



DETAILED REPORT

TOMEI GOLD & JEWELLERY HOLDINGS (M) SDN. BHD.	Case Status	COMPLETED
	Approval Status	CLEARED
	Risk Rating	LOW
	Next Periodic Review Cycle	12 MAR 2028

CORPORATE INFORMATION

Is Active	YES
Is Incorporated	YES
Entity Type	PRIVATE COMPANY LIMITED BY SHARES
Name	TOMEI GOLD & JEWELLERY HOLDINGS (M) SDN. BHD.
Alias	-
Former Registered Name	-
Ownership Structure Layers	3 OR MORE
Country of Operations	MALAYSIA
Country of Incorporation	MALAYSIA
Primary Business Activity	OTHERS
Incorporation Number	197701002534 (33551-H)
Date of Incorporation	-
Date of Incorporation Expiry	-
IMO Number	-
Is the Ultimate Holding Company a Regulated Entity or Listed Company in a FATF Jurisdiction?	NO
Payment Mode	UNKNOWN
Product Service Complexity	SIMPLE
Onboarding Mode	FACE-TO-FACE

Source Of Funds	-
Email Address	-
Phone Number	-
Website	-
Address	-
Bank Account	-
Case ID	
Customer ID	33551-H
Nature of Business Relationship	-
Additional Information	Nature of Business: INVESTMENT HOLDING & DISTRIBUTION OF JEWELLERY

DOCUMENT LIST

TYPE	AUTHENTICITY	ISSUE DATE	EXPIRY DATE	LAST UPDATED
No result found				

SCREENING & SEARCH CONCLUSION

PEP	SANCTIONS	ADVERSE NEWS	OWN RESTRICTED LIST	NO HIT	LAST UPDATED
NO	NO	NO	NO	YES	11 JUN 2025 12:17:30 BY NUR FARHANA BINTI TAMRIN
NO	NO	NO	NO	YES	21 OCT 2024 16:53:07 BY AUDIT ARTEMIS 1
NO	NO	NO	NO	YES	19 OCT 2023 15:17:32 BY AUDIT ARTEMIS 1

MODIFICATION DETAILS

Submitted KYC at	-
Created by	25 JUL 2023 10:18:54 BY HASHMIRA BI BINTI ABDUL MALIK
Last modified by	11 JUN 2025 12:17:31 BY NUR FARHANA BINTI TAMRIN

COMMENTS

No result found

WORLD-CHECK

11 Jun 2025 12:17:27

MATCHED	NAME	CATEGORIES	COUNTRIES	MATCH STRENGTH	MATCH TYPE	COMMENTS
No result found						

OWN RESTRICTED LIST

11 Jun 2025 12:17:27

MATCH	NAME	LIST NAME	MATCH TYPE	COMMENTS
No result found				

ARTEMISCAN LIST

11 Jun 2025 12:17:27

MATCH	NAME	LIST NAME	MATCH TYPE	COMMENTS
No result found				

Note: Artemiscan includes the following sanction list:

1. MAS Investors Alert List
2. Terrorist Alert List
3. MAS TSOFA List
4. UN consolidated sanction list (individual)
5. UN consolidated sanction list (entity)
6. HMT consolidated list of financial sanctions target in the UK (individual)
7. HMT consolidated list of financial sanctions target in the UK (entity)
8. MHA Restriction or Detention Orders
9. OFAC SDN and Consolidated List
10. Interpol Wanted Persons List
11. EU Sanctions List
12. Switzerland SECO consolidated sanction list
13. JFSA Freezing Assets List
14. HKMA Disciplinary Action List
15. Hong Kong Police Wanted Persons List
16. Hong Kong ICAC Wanted Persons List
17. Hong Kong SFC Cold Shoulder Order List
18. Hong Kong SFC Disqualification Order List
19. Hong Kong SFC Enforcement News List
20. Hong Kong SFC Investor Alert List
21. Hong Kong SFC People Subject To Arrest Warrants List
22. Ministry of Home Affairs Malaysia Unlawful Activities List
23. Sanction and restriction against Russia - Singapore Ministry Of Foreign Affairs
24. ORIC Register of Disqualified Officers
25. APRA Disqualification register
26. Dubai Unlocked

INTERNET SEARCH

11 Jun 2025 12:17:27

MATCH	INTERNET SEARCHES	MATCH TYPE	COMMENTS
-------	-------------------	------------	----------

No result found

RISK ASSESSMENT

Risk Report Generated at 11 Jun 2025 12:17:31 by Nur Farhana Binti Tamrin

PROFILE RISK ASSESSMENT			
RISK CATEGORIES	CRITERIA	WEIGHT (%)	SCORE (%)
COUNTRY RISK	CPI	15	7.50
COUNTRY RISK	FATF	15	13.50
TAX RISK	OECD	10	10.00
TAX RISK	FSI	2.5	0.83
TAX RISK	FATCA	2.5	2.50
SCREENING RISK	PEP/SANCTIONS/ADVERSE/OWN RESTRICTED LIST	25	25.00
STRUCTURAL RISK	INDUSTRY	2.5	0.83
OPERATIONAL RISK	ONBOARDING MODE	5	5.00
OPERATIONAL RISK	PAYMENT MODES	5	0.00
OPERATIONAL RISK	PRODUCT/SERVICE COMPLEXITY	5	5.00
TOTAL		100.00%	74.33%
COMPUTED RISK RATING			LOW RISK
OVERRIDE RISK RATING			-
APPROVAL STATUS			CLEARED

APPROVAL HISTORY					
NO	COMPUTED RISK RATING	OVERRIDE RISK RATING	RISK SCORE	APPROVAL STATUS	UPDATED
1	LOW	-	74.33	CLEARED	11 JUN 2025 12:17:31 BY NUR FARHANA BINTI TAMRIN
2	LOW	-	74.33	CLEARED	11 JUN 2025 12:17:23 BY NUR FARHANA BINTI TAMRIN
3	LOW	-	73.50	CLEARED	21 OCT 2024 17:04:15 BY AUDIT ARTEMIS 1
4	LOW	-	73.50	CLEARED	21 OCT 2024 16:53:09 BY AUDIT ARTEMIS 1
5	LOW	LOW	73.50	ACCEPTED	21 OCT 2024 16:48:57 BY AUDIT ARTEMIS 1
6	LOW	LOW	73.05	ACCEPTED	19 OCT 2023 15:17:37 BY AUDIT ARTEMIS 1

Generated by Artemis on 23 Sep 2025 14:04:41.

This report only displays the last search result.

This report may contain confidential or legally privileged information and is intended for the strict use and reference by the Licensee for the sole purpose of performing know-your-customer procedures in accordance with the General Terms and Conditions between Cynopsis Solutions Pte. Ltd., and the Licensee only. Any unauthorised disclosure, dissemination, distribution, copying or the taking of any action in reliance on the information herein is prohibited. Electronic form of reports are not secure and cannot be guaranteed to be error-free as they can be intercepted, amended, or contain viruses. Anyone who uses electronic form of reports are deemed to have accepted these risks. Cynopsis Solutions Pte. Ltd. is not responsible for errors or omissions in this report and denies any responsibility for any damage arising from the use of this report.