

Name : KEVXX XXXXX  
 Reg. No. : R01XXXXX  
 Mobile : 919XXXXX  
 Est. Agent Name : XXXXXX PTE LTD

REPORT CRITERIA	
Date of Search	24-Mar-2020 12:31 PM
Subject's Name	YU XXX XXXXX
Subject's NRIC/Passport No	SXXXXXXXX
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	
S/N :	1
Case Year :	2011
Case No :	B20XX
Description :	Defendant
Status :	PETITION FILED
Date :	18/11/2011
S/N :	2
Case Year :	2013
Case No :	B13XX
Description :	Defendant
Status :	BANKRUPTCY APPLICATION
Date :	02/07/2013

S/N :	3
Case Year :	2013
Case No :	B16XX
Description :	Defendant
Status :	BANKRUPTCY ORDER
Date :	03/10/2013

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)

<b>COMPANY MATCH (WOUND UP)</b>	
<b>AVID STUDIO PTE. LTD.</b>	
S/N	1
Register No	2004XXXXXX
Status	WOUND UP
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	ADVERTISING ACTIVITIES
Address	280 RIVER VALLEY ROAD #XX-XX
<b>EXCHANGE NETWORK CORPORATION PTE LTD</b>	
S/N	2
Register No	2001XXXXXX
Status	WOUND UP
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	OTHER HOLDING COMPANIES
Address	371 BEACH ROAD #XX-XX
<b>NIRVANA INTERIOR DESIGN PTE. LTD.</b>	
S/N	3
Register No	2003XXXXXX
Status	WOUND UP
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	RENOVATION CONTRACTORS
Address	54 SERANGOON NORTH AVENUE 4 #XX-XX
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.	

**DIRECTOR/PROPRIETOR MATCH (OTHER STATUS)****CONCEPTS ASIA PUBLISHING**

S/N	1
Register No	5295XXXXX
Status	CEASED
Company Type	SOLE PROPRIETOR
Company SSIC	CONVENTION/CONFERENCE ORGANISERS
Address	280 RIVER VALLEY ROAD #XX-XX

**ENC PLANNER**

S/N	2
Register No	5299XXXXX
Status	CEASED REGISTRATION
Company Type	PARTNERSHIP
Company SSIC	CONVENTION/CONFERENCE ORGANISERS
Address	315 ALEXANDRA ROAD #XX-XX

**EXCHANGE NETWORK**

S/N	3
Register No	5295XXXXX
Status	CEASED
Company Type	SOLE PROPRIETOR
Company SSIC	MANUFACTURE OF PRINTERS
Address	14XX EAST COAST ROAD

**L'ARREDO (SINGAPORE)**

S/N	4
Register No	5307XXXXX
Status	CANCELLED
Company Type	PARTNERSHIP
Company SSIC	RETAIL SALE OF FURNITURE (INCLUDING MATTRESSES, CUSHIONS)
Address	280 RIVER VALLEY ROAD #XX-XX

**LOOKBOX PUBLISHING**

S/N	5
Register No	5307XXXXX
Status	CEASED
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	280 RIVER VALLEY ROAD #XX-XX

**MEDIAROOM**

S/N	6
Register No	5294XXXXX
Status	CEASED REGISTRATION
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	280 RIVER VALLEY ROAD #XX-XX

PIXEL PAGE	
S/N	7
Register No	5300XXXXX
Status	CONVERTED TO LLP
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	215 HENDERSON ROAD #XX-XX

REPUBLIC OF DESIGN	
S/N	8
Register No	5310XXXXX
Status	CANCELLED
Company Type	PARTNERSHIP
Company SSIC	ADVERTISING ACTIVITIES
Address	280 RIVER VALLEY ROAD #XX-XX

RIO EXPRESS	
S/N	9
Register No	5282XXXXX
Status	CEASED
Company Type	SOLE PROPRIETOR
Company SSIC	LAUNDRY AND DRY CLEANING SERVICES EXCEPT SELF-OPERATED LAUNDRIES
Address	2 MARSILING IND ESTATE ROAD 1 #XX-XX/XX

DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY)
NO TRACE

GOOGLE ADVANCE SEARCH
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S/N :	1
Page No :	2
Match Type :	2 Words
Title :	KK Women's and Children's Hospital   Singapore, Singapore   KKH ...
Snippets of Info :	Singapore, Singapore. Overview ... Ce Yu Foo · KK Women's and Children's Hospital · Department of Rehabilitation. Remove suggestion. Koon Mian Foo.
More Detail :	<a href="https://www.researchgate.net/institution/KK_Womens_and_Childrens_Hospital/members/2">https://www.researchgate.net/institution/KK_Womens_and_Childrens_Hospital/members/2</a>

S/N :	2
Page No :	5
Match Type :	2 Words
Title :	S23.SG   Singapura Finance Ltd. Company Profile & Executives - WSJ
Snippets of Info :	Singapura Finance Ltd. S23 (Singapore: SGX). search ... Yee Shoon Yu Foo Lead Independent Director ... Chi Siang Khoo Independent Non-Executive Director.
More Detail :	<a href="https://www.wsj.com/market-data/quotes/SG/S23/company-people">https://www.wsj.com/market-data/quotes/SG/S23/company-people</a>

Audit Trail

Date	Activity	List Name	Instruction
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE TERRORIST DESIGNATION	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
24/03/2020 12:31:22	Screening (Web Service)	CIA WORLD LEADERS	PEP
24/03/2020 12:31:22	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
24/03/2020 12:31:22	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
24/03/2020 12:31:22	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
24/03/2020 12:31:22	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
24/03/2020 12:31:22	Screening (Web Service)	US SANCTIONS LISTS	Sanction
24/03/2020 12:31:22	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
24/03/2020 12:31:22	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
24/03/2020 12:31:22	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
24/03/2020 12:31:22	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
24/03/2020 12:31:22	Screening (Web Service)	HIGHER RISK COUNTRIES ( <a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a> )	Enhanced Due Diligence

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