

Name : Administration
 Company Name : AMICUS PTE LTD

REPORT CRITERIA	
Date of Search	21-Sep-2022 02:42 PM
Subject's Name	SHAREEN KHATTAR
Subject's NRIC/Passport No	S70XXXXXX
Country	SINGAPORE
Country Risk Score	4.65 out of 10 * Higher the number, greater the risk. (Source: Basel ML/TF risk score 2021)

DISCLAIMER
THIS REPORT IS SOLELY FOR USE OF THE ABOVE USER. REPORT WARRANTED ACCURATE BY AMICUS AT DATE OF SEARCH. WE DO NOT WARRANT THE REPORT TO THIRD PARTY USER.

UNIQUE IDENTIFIER (NRIC/PASSPORT DIGITS)

SINGAPORE BANKRUPTCY DATABASE
NO TRACE
Latest Update By 11 AM. Monday to Friday. No update on Saturday, Sunday and Public Holiday.

MULTI PROPERTY OWNER (MATCH BY CAVEAT FILED WITH SINGAPORE LAND AUTHORITY)
No

SOURCE OF FUNDS FROM PROPERTY CAPITAL GAINS/VALUE (NRIC/PASSPORT MATCH)		
S/N	Address	Capital Gain / Profit base on median PSF
1	XX DUNSFOLD DRIVE - (Sold)	Profit: \$2,400,000.00
Total Profit: \$2,400,000.00		

SINGAPORE CORPORATE DATABASE (BENEFICIAL OWNER SEARCH/TRACE)

COMPANY MATCH (WOUND UP)	
4M MANAGEMENT GROUP PTE LTD	
S/N	1
Register No	200004180Z
Status	WOUND UP

Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	MANAGEMENT CONSULTANCY SERVICES (GENERAL)
Address	15 JALAN KILANG BARAT #06-04
CORK BISTRO PTE. LTD.	
S/N	2
Register No	200711385W
Status	WOUND UP
Company Type	LIMITED PRIVATE COMPANY
Company SSIC	FOOD COURTS, COFFEE SHOPS, AND EATING HOUSES (WITH MAINLY FOOD AND BEVERAGE INCOME)
Address	122 MIDDLE ROAD #05-06
FRANBURGH INVESTMENTS PTE. LTD.	
S/N	3
Register No	199507604G
Status	WOUND UP
Company Type	LIMITED PRIVATE COMPANY
Company SSIC	OTHER HOLDING COMPANIES
Address	80 RAFFLES PLACE #14-01
Please Note. Being director of a Wound Up Company by itself does not trigger report to STROLLS. It is just one (1) factor to evaluate whether there's any suspicious issue.	
Please Note: Director Name & Appointment may not be updated.	

DIRECTOR/PROPRIETOR MATCH (OTHER STATUS)	
AURA INVESTMENTS PTE LTD	
S/N	1
Register No	198801581H
Status	DISSOLVED - MEMBERS VOLUNTARY WINDING UP
Company Type	LIMITED PRIVATE COMPANY
Company SSIC	BANK/FINANCIAL HOLDING COMPANIES (INCLUDING INSURANCE HOLDING COMPANY)
Address	15 SCOTTS ROAD #04-01
CORK	
S/N	2
Register No	53095661J
Status	CANCELLED
Company Type	SOLE PROPRIETOR
Company SSIC	FOOD COURTS, COFFEE SHOPS, AND EATING HOUSES (WITH MAINLY FOOD AND BEVERAGE INCOME)
Address	168 ROBINSON ROAD #01-08
CORK CELLAR KITCHEN	
S/N	3
Register No	53103698K
Status	CANCELLED
Company Type	SOLE PROPRIETOR

Company SSIC	FOOD COURTS, COFFEE SHOPS, AND EATING HOUSES (WITH MAINLY FOOD AND BEVERAGE INCOME)
Address	168 ROBINSON ROAD #01-08
Please Note: Director Name & Appointment may not be updated.	

DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY)

ANTARA VENTURES PTE. LTD.

