

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	03/10/2017 15:10:16
Requested Company Name:	AL-RAJHI MONETARY EXCHANGE
Requested Registration No.:	53030973D
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name:	AL-RAJHI MONETARY EXCHANGE
Registration No.:	53030973D

REGISTRY

Registration Date:	12/10/2004
Name Effective Date:	12/10/2004
Company Type/Constitution:	Sole Proprietor
Registered Address:	35 UPPER DICKSON ROAD , A - - - 207494 SINGAPORE
Change Address Date:	21/08/2017
Company Status:	LIVE
Status Effective Date:	12/10/2004
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. - (-)
Expiry Date:	12/10/2018
Renewal Date:	20/09/2017

CHANGE OF BUSINESS NAME

Previous Name	Effective Date
Nil	

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Cessation Date	Nationality/Country of Incorporation
P A M BASHEER AHAMED 8 FRENCH ROAD , 17 - 14 - 200008, SINGAPORE 04/04/2017	S2069616H	OWNER	12/10/2004	-	SINGAPORE CITIZEN
A N ABDUL MOHAMED 25 JALAN BERSEH , 12 - 132 - 200025, SINGAPORE 11/10/2005	S2177037Z	MANAGER	12/10/2004	03/01/2016	SINGAPORE CITIZEN

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Employee Size	-	NA

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SUITS/ LITIGATION

Case No.	Date of Writ	Status/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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WINDING UP

Case No./ Case Type	Action Date	Act of Bankruptcy	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

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SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	1	0	0	0
2015	0	0	0	0	0	0	0	0	1	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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