

## Sanctions and PEP Screening Report

Company Name : MEKONG INTERNATIONAL PTE. LTD

|    |   |   |
|----|---|---|
| 1. | Date:<br><b>16/9/17</b><br><hr/> Date of ACRA:<br><b>16/9/17</b><br><hr/> Screened by:<br><b>Fullen</b> | <input checked="" type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra<br><input checked="" type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form<br>Remarks: <b>—</b> |
| 2. | Date:<br><br><hr/> Date of ACRA:<br><br><hr/> Screened by:<br><br>                                      | <input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra<br><input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form<br>Remarks:                                |
| 3. | Date:<br><br><hr/> Date of ACRA:<br><br><hr/> Screened by:<br><br>                                      | <input type="checkbox"/> Screening of all Directors, Secretary and Shareholders on Acra<br><input type="checkbox"/> Screening of all Authorized Persons in Account Opening Form and/or Update Form<br>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 : MEKONG INTERNATIONAL PTE LTD**(0 entries)**Name : CHEANG SAI KEONG**(0 entries)**Name : WON YIN PENG**(0 entries)**Name : LIM GUAN THONG**(0 entries)**Name : TAY GIOK TIN**(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 11:46:10 (16-Sep-2017 03:46:12 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 :** **BARON & BARON PTE LTD**(0 entries)**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**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 11:53:33 (16-Sep-2017 03:53:35 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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