Sanctions and PEP Screening Report

Company Name :		Chelsea Ship Pte Utol
1. Date:		Screening of all Directors, Secretary and Shareholders on Acra
	10/1/17	Screening of all Authorized Persons in Account Opening Form and/or Update Form
	Date of ACRA:	Remarks: 3 100% for chen cheng - dlb persone
	Almlip	
	Screened by:	
	Sow Leng	
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:	

Page **1** of **2**

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:
	N.	
	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: CHELSEA SHIP PTE. LTD.(0 entries)

Name: ASOTHAN S/O P SAMYNATHAN(0 entries)

Name: LIM KIM SWEE(0 entries)

Name: ZURIANA BINTI OTHMAN(0 entries)

Name: CHEN CHENG(126 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: 11-Jan-2017 11:26:54 (11-Jan-2017 03:27:08 GMT)

User Name: E000459344

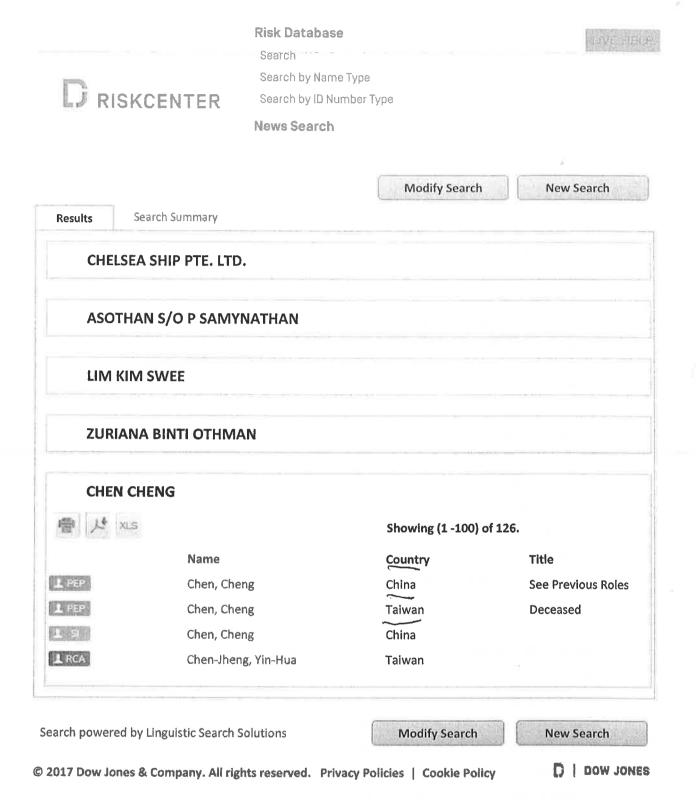
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• Risk Database

• Search
• Search by Name Type

• Search by In Number Type

• Rews Search by In Number Type

豊 パ 圏	10 ·	(m) mb	Return	Modify Search	New Search
Profile	Search Su	mmary			
			Date of Search:	11-Jan-2017 11:26:54 (11	-Jan-2017 03:27:08 GMT
Profile ID Numb	er:		730010		
Record Type:			Person		
Gender:			Male		
Deceased:			No		
Names					
Prin	nary Nam	e			
	First Na	ime	Surname		
	Cheng		Chen		
	Langua	ge	Original Script Na	ame	
	Chinese	e - Simplified			
	Chinese	e - Traditional			
Country Details					
Cit	izenship	China			
Res	sident Of	China			
Jur	isdiction	China			
Dates (1)					
Dates (1)	0				
	e of Birth		(Oct-1952	
Dat	e of Birth		9	Sep-1952	
Inac	ctive as of	(PEP)	J	an-2013	
Images					
http:/	//news.xin	huanet.com/nev	wscenter/2004-11/2	6/xinsrc_232110126133106	247297.jpg
E WOO DOW 3	DNES WAT	CHLIST			
Status:	Ina	ctive			
Category 1:	Pol	itically Exposed	Person (PEP)		

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Roles					
	Occupation Category	Occupation Title	Since	То	
P	Primary Occupation				
	Heads & Deputy Heads of Regional Government	See Previous Roles			
н	listory				
	Heads & Deputy Heads of Regional Government	Vice Governor of Hainan	Jan-2005	Jan-201	
	City Mayors	Mayor of Haikou	Apr-2003	Jan-200	
	City Mayors	Acting Mayor of Haikou	Jan-2003	Apr- 2003	
	Senior Civil Servants-Regional Government	Director, Oceanography and Fishing Department, Hainan Provincial People's Government	Apr-2002	Jan-200	
	Senior Civil Servants-Regional Government	Deputy Secretary General, Hainan Provincial People's Government	May-1998	Apr- 2002	
	Senior Civil Servants-Regional Government	Director, Oceanography Department, Hainan Provincial People's Government	Oct-1996	May- 1998	
Last Reviewed Date:		01-Feb-2013			
D 14 1	Retu	ırn Modify Search	New Sea		

