

Sanctions and PEP Screening Report

Company Name : Compass Digital Solutions Pte. Ltd

1.	Date: <u>21/1/17</u> <hr/> Date of ACRA: <u>09/1/17</u> <hr/> Screened by: <u>Sow Lerp</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 <hr/> 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 <hr/> 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 <hr/> Remarks:

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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:	

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 : 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

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Modify Search

New Search

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 : 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

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Modify Search

New Search