

## Sanctions and PEP Screening Report

Company Name : City planner Pte Ltd.

1.	Date: <u>18/11/2016</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>16/11/2016</u>	Remarks:
	Screened by: <u>Shaina ko</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: 	



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[Modify Search](#)[New Search](#)[Results](#)[Search Summary](#)**Search Criteria used :****Name :** CITY PLANNER PTE LTD(0 entries) ✓**Name :** TAN CHUN BENG(0 entries) ✓**Name :** CHONG KIAN YEONG(0 entries) ✓**Name :** TAN HWEE HOON(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 :** 16-Nov-2016 16:04:25 (16-Nov-2016 08:04:25 GMT)**User Name :** E000459344

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