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Profile

Search Summary

Date of Search : 27-Jun-2018 09:37:40 (27-Jun-2018 01:37:17 GMT)

Profile ID Number:3087660

Record Type:Person

Gender:Male

Deceased:No

Names

Primary Name

First Name

Wai-Hong

Language

Chinese - Simplified

Chinese - Traditional

Surname

Lau

Original Script Name

刘伟康

劉偉康

Spelling Variation

Wai Hong

Weikang

Lau

Liu

Country Details

Citizenship

Resident Of

Country of Reported Allegation

China

Hong Kong

Hong Kong

Dates

Type

Date of Birth

1981

Relatives/Close Associates

SI

Name

Li, Ka-Yee

Type

Person

Relation

Associated Special Interest Person

D

DOW JONES WATCHLIST

Status:Active

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWPKIJliDirA2AtvpthAEW5PQCBAI3kF13ccXMRgfooxOA=&iRec...1/2

Category 1:Special Interest Person (SIP)

Category 2:Financial Crime

Category 3:Lower Threshold

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	HKD	50,000	Sing Tao Daily News (Chinese - Simplified)	14-Nov-2008	Chinese - Simplified
					The Sun (Chinese - Simplified)	15-Nov-2008	Chinese - Simplified
					South China Morning Post	19-Feb-2009	English
					South China Morning Post	21-Feb-2009	English
					Sing Tao Daily News (Chinese - Simplified)	21-Feb-2009	Chinese - Simplified

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.

Sources

Sing Tao Daily News (Chinese Language - Simplified), 14-Nov-2008, on Factiva.com ([AN=SINTCN0020081113e4be000d2](#))
Sing Tao Daily News (Chinese Language - Simplified), 21-Feb-2009, on Factiva.com ([AN=SINTCN0020090220e52l000vp](#))
South China Morning Post, 19-Feb-2009, on Factiva.com ([AN=SCMP000020090218e52j0000b](#))
South China Morning Post, 21-Feb-2009, on Factiva.com ([AN=SCMP000020090220e52l0000f](#))
The Sun (Chinese Language - Simplified), 15-Nov-2008, on Factiva.com ([AN=TSUNDS0020081114e4bf0007h](#))

Last Reviewed Date:02-Mar-2016



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