





Search Criteria used :
Name : **ONG MICHAEL**
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 : 4 entries
Date of Search : 05-Jun-2018 09:45:32 (05-Jun-2018 01:45:15 GMT)
User Name : E000459344

Showing (1-4) of 4

	Name	Country	Title	Subsidiary	%
	Ong, Bee Zhuan	Singapore			100
	Ong, Michael	China			100
	Chun, Ong Han	Malaysia	Interpol Red Notices		95
	Ong, Andrew Michael Siao	Philippines	See Previous Roles		92

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