tampa Police Department, the Anaheim Police Department (California), and the Carbondale Police Department (Illinois). It was prosecuted by Assistant United States Attorney Anaheim Police Department (California), and the Carbondale Police Department (Illinois). It was prosecuted by Assistant United States Attorney Ilyssa M. Spergel and former Assistant United States Attorney Lisa Thelwell. Updated November 6, 2023 Topic Cybercrime Component USAO - Florida, Middle Related Content Press Release U.S. District Court And U.S. Attorney's Office Warn Public Of Jury Duty Scam Jacksonville, Florida-Chief U.S. District Judge Timothy J. Corrigan and U.S. Attorney Roger B. Handberg warn the public of a nationwide scam in which callers pose as U.S. Marshals or other... January 8, 2024 Press Release 19 Individuals Worldwide Charged In Transnational Cybercrime Investigation Of The XDedic Marketplace Tampa, Florida - United States Attorney Roger B. Handberg announces the culmination of a transnational cybercrime investigation involving the xDedic Marketplace. According to court documents, the xDedic Marketplace was a... January 4, 2024 Press Release RICO Conspirators Responsible For Nationwide Computer Intrusions And Tax Fraud Sentenced To Federal Prison Orlando, Florida - U.S. District Judge Paul G. Byron has sentenced Louisaint Jolleus, Michael Jean Poix, Monika Shauntel penkins, Alain Jean-Louis (34, Hollywood), Louis Noel Michel, and Jeff Jordan Propht-Francisque... December 19, 2023 Middle District of Florida Tampa Office - (Headquarters): U.S. Attorney's Office 400 North Tampa Street Suite 3200 Tampa, FL 33602 Phone: 813-274-6000 Stay Connected twitter Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FFAB Art Data Small Business Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name Federal Bureau of Investigation

Identifier

Source Agency Name Federal Bureau of Investigation

AMLKC.GLCRM.GLHLC.NATCF.NATHC.WTERR

Height Nationality Place of Birth Date of Birth ource Parent Agency Department of lustice

Remarks Release Date: 11.06.2023

Entity Name Eve Color Gender

Address

Individual Name

SourceList Type

Enforcement Actions

Source Region North America

Alias List Hair Color Race

Age Address

URL

https://dfi.wa.gov/securities-enforcement-actions/securities2015

Caution 2024 Division of Securities Enforcement Actions

Text

Minerva Organics, LLC; Thrive Everywhere, Inc.; Monika Kinsman; and Achille Bigliardi III - S-14-1473-15-CO01 -Consent Order. On December 14, 2015, the Securities Division entered into a Consent Order with Minerva Organics, LLC; Thrive Everywhere, Inc.; Monika Kinsman; and Achille Bigliardi III ("Respondents"). The Consent Order alleges that the Respondents sold LLC membership interests, promissory notes, and common stock to Washington investors. The Consent Order further alleges that these sales were in violation of the registration and anti-fraud provisions of the Securities Act of Washington ("the Act"). Without admitting or denying the Securities Division's allegations, Respondents agreed to cease and desist from violating the registration and anti-fraud provisions of the Act. Respondents paid fines and investigative costs of \$5,000. Respondents waived their right to a hearing and judicial review of this matter.. Secured Investment Corp.; Lee Arnold - S-13-1250-14-CO01 - Consent Order. On January 7, 2015, the Securities Division entered into a Consent Order with Respondents Secured Investment Corp. and Lee Arnold.. The Securities Division had previously entered a Statement of Charges against these Respondents alleging that they violated the Business Opportunity Fraud Act through their offer and sale of a business opportunity that purported to pay purchasers for referrals of prospective borrowers or lenders to Secured Investment Corp.'s private money lending business.. Without admitting or denying the Securities Division's allegations, these Respondents agreed to cease and desist from violating the Business Opportunity Fraud Act and to pay \$1,500 in investigative costs. These Respondents waived their right to a hearing and judicial review of this matter.

Source Agency Name Division of Securities

Source Agency Name

Division of Securities

Identifier

Categories

Program

Nationality

Place of Birth

Height

Date of Birth Source Parent Agency Washington

State

Department of Financial Institutions

Remarks AMLKC, FINAN

> **Entity Name** Eye Color Gender



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Source Agency Name Federal Bureau of Investigation

Source Agency Name Federal Bureau of Investigation

Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Program Height Nationality Place of Birth



Source Region North America

Alias List Alias List Hair Color Race Age Address

Will https://www.fbi.gov/contact-us/field-offices/tampa/news/press-releases/cybercriminal-sentenced-to-federal-prison-for-decrypting-the-credentials-of-thousands-of-computers-across-the-world-and-selling-them-on-a-dark-web-website

Text

In S. Attorney's Office, Middle District of Florida Tampa, Florida - U.S. District Judge Steven D. Merryday today sentenced Glib Olexsandr Ivanov-Tolpintsev (28, Chernivtsi, Ukraine) to four years in federal prison for conspiring to traffic in unauthorized access devices and computer passwords. As part of his sentence, the court also entered an order of forfeiture in the amount of \$82,648, the proceeds of the charged criminal conduct. Nanov-Tolpintsev was taken into usotody by Polish authorities in Korzowa, Poland an October 3, 2020, and extradited to the United States want to the extradition treaty between the United States and the Republic of Poland, Nanov-Tolpintsev was taken into usotody by Polish authorities in Korzowa, Poland an October 3, 2020, and extradited to the United States want to the extradition treaty between the United States and the Republic of Poland, Nanov-Tolpintsev was leaded guilty on February 22, 2022. According to court documents, the "Marketplace" was a dark web website that illegally sold login credentials of the states and the Republic of Poland, Nanov-Tolpintsev pleaded guilty on February 22, 2022. According to court documents, the "Marketplace" was a dark web website that illegally sold login credentials of the states and the Republic of Poland, Nanov-Tolpintsev controlled a state, and federal government infrastructure, hospitals, 911 and emergency services, call centers, major metropolitariate a wide range of liegal activity that included ransowance attacks and tax fraud. In total, the Marketplace offered more than 700,000 compromised servers for sale including at least 150,000 in the United States and at least 8,000 in Florida. Marketplace victims spanned the globe and industries, including local, "both the "comparing to the mergency services, call centers, major metropolitaria at united states and the Republic services of the major and the states and the Republic services of the Marketplace including the sale and the sale

Identifier

Source Agency Name Federal Bureau of Investigation

Source Parent Agency Department of Justice Source Agency Name Federal Bureau of Investigation

Date of Birth

Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Remarks Release Dai 05.12.2022 Entity Name Place of Birth

Source Region North America

Source Region
North America

Alas List
North America

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Race

Age

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Address

URL

https://www.fbi.gov/contact-us/field-offices/tampa/news/press-releases/california-man-known-as-icloudripper4you-sentenced-to-nine-years-in-federal-prison-for-stealing-nude-photographs-and-images-from-apple-icloud-accounts

Curier

Text

U.S. Attorney's Office, Middle District of Florida Tampa, Florida – U.S. District Judge Kathryn Kimball Mizelle has sentenced Hao Kuo Chi (41, La Puente, California) to nine years in federal prison for conspiracy and computer

fraud. Chi had pleaded guilty on October 15, 2021. According to court documents, Chi operated for years on Anon-IB, a now defunct website. Anon-IB was notorious for posting explicit and intimate images of others shared

without consent and with the intent to intimidate, harass, or embarrass—commonly known as "revenge porn." Chi hacked into the Apple Cloud accounts of victims across the United States in search of nude photographs and

without consent and with the intent to intimidate, harass, or embarrass—commonly known as "revenge porn." Chi hacked into the Apple Cloud accounts of victims across the United States in search of nude photographs and

without consent and with the intent to intimidate, harass, or embarrass—commonly known as "revenge porn." Chi hacked into the Apple Cloud accounts of victims. These accounts also revealed that he had sent content stolen from victims to conspirators on more than 300 occasions. Some of those conspirators subsequently released the images

into the public sphere. Chi not only shared his "mis" with conspirators, but he also kept many of those images for how personal collection. Specifically, Chi maintained approximately 3.5 treatypets of victims in the public of a

national provided of the U.S. Attorney S Office to had of yber-criminal responsible for their crimes." "In small red a terror campaign from his computer, causing fear and district data on cloud

and physical storage, containing content attributable

Source Agency Name Federal Bureau of Investigation

Identifier Source Agency Name Federal Bureau of Investigation

Categories
AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Remarks
Release Date:
06.16.2022
Entity Name
Eye Color
Gender

Date of Birth Source Parent Agency Department of Justice

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2022

Source Region North America

Δlias List Hair Color

Address

URL

https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/aldie-man-pleads-quilty-to-multi-million-dollar-embezzlement-scheme

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. – An Aldie man pleaded guilty today to a criminal information charging him with one count of wire fraud. According to court documents, Kevin Lee, 38, was the controller for a McLean company. By virtue of his position, he had one count of wire radia. According to count documents, Revin Lee, 38, was the controller for a micean company's finances, recordkeeping, and operational accounts. Between October 2018 and August 2021, Lee used his unique access to embezzle more than \$7,000,000 through multiple transfers into his personal bank accounts. He disguised these transactions as payments to vendors and by falsifying information in the company's recordkeeping software. Lee also re-directed money from an existing line of credit in the company's name to cover revenue shortfalls created by his crime. Lee is scheduled to be sentenced on January 12, 2023. He faces a maximum penalty of 20 years in prison. Actual sentences for federal crimes are typically less than the maximum penalties. A federal district court judge will determine any sentence after taking into account the U.S. Sentencing Guidelines and other statutory factors. Jessica D. Aber, U.S. Attorney for the Eastern District of Virginia, and Wayne A. Jacobs, Special Agent in Charge, FBI Washington Criminal Division, made the announcement after U.S. District Judge Michael S. Nachmanoff accepted the plea. Assistant U.S. Attorney David Peters, with assistance from former Assistant U.S. Attorney Monika Moore, is prosecuting the case. A copy of this press release is located on the website of the U.S. Attorney's Office for the Eastern District of Virginia. Related court documents and information are located on the website of the District Court for the Eastern District of Virginia or on PACER by searching for Case No. 1:22-cr-135. Contact USAVAE.Press@usdoj.gov Updated October 6, 2022 Topic Financial Fraud Components Federal Bureau of Investigation (FBI) USAO - Virginia, Eastern Related Content Press Release Hampton Landlord Charged with Fraud, Threats, and Civil Rights Violations A federal grand jury returned an indictment yesterday against a Hampton-based landlord for using force and threats of force against African American victims, including a businessman, a city official in... January 18, 2024 Press Release Brazilian National Charged with Defrauding Amcian American Victims, including a businessman, a city official in... January 16, 2024 Press Release Brazillan National Charged with Defrauding Immigrant Investors A federal grand jury returned an indictment, which was unsealed today, charging a Brazillan woman with falsely posing as an immigration lawyer and defrauding her clients of approximately \$700,000. January 12, 2024 Press Release SAP to Pay Over \$220M to Resolve Foreign Bribery Investigations SAP SE (SAP), a publicly traded global software company based in Germany, will pay over \$220 million to resolve investigations by the U.S. Justice Department and the Securities and Exchange... January 10, 2024 Eastern District of Virginia Justin W. Williams United States Attorney's Building 2100 Jamieson Ave Alexandria, VA 22314 Email USAO-EDVA Alexandria: 703-299-3700 Stay Connected twitter linkedin Archives Budget & Performance FOIA Accessibility Legal Policies & Disclaimers Privacy Policy For Employees Information Quality Office of the Inspector General No FEAR Act Data Small Business Vote.gov Español Have a question about Government Services? Contact USA.gov Top

Source Agency Name

Federal Bureau of Investigation

Source Agency Name Federal Bureau of Investigation

Height Eye Color Nationality Place of Birth

Date of Birth Source Parent Agency Department of Justice

Remarks Release Date: AMI KC GI CRM GI HI C NATCE NATHO WTERR 10.06.2022 Entity Name

Address

SourceList Type FEDERAL - Press Releases - 2022

Hair Color Race

Address

thtps://www.fbi.gov/contact-us/field-offices/tampa/news/press-releases/tampa-man-sentenced-to-more-than-three-years-in-federal-prison-for-cyberstalking

Text
U.S. Attorney's Office, Middle District of Florida Tampa, Florida – U.S. District Judge Susan C. Bucklew has sentenced Dominique Dragan (29, Tampa) to U.S. Attorney's Office, Middle District of Florida Tampa, Florida – U.S. District Judge Susan C. Bucklew has sentenced Dominique Dragan (29, Tampa) to three years and one month in federal prison, followed by three years supervised release, for cyberstalking two victims. Dragan had pleaded guilty on May 25, 2022. According to court documents, from approximately January 2020 through July 2021, Dragan engaged in a course of conduct with the intent to harass and intimidate multiple victims. Using Instagram, Dragan cyberstalked, harassed, and threatened the victims with a series of continuous messages. He made specific threats to kill the victims, including by stating, "I can't wait to hear the bones in your neck break," "I'm gonna put a bullet in your forehead," and "I can't wait to murder you." Dragan also included racially charged language and warned the victims not to report his threats to law enforcement. Dragan's conduct placed the victims in reasonable fear of serious injury and death. This case was investigated by the Federal Bureau of Investigation. It was prosecuted by Assistant United States Attorney Ilyssa M. Spergel. Updated November 3, 2022 Topic Cybercrime Component USAO - Florida, Middle Related Content Press Release U.S. District Court And U.S. Attorney's Office Warn Public Of Jury Duty Scam Jacksonville, Florida-Chief U.S. District Judge Timothy J. Corrigan and U.S. Attorney Roger B. Handberg warm the public of a nationwide scam in which callers pose as U.S. Marshals or other... January 8, 2024 Press Release 19 Individuals Worldwide Charged In Transnational Cybercrime Investigation for The xDedic Marketplace Tampa, Florida - United States Attorney Roger B. Handberg warm the public of a nationwide scam in which callers pose as U.S. Marshals or other... January 8, 2024 Press Release RICO Conspirators Responsible For Nationwide Computer Intrusions And Tax Fraud Sentenced To Federal Prison Orlando, Florida - U.S. District Judge Paul G. Byron has sentenced Louisaint Jolteus, Michael Jean Poix, Monika Sh

Source Agency Name Federal Bureau of Investigation

Height

Source Agency Name Federal Bureau of Investigation

Department of Justice Remarks Release Date: 11.03.2022

Date of Birth Source Parent

Agency

AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

Nationality Place of Birth

Entity Name Eye Color Gender



Source Region North America

Alias List Hair Color Race Age Address

URL

UNL
https://www.fbi.gov/contact-us/field-offices/washingtondc/news/press-releases/doctor-sentenced-for-accepting-illegal-kickback-payments-in-return-for-writing-prescriptions-for-compounded-drugs-will-pay-31-million-in-civil-settlement

Text

U.S. Attorney's Office, Eastern District of Virginia ALEXANDRIA, Va. - A doctor licensed in Virginia, Maryland, and elsewhere was sentenced today to 3 years for writing and referring compounded drug prescriptions in return for illegal kickback payments. The doctor previously entered into a civil settlement with the Government that requires him and the company he owned to pay \$3.1 million. According to court documents, The Control of the Control o

Source Agency Name Federal Bureau of Investigation

Identifier

Source Parent Agency Department of Justice Source Agency Name Federal Bureau of Investigation

Date of Birth

Remarks Categories AMLKC,GLCRM,GLHLC,NATCF,NATHC,WTERR

11.18.2022 Place of Birth

Alias List Hair Colo Race Age Address URL https://



Source Region North America

SourceList Type IDFPR Consolii lated Reports

Source Region North America

Mender Sparre April Name
Illinois Department of Financial and Professional Information of Regulations of Professional Information Info

SourceList Type IDFPR Consolidated Reports

Source Region North America

Alias List Hair Color Race Age Address

URL https://idfpr.i ent/dam/soi/en/web/idfpr/forms/discpln/2019-02enf.pdf Source Agency Name Illinois Department of Financial and Profession Regulations

Categories AMLKC.NATHC.FINAN

Addres URL https



Individual Name

SourceList Type Disciplinary Actions

Source Region North America

Alias List Hair Color Race Age

Address

1232 TESORO WAY CORONA, CA 92879

URL

https://secure.dre.ca.gov/publicasp/EnforcementActions.asp? StartDate = 2/1/2013 & EndDate = 2/28/2013

Caution Action: Revocation with Restricted License | Violation: B&P 10177(b) | Type: B&P 10177(b)

Text

Giles-Freking, Monika Franziska

Source Agency Name California Department of Real Estate

Identifier

Source Agency Name California Department of Real Estate

Categories AMLKC,FINAN,RLEST

Source Parent Agency N/A

Date of Birth

Remarks Plead Date: 2013-02-05 | Effective Date:

Program License Type: N/A Height Nationality Place of Birth 2013-02-25 Entity Name

Eye Color Gender

Address

Individual Name

SourceList Type FEDERAL - Press Releases - 2022 to Current

Source Region North America

Alias List Hair Color

Race

Age

Address URL

https://home.treasury.gov/news/press-releases/jy1762

Source Agency Name FEDERAL - Department of the Treasury

Identifier

Source Agency Name FEDERAL - Department of the Treasury

 $\begin{array}{l} \textbf{Categories} \\ \textbf{ACTIV}, \textbf{AMLKC}, \textbf{EXDEB}, \textbf{FINAN}, \textbf{GLHLC}, \textbf{IMEXP}, \textbf{NATHC}, \textbf{WCORR}, \textbf{WOFAC}, \\ \textbf{WTERR} \end{array}$

