

Connections+

Factsheet

Connections+

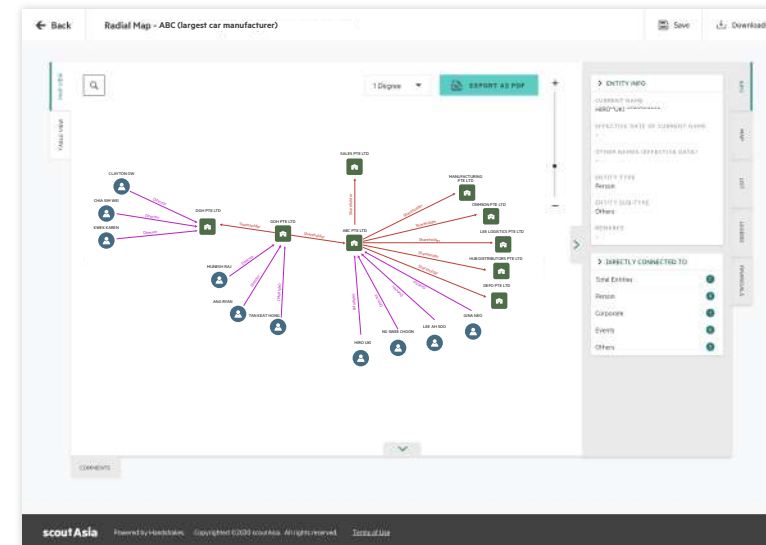
changes the way you research & monitor companies.

FROM



purchasing multiple reports and drawing connections manually

TO



generating visual maps and discovering connections instantly

Our Company Registry Sources

We provide official information on public and private companies.

- **Singapore**

Accounting and Corporate
Regulatory Authority (ACRA)
650,000 companies

- **Malaysia**

Suruhanjaya Syarikat
Malaysia (SSM)
2.79 million companies

- **Vietnam**

Vietnam Agency for
Business Registration
1.43 million companies

Available Information	Company	Past & Present Directors	Past & Present Shareholders
		<ol style="list-style-type: none"> 1. Company Name 2. Past Names, if any 3. Company Identification Number 4. Company Type 5. Status of Company 6. Incorporation Date 7. Registered Address 8. Shared Capital 	<ol style="list-style-type: none"> 1. Full Names of All Directors 2. Identification Numbers 3. Individual Tenure 4. Registered Addresses

Radial Map

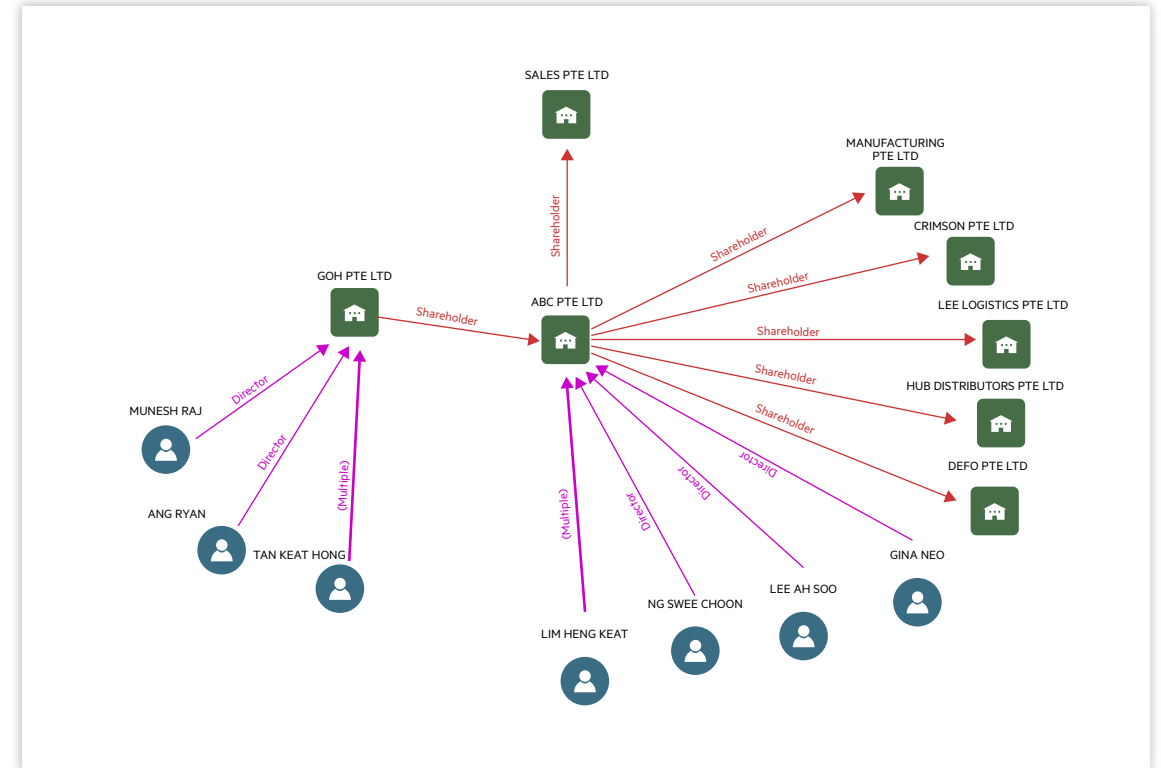
A powerful, cost-efficient way to conduct background checks on persons and companies.

