

[Risk Database](#)[News Search](#)[Search](#)[Advanced Search Type](#)[Search by ID Number Type](#)[Modify Search](#)[New Search](#)[Results](#)[Search Summary](#)**Search Criteria used :****Name :** BORDEN COMPANY (PRIVATE) LIMITED (21 entries)**Name :** TAN LAK THO (0 entries)**Name :** SIM CHENG LIN (0 entries)**Name :** YEO SIEW KHOON (0 entries)**Name :** RACHEL CHEW JOO KIANG (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 :** Broad**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 :** 31-Jan-2018 12:32:16 (31-Jan-2018 04:32:17 GMT)**User Name :** E000459344

DIPPER IN COMPANY'S NAME &amp; COUNTRY.

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DOW JONES



## Dow Jones Risk & Compliance

### Search Criteria used :

**Name :** BORDEN COMPANY (PRIVATE) LIMITED

**Content set :** Watchlist , State Owned Companies , Locations

**Search On :** Person, Entity

**Search Parameters :** None

**ID Number Type :** None

**ID Number :** None

**Search Type :** Broad

**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 :** 21 entries

**Date of Search :** 31-Jan-2018 12:32:16 (31-Jan-2018 04:32:17 GMT)

**User Name :** E000459344

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	Name	Country	Title	Subsidiary	%
SOC	Cross Border Power Transmission Company Private Limited	India	State Owned Company	Yes	87
SOC	Bordentown Sewerage Authority	United States	State Owned Company	No	73
OOL	Avalon Borden Companies, Inc.	United States	SEC - Administrative Proceedings	No	71
OOL	State Bank of Burden	United States	FDIC Enforcement Decisions and Orders	No	63
SOC	Beijing Shougang Refractory & Metallurgical Burden Company Limited	China	State Owned Company	No	55
SOC	Huidong New Burden Company Limited	China	State Owned Company	No	55
SOC	Jinan Baode Furnace Burden Company Limited	China	State Owned Company	Yes	55
SOC	Maanshan Magang Industry Shengxing Furnace Burden Processing Company Limited	China	State Owned Company	No	55
SOC	Tianjin Huahe Metal & Furnace Burden Trade Company Limited	China	State Owned Company	Yes	55
SOC	Border Environment Cooperation Commission	Mexico	State Owned Company	No	54
SOC	Border Roads Organisation	India	State Owned Company	No	54
OOL	Border State Bank	United States	FDIC Enforcement Decisions and Orders	No	54
OOL	Bowden Ventures	Japan	FCA (UK) Online Banks To Avoid List	No	54
SOC  AM	Canada Border Services Agency	Canada	State Owned Company	No	54
OOL	Cross Border Acquisition Commission	Japan	FSA (Japan) Unlicensed Overseas Cold Callers	No	54
OOL	Cross-border Securities Authority of Japan	Japan	FSA (Japan) Unlicensed Overseas Cold Callers	No	54
SOR	Dandong Hongxiang Border Trade Information Consulting Services Company Limited	China		Yes	54
OOL	Les Mines Bordun (Québec) Limitée	Canada	Canadian Securities Administrators (CSA) Quebec Cease Trade Orders	No	54
SAN	Sanatorium Border Guard (military unit 1487) of the State Border Service of Ukraine	Russia	NSDC (Ukraine) Special Economic and Other Restrictive Measures (Sanctions) - 15 May 2017	No	54
OOL	Scott Jarrett Bowden & Partners	United Kingdom	FCA (UK) Final Notices	No	54
SOC	United States-México Border Health Commission	United States	State Owned Company	No	54

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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name :** LTTAN PTE. LTD.(0 entries)**Name :** UNITED UNION (PTE.) LTD.(7 entries) *DIFFER IN COMPANY'S NAME & COUNTRY***Name :** YEO YONG KIAN(1 entries)**Name :** NEO HOY KUAY(0 entries)**Name :** LIM JOO KIANG(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 :** Broad**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 :** 31-Jan-2018 12:38:19 (31-Jan-2018 04:38:20 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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New Search

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## Dow Jones Risk & Compliance

