Company Name : _ALMANAC MARITIME PTE. LTD._

1.	Date: 9/5/17	☑ 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: 3/2/17	Remarks: NO HIT
	Screened by: _Cullen_	
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**

RISKCEN™ER
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 : ALMANAC MARITIME PTE. LTD.(0 entries)
Name : ANG KIM HOCK(0 entries)
Name : CHER KENG HIN(0 entries)
Name : AW GEOK TING(0 entries)
Name : TAN LAN ENG SHIRLEY(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 : 09-May-2017 16:00:55 *(09-May-2017 08:01:06 GMT)*

User Name : E000459344

Search powered by Linguistic Search Solutions

Modify Search   **New Search**