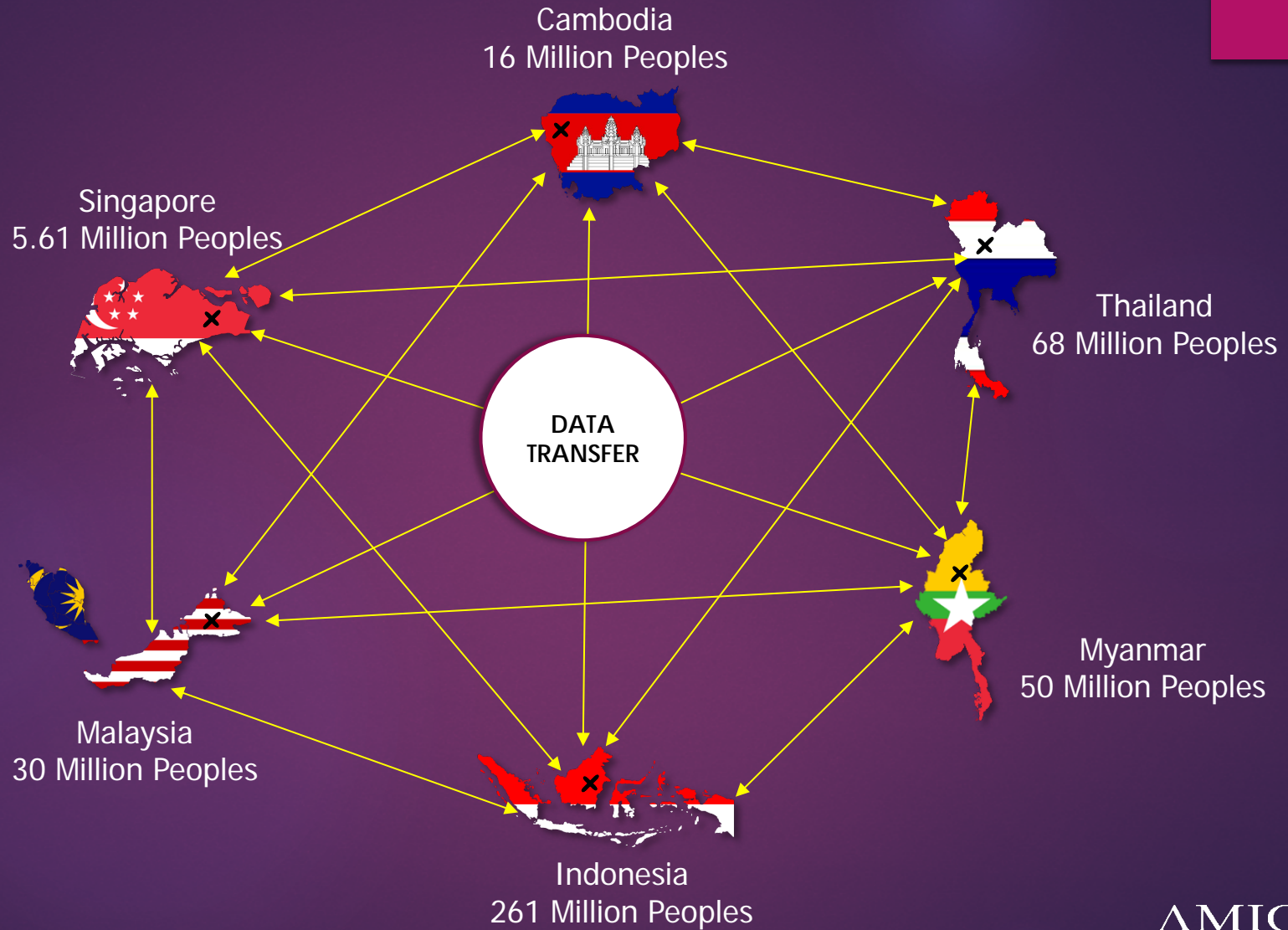


ASEAN PROPERTY PORTAL



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Property Data



Agent/Agency Data



Real Estate Law



Taxation Law



Inheritance Law



Foreign Exchange Law

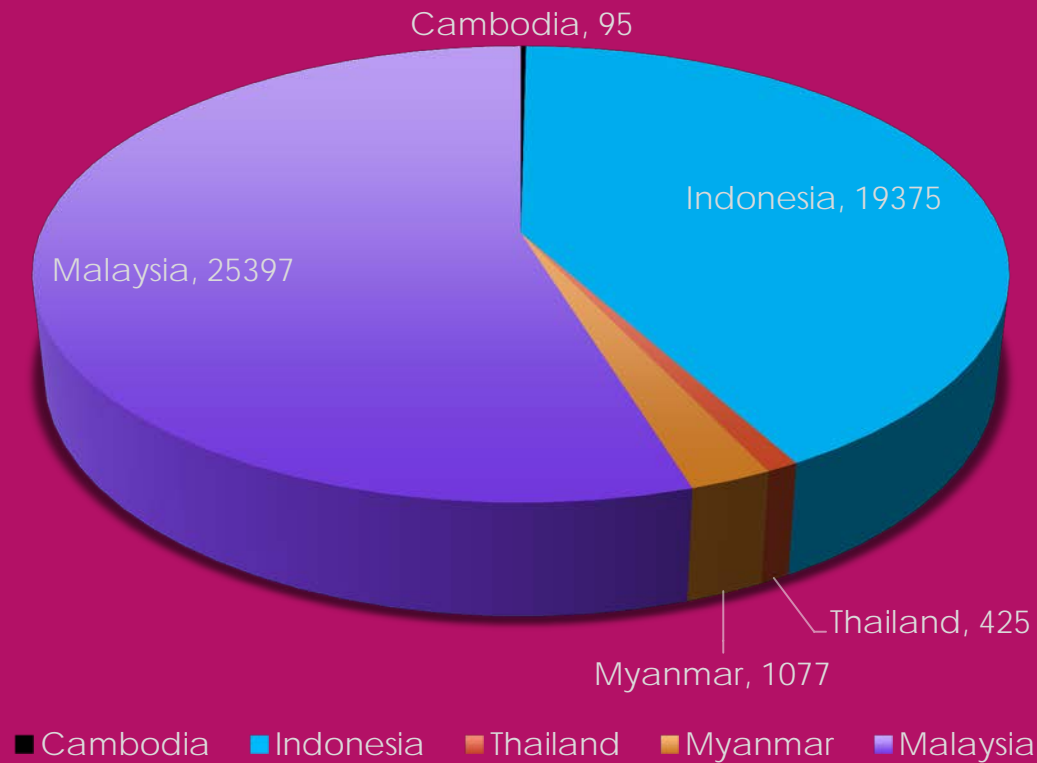


AML- Anti Money Laundering

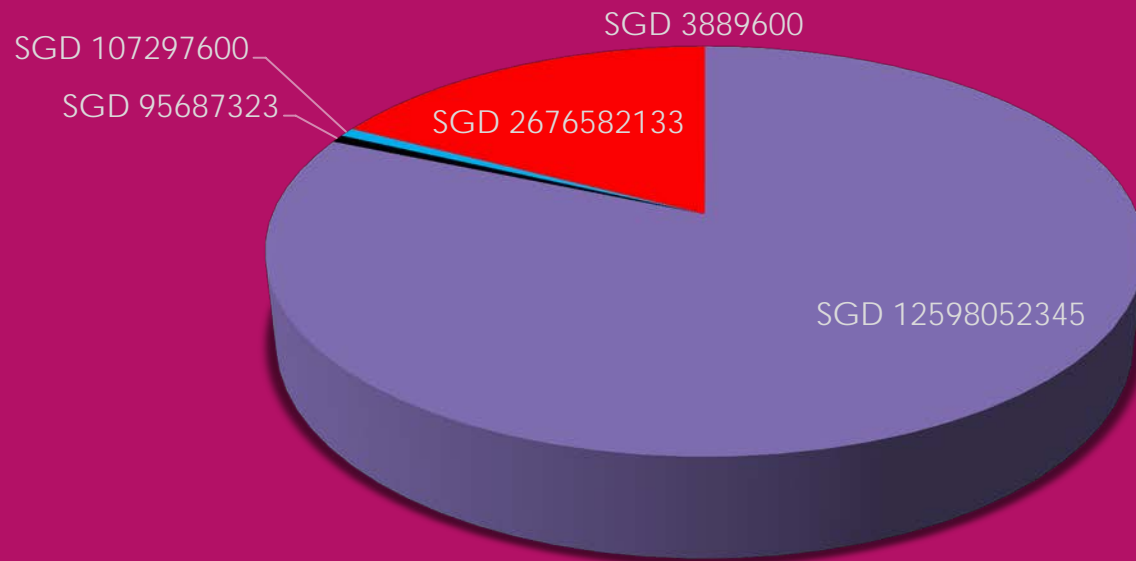
Number of foreign buyer's in Singapore

Country Name	No of units purchased	SGD(\$) Price
 Indonesia	19375 Units	12598052344.97
 Malaysia	25397 Units	2676582132.62
 Myanmar	1077 Units	107297600.32
 Cambodia	95 Units	3889600
 Thailand	425 Units	95687323.16

Number of units purchased by foreigners



Total Number of units purchased price by country



■ Cambodia ■ Indonesia ■ Thailand ■ Myanmar ■ Malaysia

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Online Real time Due Diligence on New Development Projects. Requirements under CEA Rules and Regulations

