

Ultimate Beneficial Owner with AML Screening Report on **SICWEITIN PTY LTD**

Contents

[Beneficial Owners](#)

[PEP, Sanctions Adverse Media & Watchlist Check](#)

[Organisation Summary](#)

[Investigated Companies](#)

Beneficial Owners

Beneficial Owners (Individuals)

The following individuals directly or indirectly own 25% or more of this entity.

Individual Name	Address	PEP, Sanctions, Adverse Media & Watchlist Results	Total Ownership
JUNMING LI	120 WRIGHT STREET, HURSTVILLE, NSW, 2220	Potential Match	27.2%
ZUBAO WANG	183 HARROW ROAD, GLENFIELD, NSW, 2167	No Match	27.2%
ZHIMING YANG	98-100 SMART STREET, FAIRFIELD, NSW, 2165	No Match	27.2%

International Companies

The following international companies own an interest in this entity. For more information on the chain of ownership, click on the international company name to purchase a separate report.

Company Name	Address	Total Ownership
No International companies found		

Linked Companies

The beneficial owners have been linked to an ownership interest in this entity through the following entities.

Company Name	Address
No Linked companies found	

PEP, Sanctions, Adverse Media & Watchlist Check

Individuals Checked

The following individuals have been checked

Individual Name	Total Results	PEP, Sanctions, Adverse Media & Watchlist Results
JUNMING LI	1	Potential Match
ZUBAO WANG	0	No Match
ZHIMING YANG	0	No Match

For a detailed breakdown per result, please turn to the next page

AML Screening on JUNMING LI

Politically exposed person, sanctions, adverse media and watchlist checks performed

Summary & Search Criteria

Given Name	JUNMING
Middle Name	-
Last Name	LI
Total Number of Results	1

Results Summary

	Name	PEP Class 1-4	Sanctions, Warnings, Fitness & Probity	Adverse Media
1	Li Jinming	0	0	2
	Totals	0	0	2

For a detailed breakdown per result, please turn to the next page

Li Jinming

AML Screening search result (1 of 1) on 'JUNMING LI'

Summary

Match Status	Potential Match
Listing types	adverse-media adverse-media-general

Key Information

Country	Malaysia
Country	Viet nam
Countries	Malaysia, viet nam

Also Known As

Li Jinming

Associates

Association	Name
No Associates found	

Media References

Date	Title	View Article
26-01-2018	China tourist RM6,000 poorer Daily Express Online, Sabah, Malaysia.	View
17-06-2013	Chinese national arrested for human trafficking Vietnam+ (VietnamPlus)	View

AML Screening on ZUBAO WANG

Politically exposed person, sanctions, adverse media and watchlist checks performed

Summary & Search Criteria

Given Name	ZUBAO
Middle Name	-
Last Name	WANG
Total Number of Results	0

Results Summary

Name	PEP Class 1-4	Sanctions, Warnings, Fitness & Probity	Adverse Media
No results found			

AML Screening on ZHIMING YANG

Politically exposed person, sanctions, adverse media and watchlist checks performed

Summary & Search Criteria

Given Name	ZHIMING
Middle Name	-
Last Name	YANG
Total Number of Results	0

Results Summary

Name	PEP Class 1-4	Sanctions, Warnings, Fitness & Probity	Adverse Media
No results found			

Organisation Summary (This Organisation)

Summary

The following section outlines the summary information found on this organisation

Company Name	SICWEITIN PTY LTD
ACN	627 118 272
ABN	67 627 118 272
Registration Date	01-05-2019
Status	Strike-Off Action In Progress
Type	Australian Proprietary Company
Class	Limited By Shares
Sub-class	Proprietary Company
Locality	MOUNT PRITCHARD, NSW, 2170

Officeholders & Other Roles

The following section outlines the officeholders & other roles found on this organisation

Type	Name	Address	Start Date
Director	ZHIMING YANG	98-100 SMART STREET FAIRFIELD NSW 2165	27-06-2018
Secretary	ZHIMING YANG	98-100 SMART STREET FAIRFIELD NSW 2165	27-06-2018

Addresses

The following section outlines the addresses found on this organisation

Type	Address	Start Date
Registered Office	101 MEADOWS ROAD MOUNT PRITCHARD NSW 2170	27-06-2018
Principal Place of Business	101 MEADOWS ROAD MOUNT PRITCHARD NSW 2170	27-06-2018

Shareholders

The following section outlines the shareholders found on this organisation

Name	Address	Type	Share Class	No of Shares Held
GUOMING LIANG	10 WRIGHT STREET, PANANIA, NSW, 2213	Person	ORD	184
JUNMING LI	120 WRIGHT STREET, HURSTVILLE, NSW, 2220	Person	ORD	272
ZUBAO WANG	183 HARROW ROAD, GLENFIELD, NSW, 2167	Person	ORD	272
ZHIMING YANG	98-100 SMART STREET, FAIRFIELD, NSW, 2165	Person	ORD	272

Investigated Companies

The following entities have been investigated to identify the beneficial owners

Company Name	Address
SICWEITIN PTY LTD	101 MEADOWS ROAD, MOUNT PRITCHARD, NSW, 2170

For a detailed breakdown per result, please turn to the next page

SICWEITIN PTY LTD (1 of 1 Companies)

Summary

The following section outlines the summary information found on this organisation

Name	SICWEITIN PTY LTD
ACN	627 118 272
ABN	67 627 118 272
Registration Date	01-05-2019
Status	Strike-Off Action In Progress
Type	Australian Proprietary Company
Class	Limited By Shares
Sub-class	Proprietary Company
Locality	MOUNT PRITCHARD, NSW, 2170

Officeholders & Other Roles

The following section outlines the officeholders & other roles found on this organisation

Type	Name	Address	Start Date
Director	ZHIMING YANG	98-100 SMART STREET FAIRFIELD NSW 2165	27-06-2018
Secretary	ZHIMING YANG	98-100 SMART STREET FAIRFIELD NSW 2165	27-06-2018

Addresses

The following section outlines the addresses found on this organisation

Type	Address	Start Date
Registered Office	101 MEADOWS ROAD MOUNT PRITCHARD NSW 2170	27-06-2018
Principal Place of Business	101 MEADOWS ROAD MOUNT PRITCHARD NSW 2170	27-06-2018

Shareholders

The following section outlines the shareholders found on this organisation

Name	Address	Type	Share Class	No of Shares Held
------	---------	------	-------------	-------------------

Name	Address	Type	Share Class	No of Shares Held
GUOMING LIANG	10 WRIGHT STREET, PANANIA, NSW, 2213	Person	ORD	184
JUNMING LI	120 WRIGHT STREET, HURSTVILLE, NSW, 2220	Person	ORD	272
ZUBAO WANG	183 HARROW ROAD, GLENFIELD, NSW, 2167	Person	ORD	272
ZHIMING YANG	98-100 SMART STREET, FAIRFIELD, NSW, 2165	Person	ORD	272

End of Report