### Search Criteria used :

**Name :** UNITED UNION (PTE.) LTD.

**Content set :** Watchlist , State Owned Companies , Locations

**Search On :** Person, Entity

**Search Parameters :** None

**ID Number Type :** None

**ID Number :** None

**Search Type :** Broad

**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 :** 7 entries

**Date of Search :** 31-Jan-2018 12:38:19 (31-Jan-2018 04:38:20 GMT)

**User Name :** E000459344

	Name	Country	Title	Subsidiary	%
	St. John United Federal Credit Union	United States	National Credit Union Administration Administrative Orders	No	85
	Union Maroc Emirats Arabes Unis de Pêche	Morocco	State Owned Company	Yes	85
	United Advantage Northwest Federal Credit Union	United States	OFAC - Enforcement Actions	No	85
	United Consumers Credit Union	United States	National Credit Union Administration Administrative Orders	No	85
	United Methodist Federal Credit Union	United States	National Credit Union Administration Administrative Orders	No	85
	United Nations Federal Credit Union	United States	OFAC - Enforcement Actions	No	85
	Union United Bank AG	Switzerland	FINMA (Switzerland) Unauthorised Institutions	No	52

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Dow Jones Risk & Compliance

**Search Criteria used :**  
**Name :** YEO YONG KIAN  
**Content set :** Watchlist , State Owned Companies , Locations  
**Search On :** Person, Entity  
**Search Parameters :** None  
**ID Number Type :** None  
**ID Number :** None  
**Search Type :** Broad  
**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 :** 31-Jan-2018 12:38:19 (31-Jan-2018 04:38:20 GMT)  
**User Name :** E000459344

	Name	Country	Title	Subsidiary	%
 	Yeo, Yong Kiang	Singapore	See Previous Roles		86
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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Profile ID Number:

Record Type:

Gender:

Deceased:

Date of Search : 31-Jan-2018 12:38:19 (31-Jan-2018 04:38:20 GMT)

1726780

Person

Male

No

Names

Primary Name

First Name

Surname

Middle Name

Yong Kiang

Yeo

Also Known As

Don

Yeo

Yong Kiang

Yong Kiang

Yeo

Don

Country Details

Citizenship

Resident Of

Jurisdiction

Singapore

Singapore

Singapore

Dates

Type

Inactive as of (PEP)


Jun-2015

Images

[http://www.nus.edu.sg/images/resources/management/EN\\_mng\\_profile\\_don.jpg](http://www.nus.edu.sg/images/resources/management/EN_mng_profile_don.jpg)  
<http://www.worldpensionsummit.com/Portals/6/images/Don%20Yeo%20200x230.jpg>

Roles

Relatives/Close Associates

	Name	Type	Relation
 	Central Provident Fund Board	Entity	Ex-Employer

Associated Entities

Company

Central Provident Fund Board

Relation

Associated Entity

DOW JONES WATCHLIST

Status:

Category 1:

Category 2:

Inactive

Politically Exposed Person (PEP)

State Corporation Executives

Roles

Occupation Category	Occupation Title	Since	To
---------------------	------------------	-------	----

Primary Occupation

State Corporation Executives      See Previous Roles

History

State Corporation Executives	Chief Operating Officer, Central Provident Fund Board	Jan-2015	Jun-2015
State Corporation Executives	Deputy Chief Executive Officer, Policy and Corporate Development Group, Central Provident Fund Board	Dec-2005	Jun-2015
State Corporation Executives	Chief Information Officer, Central Provident Fund Board	Jan-2013	Apr-2015
State Corporation Executives	Chief Financial Officer, Central Provident Fund Board	Dec-2008	Apr-2014

Last Reviewed Date: 25-Apr-2016

| DOW JONES STATE OWNED COMPANIES

Status: Inactive  
Category 1: Person (SO)  
Category 2: Board Member (BRD)

Roles

Occupation Category      Occupation Title      Since      To

Current Roles

Board Member      See Previous Roles

History

Board Member	Chief Operating Officer, Central Provident Fund Board	Jan-2015	Jun-2015
Board Member	Deputy Chief Executive Officer, Policy and Corporate Development Group, Central Provident Fund Board	Dec-2005	Jun-2015
Board Member	Chief Information Officer, Central Provident Fund Board	Jan-2013	Apr-2015
Board Member	Chief Financial Officer, Central Provident Fund Board	Dec-2008	Apr-2014

Last Reviewed Date: 25-Apr-2016

[Return](#)      [Modify Search](#)      [New Search](#)



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name :** LIM SOK KIANG(0 entries)**Name :** YEO YONG PHENG(84 entries) *INDIVIDUAL'S NAME AGAINST COMPANY'S NAME .***Name :** WILHELM HAUFFMANN & COMPANY PTE. LTD.(0 entries)**Name :** WILHELM HAUFFMANN & COMPANY(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 :** Broad**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 :** 31-Jan-2018 12:49:13 (31-Jan-2018 04:49:15 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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New Search

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DOW JONES



## Dow Jones Risk &amp; Compliance

## Search Criteria used :

Name : **YEO YONG PHENG**

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Broad

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 : 84 entries

Date of Search : 31-Jan-2018 12:49:13 (31-Jan-2018 04:49:15 GMT)

