

## **Dow Jones Risk & Compliance**

Search Criteria used

Name : COSCO (SINGAPORE) PTE LTD (0 entries)

Name : YU TAO (11 entries)
Name : TAN SIEW EM (0 entries)
Name : HNG JECK ENG (0 entries)

Name : OUYANG, CHAOMEI (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 : 26-Dec-2017 11:53:13 (26-Dec-2017 03:53:16 GMT)

User Name : E000459344

Date of Search 26-Dec-2017 11:53:13 (26-Dec-2017 03:53:16 GMT)

Profile ID Number: 2942654
Record Type: Person
Gender: Male
Deceased: No

Names

First Name Surname

**Primary Name** 

Yu Tao

Language Original Script Name

Chinese -Simplified 陶雨

Chinese - 陶雨 Traditional

**Country Details** 

CitizenshipChinaResident OfChinaJurisdictionChina

**Dates** 

Inactive as of (RCA Mar-2013

related to PEP)

Relatives/Close Associates



		Name	Туре	Relation
	<b>▲</b> PEP	Wang, Rui	Person	Wife
D   DOW JONES WATCHLIST				
Status:	Inactive			
Category 1:	Relative or Close Associate (RCA)			
Last Reviewed Date:		25-Sep-2013		