

Risk Database

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Search Summary

Date of Search: 19-Jun-2018 11:58:33 (19-Jun-2018 03:58:12 GMT)

Profile ID Number: 11036478
Record Type: Person
Gender: Male
Deceased: No

Names

Primary Name

First Name Surname Middle Name

Shaik Abdullah Abood

Single String Name
Shaik Abood Abdullah

Country Details

Citizenship Singapore Resident Of Singapore

Country of

Reported

Allegation

Singapore

Dates

Type

Date of Birth 1985
Date of Birth 1986

Relatives/Close Associates

Name Type Relation

Hatnan, Mohammad Rashid

Person Associated Special Interest

Person

Kassim, Nursusilla Person Associated Special Interest Person

D DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime
Category 3: Lower Threshold



Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	The Straits Times	25-Mar-2017	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

The Straits Times, 25-Mar-2017, on Factiva.com (AN=STIMES0020170324ed3p003mh)

Last Reviewed Date: 27-Mar-2017



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