

Sanctions and PEP Screening Report

Company Name : De Batavia Trade & Shipping Corporation Pte Ltd

1.	Date: <u>31/1/2017</u>	<input checked="" type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input checked="" type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA: <u>31/1/2017</u>	Remarks:
	Screened by: <u>Row karp</u>	
2.	Date:	<input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	
3.	Date:	<input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra <input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	

Risk Database

LIVE HELP



Search

Search by Name Type

Search by ID Number Type

News Search

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : DE BATAVIA TRADE & SHIPPING CORPORATION PTE. LTD.(0 entries) ✓

Name : KOH SWI WAN(0 entries) ✓

Name : LYDIA PURNATA(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 : 31-Jan-2017 12:07:16 (31-Jan-2017 04:07:24 GMT)

User Name : E000459344

Search powered by Linguistic Search Solutions

Modify Search

New Search