Powered by official company registry data, Radial Maps analyse the directors and owners of all private companies in Singapore, Malaysia and Vietnam.

Search results are generated instantly as interactive connection maps, so users can perform quick checks on companies and persons more efficiently.

Useful For

1. Due Diligence Checks
2. Business Development or Prospecting
3. Conflict-of-Interest Checks
4. Research & Monitoring
5. Know Your Customer



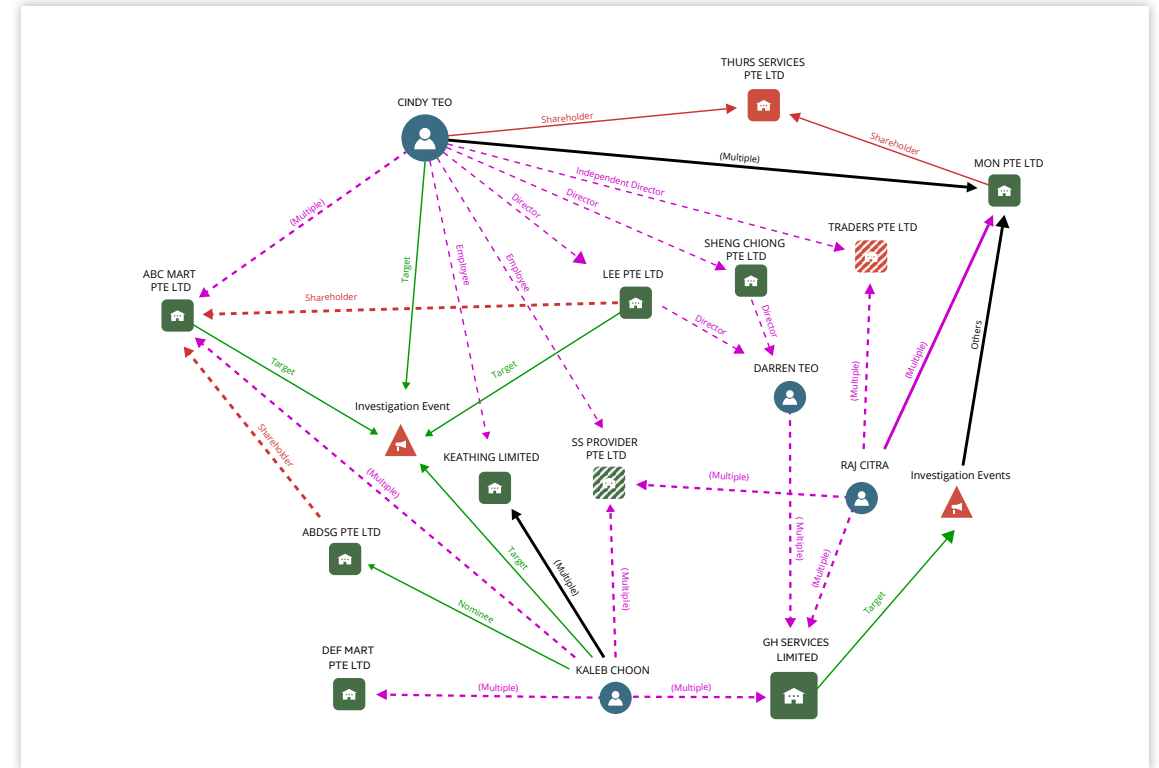
Interconnection Map

A powerful, cost-efficient way to perform checks on indirect associates and influence.

