

## Sanctions and PEP Screening Report

Company Name : BENGAL TIGER LINE PTE. LTD.

1.	Date:  28.8.17	<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:  28.8.17	Remarks: 1 HIT PHIVOS VAKIS : 1 100% HIT.
	Screened by:  Gulley	DIPPER IN NATIONALITY INACTIVE AS OF PEP SINCE SEP 2016
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:	



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 : BENGAL TIGER LINE PTE. LTD.**(0 entries)**Name : PHIVOS VAKIS**(1 entries)**Name : WILLIAM MCDONALD SMART**(0 entries)**Name : JOACHIM FRIEDRICH VON DER HEYDT**(0 entries)**Name : LAI JEK PING**(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 :** 28-Aug-2017 10:18:07 (28-Aug-2017 02:18:11 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

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Search Criteria used	:	
Name	:	<b>PHIVOS VAKIS</b>
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
The Search returned	:	1 entries
Date of Search	:	28-Aug-2017 10:18:07 (28-Aug-2017 02:18:11 GMT)
User Name	:	E000459344

Showing (1-1) of 1

	Name	Country	Title	Subsidiary	%
 	Vakis, Foivos	Cyprus	See Previous Roles		100

Showing (1-1) of 1

Date of Search 28-Aug-2017 10:18:07 (28-Aug-2017 02:18:11 GMT)

Profile ID Number: 3182665  
Record Type: Person  
Gender: Male  
Deceased: No

## Names

	First Name	Surname
Primary Name	Foivos	Vakis
	Language	Original Script Name
	Greek	Φοίβος Βάκης
Spelling Variation	Foivos	Bakis
	Phoivos	Vakis
	Fivos	Vakis
	Phivos	Vakis
	Foibos	Vakis
	Phoibos	Vakis
	Fibos	Vakis
	Phibos	Vakis

## Country Details

Citizenship	Cyprus
Resident Of	Cyprus
Jurisdiction	Cyprus




## Dates





Date of Birth	15-Jan-1961
Inactive as of (PEP)	Sep-2016

## Images

<a href="http://www.cypruswalkoffame.com/en/wp-content/uploads/1-300x286.jpg">http://www.cypruswalkoffame.com/en/wp-content/uploads/1-300x286.jpg</a>
<a href="http://www.cypruswalkoffame.com/en/wp-content/uploads/phivos.jpg">http://www.cypruswalkoffame.com/en/wp-content/uploads/phivos.jpg</a>
<a href="http://www.palo.com.cy/cache/f/8/9/0/c/f890c914072476320c6271e9474c57f6b5e58e5a.jpeg">http://www.palo.com.cy/cache/f/8/9/0/c/f890c914072476320c6271e9474c57f6b5e58e5a.jpeg</a>
<a href="http://www.uefa.org/MultimediaFiles/Photo/uefaorg/Member/02/18/38/13/2183813_s5.jpg">http://www.uefa.org/MultimediaFiles/Photo/uefaorg/Member/02/18/38/13/2183813_s5.jpg</a>

## Roles

	Occupation Category	Occupation Title	Since	To
Primary Occupation				
	State Agency Officials	See Previous Roles		
History				
	State Agency Officials	Non-executive Member, Board of Directors, Central Bank of Cyprus	17-Nov-2015	Sep-2016
	State Corporation Executives	Member, Board of Directors, Cyprus	31-Dec-2013	Nov-2015

Ports Authority				
Relatives/Close Associates				
		Name	Type	Relation
	 	Cyprus Ports Authority	Entity	Employer
Associated Entities				
	Company	Relation		
	Central Bank of Cyprus	Associated Entity		
	Columbia Shipmanagement Ltd	Associated Entity		
	Cyprus Ports Authority	Associated Entity		
   DOW JONES WATCHLIST				
Status:	Inactive			
Category 1:	Politically Exposed Person (PEP)			
Category 2:	State Agency Officials			
Roles				
	Occupation Category	Occupation Title	Since	To
Primary Occupation				
	State Agency Officials	See Previous Roles		
Previous Roles				
	State Agency Officials	Non-executive Member, Board of Directors, Central Bank of Cyprus	17-Nov-2015	Sep-2016
	State Corporation Executives	Member, Board of Directors, Cyprus Ports Authority	31-Dec-2013	Nov-2015
Last Reviewed Date:			25-Mar-2017	
User Comments:		[28-Aug-2017 02:37:07 GMT E000459344]: DIFFER IN NATIONALITY, BRITISH AGAINST CYPRUS INACTIVE AS OF PEP SINCE SEP 2016		
   DOW JONES STATE OWNED COMPANIES				
Status:	Inactive			
Category1:	Person (SO)			
Category2:	Board Member (BRD)			
Roles				
	Occupation Category	Occupation Title	Since	To
Current Roles				
	Board Member	See Previous Roles		
Previous Roles				
	Board Member	Member, Board of Directors, Cyprus Ports Authority	31-Dec-2013	Nov-2015
Last Reviewed Date:			11-Feb-2016	



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

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Results

Search Summary

**Search Criteria used :****Name :** KHOONG LAI KHENG(0 entries)**Name :** CLAUSIUS PHILIP(0 entries)**Name :** SCHOELLER ASIA HOLDINGS LTD(0 entries)**Name :** JOACHIM FRIEDRICH VON DER HEYDT(0 entries)**Name :** CIMBRIA ASIA HOLDINGS 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 :** 28-Aug-2017 10:43:24 (28-Aug-2017 02:43:28 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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Search by Name Type

Search by ID Number Type

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Search Summary

**Search Criteria used :****Name :** **HOR SI HWEE**(0 entries)**Name :** **PAN LEE TSING**(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 :** 28-Aug-2017 10:45:42 (28-Aug-2017 02:45:45 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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