S/N	1
Register No	201221734G
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	REAL ESTATE DEVELOPERS
Address	3D TANGLIN HILL

KAY HOLDINGS PTE. LTD.

S/N	2
Register No	197501223N
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	BANK/FINANCIAL HOLDING COMPANIES (INCLUDING INSURANCE HOLDING COMPANY)
Address	80 RAFFLES PLACE #14-01

MARINGTON HOLDINGS PTE LTD

S/N	3
Register No	199407441M
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	BANK/FINANCIAL HOLDING COMPANIES (INCLUDING INSURANCE HOLDING COMPANY)
Address	80 RAFFLES PLACE #14-01

SAVITAR PTE. LTD.

S/N	4
Register No	199900512D
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	SPORTS AND RECREATION INSTRUCTION
Address	80 BRAS BASAH ROAD #06-00

SINGAPORE REPERTORY THEATRE LTD

S/N	5
Register No	199301614N
Status	LIVE COMPANY
Company Type	COMPANY LIMITED BY GUARANTEE
Company SSIC	PERFORMING ARTS VENUE OPERATION

Address	20 MERBAU ROAD
Please Note: Director Name & Appointment may not be updated.	

FULL NAME MATCH (OMIT FALSE POSITIVE)

SINGAPORE CIVIL SERVICE
NO TRACE

SINGAPORE GOVERNMENT GAZETTE
NO TRACE

SINGAPORE INVESTOR ALERT LIST
NO TRACE

SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)
NO TRACE

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS
NO TRACE

MALAYSIA INFORMATION
NO TRACE

SEARCH PEP/SANCTIONS

WORLD POLITICALLY EXPOSED PERSON (PEP)
NO TRACE

CIA WORLD LEADERS
NO TRACE

COUNCIL OF EUROPE PARLIAMENTARY ASSEMBLY
NO TRACE

EU MEMBERS OF PARLIAMENT
NO TRACE

WORLD PRESIDENTS DATABASE
NO TRACE

UN SANCTIONS LISTS
NO TRACE

US SANCTIONS LISTS
NO TRACE

US DENIED PERSONS LIST
NO TRACE

OFAC CONSOLIDATED LIST
NO TRACE

EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST
NO TRACE

THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS
NO TRACE

INTERPOL LISTS
NO TRACE

INTERPOL RED NOTICES
NO TRACE

PANAMA PAPERS
NO TRACE

PARADISE PAPERS
NO TRACE

PANDORA PAPERS
NO TRACE

OFFSHORE LEAKS	
S/N :	1
Name :	Shareen Khattar
Type :	Officer
Country :	Singapore
More Detail :	https://offshoreleaks.icij.org/nodes/118395

BAHAMAS LEAKS	
NO TRACE	
GOOGLE KEYWORD SEARCH	

S/N :	1
Page No :	1
Match Type :	Full Name
Title :	Shareen Khattar, Dr. Beh Swan Gin at LEHMANN MAUPIN ...
Snippets of Info :	Shareen Khattar at W MAGAZINE & JIMMY CHOO Dinner for artist ROB PRUITT - ... Shareen Khattar, Dr. Beh Swan Gin at LEHMANN MAUPIN GALLERY and SINGAPORE ...
More Detail :	https://bfa.com/home/photo/293992?people=shareen-khattar

S/N :	2
Page No :	1
Match Type :	Full Name
Title :	Shareen Khattar, National Gallery Singapore: Profile and Biography ...
Snippets of Info :	Shareen Khattar is Board Member at National Gallery Singapore. See Shareen Khattar's compensation, career history, education, & memberships.
More Detail :	https://www.bloomberg.com/profile/person/20322794

S/N :	3
Page No :	1
Match Type :	Full Name
Title :	Sabita Apte, Shareen Khattar, Christine Pillsbury at LEHMANN ...
Snippets of Info :	Sabita Apte, Shareen Khattar, Christine Pillsbury at LEHMANN MAUPIN GALLERY and SINGAPORE TYLER PRINT. 1 of. Digital download. Physical print.
More Detail :	https://bfa.com/home/photo/294017?people=sabita-apte

