

Dow Jones Risk & Compliance

Date of Search : 11-Jun-2021 16:02:15 (11-Jun-2021 08:02:16 GMT)

Profile ID Number:

1428944

Record Type:

Person

Gender:

Male

Deceased:

No

Names

Primary Name

First Name

John

Surname

Lau

Middle Name

Shek Yau

Also Known As

Shek Yau

Lau

John

Shiyau

Liu

Language

Original Script Name

Chinese - Traditional

劉石佑

Chinese - Simplified

刘石佑

Country/Territory Details

Citizenship

China

Resident Of

Hong Kong

Jurisdiction

Hong Kong

Dates

Type

Inactive as of (RCA related to PEP)

18-Oct-2005

Relatives/Close Associates

PEP

Name

Lee, Shelley Lai Kuen

Type

Person

Relation

Ex-Wife

Associated Entities

Company

Cargo Services Far East Limited

Golden Eagle Retail Group Ltd

Nanjing Sample Technology Co Ltd

Relation

Associated Entity

Associated Entity

Associated Entity

D

DOW JONES WATCHLIST

Status:

Inactive

Category 1:

Relative or Close Associate (RCA)

https://djrc.dowjones.com/PersonDetailsPrintPreview.aspx?PersonEntityId=QTMSOYBrur3Jlyk/NfbL93CR3a/RrTKb9BNK7QsQ102Zk0V5emcM=&... 1/2

Last Reviewed Date:

19-Nov-2010