

Sanctions and PEP Screening Report

Company Name : BLUMENTHAL ASIA PTE. LTD.

1.	Date: 21/8/17	<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 Remarks: NO HIT.
	Date of ACRA: 21/8/17	
	Screened by: Cullen .	
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 Remarks:
	Date of ACRA:	
	Screened by:	
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 Remarks:
	Date of ACRA:	
	Screened by:	



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 :** BLUMENTHAL ASIA PTE. LTD.(0 entries)**Name :** SUBASHINI D/O NARAYANASAMY(0 entries)**Name :** ANKUSH GOUR(0 entries)**Name :** CHRISTOPH HANS EDWIN CARL REITH(0 entries)**Name :** VENKITESWARAN HARIHARAN(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 :** 02-Sep-2017 11:46:08 (02-Sep-2017 03:46:10 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

New Search

Results

Search Summary

Search Criteria used :**Name : POSEIDON INVEST PTE. LTD.**(0 entries)**Name : SHINGADE AJAY BABU**(0 entries)**Name : MAY WIN NAING**(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 :** 02-Sep-2017 11:59:39 (02-Sep-2017 03:59:38 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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