

Risk Database

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Profile

Search Summary

Date of Search:

04-Jun-2018 14:52:00 (04-Jun-2018 06:51:42 GMT)

Profile ID Number: 653134
Record Type: Person
Gender: Male
Deceased: No

Names

Primary Name

First Name Surname Middle Name

Simon Israel Claude

Country Details

Citizenship New Zealand Place of Birth

Resident OfSingaporeCityCountryJurisdictionSingaporeNew Zealand

Fiji Fiji

Dates

Type

Date of Birth 05-May-1953

Images

http://www.bloomberg.com/apps/data?pid=avimage&iid=iFhb8fNvT6aQ

Roles

Relatives/Close Associates

			Name	Туре	Relation
	B soc	В АМ	Singapore Telecommunications Limited	Entity	Employer
	B soc		Neptune Orient Lines Limited	Entity	Ex-Employer
	B soc	В АМ	Temasek Holdings (Private) Limited	Entity	Ex-Employer
⊥ RCA			Israel, Mark	Person	Father
⊥ RCA			Israel, Mavis	Person	Mother
⊥ RCA			Israel, Kristina Ann	Person	Wife

Associated Entities

Company	Relation
Asia Pacific Breweries Limited	Associated Entity
Britannia Industries Limited	Associated Entity
Britannia Industries Ltd	Associated Entity
CapitaLand Limited	Associated Entity
Danone Biscuits Indonesia Pt	Associated Entity
Danone Biscuits Manufacturing (M) Sdn Bhd	Associated Entity
Danone SA	Associated Entity
Fraser and Neave Limited	Associated Entity
Neptune Orient Lines Limited	Associated Entity
Singapore Telecommunications Limited	Associated Entity
Singapore Tourism Board	Associated Entity
Singtel	Associated Entity
Temasek Holdings Pte Ltd	Associated Entity
Yakult Honsha Co Ltd	Associated Entity
Yeo Hiap Seng Limited	Associated Entity

D | DOW JONES WATCHLIST

Status: Active

Category 1: Politically Exposed Person (PEP)
Category 2: State Corporation Executives

Occupation Category

Roles

Prim	ary Occupation State Corporation Executives	Chairman, Singapore Telecommunications	29-Jul-2011	
Othe	r Roles State Corporation Executives	Member, Board of Directors, Singapore Telecommunications	04-Jul-2003	
Histo	ry			
	State Corporation Executives	President, Temasek Holdings	Aug-2010	01-Jul- 2011
	State Corporation Executives	Executive Member, Board of Directors, Temasek Holdings	01-Jul-2006	01-Jul- 2011
	State Corporation Executives	Member, Board of Directors, Neptune Orient Lines	Dec-2006	13-Apr- 2011
	State Agency Officials	Chairman, Singapore Tourism Board (STB)	Jan-2005	31-Dec- 2010
	State Corporation Executives	Member, Board of Directors, Temasek Holdings	Aug-2005	Jun-2006

Occupation Title

Since

То

Last Reviewed Date: 28-Apr-2015

D | DOW JONES STATE OWNED COMPANIES

Status: Active
Category 1: Person (SO)

Category 2: Board Member (BRD)

Roles

Occupation Category Occupation Title Since To

Board Member	Chairman, Singapore Telecommunications 29-Jul-20	011
Board Member	Member, Board of Directors, Singapore Telecommunications 04-Jul-20	003
History		
Board Member	President, Temasek Holdings Aug-201	.0 01-Jul- 2011
Board Member	Executive Member, Board of Directors, Temasek Holdings 01-Jul-20	006 01-Jul- 2011
Board Member	Member, Board of Directors, Neptune Orient Lines Dec-200	6 13-Apr
Board Member	Member, Board of Directors, Temasek Holdings Aug-200)5 Jun-20

Last Reviewed Date: 28-Apr-2015



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DOM TONES