Remarks Published Date: September 26, 2023

Date of Birth Source Parent Agency N/A

Entity Name Eye Color Gender

Program Height Nationality Place of Birth

Text

Statements & Remarks Remarks by Treasury Department's Counselor for Racial Equity Janis Bowdler at the 2023 U.S. Hispanic Chamber of Commerce National Conference September 26, 2023 As Prepared for Delivery Thank you Monika for that kind introduction. And a special thank you to Ramiro Cavazos, Nelson Reyneri, and the entire US Hispanic Chamber of Commerce for having me today. It's an honor to represent the Treasury Department here as the Department's first Counselor for Racial Equity. Advancing equity for historically underserved people and places is a priority for the Biden-Harris Administration and for the Treasury Department. We believe our efforts have delivered real results that aim to expand opportunities for all Americans to fully participate and compete in the 21 st century economy. Our work at Treasury is driven by an economic philosophy Secretary Yellen calls "Modern Supply Side Economics," which recognizes that a key element of our economic growth going forward will come from investing in people, places, and infrastructure that have been marginalized, overlooked, and underestimated. This includes our nation's numerous Latino communities. This is not only a moral imperative, but also an economic necessity. For example, according to McKinsey, Latinos are estimated to account for more than one in four people in the United States by 2050 and one in three of its workers by 2060. In June, the Treasury Department partnered with the U.S. Hispanic Chamber of Commerce and several other coalition groups to host the Department's Latino Economic Summit. This was an important opportunity to reflect on the unique economic challenges and opportunities facing Latino families, businesses, and neighborhoods. We share a collective understanding that when we unleash the economic potential of Latino communities – it's not just good for our families, but for our entire economy. In order to build an economy that truly works for all, we must fix the broken systems that sideline too many of our families, businesses, and communities. For the Biden-Harris Administration, this strategy started with prioritizing an equitable recovery. I don't have to remind this group how challenging the situation was at the beginning of 2021 when President Biden took office. Latino unemployment reached an all-time high and Latino workers were overrepresented in frontline jobs exposed to COVID-19. In fact, Latinos were 2.3x more likely than white Americans to die from the disease. Many Latino-led non-profits banded together to support vaccine distribution, employment support and training, and care for children and families who were displaced. We worked together to ensure Latino communities could take advantage of American Rescue Plan resources such as the Emergency Rental Assistance (ERA) Program and Homeowner Assistance Fund (HAF) – all while ensuring that residents of Puerto Rico were able to benefit from these programs as well. In order to prevent evictions and foreclosures among Latino and other communities, we encouraged state and local ERA and HAF programs to use data to identify community needs, invest in culturally relevant partners, and work with Hispanic media, unions, and faith leaders to reach families most in need. Our efforts paid off. These programs helped keep Latino families in their homes, preventing the kind of massive displacement and wealth loss we saw between 2008 and 2012. Research has found that nearly one-third of ERA rental assistance funds went to Hispanic households, and 20 percent of homeowners assisted by the HAF program self-identified as Hispanic. This is deeply personal for me. During the years of the Great Recession, I was leading the effort at UnidosUS Hispanic. In its is deeply personal for me. During the years of the Great Recession, I was leading the error at Unitodox then National Council of La Raza – to secure new mortgage protections for Latino families and hosting foreclosure rescue fairs in Latino communities around the country. I authored a report on the impact of foreclosures on Latino families and children. I sat with families who lost everything, and it was utterly heartbreaking. The fact that we avoided massive evictions and foreclosures this time around was not a foregone conclusion – it took deliberate policy and partnerships with trusted organizations. During this Administration, we have taken significant steps to not just recover, but to build a fairer economy. And even as there is more to do, we have made progress. Our work has led to the most equitable, broad-based economic recovery in modern history. Hispanic unemployment hit a record low last September. From 2019 to 2022, median weekly earnings increased 2.4 percent for Hispanic workers after accounting for inflation. And nearly one-quarter of all new entrepreneurs in 2021 were Latino. We are taking these lessons and applying them to opportunities to build assets and intergenerational wealth through key Biden-Harris initiatives such applying them to apportunities to build assess and intergenerational wealth intogrifies professional metals in the second of the Bipartisan Infrastructure Law (BIL), CHIPS and Science Act, and Inflation Reduction Act (IRA). I want to share with you five key initiatives at the center of this strategy: First, we're responding to the two things small businesses need most – access to customers and capital. The State Small Business Credit Initiative (SSBCI), reauthorized and expanded by the American Rescue Plan, provides nearly \$10 billion to states, the District of Columbia, territories, and Tribal governments to increase access to capital and promote entrepreneurship. This includes \$2.5 billion in funding and incentives to support underserved businesses. SSBCI also includes \$200 million for eligible jurisdictions to provide technical assistance to underserved entrepreneurs and very small businesses. And Treasury has partnered with the Minority Business Development Agency (MBDA) to provide an additional \$125 million for MBDA's Capital Readiness grant program to help minority and other underserved entrepreneurs launch and scale their businesses. Through the Interagency Community Investment Committee (ICIC), we've adopted a "no wrong door" policy to ensure that small businesses and entrepreneurs get the assistance and information most relevant to them. Through ICIC, six agencies – including Treasury – are collaborating across our nationwide network of field offices to provide easy-to-use information guides and train staff on the full suite of federal capital products and technical assistance programs. The Treasury Department is also doing more business with Latino-owned companies, as part of the administration's broader efforts to substantially increase procurement opportunities with small and disadvantaged businesses. There broader efforts to substantially increase procurement opportunities with small and disadvantaged businesses. There has been a 23 percent increase in the dollar amount of prime contracts Treasury awarded to Hispanic-owned businesses since FY 2020. Second, we're deploying mission capital via Latino-owned and -serving financial institutions to develop health clinics, day care centers, affordable housing, and support small business. Through the Emergency Capital Investment Program (ECIP), Treasury has invested \$1.6 billion in Latino-owned and Latino-majority shareholder depository institutions. Based on preliminary analysis, we project that investments across the entire ECIP portfolio may increase lending in Latino communities by nearly \$58 billion over the next decade. We recently announced over \$1.73 billion in grant awards through the Community Development Financial Institutions Fund (CDFI Fund) Equity by Development Fund) Equitable Recovery Program (ERP). That includes a historic investment of \$226 million in grants to 69 cooperativas in Puerto Rico. Earlier this summer, Deputy Secretary Adeyemo joined Senators Warner and Crapo to announce that the Economic Opportunity Coalition (EOC), a group of more than two dozen companies and foundations, reached their goal of securing \$1 billion in deposits into community development financial institutions (CDFIs) and minority depository institutions (MDIs) to help them further their mission to deliver capital to underserved communities. Third, we're modernizing our tax system to emphasize benefit access and delivery for our most vulnerable. During the pandemic, Treasury steered the deployment of funds that kept the economy afloat, such as the American Rescue Plan-expanded Child Tax Credit (CTC), Earned Income Tax Credit (EITC), and targeted relief payments to families and workers. But for too long, the IRS has not had the tools or resources needed to provide world class service. Earlier this year, the IRS laid out a modern vision that puts fairness and accessibility at the forefront of our tax system – which has been made possible by funding through the Inflation Reduction Act. This looks like: Enhancing taxpayer interaction in languages other than English. Scaling outreach to ensure equal access to IRS services and opportunities for all communities. Becoming fully digital and improving the taxpayer experience and organizational efficiency – including exploring modernizing the Individual Tax Identification Number (ITIN) process. Developing a limited scope pilot that would allow people to file taxes directly with the IRS rather than having to rely on a third-party provider. When shown a prototype of this product, those with limited English proficiency were more likely to be interested in a Direct File option than other potential filers. Expanding free tax return preparation sites in Puerto Rico. In fact, the IRS went from 10 in 2021 to more than 250 in 2022. Fourth, we're helping deliver lower energy costs and economic growth to low-income communities through the Inflation Reduction Act, one of the most significant economic investments in generations most ambitious climate investment in our nation's history. As we work to implement climate investments delivered via tax incentives, we are focused on creating opportunities for all Americans to share in the gains from the transition to a green economy – through tax credits, business opportunities, and good, middle-class jobs in clean energy fields. Over the past several months, Treasury has released: Final rules for the 48(e) Low-Income Communities Bonus Credit Program. This program is key to ensuring all Americans benefit from the growth of the clean energy economy and boosts the Investment Tax Credit (ITC) for solar and wind energy projects in underserved communities by up to 20 percentage points. Applications for the program will open this fall; proposed guidance on direct pay and transferability, which will allow communities, through tax-exempt and government entities, to take advantage of the clean energy tax credits directly for the first time; proposed rules on the IRA's enhanced incentives for projects that pay prevailing wages and employ registered apprentices. The proposed rules provide workers and employers with more clarity on IRS guardrails, incentivize employers to adopt worker-centric practices, and ensure compliance is streamlined. Finally, the investments I described present important opportunities for Latino families, businesses, and communities to share in the prosperity of our nation. A key aspect of my role is to ensure that this progress is not fleeting with a single Administration. We are weaving racial equity into the fabric of Treasury by strengthening our understanding of the challenges facing historically underinvested communities and building a team of career professionals to sustain Treasury's efforts over time. Cesar Chavez famously told us: "We cannot seek achievement for ourselves and forget about progress and prosperity for our community. Our ambitions must be broad enough to include the aspirations and needs of others, for their sakes and for our own." My hope is that together, we can advance strategies that invest in and elevate the marginalized and underestimated. This is how we will build an economy that truly works for all. ### Use featured image Off



SourceList Type FEDERAL - Criminal Investigation Press Releases - Archive

Source Region North America

Δlias List Hair Color

Age

Address URL

https://www.irs.gov/compliance/criminal-investigation/band-of-cybercriminals-responsible-for-computer-intrusions-nationwide-indicted-for-rico-conspiracy-that-netted-millions

Band of cybercriminals responsible for computer intrusions nationwide indicted for RICO conspiracy that netted millions | Date: November 1, 2022 Contact: newsroom@ci.irs.gov Orlando, FL — United States Attorney Roger B. Handberg announces the partial unsealing of an indictment charging Andi Jacques (Greenacres), Monika Shauntel Jenkins (Hollywood), Louis Noel Michel (Hollywood), Jeff Jordan Propht-Francisque (Pompano Beach), Dickenson Elan (Clearwater), Michael Jean Poix (West Palm Shauntel Jenkins (Hollywood), Louis Noel Michel (Hollywood), Jeff Jordan Propht-Francisque (Pompano Beach), Dickenson Elan (Clearwater), Michael Jean Poix (West Palm Beach), Vladimyr Cherelus (Lauderdale Lakes), and Louisaint Jolteus (West Palm Beach), Vladimyr Cherelus (Lauderdale Lakes), and Louisaint Jolteus (West Palm Beach), Vladimyr Cherelus (Lauderdale Lakes), and Louisaint Jolteus (West Palm Beach), Vladimyr Cherelus (Lauderdale Lakes), and Louisaint Jolteus (West Palm Beach), Vladimyr Cherelus (Conspiracy count. Jacques, Poix, Jenkins, and Michel also face a maximum penalty of 20 years in federal prison for the wire fraud conspiracy count and a consecutive 2 years' imprisonment for the aggravated identity theft. If conspiration of the indictment and information shared in court, from 2015 through 2019, the defendants and numerous other conspirators—including a now-deceased conspirator who is referenced in the indictment as RICH4EVER4430—banded together to engage in a sophisticated cybercrime and tax fraud scheme. Jenkins, Michel, Propht-Francisque, Cherelus, and RICH4EVER4430 purchased on the dark web server credentials for the computer servers of Certified Public Accounting (CPA) and tax preparation firms across the country. They used those server credentials to remotely and covertly commit computer intrusions and exfiltrate the tax returns of thousands of taxpayers who were clients of those CPA and tax preparation firms. Those tax returns included the clients' names, dates of birth, Social Security numbers, and financial information. Jenkins, Michel, Propht-Francisque, Cherelus, RICH4EVER4430, and other conspirators then partnered with Jacques, Elan, Poix, Jolteus, and others to form an enterprise through which they filed thousands of false tax returns in the names of more than 9,000 identity theft victims. Members of the enterprise created and operated at least six fraudulent tax preparation businesses in south Florida, and used those businesses of the enterprise opened bank accounts that they contro those victims were the individuals who were filing false returns in bulk. In other iterations of the charged RICO conspiracy, members of the enterprise "hijacked" the IRSthose victims were the individuals who were filing false returns in bulk. In other iterations of the charged RILO conspiracy, members of the enterprise "injacked" the IRS-issued identification numbers to file and tax preparation firms and used those identification numbers to file scores of additional false tax returns. Members of the enterprise filed false self-prepared tax returns using stolen identities as well. To obfuscate their cybercriminal conduct, the conspirators routinely used pseudonyms, opened business entities and bank accounts in the names of nominees and identity theft victims, and conducted their illicit business using dozens of different email addresses. Altogether, the enterprise claimed more than \$36 million in false tax refunds over the course of approximately four years. The actual loss amount is still being calculated but is at least \$4 million. An indictment is merely a formal charge that a defendant has committed one or more violations of federal criminal law, and every defendant is presumed innocent unless, and until, proven guilty. This case was investigated by the Internal Revenue Service-Criminal Investigation in Orlando and the Federal Bureau of Investigation, with assistance from the IRS-CI in Minnesota and FBI in Miami. It will be prosecuted by Assistant United States Attorney Emily C. L. Chang. [1] A ninth conspirator was charged, and the indictment will be fully unsealed when that conspirator is arrested.

Source Agency Name FEDERAL - International Revenue Service

Source Agency Name FEDERAL - International Revenue Service

Categories
AMLKC,FINAN,GLCRM,GLHLC,NATHC

Remarks Publish Date: 2022-11-01 Entity Name

Eye Color

Date of Birth Source Parent Agency Department of the Treasury

Program Height Nationality Place of Birth

Δddress

Individual Name

SourceList Type FEDERAL - Criminal Investigation Press Releases - Archive

North America

Alias List Hair Color Race

Age Address

URL

https://www.irs.gov/compliance/criminal-investigation/rico-conspirators-responsible-for-nationwide-computer-intrusions-and-tax-fraud-sentenced-to-federal-prison

Text

RICO conspirators responsible for nationwide computer intrusions and tax fraud sentenced to federal prison | Date: December 19, 2023 Contact: newsroom@ci.irs.gov U.S. District Judge Paul G. Byron has sentenced Louisaint Jolteus, Michael Jean Poix, Monika Shauntel Jenkins, Alain Jean-Louis, Louis Noel Michael, and Jeff Jordan Propht-Francisque to federal prison terms for their roles in a RICO conspiracy that involved cyber intrusions and millions of dollars of tax Michel, and Jert Jordan Proprit-Francisque to rederal prison terms for their roles in a RICU conspiracy that involved cyber intrusions and millions of dollars of tax fraud. And Jacques, Dickenson Elan, and Vladimyr Cherelus will be sentenced next year for their involvement in the conspiracy. The details are as follows: Louisaint Jolteus, of West Palm Beach, pleaded guilty on July 6, 2022, to RICO conspiracy and was sentenced to 9 years and 2 months in prison and was ordered to pay \$2,928,841 in restitution. Michael Jean Poix, of West Palm Beach, pleaded guilty on August 29, 2023, to RICO conspiracy and aggravated identity theft and was sentenced to 10 years and 10 months in prison and was ordered to pay \$130,771 in restitution. Monika Shauntel Jenkins, of Hollywood, pleaded guilty on September 18, 2023, to RICO conspiracy and aggravated identity theft and was sentenced to 87 months in prison, 3 years of supervised release, and was ordered to pay \$3,384,913 in restitution. Alain Jean-Louis, of Miami, pleaded guilty on August 31, 2023, to RICO conspiracy and aggravated identity theft, and September 18, 2023, to RICO conspiracy and aggravated identity their and was sentenced to 87 months in prison, 3 years of supervised release, and was ordered to pay \$3,384,913 in restitution. Alain jean-Louis, of Miami, pleaded guilty on August 31, 2023, to RICO conspiracy and aggravated identity their, and was sentenced to 102 months in prison, 3 years of supervised release, and was ordered to pay \$2,554,907 in restitution. Louis Noel Michel, of Hollywood, pleaded guilty on July 25, 2023, to RICO conspiracy and aggravated identity their, and was sentenced to 7 years, 3 months in prison and was ordered to pay \$2,574,235 in restitution. And jacques, of Greenacres, pleaded guilty on August 29, 2023, to RICO conspiracy, and was sentenced to 4 years in prison and was ordered to pay \$2,574,235 in restitution. And jacques, of Greenacres, pleaded guilty on August 23, 2023, to RICO conspiracy, and is scheduled for sentencing hearing on January 10, 2024. Discenson Elan, of Cearwater, was found guilty on November 6, 2023, to RICO conspiracy, and is scheduled for sentencing on February 7, 2024. Vladimyr Cherelus, of Lauderdale Lakes, pleaded guilty on September 18, 2023, to RICO conspiracy, and is scheduled for sentencing on January 10, 2024. According to court documents, from 2015 through 2019, these individuals and numerous other conspirators—including a now-deceased conspirator who is referenced in the indictment as RICH4EVER4430—banded together to engage in a sophisticated cybercrime and tax fraud scheme. RICH4EVER4430, Jean-Louis, Jenkins, Michel, Propht-Francisque, and Cherelus used the dark web to purchase server credentials for the computer servers of certified public accounting (CPA) and tax preparation firms. Jacques, Elan, Jean-Poix, and Jolteus were involved with creating and operating fraudulent as businesses to file false tax returns in the names of thousands of victims. They also registered with the Internal Revenue Service (IRS) preparer tax identification numbers using the names and information of the den

Source Agency Name

FEDERAL - International Revenue

Source Agency Name FEDERAL - International Revenue Service

Height

AMLKC,FINAN,GLCRM,GLHLC,NATHC

2023-12-19 Program Entity Name Eye Color Nationality Gender Place of Birth

Date of Birth

Source Parent Agency Department of the Treasury

Remarks Publish Date



Individual Name

SourceList Type

FCPA Enforcement Actions

Source Region North America

Alias List Hair Color Race Age

Address

URL

 $https://www.justice.gov/criminal/criminal-fraud/individual-enforcement-actions \\ {\tt caution}$

Text

Gautam Sengupta

Source Agency Name Fraud Section

Identifier Docket No. 02-CR-040-RWR

Source Agency Name Fraud Section

Categories AMLKC,FINAN,WCORR

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Department of

Justice

Remarks

Year Filed: 2002

Entity Name Eye Color Gender



Individual Name

SourceList Type

FCPA Enforcement Actions

Source Region North America

Alias List Hair Color Race Age

Address

URL

 $https://www.justice.gov/criminal/criminal-fraud/individual-enforcement-actions \\ {\tt caution}$

Text

Gautam Sengupta

Source Agency Name Fraud Section

Identifier Docket No. 02-CR-040-RWR

Source Agency Name Fraud Section

Categories AMLKC,FINAN,WCORR

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Department of

Justice

Remarks

Year Filed: 2002

Entity Name Eye Color Gender



Individual Name

SourceList Type Press Releases

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://ncdoj.gov/seven-triangle-area-individuals-honored-with-dogwood-award/Caution

Source Agency Name Office of the Attorney General

Identifier Source Agency Name

Office of the Attorney General

Categories AMLKC,FINAN,NATCF,NATHC

Entity Name Height Eye Color Nationality Gender

Date of Birth

Source Parent

Agency

Remarks

Place of Birth

Text

Seven Triangle-area Individuals Honored with Attorney General Josh Stein's Dogwood Award | Release date: 11/20/2018 (RALEIGH) Attorney General Josh Stein today announced that seven people from the Triangle have received the Attorney General's Dogwood Award. These awards are given annually to honor North Carolinians who are dedicated to keeping people safe, healthy, and happy in their communities. These award recipients include: Mike and Becky Cannon, of Wilson, who founded an organization called JCANS to honor their son, Jonathan, who died after a drug overdose. JCANS helps bring people struggling with drug addiction to treatment. Monika Johnson-Hostler, of Raleigh, who is the Executive Director of the North Carolina Coalition Against Sexual Assault. William Lassiter, of Raleigh, who is Deputy Secretary for Juvenile Justice at the North Carolina Department of Public Safety's Division of Adult and Correction & Juvenile Justice. Lt. John Somerindyke, of Fayetteville, who is Commander of the Fayetteville Police Department's Special Victims Unit. Nicole Sullivan, of Raleigh, who is Director for Reentry Programs and Services at the North Carolina Department of Public Safety's Division of Adult Correction & Juvenile Justice. Kurtis Stewart, of Durham, who works with the New Bern Area of Improvement and has been a leader in hurricane recovery. "It is my privilege to honor Mike, Becky, Monika, Nicole, Billy, Kurtis, and Lt. Somerindyke for their work to serve North Carolinians," said Attorney General Josh Stein. "Today's awards are a recognition of their contributions, but they also serve as a reminder for all of us of to do our part to build stable, successful communities in North Carolina." Monika Johnson Hostler is Executive Director for the North Carolina Coalition Against Sexual Assault, a statewide alliance working to end sexual violence. For more than 16 years, she has been an advocate for women and children and sexual assault and domestic violence victimsurvivors. She is also a speaker and author on sexual violence. "Monika has been an invaluable partner in our work to test sexual assault kits," said Attorney General Josh Stein. "Her advocacy on behalf of victims of this horrific crime is inspiring and important." Nicole Sullivan is Director for Reentry Programs and Services at the North Carolina Department of Public Safety's Division of Adult Correction & Juvenile Justice. Nicole helps lead the State Reentry Council Collaborative and other reentry efforts to ensure that individuals leaving incarceration can successfully transition back into their families and communities. "Improving the transition from incarceration to living in our communities helps us all," said Attorney General Josh Stein. "Nicole's work and leadership on this issue will make North Carolina safer and stronger." Billy Lassiter is the Deputy Secretary for Juvenile Justice at the North Carolina Department of Public Safety's Division of Adult Correction & Juvenile Justice. He has successfully advocated for the passage of the Raise the Age Initiative, which prevents 16- and 17-year olds who commit misdemeanors and low-level felonies from being tried as adults. Billy is now working to set up the program as it goes into effect in December 2019. "Billy Lassiter has worked for years to make sure our criminal justice system treats young people as young people," said Attorney General Josh Stein. "Thanks to his tireless advocacy, North Carolina passed Raise the Age last year. I am proud to honor him for that work." Kurtis Stewart, who lives in Durham, is chairman of the New Bern Area of Improvement and currently oversees the Jasper G. Hayes Omega Center in New Bern. The facility has after school programs, community programs, and special events. "I've come to know Kurtis Stewart in the aftermath of Hurricane Florence," said Attorney General Josh Stein. "He is committed to bringing people together to help New Bern recover from this storm, and I'm grateful for his efforts." Lieutenant John Somerindyke is commander of the Fayetteville Police Department's Special Victims Unit. This year, he was instrumental in identifying and apprehending the Ramsey Street Rapist, who committed a series of rapes in Fayetteville between 2006 and 2008. Lieutenant Somerindyke and his team led efforts to test evidence and help close this and other cold cases, and he has also been an advocate for testing older sexual assault kits to help bring justice to survivors and hold offenders responsible. "Lt. Somerindyke's work to bring justice to sexual assault victims is so important," said Attorney General Josh Stein. "Continuing to work these cold cases reminds victims and perpetrators alike that North Carolina's law enforcement community takes these crimes seriously. I am grateful to work alongside Lt. Somerindyke in the fight against sexual assault." A full list of 2018 Dogwood Award winners is below: Jim Albright, Director, Guilford County Emergency Services, Greensboro Asa Buck, Carteret County Sheriff, Beaufort Mike Cannon, co-founder of JCANS, Wilson Becky Cannon, co-founder of JCANS, Wilson J.H Corpening, Chief District Court Judge, 5 th Judicial District, Wilmington Debbie Dalton, founder of The Hunter Dalton #HDLife Foundation, Cornelius Bill Hollingsed, Chief of Police, Waynesville Police Department, Waynesville Monika Johnson-Hostler, Executive Director, North Carolina Coalition Against Sexual Assault, Raleigh William Lassiter, Deputy Commissioner of Juvenile Justice, North Carolina Department of Public Safety, Raleigh Bradley Letts, Superior Court Judge, 30B Judicial District, North Carolina Superior Court, Waynesville Spencer Merriweather, District Attorney, Mecklenburg County, Charlotte Kenneth Shultz, Chief of Police, High Point Police Department, High Point John Somerindyke, Lieutenant, Fayetteville Police Department, Fayetteville Kurtis Stewart, Board Chair of the New Bern Area of Improvement, New Bern/Durham Nicole Sullivan, Director, Reentry, Programs and Services, North Carolina Department of Public Safety, Raleigh Meade Horton Van Pelt, Executive Director, The Harrelson Center, Wilmington Contact: Laura Brewer (919) 716-6484

Score <u>4</u>9 %

Address

Individual Name

SourceList Type **Detention List**

Source Region Global

Alias List **MONIKA** Hair Color

Race Age

Address Belize

URL

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution

Nature of Deficiencies: 03105 - WATER/WEATHERTIGHT CONDITIONS - Covers (hatchway-, portable-, tarpaulins, etc.) (no responsibility of RO) 07103 - FIRE SAFETY - Division - decks, bulkheads and penetrations (no responsibility of RO) 14606 - POLLUTION PREVENTION - MARPOL ANNEX VI - Diesel engine relating to air pollution control (no responsibility of RO) 15199 - ISM - Other (ISM) (no responsibility of RO)

