

**Risk Database** 

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Profile

Search Summary

Date of Search:

20-Apr-2018 11:13:46 (20-Apr-2018 03:13:46 GMT)

**Profile ID Number:** 842254 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

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

Win Kong

**Original Script Name** Language

Chinese - Simplified 黄永光 Chinese - Traditional 黄永光

Also Known As

Daryl Ng Win Kong

Win Kong Ng Daryl

**Spelling Variation** 

Yongguang Huang

**Country Details** 

Citizenship Singapore Place of Birth

**Resident Of** Hong Kong City Country Jurisdiction China, Singapore Hong Kong Hong Kong

**Dates** 

Type

Date of Birth 1977 Date of Birth 1978

**Images** 

http://hk.on.cc/hk/bkn/cnt/news/20150323/photo/bkn-20150323165519120-0323\_00822\_001\_04p.jpg?061907 http://static.apple.nextmedia.com/images/apple-photos/apple/20150117/large/15968237.jpg http://www.scmedia.com.hk/scm\_photos/CAPITAL%20ENTREPRENEUR/201505/205617/923464.jpg

## **Relatives/Close Associates**





**Type**Person
Person

**Relation**Father
Uncle

**Associated Entities** 

Company Relation **Active Success Development Limited Associated Entity Gold Coast Hotel Limited Associated Entity** Hong Kong Heritage Conservation Foundation **Associated Entity** Limited Hung Fook Development Limited **Associated Entity** Sincere Development Limited **Associated Entity** Sino Administration Services Limited **Associated Entity** Sino Hotels (Holdings) Ltd **Associated Entity** Sino Land Co Ltd **Associated Entity** Sino Land Finance Limited **Associated Entity** Sino Maintenance Services Limited **Associated Entity** Sino Real Estate Agency Limited **Associated Entity** Tsim Sha Tsui Properties Ltd **Associated Entity** 

DOW JONES WATCHLIST

Status: Active

Category 1: Relative or Close Associate (RCA)

Union Empire Limited

Last Reviewed Date: 22-Jan-2018















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**Associated Entity** 

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