

Sanctions and PEP Screening Report

Company Name : AC Synergy Pte Ltd

1.	Date: <u>5/10/16</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>5/10/16</u>	Remarks: <u>Positive 100% for Teo Cheng Guan - different person (deceased)</u>
	Screened by: <u>shana</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: 	

Sanctions and PEP Screening Report

4.	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 Remarks:
	Date of ACRA:	
	Screened by:	
5.	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 Remarks:
	Date of ACRA:	
	Screened by:	
6.	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 Remarks:
	Date of ACRA:	
	Screened by:	



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Risk Database

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Search Summary

Search Criteria used :**Name :** AC SYNERGY PTE LTD(0 entries)**Name :** HWANG KITSON(0 entries)**Name :** HIA WENG CHEONG(0 entries)**Name :** TEO CHENG GUAN(1 entries)**Content set :** Watchlist, State Owned Companies**Search On :** Person**Search Parameters :** None**ID Number Type :** None**ID Number :** None**Search Type :** Precise**Region :** All Regions**Country Type :** Country of Citizenship Or Country of Jurisdiction Or Country of Reported Allegation Or Country of Residency Or Enhanced Risk Country**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**Date of Search :** 05-Oct-2016 12:49:31 (05-Oct-2016 04:49:31 GMT)**User Name :** E000459344

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Profile

Search Summary

Date of Search : 05-Oct-2016 12:50:10 (05-Oct-2016 04:50:10 GMT)

Profile ID Number: 712331
Record Type: Person
Gender: Male
Deceased: Yes

Names

Primary Name

First Name

Cheng Guan

Surname

Teo

Country Details

Citizenship Singapore
Resident Of Singapore
Jurisdiction Singapore

Relatives/Close Associates

	Name	Type	Relation
	Teo, Chee Hean	Person	Son

DOW JONES WATCHLIST

Status: Inactive
Category 1: Relative or Close Associate (RCA)

Roles

Occupation Title

Primary Occupation

Deceased

Last Reviewed Date: 01-Oct-2015

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