Text

Source Agency Name Tokyo MOU

Identifier IMO Number: 8525446

Source Agency Name Tokyo MOU

Date of Birth

Source Parent Agency Port State Control

Remarks

Ship Type: General cargo/multipurpose

| Date of Detention:

Categories 05.07.2021 | Date AMLKC, FINAN, IMEXP

of Release:

17.09.2021 | Place of Detention: Kashima, Ibaraki,

Japan

Entity Name

Xingdelong Trade

Co Ltd

Height Eye Color Nationality Gender

Place of Birth

Program

Address

Individual Name

Detention List

Source Region

Global

SourceList Type

Identifier IMO Number: 8525446

Tokyo MOU

Source Agency Name Tokyo MOU

Source Agency Name

Date of Birth

Source Parent Agency Port State Control

Remarks

Ship Type: General cargo/multipurpose

Date of Detention:

Categories

AMLKC, FINAN, IMEXP

22.04.2021 | Date

of Release:

25.04.2021 | Place of Detention: Shanghai, China

Entity Name

Xingdelong Trade

Co Ltd

Eye Color Hair Color Height Race Nationality Gender

Place of Birth

Program

Age

Alias List

MONIKA

Address Belize

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution

Nature of Deficiencies: 18302 - LABOUR CONDITIONS-ACCOMMODATION, RECREATIONAL FACILITIES, FOOD AND CATERING - Sanitary
Facilities (Intermaritime Certification Services, ICS Class) 14403 - POLLUTION PREVENTION - MARPOL ANNEX IV - Sewage comminuting and disinfecting system (no responsibility of RO) 10119 - SAFETY OF NAVIGATION - Rudder angle indicator (no responsibility of RO)

Text

Address

Individual Name

SourceList Type **Detention List**

Source Region Global

Alias List **MONIKA**

Hair Color Race Age

Address Togo

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution
Nature of Deficiencies: 03105 - WATER/WEATHERTIGHT CONDITIONS - Covers (hatchway-, portable-, tarpaulins, etc.) (no responsibility of RO) 07109 - FIRE SAFETY - Fixed fire extinguishing installation (no responsibility of RO)

Text

Source Agency Name Tokyo MOU

Identifier IMO Number: 9095412

Categories

Source Agency Name Tokyo MOU

Date of Birth

Source Parent Agency Port State Control

Remarks

Ship Type: General cargo/multipurpose

Date of

Detention: AMLKC, FINAN, IMEXP 04.06.2019 | Date

of Release:

24.06.2019 | Place of Detention: Niigata, Japan

Entity Name

Uni-World Shipping Program

Ltd

Height Eye Color Nationality Gender Place of Birth

Score <u>4</u>9 %

Address

Individual Name

SourceList Type **Detention List**

Source Region Global

Hair Color Race

Alias List

MONIKA

Age Address Togo

URL

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution
Nature of Deficiencies: 07111 - FIRE SAFETY - Personal equipment for fire safety (no responsibility of RO) 10111 - SAFETY OF NAVIGATION - Charts (no responsibility of RO) 10109 - SAFETY OF NAVIGATION - Lights, shapes, sound-signals (no responsibility of RO) 15109 - ISM - Maintenance of the ship and equipment (no responsibility of RO) 10103 - SAFETY OF NAVIGATION - Radar (no responsibility of RO) 07113 - FIRE SAFETY - Fire pumps and its pipes (no responsibility of RO)

Text

Source Agency Name Tokyo MOÚ

Identifier IMO Number: 9095412

Categories

Source Agency Name Tokyo MOU

AMLKC, FINAN, IMEXP

Date of Birth

Source Parent Agency Port State Control

Remarks

Ship Type: General cargo/multipurpose

| Date of Detention:

15.04.2019 | Date

of Release:

19.04.2019 | Place of Detention: Hong Kong, Hong Kong,

China

Entity Name

Uni-World Shipping

Ltd

Height Eye Color Nationality Gender

Place of Birth

Program

Address

Individual Name

Detention List

Source Region Global

Alias List **MONIKA**

Hair Color Race

Address Belize

URL

Age

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution
Nature of Deficiencies: 07103 - FIRE SAFETY - Division - decks, bulkheads and penetrations (Intermaritime Certification Services, ICS Class)

SourceList Type

Identifier IMO Number: 8525446

Tokyo MOU

Source Agency Name Tokyo MOU

Source Agency Name

Date of Birth

Source Parent Agency Port State Control

Remarks

Ship Type: General cargo/multipurpose

Date of Detention:

Categories AMLKC, FINAN, IMEXP 28.01.2019 | Date

of Release:

01.02.2019 | Place of Detention: Chiba, Japan

Entity Name

Vincent Enterprises

Ltd

Eye Color Height Nationality Gender

Place of Birth

Program

Text

Score <u>4</u>9 %

Address

Individual Name

SourceList Type **Detention List**

Global

Source Region

Alias List

Hair Color

NIRMAL GAUTAM

Age Address Panama

URL

Race

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution
Nature of Deficiencies: 07199 - FIRE SAFETY - Other (fire safety) (no responsibility of RO) 15109 - ISM - Maintenance of the ship and equipment (no responsibility of RO)

Text

Source Agency Name Tokyo MOU

Source Agency Name

AMLKC, FINAN, IMEXP

Identifier

IMO Number: 9100217

Tokyo MOU

Categories

Program

Date of Birth Source Parent

Agency Port State Control

Remarks

Ship Type: Bulk carrier | Date of

15.06.2012 | Place of Detention:

Detention:

Qingdao, China **Entity Name**

Binny Ship

Management Pvt

Ltd

Eye Color Height Nationality Gender

Place of Birth

Address

Individual Name

SourceList Type **Detention List**

Source Region Global

Alias List NIRMAL GAUTAM

Hair Color

Age Address Panama

URL

Race

https://www.tokyo-mou.org/inspections_detentions/detention_list.php

Caution
Nature of Deficiencies: 05105 - RADIO COMMUNICATIONS - MF/HF Radio installation (no responsibility of RO) 11101 - LIFE SAVING APPLIANCES - Lifeboats (no responsibility of RO)

Text

Source Agency Name Tokyo MOU

Identifier IMO Number: 9100217

Tokyo MOU

Source Agency Name

Port State Control

Agency

Remarks

Ship Type: Bulk carrier | Date of

Detention: 09.02.2012 |

Categories AMLKC, FINAN, IMEXP Date of Release:

11.02.2012 | Place of Detention: Zhanjiang, China

Entity Name Binny Ship

Program Management Pvt

Height Eye Color Nationality Gender Place of Birth

Date of Birth Source Parent



Source Agency Nam Kerala Police

Source Agency Name Kerala Police

Date of Birth
Source Parent
Agency
N/A
Remarks
Period of Arres
14.05.2023 to
20.05.2023
Entity Name
Eye Color
Gender

Source Region Asia Categories AMLKC,GLCRM Program Height Nationality Place of Birth



Individual Name

SourceList Type Press Releases

Source Region North America

Alias List Hair Color Race Age

Address

https://manhattanda.org/d-a-bragg-announces-return-of-four-antiquities-to-the-people-of-nepal/

Source Agency Name New York - New York County District Attorney's Office

Identifier Source Agency Name New York - New York County District Attorney's Office

Categories AMLKC,NATCF,NATHC

Entity Name Program Height Eye Color Nationality Gender

Date of Birth

Source Parent

Agency

Remarks

N/A

Place of Birth

Text

December 4, 2023 Pictured: "Bharaiva Mask" Manhattan District Attorney Alvin L. Bragg, Jr., today announced the return of four antiquities collectively valued at more than \$1 million to the people of Nepal. Three of the pieces were recovered pursuant to several ongoing investigations into trafficking networks targeting Nepali antiquities, and one was seized pursuant to the Office's investigation into SUBHASH KAPOOR, an allegedly prolific looter who helped traffic items from Afghanistan, Cambodia, India, Indonesia, Myanmar, Nepal, Pakistan, Sri Lanka, Thailand, and other countries. The antiquities were returned today at a ceremony with Nepal's Acting New York Consul General Bishnu Prasad Gautam and U.S. Homeland Security Investigations ("HSI") Deputy Special Agent in Charge Christopher Lau. "We will continue to target antiquities trafficking networks no matter how complex. I thank our outstanding team of analysts and attorneys, along with our partners at HSI, for recovering and returning these beautiful pieces," said District Attorney Bragg. "The return of these illegally exported four masterpieces is a significant step in reclaiming Nepal's cultural heritage and preserving its historical treasures. This has deeply contributed to Nepal's national efforts of recovery and reinstatement of lost cultural properties. The cooperation and collaboration between Nepal and the Manhattan District Attorney in this field, like in others, are deeply commendable and inspirations for the international community in the fight against illicit trafficking of cultural artifacts," said Acting Consul General Bishnu Prasad Gautam. "The Nepalese culture finds its essence in the embrace of rich religious traditions and the three artifacts being repatriated today hold significance in ceremonious worship. While there is always a threat of traffickers seeking to plunder cultural treasures for financial gain, we are honored to contribute in restoration of this robust heritage," said Special Agent in Charge Ivan I. Arvelo, HSI New York. "HSI New York's Cultural Property, Art, and Antiquities Group, in collaboration with our partners, remains steadfast in reuniting nations with fragments of their cherished history." The pieces being repatriated include: A pair of gilt bronze Bhairava masks, dating to the 16th century and collectively valued at \$900,000. These masks depict the god as Shiva, one of the Hindu trinity which also includes Brahma and Vishnu. They were used for ritual worship during the annual Indra Jātrā festival in Nepal. Both masks were stolen in the mid-1990s as part of a series of break-in robberies from the home of the family whose relatives created the masks. They were then smuggled to Hong Kong, sold at auction in New York, and subsequently entered the collections of the Rubin Museum of Art and the Dallas Museum of Art until they were recovered earlier this year by the Office. The Ten-Armed Durga Statue was allegedly smuggled out of Nepal by the Zeeshan and Zahid Butt trafficking network, which was run by KAPOOR's alleged co-conspirators. The statue was then purchased from the Butts in Bangkok by KAPOOR and subsequently trafficked into New York in the early 2000s, before it was recovered from a KAPOOR-owned storage unit. Pictured: "Durga Figure" For over a decade, the District Attorney's Antiquities Trafficking Unit, along with law enforcement partners at Homeland Security Investigations, have investigated KAPOOR and his coconspirators for the alleged illegal looting, exportation, and sale of artifacts from numerous countries in South and Southeast Asia, including Nepal. As alleged, KAPOOR and his codefendants generally smuggled looted antiquities into Manhattan and sold the pieces through KAPOOR'S Madison Avenue-based gallery, Art of the Past. From 2011 to 2023 the D.A.'s Office and HSI recovered more than 2,500 items allegedly trafficked by KAPOOR and his network. The total value of the pieces recovered exceeds \$143 million. The D.A.'s Office obtained an arrest warrant for KAPOOR in 2012.[1] In November 2019, KAPOOR and seven of his co-defendants were indicted for their conspiracy to traffic stolen antiquities. KAPOOR's extradition from India is pending. Five of his co-defendants have already been convicted. This includes two of his indicted co-defendants as well as three other traffickers who had been charged separately. During District Attorney Bragg's tenure, the ATU has recovered more than 1000 antiquities stolen from more than two dozen countries and valued at nearly \$225 million. Since its creation, the ATU has recovered more than 4,700 antiquities and returned more than 4,000 of them so far to 25 countries and valued at more than \$400 million. Assistant District Attorney Matthew Bogdanos, Chief of the Antiquities Trafficking Unit and Senior Trial Counsel, supervised the investigation conducted by Assistant District Attorney Christine DiDomenico; Supervising Investigative Analyst Apsara Iyer, Investigative Analyst Hilary Chassé; and Special Agents John Paul Labbat, Brenton Easter, Christopher Rommeney, and Robert Fromkin of Homeland Security Investigations. Investigative support was provided by Sarita Subedi of the Department of Archaeology of Nepal's Ministry of Tourism, Culture, and Civil Aviation; Sanjay Adhikari of the Nepal Heritage Recovery Campaign; and Dr. Erin Thompson. The District Attorney's Office would like to thank the Brooklyn Museum, the Rubin Museum of Art, and the Dallas Museum of Art for their assistance and cooperation with our investigation. [1] Any charges referenced herein that have not already resulted in convictions are merely allegations, and any individuals not convicted are presumed innocent unless and until proven guilty. All factual recitations are derived from documents filed in court and statements made on the record in court.



Individual Name

SourceList Type

STATE EXCLUSION - Provider Exclusion Report

Source Region

North America

Alias List

Hair Color

Race

Age

Address

LIVINGSTON NJ 07039 SUSPENSION

URL

https://nj.gov/comptroller/doc/nj_debarment_list.pdf

Caution Action: 5/2/2016

Text

Provider Name: SEHGAL, GAUTAM

Source Agency Name STATE EXCLUSION -Medicaid Fraud Division

Identifier

NPI Number: 8 WINDERMERE COURT

Source Agency Name

STATE EXCLUSION -

Medicaid Fraud Division

Date of Birth 1497801740

Source Parent

Agency

New Jersey Office of the

State

Comptroller

Categories

AMLKC, EXDEB, GLHLC, NATHC

Remarks

Program

Title: MD
Height
Nationality

Eye Color Gender

Entity Name

Place of Birth



SourceList Type

Source Region European Union

Alias List Hair Color

Age Address

https://poliisi.fi/en/-/the-consequences-of-violence-in-close-relationships-are-far-reaching-focus-on-identifying-the-need-for-help-and-seeking-it-for-both-the-victim-and-the-perpetrato

Text

The consequences of violence in close relationships are far-reaching – focus on identifying the need for help and seeking it for both the victim and the perpetrator Publication date 4.2.2020 8.49 News item This week, the police are reminding the public about the importance of identifying and preventing violence in close relationships via social media updates. Violence in close relationships can be physical, but also mental in nature. When committed against children or the elderly, violence can take the form for, for example, neglect and various types of abuse. Forms of violence are often combined so that the same person is forced to suffer through different actions. —In preventing violence in close relationships, it is various types of abuse. Forms of violence are often combined so that the same person is forced to suffer through different actions. –In preventing violence in close relationships, it is essential that the crime victim understands his or her situation and is directed to receive help. The perpetrator of the violence must also be made aware of the harmfulness of his or her actions and get help. Violent approaches are often passed down from one's own childhood and the cycle needs to be broken, says Chief Superintendent Pekka Heikkinen from the National Police Board. Violence in close relationships is a hidden crime that usually only becomes known to the police after it has been going on for some time. There were 9,900 victims in cases of intimate partner violence and violence in close relationships reported to the authorities in 2018. According to Heikkinen, it is often typical of violence in close relationships that the victim, because of the shame or fear involved, does not tell the whole story, downplays his or her injuries, or otherwise seeks to protect the perpetrator. –It is the duty of the police to file a crime report, ensure that the victim is adequately informed about support services, and carry out a risk assessment of the violence and evaluate whether to impose a possible temporary restraining order. It is essential for the future that both the victim and the perpetrator are directed to the necessary assistance organisations. Children and other loved ones may also need support services, and should be actively referred to those, Heikkinen says. Violence in close relationships damages the entire immediate circle Heikkinen points out that violence in close relationships touches and causes suffering not only to the actual victim, but also to other people in the immediate circle. Beth the victim and the perpetrator of violence in close relationships touches and causes suffering not only to the actual victim, but says to define your person pump to the situation and start the consider their state of affairs po circle. —Both the victim and the perpetrator of violence in close relationships often become numb to the situation and start to consider their state of affairs normal and how things are supposed to be, even though that is never the case with violence. Fear and traumatisation of the victim can make it difficult to leave a violent relationship. Even if the victim supposed to be, even though that is never the case with violence. Fear and traumatisation of the victim can make it difficult to leave a violent relationship. Even if the victim manages to get away, the perpetrator's behaviour is likely to continue in subsequent relationships. That is why identifying violence in close relationships and addressing it are important factors in exposing violence and remedying the situation, Chief Superintendent Heikkinen says. According to Heikkinen, it is important to refer every victim to services and to ensure that the immediate circle, such as children and grandparents, are also okay. This allows future crimes to be prevented as harmful behaviours and approaches are not passed down from one generation to the next. Heikkinen says that if you suspect violence in close relationships in your own social circle, you should speak up about it and support seeking help from the authorities or assistance services. Help should be sought as early as possible, as the first hit is rarely the last one. Violence in close relationships is known to typically worsen and escalate the longer it is allowed to continue, Heikkinen says. Victims increasingly referred to support services. The police direct the victim of violence in close relationships to assistance services. The Victims' Directive requires the provision of universal support services, and all victims of crime are entitled to support services. The services for those who have experienced violence in close relationships. The services are offered in different languages while also taking into account multicultural aspects, among other thins. At Victims Support Everylians of the provision of example, the conventions pacturally adults segretated with large values that the services of these with have experienced violence in close relationships. The services are offered in different languages while also taking into account multicultural aspects, among other things. At Victim Support Finland, for example, the number of customers has more than tripled in five years. –The reasons behind the increase in customer numbers include the development of legislation and increased awareness of services. The police are increasingly referring customers to assistance services. At Victim Support Finland, the number of customers referred by the police increased by about 60% from the previous year in 2019. Other parties are also directing people to services more and more. At Victim Support Finland, those who have experienced violence in close relationships are still the single largest customer group by type of crime, and the number of customers has increased, says Leena-Kaisa Åberg, Executive Director of Victim Support Finland. According to Åberg, it is important that people who have experienced violence in close relationships and those living in fear of violence are informed about existing assistance services.—We who provide help encourage people to contact us with a low threshold. It is great that there are now more assistance organisations in Finland than before, Aberg says. If you are a victim of violence in close relationships, call 112 in case of emergency or contact your local police if the matter is not urgent. Organisations providing assistance to victims of violence include: Victim Support Finland Federation of Mother and Child Homes and Shelters Nollalinja MONIKA - Multicultural Women's Association, Finland Organisations providing assistance to perpetrators of violence include: Lyömätön linja Miehen linja Jussi-työ National Police Board News Press releases imported from old site

Source Agency Name National Bureau of Investigation

Source Agency Name National Bureau of Investigation

Categories AMLKC,GLCRM

Program Height Nationality Place of Birth Date of Birth Source Parent Agency Police of Finland Remarks

Published Date: 4.2.2020 8.49 Entity Name Eye Color Gender

Address

Individual Name

SourceList Type Arrested Persons- Kasaragod

Source Region

Alias List Hair Color

Race

Age

Address

URL

https://keralapolice.gov.in/storage/pages/custom/table/table-GfRJLguR90c9YVRegoJFfy8Y1.pdf

