

Search Criteria used

PEP Category

Name : QUAH WEE GHEE

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

Exclude ADSR : No

Special Interest Categories : All Special Interest Categories

Sanctions Lists: All Sanctions ListsOther Official Lists: All Other Official ListsOther Exclusion Lists: All Other Exclusion ListsState Ownership: All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

The Search returned : 1 entries

Date of Search : 07-Feb-2018 12:12:39 (07-Feb-2018 04:12:42 GMT)

: All PEP Categories

User Name : E000459344

Showing (1-1) of 1

| | Name | Country | Title | Subsidiary | % |
|---------------------------|----------------|-----------|--------------------|------------|-----|
| 1 PEP 1 BRD | Quah, Wee Ghee | Singapore | See Previous Roles | | 100 |

Showing (1-1) of 1