S/N :	4
Page No :	1
Match Type :	Full Name
Title :	About - Press Room - National Gallery Singapore Announces Board ...
Snippets of Info :	Ms Shareen Khattar is a founding member and executive director of Platform Projects Ltd, a non-profit organisation that aimed to enrich the practice, knowledge ...
More Detail :	https://www.nationalgallery.sg/content/about-press-room-national-gallery-singapore-announces-boardchanges

S/N :	5
Page No :	1
Match Type :	Full Name
Title :	Groundbreaking, Flexible Arts Space, Cromwell Place, To Open In ...
Snippets of Info :	May 31, 2019 ... the founders of Platform Projects Singapore, Shareen Khattar and Savita Apte and Toby Anstruther, Chair of South Kensington Estates.
More Detail :	https://www.forbes.com/sites/joanneshurvell/2019/05/31/groundbreaking-flexible-arts-space-cromwellplace-to-open-in-london-spring-2020/

S/N :	6
Page No :	1
Match Type :	Full Name
Title :	National Gallery Singapore Announces Board Changes ...
Snippets of Info :	Joining the Board are Professor Dr Apinan Poshyananda, Ms Shareen Khattar, Ms Jennie Chua and Ms Chang Hwee Nee. They will be replacing three retiring Board ...
More Detail :	https://sagg.info/national-gallery-singapore-announces-board-changes/

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S/N :	7
Page No :	1
Match Type :	Full Name
Title :	Rhythm of the Seas — Design Anthology
Snippets of Info :	Nov 26, 2019 ... When Singaporean power couple Shareen Khattar and Rolf Harrison decided to build a beachside retreat in Cangu, there was never really any ...
More Detail :	https://design-anthology.com/story/rhythm-of-the-seas

S/N :	8
Page No :	1
Match Type :	Full Name
Title :	About Us
Snippets of Info :	Having lived in Singapore since May 1995, Rolf became a Permanent Resident (PR) in January 1998 and more recently married a Singaporean, Shareen Khattar.
More Detail :	https://www.sportsteq.com/about-us

S/N :	9
Page No :	2
Match Type :	Full Name
Title :	Untitled
Snippets of Info :	Daminato, exclusively from P5 Singapore, and are covered in Belgian linen The ... When Singaporean power couple Shareen Khattar and Rolf.
More Detail :	https://www.arnalayabeachhouse.com/resources/arnalaya/pdfs/Design-Anthology-Magazine-Aug-2014.pdf

S/N :	10
Page No :	2
Match Type :	Full Name
Title :	Savita Apte Ocula Conversation
Snippets of Info :	Jan 15, 2014 ... small non-profit organisation that she, along with Shareen Khattar. ... The organisation is Platform Projects Singapore, and despite its ...

More Detail :	https://ocula.com/magazine/conversations/savita-apte-(1)/

S/N :	11
Page No :	2
Match Type :	Full Name
Title :	SEARCH BY UEN MATCH
Snippets of Info :	Jan 21, 2021 ... Title : Shareen Khattar, National Gallery Singapore: Profile and ... When Singaporean power couple Shareen Khattar and Rolf Harrison .
More Detail :	https://lawyer.amlapps.sg/images/pdf/Sample%20Report.pdf

S/N :	12
Page No :	2
Match Type :	Full Name
Title :	Savita Apte Ocula Conversation
Snippets of Info :	Jul 15, 2013 Shareen Khattar and Christine Pillsbury, set up in Singapore. ... ADHow would you define the Singapore contemporary art scene?
More Detail :	https://ocula.com/magazine/conversations/savita-apte/

S/N :	13
Page No :	2
Match Type :	Full Name
Title :	4 new board members join National Gallery Singapore, 3 retire The ...
Snippets of Info :	Aug 29, 2017 ... SINGAPORE - National Gallery Singapore has appointed four new board ... from left: New board members Apinan Poshyananda, Shareen Khattar, ...
More Detail :	https://www.straitstimes.com/lifestyle/arts/4-new-board-members-join-national-gallery-3-retire

S/N :	14
Page No :	2
Match Type :	Full Name
Title :	Swiss Club Magazine - Sep/Oct 2015 by Swiss Club, Singapore ...

