

Sanctions and PEP Screening Report

Company Name : OHVIA OLEO PTE. LTD.

1.	Date: 4/7/17	<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: 4/7/17	Remarks: NO HIT !
	Screened by: Cullen	
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:		



News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : OLIVIA OLEO PTE. LTD.(0 entries) ✓

Name : TAN KIM THIA(0 entries) ✓

Name : KOH JOO HUA(0 entries) ✓

Name : SUMATI TANDON(0 entries) ✓

Name : FARID FAZAL SABUWALA(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-Jul-2017 10:58:03 (04-Jul-2017 02:57:56 GMT)

User Name : E000459344

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Modify Search

New Search

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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 :** OLIVIA IMPEX PRIVATE LIMITED(0 entries) ✓**Name :** ANG EE MUI LOUISA(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-Jul-2017 11:00:39 (04-Jul-2017 03:00:33 GMT)**User Name :** E000459344

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