

Sanctions and PEP Screening Report

Company Name : AK Global Tech Pte. Ltd.

1.	Date: <u>17/5/17</u> Date of ACRA: <u>9/5/17</u> Screened by: <u>[Signature]</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:

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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:	



Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

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New Search

Results

Search Summary

Search Criteria used :**Name :** AK GLOBAL TECH PTE. LTD.(0 entries) ✓**Name :** TAY SZE KIANG(0 entries) ✓**Name :** SEAH CHIA CHIA(0 entries) ✓**Name :** SIM CHOON HOCK, SAMUEL(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 :** 12-May-2017 16:59:51 (12-May-2017 08:59:46 GMT)**User Name :** E000459344

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PAN PACIFIC HOTELS GROUP LIMITED

To : Great East Forex

Attn: Mr Koh / Peter Wu / June

Kindly acknowledge confirmation on the following sale.

Foreign Exchange Sale on 08 May 2017 for collection done on 06 May 2017

Currency	Sale		Sing \$ Equiv.
	Rate	Collection	
USD	1.3850	500	692.50
AUD	1.0200	-	-
GBP	1.7930	-	-
YEN(per '000)	12.2500	10,000	122.50
HKD(per 10/-)	1.7800	-	-
CHF	1.3960	-	-
NZD	0.9540	-	-
CAD	1.0080	-	-
EURO	1.5190	20	30.38
MYR	0.3200	-	-
THB(per '00)	3.9900	-	-
Total			845.38

Currency	Traveller's Cheques		Sing \$ Equiv.
	Rate	Collection	
USD	0.0000	-	-
AUD	0.0000	-	-
GBP	0.0000	-	-
YEN(per '000)	0.0000	-	-
HKD(per 10/-)	0.0000	-	-
CHF	0.0000	-	-
NZD	0.0000	-	-
CAD	0.0000	-	-
EURO	0.0000	-	-
Total			-

Total S\$ Equiv.

845.38

Prepared By : Wendy

Checked By : Accountant

Authorised By : Mr Benjamin Chen