

WORLD-CHECK PROFILE REPORT

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Name: Y K PENG

Date: 10 October 2007

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Y K PENG

LAST NAME: PENG	CATEGORY: INDIVIDUAL
FIRST NAME: Y K	SUBCATEGORY: PEP
ALIAS(ES): PENG,John	
ALTERNATIVE SPELLING:	
TITLE:	POSITION: Director
AGE:	DOB:
PLACE OF BIRTH: Shanghai	DECEASED: None
PASSPORT(S):	
SSN:	COUNTRY: CHINA
LOCATION(S): CHINA	
COMPANY(IES) REPORTED IN SOURCES I Straits Exchange Foundation	BELOW:
REPORTED TO BE LINKED TO: Chee-hwa TUNG Lee Ching KOO Chao Yung TUNG	

E 4 1 2002/11/24	IIID 106610	TOT I	TI 1 4 1 NI	
Entered: 2003/11/24	L UID: 196618	161:1	Updated: None	

THE FOLLOWING INFORMATION WAS REPORTED IN ONE OR MORE OF THE SOURCES

Brother-in-law of Tung Chee-hwa. Critic of the Hong Kong independence movement.

SANCTION & EMBARGO LIST CHECK

LIST NAME	COUNTRY	KEYWORD	RESULT
JERSEY - FINANCIAL SERVICES COMM JFSC	UNITED KINGDOM	JFSC	
SINGAPORE – MONETARY AUTH. – MAS	SINGAPORE	MAS	
ISLE OF MAN – FIN. SUPERVISION COMM. – STRUCK OFF COs – IOMFSC–S	UNITED KINGDOM	IOMFSC-S	
DOMINICA – MIN OF FINANCE – MFDOMINICA	DOMINICA	MFDOMINICA	
BAHAMAS – CENTRAL BANK WARNING NOTICES – CBBW	BAHAMAS	CBBW	
CANADA – REG. POLICE SERVICE, YORK – YRPS	CANADA	YRPS	
USA – DEPT OF TRANSPORTATION, WISCONSIN	USA	WISCONSIN DT	
USA – DEPT OF TREASURY – USTREASURY	USA	USTREASURY	
USA – STATE DEPARTMENT – USSD	USA	USSD	
USA – POSTAL INSPECTION SERVICE – USPS	USA	USPS	
USA – DIR. OF DEFENSE TRADE CONTROLS – USDTC	USA	USDTC	
USA – DRUG ENFORCEMENT ADMIN. – USDEA	USA	USDEA	
USA – US MARSHALLS	USA	US MARSHALLS	
GERMANY – BAFIN	GERMANY	BAFIN	
CANADA – INVESTMENT DEALERS ASSOC – IDAC	CANADA	IDAC	
CANADA – UN SANCTIONS TERRORISM – UNSTR	CANADA	UNSTR	
UK – NATIONAL AUDIT OFFICE – UKNAO	UNITED KINGDOM	UKNAO	
UK – HOME OFFICE – UKHO	UNITED KINGDOM	UKHO	
UK – HM CUSTOMS & EXCISE – UK CUSTOMS	UNITED KINGDOM	UK CUSTOMS	
SPAIN – SANCTIONS LISTS – UE	SPAIN	UE	
UK – SERIOUS FRAUD OFFICE – SFO	UNITED KINGDOM	SFO	
THAILAND – SEC. EXCHANGE COMM. – SECTHAI	THAILAND	SECTHAI	
SWITZERLAND – SECO	SWITZERLAND	SECO	
NEW ZEALAND – SEC. & EXCHANGE COMM. – SECNZ	NEW ZEALAND	SECNZ	
USA – SECURITIES EXCHANGE COMM – SEC	USA	SEC	
INDIA – SECURITIES & EXCHANGE BOARD – SEBI	INDIA	SEBI	
CANADA – RCMP	CANADA	RCMP	
NEW ZEALAND – RESERVE BANK – RBNZ	NEW ZEALAND	RBNZ	
CANADA – REG. POLICE SERVICE, PEEL – PRPS	CANADA	PRPS	
USA – DEPT GEN. SERVICES, PENNSYLVANIA – PDGS	USA	PDGS	
FATF – NCCT	UNKNOWN	NCCT	
INTERPOL	UNKNOWN	INTERPOL	
WORLD BANK	UNKNOWN	WORLD BANK	
MALTA – SANCTIONS LIST – MFSANC	MALTA	MFSANC	
NETHERLANDS – AUTORITEIT FINANCIËLE MARKTEN – AFM	NETHERLANDS	AFM	
AUSTRALIA – SEC. & INVESTMENTS COMM. – ASIC	AUSTRALIA	ASIC	
UK – BANK OF ENGLAND – BOE	UNITED KINGDOM	BOE	
USA – OFAC SDN LIST – OFAC–IRN	USA	OFAC-IRN	
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RELAND CES				
HONG KONG - GAZETTED SANCTIONS LIST - HKGAZ USA - OCC NATIONAL BANKS - OCCBANK USA - ANT. CREDIT UNION ADMIN - USNCUA USA USA USNCUA USNCU	IRELAND – CENTRAL BANK – CBI	IRELAND	CBI	
USA - OCC NATIONAL BANKS - OCCBANK USA - NAT. CREDIT UNION ADMIN - USNCUA USA - NAT. CREDIT UNION ADMIN - USNCUA USA - OCC ENFORCEMENT ACTIONS - OCCEA USA OCCEA	CANADA – CANADIAN ECONOMIC SANCTIONS – CES	CANADA	CES	-
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USA – FEDERAL RESERVE BOARD – USFRB	USA	USFRB	
USA – DEPT OF JUSTICE – USDOJ	USA	USDOJ	
CANADA – POLICE SERVICE, TORONTO – TPS	CANADA	TPS	
NEW ZEALAND – SERIOUS FRAUD OFFICE – SFONZ	NEW ZEALAND	SFONZ	
AUSTRALIA – RESERVE BANK – RBA	AUSTRALIA	RBA	
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INDIA – CENTRAL BUREAU OF INVESTIGATION – CBII	INDIA	CBII	
CANADA – COUNTRY EMBARGO LIST – CANEMBARGO	CANADA	CANEMBARGO	
CANADA – SPECIAL ENFORCEMENT UNITS – CFSEU	CANADA	CFSEU	
USA – COMMODITY FUTURES TRADING COMM. – CFTC	USA	CFTC	
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SPAIN – COM. NACIONAL DEL MERCADO DE VALORES	SPAIN	CNMV	
ITALY – NATIONAL COMM. BORSA – CONSOB	ITALY	CONSOB	
CZECH – SECURITIES COMM. – CSC	CZECH REPUBLIC	CSC	
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AUSTRALIA – DEPT FOREIGN AFFAIRS & TRADE – DFAT	AUSTRALIA	DFAT	
UK – COMPANIES HOUSE – DISQ. DIRECTORS	UNITED KINGDOM	DISQUALIFIED DIRECTORS	
USA – STATE DEPT. TERRORIST EXCL LIST – SDTEL	USA	SDTEL	
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