

[Risk Database](#)[News Search](#)[Search](#)[Search by Name Type](#)[Search by ID Number Type](#)[Modify Search](#)[New Search](#)[Results](#)[Search Summary](#)**Search Criteria used :****Name :** **HENG KEE TRADING AND FOOD SUPPLIER**(0 entries)**Name :** **TANG SZU WEE**(0 entries)**Name :** **TAY MIANG SENG**(0 entries)**Name :** **TANG KHOONG POH**(0 entries)**Content set :** Watchlist , State Owned Companies , Locations**Search On :** Person, Entity**Search Parameters :** None**ID Number Type :** None**ID Number :** None**Search Type :** Broad**Region :** All Regions**Country Type :** All Country Types**PEP Category :** All PEP Categories**Exclude ADSR :** No**Special Interest Categories :** All Special Interest Categories**Sanctions Lists :** All Sanctions Lists**Other Official Lists :** All Other Official Lists**Other Exclusion Lists :** All Other Exclusion Lists**State Ownership :** All State Ownership Levels**Exclude Unknown :** Yes**Locations Category :** All Locations Categories**Date of Search :** 24-Jan-2018 16:12:03 (24-Jan-2018 08:12:05 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)[Modify Search](#)[New Search](#)© 2018 Dow Jones & Company. All rights reserved. [Privacy Policy](#) | [Cookie Policy](#)

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Search Criteria used :**Name :** CHIN GEOK MOY**Content set :** Watchlist , State Owned Companies , Locations**Search On :** Person, Entity**Search Parameters :** None**ID Number Type :** None**ID Number :** None**Search Type :** Precise**Region :** All Regions**Country Type :** All Country Types**PEP Category :** All PEP Categories**Exclude ADSR :** No**Special Interest Categories :** All Special Interest Categories**Sanctions Lists :** All Sanctions Lists**Other Official Lists :** All Other Official Lists**Other Exclusion Lists :** All Other Exclusion Lists**State Ownership :** All State Ownership Levels**Exclude Unknown :** Yes**Locations Category :** All Locations Categories**The Search returned :** 0 entries**Date of Search :** 25-Jan-2018 10:44:17 (25-Jan-2018 02:44:15 GMT)**User Name :** E000459344

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