Caution

Source Agency Name Kerala Police

Identifier

Source Agency Name Kerala Police

Categories AMLKC,GLCRM

Program Height Nationality

Place of Birth

Date of Birth Source Parent Agency N/A

Remarks Period of Arrest: 10.01.2021 to 16.01.2021

Accused Persons arrested in Kasaragod district from 10.01.2021to16.01.2021 Name of Name of the Name of the Place at Date & Arresting Court at SI. Name of the Age & Cr. No & Sec Police father of Address of Accused which Time of Officer, which No. Accused Sex of Law Station Accused Arrested Arrest Rank & accused Designation produced 1 2 3 4 5 6 7 8 9 10 11 Janani nilayam, Near St. Monika 16-01-2021 KASARGO Sheik Abdul 21, Church, Uliyathadukk 43/2021 U/s BAILED BY 1 Jithesh. M. N Madhavan at 10:20 DE Razak, SI of Male Krishnanagar, a 15 of KG Act POLICE Hrs (Kasaragod) Police kumbala, Koyippadi village SP Nagar, 16-01-2021 KASARGO Sheik Abdul Moideen. M. 24, Uliyathadukk 43/2021 U/s BAILED BY 2 Hamsa Uliyathadukka, at 10:20 DE Razak, SI of H Male a 15 of KG Act POLICE Madhur village Hrs (Kasaragod) Police SP Nagar, 16-01-2021 KASARGO Sheik Abdul Moideen. M. 24, Uliyathadukk 43/2021 U/s BAILED BY 3 Hamsa Uliyathadukka, at 10:20 DE Razak, SI of H Male a 15 of KG Act POLICE Madhur village Hrs (Kasaragod) Police Rajikumar, Kunnel House, 15-01-2021 52/2021 U/s VELLERIKU Sub Inspector 52, Vellarikkund BAILED BY 4 Anil K S Shekaran Mandapam, at 18:20 15(c) r/w 63 NDU of Police, Male Bus stand POLICE Bheemanady Village Hrs of Abkari Act (Kasaragod) Vellarikkund PS Rajikumar, Kunnel House, 15-01-2021 52/2021 U/s VELLERIKU Sub Inspector 56, Cherumbakode, Vellarikkund BAILED BY 5 Mohanan K S Shekaran at 18:20 15(c) r/w 63 NDU of Police, Male Konnakkad, malom Bus stand POLICE Hrs of Abkari Act (Kasaragod) Vellarikkund Village PS alamkod houssing New Bus 15-01-2021 KASARGO 30, 41/2021 U/s shaik abdul BAILED BY 6 Vignesh kumaran colony,RDnagar,ma Stand at 12:45 DE Male 15 of KG Act razak POLICE dhur Kasaragod Hrs (Kasaragod) MUKESH NIVAS, KOTTAVALAPP, New Bus 15-01-2021 KASARGO 27, NEAR HEALTH 41/2021 U/s shaik abdul BAILED BY 7 Sruthik PS Sundara Stand at 12:45 DE Male CENTRE, GUDDE 15 of KG Act razak POLICE Kasaragod Hrs (Kasaragod) TEMPLE ROAD. KUDLOU VILLAGE 49/2021 U/s Padinhare Veettil 15-01-2021 376 2(n), 376 CHANDER Narayanan P, IN Pradeepan.P. 47, Chandera 8 Balan.K (latr) Madakkal, Valiyapar at 19:50 AB IPC A Inspector of JUDICIAL V Male Police Station amba Village Hrs ,5(I),5(m),6(1) (Kasaragod) Police CUSTODY - of POCSO Rameshan Punchayil 15-01-2021 CHITTARIK 58, CHITTARIKK 32/2021 U/s KP,SI of BAILED BY 9 George PV Vaekey House, Paramba at 12:30 KAL Male AL PS 341, 323 IPC Police, Chittari POLICE , MAlom Village Hrs (Kasaragod) kkal PS Planthottam 14-01-2021 47/2021 U/s VELLERIKU 22, Sreedasan M BAILED BY 10 Albin Xavier Xavier House, Chempenche Mankayam at 13:05 27(b) of NDU Male V POLICE ry,Balal Village Hrs NDPS Act (Kasaragod) K K Puram 14-01-2021 34/2021 Ú/s VIDYANAG Vishuprasad Hassainar 27, Cherkala, Che BAILED BY 11 Abbas Quarters, K K at 11:40 27 of NDPS AR M V, SI of Pawas Male ngala Village POLICE Puram, Chengala Hrs Act (Kasaragod) Police 28/2021 U/s 354A(1)(i),376 Kottayil Anil Kumar 15-01-2021 (1),376(2),(n) CHITTARIK IN 18, House,aalathadi,Par CHITTARIKK A,Inspector of 12 Ratheesh Bhaskaran at 20:00 IPC& KAL JUDICIAL Male amba, Malom AL PS Police, Cheem Hrs 8r/w7,4r/w3, (Kasaragod) CUSTODY - Village eni PS 6r/w5L,5J(ii) POCSO RAGHAVAN Chadipaduppu(H) 13-01-2021 27/2021 U/s MANJESW NP. SI OF 21, Durgipalla,Ka BAILED BY 13 Ansar Muhammed Kadambar, manjesw at 19:10 27(b) of AR POLICE. Male dambar(V) POLICE ar Hrs NDPS Act (Kasaragod) MANJESHW ARAM PS. RAGHAVAN 13-01-2021 27/2021 U/s MANJESW NP. SI OF Muhammed 23, Store(H),kadambar Durgipalla,Ka BAILED BY 14 Razak at 19:10 27(b) of AR POLICE . Irshad Male manjeswar dambar(V) POLICE Hrs NDPS Act (Kasaragod) MANJESHW ARAM PS. Satheesh K P, Mattummal House, 40/2021 U/s 14-01-2021 NEELESWA Sub Inspector IN Bhargavan 44, Kunhipulikkal, Nileshwaram 341, 323, 324, 15 Balan at 08:30 RAM of Police, JUDICIAL M Male Pallikkara, Perol Police station 452, 354, 506 Hrs (Kasaragod) Nileswaram CUSTODY - Village r/w 34 IPC Police Station 13-01-2021 CHANDER Mustafa M T 40, Palakkunnu, 40/2021 U/s Satheesan , SI BAILED BY 16 Aboobacker Chandera PS at 14:00 A P Male Karivellur 279 IPC of Police POLICE Hrs (Kasaragod) Kuttamath Cheemeni 12-01-2021 17/2021 U/s Karunakaran Janardhanan 54, CHEEMENI BAILED BY 17 Kunjambu Cheruvathur Town, Cheeme at 18:48 118(a) of KP P, SI of police, TV Male (Kasaragod) POLICE Kasragod ni Village Hrs Act Cheemeni 32/2021 U/s 27(B) of NDPS Act, 4(2)(e)(j) r/w poozhikkunnel 12-01-2021 AMBALAT 22, 3(a)(b) of Rajeevan k, SI BAILED BY 18 Sajin Sanni sanni House Kolichaal MEENGOTH at 18:30 HARA Male Kerala Of Police POLICE kallar Hrs (Kasaragod) Epidemic Diseases Ordinance 2020 32/2021 U/s 27(B) of NDPS Act, 4(2)(e)(j) r/w 12-01-2021 AMBALAT 22, Aanimoootii House 3(a)(b) of Rajeevan k, SI BAILED BY 19 Ajith James james MEENGOTH at 18:30 HARA Male Malakkallu Kalllar Kerala Of Police POLICE Hrs (Kasaragod) Epidemic Diseases Ordinance 2020 32/2021 U/s 27(B) of NDPS Act, 4(2)(e)(j) r/w 12-01-2021 AMBALAT 21, Aanimoootil House 3(a)(b) of Rajeevan k, SI BAILED BY 20 Abin Baby Baby MENGOTH at 18:30 HARA Male Malakkallu Kalllar Kerala Of Police POLICE Hrs (Kasaragod) Epidemic Diseases Ordinance 2020 Mubarak Manzil, 12-01-2021 MANJESW Shahul 56, korthemogharu, Hossangadi 24/2021 U/s Raghavan NP, BAILED BY 21 KM Ibrahim at 18:40 AR Hameed Male Hosabettu, Town 160 IPC SI of police POLICE Hrs (Kasaragod) Manjeswaram Ashraf Manila, 12-01-2021 MANJESW Muhammed 41, Yathimkhana Road, Hossangadi 24/2021 U/s Raghavan NP, BAILED BY 22 Km Ibrahim at 18:40 AR Ashraf Male Kunjathoor, Town 160 IPC SI of police POLICE Hrs (Kasaragod) MANJESHWARAM Rameshan Kanhamala 15-01-2021 25/2021 U/s CHITTARIK 53, CHITTARIKK K.P Si of BAILED BY 23 Jose Antony Antony House,Paramba,Mal at 12:00 341, 323, 324, KAL Male AL PS police POLICE om Village Hrs 294(b) . IPC (Kasaragod) chittarikkal Kunhambathy Mohanan V, 14-01-2021 NEELESWA Kunhambu. 53, House, Kuruthoor Nileshwar 37/2021 U/s Sub Inspector BAILED BY 24 Achuthan.K at 11:30 RAM K.V Male Road, Padannakkad, Police station 279, 338 IPC of Police (G POLICE Hrs (Kasaragod) Kanhnagad village 910) NLR PS Sree Hari Nivas, Roopa 12-01-2021 35/2021 U/s NEELESWA 22, Kadinhimoola, Nileshwar Madhusooda BAILED BY 25 Sreehari.K.P Sasi.K at 11:50 20 of KPRB & RAM Male Nileshwaram Police station nan, SI of POLICE Hrs RRS Act (Kasaragod) village Police Marhaba Quarters, 11-01-2021 VIDYANAG Abdul Abdul 48, 23/2021 U/s Vishnu BAILED BY 26 Podippallam, Indira Nagar at 05:20 AR Latheef@ Khadar Male 151 CrPC Prasad M V POLICE Chengala Village Hrs (Kasaragod) Sreelakshmi 11-01-2021 VIDYANAG 52, Bhavan, Manya, 23/2021 U/s Vishnu BAILED BY 27 Rajeevan S Shanmughan Indira Nagar at 05:20 AR Male Neerchal Village, 151 CrPC Prasad M V POLICE Hrs (Kasaragod) KASARAGOD Anjillath house, 11-01-2021 CHANDER Abdullah A 22, 32/2021 U/s BAILED BY 28 Ashik. S K Kottapuram Cheruvathur at 01:20 A Melbin Jose G Male 151 CrPC POLICE Nileshweram Hrs (Kasaragod) Zainah Manzil Cheruvathur , 11-01-2021 CHANDER Muhammed 23, Kallanchira, 32/2021 U/s BAILED BY 29 Noorjahan S Cheruvathur at 01:20 A Melbin Jose Ifsal Male Alamipalli 151 CrPC POLICE Village Hrs (Kasaragod) Kanhangad Naya Tola Siktia, WARD No 7, Siktia 31/2021 U/s Batraha, Araria 354 D ,506 11-01-2021 CHANDER IN Soharabh 20, Bihar Now Risiding IPC11 & (iv) Prasannakum 30 Ismail Ansari Chandera PS at 11:00 A JUDICIAL Ansari Male at Brothers Farm 11 (Vi) ,12 of ar, SI of Police Hrs (Kasaragod) CUSTODY - House Mettammal POCSO Act South Trikaripur 2012 Village BALACHAN KAMBAR HOUSE 10-01-2021 MANJESW DRAN.A, SI ABDUL 37, PERMUDE PO, 20/2021 U/s BAILED BY 31 ISMAIL KALAYI at 18:25 AR OF POLICE LATHEEF Male KAYYAR, 15 of KG Act POLICE Hrs (Kasaragod) ,MANJESHW MANJESHWAR AR PS Ramachandra Kinattinkara House, 11-01-2021 19/2021 U/s NEELESWA Sreejith Chandran 37, Nileshwaram n K, Sub BAILED BY 32 Chayyoth, Kinanoor at 11:30 20 of KPRB & RAM Kumar K Karnor Male Police Station Inspector (G POLICE Village Hrs RRS Act (Kasaragod) 1156) NLR PS 10-01-2021 18/2021 U/s 20, kallamchira HOSDURG HOSDURG BAILED BY 33 Vishnu K Narayanan K at 16:00 341,323,324 SCPO 2152 Male Hosdurg Village PS (Kasaragod) POLICE Hrs r/w 34 IPC Nittadukkam House 10-01-2021 18/2021 U/s Vinod kumar 22, HOSDURG HOSDURG BAILED BY 34 Sachin N Nittadukkam Balla at 10:00 341,323,324 SCPO 2152 K V Male PS (Kasaragod) POLICE village Hrs r/w 34 IPC 2/2021 U/s ATTANDAKAYA 376(2)(f)(n) 16-01-2021 Uthamdas.T,I IN ASHOKAN. 22, HOUSE,BANDAMK IPC & 6(i) BEDAKAM 35 MONNAN Bedakam PS at 11:15 P SHO, JUDICIAL N Male AI,KARIVEDAKAM r/w 5 (j) (Kasaragod) Hrs Bedakam PS CUSTODY - VILLAGE (ii)(I)(n) POCSO ACT , Thayal Veettil, Sudhakaran 14-01-2021 10/2021 U/s NEELESWA Aneesh T V, 48, Kadinjimoola, Nileshwaram BAILED BY 36 Puthiyapura T V Ambu at 12:15 341, 323, 324 RAM SCPO 2145, Male Nileshwaram Police Station COURT - yil Hrs r/w 34 IPC (Kasaragod) NLR PS Village Padmanabhan 12-01-2021 MELPARA MP ,SI of 42, Thekkeveedu,kalana 33/2021 U/s BAILED BY 37 Chandran TS Sugunan Surrendered at 17:00 MBA Police , Male d,kalanad Village 153,427 IPC POLICE Hrs (Kasaragod) Melparamba PS

Address

Individual Name

SourceList Type Abuse Registry

Source Region North America

Alias List

Hair Color Race

Age

Address Memphis

URL

https://apps.health.tn.gov/abuseregistry/

Caution

Type of Abuse: Exploitation

Text

Monika Williams

Source Agency Name

Tennessee Department of

Health

Identifier

Source Agency Name Tennessee Department of

AMLKC, EXDEB, NATHC

Health

Categories

Date of Birth

Source Parent Agency

0

Remarks

Date Placed on

Registry:

04/29/2022 | Reporting

Department:
Dept. of Human

Services

Program

Profession: Caregiver

Height
Nationality
Place of Birth

Entity Name

Eye Color Gender

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

Identifier
PAN No.: ADPPH2520Q

Date of Birth

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Source Agency Name Bombay Stock Exchange

AMLKC, EXDEB, FINAN

N/A

Remarks

Date of Order/Email/Letter:

06-05-2015 | Start Date: 06-05-2015 |

Source Parent Agency

Notice/Circular Date: 07-05-2015 | Notice/Circular

No.: 20150507-28

Program Entity Name
Height Eye Color
Nationality Gender

Categories

Age Place of Birth

Address

Alias List

Hair Color

URL

Race

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Kumar Halder | Subject: In the matter of Bishal Abasan India Limited & its directors

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier
PAN No.: ADPPH2520Q

Categories

Place of Birth

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Date of Birth

N/A

Remarks Date of

Order/Email/Letter: 06-05-2015 | Start Date: 06-05-2015 |

Source Parent Agency

Notice/Circular Date: 07-05-2015 | Notice/Circular

No.: 20150507-27 Entity Name

Alias List Program Entity Name
Hair Color Height Eye Color
Race Nationality Gender

Address

URL

Age

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Kumar Halder | Subject: In the matter of Bishal Agri?Bio Industries Limited & its directors

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier
PAN No.: ADPPH2520Q

Categories

Place of Birth

Source Agency Name Bombay Stock Exchange

AMLKC, EXDEB, FINAN

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 06-05-2015 | Start

Date: 06-05-2015 | Notice/Circular

Date: 07-05-2015 | Notice/Circular No.: 20150507-26

Alias List Program Entity Name
Hair Color Height Eye Color
Race Nationality Gender

Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Kumar Halder | Subject: In the matter of Bishal Distillers Limited & its directors

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

Identifier
PAN No.: ADPPH2520Q

Categories

Date of Birth

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

N/A Remarks

Date of

Order/Email/Letter: 06-05-2015 | Start Date: 06-05-2015 |

Source Parent Agency

Notice/Circular Date: 07-05-2015 | Notice/Circular No.: 20150507-25

Alias List Program Entity Name
Hair Color Height Eye Color
Race Nationality Gender

Age Place of Birth

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Kumar Halder | Subject: In the matter of Bishal Horticulture & Animal Projects Limited & its directors

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: NOT AVAILABLE

Categories

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 01-12-2015 | Start

Date: 01-12-2015 | Notice/Circular

Date: 01-12-2015 | Notice/Circular No.: 20151201-17

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Naskar | Subject: In the matter of Digstar Projects Limited and its directors

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier
PAN No.: AZWPK6632R

Categories

Source Agency Name Bombay Stock Exchange

AMLKC, EXDEB, FINAN

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 23-02-2017 | Start

Date: 23-02-2017 | Notice/Circular

Date: 23-02-2017 | Notice/Circular No.: 20170223-37

Alias List Program Entity Name
Hair Color Height Eye Color
Race Nationality Gender

Age Place of Birth

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

GAUTAM SANJAY KHANDELWAL | Subject: in the matter Supreme Tex Mart Ltd.

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: AMAPM2138D

Categories

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 07-08-2017 | Start

Date: 07-08-2017 | Notice/Circular

Date: 07-08-2017 | Notice/Circular No.: 20170807-31

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred | Action Imposed on Particular Scrip Code: 531855.0

Text

GAUTAM KALU MOHITE | Subject: In the matter of Shell Companies

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: AKHPM2936J

Categories

Place of Birth

Bombay Stock Exchange

AMLKC, EXDEB, FINAN

Source Agency Name

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 07-08-2017 | Start

Date: 07-08-2017 | Notice/Circular Date: 07-08-2017 |

Notice/Circular No.: 20170807-31

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Address

URL

Age

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred | Action Imposed on Particular Scrip Code: 526652.0

Text

MONIKA MOORJANI | Subject: In the matter of **Shell Companies**

Address

Source Agency Name

Bombay Stock Exchange

Individual Name

SourceList Type

Source Region

Asia

SEBI Debarred Entities

Identifier PAN No.: AKQPG8560R

Categories

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 01-11-2017 | Start

Date: 01-11-2017 | Notice/Circular

Date: 01-11-2017 | Notice/Circular No.: 20171101-26

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Gupta | Subject: Order in the matter of Supreme Tex Mart Ltd.

Address

SourceList Type

Source Region

Asia

Source Agency Name

Bombay Stock Exchange

Individual Name

SEBI Debarred Entities

Identifier PAN No.: NOT AVAILABLE

Categories

Source Agency Name

AMLKC, EXDEB, FINAN

Bombay Stock Exchange

Source Parent Agency

N/A

Remarks Date of

Date of Birth

Order/Email/Letter: 15-11-2017 | Start

Date: 15-11-2017 | Notice/Circular

Date: 15-11-2017 | Notice/Circular No.: 20171115-43

Alias List Program **Entity Name** Hair Color Height Eye Color Race Nationality Gender

Place of Birth Age

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

GAUTAM KUNDU | Subject: In the matter of Rose Valley Hotels and Entertainment Ltd

Address

Source Agency Name

Source Agency Name

Bombay Stock Exchange

Individual Name

Identifier PAN No.: Not Available

Date of Birth

SourceList Type

Source Region

Asia

Source Parent Agency

SEBI Debarred Entities

Bombay Stock Exchange

N/A

Remarks

Date of

Order/Email/Letter: 31-12-2020 | Start

Categories

AMLKC, EXDEB, FINAN

Date: 31-12-2020 | Notice/Circular

Date: 31-12-2020 | Notice/Circular No.: 20201231-35

Alias List Hair Color Program Height

Entity Name Eye Color

Race

Nationality

Gender

Age

Place of Birth

Address

URL

https://www.bseindia.com/investors/debent.aspx

Caution Status: Debarred

Text

Gautam Banopadhyay | Subject: Order in the matter of Rakhal Bharoti Fish and Food Processing Limited (RBFFPL)



Individual Name

SourceList Type Press Releases

Source Region European Union

Alias List Hair Color

Race

Age

Address

URL

https://uokik.gov.pl/news.php?news_id=992&news_page=33

Source Agency Name Office of Competition and Consumer Protection

Identifier
Source Agency Name
Office of Competition and
Consumer Protection

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Publish Date: 2006-10-09

Last year, UOKiK addressed 647 requests to entrepreneurs to change the clauses which infringed consumer interest: the participants of the round table, who included Mr. Robert Madelin from the European Commission and Mr. Cezary Banasiński, President of the Office, discussed the supervision of contractual forms and other instruments for the establishment of a secure market The meeting provided an opportunity for a recapitulation of the measures serving to enhance the efficiency of consumer protection law application, both at the Community and national level. In Poland, the most important document in this respect is the Strategy of Consumer Protection Policy, prepared by UOKiK. The present Strategy will be implemented between 2007-2009 and is already the fifth government programme establishing the framework and priorities of the works for the Council of Ministers in the area of protection of the weaker market participants. The Strategy Guidelines were presented at the round table meeting by Mr. Cezary Banasiński, the President of UOKiK. The Strategy refers to the guidelines included in the Community Programme for Health and Consumer Protection 2007-2013. Its main priorities include "ensuring high level of consumer protection, in particular through an increased awareness, better consultations and better representation of the consumer interest", as well as "ensuring efficient application of consumer protection law, in particular through cooperation in the areas of law enforcement, information, education and claims recovery". According to Mr. Banasiński, the measures that proved efficient during the implementation of the previous government strategy 2004-2006 should also serve to achieve the above-mentioned objectives. The priorities of the 2004-2006 strategy were presented by Ms. Monika Stec and Ms. Justyna Kurek from UOKiK Consumer Policy Department: • creation of a secure and consumerfriendly market; • promotion of the social dialogue for consumer protection and selfregulation mechanisms; • creation of an efficient system of information, advice and claims recovery for consumers; • active information and education policy. The main instrument for the establishment of a secure and friendly market is the power of the President of UOKiK to issue decisions imposing abandonment of practices infringing collective consumer interests. In order to make this instrument more efficient, the amendment of the Antitrust Act provides for the possibility of imposing financial penalties amounting up to 10% of the entrepreneur's previous year's revenue. The power of the President of UOKiK to analyse contractual forms serves the same purpose. Only last year, the Office inspected over nine hundred enterprises and found irregularities in more than a half of them. UOKiK lodged 647 requests to eliminate or change the clauses in question. It should be pointed out that entrepreneurs usually comply with those requests on a voluntary basis. The cases where entrepreneurs failed to comply resulted in 85 suits being brought to the Court of Competition and Consumer Protection. Contractual provisions deemed illegal by a final judgement of the CCCP are entered into the Prohibited Clauses Register on UOKiK website. In the opinion of the President of UOKiK, the measures aimed at protecting consumer interests should focus more strongly on the telecommunications sector and other dynamically developing market areas. This involves in particular the new technologies and the increasingly popular online services. Thus, public administration bodies should focus on telephony (including Internet telephony), e-banking and new forms of payment, online music and film services, e-commerce, online auctions and other multimedia and interactive services, as well as all other forms of concluding contracts with consumers by means of distant communication. The meeting was also attended by the representatives of consumers and entrepreneurs organisations. Establishment of a secure and friendly market depends to a large extent on the efficiency of social dialogue of all market players. That is why, the Guidelines for the Strategy of Consumer Protection Policy 2007-2009 were presented to over 20third sector entities representing the interests of the consumers and entrepreneurs. What is more, UOKiK provides NGOs with financial resources for individual consultancy and educational activity. This year and previous year, UOKiK's financial support amounted to PLN 2,2 million annually. The same amount is planned for 2007. The network of over 360 Consumer Ombudsmen operating in each Polish district or larger city is an important element of the system of protection of the weaker market participants. The Ombudsmen provide assistance to individuals with respect to claims recovery. The figures presented by Ms. Małgorzata Rothert, municipal Consumer Ombudsman in Warsaw, at the meeting gave evidence to this institution's great efficiency of action. Out of approximately 200 court cases, only two ended with a defeat of the consumer. In all the other cases the consumers won and could recover the lost money. Overall, over 70% of the interventions are brought to a happy end for the weaker market participants. Additional information: Elżbieta Anders, Spokesperson of UOKiK Pl. Powstańców Warszawy 1, 00-950 Warszawa Tel. (+48 22) 827 28 92, 55 60 106, 55 60 314 faks (+48 22) 826 11 86 E-mail [SCODE]ZWFuZGVyc0B1b2tpay5nb3YucGw=[ECODE] Attached files Press release (549 KB , doc)



