Corr	ipany Name :	LE TONG KESOURCES ME. FID.			
1.	Date:	Screening of all Directors, Secretary and Shareholders on Acra			
	16/9/17	Screening of all Authorized Persons in Account Opening Form and/or Update Form			
	Date of ACRA:	Remarks: WON YIN PENG (I ENTRY)			
	28/8/17	- PERSON NAME AGAINST COMPANY - DIFFER IN NATIONAUTY SINGAPORE AGAINST CHINA.			
	Screened by:				
	Cullen				
2.	Date:	☐ Screening of all Directors, Secretary and Shareholders on Acra			
		☐ Screening of all Authorized Persons in Account Opening Form and/or Update Form			
	Date of ACRA:	Remarks:			
	Screened by:				
3.	Date:	☐ Screening of all Directors, Secretary and Shareholders on Acra			
		☐ Screening of all Authorized Persons in Account Opening Form and/or Update Form			
	Date of ACRA:	Remarks:			
	Screened by:				

Page 1 of 2

A subsidiary company of **Great East Enterprise Pte Ltd** *Reg No.: 40238800C* 101 Beach Road, #02-02 The 101, Singapore 189703 Tel: +65 6339 2828 Fax: +65 6334 2013



Risk Database

News Search

Search

Sparch by Name Type

Snarch by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used:

Name: LE TONG RESOURCES PTE LTD(0 entries)

Name: WON YIN PENG(1 entries)

Name: CHEANG SAI KEONG(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 : Broad

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: 15-Sep-2017 09:57:35 (15-Sep-2017 01:57:38 GMT)

User Name: E000459344

Search powered by Linguistic Search Solutions

Modify Search

New Search

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Dow Jones Risk & Compliance

Search Criteria used : Name : WON YIN PENG

Content set: Watchlist, State Owned Companies, Locations

Search On: Person, Entity **Search Parameters**: None **ID Number Type**: None

ID Number : None
Search Type : Broad
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

The Search returned: 1 entries

Date of Search: 15-Sep-2017 09:57:35 (15-Sep-2017 01:57:38 GMT)

User Name: E000459344

	Name	Country	Title	Subsidiary	%
₽ SOC	Dalian Changxing Island Port Industrial Area Wanpeng Port Construction Supervision Consulting Company Limited	China	State Owned Company	Yes	58
	Show	ing (1-1) of 1			

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Risk Database

Search



Return

Modify Search

New Search

Profile

Search Summary

Date of Search:

15-Sep-2017 09:57:35 (15-Sep-2017 01:57:38 GMT)

Profile ID Number:

1786979

Record Type:

Entity

Names

Primary Name

Name

Suffix

Dalian Changxing Island Port Industrial Area Wanpeng Port Construction

Supervision Consulting

Company Limited

Language

Chinese - Simplified

Original Script Name

大连长兴岛临港工业区万鹏港 口建设监理咨询有限公司

Chinese - Traditional

大連長興島臨港工業區萬鵬港 口建設監理咨詢有限公司

Spelling Variation

Dalian Changxingdao Lingang Gongyequ Wanpeng Gangkou Jianshe Jianli Zixun

Youxian Gongsi

Da Lian Chang Xing Dao Lin Gang Gong Ye Qu Wan Peng Gang Kou Jian She Jian Li Zi Xun

You Xian Gong Si

Country Details

Country of Registration

China

Addresses

Address

City State Zip Code Country

Changling Village, Lingang Industrial Park, Changxing Island Dalian Liaoning 116318 China

Dates

Type

Date of Registration

17-Jul-2009

Dow Jones Intelligent Indexing Industry

Industry Name

Construction

ID Number Types

Type Number NACE (European Union Economic Activity 45 Classification System) North American Industry Classification 23

System (NAICS)

Standard Industrial Classification (SIC) C

Close Associates/Related Entities

Relation Name Type

Dalian Port Corporation **B** SOC **Entity** Parent Company Company Limited

DOW JONES STATE OWNED COMPANIES

Status: Active

Category 1: Entity (SO)

Category 2: **State Owned Company (SOC)**

Country Details

Country of Current Ownership China

Control

Notes

Voting Control

Yes

Board Appointing Control

Ownership Percentage

Current Share

Known Majority - 59.190

%

100% owned by Dalian Port (PDA) Company Limited, which is ultimately majority-owned by Dalian

municipal government.

Last Reviewed Date: 31-Jul-2012

4 100 **Modify Search New Search** Return

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Risk Database

News Search

Search

Search by Name Type.

Sparch by ID Number Type

Modify Search

New Search

Results

Search Summary

Search Criteria used:

Name: TAN POH HUAT(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: 15-Sep-2017 10:02:49 (15-Sep-2017 02:02:51 GMT)

User Name: E000459344

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