


Sanctions and PEP Screening Report

Company Name : SK BULLION PTE. LTD.

1.	Date: 30.8.17 Date of ACRA: 25.8.17 Screened by: 	<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 Remarks: NO HIT.
2.	Date: Date of ACRA: 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 Remarks:
3.	Date: Date of ACRA: 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 Remarks:

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
	Date of ACRA:	Remarks:
	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
	Date of ACRA:	Remarks:
	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
	Date of ACRA:	Remarks:
	Screened by:	

RISKCENTER 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 : SK BULLION PTE. LTD.(0 entries)

Name : LIM YONG SHENG(0 entries)

Name : LIM LIANG ENG(0 entries)

Name : LIM YONG GUAN(0 entries)

Name : KWEK SEOW EAN(GUO SHAOEN)(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 : 26-Aug-2017 10:29:08 (26-Aug-2017 02:29:14 GMT)

User Name : E000459344

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Search Summary

Search Criteria used :

Name : SOO KEE GROUP LTD.(0 entries)

Name : TANG MEE KENG(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 : 26-Aug-2017 10:29:44 (26-Aug-2017 02:29:50 GMT)

User Name : E000459344

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Search Criteria used	:	
Name	:	TEO KEOK HAR
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	:	0 entries
Date of Search	:	30-Aug-2017 15:11:59 (30-Aug-2017 07:12:07 GMT)
User Name	:	E000459344

No Records found in Dow Jones Risk & Compliance.

