

Search Criteria used :
Name : **ALBERT SAYCHUAN CHEOK**
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
The Search returned : 1 entries
Date of Search : 01-Jun-2018 15:26:58 (01-Jun-2018 07:26:45 GMT)
User Name : E000459344

Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
	Cheok, Saychuan	Not Known	Securities & Futures Commission (HK) Enforcement Actions		100

Showing (1-1) of 1