

Name : Administration
 Company Name : AMICUS PTE LTD

REPORT CRITERIA	
Date of Search	21-Jan-2021 05:35 PM
Subject's Name	ANTARA VENTURES PTE. LTD.
Subject's UEN/Registration Number	201221734G
Country	SINGAPORE
Country Risk Index	95 * Lower the number, greater the risk. (Source: Basel Risk Index)

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.

SEARCH BY UEN MATCH

COMPANY INFORMATION	
Company Name	ANTARA VENTURES PTE. LTD.
Register No	201221734G
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	REAL ESTATE DEVELOPERS
Address	3D TANGLIN HILL -

DIRECTOR/PROPRIETOR INFORMATION	
S/N	1
Name	HELEN CAMPOS
Position	Secretary
Appointed Date	03-Sep-2012
Status	Active
S/N	2
Name	ROLF GUNDELACH HARRISON
Position	Director
Appointed Date	03-Sep-2012
Status	Active
S/N	3
Name	SHAREEN KHATTAR
Position	Director
Appointed Date	03-Sep-2012
Status	Active
Director Name & Appointment Last updated at 21-Jan-2021	

SHAREHOLDER INFORMATION

S/N	1
Name	SHAREEN KHATTAR
Share Allotted	50000
Share Type	Ordinary
Currency	SINGAPORE, DOLLARS
Appointment Date	12-Sep-2012
Status	Active
Country	SINGAPORE
Shareholder Name & Appointment Last updated at 21-Jan-2021	

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

SEARCH BY NAME MATCH

PANAMA PAPERS
NO TRACE

PARADISE PAPERS
NO TRACE

OFFSHORE LEAKS
NO TRACE

BAHAMAS LEAKS
NO TRACE

UN SANCTIONS LISTS
NO TRACE

US SANCTIONS LISTS
NO TRACE

OFAC CONSOLIDATED LIST
NO TRACE

SINGAPORE INVESTOR ALERT LIST
NO TRACE

GOOGLE ADVANCE SEARCH

S/N :	1
Page No :	1
Match Type :	Full Name
Title :	Find Real Estate Companies in Singapore - Dun & Bradstreet
Snippets of Info :	ANTARA VENTURES PTE. LTD. Country: Singapore, Singapore. Sales Revenue (\$M):. URBAN FRONT ASSET MANAGEMENT PTE. LTD. Country: Singapore,
More Detail :	https://www.dnb.com/business-directory/company-information.real-estate.sg.na.singapore.html?page=22

S/N :	2
Page No :	1
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. - Profile, contacts and insights The ...
Snippets of Info :	... recent funding, IPO status and other insights of ANTARA VENTURES PTE. LTD operating for 8 years 4 months in Singapore since its incorporation in 2012.
More Detail :	https://sgpgrid.com/company-details/antara-ventures-pte-ltd

S/N :	3
Page No :	1
Match Type :	Full Name
Title :	Find Real Estate Companies in Singapore - Dun & Bradstreet
Snippets of Info :	Sales Revenue (\$M):. UNIQUE CAPITAL PTE. LTD. Country: Singapore, Singapore. Sales Revenue (\$M): ... ANTARA VENTURES PTE. LTD. Country: Singapore,
More Detail :	https://www.dnb.com/business-directory/company-information.real-estate.sg.na.singapore.html?page=21

S/N :	4
Page No :	1
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. (201221734G) - Singapore ...
Snippets of Info :	Jul 16, 2020 ... ANTARA VENTURES PTE. LTD. (the "Company") is a Exempt Private Company Limited by Shares, incorporated on 3 September 2012 ...
More Detail :	https://www.sgpbusiness.com/company/Antara-Ventures-Pte-Ltd

S/N :	5
Page No :	1
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. - Company Information
Snippets of Info :	Personal details and application. Registration Number: 201221734G. Address: 3D, TANGLIN HILL, SINGAPORE 248035. Operating Status: Live Company.
More Detail :	https://recordowl.com/company/antara-ventures-pte-ltd

S/N :	6
Page No :	1
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. :: Singapore :: OpenCorporates
Snippets of Info :	Free and open company data on Singapore company ANTARA VENTURES PTE. LTD. (company number 201221734G), 314 TANGLIN ROAD #01-15, 247977.
More Detail :	https://opencorporates.com/companies/sg/201221734G

