

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	09/03/2016 11:10:19
Requested Company Name:	AL-AMIN TRADING
Requested Registration No.:	51917300K
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name:	AL-AMIN TRADING
Registration No.:	51917300K

REGISTRY

Registration Date:	30/11/1994
Name Effective Date:	30/11/1994
Company Type/Constitution:	Sole Proprietor
Registered Address:	11 COLLYER QUAY , 02 - 35 THE ARCADE 049317 SINGAPORE
Change Address Date:	02/02/2016
Company Status:	LIVE
Status Effective Date:	30/11/1994
Registered Activities:	1. 47610 - RETAIL SALE OF BOOKS, NEWSPAPERS AND STATIONERY (INCLUDING NEWSVENDORS) (RETAIL BOOKS, MAGAZINES & STATIONERY) 2. - (-)
Expiry Date:	30/11/2016
Renewal Date:	05/11/2015

CHANGE OF BUSINESS NAME

Previous Name	Effective Date
Nil	

BUSINESS BRANCH(S)

Branch(s) Location	Status
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
ABDUL HAMEED BIN ABDUL KADER MEAH 20 JALAN MEMBINA , 04 - 34 - 164020, SINGAPORE 13/12/2005	S2197955D	OWNER	29/11/1994	-	SINGAPORE CITIZEN
ABDUL HAMEED BIN ABDUL KADER MEAH 20 JALAN MEMBINA , 04 - 34 - 164020, SINGAPORE 13/12/2005	S2197955D	MANAGER	29/11/1994	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 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.
MC 2352 / 2010	27/01/2010	CONCLUDED Doc. Date 30/06/2014	CONTRACT - OTHERS SGD 8,915.08 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	NO DOC FILED FOR MORE THAN 1 YEAR 30/06/2014	NO DOC FILED FOR MORE THAN 1 YEAR 30/06/2014 199201624D SINGAPORE TELECOMMUNICATIONS LIMITED LIM & LIM (ST)SS/200801/614 5-34

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

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

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					

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and 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.)

SEARCH BY FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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
2014	0	0	0	0	0	0	0	0	0	1	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

M No. 005480

THE MONETARY AUTHORITY OF SINGAPORE
MONEY-CHANGER'S LICENCE

Section 7 (3) of the Money-changing and Remittance Businesses Act (Chapter 187)

This licence is issued to

ABDUL HAMEED BIN ABDUL KADER MEAH (NRIC NO. S2197955D)

trading as

AL-AMIN TRADING

to carry on money-changing and expires on 31 December 2016

This licence is is not transferable.

01 January 2016

Date of Issue



for Director & Head of Department
(Banking Department II)