Snippets of Info :	Aug 27, 2015 ... Rolf Harrison & Shareen Khattar-Harrison. Associate. Karl & Meike Tilkorn. Associate. Simon & Lucy Harrison. Associate.
More Detail :	https://issuu.com/christelletailens/docs/swiss_club_mag_sept_issue_r4_250815/8

S/N :	15
Page No :	2
Match Type :	Full Name
Title :	HEART TO HAND - PressReader
Snippets of Info :	Feb 1, 2015 ... Shareen Khattar's family is no stranger to providing charitable ... Rights and life trustee of the Singapore Indian Development Association.
More Detail :	https://www.pressreader.com/singapore/the-peak-singapore/20150201/284112089779233

S/N :	16
Page No :	2
Match Type :	Full Name
Title :	World Gourmet Summit 2001
Snippets of Info :	Shareen Khattar (Marmalade Group, Singapore) Michael P. Hadley (Fondue Café 81 Pte Ltd, Singapore) Angelo D. Sanelli (Fondue Café 81 Pte Ltd, Singapore).
More Detail :	http://worldgourmetsummit.com/wgs2001/forumsess2.htm

S/N :	17
Page No :	2
Match Type :	Full Name
Title :	Untitled
Snippets of Info :	Revolution - The Theatre Ball by Singapore Repertory Theatre (SRT) was hailed, once again, ... Stuart McLelland, Shareen Khattar-Harrison and Bina Rampuria, ...
More Detail :	https://www.srt.com.sg/production-fundraising/2018-revolution/

S/N :	18
Page No :	3
Match Type :	Full Name

Title :	Singapore Indian entrepreneurs : dreams to reality - BookSG ...
Snippets of Info :	Moti Melwani - Who wants to be a millionaire? ... Shareen Khattar - Sweet success - In style! ... V S Kumar - The courier man can! ... Vijay Kumar Gupta - Do it once, ...
More Detail :	https://eresources.nlb.gov.sg/printheritage/detail/2d792d96-2b05-4476-8eda-dc9826582619.aspx

S/N :	19
Page No :	3
Match Type :	Full Name
Title :	Dover Park Hospice Sunflower Gala Ball 2019 raised over S\$1 million
Snippets of Info :	Aug 26, 2019 ... Dover Park Hospic Sunflower Gala 2019_ICON Singapore ... Standing: Dominic Pemberton, Clifford Cheah, Shareen Khattar, Gail Wang, ...
More Detail :	https://www.iconsingapore.com/gallery/events/dover-park-hospice-sunflower-gala-ball-2019-raised-over-s1million/

S/N :	20
Page No :	3
Match Type :	Full Name
Title :	India Equity Research on Twitter: "SUBRAMANIAN P : Portfolio (4 ...
Snippets of Info :	Satpal Khattar and Shareen Khattar: Portfolio (4 March 2018) : Rs 865 crore ... TREE LINE ASIA MASTER FUND SINGAPORE : Portfolio (4 March 2018) : Rs 1,392 ...
More Detail :	https://twitter.com/indiaer/status/970312763665870849?lang=en

S/N :	21
Page No :	3
Match Type :	Full Name
Title :	Browse by country Singapore ICIJ Offshore Leaks Database
Snippets of Info :	Wahju Hanafi and Tjan Tjan Hia, Singapore, Offshore Leaks · NG KIAN PENG ALBERT @ HUANG JIANPING ALBERT ... Shareen Khattar, Singapore, Offshore Leaks.
More Detail :	https://offshoreleaks.icij.org/search?c=SGP&cat=1&d=ol&from=500

S/N :	22
Page No :	3

Match Type :	Full Name
Title :	Media Release [Embargoed until 13 September 2014, 1200 hrs ...
Snippets of Info :	Sep 20, 2014 ... SINGAPORE, 12 September 2014 – Gillman Barracks – Singapore's contemporary arts cluster ... Ms Shareen Khattar,.
More Detail :	https://www.nas.gov.sg/archivesonline/data/data/pdfdoc/20140920001/media_release_gillman_barracks_2nd_anniversary.pdf

