PRIVATE SECURITY INDUSTRY ACT (CHAPTER 250A)

PRIVATE SECURITY INDUSTRY (PRIVATE INVESTIGATION AND SECURITY AGENCIES) REGULATIONS

LICENCE TO OPERATE A SECURITY AGENCY

	-	
		Licence No.
		L/PS/000538/2021
Licensee(s)		
Name of Person(s)		NRIC No(s).
SANDS GLOBAL PTE. LTD.		
Name of Registered Company/ Business/ Co-operative	Society	ACRA/RCS Registration No N
SANDS GLOBAL PTE, LTD.		201302386W
Address of Registered Company/ Business/ Co-operation	ve Society	
3 ANG MO KIO INDUSTRIAL PARK 2A #02-03 AMK T	ECH I Singapore 56	8050
Operating Address of Branch Office(s)		
Licence Period		
From: 11/06/2021	To: 10/06/202	2
The above named licensee(s) is/are permitted provisions of the Private Security Industry Investigation and Security Agencies) Regulations and	Act, the Privat	e Security Industry (Private
Licence Fee		
\$ 400.00		& REGULATORY
03/06/2021		PARTI
Date of Issue	Annaissana	Licensing Officer
		,

This is a computer-generated letter. No signature is required.



Date: 23/03/2021

INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED AND CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of SANDS GLOBAL PTE. LTD. (201302386W)

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Currency

Number Of Shares

The Following Are The Brid	ef Particulars of :											
Registration No.	;	: 201302386W : SANDS GLOBAL PTE. LTD. (w.e.f.05/06/2013)										
Company Name.	:											
Former Name if any	:	: SANDHURST GLOBAL PTE. LTD.										
Incorporation Date. Company Type Status Status Date		: 23/01/2013										
		EXEMPT PRIVATE COMPANY LIMITED BY SHARES Live Company 23/01/2013										
								Principal Activities				
								Activities (I) Description		SECURITY SERVICES (80002)		
Activities (II)	:											
Description	1											
Capital												
Issued Share Capital	Number of Shar	es*	Currency	Share Type								
(AMOUNT)			makera - meningan manggalang nanggalang nanggalang kanakara 2022 sanggalang sanggalang sanggalang sanggalang s									
500000 500000			SINGAPORE, DOLLARS	ORDINARY								
* Number of Shares include:	s number of Treasury	Shares										
Paid-Up Capital	Number of Sha	res	Currency	Share Type								
(AMOUNT)			enteren Bankarian ira ing marahil laharah da akada da									
500000			SINGAPORE, DOLLARS	ORDINARY								

Authentication No. : P21210044F





Date: 23/03/2021

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Business Profile (Company) of SANDS GLOBAL PTE. LTD. (201302386W)

Registered Office Address	3 ANG MO KIO INDUSTRIAL PARK 2A #02-03 AMK TECH I SINGAPORE (568050)
Date of Address	30/09/2019
Date of Last AGM	30/06/2020
Date of Last AR	: 29/09/2020
FYE As At Date of Last AR	: 31/12/2019

M	u	u	щ	Г	Ш	П	15	5

NAME

BPYAP&CO

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)	

Name	ID	Nationality/Citizenship	Source of Address	Date of Appointment	
Address		Position Held	Address		
JUNAIDI BIN AMAN	S7420540B	SINGAPORE CITIZEN	ACRA	29/05/2020	
299C COMPASSVALE STREET #12-114 COMPASSVALE GREEN SINGAPORE (543299)		Director			
ANG KOK SOON, BERNARD	S7417897I	SINGAPORE CITIZEN	ACRA	23/01/2013	
687C CHOA CHU KANG DRIVE #19-364 SINGAPORE (683687)		Director			
CHAN FOONG HAR	S1795028B	SINGAPORE CITIZEN	OSCARS	26/09/2019	
533 BUKIT PANJANG RING ROAD #06-811 SINGAPORE (670533)		Secretary			

Authentication No.: P21210044F

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ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA)



INFORMATION RESOURCES

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Business Profile (Company) of SANDS GLOBAL PTE. LTD. (201302386W)

Date: 23/03/2021

Shar	eholder(s)					
Name Address		ID	ID Nationality/Citizenship Place of incorporation/ Origin/Registration		Address Changed	
1	ANG KOK SOON, BERNARD	S7417897I	SINGAPORE CITIZEN	ACRA		
	687C CHOA CHU KANG DRIVE #19-364 SINGAPORE (683687)					
	Ordinary(Number)	Currency				
	1000	SINGAPORE,	DOLLARS			
2	CHUA YI DA (CAI YIDA)	S8526828G	SINGAPORE CITIZEN	ACRA	25/01/2011	
34 COUNTRYSIDE VIEW SINGAPORE (789745)						
	Ordinary(Number)	Currency				

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

AR - Annual Return

AGM - Annual General Meeting

FS - Financial Statements

FYE - Financial Year End

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

Note:

- The information contained in this product is collated from lodgements filed with ACRA, and/or information collected by other government sources.
- The list of officers for this entity is available for online authentication within 30 days from the date of purchase of this Business Profile. Please scan the QR code available on the last page of this profile to access the authentication page. For more information, please visit www.acra.gov.sg.

