

**Risk Database** 

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Profile

Search Summary

Date of Search:

05-Jun-2018 10:00:46 (05-Jun-2018 02:00:28 GMT)

**Profile ID Number:** 355580 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname

**Boon Wan** Tan

**Original Script Name** Language

Chinese - Simplified 陈文焕 陳文煥 Chinese - Traditional

**Spelling Variation** 

Wenhuan Chen

**Country Details** 

Citizenship Singapore **Place of Birth** 

**Resident Of** Singapore City Country Jurisdiction Johor Malaysia Singapore

Dates (i)

Type

Date of Birth 24-Jul-1948 Inactive as of (PEP) 20-Apr-2006

**Relatives/Close Associates** 

Relation Name Type ♣ RCA Wife Chee, Kiow Person

DOW JONES WATCHLIST

Status: Inactive

Category 1: Politically Exposed Person (PEP) Category 2: **Members of the National Legislature** 



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То

20-Apr-

Apr-2006

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