



DETAILED REPORT

Tropicana Corporation Berhad	Case Status	COMPLETED
	Approval Status	ACCEPTED
	Risk Rating	HIGH
	Next Periodic Review Cycle	08 NOV 2025

CORPORATE INFORMATION

Is Active	YES
Is Incorporated	YES
Entity Type	PUBLIC LIMITED COMPANY
Name	TROPICANA CORPORATION BERHAD
Alias	-
Former Registered Name	-
Ownership Structure Layers	1
Country of Operations	MALAYSIA
Country of Incorporation	MALAYSIA
Primary Business Activity	OTHERS
Incorporation Number	197901003695 (47908-K)
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	TELEGRAPHIC TRANSFER
Product Service Complexity	SIMPLE
Onboarding Mode	FACE-TO-FACE

Source Of Funds	-
Email Address	-
Phone Number	-
Website	-
Address	-
Bank Account	-
Case ID	197901003695 (47908-K)
Customer ID	197901003695 (47908-K)
Nature of Business Relationship	-
Additional Information	-

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	YES	NO	NO	06 FEB 2025 08:43:26 BY NUR FARHANA BINTI TAMRIN
NO	NO	YES	NO	NO	20 SEP 2024 15:19:56 BY CCU

MODIFICATION DETAILS

Submitted KYC at	-
Created by	20 SEP 2024 13:59:38 BY CCU
Last modified by	06 FEB 2025 09:31:34 BY NUR FARHANA BINTI TAMRIN

COMMENTS

No result found

WORLD-CHECK

05 Feb 2025 16:55:50

MATCHED	NAME	CATEGORIES	COUNTRIES	MATCH STRENGTH	MATCH TYPE	COMMENTS
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<input checked="" type="checkbox"/>	TROPICANA CORPORATION BHD TROPICANA CORPORATION BHD	Other Bodies	REGISTEREDIN : MALAYSIA LOCATION: MALAYSIA	EXACT	TRUE HIT	<ul style="list-style-type: none"> This is true match based on the exact name and company registration number. In Oct 2023, there is civil suit filed in the High Court for regulations violations as client failed to provide due diligence information in a timely manner in relation to a corporate acquisition.
<input type="checkbox"/>	TROPICANA DEVELOPERS PRIVATE LIMITED TROPICANA DEVELOPERS PRIVATE LIMITED	Regulatory Enforcement	REGISTEREDIN : INDIA LOCATION: INDIA	STRONG	—	<ul style="list-style-type: none"> Different registered country
<input type="checkbox"/>	TROPICANA GLOBAL VENTURE PRIVATE LIMITED TROPICANA GLOBAL VENTURE PRIVATE LIMITED	Regulatory Enforcement	REGISTEREDIN : INDIA LOCATION: INDIA	MEDIUM	—	<ul style="list-style-type: none"> Different registered country
<input type="checkbox"/>	TROFICANA BDC LTD TROFICANA BDC LTD	Regulatory Enforcement	REGISTEREDIN : NIGERIA LOCATION: NIGERIA	WEAK	—	<ul style="list-style-type: none"> Different registered country
<input type="checkbox"/>	TROPICASA BUILDPRIME PRIVATE LIMITED TROPICASA BUILDPRIME PRIVATE LIMITED	Regulatory Enforcement	REGISTEREDIN : INDIA LOCATION: INDIA	WEAK	—	<ul style="list-style-type: none"> Different registered country

OWN RESTRICTED LIST

05 Feb 2025 16:55:50

MATCH	NAME	LIST NAME	MATCH TYPE	COMMENTS

No result found

ARTEMISCAN LIST

05 Feb 2025 16:55:50

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

05 Feb 2025 16:55:50

MATCH	INTERNET SEARCHES	MATCH TYPE	COMMENTS
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[THEEDGEMALAYSIA.COM |
SELANGOR UMNO
LODGES MACC REPORT
ON GOVERNMENT LAND
SALE TO ...](#)



Apr 10, 2014 Tropicana Corporation Berhad for allegedly having elements of fraud. Its youth chief Zainuri Zainal said the report was made so that an ...

TRUE
HIT

- *Selangor Umno Youth lodged a report to MACC in connection with the land sale agreement in Kuala Langat between Permodalan Negeri Selangor Berhad (PNSB) and Tropicana Corporation Berhad for allegedly having elements of fraud. It was said that the sales of the land did not follow procedures because it was undertaken after the dissolution of the state legislative assembly.*

RISK ASSESSMENT

Risk Report Generated at 06 Feb 2025 09:31:34 by Nur Farhana Binti Tamrin

RISK CATEGORIES	CRITERIA	WEIGHT (%)	SCORE (%)
COUNTRY RISK	CPI - Corruption Perceptions Index	15	7.50
	FATF - Financial Action Task Force	15	13.50
TAX RISK	OECD - Organisation for Economic Co-operation & Development	10	10.00
	FSI - Financial Secrecy Index	2.5	0.83
	FATCA - Foreign Account Tax Compliance Act	2.5	2.50
SCREENING RISK	PEP/SANCTIONS/ADVERSE NEWS	25	0.00
STRUCTURAL RISK	INDUSTRY	2.5	0.83
	ENTITY TYPE	5	3.33
	INDIVIDUAL SHAREHOLDING	5	0.00
	OWNERSHIP LAYERS	2.5	2.50
OPERATIONAL RISK	ONBOARDING MODE	5	5.00
	PAYMENT MODE	5	5.00
	PRODUCT SERVICE COMPLEXITY	5	5.00
TOTAL		100	56.00
COMPUTED RISK RATING			HIGH
OVERRIDE RISK RATING			HIGH
APPROVAL STATUS			ACCEPTED

APPROVAL HISTORY					
NO	COMPUTED RISK RATING	OVERRIDE RISK RATING	RISK SCORE	APPROVAL STATUS	UPDATED
1	HIGH	HIGH	56.00	ACCEPTED	06 FEB 2025 09:31:34 BY NUR FARHANA BINTI TAMRIN
2	HIGH	HIGH	53.50	ACCEPTED	20 SEP 2024 16:39:20 BY CCU

Generated by Artemis on 06 Feb 2025 09:31:43.

This report only displays the last search result.

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World Check API

05 Feb 2025 16:56:07

TROPICANA CORPORATION BHD (#e_tr_wco_7709193)

LAST REVIEW DATE

2023-11-21

ALSO KNOWN AS

TYPE	NAME
Primary Name	TROPICANA CORPORATION BHD

CATEGORIES

Other Bodies

ADDRESSES

CITY	REGION	STREET	COUNTRY	POST CODE
Petaling Jaya	Selangor	-	MALAYSIA	-

ADDITIONAL DETAILS

BIOGRAPHY	Real estate developer (Jun 1976 -).
IDENTIFICATION	CRN: 197901003695 (new), 47908-K (old).
REPORTS	Oct 2023 - civil suit reportedly filed in the High Court for regulations violations by failing to provide due diligence information in a timely manner in relation to a corporate acquisition (Apr 2023). Nov 2023 - no further information reported.

SOURCE DETAILS

https://businessreport.ctoscredit.com.my/oneoffreport_api/single-report/malaysia-company/0047908K/TROPICANA-CORPORATION-BERHAD

<https://theedgemalaysia.com/node/685503>

<https://www.nst.com.my/property/2023/10/964634/sunway-serves-tropicana-summons-breach-contract>

<https://www.tropicanacorp.com.my/pdf/TCB%20-%20Notice%20of%20EGM%2020221126.pdf>