User Name : E000459344

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	Name	Country	Title	Subsidiary	%
	China Life Insurance Company Limited Yongfeng County Sub-branch	China	CIRC (China) Provincial Enforcement Actions	No	84
	Chongqing Yongrong Qingpeng Coal Industry Company Limited	China	State Owned Company	Yes	82
	Chuzhou Yongfeng Grain and Oil Purchase Company Limited	China	State Owned Company	No	80
	Yongfeng County State-owned Assets Operation Company Limited	China	State Owned Company	No	80
	Yuenfoongyu & Nanjing Company Limited	China	State Owned Company	No	80
	Beijing Zhongguan Village Yongfeng Industrial Base Development Company Limited	China	State Owned Company	Yes	77
	GE Hadian Wind Energy (Shenyang) Company Limited	China	State Owned Company	No	77
	Guizhou Qiongnan Prefecture Yongfeng Silk Company Limited	China	State Owned Company	Yes	77
	Harbin Electric and General Electric Wind Power (Jiangsu) Company Limited	China	State Owned Company	Yes	77
	Inner Mongolia Jingneng Chayouzhong Wind-generated Electricity Company Limited	China	State Owned Company	Yes	77
	Jiangxi Chengzhi Yongfeng Pharmaceutical Company Limited	China	State Owned Company	Yes	77
	Jiangxi Yongfeng South Cement Company Limited	China	State Owned Company	Yes	77
	Jilin Fengshen Yongmao Wind Power Company Limited	China	State Owned Company	Yes	77
	Kunming Comfort Yongfeng Travel Agency Company Limited	China	State Owned Company	Yes	77
	Longyan Yongdafeng Automobile Sales Company Limited	China	State Owned Company	Yes	77
	Longyuan Yongping Wind Power Generation Company Limited	China	State Owned Company	Yes	77
	Mengcheng Banqiao Yongfeng Province Grain Reserve Warehouse Company Limited	China	State Owned Company	No	77
	Sandu County Yongfeng Real Estate Development Company Limited	China	State Owned Company	Yes	77
	Shanghai Greenland Yongfeng Real Estate Company Limited	China	State Owned Company	Yes	77

	Shantou Yongdafeng Automobile Sales Company Limited	China	State Owned Company	Yes	77	
	Shenyang Public Yifeng New Building Materials Company Limited	China	State Owned Company	Yes	77	
	Shenzhen China Railway Yongfeng Investment Development Company Limited	China	State Owned Company	Yes	77	
	Sichuan Yong Feng Pulp and Paper Company Limited	China	State Owned Company	Yes	77	
	Sichuan Yongfeng Paper Industry Company Limited	China	State Owned Company	No	77	
		SinoPac Financial Holdings Company Limited	Taiwan	Taiwan Financial Supervisory Commission Banking Bureau Bulletin Board List	No	77
	SinoPac International Holdings Limited	British Virgin Islands	State Owned Company	No	77	
		SinoPac Securities (Asia) Limited	Hong Kong	Taiwan Financial Supervisory Commission Securities and Futures Bureau Bulletin Board List	Yes	77
		SinoPac Securities Investment Trust Company Limited	Taiwan	Taiwan Financial Supervisory Commission Securities and Futures Bureau Bulletin Board List	Yes	77
	Wuding Yongfeng Titanium Company Limited	China	State Owned Company	No	77	
	Wuhan Credit Risk Management Company Limited	China	State Owned Company	Yes	77	
	Wuhan Zhongda Property Company Limited	China	State Owned Company	No	77	
	Wuxi Yongfeng Investment Company Limited	China	State Owned Company	Yes	77	
	Xiamen Yongdafeng Automobile Sales Company Limited	China	State Owned Company	Yes	77	
	Yongcheng Coal and Electricity Holding Group (Kaifeng) Tieta Investment Company Limited	China	State Owned Company	Yes	77	
	Yongcheng Coal and Electricity Holdings Group Dengfeng Coal Company Limited	China	State Owned Company	Yes	77	
	Yonggui Wufeng Coal Company Limited	China	State Owned Company	Yes	77	
	Yongzhou Phoenix Garden Economic Development Company Limited	China	State Owned Company	No	77	
	Yongzhou Phoenix Industry Company Limited	China	State Owned Company	No	77	
		Bank SinoPac	Taiwan	Taiwan Financial Supervisory Commission Banking Bureau Bulletin Board List	Yes	55
	Dongfeng Motor Company Limited General Casting & Forging Plant	China	State Owned Company	Yes	55	
	New Zealand Xinlong gold group co., Ltd.	Not Known	Securities & Futures Commission (HK) Investor Alert List	No	55	
	Sinopac Futures Co., Ltd.	Taiwan	Taiwan Financial Supervisory Commission Securities and Futures Bureau Bulletin Board List	No	55	
	Xinyu Yushui District Baizhangfeng Credit Guarantee Company Limited	China	State Owned Company	Yes	55	
	Shenzhen Penghai Energy Comprehensive Utilization Company Limited	China	State Owned Company	Yes	53	
	Altay Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50	
	Bortala Mongol Autonomous Prefecture Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50	
	Chifeng Fulong Gongyong (Group) Company Limited	China	State Owned Company	No	50	
	Chongqing Fengjie County Xingnong Financing Guarantee Company	China	State Owned Company	Yes	50	
	Chongqing Jiangjin District Lvfang Agricultural Credit Guarantee Company Limited	China	State Owned Company	No	50	
	Chongqing Liangfengya Credit Gurantee Company Limited	China	State Owned Company	No	50	
	Dafeng General Aviation Industrial Park Investment Company Limited	China	State Owned Company	No	50	

