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Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Date of Search : 24-Jan-2018 15:19:43 (24-Jan-2018 07:19:44 GMT)

Profile ID Number: 3080345

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Surname

Poh Heng

Tan

Country Details

Citizenship

Resident Of

Country of Reported Allegation

Singapore

Singapore

Singapore

Dates

Type


Date of Birth

1979

Images

http://barangaysingapore.com/wp-content/uploads/2009/07/Take_Bribe.jpg

Relatives/Close Associates

 SI

Name


Huang, Yongjie

Type

Person

Relation

Associated Special Interest Person



Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

Category 3: Lower Threshold

Details

| Item | Reported Allegations | Reported Monetary Type | Currency | Reported Monetary Value | Sources | Date | Source Language |
|------|----------------------------------|------------------------|----------|-------------------------|-----------------------------------|-------------|-----------------|
| 1 | Financial Crime, Lower Threshold | Exact | SGD | 1,200 | The Straits Times | 09-Jul-2009 | English |
| | | | | | TODAY | 25-Jul-2009 | English |
| | | | | | The Straits Times | 25-Dec-2009 | English |

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 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.

Sources

Straits Times, 09-Jul-2009, on Factiva.com ([AN=STIMES0020090708e5790000z](#))
Straits Times, 25-Dec-2009, on Factiva.com ([AN=STIMES0020091224e5cp00015](#))
TODAY (Singapore), 25-Jul-2009, on Factiva.com ([AN=TDAYSG0020090724e57p0002b](#))

Last Reviewed Date:

23-Dec-2014