

**Risk Database** 

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Profile

Search Summary

Date of Search: 20-Apr-2018 11:17:43 (20-Apr-2018 03:17:44 GMT)

Profile ID Number: 348588
Record Type: Person
Gender: Male
Deceased: No

Names

**Primary Name** 

First Name Surname

Hock Ghim Toh

Language Original Script Name

Chinese - Simplified 杜峊锦
Chinese - Traditional 杜峊錦

**Spelling Variation** 

Fujin Du

**Country Details** 

Citizenship Singapore Place of Birth

Resident OfSingaporeRegion Level 1CountryJurisdictionSingaporeJohorMalaysia

Dates (i)

Type

Date of Birth 07-Jul-1942 Inactive as of (PEP) Dec-2007

**Images** 

http://wes.listedcompany.com/misc/ar2011/files/assets/seo/page6\_images/0004.jpg

**Associated Entities** 

CompanyRelationCEFC International LimitedAssociated EntityCiam Group LimitedAssociated EntityEquation Corporation LimitedAssociated EntityKinergy LtdAssociated EntitySingapore International School FoundationAssociated Entity

WE Holdings Limited

**Associated Entity** 

DOW JONES WATCHLIST

Status: Inactive

Category 1: Politically Exposed Person (PEP)
Category 2: Embassy & Consular Staff

Roles

Occupation Category Occupation Title Since To

**Primary Occupation** 

Embassy & Consular Staff See Previous Roles

History

Embassy & Consular Staff

Consul General, Singaporean Consulate
General, Hong Kong

Feb-2002

Dec-2007

Embassy & Consular Staff

Consul General, Singaporean Consulate
General, Macau

Feb-2002

Dec-2007

Embassy & Consular Staff Singaporean Ambassador to Vietnam Jan-1994 Jan-2002

Last Reviewed Date: 05-Jun-2014

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