AAT AL-AMIN TRADING
AUTHORISED MONEY CHANGER

No.11, Collyer Quay
#02-35, The Arcade
Singapore 049317

Tel: 6221 1384
6221 1574
Fax 6221 1841

 *** COMMUNICATION MANAGEMENT REPORT TX/RX ***

ST. TIME	DESTINATION ADDRESS	DESTINATION ID	JOB NO.	COMM. MODE		PGS.	RESULT	
10/05 11:10	63341106		1576	TX	ECM	1	OK	00' 18
10/05 11:11	68302025		1577	TX	ECM	1	OK	00' 18
10/05 11:12	62750355		1578	TX	ECM	1	OK	00' 19
10/05 11:13	63340606		1579	TX	ECM	1	OK	00' 19
10/05 11:22	63494890		1580	TX	ECM	1	OK	00' 18
10/05 11:23	68251038		1581	TX	G3	1	OK	00' 36
10/05 11:24	68314744		1582	TX	ECM	1	OK	00' 18
10/05 11:25	68235311		1583	TX	ECM	1	OK	00' 18
10/05 11:25	62750502		1584	TX	ECM	1	OK	00' 19
10/05 11:28	UNKNOWN		9252	RX	ECM	1	OK	00' 24
10/05 11:32	62973841		1585	TX	ECM	3	OK	00' 58
10/05 11:34	68088899		1586	TX	ECM	1	OK	00' 20
10/05 11:42	\\GREAT-C01045A7E\\Can	Sam	1587	TX	SMB	3	OK	00' 04
10/05 11:59	63770618		1588	TX	ECM	1	OK	00' 25
10/05 12:00	62270697		1589	TX	ECM	1	OK	00' 19
10/05 12:49	UNKNOWN		9253	RX	ECM	3	OK	0' 1
10/05 16:19	\\GREAT-C01045A7E\\Can	Sam	1590	TX	SMB	1	OK	00' 03
10/05 16:30	68251038		1591	TX	G3	1	OK	00' 43
11/05 08:47	62144937		1592	TX	ECM	1	OK	00' 19
11/05 08:52	UNKNOWN		9254	RX	ECM	2	OK	00' 27
11/05 08:54	UNKNOWN		9255	RX	G3	1	OK	00' 38
11/05 08:56	\\GREAT-C01045A7E\\Can	Sam	1594	TX	SMB	1	OK	00' 01
11/05 08:56	64967599		1593	TX	ECM	1	OK	00' 18
11/05 09:08	UNKNOWN		9256	RX	ECM	3	OK	00' 45
11/05 09:10	63361302	Oriental Hotel	1595	TX	ECM	1	OK	00' 19
11/05 09:11	67206742	Regent Hotel	1596	TX	ECM	1	OK	00' 20
11/05 09:11	68314248	Hotel Jen-traders	1597	TX	ECM	1	OK	00' 19
11/05 09:12	67376749	Sheraton Towers	1598	TX	ECM	1	OK	00' 18
11/05 09:13	67364519	Orchard Hotel	1599	TX	ECM	1	OK	00' 18
11/05 09:13	63351717	Rendezvous Hotel	1600	TX	ECM	1	OK	00' 18
11/05 09:14	67372343	Holiday Inn PV	1601	TX	ECM	1	OK	00' 17
11/05 09:15	63393789	Albert Court	1602	TX	ECM	1	OK	00' 21
11/05 09:16	68451076	Marina Mandarin	1603	TX	ECM	1	OK	00' 19
11/05 09:18	62246587		1604	TX	ECM	1	OK	00' 18
11/05 09:22	62144412		9257	RX	ECM	1	OK	00' 27
11/05 09:24	68316214	Meritus Mandarin	1605	TX	FAX	0	NG	00' 43
11/05 09:25	67330657	Four Season	1606	TX	FAX	0	NG	00' 00
								#995
11/05 09:25	62331074	Copthorne Waterfr	1607	TX	ECM	1	OK	00' 19
11/05 09:26	65066728	St Regis	1608	TX	ECM	1	OK	00' 20
11/05 09:27	68316214	Meritus Mandarin	1605	TX	ECM	1	OK	01' 07
11/05 09:29	67343286	Elizabeth Hotel	1609	TX	ECM	1	OK	00' 18
11/05 09:30	65464582	Changi Village	1610	TX	ECM	1	OK	00' 20
11/05 09:30	63464391	East Village	1611	TX	ECM	1	OK	00' 17
11/05 09:31	63920324	Golden Landmark	1612	TX	ECM	1	OK	00' 18
11/05 09:32	65427701	Sprintcass T2	1613	TX	G3	1	OK	00' 44
11/05 09:33	68188898	Park Regis S' pore	1614	TX	G3	1	OK	00' 39
11/05 09:34	67330657	Four Season	1615	TX	ECM	1	OK	00' 22
11/05 09:35	63405621	Roxy Hotel	1616	TX	ECM	1	OK	00' 18
11/05 09:36	64327207	Conrad hotel	1617	TX	ECM	1	OK	00' 26
11/05 09:37	63375196	Ritz Carlton	1618	TX	ECM	1	OK	00' 18
11/05 09:38	68086839	Days Hotel[ramada	1619	TX	G3	1	OK	00' 40