

**Risk Database** 

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Profile

Search Summary

Date of Search:

04-Jun-2018 16:26:04 (04-Jun-2018 08:25:47 GMT)

**Profile ID Number:** 4479685 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname **Middle Name** 

Joseph Silva **Dominic** 

**Country Details** 

Citizenship Malaysia **Resident Of** Malaysia Jurisdiction Malaysia

Dates (i)

Type

Date of Birth 11-Dec-1964 Inactive as of (PEP) 19-Apr-2018

**Images** 

https://www.cimb.com/content/dam/cimbgroup/images/board-of-directors/cimb-niaga/bod-joseph-dominic-silva.jp

Roles

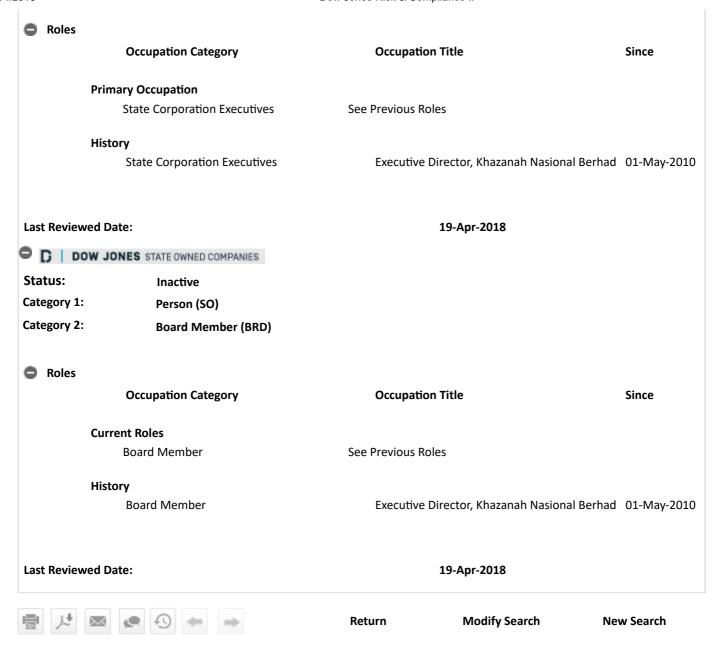
**Relatives/Close Associates** 

Name Type Relation AM Khazanah Nasional Berhad **Entity** Ex-Employer

DOW JONES WATCHLIST

Status: Inactive

Category 1: Politically Exposed Person (PEP) Category 2: **State Corporation Executives** 



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