

Date of Search 10-Jan-2018 17:07:50 (10-Jan-2018 09:07:50 GMT)							
Profile ID Number:		4835655					
Record Type:		Person					
Gender:		Male					
Deceased:		No					
Names							
Primary Name		First Name		Surname		Middle Name	
		Beng Chwee		Tan			
Also Known As		Alvin		Tan		Beng Chwee	
		Beng Chwee		Tan		Alvin	
Country Details							
		Citizenship		Singapore			
		Resident Of		Singapore			
		Country of Reported Allegation		Singapore			
Dates							
		Date of Birth		1979			
		Date of Birth		1980			
D   DOW JONES WATCHLIST							
Status:		Active					
Category 1:		Special Interest Person (SIP)					
Category 2:		Financial Crime					
Category 3:		Lower Threshold					
Details							
Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	SGD	101,420	The Straits Times	17-Oct-2016	English
The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.							
Sources							
The Straits Times, 17-Oct-2016, on Factiva.com (AN=STIMES0020161017ecah00260)							
Last Reviewed Date:				18-Oct-2016			