

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	06/09/2017 15:57:38
Requested Company Name :	INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE. LTD. /
Requested Registration No. :	198104015N
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION

## SEARCH RECORD

Company Name :	INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE. LTD.
Registration No. :	198104015N

## REGISTRY

Registration Date:	22/08/1981
Name Effective Date:	24/08/2017
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	111 NORTH BRIDGE ROAD , 01 - 17/18 PENINSULA PLAZA 179098 SINGAPORE
Change Address Date:	21/07/2014
Company Status:	Live Company
Status Effective Date:	22/08/1981
Registered Activities:	1. 64993 - MONEY-CHANGING SERVICES (-) 2. 70201 - BUSINESS AND MANAGEMENT CONSULTANCY SERVICES (GENERAL) (REMITTANCES BUSINESS)
Auditor:	A2 PRACTICE
Auditor Appointment Date:	30/12/2015
Account Date:	31/12/2016
Date of Last AR:	29/07/2017
Date of Last AGM:	30/06/2017

## CHANGE OF COMPANY NAME

Previous Name	Effective Date
HBZ INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE LTD	22/08/1981 00:00:00

## CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	1,500,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	0.00

## OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

ABDUL QADIR 10B BEDOK SOUTH AVENUE 2 03 - 558 , - 461010, SINGAPORE	S2688408Z	DIRECTOR	20/05/1991	SINGAPORE CITIZEN
MUHAMMAD KHALID 10B BEDOK SOUTH AVENUE 2 03 - 558 , - 461010, SINGAPORE	S9072740J	SECRETARY	27/06/2017	SINGAPORE CITIZEN
SYED WASEEM AKHTAR 842F TAMPINES STREET 82 03 - 108 , TAMPINES ARCADIA 526842, SINGAPORE	S7165839B	SECRETARY	05/04/2016	PAKISTANI

## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
ABDUL QADIR 10B BEDOK SOUTH AVENUE 2 , 03 - 558 461010, SINGAPORE	S2688408Z	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1,500,000.00	Individual

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
Nil					

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

## SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2016	SGD 1,193,537.00
Employee Size	-	12

(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 Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
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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 SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	1	0	0	0	0	0	2	0	0	0	0
2016	0	0	0	0	0	0	0	0	1	1	1	0
2015	0	0	0	0	0	1	0	1	0	1	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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HEB

M No.006216

**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

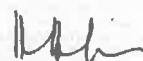
**INTERNATIONAL EXCHANGE CO (SINGAPORE) PTE LTD**

to carry on money-changing business and expires on 31 December 2019

This licence is not transferable.

24 August 2017

Date of Issue



for Executive Director  
(Technology Risk & Payments Department)



