

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :09/10/2018Name of Requestor :RENTOKIL INITIAL SINGAPORE PRIVATE LIMITED

Requested Entity Name: SIANTAN FRENZIES SNACKS LLP

Requested Entity Number: T15LL0930B

Credit Limit : -

Credit Type :

File Reference Number :

SEARCH RECORD

Entity Name: 1) SIANTAN FRENZIES SNACKS LLP

Entity Number: T15LL0930B

ENTITY OVERVIEW

(Available Information As Per DP Information Database)

Date of Registration (dd/mm/yyyy):

Former Name (Effective Date):

Registered Office Business:

8A ADMIRALTY STREET FOOD XCHANGE @ ADMIRALTY #03-16 SINGAPORE 757437

Principal Activity / Activities:

SNACKS ,CAKE AND CONECTIONARY (10712)

Status:

LIVE

Note: 1. For latest updated information, you may click HERE to purchase the latest Business Profile (INS)

LITIGATION TRACE

(Available Information As Per DP Information Database)

| Occupation of the second of th | On | Current Year /After 09 Oct 2 | | Previous Years Before 09 Oct 2017 | | | | | | |
|--|------------|---------------------------------|----------------|--------------------------------------|-------------------|----------------|--|--|--|--|
| Court (Claim under normal circumstances) | Negligence | Non Negligence | No Category | Negligence | Non Negligence | No Category | | | | |
| Magistrate Court (< S\$60,000) | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| District Court (S\$60,000 - S\$250,000) | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| High Court (> S\$250,000) | 0 | 0 | 0 | 0 | 0 | 0 | | | | |
| Winding-up Trace | | NO | | | | | | | | |
| OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM) | | NO | | | | | | | | |

- Note: 1. This is a litigation count as per available in DP Information database. Please click HERE to purchase the litigation traces.
 - 2. Litigation Information is provided by a third party and may or may not reflects the status and details as at the time of original filing, DP is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliable on the information.
 - 3. Litigation count(s) & Trace is/are by Defendant only; for details, please proceed to www.questnet.sg to purchase the latest litigation reports.
 - 4. OS/OP/OM refers to Originating Summons / Petition / Motions.

KNOWN OWNER / PARTNER / OFFICER DETAILS

| Identity Number | Position | Name | Pyt Inf (if any) |
|-----------------|-------------|------------------------|---------------------|
| S8933013J | LLP PARTNER | MELVIN WONG KHUANG LII | NO |

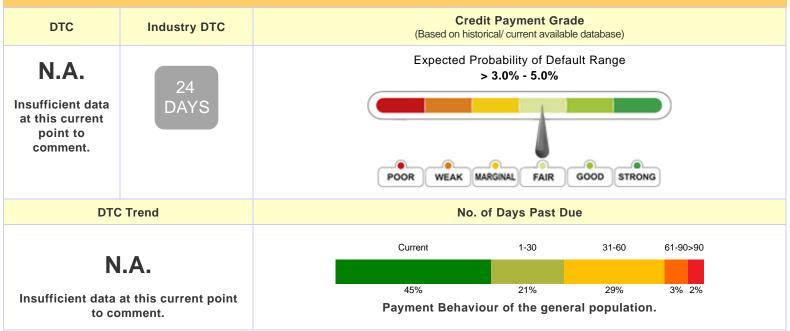
| S8941310I | LLP PARTNER | NG SOON KOON, KENNY | NO |
|-----------|-------------|---------------------|----|
| S8945306B | LLP PARTNER | TEO WOO YANG | NO |

- Note: 1. For latest updated information, you may click HERE to purchase the latest Business Profile (INS)
 - 2. There is/are payment information found on the individual, you may click on the "YES" to purchase the Individual Credit Report

CONTACT INFORMATION

| Address | Date Submitted |
|--|----------------|
| 8A ADMIRALTY STREET FOOD XCHANGE @ ADMIRALTY #03-16 SINGAPORE 757437 | - |
| 8A ADMIRALTY STREET FOOD XCHANGE @ ADMIRALTY #03-16 SINGAPORE 757437 | - |
| Contact Tel | Date Submitted |
| - | - |

RISK DASHBOARD



- Note: 1. DTC (Debts turn cash); average number of days taken to pay their creditors after credit terms.
 - 2. The Credit Payment Grade is based on prevailing financial and non-financial factors made available to DP Information at time of grading.
 - 3. Users should not treat the information as conclusive factor for evaluating purpose. To have a better understanding about Credit Payment Grade, please click HERE

