

Brokers allegedly used by Soh and Quah

John Soh

Quah Su-Ling



— Brokers
— Financial intermediaries, etc.

Trade instructions to

Local brokerages

OCBC Securities

- Aaron Ong Guan Heng
- Angelia Poon Mei Choo
- Jack Ng Kit Kiat

DBS Vickers

- Chong Yaw Uei
- Fred Yong Fook Leong

UOB Kay Hian

- Chua Lea Ha
- Alice Ang Cheau Hoon

Phillip Securities

- Husein @ Tjoa Sang Hi
- Joe Tiong Sing Fatt

DMG (now RHB)

- Gabriel Gan Tze Wee
- Alex Chew Keng Chiow
- Lau Chee Heong
- Chew Yong Liang, Jordan

AmFraser (now KGI Fraser)

- Wong Xue Yu
- Wilson Kam Cirong

Maybank Kim Eng

- Ong Kah Chye
- Lincoln Lee Lim Kern

Lim & Tan

- Lee Chee Wee Andy
- See Khing Lim

CIMB

- Iris Yu May San
- Lim Mui Yin Jenny
- Tan Liang Hwee

Private banks and foreign institutions

JP Morgan

Coutts

Infiniti Asset Management

- Steve Phuah
- Devin Kuek
- Quah Su Yin

Alethia Asset Management

- Adeline Cheng
- Tan Ai Bee

Stamford Management

- William Chan Poh Wah

Algo Capital Limited Algo Capital Group

- Ken Tai

Royal Bank of Canada

Julius Baer

UBS

Societe Generale

Credit Industriel et Commercial

Credit Suisse

Goldman Sachs

Saxo

Interactive Brokers