



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : TAN LAY CHOON

Content set : Watchlist, State Owned Companies

Search On : Person

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Precise

Region : All Regions

Country Type : Country of Affiliation Or Country of Citizenship Or Country of Current Ownership Or Country of Jurisdiction Or Country of Past Ownership Or Country of Registration Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country

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

The Search returned : 0 entries

Date of Search : 04-Jan-2018 14:50:09 (04-Jan-2018 06:50:10 GMT)

User Name : E000459344

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Modify Search

New Search

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