

Risk Database

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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 Surname

Poh Kim 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

Name Since

Other Official Lists

Securities Commission (Malaysia) Criminal Prosecution List 04-Aug-1999

Relatives/Close Associates

Name Type Relation

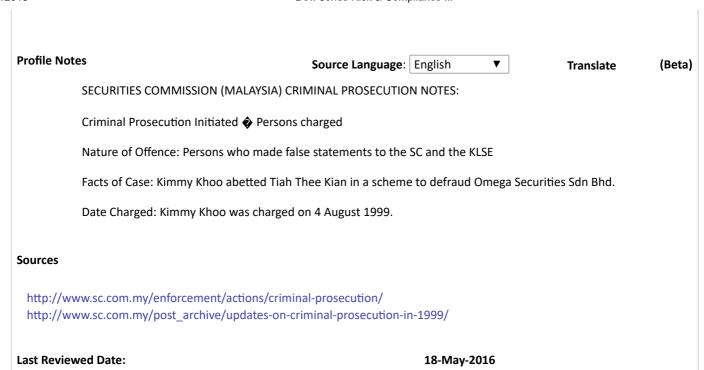
Tiah, Thee Kian Person Brother-in-law

DOW JONES WATCHLIST

Status: Active

Category 1: **Special Interest Person (SIP)**

Category 2: **Other Official Lists**



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