

# Ultimate Beneficial Ownership (UBO) - REPORT

## SAMPLE - LEBANON (OFFSHORE) SAL

Global Identifier No.: P3500535

Report Created: 24 Jan, 2017

Report Types Included: AML Enhanced Company File (Current)

### Contents

---

#### Relationship Network Diagram

[Current View of Network Diagram](#)

#### Key Entities and Relationships Information

[Summary of Beneficial Ownership](#)

[Summary of Organisations](#)

[Summary of Officeholders](#)

[Summary of Shareholders](#)

[Summary of Individuals](#)

[Summary of Locations](#)

#### Latest Copy Of Reports

[AML Enhanced Company File \(Current\) for SAMPLe - LEBANON \(OFFSHORE\) SAL \(Global Identifier No.: P3500535\)](#)

[AML Enhanced Company File \(Current\) for SAMPLe KSCC \(Global Identifier No.: P1893003\)](#)

### Relationship Network Diagram

---

#### MAPPING OF BENEFICIAL OWNERS

##### Legend













Currency : KWD - Kuwaiti Dinar

No.	Shareholders	Country	Shares		
			Number	Amount (KWD)	%
1	Mr. Adel Khalil Youssef 6 \$ 0 3 / (	Kuwait	n/a	n/a	17.00
2	Mr. Ahmed Youssef Ahmed Sample	Kuwait	n/a	n/a	17.00
3	Mr. Ali Mohammed Ali SAMPLE	Kuwait	n/a	n/a	17.00
4	Mr. Habib Ali Mohammed Baqir SAMPLE	Kuwait	n/a	n/a	17.00
5	Mr. Ibrahim Ali Ibrahim SAMPLE	Kuwait	n/a	n/a	17.00
6	Mr. Mohamed Taleb Al SAMPLE	Lebanon	n/a	n/a	15.00
<b>Total</b>			n/a	n/a	100.00

Today's Exchange rate :

1.00 KWD = 3.225806 USD  
Kuwaiti Dinar = United States Dollars

## COMPANY DIRECTORS

1

Personal Unique Identifier : MI02927110

Name : Mr. Mohamed Taleb Al SAMPLE

2

Personal Unique Identifier : MI04085764

Name : Mr. Mohamed Y. Al SAMPLE

3

Personal Unique Identifier : MI02927113

Name : Mr. Najj SAMPLE

4

Personal Unique Identifier : MI02927127

Name : Mr. Sudhaker SAMPLE

\*\*\* End of Report on SAMPLE KSCC \*\*\*

**END OF REPORT**

**\*\*\* Disclaimer \*\*\***

This report is furnished at your request for your exclusive use in business decision making and for no other use. Information contained herein shall not be released to any third party unless otherwise agreed upon by GLOBIS. GLOBIS does not warrant the accuracy of any information herein and shall not be held liable for any loss or damage arising out of use of this report.  
Copyright © 2017 GLOBIS