S/N :	7
Page No :	1
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. · 3D Tanglin Hill, Singapore 248035
Snippets of Info :	ANTARA VENTURES PTE. LTD. (UEN ID 201221734G) is a corporate entity registered with Accounting and Corporate Regulatory Authority. The UEN issue ...
More Detail :	https://opengovsg.com/corporate/201221734G

S/N :	8
Page No :	2
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. (201221734G)
Snippets of Info :	ANTARA VENTURES PTE. LTD. is a Singapore Local Company. The company UEN is 201221734G, registered with ACRA on 2012-09-04. The address of the ...
More Detail :	https://www.companies.sg/about/35016/ANTARA-VENTURES-PTE-LTD-

S/N :	9
Page No :	2
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. - Real Estate (Agents) in Singapore ...
Snippets of Info :	Find reviews, opening hours, photos & videos for ANTARA VENTURES PTE. LTD . - Real Estate (Agents) in Singapore. TEL: 61000... Search on Infobel for other ...
More Detail :	https://www.infobel.com/en/singapore/antara_ventures_pte_ltd/tanglin/SG100221372-61000880/businessdetails.aspx

S/N :	10
Page No :	2
Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. Singapore Business Directory
Snippets of Info :	ANTARA VENTURES PTE. LTD. (UEN: 201221734G) is a company incorporated on 4 September 2012. It is located at 3D TANGLIN HILL SINGAPORE 248035.
More Detail :	https://yoursingaporemap.com/company/201221734G/antara-ventures-pte-ltd

S/N :	11
Page No :	3

Match Type :	Full Name
Title :	ANTARA VENTURES PTE. LTD. - Get More Info at Experian
Snippets of Info :	Singapore Business/Corporate Profile ... Company Name, ANTARA VENTURES PTE. LTD. Company Registration No. 201221734G. Country, Singapore ...
More Detail :	https://buy.experian.com.my/index.php/search/Singapore-Company/201221734G/ANTARA-VENTURES-PTE-LTD

Audit Trail

Date	Activity	List Name	Instruction
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
21/01/2021 05:35:54	Screening (Web Service)	CIA WORLD LEADERS	PEP
21/01/2021 05:35:54	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
21/01/2021 05:35:54	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
21/01/2021 05:35:54	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
21/01/2021 05:35:54	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
21/01/2021 05:35:54	Screening (Web Service)	US SANCTIONS LISTS	Sanction
21/01/2021 05:35:54	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
21/01/2021 05:35:54	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
21/01/2021 05:35:54	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
21/01/2021 05:35:54	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
21/01/2021 05:35:54	Screening (Web Service)	HIGHER RISK COUNTRIES (http://www.fatf-gafi.org)	Enhanced Due Diligence

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

Name : Administration
 Company Name : AMICUS PTE LTD

REPORT CRITERIA	
Date of Search	21-Jan-2021 05:36 PM
Subject's Name	ROLF GUNDELACH HARRISON
Subject's NRIC/Passport No	S267XXXXXX
Country	SINGAPORE
Country Risk Index	95 * Lower the number, greater the risk. (Source: Basel Risk Index)

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SEARCH via NAME MATCH

SINGAPORE CIVIL SERVICE
 NO TRACE

SINGAPORE GOVERNMENT GAZETTE
 NO TRACE

SINGAPORE INVESTOR ALERT LIST
 NO TRACE

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

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

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
 NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS
 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

OFFSHORE LEAKS
NO TRACE

BAHAMAS LEAKS
NO TRACE

SEARCH via NRIC/PASSPORT MATCH

MULTI PROPERTY OWNER (CAVEATED)
NO TRACE

SOURCE OF FUNDS (PROPERTY)
NO TRACE

MALAYSIA INFORMATION
NO TRACE

SINGAPORE CORPORATE DATABASE (BENEFICIAL OWNER SEARCH/TRACE)

COMPANY MATCH (WOUND UP)	
PRODIGY GOLF PTE LTD	
S/N	1
Register No	198902984Z
Status	WOUND UP
Company Type	LIMITED PRIVATE COMPANY
Company SSIC	WHOLESALE TRADE OF A VARIETY OF GOODS WITHOUT A DOMINANT PRODUCT
Address	9 OXLEY RISE #03-02
RCP ADMINISTRATION PTE. LTD.	
S/N	2
Register No	200511224H
Status	WOUND UP
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	VEHICLE INSPECTION AND VALUATION SERVICES
Address	141 CECIL STREET #03-02
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)	
NO TRACE	
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
SAVITAR PTE. LTD.	
S/N	2
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

SPORTSTEQ PTE LTD

S/N	3
Register No	200007843M
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	OTHER BUSINESS SUPPORT SERVICE ACTIVITIES (E.G. JUNKETS, ADMINISTRATION OF LOYALTY PROGRAMMES)
Address	11 KAKI BUKIT ROAD 1 #02-01

UFIT SPORTS PTE. LTD.

