

**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: CCIC SINGAPORE PTE. LTD.(0 entries)

Name: NG LI FANG(0 entries)
Name: HUANG YI(121 entries)
Name: LIU SHENGMING(1 entries)
Name: KHOO CHIN LEE(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 : 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

Date of Search: 04-Jun-2018 15:04:02 (04-Jun-2018 07:03:45 GMT)

**User Name**: E000459344

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**Modify Search** 

**New Search** 

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