

1.	Date: <div>29/8/17</div> Date of ACRA: <div>28/8/17</div> Screened by: <div>Cullen</div>	<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 .
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:



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 :** XTRADA PACIFIC PTE LTD(0 entries)**Name :** WON YIN PENG(0 entries)**Name :** SHANDEE TAN WUN YEE(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 :** 29-Aug-2017 10:16:25 (29-Aug-2017 02:16:24 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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New Search

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Risk Database

News Search

Search

Search by Name Type

Search by ID Number Type

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Results

Search Summary

Search Criteria used :**Name :** CHEANG SAI KEONG(0 entries)**Name :** NORAZIAH BINTE ABDUL RAHMAN(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 :** 29-Aug-2017 10:22:20 (29-Aug-2017 02:22:22 GMT)**User Name :** E000459344Search powered by [Linguistic Search Solutions](#)

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