S/N :	23
Page No :	3
Match Type :	Full Name
Title :	Revolution: The Theatre Ball 2018 By The Singapore Repertory ...
Snippets of Info :	Mar 13, 2018 ... Revolution - The Theatre Ball by Singapore Repertory Theatre (SRT) was ... Stuart McLelland, Shareen Khattar-Harrison and Bina Rampuria, ...
More Detail :	https://luxesocietyasia.com/entertainment/revolution-the-theatre-ball-2018-by-the-singapore-repertorytheatre/

S/N :	24
Page No :	3
Match Type :	Full Name
Title :	The Art of Sharing, with Platform Projects Singapore
Snippets of Info :	Hosted by Platform Projects in Singapore, Savita Apte, Shareen Khattar, Christine Pilsbury and Cat Cortes. 19 Likes. Mithila Nepal and 18 others like this.
More Detail :	https://www.facebook.com/media/set/?set=a.581333771963452&type=3&l=24d4c1dad

S/N :	25
Page No :	3
Match Type :	Full Name
Title :	Annex: Patron of the Arts 2013 List of Awardees - National Arts Council
Snippets of Info :	Nov 10, 2014 ... Serta International. Shareen Khattar. Shun Cheng Investment (Singapore) Pte Ltd. Singapore Press Holdings Foundation Ltd. Tan Peck Cheng.
More Detail :	https://www.yumpu.com/en/document/view/29453399/annex-patron-of-the-arts-2013-list-of-awardeesnational-arts-council

S/N :	26
Page No :	4
Match Type :	Full Name
Title :	Thank you to our Growing Up Indian Kickstarter backers! AWARE ...
Snippets of Info :	Jul 15, 2022 ... Shareen Khattar and Sat Pal Khattar Coonoor Kripalani-Thadani Arun Mahizhnan Smitha Menon Sunita Venkataraman Sanjeev Namath
More Detail :	https://www.aware.org.sg/2022/07/thank-you-to-our-growing-up-indian-kickstarter-backers/

S/N :	27
Page No :	4
Match Type :	Full Name
Title :	Platform Projects Curatorial Award for Emerging Curators – NTU ...
Snippets of Info :	Dec 13, 2021 ... Platform Projects made the donation to NTU CCA Singapore prior to ... of her former codirectors Shareen Khattar and Christine Pilsbury: “We ...
More Detail :	https://ntu.ccasingapore.org/news/platform-projects-curatorial-award-for-emerging-curators/

S/N :	28
Page No :	4
Match Type :	Full Name
Title :	[LIFE - 4] ST/LIFE/PAGE<LIF-004-005> ... 18/08/15
Snippets of Info :	the Singapore Botanic Gardens. ... Its director Shareen Khattar,. 44, tells Life: “Patrons are drawn to sculpture because Singapore, with.
More Detail :	https://www.nafa.edu.sg/docs/default-source/news-pdf/thestraitstimeslife!arts18aug15-pdf.pdf?sfvrsn=2

S/N :	29
Page No :	4
Match Type :	Full Name
Title :	Shareen Khattar Harrison. Satish Shankar Kirtida Mekani. Priti Devi ...
Snippets of Info :	2 1971 Society Named in honour of the year the Dover Campus was opened by the then Prime Minister of Singapore, Lee Kuan Yew, the 1971 Society recognises ...
More Detail :	https://docplayer.net/110403862-Shareen-khattar-harrison-satish-shankar-kirtida-mekani-priti-devi-dalefisher-78-ravi-raju-lei-zhang-gay-chee-cheong-michelle-sassoon-82.html

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S/N :	30
Page No :	4
Match Type :	Full Name
Title :	FAME – The Theatre Ball by Singapore Repertory Theatre
Snippets of Info :	Jan 18, 2014 ... Bina Rampuria, Gaurav Kripalani, Stella O'Brien, Shareen Khattar. With Catwoman on the right, Gladiator on the left and Cookie Monster at ...
More Detail :	http://wardrobetrendsfashion.com/fame-theatre-ball-singapore-repertory-theatre/

