

Search

Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Date of Search : 06-Jun-2018 12:10:13 (06-Jun-2018 04:09:56 GMT)

Profile ID Number: 1396211

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Mohamed Barak

Surname

S/o Samsudeen

Single String Name

Mohamed Barak S/o Samsudeen

Also Known As

Mohamed Barak

Samsudeen

Single String Name

Mohamed Barak Samsudeen

Country Details

Citizenship

Not Known

Resident Of

Singapore

List References

	Name	Since	To
Other Official Lists	Singapore Police Force Commercial Crimes Prosecution List	15-Jul-2010	2014

D

DOW JONES WATCHLIST

Status: Inactive

Category 1: Special Interest Person (SIP)

Category 2: Other Official Lists

Profile Notes

Source Language: English

Translate (Beta)

COMMERCIAL AFFAIRS DEPARTMENT NOTES:

Date: 15-Jul-2010

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWCUiDeNGzLSwRd/6ZX99w5mTpBcGs1vIqV7vYdz4IR/6I=&iRecordTypeID=Q

Offences:
1 count under Section 48E of Corruption, Drug Trafficking & other Serious Crimes (Confiscation of Benefits) Act - Failure to report receipts of cash from outside Singapore

Status:
Convicted, Fined \$2,000

Sources

<http://www.cad.gov.sg/content/cad/en/prosecution.html>

Last Reviewed Date: 21-Oct-2014



Return Modify Search New Search