

Sanctions and PEP Screening Report

Company Name : Consort Bankers Pte Ltd

1.	Date: <u>19/6/17</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>29/5/17</u>	Remarks: <u>Tan Li cheng (1 entry) 100%</u> <u>→ different person</u>
	Screened by: <u>Sow lenf</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:	

RISKCENTRAL

Risk Database News Search

Search Search by Name Type Search by ID Number Type

28/5/17

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : CONSORT BUNKERS PTE LTD(0 entries) ✓

Name : CHEAH WOOL MUN(0 entries) ✓

Name : YEO YUN LIN, NAOMI(0 entries) ✓

Name : YEO SIOK KEAK(0 entries) ✓

Name : SNG PECK NGOH VIOLET(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 : 19-Jun-2017 15:55:13 (19-Jun-2017 07:55:56 GMT)

User Name : E000459344

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Modify Search

New Search

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Search Search by Name Type Search by ID Number Type

Modify Search

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Results

Search Summary

Search Criteria used :

Name : CONSORT-ASL MARINE PTE LTD(0 entries)✓

Name : PEARL MAJESTIC SHIPPING PTE. LTD.(0 entries)✓

Name : PEARL NADINE SHIPPING PTE. LTD.(0 entries)✓

Name : CONSORT NAVIGATION PTE. LTD.(0 entries)✓

Name : PEARL NOBLE SHIPPING PTE. 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 : 19-Jun-2017 16:43:37 (19-Jun-2017 08:44:12 GMT)

User Name : E000459344

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Search Search by Name Type Search by ID Number Type

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Results

Search Summary

Search Criteria used :

Name : TAN LI CHING(1 entries)

Name : CONSORT TANKERS PTE LTD(0 entries) ✓

Name : PEARL NAOMI SHIPPING PTE. LTD.(0 entries)

Name : PEARL NAUTICAL SHIPPING PTE. LTD.(0 entries)

Name : PEARL NARCISSUS SHIPPING PTE. 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 : 19-Jun-2017 16:41:17 (19-Jun-2017 08:41:53 GMT)

User Name : E000459344

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RISKCENTRE

Risk Database News Search

Search Search by Name Type Search by ID Number Type

[Modify Search](#)[New Search](#)**Results**[Search Summary](#)**TAN LI CHING**

Showing (1 -1) of 1.

1

Name**Country****Title****Subsidiary****%↓**

PEP

Tan, Li Ching

Singapore

Official Assignee and Public
Trustee/ Registrar of
Moneylenders and
Pawnbrokers, Ministry of
Law