S/N	4
Register No	201939947R
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	SPORTS AND RECREATION INSTRUCTION
Address	21 CLUB STREET

Please Note: Director Name & Appointment may not be updated.

GOOGLE ADVANCE SEARCH

S/N :	1
Page No :	1
Match Type :	2 Words
Title :	Samme meny 50 år etter
Snippets of Info :	15. jul 2015 ... Tom Harrison husker godt flosshatten til tannlege Rolf Gundelach, ... Landene Singapore og Norge er representert, i tillegg til fire delstater i ...
More Detail :	https://www.lp.no/kultur/samme-meny-50-ar-etter/

Audit Trail

Date	Activity	List Name	Instruction
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
21/01/2021 05:36:23	Screening (Web Service)	CIA WORLD LEADERS	PEP
21/01/2021 05:36:23	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
21/01/2021 05:36:23	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
21/01/2021 05:36:23	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
21/01/2021 05:36:23	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
21/01/2021 05:36:23	Screening (Web Service)	US SANCTIONS LISTS	Sanction
21/01/2021 05:36:23	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
21/01/2021 05:36:23	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
21/01/2021 05:36:23	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
21/01/2021 05:36:23	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
21/01/2021 05:36:23	Screening (Web Service)	HIGHER RISK COUNTRIES (http://www.fatf-gafi.org)	Enhanced Due Diligence

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

Name : Administration
 Company Name : AMICUS PTE LTD

REPORT CRITERIA	
Date of Search	21-Jan-2021 05:36 PM
Subject's Name	SHAREEN KHATTAR
Subject's NRIC/Passport No	S703XXXXX
Country	SINGAPORE
Country Risk Index	95 * Lower the number, greater the risk. (Source: Basel Risk Index)

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SEARCH via NAME MATCH

SINGAPORE CIVIL SERVICE
 NO TRACE

SINGAPORE GOVERNMENT GAZETTE
 NO TRACE

SINGAPORE INVESTOR ALERT LIST
 NO TRACE

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

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
 NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS
 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
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WORLD PRESIDENTS DATABASE
NO TRACE

UN SANCTIONS LISTS
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US DENIED PERSONS LIST
NO TRACE

OFAC CONSOLIDATED LIST
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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

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

BAHAMAS LEAKS

NO TRACE

SEARCH via NRIC/PASSPORT MATCH

MULTI PROPERTY OWNER (CAVEATED)	
No	

SOURCE OF FUNDS (PROPERTY)		
S/N	Address	Capital Gain / Profit base on median PSF
1	XXX DUNSFOLD DRIVE - (Sold)	Profit : \$2,400,000.00
Total Profit : \$2,400,000.00		

MALAYSIA INFORMATION	
NO TRACE	

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.	

GOOGLE ADVANCE SEARCH

S/N :	1
Page No :	5
Match Type :	Full Name
Title :	CK Calvin Klein Spring 2010: Fashion Takes No Prisoners
Snippets of Info :	Jan 23, 2010 ... NEW YORK & SINGAPORE, Jan 23, 2010 / FW/ — A fashion show on a ... Shareen Khattar, Moira Coops, Olga Iserlis, Alice Ooi, Chris Wilson, ...
More Detail :	https://www.fashionwindows.net/2010/01/ck-calvin-klein-spring-2010/

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 :	Shareen Khattar at W MAGAZINE & JIMMY CHOO Dinner for artist ROB ... Dr. Beh Swan Gin at LEHMANN MAUPIN GALLERY and SINGAPORE TYLER PRINT.
More Detail :	https://bfa.com/home/photo/294017?people=shareen-khattar

S/N :	4
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 ... Dr. Beh Swan Gin at LEHMANN MAUPIN GALLERY and SINGAPORE TYLER PRINT.
More Detail :	https://bfa.com/home/photo/293992?people=shareen-khattar

S/N :	5
Page No :	1
Match Type :	Full Name
Title :	Board & Senior Management National Gallery Singapore
Snippets of Info :	National Gallery Singapore - Board Member - Ms Shareen Khattar. Mr Peter Ho Senior Adviser, Centre for Strategic Futures Senior Fellow, Civil Service College.
More Detail :	https://www.nationalgallery.sg/about/board-members

