

Dow Jones Risk & Compliance

Search Criteria used :

Name: TONG PEI LING

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: 07-Jun-2018 10:44:57 (07-Jun-2018 02:44:41 GMT)

User Name: E000459344

	Name	Country	Title	Subsidiary	%
	1 ■ Tong, Pei Ling	Malaysia			95
Showing (1-1) of 1					

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