

4.	Date:	<input checked="" type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input checked="" type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	
5.	Date:	<input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	
6.	Date:	<input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	



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 : WH SMITH SINGAPORE PTE LTD**(0 entries)**Name : ROBERT JAMES MOORHEAD**(0 entries)**Name : IAN HOUGHTON**(1 entries)**Name : ABDUL JABBAR BIN KARAM DIN**(0 entries)**Name : FAZILAH ABDUL RAHMAN**(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** : 24-Oct-2017 16:40:59 (24-Oct-2017 08:41:01 GMT)**User Name** : E000459344Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

© 2017 Dow Jones & Company. All rights reserved. [Privacy Policy](#) **UPDATED** | [Cookie Policy](#) **UPDATED**

| DOW JONES

**Dow Jones Risk & Compliance****Date of Search :** 24-Oct-2017 16:40:59 (24-Oct-2017 08:41:01 GMT)

Profile ID Number: 2312617
Record Type: Person
Gender: Male
Deceased: No

Names**Primary Name****First Name**

Ian

Surname

Houghton

Middle Name**Also Known As**

Stephen

Swift

Wayne

Country Details**Citizenship**

United Kingdom

Resident Of

Not Known

Dates**Type**

Date of Birth

16-Sep-1971

Images<http://www.lancashire.police.uk/Content/UploadedImages/Ian%20HOUGHTON%20cropped.jpg>**List References**

	Name	Since	To
Other Official Lists	Lancashire (UK) Constabulary Police List	26-Apr-2011	Mar-2013

DOW JONES WATCHLIST

Status: Inactive
Category 1: Special Interest Person (SIP)
Category 2: Other Official Lists

Profile Notes**LANCASHIRE CONSTABULARY POLICE NOTES:**

Wanted on a warrant without bail issued by Preston Crown Court 26-04-2011; previously of Ashurst, Skelmersdale. The warrant was issued for breaching a Court Order

Age: 40

Height: 5'11"

Hair: Dark brown

Eyes: Blue (wears glasses)

Sources

<http://www.lancashire.police.uk/news/wanted>

Last Reviewed Date:

18-Mar-2013

© 2017 Dow Jones & Company. All rights reserved.

 DOW JONES



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 :** CHAN BEE LENG(0 entries)**Name :** PRASANNA NAGARAJAN(0 entries)**Name :** WH SMITH TRAVEL LIMITED(0 entries)**Name :** PRASANNA NAGARAJAN(0 entries)**Name :** SIM SIOK KIANG(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 :** 24-Oct-2017 16:56:25 (24-Oct-2017 08:56:26 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)[Modify Search](#)[New Search](#)© 2017 Dow Jones & Company. All rights reserved. [Privacy Policy](#) UPDATED | [Cookie Policy](#) UPDATED

DOW JONES

**Dow Jones Risk & Compliance****Search Criteria used :****Name :** SHEN SHUJUAN**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 :** 24-Oct-2017 16:57:09 (24-Oct-2017 08:57:09 GMT)**User Name :** E000459344**No Records found in Dow Jones Risk & Compliance.**