S/N :	31
Page No :	4
Match Type :	Full Name
Title :	Mercy Relief gears up for future challenges Mercy Relief
Snippets of Info :	Mr Nicholas Fang, Supervising Editor for Singapore News at MediaCorp and ... Ms Shareen Khattar, Founding member and Executive Director of Platform Projects
More Detail :	https://www.mercyrelief.org/mercy-relief-gears-up-for-future-challenges/

S/N :	32
Page No :	4
Match Type :	Full Name
Title :	GARDEN CITY FUND DONOR'S ACKNOWLEDGEMENT
Snippets of Info :	Apr 1, 2007 ... www.gardencityfund.com.sg. Mr Sugiharto Fae. Mrs E-Len Fu. Dr Geh Min. Mr Joseph Grimberg. Ms Ho Tian Yee. Mrs Shareen Khattar.
More Detail :	https://www.nparks.gov.sg/-/media/nparks-real-content/about-us/annual-report/archive/2007-2008/gardencityfund.pdf?la=en&hash=16867B0AA24E5E3E816B857CBBE184DC21016609

S/N :	33
Page No :	4
Match Type :	Full Name
Title :	New players at Gillman Barracks, News - AsiaOne
Snippets of Info :	Feb 3, 2016 ... showcase emerging design talents from Singapore and the region. ... Ms Shareen Khattar, says the decision to shut down operations has ...
More Detail :	https://www.asiaone.com/new-players-gillman-barracks

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S/N :	34
Page No :	5
Match Type :	Full Name
Title :	Untitled
Snippets of Info :	"I came back to Singapore and decided that internal medicine ... together with friends Shareen Khattar, Camellia Tan (who is no longer.
More Detail :	https://www.drpatyuen.com/press/press_10.pdf

S/N :	35
Page No :	5
Match Type :	Full Name
Title :	Princeton University Art Museum
Snippets of Info :	Shareen Khattar P24. Sharon Herson and Daniel Fleckles. Madeline and Martin Herzlinger. Helen and Michael Hu. Sharon and Joe Hulihan.
More Detail :	https://artmuseum.princeton.edu/files/puam_annualreport20-21_digitalversion_2.1.21_spreads.pdf

S/N :	36
Page No :	5
Match Type :	Full Name
Title :	Introductory Dinner for The Royal Academy of Arts @ Mandarin Grill ...
Snippets of Info :	Benjamin Vuchot and Claire Keswick Ben Brown and Shareen Khattar · Ben Brown and Yan Pei-Ming Richard Chang Rita McAulay and Ronald McAulay · Victor Chu ...
More Detail :	http://hk.asiatatler.com/events/introductory-dinner-for-the-royal-academy-of-arts?page=13

S/N :	37
Page No :	5
Match Type :	Full Name
Title :	The Eagle 2020
Snippets of Info :	Gibraltar, Nepal, Singapore, Germany and the ... British North Borneo and Singapore. UK ... Ms Shareen Khattar. Mr Simon Lacey. Dr Emma Mawdsley.

More Detail :	https://johnian1.joh.cam.ac.uk/file/publications/Eagle20.pdf

Audit Trail

Date	Activity	List Name	Instruction
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE TERRORIST DESIGNATION	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
21/09/2022 02:42:06	Screening (Web Service)	CIA WORLD LEADERS	PEP
21/09/2022 02:42:06	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
21/09/2022 02:42:06	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
21/09/2022 02:42:06	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
21/09/2022 02:42:06	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
21/09/2022 02:42:06	Screening (Web Service)	US SANCTIONS LISTS	Sanction
21/09/2022 02:42:06	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
21/09/2022 02:42:06	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
21/09/2022 02:42:06	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
21/09/2022 02:42:06	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	PANDORA PAPERS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
21/09/2022 02:42:06	Screening (Web Service)	HIGHER RISK COUNTRIES (http://www.fatf-gafi.org)	Enhanced Due Diligence

----- End of Report -----