

SAMPLE REPORT

ENTITY PROFILE REPORT
MORGAN PEREIRA

MORGAN PEREIRA

1 Jan 2023

RED SCORE

Direct : ☐ No
Indirect : ☒ CAD | MA

NETWORK SCORE

Degree Centrality: 97th Percentile

PERSON INFORMATION

Type	: Others
Effective Date of Current Name Former /	: -
Other Name(s) (Effective Date)	: -
Nationality / Citizenship	: SINGAPORE
Date of Birth	: -
NRIC No. / FIN / Passport No.	: S1234567Z
Registered Address	: 123 ORCHARD HILLVIEW #01-23 ORCHARD HILLVIEW SINGAPORE 123456
Status	: -
Ownership Layers	: -

PROBABLE ASSOCIATES

TOP 5 COMPANIES	COMMON CONNECTIONS
MORGTECH CORPORATION LTD	1
MORGTELL STUDIOS PTE LTD	1
SINGAPORE ALEGTECH LTD	1
GLOBAL MORG AI CORPORATION	1
10GENT CRYPTO PVT LTD	1
TOP 5 PERSONS	COMMON CONNECTIONS
BELINDA ANN PEREIRA	9
DOE LEE	8
CHRISTOPHER DAVIDSON PEREIRA	8
LAM CHEE YONG PETER	8
HECTOR CASTRO	7

CURRENT APPOINTMENTS

NAME / ADDRESS	Registration No.	Activity	Country/Region of Incorporation/Registration	Appointment Date	Latest Source / Disclosure Date
MORGTECH CORPORATION LTD 3 INTERNATIONAL BUSINESS PARK, TOWER 1 #23-01, SINGAPORE 123456	20101234Z	OTHER HOLDING COMPANIES	SINGAPORE	2 Dec 2012	2 Jan 2019

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CURRENT SHAREHOLDINGS

NAM E / ADDRESS	Registration No.	Activity	Share Type	Currency	Number of Shares	Latest Source / Disclosure Date
MORGTELL SOLUTIONS LLP 3 INTERNATIONAL BUSINESS PARK, TOWER 1 #23-01, SINGAPORE 123456	20101234Z	OTHER HOLDING COMPANIES	Total Shares	SGD	6,000,001	2 Jan 2019

PAST APPOINTMENTS

NAM E / ADDRESS	Registration No.	Activity	Country/Region of Incorporation/ Registration	Position Held	Appointment Date	Cessation Date	Latest Source / Disclosure Date
SINGAPORE ALEGTECH LTD 21 TANJONG PAGAR ROAD, TOWER 2 #01-01 SINGAPORE 122335	20101234Z	OTHER HOLDING COMPANIES	SINGAPORE	Chairman	5 Feb 2011	-	2 Jan 2019
10GENT CRYPTO PVT LTD 70 JELlicOA ROAD, #08-108 SINGAPORE 666777	20101555K	OTHER HOLDING COMPANIES	SINGAPORE	Director	24 Jul 2012	10 May 2019	2 Jan 2019
ALTECH HOLDINGS PTE. LTD. 888 RAFFLES QUAY, TOWER A, #100-23 SINGAPORE 100200	22121588K	OTHER HOLDING COMPANIES	SINGAPORE	Director	24 Jul 2007	20 Jan 20121	2 Jan 2019
INTERNATIONAL GATEWAY AI TECH PTE LTD 21 GLOUCESTER ROAD, #99-999 SINGAPORE 999000	20092234Z	OTHER HOLDING COMPANIES	SINGAPORE	Director	17 Jul 2007	20 Jul 2014	2 Jan 2019

PAST SHAREHOLDINGS

NAM E / ADDRESS	Registration No.	Activity	Share Type	Latest Disclosure Date
ALTECH HOLDINGS PTE. LTD. 888 RAFFLES QUAY, TOWER A, #100-23 SINGAPORE 100200	22121588K	OTHER HOLDING COMPANIES	Total Shares	2 Jan 2019

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EXPLANATORY NOTES

NETWORK SCORE - DEGREE CENTRALITY

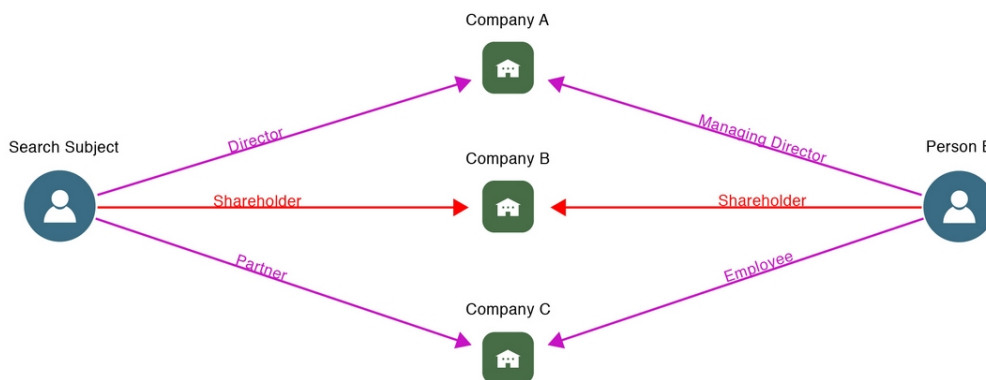
"Degree Centrality" measures how connected a subject entity is with respect to other entities within the same dataset. The percentile is calculated by ranking the total number of direct relationship lines a subject entity has to other entities. The higher the percentile, the more connected the subject entity.

OWNERSHIP LAYER

Ownership Layer states the number of known layers of beneficial interest of a subject entity for a particular dataset. For example, if Entity A has 1 layer of ownership it means that there is only direct interest in the Entity A. If Entity B has 3 or more layers means that there are at least 3 layers of beneficial interest in Entity B.

PROBABLE ASSOCIATES

Based on your selected dataset(s), "Probable Associates" shows the top few companies and people that a Search Subject has common connections with. In the example below, the Search Subject has three common connections to Person B. Person B is a Probable Associate of the Search Subject.



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