

WORLD-CHECK ONE**CASE REPORT - ZERO FOOTPRINT**

Name	Mitrefinch Ltd		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Current Group	ISP General		
Created & Screened	26 May 2023 09:32	Entity Type	Organisation

Date Printed 26-05-2023, 09:32
Printed By Zubin Chhibber
Group ISP General

REFINITIV™

DATA IS JUST
THE BEGINNING™

Dataset	Keywords/Data subsets selected
Other Bodies	ALL
Law Enforcement	ALL
PEP	ALL
Special Interest Categories	ALL
Regulatory Enforcement	ALL
Sanctions	ALL

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

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Zubin Chhibber
ISP General