Authentication No.: P21210044F

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INFORMATION RESOURCES

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Business Profile (Company) of SANDS GLOBAL PTE. LTD. (201302386W)

Date: 23/03/2021

FOR REGISTRAR OF COMPANIES AND BUSINESS NAMES SINGAPORE

RECEIPT NO.

: ACRA210323167797

DATE

: 23/03/2021

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Authentication No.: P21210044F

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Registration no. 199002791D

51 Club Street #03-00 Liberty House Singapore 069428

Tel: (65) 6221 8611 Fax: (65) 6226 3360 website: http://www.libertyinsurance.com.sg

Page

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The Schedule

Class of Policy

PUBLIC LIABILITY - CONTRACTORS' ANNUAL POLICY

Policy No:

SD20L03235 / LPLCA / R0 / E0

Account : INSURANCE WORKZ AGENCY

Insured:

SANDS GLOBAL PTE, LTD.

Address .

3 ANG MO KIO INDUSTRIAL PARK 2A

#02-03 AMK TECH I

SINGAPORE 568050

Business/Occp :

FIRE AND SECURITY SYSTEM SERVICES

Period of Insurance:

From 20-NOV-2020 To 19-NOV-2021 Both dates inclusive Any subsequent period for which the insured shall pay and the Company shall agree to accept a renewal premium.

Gross Premium:

SGD ********1,500.00

Territorial Limit:

INSURED'S OPERATION AT THE ABOVE STATED ADDRESS AND ANY OTHER PLACE IN SINGAPORE IN DIRECT CONNECTION WITH THE INSURED'S BUSINESS AS STATED IN THE

POLICY

Limit of Indemnity:

FOR ANY ONE ACCIDENT

SGD ******1,000,000.00

FOR ANY ONE PERIOD

UNLIMITED

Excess:

IT IS HEREBY DECLARED AND AGREED THAT THE INSURED SHALL BE RESPONSIBLE FOR

THE FOLLOWING EXCESSES:

1) 10% OF LOSS MINIMUM \$\$5,000.00 EACH AND EVERY LOSS DUE TO COLLAPSE, WATER

DAMAGE, CONCEALED SERVICES/FACILITIES

2) \$\$2,500.00 EACH AND EVERY LOSS IN RESPECT OF OTHER CLAIMS

SPECIAL CONDITION:

SUBJECT ALWAYS TO THE PROVISION THAT IN RESPECT OF SINGLE OCCURRENCE WHEN MORE THAN ONE EXCESS COULD APPLY, THEN THE HIGHER SINGLE EXCESS SHALL BE BORNE BY THE INSURED

SUBJECT TO THE FOLLOWING ENDORSEMENTS, WARRANTIES AND/OR CLAUSES PRINTED IN THIS POLICY OR ATTACHED

HERETO:

GST ON EXCESS / DEDUCTIBLES

All excesses/deductibles mentioned in the policy (and its attaching clauses and endorsements) are subject to GST, if applicable.

PREMIUM REFUND

The amount of refund in the event of cancellation or reduction in Insured values / wages shall be based on standard policy conditions and subject to : -

- there being no incurred claims to-date on the Policy

- all premiums due from the Insured on policies effected with Liberty have been promptly paid

CAR PARK FACILITIES

This Policy is extended to cover the legal liability of the Insured in respect of loss or damage to vehicles under the control of the Insured or the Insured's Parking Attendants whilst in the Car Park of the Insured





Registration no. 199002791D

51 Club Street

#03-00 Liberty House Singapore 069428 Tel: (65) 6221 8611 Fax: (65) 6226 3360 website: http://www.libertyinsurance.com.sg

