

Sanctions and PEP Screening Report

Company Name : Baltic Agencies Pte Ltd

1.	Date: <u>3/3/17</u> Date of ACRA: <u>03/3/17</u> Screened by: <u>Sow Keng</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 Remarks:
	Date of ACRA:	
	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 Remarks:
	Date of ACRA:	
	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 Remarks:
	Date of ACRA:	
	Screened by:	

Risk Database

LIVE HELP



Search

Search by Name Type

Search by ID Number Type

News Search

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : BALTIC AGENCIES PTE. LTD.(0 entries) ✓

Name : KHAJA SHAUKATH ALI BIN MOHAMED SIDDIQUE(0 entries) ✓

Name : SHAHEERA KHAJA SHAUKATH ALI(0 entries) ✓

Name : SHABBIR ALI KHAJA SHAUKATH ALI(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 : 03-Mar-2017 13:11:30 (03-Mar-2017 05:12:07 GMT)

User Name : E000459344

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Modify Search

New Search

Risk Database

LIVE HELP



Search

Search by Name Type

Search by ID Number Type

News Search

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : KHAJA RIZWAN ALI BIN MOHAMED SIDDIQUE(0 entries) ✓

Name : SHAHEEDAH BANU KHAJA SHAUKATH ALI(0 entries) ✓

Content set : Watchlist , State Owned Companies , Locations

Search On : Person, Entity

Search Parameters : None

ID Number Type : None

ID Number : None

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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 : 03-Mar-2017 13:12:41 (03-Mar-2017 05:13:19 GMT)

User Name : E000459344

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Modify Search

New Search

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