

Sanctions and PEP Screening Report

Company Name : Besmark Merchandising Pte Ltd.

1.	Date: <u>27/12/2016</u> <hr/> Date of ACRA: <u>27/12/2016</u> <hr/> Screened by: <u>Shaina KO</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 Remarks:
2.	Date: <hr/> Date of ACRA: <hr/> Screened by:	<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 Remarks:
3.	Date: <hr/> Date of ACRA: <hr/> Screened by:	<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 Remarks:



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Search Summary

Search Criteria used :**Name : BESMARK MERCHANDISING PTE LTD**(0 entries)**Name : LIM JUAT TU**(0 entries)**Name : LIM JUAT CHIEW**(0 entries)**Name : KWOK CHER LUANG**(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 :** 27-Dec-2016 14:28:07 (27-Dec-2016 06:28:11 GMT)**User Name :** E000459344

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