✓ Chinese

- Chinese Ministry
- Interpol China National Central Bureau Most Wanted

✓ Korea

- Korean Financial Intelligence Unit List
- Korean Ministry of Strategy and Finance List

✓ India

- CBI India
- Indian Ministry
- Indian National Investigation Agency List

✓ Iran Sanctions Act (ISA) List

✓ Acuity's OFAC List

✓ Malaysia Ministry of Home Affairs List

✓ Japan Ministry of Finance

✓ New Zealand Police Designated Terrorist List

✓ Singapore Investor Alert List

✓ Indonesia Suspected Terrorist (DTTOT)

PEP/EDD

- US PEP List powered by World Compliances
- PEP List powered by World Compliances
- EDD Asia Pacific Australia
- EDD Canada
- EDD Europe Middle East Asia
- EDD International
- EDD South America Central America
- EDD United Kingdom
- EDD United States Agencies
- EDD United States State Legal

✓ Indonesia Suspected Terrorist (DTTOT)

✓ FBI

✓ Interpol







✓ SGP

✓ HK

✓ EU

✓ UN

Panama Paper Name List

Country Name	Person	Company
 China	28433	3203
 Malaysia	2973	516
 Indonesia	3213	37
 Myanmar	33	
 Thailand	1392	958
 Singapore	6287	4789

People in Panama Paper

Name	Detail
U MOE MYINT @ MICHAEL MOE MYINT	View
MYA MYA SOE	View
AYE ZAW WIN	View
HEIN HTET KYAW	View
FONG WAI YEE	View
GOLDWATER COMPANY LIMITED	View
KYAW WIN	View
LAI WAI SIN	View
FONG WAI HA	View
LAU HIU NAM	View
LI DONG MING	View
LI XIAO LAN	View
LU MAN	View

ASEAN PROPERTY PORTAL

Milestones

1 MOU signed by following organizations:



2 ASEAN PROPERTY PORTAL beta version launched by JUNE 2019

3 EXAMPLE OF CROSS-BORDER DATA EXCHANGE

- ❖ <http://www.mresa-myanmar.com>
- ❖ <http://siappa.my>
- ❖ <http://liquidata.my>
- ❖ <http://uea.amicus.sg>