

Search Criteria used

Name : TANG WAI CHUN

: Watchlist, State Owned Companies Content set

Search On : Person Search Parameters : None ID Number Type : None : None **ID Number** Search Type : Precise Region : All Regions

: Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country **Country Type**

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

The Search returned : 1 entries

Date of Search : 05-Jan-2018 12:10:53 (05-Jan-2018 04:10:52 GMT)

User Name : E000459344

Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
1 00L	Tang, Wai Chun	Not Known	Securities & Futures Commission (HK) Enforcement Actions		95

Showing (1-1) of 1