


Sanctions and PEP Screening Report

Company Name : ASPEN RESOURCES PTE LTD

1.	Date: 16/9/17	<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: 16/9/17 Screened by: 	Remarks: — '
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:
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:



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 : ASPEN RESOURCES PTE LTD**(0 entries)**Name : WON YIN PENG**(0 entries)**Name : LIM GUAN THONG**(0 entries)**Name : TAY GIOK TIN**(0 entries)**Name : CHEANG SAI KEONG**(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 :** 16-Sep-2017 12:30:43 (16-Sep-2017 04:30:46 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

Modify Search

New Search

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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

Modify Search

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Results

Search Summary

Search Criteria used :**Name :** NORAZIAH BINTE ABDUL RAHMAN(0 entries)**Name :** CHAW PIK PING(0 entries)**Content set :** Watchlist , State Owned Companies , Locations**Search On :** Person, Entity**Search Parameters :** 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 :** 16-Sep-2017 12:32:33 (16-Sep-2017 04:32:36 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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