

**Risk Database** 

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Profile

Search Summary

Date of Search:

20-Apr-2018 11:47:38 (20-Apr-2018 03:47:39 GMT)

**Profile ID Number:** 842254 **Record Type:** Person Gender: Male Deceased: No

Names

**Primary Name** 

**First Name** Surname **Middle Name** 

Win Kong

**Original Script Name** Language

Chinese - Simplified 黄永光 Chinese - Traditional 黄永光

Also Known As

Daryl Ng Win Kong Win Kong Ng Daryl

**Spelling Variation** 

Yongguang Huang

**Country Details** 

Citizenship Singapore Place of Birth

**Resident Of** Hong Kong City Country Jurisdiction China, Singapore Hong Kong Hong Kong

**Dates** 

Type

Date of Birth 1977 Date of Birth 1978

**Images** 

http://hk.on.cc/hk/bkn/cnt/news/20150323/photo/bkn-20150323165519120-0323\_00822\_001\_04p.jpg?061907 http://static.apple.nextmedia.com/images/apple-photos/apple/20150117/large/15968237.jpg http://www.scmedia.com.hk/scm\_photos/CAPITAL%20ENTREPRENEUR/201505/205617/923464.jpg

## **Relatives/Close Associates**



Name Ng, Chee Siong Ng, Chee Tat

Type Relation Person Father Person Uncle

## **Associated Entities**

Company	Relation
Active Success Development Limited	<b>Associated Entity</b>
Gold Coast Hotel Limited	<b>Associated Entity</b>
Hong Kong Heritage Conservation Foundation Limited	Associated Entity
Hung Fook Development Limited	<b>Associated Entity</b>
Sincere Development Limited	<b>Associated Entity</b>
Sino Administration Services Limited	Associated Entity
Sino Hotels (Holdings) Ltd	Associated Entity
Sino Land Co Ltd	<b>Associated Entity</b>
Sino Land Finance Limited	<b>Associated Entity</b>
Sino Maintenance Services Limited	<b>Associated Entity</b>
Sino Real Estate Agency Limited	Associated Entity
Tsim Sha Tsui Properties Ltd	<b>Associated Entity</b>
Union Empire Limited	<b>Associated Entity</b>

DOW JONES WATCHLIST

Status: Active

Category 1: Relative or Close Associate (RCA)

**Last Reviewed Date:** 22-Jan-2018

















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