

Name : Administration  
 Reg. No. : R11XXXXX  
 Mobile : 6356XXXX  
 Est. Agent Name : AMICUS PTE LTD

REPORT CRITERIA	
Date of Search	17-Oct-2022 10:58 AM
Subject's Name	YU XXX XXXXX
Subject's NRIC/Passport No	S74XXXXXX
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	
S/N :	1
Case Number :	HC/B 1373/2013
Case Year :	2013
Description :	Defendant
Status :	BANKRUPTCY APPLICATION FILED
Date :	02/07/2013
S/N :	2
Case Number :	HC/B 1633/2013
Case Year :	2013
Description :	Defendant
Status :	BANKRUPTCY ORDER
Date :	03/10/2013
S/N :	3

Case Number :	HC/B 1633/2013
Case Year :	2013
Description :	Defendant
Status :	DISCHARGED
Date :	26/01/2021

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S/N :	4
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Case Number :	HC/B 2054/2011
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Case Year :	2011
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Description :	Defendant
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Status :	PETITION FILED
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Date :	18/11/2011
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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 TRACE

SOURCE OF FUNDS FROM PROPERTY CAPITAL GAINS/VALUE (NRIC/PASSPORT MATCH)

NO TRACE

# SINGAPORE CORPORATE DATABASE (BENEFICIAL OWNER SEARCH/TRACE)

COMPANY MATCH (WOUND UP)	
<b>AVID STUDIO PTE. LTD.</b>	
S/N	1
Register No	200407XXX
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	200101XXXX
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	200306XXXX
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.	
Please Note: Director Name & Appointment may not be updated.	

DIRECTOR/PROPRIETOR MATCH (OTHER STATUS)	
<b>CONCEPTS ASIA PUBLISHING</b>	
S/N	1
Register No	52954XXXX
Status	CEASED
Company Type	SOLE PROPRIETOR
Company SSIC	CONVENTION/CONFERENCE ORGANISERS
Address	280 RIVER VALLEY ROAD #XX-XX
<b>ENC PLANNER</b>	
S/N	2
Register No	52991XXXX
Status	CEASED REGISTRATION
Company Type	PARTNERSHIP
Company SSIC	CONVENTION/CONFERENCE ORGANISERS

Address	315 ALEXANDRA ROAD #XX-XX
<b>EXCHANGE NETWORK</b>	
S/N	3
Register No	52952XXXX
Status	CEASED
Company Type	SOLE PROPRIETOR
Company SSIC	MANUFACTURE OF PRINTERS
Address	14XX EAST COAST ROAD
<b>L'ARREDO (SINGAPORE)</b>	
S/N	4
Register No	53078XXXX
Status	CANCELLED
Company Type	PARTNERSHIP
Company SSIC	RETAIL SALE OF FURNITURE (INCLUDING MATTRESSES, CUSHIONS)
Address	280 RIVER VALLEY ROAD #XX-XX
<b>LOOKBOX PUBLISHING</b>	
S/N	5
Register No	53071XXXX
Status	CEASED
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	280 RIVER VALLEY ROAD #XX-XX
<b>MEDIAROOM</b>	
S/N	6
Register No	52944XXXX
Status	CEASED REGISTRATION
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	280 RIVER VALLEY ROAD #XX-XX
<b>PIXEL PAGE</b>	
S/N	7
Register No	53008XXXX
Status	CONVERTED TO LLP
Company Type	PARTNERSHIP
Company SSIC	PUBLISHING OF JOURNALS, PERIODICALS AND MAGAZINES
Address	215 HENDERSON ROAD #XX-XX
<b>REPUBLIC OF DESIGN</b>	
S/N	8
Register No	53100XXXX
Status	CANCELLED
Company Type	PARTNERSHIP
Company SSIC	ADVERTISING ACTIVITIES
Address	280 RIVER VALLEY ROAD #XX-XX
<b>RIO EXPRESS</b>	

S/N	9
Register No	52828XXXX
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
Please Note: Director Name & Appointment may not be updated.	

DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY)	
<b>SIMPLE BICYCLES</b>	
S/N	1
Register No	53430XXXX
Status	LIVE COMPANY
Company Type	SOLE PROPRIETOR
Company SSIC	RETAIL SALE OF SPORTS APPAREL AND EQUIPMENT (INCLUDING BICYCLES, BOATS AND HEALTHCARE EQUIPMENT)
Address	46 LORONG 17 GEYLANG #XX-XX
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

STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER (BY NAME MATCH FROM 2020)
NO TRACE

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

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS
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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

NO TRACE

BAHAMAS LEAKS

NO TRACE

GOOGLE KEYWORD SEARCH

S/N :	1
Page No :	3
Match Type :	2 Words
Title :	SEARCH via NAME MATCH
Snippets of Info :	Snippets of Info : Singapura Finance Ltd. S23 (Singapore: SGX). search ... Yee Shoon Yu Foo. Lead Independent Director ... Chi Siang Khoo Independent Non- ...
More Detail :	<a href="https://amlapps.sg/imgs2/AML%20Sample%20Report.pdf">https://amlapps.sg/imgs2/AML%20Sample%20Report.pdf</a>

Audit Trail

Date	Activity	List Name	Instruction
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE CIVIL SERVICE	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE GOVERNMENT GAZETTE	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE TERRORIST DESIGNATION	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	SINGAPORE CORPORATE DATABASE	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)	PEP
17/10/2022 10:58:57	Screening (Web Service)	CIA WORLD LEADERS	PEP
17/10/2022 10:58:57	Screening (Web Service)	COUNCIL OF EUROPE'S PARLIAMENTARY ASSEMBLY	PEP
17/10/2022 10:58:57	Screening (Web Service)	EU MEMBERS OF PARLIAMENT	PEP
17/10/2022 10:58:57	Screening (Web Service)	WORLD PRESIDENTS DATABASE	PEP
17/10/2022 10:58:57	Screening (Web Service)	UN SANCTIONS LISTS	Sanction
17/10/2022 10:58:57	Screening (Web Service)	US SANCTIONS LISTS	Sanction
17/10/2022 10:58:57	Screening (Web Service)	US DENIED PERSONS LIST	Sanction
17/10/2022 10:58:57	Screening (Web Service)	OFAC CONSOLIDATED LIST	Sanction
17/10/2022 10:58:57	Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST	Sanction
17/10/2022 10:58:57	Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	INTERPOL LISTS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	INTERPOL RED NOTICES	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	PANAMA PAPERS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	PARADISE PAPERS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	PANDORA PAPERS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	OFFSHORE LEAKS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	BAHAMAS LEAKS	Enhanced Due Diligence
17/10/2022 10:58:57	Screening (Web Service)	MALAYSIA DATABASE	Enhanced Due Diligence
17/10/2022 10:58:57	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 -----