

Search

Search by Name Type

Search by ID Number Type



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New Search

Profile

Search Summary

Date of Search : 05-Jan-2018 09:24:59 (05-Jan-2018 01:24:58 GMT)

Profile ID Number:

3038084

Record Type:

Person

Gender:

Male

Deceased:

No

Names

Primary Name

First Name

Surname

Fook

Liew

Country Details

Citizenship

Singapore

Resident Of

Singapore

Country of Reported Allegation

Singapore

Dates

Type

Date of Birth

1970

Date of Birth

1971

⊖

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	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	TODAY	07-Apr-2010	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

TODAY (Singapore), 07-Apr-2010, on Factiva.com ([AN=TDAYSG0020100406e6470005x](#))

Last Reviewed Date: 10-May-2014



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New Search