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Profile

Search Summary

Date of Search : 05-Jan-2018 15:17:27 (05-Jan-2018 07:17:30 GMT)

Profile ID Number:4683261

Record Type:Person

Gender:Female

Deceased:No

Names

Primary Name

First Name

Poh Kim

Surname

Khoo

Also Known As

Kimmy

Khoo

Country Details

Citizenship

Not Known

Resident Of

Malaysia

Dates

Type

Date of Birth

1962

Date of Birth

1963

List References

Other Official Lists

Name

Securities Commission (Malaysia) Criminal Prosecution List

Since

04-Aug-1999

Relatives/Close Associates

OOL

Name

Tiah, Thee Kian

Type

Person

Relation

Brother-in-law

DOW JONES

WATCHLIST

Status:

Active

Category 1:

Special Interest Person (SIP)

Category 2:

Other Official Lists

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYXWwTIPu3xWf2QzD5fBa+y2rRL/Ysc4kzRcyUstYdWwYos=&iRe...1/2

Profile Notes

Source Language: English ▼

Translate (Beta)

SECURITIES COMMISSION (MALAYSIA) CRIMINAL PROSECUTION NOTES:

Criminal Prosecution Initiated ♦ Persons charged

Nature of Offence: Persons who made false statements to the SC and the KLSE

Facts of Case: Kimmy Khoo abetted Tiah Thee Kian in a scheme to defraud Omega Securities Sdn Bhd.

Date Charged: Kimmy Khoo was charged on 4 August 1999.

Sources

<http://www.sc.com.my/enforcement/actions/criminal-prosecution/>  
[http://www.sc.com.my/post\\_archive/updates-on-criminal-prosecution-in-1999/](http://www.sc.com.my/post_archive/updates-on-criminal-prosecution-in-1999/)

Last Reviewed Date: 18-May-2016



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