

## Sanctions and PEP Screening Report

Company Name: BERKEN HOLDINGS PTE LTD

1.	Date: <u>19/10/2017</u> Date of ACRA: <u>19/10/2017</u> Screened by: <u>Shaina Ko</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 Remarks:
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:



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 :** BERKEN HOLDINGS PTE LTD(0 entries)**Name :** SALVIN FAR EAST PTE LTD(0 entries)**Name :** RAMOO PANEER SELVAM(0 entries)**Name :** PARVATHI D/O MURUGAS(0 entries)**Name :** SUSAN LIM WIE(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-Oct-2017 12:14:46 (19-Oct-2017 04:14:45 GMT)**User Name :** E000459344

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Modify Search

New Search

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DOW JONES

**Dow Jones Risk & Compliance****Search Criteria used :****Name :** PRASHIN SELVAM RAMOO**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 :** 19-Oct-2017 12:17:14 (19-Oct-2017 04:17:12 GMT)**User Name :** E000459344**No Records found in Dow Jones Risk & Compliance.**