



News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name :** TAN PECK LING JOCELYN(0 entries)**Name :** GOH CHEW PENG(0 entries)**Name :** LIM WEI MING(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 :** 25-May-2018 10:35:46 (25-May-2018 02:35:58 GMT)**User Name :** E000459344

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New Search

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Search Summary

## Search Criteria used :

Name : KIM HENG MARINE &amp; OILFIELD PTE LTD(0 entries)

Name : TAN KENG SIONG THOMAS(0 entries)

Name : YEO SEH HONG(0 entries)

Name : JOANNA LIM LAN SIM(0 entries)

Name : TAN KENG HOE MELVIN(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 : 25-May-2018 10:33:24 (25-May-2018 02:33:36 GMT)

User Name : E000459344

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**Search Criteria used :****Name :** KIM HENG MARINE & OILFIELD PTE LTD(0 entries)**Name :** TAN KENG SIONG THOMAS(0 entries)**Name :** YEO SEH HONG(0 entries)**Name :** JOANNA LIM LAN SIM(0 entries)**Name :** TAN KENG HOE MELVIN(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 :** 25-May-2018 10:33:24 (25-May-2018 02:33:36 GMT)**User Name :** E000459344

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