

Risk Database

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Search Summary

Date of Search:

05-Jun-2018 15:55:40 (05-Jun-2018 07:55:23 GMT)

Profile ID Number: 513110 **Record Type:** Person Gender: Male Deceased: No

Names

Primary Name

First Name Surname

Ming Seong Lim

Country Details

Citizenship Singapore **Resident Of** Singapore Jurisdiction Singapore

Dates (i)

Type

Date of Birth 1946 Date of Birth 1947 Date of Birth 1948

04-Oct-2016 Inactive as of (PEP)

Images

http://www.cse-global.com/images/LMS15B.png

Associated Entities

Relation Company CSE Global Ltd Associated Entity First Resources Limited Associated Entity

Singapore Technologies Telemedia Pte Lt Associated Entity StarHub Limited **Associated Entity** U Mobile Sdn Bhd **Associated Entity**

DOW JONES WATCHLIST

Status: Inactive

Category 1: Politically Exposed Person (PEP)

DOW JONES

