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Profile

Search Summary

Date of Search : 05-Jun-2018 09:45:32 (05-Jun-2018 01:45:15 GMT)

Profile ID Number:2956913

Record Type:Person

Gender:Male

Deceased:No

Names

Primary Name

First Name

Bee Zhuan

Surname

Ong

Middle Name

Also Known As

Michael

Ong

Bee Zhuan

Bee Zhuan

Ong

Michael

Country Details

Citizenship

Singapore

Resident Of

Singapore

Country of Reported Allegation

Singapore

Dates

Type

Date of Birth

1976

Date of Birth

1977

DOW JONES

WATCHLIST

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	More than	SGD	94,000	Channel	30-Dec-	English

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWCj4kdcLogC1kpSqlBlzYcYp98iEesmKNoy8loj/gd5KY=&iRecordTypeID=QTM

	Threshold				NewsAsia	2010	
					The Straits Times	08-Dec-2011	English
<p>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.</p> <p>Sources</p> <p>Channel NewsAsia, 30-Dec-2010, on Factiva.com (AN=CNEWAS0020101230e6cu0005l) Straits Times, 08-Dec-2011, on Factiva.com (AN=STIMES0020111207e7c80001j)</p> <p>Last Reviewed Date: 05-Jan-2017</p>							



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