S/N :	6
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 ... Daminato on numerous restaurants in Singapore, they were already ...
More Detail :	https://design-anthology.com/story/rhythm-of-the-seas

S/N :	7
Page No :	1
Match Type :	Full Name
Title :	Shareen Khattar ICIJ Offshore Leaks Database
Snippets of Info :	Offshore Leaks Officer: Shareen Khattar. ... Linked countries: Singapore; Data from: Offshore Leaks; The Offshore Leaks data is current through 2010; Search in ...
More Detail :	https://offshoreleaks.icij.org/nodes/118395?e=true

S/N :	8
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-board-changes

S/N :	9
Page No :	1
Match Type :	Full Name
Title :	National Gallery Singapore Announces Board Changes ...
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://sagg.info/national-gallery-singapore-announces-board-changes/

S/N :	10
Page No :	1
Match Type :	Full Name
Title :	Platform Projects Singapore Ocula
Snippets of Info :	Founded by Savita Apte, Christine Pillsbury and Shareen Khattar, along with founding board members Michael Tay and Nicholas Chan, Platform was launched ...
More Detail :	https://ocula.com/institutions/platform-projects/

S/N :	11
Page No :	2
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-cromwell-place-to-open-in-london-spring-2020/

S/N :	12
Page No :	2
Match Type :	Full Name
Title :	Savita Apte Ocula
Snippets of Info :	Jan 15, 2014 ... along with Shareen Khattar and Christine Pillsbury founded in 2011. The organisation is Platform Projects Singapore, and despite its size, ...
More Detail :	https://ocula.com/magazine/conversations/savita-apte-(1)/

S/N :	13
Page No :	2
Match Type :	Full Name
Title :	4 new board members join National Gallery Singapore, 3 retire, Arts ...
Snippets of Info :	Aug 29, 2017 ... Clockwise from left: New board members Apinan Poshyananda, Shareen Khattar , Chang Hwee Nee and Jennie Chua.PHOTOS: NATIONAL ...
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 :	national gallery singapore exhibitions
Snippets of Info :	National Gallery Singapore. Joining the Board are Professor Dr Apinan Poshyananda, Ms Shareen Khattar, Ms Jennie Chua and Ms Chang Hwee Nee. National ...
More Detail :	https://m2electrica.com.uy/a8pk8hv/national-gallery-singapore-exhibitions-66adfe

S/N :	15
Page No :	2
Match Type :	Full Name
Title :	Great Debate: Can art still shock? Tatler Singapore
Snippets of Info :	May 5, 2014 ... Shareen Khattar. Founder and director, Platform Projects. "I believe great art has always shocked. Grayson Perry, who says "we are all ...
More Detail :	https://sg.asiatatler.com/society/can-art-still-shock

S/N :	16
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Page No :	2
Match Type :	Full Name
Title :	Company Profile
Snippets of Info :	... 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 :	http://sportsteq.com/companyprofile

S/N :	17
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 :	18
Page No :	2
Match Type :	Full Name
Title :	Shareen Khattar, Member, Board of Directors at The National Art ...
Snippets of Info :	Shareen Khattar is Member, Board of Directors at The National Art Gallery (Singapore). View Shareen Khattar's professional profile on Relationship Science, the ...
More Detail :	https://relationshipscience.com/person/shareen-khattar-harrison-222629372

S/N :	19
Page No :	3
Match Type :	Full Name
Title :	marmalade pantry
Snippets of Info :	HIP UK retailer Harvey Nichols has hooked up with Singapore's Marmalade ... Marmalade's partners Shareen Khattar and Nicholas Chan affirm that that's ...
More Detail :	http://www.b-for-brand.com/images/websites/marmalade/html/harvey-nichols.html

S/N :	20
Page No :	3
Match Type :	Full Name
Title :	Ruben Pang (b.1990, Singapore)
Snippets of Info :	Shareen Khattar & Christine Pillsbury , A Singapore Art Week Selection by the Founders of Platform Projects Ocula (Online), January 24, 2015. View Publication ...
More Detail :	http://www.tirochedeleon.com/item/715184

S/N :	21
Page No :	3

Match Type :	Full Name
Title :	Fundraising Events
Snippets of Info :	... The Surrealist Ball - The Theatre Ball 2007 by Singapore Repertory Theatre, ... Basapa, Olga Iserlis, Shareen Khattar, Dick Lee and Shabnam Melwani-Reis.
More Detail :	https://www.srt.com.sg/production-fundraising/2007-the-surrealist-ball/

