

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)

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 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 -----