	Dingxishi Andingqu Fengcheng Credit Guarantee Company Limited	China	State Owned Company	No	50
	Dongfeng (Shiyan) Automobile Fire Extinguisher Company Limited	China	State Owned Company	No	50
	Dongfeng (Shiyan) General Foundry Company Limited	China	State Owned Company	Yes	50
	Dongfeng (Shiyan) Special Commercial Vehicle Company Limited	China	State Owned Company	No	50
	Dongfeng Special Vehicle Company Limited	China	State Owned Company	Yes	50
	Dongfeng Suizhou Special Vehicle Company Limited	China	State Owned Company	No	50
	Dongfeng Teqi (Shiyan) Special Vehicle Company Limited	China	State Owned Company	No	50
	Dongfeng Xiangfan Special Vehicle Company Limited	China	State Owned Company	Yes	50
	Dongfeng Zhengmeng (Shiyan) Special Vehicle Company Limited	China	State Owned Company	No	50
	Fenggang County Modern Agricultural Credit Guarantee Company Limited	China	State Owned Company	No	50
	Fenghua Environmental Energy Utilization Company Limited	China	State Owned Company	Yes	50
	Fengxiang Yongcheng Cinema & Theatres Company Limited	China	State Owned Company	No	50
	Fengxiang Yongcheng Film Release Projection Company Limited	China	State Owned Company	No	50
	Fukang Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50
	Hami Xuefeng Sanling Domestic Blasting Material Company Limited	China	State Owned Company	Yes	50
	Hebukesaier Mongol Autonomous County Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50
	Huade County Dadi Taihong Wind Energy Company Limited	China	State Owned Company	Yes	50
	Huaneng Kangbao Wind Energy Company Limited	China	State Owned Company	Yes	50
	Hutubi County Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50
	Inner Mongolia Guodian Huifeng Resources Comprehensive Utilization Company Limited	China	State Owned Company	Yes	50
	Jiaozuo Coal (Group) Yanfeng Mining Safety Equipment Company Limited	China	State Owned Company	No	50
	Kaifeng Yongmei Julong Logistics Company Limited	China	State Owned Company	No	50
	Leshan Dongfeng Yongli General Services Company Limited	China	State Owned Company	No	50
	Nileke County Xuefeng Civil Explosive Equipment Company Limited	China	State Owned Company	No	50
	Qinghe County Xuefeng Civil Explosives Management Company Limited	China	State Owned Company	No	50
	Shandong Lufeng Special-Purpose Vehicle Company Limited	China	State Owned Company	Yes	50
	Sichuan Tongqing Nanfeng Lavation Products Company Limited	China	State Owned Company	Yes	50
	Tianchang Jiafeng Recreation and Sports Goods Company Limited	China	State Owned Company	No	50
	Wuxi Oriental Changfeng Marine Propulsion Company Limited	China	State Owned Company	No	50
 	Xinjiang Xuefeng Sci-Tech (Group) Company Limited	China	State Owned Company	No	50
	Yili Xuefeng Huanjiang Civil Explosives Management Company Limited	China	State Owned Company	Yes	50
	Zhejiang Fenghua Fine Medical Instrument Manufacture Company Limited	China	State Owned Company	No	50
	Zhuhai Feng Phoenix Hill Drinking Water Company Limited	China	State Owned Company	Yes	50

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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

**Search Criteria used :**  
**Name :** SHIRLEY HALIM(0 entries)  
**Name :** SIM JIN TECK PETER(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 :** Broad  
**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 :** 31-Jan-2018 12:51:42 (31-Jan-2018 04:51:42 GMT)  
**User Name :** E000459344

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New Search