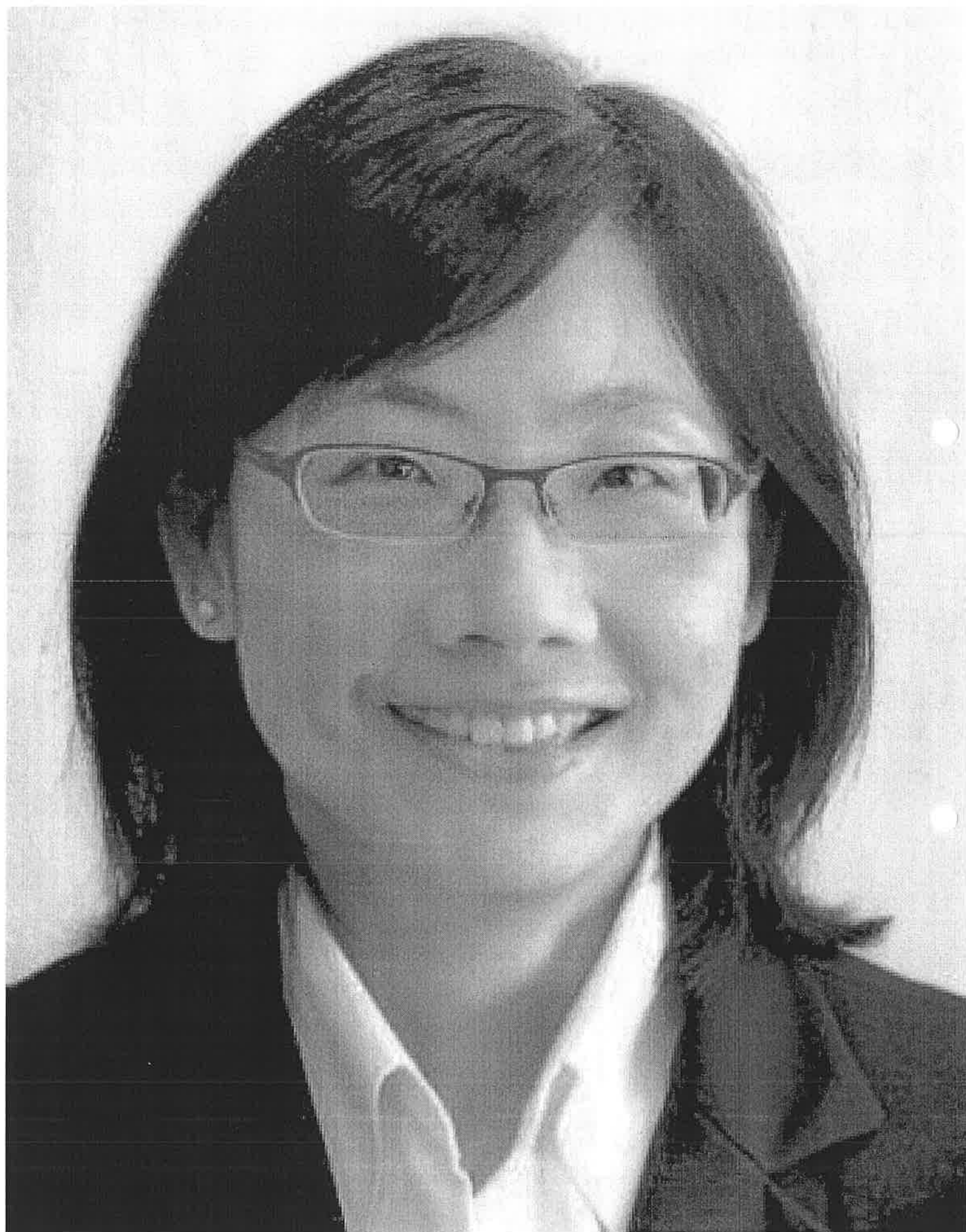
100

CONSORT TANKERS PTE LTD**PEARL NAOMI SHIPPING PTE. LTD.****PEARL NAUTICAL SHIPPING PTE. LTD.****PEARL NARCISSUS SHIPPING PTE. LTD.**

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D RISKCENTER

Risk Database News Search

Search Search by Name Type Search by ID Number Type

[Return](#)[Modify Search](#)[New Search](#)**Profile**

Search Summary

Date of Search : 19-Jun-2017 16:30:27 (19-Jun-2017 08:31:06 GMT)

Profile ID Number: 1143292
Record Type: Person
Gender: Female
Deceased: No

Names**Primary Name**

First Name

Surname

Middle Name

Li Ching

Tan

Also Known As

Jill

Tan

Li Ching

Li Ching

Tan

Jill

Spelling Variation

Lijing

Chen

Country Details

Citizenship Singapore
Resident Of Singapore
Jurisdiction Singapore

Images

https://www.insolvencyreg.org/sites/iair/files/styles/portrait_width_340px/public/2017-02/Jill%20tan2.jpg?itok=IjgEl8Q5

DOW JONES WATCHLIST

Status: Active
Category 1: Politically Exposed Person (PEP)
Category 2: Senior Civil Servants-National Government

Roles

Occupation Category

Occupation Title

Since

Primary OccupationSenior Civil Servants-National
GovernmentOfficial Assignee and Public Trustee/
Registrar of Moneylenders and
Pawnbrokers, Ministry of Law

2014

HistorySenior Civil Servants-National
GovernmentDirector, Community Legal Services
Division, Ministry of Law**Last Reviewed Date:****18-Apr-2017**[Return](#)[Modify Search](#)[New Search](#)© 2017 Dow Jones & Company. All rights reserved. [Privacy Policies](#) | [Cookie Policy](#) **DOW JONES**