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Search

Search by Name Type



曹人	₩ 10 ← →	Return	Modify Search	New Search
Profile	Search Summary			
		Date of Search:	11-Jan-2017 11:26:54	(11-Jan-2017 03:27:08 GMT
Profile ID I		1013089		
Record Ty	e:	Person		
Gender:		Male		
Deceased:		Yes		
Names				
	Primary Name			
	First Name	Surname		
	Cheng	Chen		
	Language	Original Script N	ame	
	Chinese - Traditional			
	Chinese - Simplified			
	Spelling Variation			
	Ch'eng		Ch'en	
Country D	etails			
	Citizenship Taiwan		Place of Birth	
	Resident Of Taiwan		Region Level 1	Country
	Jurisdiction Taiwan		Zhejiang	China
Dates 👔				
	Туре			
	Date of Birth		04-Jan-1898	
	Deceased Date Inactive as of (PEP)		05-Mar-1965 1965	
	madire as of (1 Er)			
Images				
	http://navy.mnd.gov.tw/UserFil	les/Image/D0501/[]	□/□□□□/1.□□.bmp	

Name	Туре	Relation	
Chen, Ping	Person	Daughter	
CA Chen, Su	Person	Daughter	1
CA Tsao, Chien	Person	Daughter-in-law	
CA Wu, Le-Yun	Person	Daughter-in-law	
Tan, Yan-Kai	Person	Father-in-law	
CA Chen, Yu-Huì	Person	Granddaughter	
CA Chen, Yu-Cian	Person	Grandson	1
CA Chen, Yu-Di	Person	Grandson	
CA Chen, Yu-Jin	Person	Grandson	
CA Chen, Yu-Ting	Person	Grandson	
* View All Relatives/Close	Associates		
INES WATCHLIST			
Inactive			
Politically Exposed Person (PEP))		
Heads & Deputies State/Nation	al Government		
Occupation Category	Occupation Title	Since	То
ary Occupation			
Heads & Deputies State/National Government	Deceased		
ory			
Heads & Deputies State/National Government	Vice President of Taiwan	1960	1965
Heads & Deputies State/National Government	Premier of Taiwan	15-Jul- 1958	15-Dec- 1963
Heads & Deputies State/National Government	Premier of Taiwan	15-Mar- 1950	31-May- 1954
Heads & Deputy Heads of Regional Government	Chairman, Taiwan Provincial Government	Dec-1948	1950
Senior Members of the Police Services	Commander in Chief, Police For	ce Dec-1948	
Senior Members of the Armed Forces	Chief of General Staff	May-1946	May- 1948
Senior Members of the Armed Forces	Commander in Chief, Navy	May-1946	May- 1948
Heads & Deputy Heads of Regional Government	Chairman, Hunan Provincial Government	Sep-1940	1944
The state of the s	Chen, Su Tsao, Chien Wu, Le-Yun Tan, Yan-Kai Chen, Yu-Hui Chen, Yu-Cian Chen, Yu-Di Chen, Yu-Jin Chen, Yu-Ting * View All Relatives/Close Politically Exposed Person (PEP Heads & Deputies State/National Government Ory Heads & Deputies State/National Government Heads & Deputy Heads of Regional Government Senior Members of the Police Services Senior Members of the Armed Forces Heads & Deputy Heads of Regional	Chen, Ping Person Chen, Su Person Tsao, Chien Person Wu, Le-Yun Person Tan, Yan-Kai Person Chen, Yu-Hui Person Chen, Yu-Gian Person Chen, Yu-Di Person Chen, Yu-Jin Person Chen, Yu-Jin Person Chen, Yu-Ting Person * View All Relatives/Close Associates Chen Person Chen, Yu-Ting Person Chen, Yu-Ting Person * View All Relatives/Close Associates Chen Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Chen, Yu-Ting Person Cherson Chen, Yu-Ting Person Cherson Cherson Cherson Cherson Cherson Cherson Cherson Chairman, Taiwan Chairman, Taiwan Provincial Government Chairman, Taiwan Provincial Government Senior Members of the Police Services Senior Members of the Armed Forces Chief of General Staff Commander in Chief, Navy Chairman, Hunan Provincial	Chen, Ping Person Daughter Chen, Su Person Daughter-in-law Chen, Yu-Hui Person Father-in-law Chen, Yu-Hui Person Granddaughter Chen, Yu-Gian Person Grandson Chen, Yu-Jin Person Grandson Chen, Yu-Jin Person Grandson Chen, Yu-Jin Person Grandson Chen, Yu-Ting Person Grandson Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Associates Chen, Yu-Ting Person Grandson * View All Relatives/Close Asso

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Profile

Search Summary

3102115

Person

Date of Search:

11-Jan-2017 11:26:54 (11-Jan-2017 03:27:08 GMT)

Profile ID Number:

Record Type: Gender:

Male

Deceased:

No

Names

Primary Name

First Name

Surname

Cheng

Chen

Country Details

Citizenship

China

Resident Of

China

Country of

Reported

China

Allegation

Dates

Type

Date of Birth

1993

Date of Birth

1994

Relatives/Close Associates

Name

Type

Relation

1 51

Jiang, Meng

Person

Associated Special Interest

Person

D DOW JONES WATCHLIST

Status:

Active

Category 1:

Special Interest Person (SIP)

Category 2:

Financial Crime

Category 3:

Lower Threshold

Details

Item	Reported Allegations	Reported Monetary Type	Currency	Reported Monetary Value	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Exact	CNY	21,500	Metro Shanghai	30-Apr-2 014	English

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Sources

Metro Shanghai, 30-Apr-2014, on Factiva.com (AN=METSHG0020140430ea4u00005)

Last Reviewed Date:

06-May-2014









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