

**Search Criteria used** :  
**Name** : **MICHAEL TAN**  
**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** : 7 entries  
**Date of Search** : 26-Jun-2018 11:29:22 (26-Jun-2018 03:29:00 GMT)  
**User Name** : E000459344

Showing (1-7) of 7

	Name	Country	Title	Subsidiary	%
 PEP	Tan, Keng Siong	Singapore	Singaporean Ambassador to Cambodia		100
 OOL	Tan, Michael	United States	Interpol Red Notices		100
 SI	Tan, Michael	Philippines			100
 SI	Tan, Michael Benito R.	Philippines			100
 RCA	Tan, Michael Gonzales	Philippines			100
 SI	Tan, Michael Vincent	Taiwan			100
 RCA	Tan, Reynolds Michael Tee	Philippines			97

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