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Date of Search : 18-Apr-2018 12:38:30 (18-Apr-2018 04:38:28 GMT)

Profile ID Number:

Record Type:

Gender:

Deceased:

870259

Person

Female

No

Names

Primary Name

First Name

Surname

Elizabeth

Khoo

Country Details

Citizenship

Resident Of

Jurisdiction

Singapore

Singapore

Singapore

Dates ⓘ

Type

Inactive as of (RCA related to PEP)

Feb-2008

Relatives/Close Associates



Name


Khoo, Eric Kim Hai

Type

Person

Relation

Brother

 **DOW JONES WATCHLIST**

Status:

Category 1:

Inactive

Relative or Close Associate (RCA)

Last Reviewed Date:

09-Apr-2013



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