Endorsement

							Page	1/1
Class of Policy	PUBLIC LIABILITY -	UBLIC LIABILITY - CONTRACTORS' ANNUAL POLICY						
Policy No.	SD20L03235 /LPLCA	SD20L03235 /LPLCA /R0-E0001 Account INSURANCE WORKZ						PTE LTD
Insured	SANDS GLOBAL PTE	E. LTD.						
Address	3 ANG MO KIO INDU #02-03 AMK TECH I SINGAPORE 568050	AMK TECH I						
Endt. Effective Date	25 NOV 2020							
Period of Insurance	From	20/11/2020	То	19/11/2021	Both	Dates Inclusive		
	Any subsequent perio	d for which the	nsure	d shall pay and				
	the Company shall ag	ree to accept ar	exter	sion premium				
Endt Description		The following changes are made to the Policy as from the effective date subject always to the Terms, Conditions and Exceptions of the Policy unless hereby expressly varied:-						
	It is hereby declared	and agreed that	the Bu	isiness of the Insur	ed is a	mended as shown be	low:	
	Business : FIRE AND	SECURITY SY	STEM	SERVICES, AND	SECUF	RITY GUARD SERVIC	CES	

For and on behalf of LIBERTY INSURANCE PTE LTD

Authorised Signature



Registration no. 199002791D

51 Club Street #03-00 Liberty House Singapore 069428 Tel: (65) 6221 8611 Fax: (65) 6226 3360 website: http://www.libertvinsurance.com.sg

WORK INJURY COMPENSATION ACT (Chapter 354)

WORK INJURY COMPENSATION INSURANCE REGULATIONS 1975

CERTIFICATE OF INSURANCE

[Regulation 3(1)]

POLICY NO

SD20W05668

ISSUE DATE

08 OCT 2020

1 NAME OF INSURED

SANDS GLOBAL PTE LTD

2 DATE OF COMMENCEMENT OF POLICY 10 OCT 2020

7000 VACCEST-4000 ST-6000 ST

3 DATE OF EXPIRY OF POLICY

09 OCT 2021

4 MAINTENANCE

5 DEFECTS LIABILITY PERIOD

I/We certify that the policy to which this Certificate relates is issued in accordance with the provisions of the Work Injury Compensation Act (Chapter 354).

For and on behalf of
LIBERTY INSURANCE PTE LTD
Approved Insurers

Authorised Signature

AN EXTRACT FROM THE WORK INJURY COMPENSATION INSURANCE REGULATIONS, 1975

(Other Regulations)

- 3-(2) Every such certificate of Insurance shall be issued not later than seven days after the day on which the insurance commences or is renewed.
- 4-(1) Where a certificate of insurance has been issued to an employer in accordance with Regulations 3 he shall display a copy of that certificate at his place of business or where he has more than one place of business at each place of business at which he employs any employee whose claims may be the subject of indemnity under the policy of insurance to which that certificate relates.
- 4-(2) Copies of any such certificate of insurance shall be displayed in such a manner as to be easily seen and read by every employee employed whose claims may be the subject of indemnity under the policy of insurance to which the cetificate relates, and shall be kept displayed until the expiration of the period of insurance stated in the certificate or if the policy of insurance to which the certificate relates is cancelled before that time, until the policy is cancelled and, in either case, shall not be displayed thereafter
- 5. Any person who contravenes or fails to comply with any requirement imposed by these Regulation shall be guilty of an offence and shall be liable on conviction to a fine not exceeding two thousand dollars.





Registration no. 199002791D

51 Club Street

#03-00 Liberty House Singapore 069428 Tel: (65) 6221 8611 Fax: (65) 6226 3360 website: http://www.libertyinsurance.com.sg

Endorsement

							-			
							Page	1/1		
	Class of Policy	WORK INJURY COM	WORK INJURY COMPENSATION - COMMERCIAL RISK							
	Policy No.	SD20W05668 /WCR /	Z AGENCY	PTE LTC						
	Insured	SANDS GLOBAL PTE	LTD							
	Address	3 ANG MO KIO INDUSTRIAL PARK 2A #02-03 AMK TECH I SINGAPORE 568050								
	Endt. Effective Date	25 NOV 2020								
	Period of Insurance	From	10/10/2020	То	09/10/2021	Both Dates Inclusive				
		Any subsequent period	d for which the	insure	d shall pay and					
		the Company shall ag	ree to accept ar	ı exter	sion premium					
	Endt Description	The following changes and Exceptions of the	the Terms, (Condition	IS					
		It is hereby declared a	and agreed that	the Bu	usiness of the Insu	red is amended as shown bel	iow:			
		Business : FIRE AND	SECURITY SY	STEM	SERVICES, AND	SECURITY GUARD SERVICE	ES			

For and on behalf of LIBERTY INSURANCE PTE LTD

Authorised Signature