



WORLD-CHECK
REDUCING RISK THROUGH INTELLIGENCE

Legal Notice

You are strictly prohibited from disclosing or copying the content of this service to third parties excluding regulatory agencies.

Please note

- (1) General Legal Notice
- (2) Category Legal Notice
- (3) Reported Link Legal Notice

Comment:

Username: rhbb19

Printed: 11-06-2018 09:39 UTC

NAME: TAN I SHU CLEMENCE
MODE: exact

There are no entries matching the above search criteria.

1) General Legal Notice

All information identified or correlated in this profile, appears in the listed sources. We are not responsible for the content of third party sites or sources. Information correlated is necessarily brief and should be read by users in the context of the fuller details available in the external sources to which hypertext links are provided. Users should also carry out independent checks in order to verify the information correlated. The contents of this profile are the proprietary information of Thomson Reuters and should not be disclosed to third parties except where: (i) the terms of your agreement with Thomson Reuters allow you to do so; (ii) the profile subject asks you to provide them with any data that you may hold on them, and such data includes their World-Check profile; or (iii) you are under some other legal obligation to do so. World-Check recommends subscribers notify their own counterparties and potential counterparties that they are intending to conduct a check against the World-Check database prior to conducting such checks. In the event you receive a request from any profile subject for details as to how to contact World-Check in relation to the content of their profile, please refer them to the contact details set out in our World-Check Privacy Statement, available here: <https://risk.thomsonreuters.com/world-check-privacy-statement>

2) Category Legal Notice

Category is based on information contained in the sources provided.

3) Reported Link Legal Notice

Where an individual or entity is listed as being "Reported to be linked to" other profiles, the nature of the links vary considerably and users should not draw negative inferences merely from that association.