S/N :	22
Page No :	3
Match Type :	Full Name
Title :	Fundraising Events
Snippets of Info :	Revolution - The Theatre Ball by Singapore Repertory Theatre (SRT) was hailed, ... Dick Lee, Gaurav Kripalani, Stuart McLelland, Shareen Khattar-Harrison and ...
More Detail :	https://www.srt.com.sg/production-fundraising/2018-revolution/

S/N :	23
Page No :	3
Match Type :	Full Name
Title :	Swiss Club Magazine - Sep/Oct 2015 by Swiss Club, Singapore ...
Snippets of Info :	Aug 24, 2015 ... Peter & Tine Lillevang Dalsberg. Associate. Thomas Leroy & Stephanie Duriez-Leroy. Associate. Rolf Harrison & Shareen Khattar-Harrison.
More Detail :	https://issuu.com/christellettillens/docs/swiss_club_mag_sept_issue_r4_250815/8

S/N :	24
Page No :	3
Match Type :	Full Name
Title :	National Gallery Singapore appoints four new board members ...
Snippets of Info :	Aug 29, 2017 ... Dr Apinan Poshyananda, Ms Shareen Khattar, Ms Jennie Chua and Ms Chang Hwee Nee's joined the board in July, and are taking over from ...
More Detail :	https://www.todayonline.com/entertainment/national-gallery-singapore-appoints-four-new-board-members

S/N :	25
Page No :	3
Match Type :	Full Name
Title :	Shareen Khattar — Panama Offshore Leaks Database
Snippets of Info :	Shareen Khattar. Officer. The Offshore Leaks data is current through 2010. Countries: Singapore. Source: Offshore Leaks ...
More Detail :	https://panamadb.org/officer/shareen-khattar_118395

S/N :	26
Page No :	4
Match Type :	Full Name
Title :	Newspapers from Singapore

Snippets of Info :	Feb 1, 2015 ... Shareen Khattar's family is no stranger to providing charitable organisations with financial support. Her father, renowned legal eagle Sat Pal ...
More Detail :	https://www.pressreader.com/singapore/the-peak-singapore/20150201/284112089779233

S/N :	27
Page No :	4
Match Type :	Full Name
Title :	CNN, Edition August 2014.
Snippets of Info :	When Singaporean power couple Shareen Khattar and Rolf. Harrison decided to ... Daminato on numerous restaurants in Singapore, they were already familiar ...
More Detail :	https://www.arnalayabeachhouse.com/resources/arnalaya/pdfs/Design-Anthology-Magazine-Aug-2014.pdf

S/N :	28
Page No :	4
Match Type :	Full Name
Title :	11 ANNEX C NAC Major and Seed Grants Assessment Panels
Snippets of Info :	Director, Sector Development (Visual Arts), NAC. Head, NUS Museum, National University of Singapore. Members. Ms Shareen Khattar. Co-Founder, Platform ...
More Detail :	https://www.nac.gov.sg/dam/jcr:312baf0d-8932-4fb2-9007-b0f18c56c9e9

S/N :	29
Page No :	4
Match Type :	Full Name
Title :	Portfolio of Satpal Khattar in India – Alpha Ideas
Snippets of Info :	Dec 12, 2014 ... Satpal Khattar is a very prominent Singapore Resident of Indian Origin and ... DCB BANK LIMITED, SATPAL KHATTAR & SHAREEN KHATTAR ...
More Detail :	http://alphaideas.in/2014/12/12/portfolio-satpal-khattar-india-2/

S/N :	30
Page No :	4
Match Type :	Full Name
Title :	Donors — The Forefathers Project
Snippets of Info :	... Koh Shareen Khattar Sunny Verghese Tan Chin Tuan Foundation Tang Wee Loke Teo Choo Kiat The Community Foundation of Singapore Thomas ...
More Detail :	https://theforefathersproject.com/donors

S/N :	31
Page No :	4
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 ... Lee, Gaurav Kripalani, Stuart McLelland, Shareen Khattar-Harrison and Bina ...

