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Profile

Search Summary

Date of Search : 05-Jun-2018 09:45:32 (05-Jun-2018 01:45:15 GMT)

Profile ID Number: 4516488

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Michael

Surname

Ong

Country Details

Citizenship

China

Resident Of

China

Country of Reported Allegation

Philippines

Dates


Type

Date of Birth

1977

Date of Birth

1978

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Trafficking

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Addresses

State

Fujian

Country

China

Profile Notes

Source Language: English

Translate (Beta)

Keywords: narcotics

People mentioned: Michael Ong

Profile:

Michael Ong, a Chinese national, was arrested by the police on suspicion of drug possession on February 23, 2016, in Quezon City. Police reported seizing more than 1 kg of methamphetamine hydrochloride, known locally as shabu/yaba, worth approximately PHP 3m, from the suspect.

Sources

The Philippine Star, 25-Feb-2016, on Factiva.com (AN=PHSTAR0020160224ec2p0000u)

Last Reviewed Date:

03-Mar-2016



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