



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 :** TANG WEE KIT(0 entries)**Name :** CATHERINE LIM SIOK CHING(0 entries)**Name :** JULIA BINTE MOHAMED TAHIR(0 entries)**Name :** HU YONGYU, CLAIRE(0 entries)**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 Citizenship Or Country of Jurisdiction 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**Date of Search :** 06-Feb-2018 09:21:39 (06-Feb-2018 01:21:39 GMT)**User Name :** E000459344

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**Search Criteria used :****Name : C.K. TANG LIMITED**(0 entries)**Name : SNG NGOI MAY**(0 entries)**Name : SOH YEW HOCK**(0 entries)**Name : TANG WEN-WEI,SEAN**(0 entries)**Name : THOO KAH FAH**(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 :** 06-Feb-2018 09:20:02 (06-Feb-2018 01:20:01 GMT)**User Name :** E000459344

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