Individual Name

SourceList Type

Notices and Decisions

Source Region

Europe

Alias List Hair Color

Race

Age Address

URL

https://www.fca.org.uk/publication/final-notices/tewari.pdf

Caution Final notices

Text

FSA Final Notice 2010: Monika Tewari | FSA Final Notice

2010: Monika Tewari

Source Agency Name Financial Conduct Authority

Identifier

Source Agency Name Financial Conduct

Authority

Categories

Program

Nationality
Place of Birth

Height

AMLKC, EXDEB, FINAN

Date of Birth Source Parent Agency HM Treasury

Remarks Published: 15/06/2010 | Last modified:

14/06/2014 Entity Name Eye Color Gender



Individual Name

SourceList Type

Grand Corruption Cases Database

Source Region Global

Alias List

Hair Color

Race

Aae Address

URL

https://star.worldbank.org/sites/default/files/2021-01/StAR%20ARW%20database 0.xlsx

Caution

Case Summary: According to the Statement of Facts agreed to by Mr. Sengupta as part of his plea agreement, between 1997 and 1999 while employed as a task manager at the World Bank, Mr. Sengupta entered into agreements relating to projects in Ethiopia and Kenya resulting in consulting contracts for a Swedish consultant. The consultant then kicked back payments to Mr. Sengupta. He also admitted that "sometime in january 1999, [] he received a request for money from a foreign government official in the Kenyan PIU for a \$50,000 payment. Sengupta agreed with the foreign official that he would relay the request, and he did so with knowledge that the payment was to corruptly influence an act or decision of the foreign official in his official capacity." (Source: US v. Sengupta, Case No. 1.02-C-00040 (D.D.C.), Statement of Facts filed january 30, 2002.)
According to Mr. Sengupta's plea agreement, "Fursuant to 18 U.S.C. § 3663 (a)(3), the defendant and the government agree that the amount of loss in this case is \$127,000 and the defendant agrees to pay full restitution of this amount for all damage that resulted from his violations of the statutes listed in Section I herein. The United States and the Defendant has made such restitution, and The World Bank, Mr. Sengupta's former employer, has represented to the Department of Justice that it has no further claim against the defendant. Source: US v. Sengupta, Case No. 1:02-C-r.0040 (D.D.C.), Plea Agreement filed january 30, 2002.) [Disposition of Criminal Case(s): According to the judgment in his case, in 2006, Mr. Sengupta was sentenced to two months' imprisonment; in 2002, he had pleaded guilty to one count violation of the US Foreign Corrupt Practices Act. (Source: US v. Sengupta, Case No. 1:02-C-r.0040 (D.D.C.), Plea Agreement (D.D.C.), Pl

Case Title (Name of Public Official or Entity Allegedly Involved): Gautam Sengupta | Contributing Factors in Asset Recovery: Mr. Sengupta's plea agreement with the US Department of Justice included provision for restitution to the World Bank, pursuant to 18 U.S.C. § 3663 (a)(3) ["The court may also order restitution in any criminal case to the extent agreed to by the parties in a plea agreement."]. (Source: US v. Sengupta, Case No. 1:02-cr-00040 (D.D.C.), Plea Agreement filed January 30, 2002.)

Source Agency Name Stolen Asset Recovery Initiative

Identifier

Source Agency Name Stolen Asset Recovery

Initiative

Date of Birth

Source Parent

Agency **United Nations** Office on Drugs and Crime and

The World Bank

Remarks

Asset Recovery Start: 2002 | Asset Recovery End: 2002 | Legal Basis for Asset Recovery: Criminal

Prosecution and Restitution |

Status of Asset Recovery: Completed | Stage in Asset Recovery Chain: Assets Returned to Victim or Requesting Jurisdiction | Assets Returned (USD): \$127,000

Program

Categories

Position of Public Official(s) (yrs in office): Task Manager, World Bank

AMLKC,FINAN,GLCRM,WCORR

Height Nationality

Place of Birth

Entity Name

Eye Color

Gender



Individual Name

SourceList Type

STATE EXCLUSION - Medicaid Sanctions List

Source Region North America

Alias List

Hair Color

Race

Age

Address

SUITE #4 6090 STRATHMOOR ROAD ROCKFORD IL 611075200

URL

https://ilhfspartner3.dynamics365portals.us/sanctions/

Caution Action Type: Voluntary Withdrawal

Text

Provider Name: GUPTA GAUTAM

Source Agency Name STATE EXCLUSION - Illinois Office of Inspector General

Identifier

Categories

Provider Type: PHYSICIAN

Place of Birth

License Number: 036061001 | NPI Number: 1477734226

Source Agency Name

STATE EXCLUSION - Illinois Office of Inspector General

AMLKC, EXDEB, GLHLC, NATHC

Date of Birth

Source Parent Agency

Department of Healthcare and Family Services

Remarks

Illinois

Action Date: 8/27/2010

Program **Entity Name**

Eye Color Height Nationality Gender



Individual Name

SourceList Type Press Releases

Source Region European Union

Alias List Hair Color

Hair Colo Race

Age

Address

URL

https://uokik.gov.pl/news.php?news_id=10116&news_page=26

Caution

Source Agency Name Office of Competition and Consumer Protection

Identifier
Source Agency Name
Office of Competition and
Consumer Protection

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency N/A

N/A Remarks Publish Date: 2012-11-23

UOKiK hosted the international seminar concerning the application of economy in the field of competition protection. Participants were discussing issues such as the potential impact of economic analyses on increasing the effectiveness of detecting bid-rigging. Economic tools are also used to monitor the competition on the markets. The latest analysis of UOKiK is related to the Polish railway freight transport For the last few years we have witnessed the gradual progress of economising the competition law. Applying economic tools in antimonopoly proceedings allows for estimation of effects of practices being subject to the analysis of the Office. In fact this may concern both examining the effects of mergers and acquisitions, conducting cases in prohibited agreements and the abuse of a dominant position. Furthermore, economic tools can be used to give directions and picture the scale of prospective changes as well as to measure their results. Economic analyses enhance the predictability of actions taken by antimonopoly authorities and as a consequence - of decisions they make. Participants to the meeting held by UOKiK on 22 nd November this year were discussing how to use the economy in detecting and prosecuting the prohibited agreements. The seminar entitled "Effective use of economics in competition enforcement" was attended among others by Kai-Uwe Kűhn, Chief Competition Economist at the European Commission, as well as representatives of national competition protection authorities, OECD, consulting companies, research institutes, lawyers and economists. Participants to the meeting held by UOKiK on 22 nd November this year were discussing how to use the economy in detecting and prosecuting the prohibited agreements. The seminar entitled "Effective use of economics in competition enforcement" was attended among others by Kai-Uwe Kűhn, Chief Competition Economist at the European Commission. as well as representatives of national competition protection authorities, OECD, consulting companies, research institutes, lawyers and economists. In the first part of the meeting attendees discussed the ways of effective application of economic tools in detecting and prosecuting bid-rigging on the market. The second panel was devoted to the efficient presentation of economic evidence in decisions issued by animonopoly authorities also at the stage of defending them before the court. -Nowadays it is common practice that in the structures of competition protection authorities there are expert units dealing with market research. Department of Market Analyses, UOKiK, has been already operating for 10 years and was one of the first departments of this kind. It conducts a wide range of research studies and analyses, monitors the competition and obeying the law in particular market segments - during her opening speech said Monika Bronkau-Ługowska, Director General, UOKiK. Cases of highest complexity and great significance to the national economy are handled in UOKiK by expert teams composed of lawyers and economists, which guarantees the most comprehensible assessment. In some proceedings economists provide their counseling, in others - complex market analyses whose results are presented as reports. This year the Office drafted inter alia reports on the development of competition on the gas market and competition within municipal waste collection. One of research studies completed this year relates to the national freight transport market with an emphasis on the railway freight transport. The analysis covered the period October 2010 - March 2012. The document drafted based on it refers to the market conditions in the period 2009-2010. Over 200 undertakings provided information to use in the research. The main focus of the examination was the Polish market of railway freight transport services, however, the Office obtained also data concerning other modes of transport, complementary to the main focus of the survey. The analysis was aimed also at determining the market extent and the market share of particular carriers. Three criteria were taken into account: freight's weight, transportation work performed and revenue from the sales of railway transport services. In 2010 this market reached the following values, respectively: 206 mln tones, nearly 46 mln tkm or PLN 5 billion. The data collected by the Office clearly shows that similarly to the previous years, PKP Group still enjoys a dominant position on the market of railway freight transport. Regardless of the applied research method, the market share of PKP was between 50 and 80%. Entities ranking next were DB capital groups and CTL, whose joint market share was still a few times lower as compared to the PKP Group. The slightest difference between the market power of PKP and competitors appeared when confronting the market shares as regards the weight of carried goods. Another vital aspect of the research was to check if it is still reasonable for UOKiK to treat the railway freight transport as one market at country level, as reflected in decisions issued to date within the railway transport. Some carriers expressed the opinion that the freight transport market should be divided into: whole-trainset (where the whole set of train provides the service to one recipient) and dispersed (where one set of train carries goods of different undertakings). The analysis gave evidence that arguments in favour of such division are not sufficient to take into account two separate relevant markets. Moreover, a market broader that the domestic one cannot be taken into account as it is inter alia required to obtain the safety certificate valid in Poland, apply a different rolling-stock properly adjusted to the tractions used in Poland and varied rates for using the railway infrastructure in particular countries. The seminar "Effective use of economics in competition enforcement" was held within the Chief Economist Working Group, DG Competition, EC. This year UOKiK was the host to the meeting. Presenations Presentation: Rosa M. Abrantes-Metz (2012.11.22) Presentation: Kai Hüschelrath (2012.11.22) Presentation: Arvid Fredenberg (2012.11.22) Presentation: Fiorenzo Bovenzi (2012.11.22) Presentation: Pierluigi Sabbatini (2012.11.22) Presentation: João E. Gata (2012.11.22) Presentation: Jarig van Sinderen (2012.11.22) Presentation: Jarosław Sroczyński (2012.11.22) Presentation: Agnieszka Stefanowicz-Barańska (2012.11.22) Presentation: Szymon Chwaliński (2012.11.22) Additional information for the media: Małgorzata Cieloch, Spokesperson for UOKiK Department of International Relations and Communication Pl. Powstańców Warszawy 1, 00-950 Warszawa Tel.: +48 22 827 28 92, 55 60 106, 55 60 314 Fax +48 22 826 11 86 E-mail: [SCODE]bWFsZ29yemF0YS5jaWVsb2NoQHVva2lrLmdvdi5wbA==[ECODE] Tags: events Attached files

[SCODE]bWFsZ29yemF0YS5jaWVsb2NoQHVva2lrLmdvdi5wbA==[ECODE] Tags: events Attached files Press release (2012.11.23) (123 KB , doc , 2016.06.14)



Individual Name

SourceList Type Press Releases

Source Region European Union

Alias List Hair Color

Race

Age

Address

URL

https://uokik.gov.pl/news.php?news_id=17355&news_page=8

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN Program Height

Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Publish Date: 2021-03-31 Entity Name Eye Color

Gender

The chapters of the competition of the President of UOKiK for the best master's thesis on competition and consumer protection awarded 8 theses. A record number of works were submitted for the competition -The pool of awarded prizes is 25 thousand PLN. The competition partner is the Polish Competition Law Association and the patron is the Polish Economic Society. The special, jubilee 10 th edition of the competition devoted to consumer protection is now over - as many as 32 master's theses were submitted. As regards the 12 th edition of the competition of the President of UOKiK for the best master's thesis on competition and consumer protection, 17 theses were submitted. "The competition chapters faced a difficult choice as a record number of works were submitted and many of them were of a very high standard. Therefore, it is with even greater pleasure that I congratulate the winners and wish them further success in their work devoted to competition and consumer protection," Tomasz Chróstny, the President of UOKiK, stresses. The publications concerned antitrust law, such as anticompetitive agreements, merger control or forms of state aid, as well as consumer issues, such as consumer rights, misleading market practices or distance contracts. The chapter assessed, inter alia, the content related quality of the submitted work, its form, innovative approach to the topic and editorial quality. The authors of the best three works in each thematic category will be awarded PLN 5,000, 3,000 and 2,000 respectively, while the winner of the special mention by the Polish Competition Law Association will receive PLN 5,000. Awarded master's theses - competition The winner of the first prize is Anna Czuchryta, who defended her thesis "The standard of proof in EU competition law" under the supervision of Professor Robert Grzeszczak, Ph.D. at the University of Warsaw. The second prize went to Natan Waśniowski, who defended his thesis "New challenges for competition of enterprises in the European Union in the context of Chinese acquisitions on the internal market - a proposal for a European model of champions" under the supervision of Monika Niedźwiedź, Ph.D. at the Jagiellonian University in Kraków. The third prize went to Tomasz Rygus, who defended his thesis on "Algorithmic means of corporate behavior coordination in the light of European Union antitrust law" under the supervision of Prof. Krzysztof Oplustil, Ph.D. at the Jagiellonian University. This work was additionally recognized with a honorable mention by the Polish Competition Law Association. Awarded master's theses - consumers The winner of the first prize is Klaudia Koman. She defended her thesis "Contracts for the provision of digital content and services and consumer protection in the internal market: Directive 2019/770 and prospects for its implementation in Polish law" under the supervision of Prof. Monika Namysłowska, Ph.D. at the University of Lodz. The second prize went to Monika Koszek, who defended her thesis entitled "Withdrawal from a distance contract and off-premises contract" under the supervision of Prof. Bartosz Kucharski, PhD., also at the University of Lodz. The third prize went to Katarzyna Wiśniewska, who defended her thesis entitled " Cloud data storage in the perspective of the Directive on certain aspects concerning contracts for the supply of digital content and digital services" under the supervision of Prof. Fryderyk Zoll, Ph.D., at the Jagiellonian University. The chapter of the competition dedicated to consumer protection also awarded two honorable mentions: Aleksandra Pilch for the thesis "Passenger's rights in the case of non-performance or improper performance of an obligation by an air carrier", defended under the supervision of Prof. Ewa Rott-Pietrzyk, Ph.D., at the University of Silesia in Katowice, and Damian Dobosz for the thesis "Between the EU consumer protection system and the concept of autonomy of will. A study on selected issues", defended under the supervision of Prof. Fryderyk Zoll, Ph.D., at the Jagiellonian University in Kraków. Composition of the Competition Juries Members of the chapter of the competition for the best master's thesis and doctoral thesis on competition protection: Tomasz Chróstny, the President of UOKiK, Chairperson Tomasz Bagdziński, Director of the Competition Protection Department, UOKiK Prof. Łukasz Grzybowski, Department of Economics and Social Sciences, Telecom ParisTech Prof. Elżbieta Mączyńska, Ph.D., President of Polish Economic Society, Professor at the Warsaw School of Economics Rudolf Ostrihansky, Ph.D., Senior Partner and attorney-inlaw at Sołtysiński Kawecki & Szlęzak law firm Anna Sekinda-Maicka, Deputy Director of the Competition Protection Department, UOKiK Marta Sendrowicz, Ph.D., member of the board of the Polish Competition Law Association, partner at Allen & Overy law firm Dariusz Szafrański, Ph.D., university lecturer at the Faculty of Law and Administration of the University of Warsaw Małgorzata Szwaj, member of the board of the Polish Competition Law Association, partner and attorney-in-law at Linklaters law firm Members of the chapter of the competition for the best master's thesis and doctoral thesis on consumer protection: Tomasz Chróstny, the President of UOKiK, Chairperson UW Prof. Robert Grzeszczak, Ph.D., university lecturer at the Faculty of Law and Administration of the University of Warsaw US Prof. Monika Jagielska, Ph.D., Lecturer at the Faculty of Law and Administration of the University of Silesia in Katowice Norbert Jeziolowicz, Director of the Team for Retail Banking and Financial Markets of the Polish Bank Association, Katarzyna Karasiewicz, Ph.D., university lecturer at the Faculty of Law and Administration of the University of Warsaw, partner and attorney-in-law at MJH Moskwa, Jarmul, Haladyj i Partnerzy law firm Krzysztof Lehmann, Deputy Director of the UOKiK Branch Office in Bydgoszcz. Prof. Monika Namysłowska, Ph.D., associate professor at the Faculty of Law and Administration, University of Lodz, partner at the Lubasz & Partners - an Attorney-in-Law's Office Prof. Jerzy Pisuliński, Ph.D, Dean of the Faculty of Law and Administration, Jagiellonian University UWr Prof. Edyta Rutkowska-Tomaszewska, Ph.D., university lecturer at the Faculty of Law, Administration and Economics of the University of Wrocław Izabela Szewczyk-Krzyżanowska, Director of the Department for Protection of Collective Consumer Interests, UOKiK Prof. Fryderyk Zoll, Ph.D., university lecturer at the Faculty of Law and Administration of the lagiellonian University and the University of Osnabrück. You are most welcome to participate in the next edition Students completing their final year of studies in law and economics, as well as in management or administration are most welcome to take part in the next edition of the competition for the best master's thesis - details will be available soon on the UOKiK website. Meanwhile, we would like to remind you that the third edition of the competition for the best doctoral thesis on antitrust law and consumer protection is still open. The main prize is PLN 8,000. Theses defended between 16 th October 2018 and 15 th October 2021 are due by 29 th October 2021 at 4.15 pm (date of receipt shall prevail). For more details, please visit https://uokik.gov.pl/konkurs_prace_dyplomowe.php#faq3421 . Attached files Press release (120,46 KB , docx , 2021.03.31)

Individual Name

SourceList Type Orders of AO

Source Region Asia

Alias List

Hair Color Race Age

Address

Text
Title of Enforcement: Adjudication Order in respect of GAUTAM INVESTMENT in the matter of Illiquid Stock Options at BSE

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Source Parent Agency N/A Remarks Enforcement Date: Aug 21, 2023 Categories AMLKC,FINAN

Date of Birth

Entity Name Program Height Nationality Eye Color Gender Place of Birth



Individual Name

SourceList Type

Litigation Releases - 2006-2010

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-20852

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-20852

Source Agency Name Securities and Exchange Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Jan. 13, 2009

John Zeglis, As Executor, Successor/Representative To James D. Zeglis, Gautam Gupta, Lance D. McKee, and Jim W. Dixon; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 20852 / January 13, 2009 Securities and Exchange Commission v. John Zeglis, As Executor, Successor/Representative To James D. Zeglis, Gautam Gupta, Lance D. McKee, and Jim W. Dixon, Civil Action File No. 08CV5259, Civil Action File No. 08CV5259 The Securities and Exchange Commission announced that the Honorable Milton I. Shadur, United States District Judge for the Northern District of Illinois, entered a Final Judgment as to defendant John Zeglis, in his capacity as Executor to the Estate of James D. Zeglis ("Zeglis, as Executor" or "the defendant") on January 7, 2009. James D. Zeglis died on August 15, 2008. The Court ordered disgorgement and prejudgment interest against Zeglis, as Executor, in the respective amounts of \$25,000 and \$5.254.67. The Court further ordered the defendant to satisfy payment of these amounts within thirty business days after entry of the final judgment. Zeglis, as Executor, consented to the entry of the judgment without admitting or denying any of the allegations of the Commission's Complaint. The Commission's Complaint, filed on September 16, 2008, alleged fraud by James D. Zeglis ("Zeglis"), Gautum Gupta ("Gupta") Jim W. Dixon ("Dixon") and Lance D. McKee ("McKee") in connection with insider trading in the securities of Georgia-Pacific Corporation. The Complaint alleged that Zeglis misappropriated material nonpublic information from his brother, a member of Georgia-Pacific's board of directors, and further alleged that on November 10, 2005, three days before a public announcement that Georgia-Pacific had agreed to be acquired by Koch Industries, Inc., Zeglis tipped Dixon and Gupta, both of whom purchased Georgia-Pacific securities. Gupta, in turn, tipped McKee, who also purchased Georgia-Pacific securities. Further, the Complaint alleged that on Sunday, November 13, 2005, Koch Industries, Inc. ("Koch") publicly announced a definitive agreement for a Koch subsidiary to make a cash tender offer for all shares of Georgia-Pacific. The following day, Georgia-Pacific's stock price increased 36% in response to the announcement. McKee then sold his Georgia-Pacific securities, realizing a profit of \$7,157.60. Dixon also realized a profit of \$116,000 from the sale of Georgia-Pacific options. Thereafter, over the course of several months, Dixon paid Zeglis kickbacks from his ill-gotten gains of approximately \$25,000. On October 9, 2008, final judgments were also entered against Dixon and McKee. See also: LR 20720A (September 16, 2008); LR 20779 (October 14, 2008).



