

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	06/01/2017 16:23:25
Requested Company Name:	TAQWA FOREIGN EXCHANGE
Requested Registration No.:	52895234W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name:	TAQWA FOREIGN EXCHANGE
Registration No.:	52895234W

REGISTRY

Registration Date:	17/06/1999
Name Effective Date:	17/06/1999
Company Type/Constitution:	Partnership
Registered Address:	128 SYED ALWI ROAD , - - - 207692 SINGAPORE
Change Address Date:	01/07/2006
Company Status:	LIVE
Status Effective Date:	05/07/2016
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. - (-)
Expiry Date:	17/06/2019
Renewal Date:	05/07/2016

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
AHAMED SHAFFATH 60 BAYSHORE ROAD , 25 - 02 BAYSHORE PARK 469982, SINGAPORE 22/07/2012	S6878852H	OWNER	11/08/2001	-	SINGAPORE CITIZEN
ZEENATH KURAISHA 60 BAYSHORE ROAD , 25 - 02 BAYSHORE PARK 469982, SINGAPORE 08/07/2016	S7497025G	OWNER	16/06/1999	-	SINGAPORE CITIZEN

AHAMED SHAFFATH 60 BAYSHORE ROAD , 25 - 02 BAYSHORE PARK 469982, SINGAPORE 22/07/2012	S6878852H	MANAGER	16/06/1999	03/01/2016	SINGAPORE CITIZEN
MUHAMMAD BASIR 62 GEYLANG BAHRU , 09 - 3403 - 330062, SINGAPORE -	F5597728M	OWNER	16/06/1999	11/08/2001	INDIAN

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	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	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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