



RISKCENTER

Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :**Name :** SK PROPERTIES PTE. LTD.(0 entries)**Name :** LIM YONG GUAN(0 entries)**Name :** LIM YONG SHENG(0 entries)**Name :** LIM LIANG ENG(0 entries)**Name :** TAN PENG PENG(0 entries)**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**Date of Search :** 25-Jan-2018 16:18:00 (25-Jan-2018 08:18:01 GMT)**User Name :** E000459344

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Modify Search

New Search

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DOW JONES



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Search Summary

Search Criteria used :**Name :** NG KIM HWA**Content set :** Watchlist, State Owned Companies**Search On :** Person**Search Parameters :** None**ID Number Type :** None**ID Number :** None**Search Type :** Precise**Region :** All Regions**Country Type :** Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country**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**The Search returned :** 0 entries**Date of Search :** 05-Feb-2018 15:44:46 (05-Feb-2018 07:44:46 GMT)**User Name :** E000459344

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