Individual Name

SourceList Type

Litigation Releases - 2006-2010

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-20976

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-20976

Source Agency Name Securities and Exchange Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: March 27, 2009

Sonja Anticevic, et al.; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 20976 / March 27, 2009 Securities and Exchange Commission v. Sonja Anticevic, et al., 05 Civ. 6991 (KMW) (S.D.N.Y.) Court Enters Final Consent Judgments Against Shuster, Renteria, and Vujovic in Widespread Insider Trading Scheme On March 26, 2009, the Honorable Kimba M. Wood, Chief United States District Judge for the Southern District of New York, entered final consent judgments against defendants Nickolaus Shuster, Juan C. Renteria, Jr. and Monika Vujovic, in an action filed in 2005 by the Commission, charging 17 defendants with collectively engaging in a insider trading scheme, which netted almost \$7 million in illicit gains, through trading in at least 26 stocks. As alleged in the Fourth Amended Complaint, Shuster and Renteria were hired by the two primary architects of the insider trading schemes, David Pajcin and Eugene Plotkin, to obtain jobs at Quad/Graphics, Inc., a printing plant for BusinessWeek magazine. Pursuant to the scheme, Shuster and Renteria called Paicin and Plotkin, and read them key portions of the "Inside Wall Street" column â" a widely-read column that generally moves the price of the securities of companies mentioned in it â" prior to the time the column was made available to the public. As a result of the information provided, Pajcin and Plotkin traded in, and/or tipped others with material non-public information concerning at least 10 companies, resulting in collective illgotten gains of approximately \$280,000. Pajcin and Plotkin paid Renteria approximately \$5,000 and paid Shuster approximately \$20,000 for the information. The Court entered orders permanently enjoining both Shuster and Renteria from further violations of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder. As alleged in the Fourth Amended Complaint, Vujovic, who was dating Pajcin at the time, allowed Pajcin to open a brokerage account in her name at Ameritrade, Inc. and to engage in insider trading through that account in order to avoid detection. Pajcin executed trades from this account based on material non-public information he received stemming from BusinessWeek, as well as Merrill Lynch, collectively making over \$314,000 in ill-gotten gains. The Court entered an order permanently enjoining Vujovic from further violations of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5 thereunder and further found Vujovic liable to pay disgorgement of \$261,364.12, to be satisfied by payment of all funds in a brokerage account held in Vujovic's name at TD Ameritrade, Inc., which had been frozen since 2005 pursuant to a Court order. For further information, see Litigation Release No. 19327 (August 5, 2005), Litigation Release No. 19340 (August 19, 2005), Litigation Release No. 19374 (September 14, 2005), Litigation Release No. 19775 (July 26, 2006), Litigation Release No. 19696 (May 11, 2006), Litigation Release No. 19650 (April 11, 2006), Litigation Release No. 19966 (January 12, 2007), Litigation Release No. 20607 (June 2, 2008).



Individual Name

SourceList Type

Litigation Releases - 2006-2010

Source Region North America

Alias List Hair Color

Race Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-21256

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-21256

Source Agency Name Securities and Exchange

Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Oct. 21, 2009

John Zeglis, As Executor, Successor/Representative To James D. Zeglis, Gautam Gupta, Jim W. Dixon and Lance D. McKee; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 21256 / October 21, 2009 Securities and Exchange Commission v. John Zeglis, As Executor, Successor/Representative To James D. Zeglis, Gautam Gupta, Jim W. Dixon and Lance D. McKee, Civil Action File No. 08-cv-5259 (N.D. III. October 16, 2009) Federal Judge Permanently Enjoins Dr. Gautam Gupta From Future Insider Trading Violations, Orders Him To Pay Disgorgement of \$689,401 In Illegal Profits, And Orders Him To Pay A Civil Penalty Equal To His Illegal Profits The Securities and Exchange Commission announced that the Honorable William J. Hibbler, United States District Judge for the Northern District of Illinois, entered Final Judgment as to defendant Dr. Gautam Gupta ("Gupta") of Rockford, Illinois on October 16, 2009. Gupta was permanently enjoined from future violations of Sections 10(b) and 14(e) of the Securities Exchange Act of 1934 and Rules 10b-5 and 14e-3 thereunder. The Court ordered disgorgement and prejudgment interest against Gupta in the respective amounts of \$689,401 and \$188,096.17. The Court also imposed a civil penalty against Gupta in the amount of \$689,401, the full amount of his insider trading profits. The Court ordered Gupta to satisfy payment of these amounts in accordance with a monthly payment schedule over a period of one year. Gupta consented to the entry of the judgment without admitting or denying the allegations of the Commission's Complaint. The Commission's complaint alleged fraud in connection with insider trading in the securities of Georgia-Pacific Corporation by three individuals who received tips directly or indirectly from defendant James D. Zeglis ("Zeglis"), now deceased. The Complaint alleged that Zeglis misappropriated material nonpublic information from his brother, a member of Georgia-Pacific's board of directors, and further alleged that on November 10, 2005, three days before a public announcement that Georgia-Pacific had agreed to be acquired by Koch Industries, Inc., Zeglis tipped Gupta and Jim W. Dixon ("Dixon"), both of whom purchased Georgia-Pacific securities. Gupta, in turn, tipped Lance D. McKee ("McKee"), who also purchased Georgia-Pacific securities. Further, the Complaint alleged that after Zeglis tipped Dixon, Dixon purchased Georgia-Pacific options on Zeglis's recommendation, and paid Zeglis a kickback from his ill-gotten gains. Within moments after meeting with Zeglis, Gupta transferred \$400,000 from a commodities brokerage account to his bank account and placed a 40 second phone call to McKee. After the phone call from Gupta, McKee almost immediately purchased 500 shares of Georgia-Pacific stock, a stock he had never previously purchased. Within a few hours, Gupta had opened a brokerage account, transferred the \$400,000 into his new brokerage account, and made his first stock purchase in ten years by purchasing 20,000 shares of Georgia-Pacific. The following day, Gupta purchased an additional 10,000 shares and then purchased 241short term call options in Georgia-Pacific, increasing his investment in Georgia-Pacific securities to more than \$1 million. Further, the Complaint alleged that on Sunday, November 13, 2005, Koch Industries, Inc. ("Koch") publicly announced a definitive agreement for a Koch subsidiary to make a cash tender offer for all shares of Georgia-Pacific. The following day, Georgia-Pacific's stock price increased 36% in response to the announcement. Gupta then sold his Georgia-Pacific securities, realizing profits of \$689,401. Final judgments have previously been entered against all other defendants. See also: LR 20852 (January 13, 2009); LR 20779 (October 14, 2008); LR 20720A (September 16, 2008)



Individual Name

SourceList Type

Litigation Releases - 2006-2010

Source Region North America

Alias List Hair Color Race

Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-20779

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-20779

Source Agency Name Securities and Exchange Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Oct. 14, 2008

James D. Zeglis, Gautam Gupta, Jim W. Dixon and Lance D. McKee: U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 20779 / October 14, 2008 Securities and Exchange Commission v. James D. Zeglis, Gautam Gupta, Jim W. Dixon and Lance D. McKee, Civil Action File No. 08-CV-5259 (N.D. III. October 9, 2008) Federal Judge Permanently Enjoins Jim W. Dixon and Lance D. McKee From Future Insider Trading Violations The Securities and Exchange Commission announced that the Honorable James B. Moran, United States District Judge for the Northern District of Illinois, entered Final Judgments as to defendants Jim W. Dixon ("Dixon") and Lance D. McKee ("McKee") on October 9, 2008. Dixon and McKee were enjoined from future violations of Sections 10(b) and 14(e) of the Securities Exchange Act of 1934 and Rules 10b-5 and 14e-3 thereunder. The Court ordered disgorgement and prejudgment interest against Dixon in the respective amounts of \$116,324.84 and \$22,074.03. The Court also imposed a civil penalty against Dixon in the amount of \$50,000. The Court ordered Dixon to satisfy payment of these amounts within ten business days after entry of the Final Judgment. Further, the Court ordered disgorgement, prejudgment interest and post judgment interest against McKee in the respective amounts of \$7,157.60, \$1,383.17, and \$73.41. The Court also imposed a civil penalty and post judgment interest against McKee in the respective amounts of \$7,157 and \$73.41 and ordered McKee to satisfy payment of these amounts in accordance with a payment schedule. Dixon and McKee each consented to the entry his respective judgment without admitting or denying the allegations of the Commission's Complaint. The Commission's Complaint, filed on September 16, 2008, alleged fraud by Dixon, McKee and others in connection with insider trading in the securities of Georgia-Pacific Corporation. The Complaint alleged that James D. Zeglis ("Zeglis") misappropriated material nonpublic information from his brother, a member of Georgia-Pacific's board of directors, and further alleged that on November 10, 2005, three days before a public announcement that Georgia-Pacific had agreed to be acquired by Koch Industries, Inc., Zeglis tipped Dixon and Gautam Gupta ("Gupta"), both of whom purchased Georgia-Pacific securities. Gupta, in turn, tipped McKee, who also purchased Georgia-Pacific securities. Further, the Complaint alleged that on Sunday, November 13, 2005, Koch Industries, Inc. ("Koch") publicly announced a definitive agreement for a Koch subsidiary to make a cash tender offer for all shares of Georgia-Pacific. The following day, Georgia-Pacific's stock price increased 36% in response to the announcement. McKee then sold his Georgia-Pacific securities, realizing a profit of \$7,157.60. Dixon also realized a profit of \$116,000 from the sale of Georgia-Pacific options. Thereafter, over the course of several months, Dixon paid Zeglis kickbacks from his ill-gotten gains of approximately \$25,000. See also: LR 20720A (September 16, 2008).



North America

Alias List Hair Color

Age

https://www.sec.gov/litigation/litreleases/lr-19650

Sonja Anticevic et al.; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 19650 / April 11, 2006 Securities and Exchange Commission v. Sonja Anticevic et al., 05 Civ. 6991 (KMW) (S.D.N.Y.) SEC COMPLAINT CHARGES INTERNATIONAL INSIDER TRADING RING INCLUDING PERSONNEL AT MERRILL LYNCH AND GOLDMAN SACHS On April 11, 2006, the

SourceList Type Litigation Releases - 2006-2010 Source Region

Securities and Exchange Commission sought leave to file a second amended complaint ("Complaint") in its pending action in the United States District Court for the Southern District of New York, alleging insider trading in advance of the August 3, 2005, announcement ("Announcement") by Reebok International Ltd. ("Reebok") that it had agreed to be acquired by adidas-Salomon AG ('Adidas'). The Complaint alleges widespread and brazen international schemes of serial insider trading orchestrated by two individuals â" Eugene Plotkin ("Plotkin"), a research analyst in the Fixed Income division of Goldman Sachs Group ("Goldman Sachs"), and David Pajcin ("Pajcin"), a former employee of Goldman Sachs â" that yielded at least \$6.7 million of Illicit gains. In one scheme, Plotkin and Pajcin persuaded a mergers and acquisitions analyst at Merrill Lynch & Co., Inc. ("Merrill Lynch") to provide tips on

("Piotkin"), a research analyst in the Fixed Income division of Goldman Sachs Group ("Goldman Sachs"), and David Pajcin ("Pajcin"), a former employee of Goldman Sachs â" that yielded at least \$6.7 million of illicit gains. In one scheme, Plotkin and Pajcin persuaded a mergers and acquisitions analyst at Merrill Lynch & Co., inc. ("Merrill Lynch") to provide tips on upcoming mergers in return for a share of the trading profits. In another scheme, Plotkin and Pajcin recruited two individuals to obtain jobs at a printing plant in Wisconsin, steal advance copies of Business Week magazine and tip Plotkin and Pajcin on the names of companies discussed favorably in the "Inside Wall Stret" ("IWS") column before the magazine became public. Plotkin and Pajcin rated on the inside information initially in an account in Pajcin's name and later, in accounts in the names of others in Europe and the United States. Plotkin and Pajcin also tipped several individuals in the United States and Europe in return for a share of their trading profits. In total, Plotkin and Pajcin traded in at least 25 stocks within one year based on inside information obtained a count in Pajcin's name and later, in accounts in the United States and Europe for their roles in the schemes. This Complaint follows two prior complaints filed by the Commission in August 2005, charging insider trading profits. In total, Plotkin and Pajcin later and the schemes. This Complaint follows two prior complaints filed by the Commission obtained a count of freezing a securities account in the name of Sonja Anticevic "Anticevic", a Croatian national and resident. The Anticevic account engaged in a series of highly profitable trades in "out of the money" call options of Reebok just prior to Reebok's Announcement. On August 18, 2005, the Commission and Institute of Sonja Anticevic which, among other relief, continues the asset freeze on August 18, 2005, the Commission and off-shore accounts. As alleged in the amended complaint charged Pajcin, who is Anticevic snephew, all

infiltrated one of the printing plants utilized by Business Week, repeatedly obtaining advance copies of the market-moving IWS column in Business Week. Plotkin and Pajcin recruited two individuals a* first, Nickolaus Shuster ("Shuster"), and later Juan C. Renteria") a*T to obtain employment at Quad/Graphics, Inc., one of four printing plants that print Business Week magazine, for the sole purpose of stealing copies of upcoming editions of the magazine, and calling Plotkin or Pajcin to read them key portions of IWS a*T a widely-read column in the magazine that generally moves the price of the securities of companies mentioned in it a*T prior to the time the column became available to the public. The Complaint alleges that Shuster and Renteria provided Plotkin or Pajcin with insider information concerning at least twenty companies that were featured in the IWS column. Plotkin and Pajcin then either traded on the IWS insider information or passed the information to some or all of the Traders, who traded on the insider information. The Business Week Scheme yielded over \$345,000 in illicit trading profits. The Commission's Complaint names 5 new defendants a*T Plotkin, Shpigelman, Shuster, Renteria, and Mikhail Plotkin. To date, the Commission has charged the following persons in this matter: Orchestrators of Fraud Eugene Plotkin, age 26, is a resident of New York, New York. Plotkin has been employed at Goldman Sachs since July 2000, where he is currently an Associate in the Fixed Income Research division. Plotkin was, along with Pajcin, the architect of the Merrill Lynch and Business Week Schemes. Plotkin contributed funds to Pajcin's trading account, which traded on the basis of insider information obtained from the two schemes in certain of the securities referred to in the Complaint. Plotkin and Pajcin agreed to split the profits from Pajcin's trading, along with all the proceeds they collected from their tippees, evenly between themselves. David Pajcin, age 29, was, during the Relevant Period, a resident of Clif

Plotkin, the architect of the Merrill Lynch and Business Week Schemes, Paicin traded for his own account, on the basis of insider information obtained from the two schemes, in certain

Plotkin, the architect of the Merrill Lynch and Business Week Schemes. Pajcin traded for his own account, on the basis of insider information obtained from the two schemes, in certain securities referred to in the Complaint. Pajcin also passed the insider information on to other persons in exchange for a share of their illicit profits. Sources of Insider Information Stanislav Shippelman, age 23, is a resident of Brooklyn, New York. Shippelman has been employed as a Mergers and Acquisitions Analyst at Merrill Lynch scheme. Nickolaus Shuster, age 24, was, during the relevant period a resident of Newark, New Jersey, Hartford, Wessey, Hartford, Hartfor

Merrill Lynch and Business Week Schemes. Zoran Sormaz, age 40, is a Croatian nate securities referred to in the Complaint. Mixing Protokin was a tippee of Protokin and Paginises Week Schemes. Zoran Sormaz, age 40, is a Croatian national residing in Zagreb, Croatia. Sormaz traded for his own account in certain of the securities referred to in the Complaint. Sormaz was a tippee in the Merrill Lynch and Business Week Schemes. The Direktanlage Traders are certain of the securities referred to in the Complaint. Borac was a tippee in the Merrill Lynch and Business Week Schemes. The Direktanlage Traders are certain unidentified individuals who traded in certain securities as set forth in the Complaint through Direktanlage account number 34401046. The Direktanlage Traders are certain Merrill Lynch and Business Week Schemes. The Commission alleges that, as a result of trading in various securities on the basis of material, non-public information obtained pursuant to the Merrill Lynch Scheme or the Business Week Scheme, the defendants engaged in illegal insider trading in violation of Section 10(b) of the Securities Exchange Act of 1934 and Rule

The stock of a company while in possession of material, non-public information related to a cash tender offer for such company's stock. Among other things, the Complaint seeks permanent injunctive relief, the disgogreement of all illegal profits plus prejudgment interest, the imposition of civil monetary penalties, and orders requiring the defendants to repatriate to the United States proceeds of the fraud in accounts outside the United States. The Commission acknowledges the assistance of the United States Attorney's Office for the Southern District of New York and the Federal Bureau of Investigation. The Commission also acknowledges the assistance of the United States proceeds of the financial Market

Authority in Austria, the Croatian Securities Commission, and the Financial Services Authority in the United Kingdom. For information about earlier developments in this matter, please see Litigation Release No. 19340 (August 19, 2005) and No. 19327 (August 5, 2005). SEC Complaint in this matter Complaint Exhibit A Complaint Exhibit B

Identifier Source Agency Name Securities and Exchange Commission

Securities and Exchange Commission

Source Agency Name

April 11, 2006 Entity Name Eye Color

Date of Birth

Source Parent Agency

Height -Nationality Place of Birth



Individual Name

SourceList Type

Litigation Releases - 2001-2005

Source Region North America

Alias List

Hair Color

Race

Age

Address

URL

https://www.sec.gov/litigation/litreleases/lr-19340

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-19340

Source Agency Name Securities and Exchange

Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Aug. 19, 2005

Sonja Anticevic et al.; U.S. SECURITIES AND EXCHANGE COMMISSION Litigation Release No. 19340 / August 19, 2005 Securities and Exchange Commission v. Sonja Anticevic et al., 05 Civ. 6991 (KMW) (S.D.N.Y.)(August 18, 2005) Court Freezes Additional Accounts Linked to Suspicious Trades in Reebok On August 5, 2005, the Securities and Exchange Commission obtained a court order freezing a securities account in the name of Sonja Anticevic ("Anticevic"), a Croatian national and resident. The Anticevic account engaged in a series of highly profitable trades in "out of the money" call options of Reebok International Ltd. ("Reebok") just prior to Reebok's August 3, 2005 announcement that it had agreed to be acquired by adidas-Salomon AG. Yesterday, the Court entered a Preliminary Injunction against Anticevic which, among other relief, continues the asset freeze. On August 18, 2005, the Commission also filed an amended Complaint and obtained Temporary Restraining Orders and other relief against eight other defendants, including residents of the United States, Croatia and Germany trading through several domestic and off-shore accounts. Among others, the amended Complaint charged Anticevic's nephew, David Pajcin of Clifton, N.J., who is a former broker, and alleged that Pajcin placed or directed some of the Reebok trades, and tipped other defendants who placed Reebok trades. Also charged were: Henry Siegel ("Siegel"), a resident of Pomona, New York. Monika Vujovic ("Vujovic"), a resident of New York, New York. Elvis Santana ("Santana"), a resident of Brooklyn, New York. Zoran Sormaz ("Sormaz"), a resident of Zagreb, Croatia. Perica Lopandic ("Lopandic"), a resident of Reinbek, Germany. Ilija Borac ("Borac"), a resident of Zagreb, Croatia. Certain Unknown Persons trading in an account at an Austrian broker, Direktanlage.at AG ("Direktanlage"). As alleged in the amended Complaint, the defendants acted in concert or under a common direction in placing the Reebok trades, and collectively netted a profit of over \$6 million. The Commission's amended Complaint alleges the following: On August 1 and 2, 2005, through four domestic accounts, Anticevic, Siegel, Vujovic, and Santana purchased a total of 4,097 Reebok "out of the money" call options. Collectively, these accounts comprised nearly 80% of the buy volume in Reebok call options on those days. All positions in each account were liquidated after the acquisition announcement on August 3, 2005. In total, the domestic trading netted profits exceeding \$4 million. On those same days, through foreign accounts maintained at the same broker, Anticevic, Sormaz, Lopandic and Borac purchased the equivalent of 145,240 shares of Reebok common stock. Each of those accounts sold all of its Reebok shares on August 3, 2005. On August 2, 2005, an account maintained at an Austrian broker, Direktanlage, purchased 7,545 shares of Reebok common stock, which were also sold on August 3, 2005. Collectively, the proceeds from the foreign trading in Reebok shares were more than \$2 million. In addition to the Reebok trading, overlapping trades were placed at the same time in both the domestic and foreign accounts in the securities of other companies. Acting on the Commission's request for emergency relief, the United States District Court for the Southern District of New York today issued temporary restraining orders which, among other things, freeze the proceeds of trading in Reebok securities in the domestic accounts and require the repatriation and freezing of the proceeds in the foreign accounts. As a result of the defendants' conduct, the Commission alleges that the defendants engaged in illegal insider trading in violation of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5. Among other things, the Complaint seeks permanent injunctive relief, the disgorgement of all illegal profits, and the imposition of civil monetary penalties.



