



Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :**

**Name :** YAT YUEN HONG COMPANY LIMITD(0 entries)

**Name :** CHEONG HOOI KHENG(0 entries)

**Name :** LIM GHEE, MDM(0 entries)

**Name :** CHEONG PIN CHUAN(0 entries)

**Name :** LO SWEE OI(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 :** 05-Jan-2018 17:40:10 (05-Jan-2018 09:40:10 GMT)

**User Name :** E000459344

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**Search Summary**

**Search Criteria used :**

**Name :** CHEONG SIM ENG(0 entries)

**Name :** KOH CHAY TIAN(0 entries)

**Name :** HONG FOK CORPORATION LIMITED(0 entries)

**Name :** SUPER HOMES PTE. LTD.(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 :** 05-Jan-2018 17:42:05 (05-Jan-2018 09:42:01 GMT)

**User Name :** E000459344

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