

Search Criteria used :
Name : **TAN BEE HONG**
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 : 20-Jun-2018 10:37:13 (20-Jun-2018 02:36:50 GMT)
User Name : E000459344

Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
	Tan, Bee Hong	Not Known	Securities Commission (Malaysia) Criminal Prosecution List		95

Showing (1-1) of 1