



Profile

Search Summary

Date of Search : 05-Jun-2018 10:57:53 (05-Jun-2018 02:57:36 GMT)

Profile ID Number:

11274474

Record Type:

Person

Gender:

Male

Deceased:

No

Names

Primary Name

First Name	Surname	Middle Name
Ming Tung	Chow	

Also Known As

Benjamin	Chow	
Zhou Bin	Chow	
Bin	Zhou	
Ben	Chow	
Zhou Bin	Chow	Ben
Ben	Chow	Zhou Bin
	Ben	Zhou Bin
		Chow
Benjamin	Chow	Bin

Country Details

<div>Citizenship</div>	United States	<div>Place of Birth</div>
<div>Resident Of</div>	United States	<div>Country</div>
<div>Country of Reported Allegation</div>	United States	China

Dates

Type	
Date of Birth	1970
Date of Birth	1971

Images

http://media.philly.com/images/dixon-227540-f-wp-content-uploads-2017-10-881604_2d54de5e63eb035-e1509475595201-318x212.jpg

Relatives/Close Associates

	Name	Type	Relation
 	Canyon Bridge Capital Partners Limited Liability Partnership	Entity	Employer

Associated Entities

Company	Relation
Canyon Bridge Capital Partners Inc.	Associated Entity
Lattice Semiconductor Corp.	Reported Associated Entity
Mindax Ltd.	Associated Entity
Warburg Pincus LLC	Associated Entity



Status:	Active
Category 1:	Special Interest Person (SIP)
Category 2:	Financial Crime

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Addresses

City	State	Country
Los Altos	California	United States
Los Angeles	California	United States

Profile Notes

Source Language: English ▼ Translate (Beta)

PROFILE CREATED: 17-Nov-2017
UPDATE ADDED: 25-Apr-2018
Keywords: conspiracy, fraud, insider dealing
People mentioned: Benjamin Chow
Companies mentioned: Canyon Bridge Capital Partners LLC, Lattice Semiconductor Corporation
Profile:
Benjamin Chow, the managing director of investment firm Canyon Bridge Capital Partners LLC, was charged with one count of conspiring to commit securities fraud and 13 counts of securities fraud in connection with an alleged multi-million dollar insider dealing case in an indictment returned by a federal grand jury in New York City, New York and unsealed on 30 November, 2017.
According to media reports, Chow's attorney stated that he had done nothing wrong. Court documents alleged that Chow provided a China-based trader and former colleague, material non-public information and updates regarding his firm's anticipated USD 1.3bn merger with Lattice Semiconductor Corporation (Lattice) between March 2016 and November 2017. The indictment stated that Chow provided the inside information concerning the planned deal to the other individual despite it being subject to non-disclosure agreements. It was alleged that Chow's actions generated at least USD 5m in profits for the other individual who, according to the government, violated a U.S. law barring insider trading by purchasing large amounts of Lattice stock with the expectation that it would increase when the sale contract was announced. The indictment stated that the other individual benefited from the alleged unlawful activity even as the sale of Lattice was reportedly interrupted in 2017 by the U.S. president who cited national-security interests due to potential military uses of Lattice technology.

PROFILE UPDATED: 25-Apr-2018
On April 24, 2018, Chow was convicted by a federal jury in New York of conspiracy to commit securities fraud and seven counts of securities fraud in connection with the insider dealing case concerning Lattice.

Sources

Department of Justice Documents, 24-Apr-2018, on Factiva.com (AN=DOJDOC0020180424ee4o0008j)
Department of Justice Documents, 30-Oct-2017, on Factiva.com (AN=DOJDOC0020171031edau0000j)
Dow Jones Institutional News, 31-Oct-2017, on Factiva.com (AN=DJDN000020171031edav001uf)
SNL Financial Services Daily, 02-Nov-2017, on Factiva.com (AN=SFSD000020171103edb200007)
The Philadelphia Inquirer, 01-Nov-2017, on Factiva.com (AN=PHLI000020171101edb10000e)

Last Reviewed Date: 27-Apr-2018



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