While Radial Maps reveal direct connections of a single entity, Interconnection Maps give users the ability to investigate how two or more entities are connected, up to 3 degrees – that is, both direct and indirect influences.

Useful For

1. Corporate Risk Analysis
2. Conflicts-of-Interest Checks
3. Procurement Vendor Screening
4. Business Intelligence
5. Regulatory & Enforcement Investigation



Legal Beneficial Ownership Map

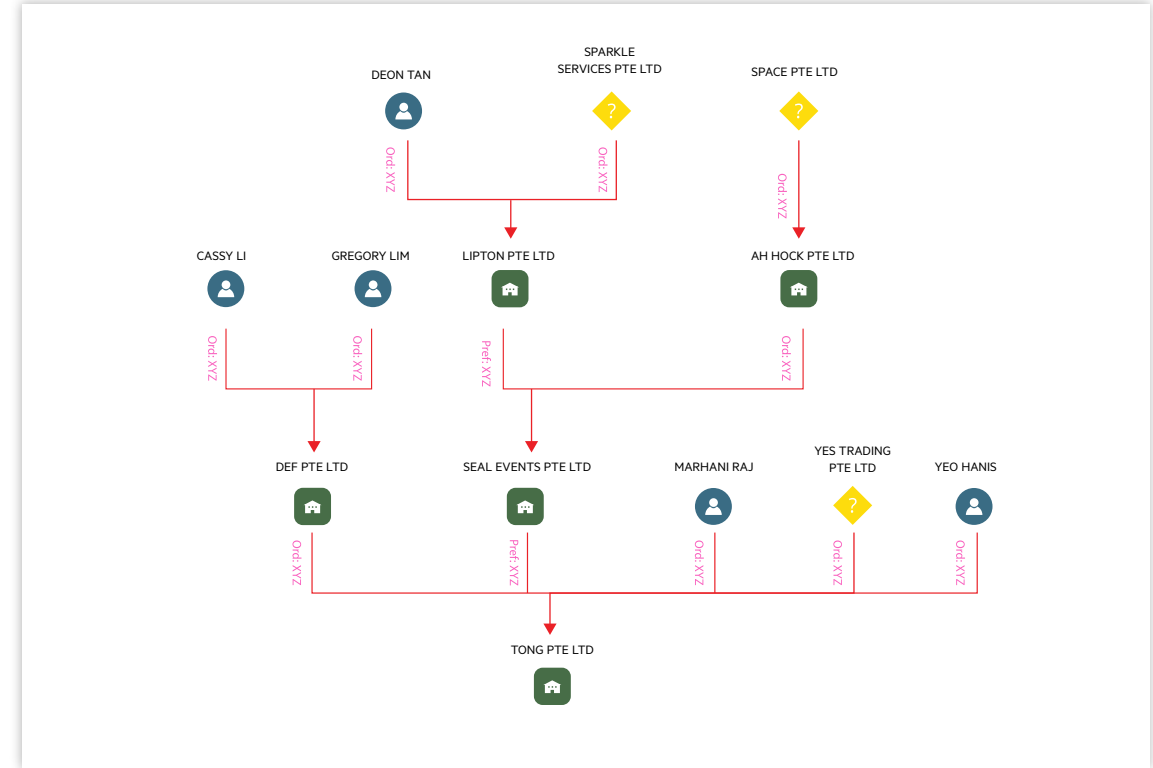
A quick and safe way to conduct **ownership checks on companies**.

Designed with the support of the SAICSA (Singapore Association of the Institute of Chartered Secretaries and Administrators) and in line with Financial Action Task Force’s recommendations, the intelligent LBO algorithm exhaustively identifies a subject’s known connections.

This is to identify all persons and companies with direct and indirect interest in the subject. Search results are generated instantly as interactive hierarchy maps for easy understanding and analysis.

