



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : **THIN MARGIN PRIVATE LIMITED**(0 entries)Name : **TAN JIN**(88 entries)Name : **TEE JIA LOONG, ALSTONE**(0 entries)Name : **ZHENG JIALONG**(0 entries)Name : **KOH CHIANG TECK**(0 entries)

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Precise

Region : All Regions

Country Type : All Country Types

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

State Ownership : All State Ownership Levels

Exclude Unknown : Yes

Locations Category : All Locations Categories

Date of Search : 18-Jun-2018 15:01:54 (18-Jun-2018 07:01:13 GMT)

User Name : E000459344

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Modify Search

New Search

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DOW JONES



Dow Jones Risk & Compliance

Search Criteria used :

Name : TAN JIN

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

Search Type : Precise

Region : All Regions

Country Type : All Country Types

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

State Ownership : All State Ownership Levels

Exclude Unknown : Yes

Locations Category: All Locations Categories

The Search returned : 88 entries














Date of Search : 18-Jun-2018 15:01:54 (18-Jun-2018 07:01:13 GMT)

User Name : E000459344

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	Name		Country	Title	Subsidiary	%
OOL	Tan, Chor Jin	✗	Singapore	Singapore Police Force Media Releases		97
PEP	Tan, Chuan Jin	✗	Singapore	Speaker of Parliament		97
PEP	Tan, Keng Jin	✗	Singapore	See Previous Roles		97
SI	Tan, Quan Jin	✗	Singapore			97
RCA	Tan, Tiong Jin	✗	Singapore			97
SOC	China Coal Industry Qinhuangdao Import and Export Company Limited		China	State Owned Company	Yes	95
SOC	China Coal Resource Development Group Corporation		China	State Owned Company	Yes	95
SOC AM	China National Coal Group Corporation		China	State Owned Company	No	95
SOC	Chinacoal South Energy Company Limited		China	State Owned Company	Yes	95
SOC	Fujian Coal Import & Export Company Limited		China	State Owned Company	Yes	95
SOC	Guangxi Coal Import and Export Company		China	State Owned Company	No	95

	Guizhou Coal Import & Export Storage Transportation Company	China	State Owned Company	No	95
	Hunan Coal Geological Bureau Sixth Exploration Team	China	State Owned Company	Yes	95
	Hunan Coal Industrial Productivity Competitiveness Centre	China	State Owned Company	Yes	95
	Jilin Carbon Import and Export Company Limited	China	State Owned Company	Yes	95
	Jincheng Coal Import & Export Gaoping Kangying Company Limited	China	State Owned Company	No	95
	Jintan Jinguangdian Information Network Company Limited	China	State Owned Company	No	95
	Liaoning Haitong New Energy Low Carbon Industry Equity Investment Fund Company Limited	China	State Owned Company	Yes	95
	Northern International Holding Tianjin Hometex Company Limited	China	State Owned Company	Yes	95
	Pingtian Comprehensive Experimental Area Financial Holding Group Company Limited	China	State Owned Company	No	95
	Shaanxi Coal Import and Export Company Limited	China	State Owned Company	Yes	95
	Shaanxi Yulin Energy Group Coal Import and Export Company Limited	China	State Owned Company	Yes	95
	Shanghai Titanium Metal Materials Factory	China	State Owned Company	No	95
	Shanmei Coal Import & Export Company Limited	China	State Owned Company	Yes	95
 	Shanxi Coal Import & Export Group Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Hequ Jiuxian Open-pit Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Jinlida Hotel Investment Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Lutaishan Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Pu County Baozigou Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Pu County Energy Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Import & Export Group Rizhao Energy Company Limited	China	State Owned Company	Yes	95

 SOC	Shanxi Coal Import & Export Group Science & Technology Research Institute Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Import & Export Group Yangfangkou Supply & Transportation Station	China	State Owned Company	No	95
 SOC	Shanxi Coal Import & Export Group Zhongbei Coal Storage & Transportation Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Import & Export Group Zuoquan Hongyuan Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Import & Export Group Zuoquan Xinshun Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Import & Export Group Zuoyun Caoduogou Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Import & Export Group Zuoyun Changchunxing Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal International Energy Group Tonghai Coal Coke Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Datong Jinyin Mining Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinchangyuan Coal Management Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Chengqu Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Gaoping Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Lingchuan Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Qinshui Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Yangcheng Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jincheng Zezhou Company Limited	China	State Owned Company	Yes	95

 SOC	Shanxi Coal Transportation & Sales Group Jinda Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jindongnan Railway Coal Sales Company Limited	China	State Owned Company	No	95
 SOC	Shanxi Coal Transportation & Sales Group Jinhua Logistics Service Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinlida Coal Industry Company Limited	China	State Owned Company	No	95
 SOC	Shanxi Coal Transportation & Sales Group Jinrui Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinsuida Coal Industry Company Limited	China	State Owned Company	No	95
 SOC	Shanxi Coal Transportation & Sales Group Jintong Coal Logistics Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinxinda Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinyunda Coal Industry Company Limited	China	State Owned Company	No	95
 SOC	Shanxi Coal Transportation & Sales Group Jinyuda Coal Industry Company Limited	China	State Owned Company	No	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Lingshi Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Pingyao Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Shouyang Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong South Railway Coal Sales Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Yuci Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Zijin Coal Industry Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Jinzhong Zuoquan Company Limited	China	State Owned Company	Yes	95
 SOC	Shanxi Coal Transportation & Sales Group Pu County	China	State Owned Company	Yes	95

	Haojinyuan Coal Industry Company Limited				
	Shanxi Coal Transportation & Sales Group Yangquan Shangshe Jinyu Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Transportation & Sales Group Yongjin Coal Industry Company Limited	China	State Owned Company	Yes	95
	Shanxi Coal Transportation & Sales Group Yuanjin Coal Industry Company Limited	China	State Owned Company	Yes	95
	Tancheng Jindiyuan Gingko Nursery Stock Company Limited	China	State Owned Company	No	95
	Tianjin Carpets Import and Export Corporation	China	State Owned Company	Yes	95
	XEMC International Trade Company Limited	China	State Owned Company	Yes	95
	Xiangtan Huatian Hotel Company Limited	China	State Owned Company	Yes	95
	Xiangtan Jianglu Import and Export Company Limited	China	State Owned Company	Yes	95
	Xiangtan Jiangnan Jiahua Import & Export Company Limited	China	State Owned Company	Yes	95
	Xiangtan Jinke Construction Testing Service Company Limited	China	State Owned Company	No	95
	Xiangtan Jinxin Hotel	China	State Owned Company	No	95
	Xiangtan Nengbo Gold Flame Gas Company Limited	China	State Owned Company	Yes	95
	Xiangtan Xiangdian Guoshang Fund Management Company Limited	China	State Owned Company	Yes	95
	Xining National Low Carbon Industry Fund Investment Management Company Limited	China	State Owned Company	Yes	95
	Yingtian City Jintai Real Estate Development Company Limited	China	State Owned Company	Yes	95
	Yingtian Jinmei Food Company Limited	China	State Owned Company	No	95
	Yingtian Jintai Construction Engineering Company Limited	China	State Owned Company	Yes	95
	Yingtian Jintai Engineering Management Company Limited	China	State Owned Company	Yes	95
	Zhengzhou Coal Industry (Group) Jinlong Coal Company Limited	China	State Owned Company	Yes	95
	Zhongshan Tanzhou Jindouwan Automobile Passenger Transport Station Company Limited	China	State Owned Company	Yes	95
	Tan, Ooi Jin	Not Known	Bursa Malaysia Public		92