Individual Name

SourceList Type

Litigation Releases - 2001-2005

Source Region North America

Alias List Hair Color

Race

Age Address

URL

https://www.sec.gov/litigation/litreleases/lr-19374

Caution

Source Agency Name Securities and Exchange Commission

Identifier Release No. LR-19374

Source Agency Name Securities and Exchange

Commission

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Publish Date: Sept. 14, 2005

Text

Sonja Anticevic et al.; LITIGATION RELEASE NO. 19374 / September 14, 2005 Securities and Exchange Commission v. Sonja Anticevic et al., 05 Civ. 6991 (KMW) (S.D.N.Y.)(August 18, 2005) Court Enters Preliminary Injunctions against David Paicin and Foreign Defendants Involved in Suspicious Reebok Trading On September 13, 2005, the Honorable Kimba M. Wood entered preliminary injunctions against defendants Sonja Anticevic ("Anticevic"), David Pajcin ("Pajcin"), Zoran Sormaz ("Sormaz"), Perica Lopandic ("Lopandic"), Ilija Borac ("Borac") and Certain Unknown Persons trading in an account at an Austrian broker, Direktanlage.at AG ("the Direktanlage Traders"). Among other things, the Court order requires the foreign defendants to repatriate the proceeds of Reebok International Ltd. ("Reebok") securities transactions. By virtue of this order, there are now preliminary injunctions in place against all of the defendants in this action. On August 18, 2005, defendants Henry Siegel ("Siegel"), Monika Vujovic ("Vujovic") and Elvis Santana ("Santana") consented to the entry of preliminary injunctions against them which, among, other relief, provided for certain asset freezes. Also on August 18, 2005, a separate preliminary injunction was entered against Anticevic. On August 18, 2005, the Commission filed an amended Complaint, charging the nine defendants with insider trading for directing and/or conducting additional suspicious trading in the securities of Reebok both domestically and abroad just prior to Reebok's August 3, 2005 announcement that it had agreed to be acquired by adidas-Salomon AG. The Commission's amended Complaint alleges the following: On August 1 and 2, 2005, through four domestic accounts, Anticevic, Siegel, Vujovic, and Santana purchased a total of 4,097 Reebok "out of the money" call options. Collectively, these accounts comprised nearly 80% of the buy volume in Reebok call options on those days. All positions in each account were liquidated after the acquisition announcement on August 3, 2005. In total, the domestic trading netted profits exceeding \$4 million. On those same days, through foreign accounts maintained at the same broker, Anticevic, Sormaz, Lopandic and Borac purchased the equivalent of 145,240 shares of Reebok common stock. Each of those accounts sold all of its Reebok shares on August 3, 2005. On August 2, 2005, an account maintained at an Austrian broker. Direktanlage, purchased 7,545 shares of Reebok common stock, which were also sold on August 3, 2005. Collectively, the proceeds from the foreign trading in Reebok shares were more than \$2 million. The Commission's complaint alleges that Pajcin, who is Anticevic's nephew, placed or directed some of the Reebok trades, and tipped other defendants who placed Reebok trades. In addition to the Reebok trading, overlapping trades were placed at the same time in both the domestic and foreign accounts in the securities of other companies. As a result of the defendants' conduct, the Commission alleges that the defendants engaged in illegal insider trading in violation of Section 10(b) of the Securities Exchange Act of 1934 and Rule 10b-5. Among other things, the Complaint seeks permanent injunctive relief, the disgorgement of all illegal profits, and the imposition of civil monetary penalties. See also: Litigation Release No. 19327 / August 5, 2005 Litigation Release No. 19340 / August 19, 2005



Individual Name

SourceList Type Press Releases

Source Region European Union

Alias List Hair Color Race

Age Address

URL

https://uokik.gov.pl/news.php?news_id=974&news_page=33

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name

Office of Competition and

Consumer Protection

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Publish Date: 2006-02-24 Entity Name Eye Color Gender

Text

The key issues discussed during the conference Competition Law: Present State and Expected Changes included the problem of how to facilitate lodging of consumer claims against entrepreneurs on grounds of a breach of competition law. In the meeting representatives of the European Commission, the Polish and German competition authorities as well as the academic community took part One of the key issues discussed was the problem of how to facilitate seeking of compensation by consumers or entrepreneurs who sustained losses as a result of anti-competitive practices. As Mr Emil Paulis from the EC Directorate-General for Competition noticed, the possibility of enforcement of the competition rules by common courts is still insufficiently made use of in the Member States of the European Union. The majority of proceedings against members of cartels or entrepreneurs who abuse a dominant position in the market is conducted by competition authorities, whereas in the United States the situation is quite opposite: a vast majority of decisions in cases related to practices that constrain competition is taken before courts as a result of either individual or collective claims lodged by consumers or entrepreneurs who suffered a loss therefrom. The chief advantage of the enforcement of competition rules in private proceedings consists in the shortening of the proceedings' duration. Moreover, the consumer or entrepreneur who sustained a loss as a result of an anti-competitive practice may seek compensation therefor. The US law provides for a possibility to award treble damages. The European Commission is now considering introduction of similar solutions. In order to facilitate the seeking of compensation from members of cartels or from entrepreneurs who abuse a dominant position by the injured parties themselves, certain steps have to be taken. The guidelines for such measures are included in the so-called Green Paper of the European Commission. The document proposes, inter alia, reduction of a financial risk the lodging of a claim is associated with. It is a generally applicable rule that the risk is borne by the unsuccessful party. One of the solutions currently considered by the European Commission is introduction of a rule whereby the consumer or entrepreneur who lodges a claim would not be required to pay court fees. Furthermore, the formal requirements concerning the evidence to be presented by the injured party should be relaxed. This should make this method of claiming compensation more generally available as in practice the consumer is unable to prove, for example, the existence of a price collusion. Another solution proposed by the European Commission and intended to facilitate claiming of compensation is introduction of a regulation whereby civil-law courts would be bound by decisions issued by competition authorities which ascertained that an anti-competitive practice was in place. Such a solution is already in place e.g. in Germany where decisions taken by all the authorities which are members of the European Competition Network (ECN) are binding upon the courts. A similar proposal was put forward by Mrs Małgorzata Krasnodebska-Tomkiel and Mrs Monika Bychowska from the Office of Competition and Consumer Protection. The two ways of enforcement of competition law (public and private proceedings) complement each other. Minor cases can be effectively settled in civil-law proceedings before common courts while anti-trust authorities could focus on the most severe cases of breach of the competition rules. Such a solution should render combating of anti-competitive practices more effective. The majority of anti-trust proceedings at UOKiK are initiated upon request. A substantial portion thereof is closed with the breach of the law not being found. Moreover, the Office is bound by the request submitted by the entrepreneur or other undertaking and thus, for example, it may not extend the proceedings to include other anti-competitive practices. Despite these disadvantages, Bychowska and Krasnodebska-Tomkiel concluded that the procedure in place allows effective operation. Since 2003, the President of UOKiK has issued 479 decisions. Among those appealed against by the entrepreneurs, in more than 80% of cases courts validated the decision of the competition authority. The conference on Thursday, in which Mr Ulf Boege, President of Bundeskartellamt (Federal Competition Office), took part, initiated implementation of the Polish-German Twinning Co-Operation project. Partners under the project include the Office of Competition and Consumer Protection and, on the part of Germany, among others, the Ministry of Economy and Technology, and Bundeskartellamt. The project, financed with the EU funds under the Transition Facility programme, is intended to enhance the competition policy in Poland. Additional information: Elżbieta Anders, UOKiK Press Spokesperson Department of International Relations and Communication Office of Competition and Consumer Protection Pl. Powstańców Warszawy 1, 00-950 Warsaw Tel. 22 827 28 92, 55 60 106, 55 60 314 Email: [SCODE]ZWFuZGVyc0B1b2tpay5nb3YucGw=[ECODE] Attached files Press release (153,5 KB, doc)

Address

Individual Name

SourceList Type **Defaulting Clients**

Source Region

Asia

Alias List

Hair Color

Race Age

Address

URL

https://www.bseindia.com/downloads1/Defaulting clients.xlsx

Award Details: The trading member is entiled to receive and the constituent is liable to pay a sum of Rs.4,36,876/-. The trading member is further entitled to interest on the amount of award @8% p.a. from the date of award till the date od payment.

Text

Name of Defaulting Client: Shivam Gautam | Name of the Member: Angel One Limited

Source Agency Name Bombay Stock Exchange

Identifier

Categories

Height

Place of Birth

AMLKC, FINAN, GLBKR

PAN of the Client: BQFPG7927N

Source Agency Name Bombay Stock Exchange Date of Birth

Source Parent Agency

N/A

Remarks

Date of Order /

Award:

############ | Complaint No. / Arbitration /

Appellate Matter No.: MCX/ARB/5072A/20 | Award particulars (summary): Angel filed arbitration for recovery of dues in client's account. By

award dated

28-12-2020, Angel's claim was admitted for Rs. 311698.16/-Client did not satisfy the Award till date..

Program **Entity Name** Exchange: MCX

Eye Color Gender Nationality



Individual Name SourceList Type

List of Companies Whose Certificate of Registration (CoR) has been Cancelled by RBI

Source Region

Asia

Alias List Hair Color Race

Age

Address

5 & 6 Pannalal Banerjee Lane 8Th Floor Kolkata West Bengal 700 001

URI

 $https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCs and ARCs Cancelled 23012023. XLSX \\ \textit{\tiny Caution}$

Text

Gautam Tradelinks & Credit (P) Ltd (Cor Cancelled Vide RD's Order Dated August 01, 2018)

Source Agency Name Reserve Bank of India

Identifier

Source Agency Name Reserve Bank of India

Categories FINAN

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency

Remarks Regional Office:

Kolkata Entity Name Eye Color Gender



Individual Name SourceList Type

List of Companies Whose Certificate of Registration (CoR) has been Cancelled by RBI

Source Region

Asia

Alias List Hair Color Race

Age

Addres

"Lopalee", 2 Preetvan Society Opp Manasi Plot, Gulab Wadi J. P. Road Vadodara Gujarat 390020

URL

https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCs and ARCs Cancelled 23012023. XLSX Caution

Text

Gautam Infin Limited (Cancelled Vide Rd Orders Dtd 18-7-2018)

Source Agency Name Reserve Bank of India

Identifier

Source Agency Name Reserve Bank of India

Categories FINAN

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency

Remarks Regional Office: Ahmedabad

Address

Individual Name SourceList Type

List of Companies Whose Certificate of Registration (CoR) has been Cancelled by RBI

Source Region

Asia

Alias List Hair Color

Race Age

Address

No 2 Vinayaga Maistry street Sowcarpet Chennai Tamil Nadu 600079

URL

 $https://rbidocs.rbi.org.in/rdocs/content/DOCs/NBFCs and ARCs Cancelled 23012023. XLSX \\ {\tt caution}$

Text

Gautam Hire Purchase Limited

Source Agency Name Reserve Bank of India

Identifier

Source Agency Name Reserve Bank of India

Categories FINAN

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency

Remarks Regional Office: Chennai



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/49260A7BA4AE2994C12586D40022EE66?editDocument&act=Decyzja

TextMONIKA" Monika Borycka Hurtownia Farmaceutyczna w Szczecinie ,

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and **Consumer Protection**

Categories AMLKC,FINAN

ProgramType of Practice: System oceny zgodności

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2021-04-21



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List Hair Color

Race Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/968EFEEEB64021F1C1257EC6007BA910?editDocument&act=Decyzja

Text

"Zakład Piekarniczo-Cukierniczy Piekarnia Korczew Monika Marciniuk-Grochala w Korczewie

Source Agency Name Office of Competition and Consumer Protection

Identifier
Decision Number: DIH-85/2014
Source Agency Name

Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Pozostale Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2014-12-11



Individual Name

SourceList Type President Decisions

Source Region European Union

Hair Color

Race

Age Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/3B4D65AD60879D82C12580BB0057D829?editDocument&act=Decyzja

FRAGARIA Sklep zielarsko-medyczny Małgorzata Osmanowska, Monika Mastela s.c. w Gdańsku ,

Source Agency Name Office of Competition and Consumer Protection

Identifier Parision Number: DIH-94/2016 Source Agency Name

Office of Competition and **Consumer Protection**

Categories AMLKC,FINAN

Program
Type of Practice: Pozostałe Height Nationality Place of Birth

Date of Birth

Source Parent Agency

Remarks Decision Date: 2016-11-16



Individual Name

SourceList Type President Decisions

Alias List Hair Color

Race Age

Address

URL

Text

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/108ED472D311EBC1C125822C002F40A8?editDocument&act=Decyzja

Monika Klimek Dominium Nieruchomości we Wrocławiu ,

Source Region European Union Identifier Source Agency Name Office of Competition and Consumer Protection

Source Agency Name

Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program
Type of Practice: Pozostałe Height Nationality Place of Birth

Date of Birth

Source Parent Agency

Remarks Decision Date: 2017-02-02



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/6E643C2D6A4AD13EC125822C003E9DC6?editDocument&act=Decyzja

Text

Colorado Pizza Express Monika Ćwiklińska w Bydgoszczy,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Decision Number: DIH-26/2017
Source Agency Name

Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Pozostale Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2017-04-10



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/36AF96C48FFE9A1EC12582640056ACD1?editDocument&act=Decyzja

Text

Monika Matyjaszek "La Pasjone" we Wrocławiu ,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Decision Number: DIH-65/2017

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program
Type of Practice: Pozostale
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency

Remarks Decision Date: 2017-09-15



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List Hair Color Race

Age Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/69FF96EE141391C8C12589E40036E542?editDocument&act=Decyzja

Text FUH ŚRUBEX s.c. Bogdan Antosz Monika Antosz w Sieniawie ,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Pecision Number: DIH-77/2021 Source Agency Name Office of Competition and

Consumer Protection

Categories AMLKC,FINAN Program
Tyne of Practice: Pozostałe Height

Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 21.12.2021



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/F465847D2A22A943C12589CD00439753?editDocument&act=Decyzja

Text

Monika i Michał Sucheccy Kebe Meble s.c. w Kaliszu ,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Decision Number: DIH-45/2022

Source Agency Name
Office of Competition and
Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Pozostale Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 30.03.2022



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List Hair Color

Race Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/744AC8846896697EC12589180045A716?editDocument&act=Decyzja

Text FRESH FOOD Monika Kucfir ,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Pacision Number: DIH-144/2022

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program
Type of Practice: Pozostałe Height Nationality Place of Birth

Date of Birth

Source Parent Agency

Remarks Decision Date: 24.11.2022



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/14E74D12C2C1D853C125899800496EFD?editDocument&act=Decyzja cauton

Caution
Text

Monika Antochowska LILI w Plicach ,

Source Agency Name Office of Competition and Consumer Protection

Identifier
Decision Number: DIH-142/2022

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program
Type of Practice: Pozostale
Height

Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 24.11.2022

Entity Name Eye Color



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/C13E2E0909D6193CC1257EC6007BA821?editDocument&act=Decyzja Caution

Text

1. Krystyna Waleriańczyk prowadzącą działalność gospodarcza pod nazwą: "Katarzyna Turist" z siedzibą w Piotrkowicach ; 2. Maciej Waleriańczyk i Monika Gotowała prowadzącymi działalność gospodarczą w formie spółki cywilnej pod nazwą: "Usługi Autokarowe-Przewóz Osób" z siedzibą w Piotrkowicach

Source Agency Name Office of Competition and Consumer Protection

Identifier

Thereign Number: RPZ-32/2014

Source Agency Name Office of Competition and

Source Parent Agency Consumer Protection

Categories AMLKC,FINAN Remarks Decision Date: 2014-11-03

Date of Birth

Height

Program
Type of Practice: Porozumienia ograniczające Entity Name

Eye Color Gender

Nationality Place of Birth



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/66FE53A553A3F0B1C1258665002DB14D?editDocument&act=Decyzja Caution

Text

Bioforma Piotr Ciupa w Grabianowie (poprzednio pod firmą Piotr Ciupa Firma Remontowo - Budowlana Budpol w Grabianowie), PHU Magnum Agnieszka Monika Ciupa w Siedlcach,

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and Consumer Protection

Source Parent Agency

Date of Birth

Categories AMLKC,FINAN

Remarks Decision Date: 11.12.2020

Height

Program
Type of Practice: Porozumienia ograniczające konkurencję

Entity Name

Eye Color Gender

Nationality Place of Birth

Address

Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/768358E0E8B68A7BC1257EC6007B8BCC?editDocument&act=Decyzja

łóżeczeka: MONIKA + kółka, MONIKA + szuflada oraz MONIKA + bujak

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and **Consumer Protection**

Categories AMLKC,FINAN

Program Type of Practice: Ogólne bezpieczeństwo produktów

Height Nationality Place of Birth

Source Parent Agency Remarks

Date of Birth

Decision Date: 2009-06-09



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/699213F9A49BFD31C12587DD004B7225?editDocument&act=Decyzja

Monika Bednarz, prowadząca działalność gospodarczą pod firmą EU-MARKT w Lubaniu ,

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and

Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Ogólne bezpieczeństwo produktów Height

Nationality Place of Birth Entity Name

Date of Birth

Source Parent Agency

Decision Date: 2021-11-17

Remarks



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/751C589CD70B0C8BC1257EC6007B8719?editDocument&act=Decyzja

Text

Biuro Podróży GLOBTRANS Monika L. z siedzibą w Rybniku

Source Agency Name Office of Competition and Consumer Protection

Identifier
Parision Number: RKT-23/2004

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN

ProgramType of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2004-04-22

Entity Name



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/035543C6036DB72EC1257EC6007B88AE?editDocument&act=Decyzja

"Monika – Kędzierska" Spółka Jawna z siedzibą w Kętrzynie

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name

Office of Competition and Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2004-07-20

Entity Name



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/D8779111C3ECE8A2C1257EC6007B8C95?editDocument&act=Decyzja

"OCTOPUS ADVENTURE" Monika Roguska

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and Consumer Protection

Categories AMLKC,FINAN

ProgramType of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2009-09-30

Entity Name



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/D619D7231798BBFFC1257EC6007B9885?editDocument&act=Decyzja

Text

"OCTOPUS ADVENTURE" Monika Roguska w Piasecznie

Source Agency Name Office of Competition and Consumer Protection

Identifier

Source Agency Name Office of Competition and

Consumer Protection

Categories AMLKC,FINAN

Program
Type of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality Place of Birth

Eye Color

Date of Birth

Source Parent Agency

Remarks Decision Date: 2011-12-30

Entity Name

Gender



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/CC70E1C94966D487C1257EC6007BA7B1?editDocument&act=Decyzja

TopModa.pl Monika; Agnieszka Czapska z siedzibą w Goszczynie

Source Agency Name Office of Competition and Consumer Protection

Identifier
Parision Number: RLU-21/2014

Source Agency Name Office of Competition and **Consumer Protection**

Categories

AMLKC,FINAN

ProgramType of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality Place of Birth Date of Birth

Source Parent Agency

Remarks Decision Date: 2014-11-04

Entity Name



Individual Name

SourceList Type President Decisions

Source Region European Union

Alias List

Hair Color

Race

Age

Address

URL

https://decyzje.uokik.gov.pl/bp/dec_prez.nsf/1/DBFA849D5AC2E7D5C1257EC6007BA82E?editDocument&act=Decyzja

Text

Monika Andrulewicz-Juśkiewicz w Warszawie

Source Agency Name Office of Competition and Consumer Protection

Identifier
Parision Number: RŁO-32/2014

Source Agency Name Office of Competition and

Consumer Protection

Categories AMLKC,FINAN

Program Type of Practice: Ochrona zbiorowych interesów konsumentów

Height Nationality

Place of Birth

Date of Birth

Source Parent Agency

Remarks Decision Date: 2014-11-24

Entity Name



Individual Name

SourceList Type **Press Releases**

Source Region North America

Alias List Hair Color Race

Age Address

URL

https://manhattanda.org/d-a-bragg-returns-the-durga-stele-to-the-people-of-nepal/

Text

August 24, 2022 Pictured: "The Durga Stele" Manhattan District Attorney Alvin L. Bragg, Jr., today announced the return of the Durga Stele, a 14th century antiquity, to the people of Nepal. For centuries the piece was venerated in a shrine in the Kathmandu Valley until it was stolen in the 1960s. It resurfaced on the New York art market in 2022 and then was seized by the Antiquities Trafficking Unit ("ATU"). The Durga Stele was returned during a repatriation ceremony attended by Nepal's Acting Consul General, Bishnu Gautam, and U.S. Homeland Security Investigations ("HSI") New York Acting Deputy Special Agent in Charge Mike Alfonso. "A single piece stolen from any country is one too many," said District Attorney Bragg. "The historical, artistic, and cultural values attached to the Durga Stele are immeasurable, and I am pleased it is being returned to the people of Nepal" Acting Consul General Bishnu Gautam said, "I extend my deep gratitude to District Attorney Mr. Alvin L. Bragg Jr. and his outstanding team and the United States Department of Homeland Security Investigations in New York and associated Officials for their steadfast commitment and incredible cooperation." Homeland Security Investigations (HSI) New York Acting Special Agent in Charge Ricky J. Patel said, "HSI is proud to be a part of this grand repatriation where a piece of history will be returned to its home country. The Black Stone Stele of Durga was looted from a temple in the Kathmandu Valley in Nepal but will be returned today to its rightful home so its history can be shared with future Nepali generations. The relentless efforts of HSI New York's Cultural Property, Art and Antiquities Group and the Manhattan District Attorney's Office is vital to disrupting the illegal trafficking of antiquities and ensuring these priceless artifacts find their way home." The Durga Stele, valued on the art market at approximately \$18,000, was used in Hindu ceremonial rituals and depicts the goddess Durga. The piece surfaced with numerous Nepali statues smuggled by dealer and trafficker Doris Wiener during the 1960s before being sold to a private collector. When the piece was sold to the private collector it still had ritual pigment - typically a mixture of sandalwood and turmeric - that would have been applied during religious ceremonies. The repatriation of the Durga Stele arose from the Office's investigation into Nancy Weiner, the daughter of Doris Weiner, who was convicted in September 2021 for her role in trafficking and selling millions of dollars' worth of stolen antiquities in New York County. The investigation was conducted by Assistant District Attorney Bradley Barbour, Investigative Analyst Daniel Healey, Hilary Chassé, and Apsara Iyer; and Special Agent Igor Gamza of Homeland Security Investigations, under the supervision of Assistant District Attorney Matthew Bogdanos, Chief of the Antiquities Trafficking Unit and Senior Trial Counsel. Investigative support was provided by Dr. Erin Thompson. ###

