

Sanctions and PEP Screening Report

Company Name : CYS Global Remit Ate Ltd

1.	Date: <u>9/5/17</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
	Date of ACRA: <u>9/5/17</u>	Remarks:
	Screened by: <u>Saw Leng</u>	
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
	Date of ACRA: 	Remarks:
	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
	Date of ACRA: 	Remarks:
	Screened by: 	

Sanctions and PEP Screening Report

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

[Modify Search](#)[New Search](#)[Results](#)[Search Summary](#)**Search Criteria used :****Name : CYS GLOBAL REMIT PTE. LTD.**(0 entries) ✓**Name : WEE SIOK KHENG**(0 entries) ✓**Name : CARL CHEUNG SENKIOE**(0 entries) ✓**Name : KWANG MAY LING**(0 entries) ✓**Name : LIM KEN GUAN**(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 :** 09-May-2017 11:13:34 (09-May-2017 03:13:42 GMT)**User Name :** E000459344

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Search Search by Name Type Search by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used :

Name : LIM JING WEI(0 entries) ✓

Name : LEE TIONG JUN(0 entries) ✓

Name : TAN TIAN FU(0 entries) ✓

Name : DOMINIC TAN YONG KEONG(0 entries) ✓

Name : CYS CHEUNG YONG SAM ENTERPRISE(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 : 09-May-2017 11:17:09 (09-May-2017 03:17:15 GMT)

User Name : E000459344

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