

## ENHANCED INDIVIDUAL SEARCH (SAMPLE)



REQUEST CRITERIA	
(You have requested to search on the following)	
<b>Date of Request:</b>	16/06/2009
<b>Requested Entity Name:</b>	ANONYMOUS LIM
<b>Requested Entity Number:</b>	S0000000D
<b>File Reference Number:</b>	-

SEARCH RECORD	
<b>Entity Name: (As per DP Info database)</b>	1) ANONYMOUS LIM 2) ANONYMOUS LIM BOON KENG 3) LIM BOON KENG
<b>Entity Number:</b>	S0000000D
<b>Available Address (As per DP Info database)</b>	26 SAMPLE LAND SINGAPORE 000000

**THE INFORMATION BELOW IS AS PER AVAILABLE IN DP INFO DATABASE. PLEASE CONTACT CUSTOMER SERVICE AT 6738 1900 FOR CLARIFICATION.**

BUSINESS INTEREST						
KNOWN CURRENT BUSINESS						
No.	Name	Position	Appt Date	No. of Shares (Ordinary)	%	Profit Making (within last 3 years)
1	ABCDE PTE LTD	DIRECTOR	01/01/2001	1	33.33	-
2	EXCELLENT COMPANY	-	-	610001	30.5	-

KNOWN PREVIOUS BUSINESS					
No.	Name	Status	Position	Appt Date	Cessation Date
1	XYZ PTE LTD	LIVE COMPANY	DIRECTOR	02/10/2006	16/07/2007
2	PET SHOP BUSINESS	TERMINATION	MANAGER	18/07/1992	24/10/1992
3	EATERY COMPANY PTE LTD	LIVE COMPANY	DIRECTOR	14/08/1997	23/03/2008

CONSUMER CLASSIFICATION
<p>Successful Cosmopolitans – Corporate Leadership</p> <p>People who are well entrenched into corporate careers and luxury cosmopolitan lifestyles in prime central neighbourhoods.</p> <p>Powered by Mosaic Singapore – A premier product by Experian plc</p>

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OTHER PROFESSION(S)		
No.	Profession	Last Known Date
1	SOLICITOR	25/11/2005

BUSINESS LITIGATION SEARCH – WRIT OF SUMMONS							
Information reflected in this section pertains only to the current and previous sole proprietorships related to the requested subject. (This is a litigation trace. Please purchase case details to know the latest status)							
Total number: 1							
Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Amount	Cause Category	Last Updated
SUPREME COURT	11111	2006	26/12/2006	PRIVATE COMPANY WORLDWIDE (S) PTE LTD FORMERLY KNOWN AS LIMITED PRIVATE COMPANY PTE LTD	SGD 1,999,378.46	CONTRACTS RELATED	20/05/2008

BANKRUPTCY RECORD(S)					
(This is a litigation trace. Please purchase case details to know the latest status)					
Total number: 1					
Case No.	Year	Filing Date	Plaintiff / Petitioner	Amount	Last Updated
2508	1999	30/07/1999	ROLLEROLLER PTE LTD WINSTON TAN TIEN TIEN	SGD 360,310.41	07/05/2006

INDIVIDUAL LITIGATION SEARCH – WRIT OF SUMMONS							
Information reflected in this section pertains only to litigation filed against the requested subject. (This is a litigation trace. Please purchase case details to know the latest status)							
Total number: 9							
Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Amount	Cause Category	Last Updated
SUPREME COURT	11111	2006	26/12/2006	PRIVATE COMPANY WORLDWIDE (S) PTE LTD	SGD 1,420,378.46	-	03/12/2008
SUPREME COURT	22222	2006	07/12/2006	FEBRUARY PTE LTD	SGD 1,548,317.00	-	27/05/2008
SUPREME COURT	9999	2000	28/12/2004	MARCH SINGAPORE PTE LTD	USD 1,406,030.00	CONTRACTS RELATED	28/12/2004
DISTRICT COURT	1	1999	13/12/1999	APRIL LIMITED	SGD 61,690.99	CONTRACTS RELATED	01/03/2007
SUPREME COURT	20	1999	25/12/1999	MONTH OF MAY PTE LTD	SGD 248,240.06	CREDIT RELATED	04/12/2008
MAGISTRATE COURT	99999	1999	25/12/1999	JUNE INCORPORATED	SGD 18,998.34	CREDIT RELATED	06/05/2008
SUPREME COURT	1111	1998	09/12/1998	JULY PTE LTD	SGD 350,000.00	PROPERTY RELATED	07/11/2008
MAGISTRATE COURT	25600	1998	01/12/1998	AUGUST BUSINESS	-	NEGLIGENCE RELATED	08/11/2008

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**FINANCIAL RELATED SEARCH COUNT**

(The number of times that the above company has been searched by Financial Institutions using Questnet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2008	3	0	1	2	0	0	0	0	0	0	0	0	0
2007	0	0	0	0	0	0	0	0	0	0	0	0	0
2006	18	2	7	2	0	0	0	0	0	0	7	0	0

**COMMERCIAL RELATED SEARCH COUNT**

(The number of times that the above company has been searched by Other Companies, Businesses or Individual using Questnet)

Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2008	5	3	0	0	2	0	0	0	0	0	0	0	0
2007	15	0	0	4	1	5	0	0	0	4	1	0	0
2006	25	0	0	0	0	1	4	2	6	3	8	1	0

Draft Only

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