

ADVANCED SEARCH SUMMARY

SEARCHING FOR: Person/Entity USER: fcubo20130 DATE OF SEARCH: Jun 22, 2026 10:05:57 (09:05:57 GMT)

Search criteria used

NAME: Alkagesta SEARCH TYPE: Broad PROFILE NOTES: Exclude OCCUPATION TITLES: Exclude

COUNTRY/REGION: All COUNTRY TYPE: All

Content Sets

WATCHLIST: PEP: All INCLUDE ADSR: Yes SPECIAL INTEREST CATEGORIES: All SANCTION LISTS: All OTHER OFFICIAL LISTS: All

OTHER EXCLUSION LISTS: All

TRADE RESTRICTED ASSOCIATED ENTITIES: All

MILITARY END USE ASSOCIATED ENTITIES: All

STATE-OWNED COMPANIES: All

ADVERSE MEDIA: Include ADVERSE MEDIA CATEGORIES: All

LOCATIONS: Include LOCATIONS CATEGORIES: All

HIGH RISK FACTORS: Include MARIJUANA RELATED BUSINESS: All MONEY SERVICES BUSINESSES: All

0 - 0 of 0 results

	PROFILE ID	NAME	GENDER	DATE OF BIRTH	COUNTRY/TE RRITORY	DETAILS	SUBSIDIARY	%
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No results found.

Disclaimer

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Users are advised to consider the profile information in connection with the details found in the source material and to conduct further research outside the database before making any decisions.

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The nature of links between those listed on a profile and the profile subject may vary, and users should not draw negative inferences based solely on such links. For example, the Associate link on an Other Official Lists profile may denote only that an individual or entity was named in the same list as the profile subject. And where an individual is categorised as a Relative or Close Associate (RCA) of a Special Interest Person (SIP), it is not implied that the RCA should themselves be regarded as a SIP.

The Sanctions Control & Ownership category signifies that, although an entity has not been specifically designated by name for sanctions, it meets the Dow Jones Risk & Compliance definition for Sanctions Control and Ownership, which does not necessarily

signify that an entity must be treated as sanctioned. Certain ownership or control circumstances may require that an entity be treated as sanctioned.

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