

Sanctions and PEP Screening Report

Company Name : AOLL (S) PTE LTD

1.	Date: <u>13/10/2016</u>	<input 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>13/10/2016</u>	Remarks:
	Screened by: <u>Shaina Ko</u>	
2.	Date: <u>12/4/2017</u>	<input 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>/</u>	Remarks:
	Screened by: <u>Low Leng</u>	
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:	

RISKCENTER

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 : AOCL (S) PTE LTD**(0 entries) ✓**Name : TIU LI JIA**(0 entries) ✓**Name : JIMMY WONG ZHIWEI**(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 :** 12-Apr-2017 10:51:44 (12-Apr-2017 02:51:49 GMT)**User Name :** E000459344

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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 :** AOCL (S) PTE LTD(0 entries)**Name :** FOCK OI YEOK(0 entries) ✓**Name :** LOW PAUL ARNOLD(0 entries) ✓**Name :** WONG ZHIWEI, JIMMY(0 entries) ✓**Name :** TAN LEONG WOON(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 :** 13-Oct-2016 14:30:03 (13-Oct-2016 06:30:03 GMT)**User Name :** E000459344

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