Source Agency Name New York - New York County District Attorney's Office

Identifier

Source Agency Name New York - New York County District Attorney's

Office

Categories AMLKC, NATCF, NATHC

Program **Entity Name** Height Eye Color Nationality Gender

Date of Birth

Source Parent

Agency

Remarks

N/A

Place of Birth



Individual Name

SourceList Type

Civil Registry Resolutions

Source Region South America

Alias List Hair Color Race Age

Address

URL

https://wsp.registraduria.gov.co/publicaciones/resoluciones.php

Cautior

Text

Monika Gonzalez Lipez Y Otro

Source Agency Name National Registry of Civil Status

Identifier Resolución No 14728

Source Agency Name National Registry of Civil Status

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth

Source Parent Agency N/A

Remarks Resolution Date: 10 de octubre de 2018

Alias List Hair Color Race Age Address URL https://io

identifier
Source Agency Name
Department of Financi
and Professional
Regulation
Categories
AMLKC,FINAN,NATHC
Program
Height
Nationality
Place of Birth

SourceList Type Press Release

Section of the properties of t

SourceList Type Press Release

eb/idfpr/forms/discpln/2019-02enf.pdf

Categories AMLKC,FINAN,NATHC

Source Region North America Alias List Hair Color Race Age Address URL https://i

Identifier
Source Agency Name
Department of Financ
and Professional
Regulation
Categories
AMLKC, FINAN, NATHC
Program
Height
Nationality
Place of Birth Remarks Release Dat 2019-12-16 Entity Name Eye Color Gender

Categories AMLKC,FINAN,NATHC Program Height Nationality Place of Birth

Remarks Release Dat 2022-02-24 Entity Name Eye Color Gender



Individual Name STROBL Monika

SourceList Type Most Wanted

Source Region European Union

Alias List

STROBL Monika

Hair Color hnědočerné

Race

Age 40 až 45

Address

URL

https://aplikace.policie.cz/patrani-osoby/PersonDetail.aspx?person_id=9421008200206

Text

Source Agency Name Police of the Czech Republic

Identifier

Source Agency Name Police of the Czech

Republic

Categories AMLKC,GLCRM

10/8/2020 Entity Name

Announced:

Date of Birth

Source Parent

3/7/1980

Agency

Remarks Date Search

N/A

Program Height

165 až 170 cm

Nationality

Česká republika (CZ)

Eye Color hnědá Gender

Place of Birth



Individual Name HOLEYOVÁ MONIKA

SourceList Type Most Wanted

Source Region European Union

Alias List **HOLEY Monika**

plavé (blond) BARVA VLASŮ hnědé BARVA VLASŮ obarvené

Race

Age 36 až 38

Address URL

https://aplikace.policie.cz/patrani-osoby/PersonDetail.aspx?person_id=16280710191405

Text

Source Agency Name Police of the Czech Republic

Identifier

Source Agency Name Police of the Czech Republic

Categories AMLKC,GLCRM

Announced: 7/10/2019 Entity Name

Date of Birth

Source Parent

6/7/1984

Agency

Remarks Date Search

N/A

Program

Height asi 169 cm Nationality

Slovenská republika (SK)

Eye Color hnědá

Gender

Place of Birth



Individual Name **HOLEY Monika**

SourceList Type Most Wanted

Source Region European Union

Alias List **HOLEY Monika**

plavé (blond) BARVA VLASŮ hnědé BARVA VLASŮ obarvené

Race

Age 36 až 38

Address

URL

https://aplikace.policie.cz/patrani-osoby/PersonDetail.aspx?person_id=16280710191405

Text

Source Agency Name Police of the Czech Republic

Identifier

Source Agency Name Police of the Czech

Republic

Categories AMLKC,GLCRM

7/10/2019

Remarks Date Search

N/A

Date of Birth

Source Parent Agency

Announced:

6/7/1984

Program

Height asi 169 cm Nationality

Slovenská republika (SK)

Entity Name Eye Color hnědá

Gender

Place of Birth



Individual Name FIŠEROVÁ MONIKA

SourceList Type Most Wanted

Source Region European Union

Alias List

STROBL Monika

Hair Color hnědočerné

Race

Age 40 až 45

Address

URL

https://aplikace.policie.cz/patrani-osoby/PersonDetail.aspx?person_id=9421008200206

Text

Source Agency Name Police of the Czech Republic

Identifier

Source Agency Name Police of the Czech Republic

Categories AMLKC,GLCRM

10/8/2020 Entity Name

Date of Birth

Source Parent

Announced:

3/7/1980

Agency

N/A Remarks Date Search

Height 165 až 170 cm

Nationality

Program

Česká republika (CZ)

Eye Color hnědá

Gender

Place of Birth





Source Agency Name Ministry of Corporate Affairs

Agency
Remarks
List of
Companies
Struck-off,Roc
Jharkhand | 5
MB | Date
Posted:
12-07-2017
Ently Name
Eye Color
Gender

is Struck-Off By BoCi

Source Region Asia



Source Asia

Alias List Hair Color Race Age

Addres URL https:

Source Agency Name Ministry of Corporate Affairs

Program Height Nationality Place of Birth

Sours Agency hannel
seas Agency



Remarks In the matte striking off or removal of names of companies under sectic 248(2) of th companies 2013 | 1 MB Date Posted 08-02-2022 Entity Name Eye Color Gender

Alias List Hair Color Race Age Address URL https:// Program Height Nationality



Address Individual Name

SourceList Type Unserved Summons/Notices

Source Region Asia

Alias List Hair Color Race Age Address

WIL https://www.sebi.gov.in/enforcement/unserved-summons-notices/jul-2017/unserved-show-cause-notice-issued-to-snehlata-gautam-noticee-104-in-the-matter-of-sulabh-engineers-and-services-limited_37249.html Catalor - International Control - Interna

Source Agency Name Securities and Exchange Board of India

Identifier
Source Agency Name
Securities and Exchange
Board of India

Date of Birth Source Parent Agency N/A Categories AMLKC,FINAN

Program Height Nationality Place of Birth

N/A Remarks Enforcement Date: Jul 31, 2017 Entity Name Eye Color Gender

Address Individual Name

SourceList Type Unserved Summons/Notices

Source Region Asia

Alias List Hair Color Race Age Address

VIRL
https://www.sebi.gov.in/enforcement/unserved-summons-notices/nov-2019/unserved-scn-dated-september-04-2019-issued-to-gautam-gupta-in-the-matter-of-supreme-tex-mart-limited_44901.html
Cauton

Ca

Text
Title of Enforcement: Unserved SCN dated September 04, 2019 issued to Gautam Gupta in the matter of Supreme Tex Mart Limited

Source Agency Name Securities and Exchange Board of India

Source Agency Name
Securities and Exchange
Board of India
Source Parent
Agency
N/A

N/A Remarks Enforcement Date: Nov 08, 2019 Entity Name Eye Color Gender

Date of Birth

Program Height Nationality Place of Birth

Categories AMLKC,FINAN



Individual Name

SourceList Type Orders of SAT

Source Region

Asia

Alias List Hair Color

Age

Address

URI

https://www.sebi.gov.in/enforcement/orders/sep-2007/in-the-matter-of-shri-gautam-n-jhaveri_9031.html

Caution Enforcement - Orders of SAT

Text

Title of Enforcement: In the matter of Shri Gautam N. Jhaveri

Source Agency Name Securities and Exchange Board of India

Identifier

Source Agency Name Securities and Exchange

Board of India

Categories AMLKC,FINAN

Program Height Nationality Place of Birth 2007 Entity Name

Date of Birth

Source Parent

Enforcement

Date: Sep 17,

Agency

N/A Remarks

Eye Color Gender



Individual Name

SourceList Type Orders of SAT

Source Region

Asia

Alias List Hair Color Race

Age

Address

URL

https://www.sebi.gov.in/enforcement/orders/jul-2008/in-the-matter-of-shri-gautam-n-jhaveri_7059.html

Caution Enforcement - Orders of SAT

Text

Title of Enforcement: In the matter of Shri Gautam N. Jhaveri

Source Agency Name Securities and Exchange Board of India

Identifier
Source Agency Name
Securities and Exchange
Board of India

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Enforcement Date: Jul 07, 2008

Address

Individual Name

SourceList Type Orders of SAT

Source Region

Asia

Alias List Hair Color Race

Age Address

 $https://www.sebi.gov.in/enforcement/orders/dec-2010/in-the-matter-of-shri-gautam-n-jhaveri_13806.html$

Title of Enforcement: In the matter of Shri Gautam N Jhaveri

Source Agency Name Securities and Exchange Board of India

Identifier

Source Agency Name Securities and Exchange

Board of India

Categories AMLKC,FINAN

Nationality

Program

Height

Place of Birth

Date of Birth Source Parent Agency

N/A Remarks

Enforcement Date: Dec 08, 2010



Individual Name

SourceList Type Orders of SAT

Source Region

Asia

Alias List Hair Color Race

Age Address

URL

 $https://www.sebi.gov.in/enforcement/orders/feb-2011/in-the-matter-of-monika-jain_16286.html$

Caution Enforcement - Orders of SA

Text

Title of Enforcement: In the matter of Monika Jain

Source Agency Name Securities and Exchange Board of India

Identifier
Source Agency Name
Securities and Exchange

Board of India

Categories AMLKC,FINAN

Program
Height
Nationality
Place of Birth

Date of Birth Source Parent Agency N/A

Remarks Enforcement Date: Feb 11, 2011

Address

Individual Name

SourceList Type Orders of AO

Source Region Asia

Alias List Hair Color Race

Age Address

URL
https://www.sebi.gov.in/enforcement/orders/apr-2023/adjudication-order-in-respect-of-high-growth-vincom-private-limited-in-the-matter-of-gautam-gems-limited_70519.html

Text
Title of Enforcement: Adjudication Order in respect of High Growth Vincom Private Limited in the matter of Gautam Gems Limited

Source Agency Name Securities and Exchange Board of India

Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Remarks Enforcement Date: Apr 25, 2023 Entity Name Eye Color Gender

Date of Birth

Source Parent Agency N/A

Program Height Nationality Place of Birth

Address Individual Name

SourceList Type Disciplinary Actions

Source Region North America

Source Agency Name Financial Industry Regulatory Authority

Identifier
Case Dr. 2019044857601
Source Agency Name
Financial Industry
Regulatory Authority

Date of Birth
Source Parent
Agency
N/A
Remarks
Action Date:
12/18/2020 |
Document Type:
AWCS (Letters of
Acceptance,
Waiver, and
Consent)
Entity Name
Eye Color
Gender

Date of Birth

Categories AMLKC,FINAN

Program Height Nationality Place of Birth

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Race
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Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region

Asia

Alias List Hair Color Race

Age

Address

URL

https://www.sebi.gov.in/enforcement/orders/jun-2009/appeal-no-579-of-2009-filed-by-monika-jain_4681.html

Caution Enforcement - Orders of AA under the RTI Act

Text

Title of Enforcement: Appeal No 579 of 2009 filed by Monika Jain

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Agency N/A Remarks Enforcement Date: Jun 29, 2009

Date of Birth

Source Parent

Program Entity Name Eye Color Height Gender Nationality Place of Birth

Address

Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region Asia

Alias List Hair Color

Race

Age Address

URL

Text
Title of Enforcement: Appeals No. 617, 618, 619, 620, 621 and 622 of 2009 filed by Gautam K. Laha

Source Agency Name Securities and Exchange Board of India

Source Agency Name Securities and Exchange Board of India

Date of Birth

Source Parent

Agency N/A

Program Height Nationality Place of Birth

Categories AMLKC,FINAN

Remarks Enforcement Date: Aug 20, 2009

Address

Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region Asia

Alias List Hair Color

Race

Address

 $\label{lem:url:lem:u$

Title of Enforcement: Appeals Nos. 578 A and 579 A of 2009 filed by Ms. Monika Jain and Ms. Priyanka Jain

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Source Parent Agency N/A Remarks Enforcement Date: Dec 30, 2009

Date of Birth

Program Height Nationality Place of Birth

Address Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region

Alias List Hair Color Race

Age Address

URL

 $https://www.sebi.gov.in/enforcement/orders/jan-2010/appeal-no-740-of-2009-filed-by-gautam-n-sabharwal_2707.html$

TextTitle of Enforcement: Appeal No. 740 of 2009 filed by Gautam N Sabharwal

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Program Eye Color Height Nationality Gender Place of Birth

Source Parent Agency N/A Remarks Enforcement Date: Jan 08, 2010

Date of Birth

Entity Name

Address Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region Asia

Alias List Hair Color Race

Age Address

 $https://www.sebi.gov.in/enforcement/orders/feb-2010/appeal-no-761-of-2010-filed-by-mr-gautam-n-sabharwal_2497.html$

Caution Enforcement - Orders of AA under the RTI Act

Title of Enforcement: Appeal No. 761 of 2010 filed by Mr. Gautam N. Sabharwal

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange Board of India

Categories AMLKC,FINAN

Agency N/A Remarks Enforcement Date: Feb 04,

Date of Birth

Source Parent

2010 Program Entity Name Height Eye Color Nationality Gender Place of Birth

Address

Individual Name

SourceList Type Orders of AA under the RTI Act

Source Region

Asia

Alias List Hair Color Race

Age

Address

URL

 $https://www.sebi.gov.in/enforcement/orders/mar-2010/appeal-no-792-of-2010-filed-by-gautam-n-sabharwal_2054.html$

Caution Enforcement - Orders of AA under the RTI Act

Title of Enforcement: Appeal No. 792 of 2010 filed by Gautam N. Sabharwal

Source Agency Name Securities and Exchange Board of India

Identifier Source Agency Name Securities and Exchange

Board of India

Categories AMLKC,FINAN

Program Height Nationality Place of Birth Date of Birth Source Parent Agency N/A

Remarks Enforcement Date: Mar 05,

Address

Individual Name

MONIKA ANNETTE WILTSHIRE

SourceList Type Disciplinary Actions

Source Region North America

Alias List

OESTERLIN MONIKA A

Hair Color Race

Age Address

GLENMONT, NY

 $https://www.op.nysed.gov/enforcement/enforcement-actions? field_sed_ea_year_value=All\&page=0. The property of the property o$

Caution
Action: Application for consent order granted Penalty agreed upon 1 year stayed suspension, 1 year probation, \$500 fine. Summary: Licensee did not contest charges of dispensing the wrong strength of medication and failing to counsel.

Text

Source Agency Name Office of the Professions

Identifier

Date of Birth Source Parent

Source Agency Name Office of the Professions

Agency New York State Education Department

Remarks

Regents Action Date: June 22,

2010

Categories AMLKC,NATHC

Program Profession: Pharmacist; Lic. No. 034216; Cal. No. 24810

Entity Name

Height Nationality Place of Birth Eye Color Gender

Address

Individual Name KAPOOR, Gautam

Source Region

Oceania

SourceList Type Disqualified Directors

Identifier Date of Birth

Source Parent Ministry of

Source Agency Name Companies Office

Source Agency Name Companies Office

> Business, Innovation and Employment

Remarks Start Date: 2021-04-13 |

Categories AMLKC, EXDEB, FINAN, WCORR

End Date: 2026-04-13

Entity Name

Program

Eye Color Height Nationality Gender

Place of Birth

Alias List

KAPUR, Gautam

Hair Color Race

Age Address

Private Bag 2400, Te Awamutu, Te Awamutu, 3840, New Zealand

URL

https://app.companiesoffice.govt.nz/companies/app/ui/pages/individual/search?roleType=DDIR

Caution
Disqualified Criteria: Section 382(1) Companies Act 1993

Text



Individual Name Brigitte Monika Porter

SourceList Type

Direct Care Worker Registry MNOP

Source Region North America

Alias List Brigitte Monika WICKE

Race Age Address

Storm Lake, Buena Vista

URL

Hair Color

https://dia-hfd.iowa.gov/Home/DcwDetails?recordid=29119

Caution Status: No Employment

Text

Source Agency Name lowa Department of Inspections and Appeals

Identifier
ID Number: 136146

Categories

Source Agency Name lowa Department of Inspections and Appeals Source Parent

Agency

Date of Birth

Remarks
Expiration Date:
06/16/2016 |
Certification

Date:

10/30/2002 | Currently Employed: No

Program

EXDEB, NATHC

Height Nationality Place of Birth **Entity Name**

Eye Color Gender

Address

Individual Name WHITTAKER, MONIKA A

SourceList Type Agent Licenses

Source Region North America

Alias List

MONIKA SVAHN

Hair Color

Race

Address

BOISE, ID 83704-9308

Caution License Status: Inactive

Phone: 208-995-8592

Source Agency Name Idaho Department of Insurance

Identifier

License Number: 478761 | NPN: 17209906

Source Agency Name Idaho Department of

Insurance

Categories FINAN,NATHC

Program

Source Parent Agency

Date of Birth

Remarks License Type: Resident Producer | Date Issued:

03/06/2014 | Date Effective: 09/30/2016 | Date Expires: 09/30/2016

Entity Name

Eye Color Height Nationality Gender Place of Birth

Address

Individual Name BELLMORE, MONIKA D

SourceList Type Agent Licenses

Source Region North America

Alias List

MONIKA FARRAN

Hair Color Race

Age

Address

COLORADO SPRINGS, CO 80918-9005

https://apps.doi.idaho.gov/main/PublicForms/LicenseSearchDetails?id=1442485&lic=363318&type=1442485&lic=36331&type=1442485&lic=36331&type=1442485&lic=36331&type=1442485&lic=36331&type=1442485&lic=36331&type=144248&type=144248&type=1444248&type=1444248&type=144444&type=1444448&type=144444&type=1444&type=1444&type=14444&type=14444&type=14444&type=14444&t

Caution License Status: Inactive

Phone: 877-776-2436

Source Agency Name Idaho Department of Insurance

Identifier
Finense Number: 363318 | NPN: 16005078 Source Agency Name

Idaho Department of

Categories FINAN,NATHC

Insurance

Date of Birth Source Parent

Agency

Remarks License Type: Non-Resident Producer | Date Issued:

11/12/2010 | Date Effective: 09/30/2014 | Date Expires: 09/30/2014

Program

Height Nationality Place of Birth

Entity Name

Eye Color Gender

Address

Individual Name YAGER, MONIKA M

SourceList Type

Absconders and Escapees

Source Agency Name Florida Department of Corrections

Identifier

Source Agency Name Florida Department of Corrections

Source Parent Agency

Date of Birth

11/26/1980

Remarks Scheduled Termination

Date: 11/23/2024 |

Supervision Begin Date: 07/19/2019

Source Region North America

Alias List

MONICA MORALES, MONICA MONETTE MORALES, MONIKA MORALES, MONIKA A MORALES, MONIKA MONET MORALES, MONIKA MONETTE MORALES, MONICA YAGER, MONICA M YAGER, MONICA MONET YAGER, MONIKA YAGER, MONIKA M YAGER, MONIKA MONAT YAGER, MONIKA MONET YAGER, MONIKA MORALES YAGER, MORALES YAGER, MONIKA MONET YEAGER

Program

Categories

AMLKC, NATCF

Entity Name

Height

Eye Color

Gender

Nationality

Place of Birth

Hair Color

Race WHITE

Age Address

BAY COUNTY

URL

http://www.dc.state.fl.us/offenderSearch/detail.aspx?Page=Detail&DCNumber=Q07747&TypeSearch=AB

Caution 04/27/2018 |BURGUNOCCSTRUC/CV OR ATT. |07/19/2019 |BAY |1801994 |0Y 12M 0D | ABSCONDER/FUGITIVE | COMMUNITY CONTROL - PROB.

Text

Address

Individual Name ELLIOTT, MONIKA

SourceList Type

Source Region

North America

Absconders and Escapees

Identifier

Source Agency Name Florida Department of

Source Agency Name

Corrections

Florida Department of

Date of Birth 12/21/1951

Source Parent Agency

Remarks Scheduled Termination

Supervision Begin Date:

Categories AMLKC, NATCF

Height

Corrections

Alias List

MONIKA ALVENIA BAKER, MONIKA BLOOM, MONIKA ALWINA BLUME, MONIKA ELLIOT, MONIKA ELLIOTT, MONIKA ALVINE ELLIOTT, MONIKA ALWINA ELLIOTT

Hair Color Race WHITE

Age

Address PINELLAS COUNTY

http://www.dc.state.fl.us/offenderSearch/detail.aspx?Page=Detail&DCNumber=R36813&TypeSearch=AB

Text

Date: 09/01/2005 |

03/02/2004

Program **Entity Name**

Eye Color

Gender Nationality Place of Birth

Caution 11/17/2003 | TRAFFIC IN STOLEN PROPERTY | 03/02/2004 | PINELLAS | 0401898 | 1Y 6M 0D | ABSCONDER/FUGITIVE | PROBATION FELONY