Sanctions and PEP Screening Report

Company Name: Compass Digital Solutions Pte. Utal			
1.	Date:	Screening of all Directors, Secretary and Shareholders on Acra	
	Philip	Screening of all Authorized Persons in Account Opening Form and/or Update Form	
	Date of ACRA:	Remarks:	
	04/11/7		
	Screened by:		
	Sowley		
2.	Date:	☐ Screening of all Directors, Secretary and Shareholders on Acra	
		☐ Screening of all Authorized Persons in Account Opening Form and/or Update Form	
	Date of ACRA:	Remarks:	
	Screened by:		
3.	Date:	☐ Screening of all Directors, Secretary and Shareholders on Acra	
		☐ Screening of all Authorized Persons in Account Opening Form and/or Update Form	
	Date of ACRA:	Remarks:	
	Screened by:		

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A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013

Sanctions and PEP Screening Report

4.	Date:	☐ Screening of all Directors, Secretary and Shareholders on Acra
		☐ Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	
5.	Date:	 □ Screening of all Directors, Secretary and Shareholders on Acra □ Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	
6.	Date:	 □ Screening of all Directors, Secretary and Shareholders on Acra □ Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks:
	Screened by:	

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Risk Database

Search

Search by Name Type

Search by ID Number Type

News Search

Modify Search

New Search

Results

Search Summary

Search Criteria used:

RISKCENTER

Name: COMPASS DIGITAL SOLUTIONS PTE. LTD.(0 entries)

Name: HANS JACOB HVIDE(0 entries)

Name: HENDRIK BARTELE TEN HOEVE(0 entries)

Name: TEO LIAN NA(0 entries)
Name: ZHANG LIANNA(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-Jan-2017 11:08:14 (04-Jan-2017 03:08:27 GMT)

User Name: E000459344

Search powered by Linguistic Search Solutions

Modify Search

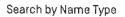
New Search

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DOM JONES

Risk Database







News Search

Modify Search

New Search

Results

Search Summary

Search Criteria used:

RISKCENTER

Name: COMPASS ENERGY HOLDING PTE. LTD.(0 entries)

Name: SIM KOON LAM(0 entries)

Name: ELLIYAH ROSIRAWANI(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-Jan-2017 11:11:41 (04-Jan-2017 03:11:55 GMT)

User Name: E000459344

Search powered by Linguistic Search Solutions

Modify Search

New Search

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