



Dow Jones Risk & Compliance

Search Criteria used :

Name : GOH KEE

Content set : Watchlist , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Precise

Region : All Regions

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

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

Locations Category: All Locations Categories

The Search returned : 3 entries

Date of Search : 07-Jun-2018 11:25:02 (07-Jun-2018 03:24:46 GMT)

User Name : E000459344

	Name	Country	Title	Subsidiary	%
PEP	Goh, Kee Nguan	Singapore	See Previous Roles		97
SI	Goh, Kee Yong	Singapore			97
RCA	Goh, Peng Kee	Not Known			92

Showing (1-3) of 3