Useful For

1. Know Your Customer
2. Due Diligence Checks
3. Procurement Vendor Screening
4. Corporate Finance/M&A
5. Dispute Resolution & Liquidation



Investee Companies Map

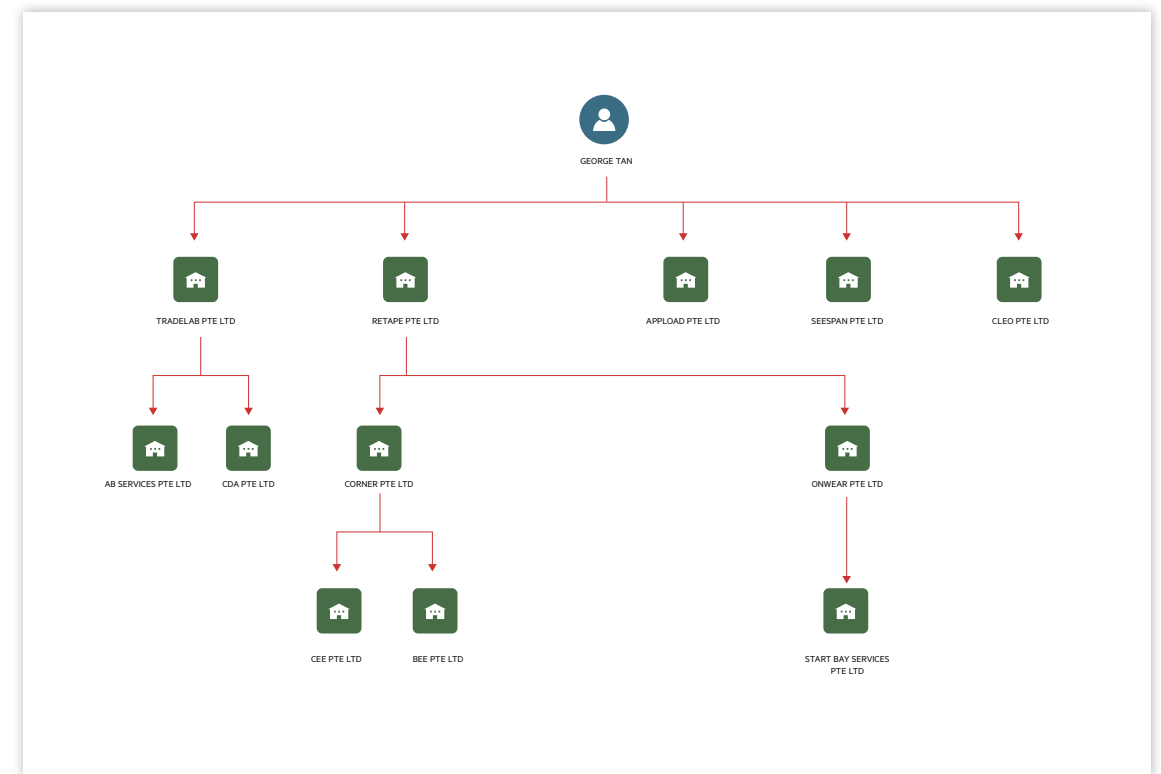
The fastest way to discover an entity's **ownership interest in companies**.

A perfect complement to the Legal Beneficial Ownership Map, Investee Companies Maps reveal the ownership interest held by a person or company.

Search results are generated instantly as an interactive hierarchy chart for easy understanding and analysis.

Useful For

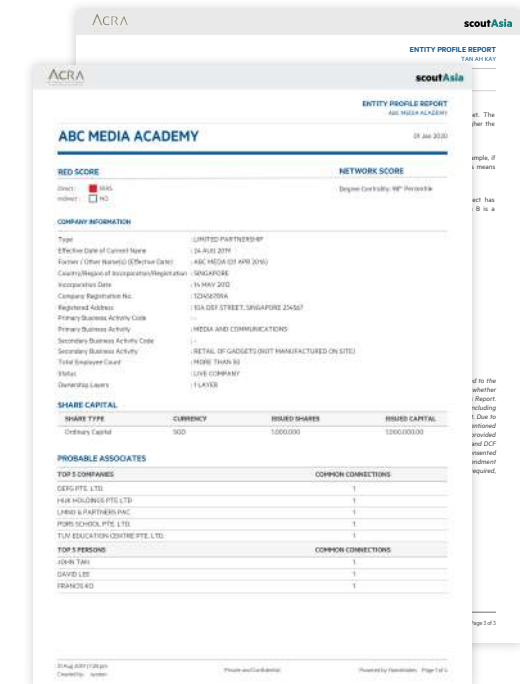
1. Client Onboarding
2. Know Your Customer
3. Due Diligence Checks
4. Procurement Vendor Screening
5. Corporate Finance/M&A



Entity Profile Report

A quick and powerful way to gain **actionable intelligence on a counterparty.**

Our Entity Profile Report features a unique “Probable Associates” algorithm that provides intelligence on people and companies who may be associates of your subject. Our algorithm searches beyond direct corporate linkages and at behavior patterns of the subject. Users may generate an Entity Profile Report on either a person or a company before downloading it as an easy-to-read PDF file.



