

Entity Summary Report

Entity Type: All types **Status:** All statuses **Jurisdiction:** All **Entities:** 3

List of maintained Entities at the time of this report. This is not a full raw Entity data export.

Entity Name	Reg. No.	Type	Status	Jurisdiction	Last Screened	Last Updated	Monitoring	Frequency	Risk	Confidence
Acme Industries	Not available	Company	Active	SG	Never	04 Oct 2026 02:52 (UTC+8)	Enabled	Monthly	Not available	Not available
John Doe	Not available	Individual	Active	SG	Never	04 Oct 2026 02:51 (UTC+8)	Enabled	Monthly	Not available	Not available
PRINCE BANK PLC.	00014627	Company	Active	KH	04 Oct 2026 02:55 (UTC+8)	04 Oct 2026 02:55 (UTC+8)	Enabled	Monthly	Very High (Critical)	High

Risk and confidence columns reflect the latest completed linked screening only, where available.