

Sanctions and PEP Screening Report

Company Name : Deep - Seas Shipping Limited

1.	Date: <u>19/4/17</u> Date of ACRA: <u>- NIL -</u> Screened by: <u>Jon Leng</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: <u>- Not local registered company.</u> <u>- Ye Zheng Yan (1 entry) 95% - stock own company</u> <u>- Cai Hai Ying (4 entries) 95% - entity</u> <u>(not the same person)</u>
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:	

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Risk Database News Search

Search Search by Name Type Search by ID Number Type

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Search Summary

Search Criteria used :

Name : DEEP-SEAS SHIPPING LIMITED(0 entries) ✓

Name : YE ZHENG YAN(1 entries) ✓

Name : CAI HAI YING(4 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 : 21-Apr-2017 11:58:32 (21-Apr-2017 03:58:43 GMT)

User Name : E000459344

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DEEP-SEAS SHIPPING LIMITED

YE ZHENG YAN

CAI HAI YING



Showing (1 -4) of 4.

1

	Name	Country	Title	Subsidiary	%↓
	Ping An Property & Casualty Insurance Company of China, Ltd. Hainan Branch Danzhou Sales Service Department	China	CIRC (China) Provincial Enforcement Actions	No	95
	Sinosafe General Insurance Company Limited Harbin Center	China	CIRC (China) Provincial	No	95

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DEEP-SEAS SHIPPING LIMITED

YE ZHENG YAN



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1

	Name	Country	Title	Subsidiary	%↓
	Sichuan Electric Power Industry Laboratory	China	State Owned Company	Yes	95

CAI HAI YING

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