

Sanctions and PEP Screening Report

Company Name : Moneymax Jewellery Pte Ltd

1.	Date: <u>29/9/2016</u> Date of ACRA: <u>29/9/2016</u> 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: <u>4/9/2017</u> Date of ACRA: <u>29/9/2016</u> Screened by: <u>Cullen</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: — •
3.	Date: Date of ACRA: 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:



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

[Modify Search](#)[New Search](#)[Results](#)**Search Summary****Search Criteria used :****Name : MONEYMAX JEWELLERY PTE. LTD.**(0 entries)**Name : LIM YONG GUAN**(0 entries)**Name : LIM YONG SHENG**(0 entries)**Name : SEAH KIM SWEE**(0 entries)**Name : MONEYMAX FINANCIAL SERVICES LTD.**(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 :** 04-Sep-2017 10:22:47 (04-Sep-2017 02:22:46 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)[Modify Search](#)[New Search](#)

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Search

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Results

Search Summary

Search Criteria used :**Name :** NG KIM HWA(0 entries)**Name :** KOH PUAY LUAN(0 entries)**Name :** XU PEILUAN(0 entries)**Name :** TAN YANG HONG(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 :** 04-Sep-2017 10:25:26 (04-Sep-2017 02:25:24 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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