



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Ultimate Beneficial Ownership

Modify Search

New Search

Results

Search Summary

**Search Criteria used :****Name :** STEPHANIE POH CHEE LEONG-EIS**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/Territory Type :** Citizenship Or Jurisdiction Or Reported Allegation Or 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**Exclude Suspended Sanctions Lists:** No**Other Official Lists :** All Other Official Lists**Exclude Suspended Other Official Lists:** No**Other Exclusion Lists :** All Other Exclusion Lists**Exclude Suspended Other Exclusion Lists:** No**The Search returned :** 0 entries**Date of Search :** 09-Jun-2021 10:23:30 (09-Jun-2021 02:23:31 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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