More Detail :	https://luxesocietyasia.com/entertainment/revolution-the-theatre-ball-2018-by-the-singapore-repertory-theatre/
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S/N :	32
Page No :	4
Match Type :	Full Name
Title :	press_10.pdf
Snippets of Info :	Her return to Singapore was with some misgivings as Dr Yuen admits to having a great ... together with friends Shareen Khattar, Camellia Tan (who is no longer.
More Detail :	https://www.drpatyuen.com/press/press_10.pdf

S/N :	33
Page No :	5
Match Type :	Full Name
Title :	GARDEN CITY FUND DONOR'S ACKNOWLEDGEMENT
Snippets of Info :	Apr 1, 2007 ... F J Benjamin (Singapore) Pte Ltd. Giordano Pte Ltd ... Singapore Press Holdings Foundation. South West ... Mrs Shareen Khattar. Mr Kuok Oon ...
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 :	34
Page No :	5
Match Type :	Full Name
Title :	2015 Audited Financial Statement
Snippets of Info :	Shareen Khattar. Abdul Wahab Bin Abdul Rahman. Chelva Retnam Rajah. Goh Kee Nguan. Jolyon Peter Caplin. Kevin Chan U-Jyn. Theresa Seow Lee Huang.
More Detail :	https://www.mercyrelief.org/site/wp-content/uploads/Audited-FS-2015.pdf

S/N :	35
Page No :	5
Match Type :	Full Name
Title :	PRESS RELEASE HONG KONG MAY 6 2014 Conversations and ...
Snippets of Info :	May 15, 2014 ... Shareen Khattar, Patron; Founder and Director of Platform Projects, Singapore; Takeo. Obayashi, Collector; Owner of YU-UN and Obayashi ...
More Detail :	http://prod-images.exhibit-e.com/www_fitandco_com/Art_Basel_in_Hong_Kong_Conversations_and_Salon_2014_Press_Re.pdf

S/N :	36
Page No :	5
Match Type :	Full Name
Title :	New players at Gillman Barracks, News - AsiaOne
Snippets of Info :	Feb 3, 2016 ... will showcase emerging design talents from Singapore and the region. ... of Platform's board members and co-founders, Ms Shareen Khattar, ...

More Detail :	https://www.asiaone.com/new-players-gillman-barracks
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S/N :	37
Page No :	5
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 housed in a former ... Ms Shareen Khattar,.
More Detail :	https://www.nas.gov.sg/archivesonline/data/data/pdfdoc/20140920001/media_release_gillman_barracks_2nd_anniversary.pdf

S/N :	38
Page No :	5
Match Type :	Full Name
Title :	Organisation Profile
Snippets of Info :	Mission: We create dialogues between the art of Singapore, Southeast Asia and the world through collaborative research, ... SHAREEN KHATTAR, DIRECTOR.
More Detail :	https://www.charities.gov.sg/_layouts/MCYSCPSearch/MCYSCPSearchOrgProfile.aspx?AccountId=ZTA2M2Y4MGMtNzk2NS1IMzExLThmZGEtMDA1MDU2YjMwNDg1

S/N :	39
Page No :	5
Match Type :	Full Name
Title :	Red-hot Revelry - PressReader
Snippets of Info :	Mar 1, 2015 ... Singapore Repertory Theatre (SRT) has once again maintained the ... Patricia Yuen, Shareen Khattar and Christine Pilsbury Charlotte Nors ...
More Detail :	http://www.pressreader.com/singapore/tatler-singapore/20150301/282136405029022

S/N :	40
Page No :	5
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 the ...
More Detail :	http://wardrobtrendsfashion.com/fame-theatre-ball-singapore-repertory-theatre/

S/N :	41
Page No :	5
Match Type :	Full Name
Title :	Expanding despite the recession Property Guide for Singapore ...
Snippets of Info :	Jun 29, 2009 ... said Restaurant Association of Singapore president Ang Kiam Meng, ... open,' said Ms Shareen Khattar, managing director of the Marmalade ...
More Detail :	https://singaporeluxuryhomes.wordpress.com/2009/06/29/expanding-despite-the-recession/

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Audit Trail

Date	Activity	List Name	Instruction
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
21/01/2021 05:36:52	Screening (Web Service)	CIA WORLD LEADERS	PEP
21/01/2021 05:36:52	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
21/01/2021 05:36:52	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
21/01/2021 05:36:52	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
21/01/2021 05:36:52	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
21/01/2021 05:36:52	Screening (Web Service)	US SANCTIONS LISTS	Sanction
21/01/2021 05:36:52	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
21/01/2021 05:36:52	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
21/01/2021 05:36:52	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
21/01/2021 05:36:52	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
21/01/2021 05:36:52	Screening (Web Service)	HIGHER RISK COUNTRIES (http://www.fatf-gafi.org)	Enhanced Due Diligence

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