Available Information

- Subject’s Name
- Subject’s Aliases and Past Names
- Place of Incorporation or Citizenship
- Probable Associates
- Recent Public Disclosures
- Current Directors or Directorships
- Charges

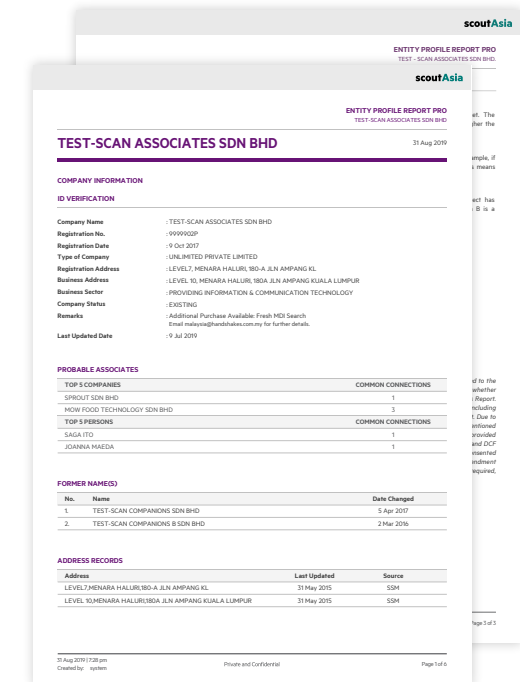
Useful For

1. Client Onboarding
2. Know Your Customer
3. Due Diligence Checks
4. Procurement Vendor Screening
5. Research

Entity Profile Report Pro

A quick and powerful way to gain actionable intelligence on a counterparty.

A pro version of our Entity Profile Report, this offers more insights such as a company's 5-year financial highlights.



Available Information

- Subject's Name
- Probable Associates
- Recent Public Disclosures
- Past & Current Directors or Directorships
- Charges
- Financial Highlights across 5 years

Useful For

1. Client Onboarding
2. Know Your Customer
3. Due Diligence Checks
4. Procurement Vendor Screening
5. Research

RED List Report

A quick and effective way to check for **direct and indirect exposure to regulatory actions.**

Regulatory Actions Covered

Singapore Corrupt Practices Investigation Bureau, Inland Revenue Authority of Singapore, Securities Industry Council, Singapore Exchange Limited...and 4 other regulatory bodies

Malaysia Bank Negara Malaysia, Bursa Malaysia Berhad, Securities Commission of Malaysia, Suruhanjaya Syarikat Malaysia

Useful For

1. Know Your Customer
2. Due Diligence Checks
3. Procurement Vendor Screening
4. Corporate Finance/M&A
5. Investigation & Forensic Accounting

RED LIST REPORT
LIM KAY AH
01 Jan 2020

PERSON INFORMATION

Type: :Others
Other Name(s): :王仕
Incorporation: :N/A
Incorporation No. / NRIC / PR/Passport No: :S224567A
Registered Address: :37 LENG KONG DRIVE, SINGAPORE 378990

DIRECT EXPOSURE RESULTS
No Results Found

INDIRECT EXPOSURE RESULTS
Direct Connections between Search Subject and RED Action targeted entities.

Entity 1	Relationship Type	Entity 2	Start Date	End Date	Past	Remarks
LIM KAY AH	Business Owner	CDE ACADEMY	3 Apr 1998	7 May 2004	True	

INDIRECT EXPOSURE RESULTS
Search Subject has indirect connections to the following RED actions:

Type of RED Action	Target Entity	Event	Details of Event
IRAS-Related Regulatory and Enforcement Events	CDE ACADEMY	IRAS Investigation into tax evasion by under-declaring of business-income by Ong Bak Seng	Ong Bak Seng under-declare his business income from Vital Academy totaling some \$3.2 million over the Years of Assessment 1999 to 2003. The total amount of tax penalty was some \$1.5 million.

