



Profile

Search Summary

Date of Search : 06-Jun-2018 10:52:29 (06-Jun-2018 02:52:12 GMT)

Profile ID Number: 1475265

Record Type: Person

Gender: Female

Deceased: No

Names

Primary Name

First Name

Ma

Surname

Ying

Country Details

Citizenship

Australia

Resident Of

Australia

Country of Reported Allegation

Australia

Dates

Type

Date of Birth

1954

Date of Birth

1955

Relatives/Close Associates

SI

Nam, Lau Leung

Person

Associated Special Interest Person

SI

Bin, Xiao

Person

Son

DOW JONES

WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Trafficking

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWCo19vkmGMSVFIxlbjMil5O8PXxEP1tY7a5GwhrhDQHyc=&iRecordTypeID=Q

*criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.*

Profile Notes

Source Language: English ▼

Translate (Beta)

Keywords: narcotics  
People mentioned: Ying Ma  
Profile:  
Ying Ma of Sydney was one of three people told to appear before the Central Local Court in November 2010 in connection with the seizure of AUD 400m worth of heroin. All three were charged with attempting to possess a commercial quantity of a border-controlled drug.  
Police allegedly discovered 168 kg of heroin in a container of house doors from Malaysia that had been shipped to Sydney on October 21, 2010. The drugs were wrapped in plastic and concealed inside 10 of the doors.

Sources

Australian Broadcasting Corporation (ABC) News, 03-Nov-2010, on Factiva.com (AN=ABCNEW0020101103e6b3000b6)  
Bernama Daily Malaysian News, 04-Nov-2010, on Factiva.com (AN=BRNAMA0020101104e6b30003k)  
Daily Telegraph, 02-Nov-2010, on Factiva.com (AN=DAITEL0020101101e6b20000o)

Last Reviewed Date: 25-Feb-2016



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