

**Risk Database** 

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Profile

Search Summary

Date of Search:

18-Apr-2018 12:38:30 (18-Apr-2018 04:38:28 GMT)

**Profile ID Number:** 870257 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname **Middle Name** 

Eric Khoo Kim Hai

Also Known As

Kim Hai Khoo Eric

**Original Script Name** Language

邱金海 Chinese - Simplified

**Spelling Variation** 

Jinhai Qiu Eric

**Country Details** 

Citizenship Singapore **Place of Birth** 

**Resident Of** Singapore City Country Jurisdiction Singapore Singapore Singapore

Dates (i)

Type

Date of Birth 27-Mar-1965 Feb-2008 Inactive as of (PEP)

**Images** 

http://l2.yimg.com/bt/api/res/1.2/gAtNITDr.V6Y7nnl6QKh Q--/YXBwaWQ9eW5ld3M7cT04NTt3PTYzMA--/http://me dia.zenfs.com/en-SG/blogs/ept prod/eric-khoo.jpg

**Relatives/Close Associates** 

Relation Name Type 1 RCA Khoo, Ban Hock Person **Brother** ♣ RCA Khoo, Ban Tian Person **Brother** 

| <b>⊥</b> RCA | Khoo, Raymond Ban Lian | Person | Brother       |
|--------------|------------------------|--------|---------------|
| <b>⊥</b> RCA | Tan, Geok Yin          | Person | Family Member |
| <b>⊥</b> RCA | Khoo, Teck Puat        | Person | Father        |
| <b>♣</b> RCA | Khoo, Yang Tin         | Person | Grandfather   |
| <b>⊥</b> RCA | Yeo, Kim Chiam         | Person | Grandmother   |
| <b>⊥</b> RCA | Khoo, Rosemarie        | Person | Mother        |
| <b>⊥</b> RCA | Khoo, Bee Keng         | Person | Sister        |
| <b>⊥</b> RCA | Khoo, Bee Leng         | Person | Sister        |
|              |                        |        |               |

\* View All Relatives/Close Associates

DOW JONES WATCHLIST

Status: Inactive

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

Roles

Occupation Category Occupation Title Since To

**Primary Occupation** 

State Corporation Executives See Previous Roles

History

State Corporation Executives

Member, Board of Directors, Sentosa
Development Corporation

Mar-2006 Feb-2008

Last Reviewed Date: 15-Jul-2016

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