EXPLANATION NOTES
RED List Check looks at a search subject's direct and indirect exposure to regulatory, enforcement, and disciplinary actions ("RED Actions") by various regulatory bodies. There are 2 sections to the RED List Check: "Direct Exposure and Indirect Exposure"

31 Aug 2019 12:28 pm
Created by: system
Private and Confidential
Powered by Handshake Page 1 of 2

RED LIST REPORT
LIM KAY AH

DIRECT EXPOSURE RESULTS

RED List Check covers publicly announced regulatory enforcement, and disciplinary actions by the following regulatory bodies:

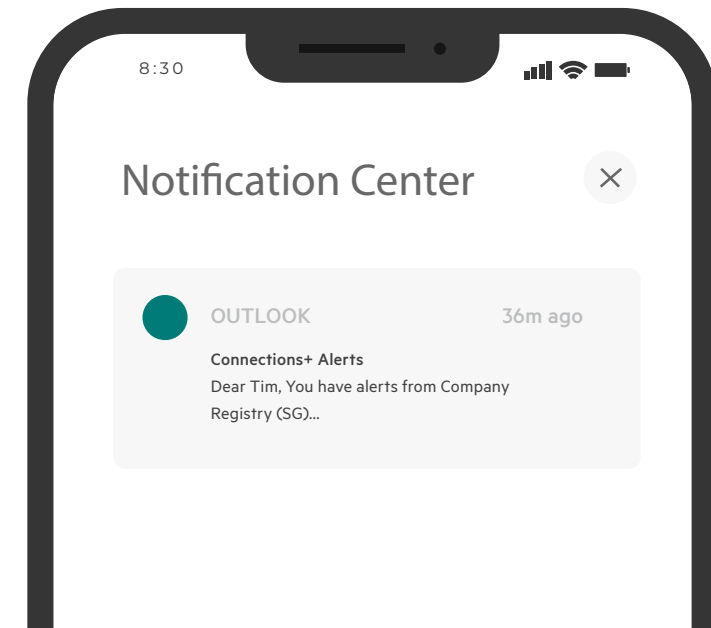
Name	Short Name	Coverage From
Singapore Exchange Limited	SGX	2010
The Monetary Authority of Singapore	MAS	2008
Commercial Affairs Department, Singapore Police Force	CAD	2008
Corrupt Practices Investigation Bureau, Singapore	CPB	2009
Inland Revenue Authority of Singapore	IRAS	2005
Accounting and Corporate Regulatory Authority, Singapore	ACRA	2005
Institute of Singapore Chartered Accountants	ISCA	2008
Securities Industries Council	SIC	2001
Bursa Malaysia Berhad	Burs MY	2007
Securities Commission of Malaysia	SCM	1996
Suruhanjaya Syarikat Malaysia	SSM	2010
Bank Negara Malaysia	BNM	1991
Hong Kong Exchanges and Clearing Limited	HKEx	1999
Securities and Futures Commission, Hong Kong	HK SFC	2007

Disclaimer:
The contents of this Report are based on publicly available information and/or sources deemed reliable, including but not limited to the relevant authorities and/or regulators. To the fullest extent permitted by law, DCF, Frontiers Pte. Ltd. ("DCF") does not warrant, whether expressly or impliedly, the correctness, accuracy, veracity, currency and/or completeness of any data or other information in this Report. DCF shall not be liable for any damage or loss of any kind, howsoever caused as a result (direct or indirect) of the use of the Report, including but not limited to any damage or loss suffered as a result of reliance on the information contained in or available from the Report. Due to the inherent lack of unique identification in public disclosures, we are unable to confirm with absolute certainty that the names mentioned in public disclosures are the same persons as the Subject. The Report and any information contained therein is confidential and provided strictly and solely for the Client. No reliance shall be placed by any other third party on the Report for any purpose whatsoever and DCF accepts no responsibility for the consequences of disclosure of this Report to any third party notwithstanding that DCF may have consented to such disclosure. The information contained herein is as at the date of the Report and is subject to change, completion and amendment without further notice. The information is not to be construed as legal, business, or tax advice and if any professional advice is required, services of a competent professional should be sought.

31 Aug 2019 12:28 pm
Created by: system
Private and Confidential
Powered by Handshake Page 2 of 2

Monitor updates with alerts

Users have the ability to add counterparties to their Alerts list, which trigger a push notification to your email whenever there is a notable change in leadership.



Updates Include

1. Changes and/or cessations in directorship
2. Changes in shareholders

Should you be keen to monitor any other changes, please speak to our sales team.

Useful For

1. Portfolio monitoring
2. Compliance and regulatory reporting

For any assistance, please contact us at
info@scout.asia