



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 :** **WORLDWIDE UNIX (S) PTE LTD**(0 entries)**Name :** **HIROTOSHI KADOGUCHI**(0 entries)**Name :** **TAN KIM GUAN**(0 entries)**Name :** **KONOIKE TAKASHI**(0 entries)**Name :** **TAN BEE LING**(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 :** 31-May-2018 14:13:07 (31-May-2018 06:12:47 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

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| DOW JONES

**Dow Jones Risk & Compliance****Search Criteria used :****Name :** NG MARY**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 :** 1 entries (DIFFER IN NATIONALITY & PLACE OF BIRTH)**Date of Search :** 31-May-2018 14:14:29 (31-May-2018 06:14:10 GMT)**User Name :** E000459344

	Name	Country	Title	Subsidiary	%
	Ng, Mary	Canada	Member, House of Commons, Liberal, Markham-Thornhill, Ontario		95

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Profile

[Search Summary](#)

Date of Search : 31-May-2018 14:14:29 (31-May-2018 06:14:10 GMT)

Profile ID Number: 11043996
Record Type: Person
Gender: Female
Deceased: No

Names

Primary Name

First Name

Mary

Surname

Ng

Country Details

Citizenship Canada
Resident Of Canada
Jurisdiction Canada

Place of Birth
City Hong Kong

Country
Hong Kong

Dates

Type

Date of Birth

16-Dec-1969

Images

https://i.cbc.ca/1.4002159.1488676884!/fileImage/httpImage/image.png_gen/derivatives/16x9_620/juanita-nathan-mary-ng.png
<https://lop.parl.ca/ParlInfoPic/18743/9671.jpg>
<https://media-exp2.licdn.com/media/AAEAAQAAAAAAAAzTAAAJGY1MmU5NTQxLTdjMGQtNGYwYS1hYTY2LTg1NTU3MMDMxZDc5NA.jpg>
https://pbs.twimg.com/profile_images/859256011009536000/aFUgr2yj_400x400.jpg

DOW JONES WATCHLIST

Status: Active
Category 1: Politically Exposed Person (PEP)
Category 2: Members of the National Legislature

Roles

Occupation Category

Occupation Title

Since

Primary Occupation

Members of the National Legislature

Member, House of Commons, Liberal,

03-Apr-2017

Last Reviewed Date:

31-Jan-2018



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