

**Risk Database** 

**News Search** 

Search

Search by Name Type

Search by ID Number Type













Return

**Modify Search** 

**New Search** 

Profile

Search Summary

Date of Search: 27-Jun-2018 09:40:31 (27-Jun-2018 01:40:05 GMT)

Profile ID Number: 4320741
Record Type: Person
Gender: Male
Deceased: No

Names

**Primary Name** 

First Name Surname Middle Name

Chong Boon Lee

Also Known As

Adrian Lee Chong Boon

Chong Boon Lee Adrian

Andy Lee Ady Lee

**Country Details** 

Citizenship Singapore Resident Of Singapore

**Country of** 

Reported Singapore

Allegation

**Dates** 

Type

Date of Birth 1976 Date of Birth 1977

**Images** 

http://www.straitstimes.com/sites/default/files/busdriversindoz.jpg

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	More than	SGD	50,000	The Straits Times	08-Jul- 2015	English
					The Straits Times	26-Jun- 2018	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, 08-Jul-2015, on Factiva.com (AN=STIMES0020150708eb78001ur) The Straits Times, 26-Jun-2018, on Factiva.com (AN=STIMES0020180626ee6q002be)

Last Reviewed Date: 26-Jun-2018



© 2018 Dow Jones & Company. All rights reserved. Privacy Policy | Cookie Policy