

Dow Jones Risk & Compliance

Date of Search 07-Feb-2018 12:07:45 (07-Feb-2018 04:07:47 GMT)

Profile ID Number: 482050 Record Type: Person Gender: Male Deceased: No

Names

First Name Surname

Primary Name

Ooi Sang Kuang

Country Details

Citizenship Malaysia Resident Of Malaysia Jurisdiction Malaysia

Dates

Inactive as of (PEP) Jun-2010

Images

http://www.bnm.gov.my/view.php?dbIndex=0&website_id=1&id=287

DOW JONES WATCHLIST

Status: Inactive

Category 1: Politically Exposed Person (PEP)

Category 2: State Agency Officials

Roles

Occupation **Occupation Title** Since To Category

Primary Occupation

State Agency Officials

See Previous Roles

Previous Roles

16-Jun-2002 Jun-2010 State Agency Deputy Governor,

Officials Bank Negara

Malaysia

Last Reviewed Date: 16-Jun-2016