

**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: BIZTECH ELECTRONICS PTE. LTD.(0 entries)

Name: SOH GUAN CHOON(0 entries) Name: TAN KEE SENG(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: 01-Jun-2018 13:54:24 (01-Jun-2018 05:54:08 GMT)

User Name: F000459344

Search powered by Linguistic Search Solutions

**Modify Search** 

**New Search** 

© 2018 Dow Jones & Company. All rights reserved. Privacy Policy | Cookie Policy