PAYMENT INFORMATION

(As per submitted by DP SME Commercial Credit Bureau Members)

| Inductor | C.1. F.F. | Credit | Not | Bal | Amt | Amt | Current | Days Overdue (%) | | | | | | DP Ref |
|----------|-----------|--------|-----|------|-----|---------|---------|------------------|-------|-----|--------|------|--------|--------|
| Industry | Curr | Term | Due | Date | Due | Current | 1-30 | 31-60 | 61-90 | ≥91 | 91-120 | ≥121 | DP Kei | |

NO TRACE

- 1. You may proceed to click on CB News or click HERE to view the General Payment Performance/Trend in the respective industry
- 2. Curr = Currency
- 3. DP Ref = quote this number when you make enquiry if necessary
- 4. The above information is provided by third party sources for your reference, users should NOT treat the information as conclusive factor for evaluation purpose.
- 5. Payment Details refers to monthly ageing records contributed & shared by all DP SME Commercial Credit Bureau Members.

PAYMENT BEHAVIOR TRENDS

(As per submitted by DP SME Commercial Credit Bureau Members)

(Payment Codes: N: Existing debtors without outstanding or payment received within the current month,

A: Paid within terms, B: Paid after Terms, C: No Payment & -: No Information)

| Creditor/Industry | Туре | Sep 18 | Aug 18 | Jul 18 | Jun 18 | May 18 | Apr 18 | Mar 18 | Feb 18 | Jan 18 | Dec 17 | Nov 17 | Oct 17 |
|-------------------|------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| NO TRACE | | | | | | | | | | | | | |

1. Type refers to sundry or trade creditors

NEGATIVE / BLACK LIST

NO TRACE

FINANCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Financial Institutions using QuestNet)

| Year | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|--------------|------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 12 | 0 | 0 | 2 | 0 | 1 | 0 | 6 | 3 | 0 | 0 | 0 | 0 |
| Financial In | stitutions | 0 | 0 | 2 | 0 | 1 | 0 | 6 | 3 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | |
| 2017 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| 2016 | 3 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by other Companies, Businesses or Individuals using QuestNet)

| Year | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 |
| 2016 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

LEGAL RELATED SEARCH COUNT

(The number of times that the above company had been searched by Legal Firms using QuestNet)

| Year | | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|------|---|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| 2018 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2017 | • | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2016 | i | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

SEARCH PURPOSE (FOR CURRENT YEAR)

(Search Type: CA: Credit Approval, AR: Account Review, DC: Debt Collections)

| Туре | Total | Jan | Feb | Mar | Apr | May | Jun | Jul | Aug | Sep | Oct | Nov | Dec |
|--------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| CA | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AR | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OTHERS | 12 | 0 | 0 | 2 | 0 | 1 | 0 | 6 | 3 | 0 | 0 | 0 | 0 |

SEARCH ENQUIRY DETAILS

| Input Date | Creditor/Enquirer | Credit Limit/Loan Amount | Credit Type | Search Purpose |
|------------|-------------------|--------------------------|---------------|-----------------|
| 09/10/2018 | SERVICES | - | - | CREDIT APPROVAL |
| 13/03/2017 | FINANCE RELATED | - | HIRE PURCHASE | CREDIT APPROVAL |

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LEGENDS (click HERE to hide or unhide Legends)

Credit Payment Grade

(Based on historical / current available database)

| No | Code | Colour | Expected Probability of Default Range | Guide to Interpretation |
|----|----------|--------|--|---|
| 1 | STRONG | | ≤1.0% | GENERALLY TENDS TOWARD A HIGH WILLINGNESS AND ABILITY FOR REPAYMENT |
| 2 | GOOD | | >1.0% - 3.0% | GENERALLY TENDS TOWARD AN ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT |
| 3 | FAIR | | >3.0% - 5.0% | GENERALLY TENDS TOWARD A SLIGHT ABOVE AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT |
| 4 | MARGINAL | | >5.0% - 8.0% | GENERALLY TENDS TOWARD AN AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT |
| 5 | WEAK | | >8.0% - 14.0% | GENERALLY TENDS TOWARD A BELOW AVERAGE WILLINGNESS AND ABILITY FOR REPAYMENT |
| 6 | POOR | | >14.0% | GENERALLY TENDS TOWARD A NON WILLINGNESS AND ABILITY FOR REPAYMENT |
| 7 | N.A. | N.A. | - | GRADE UNAVAILABLE DUE TO INSUFFICIENT DATA |

| Doument Codes | | |
|--|------|---|
| Payment Codes (Payment profiling based on consistent monthly contribution) | | |
| No | Code | Descriptions |
| 1 | N | EXISTING DEBTORS WITHOUT OUTSTANDING OR PAYMENT RECEIVED WITHIN THE CURRENT MONTH |
| 2 | Α | PAID WITHIN TERMS |
| 3 | В | PAID AFTER TERMS |
| 4 | С | NO PAYMENT |
| 5 | - | NO INFORMATION |