

## BIZ CHECK PLUS

HUMAYUN'S MONEY CHANGER  
38477100M

SINGAPORE  
COMMERCIAL  
CREDIT BUREAU

REQUEST DATE	REQUEST NO.	CLIENT'S A/C REF.	REMARKS
06/06/2018 15:07:52	ONL180517263		

## ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE INFORMATION



## REGISTRY

REGISTRATION DATE	16/11/1987
NAME EFFECTIVE DATE	16/11/1987
COMPANY TYPE / CONSTITUTION	PARTNERSHIP
REGISTERED ADDRESS	810 GEYLANG ROAD, #01-59 CITY PLAZA 409286 SINGAPORE
CHANGE ADDRESS DATE	-
COMPANY STATUS	LIVE
STATUS EFFECTIVE DATE	18/11/2012
REGISTERED ACTIVITIES	1. 64993 - MONEY-CHANGING SERVICES (-) 2. - - - (-)
EXPIRY DATE	16/11/2018
RENEWAL DATE	17/10/2017

## 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
HUMAYUN KABEER S/O ABDUL MAJEED  110 ALJUNIED CRESCENT,10-90, - 380110, SINGAPORE	S7771071Z	OWNER	04/10/2002	-	INDIAN

OFFICER NAME/ ADDRESS/ CHANGE ADDRESS DATE	IDENTITY NO. / PA REG. NO.	POSITION	APPOINTMENT DATE	CESSATION DATE	NATIONALITY/ COUNTRY OF INCORPORATIO
-					
MOOMINA BEEVI W/O ABDUL MAJEED  110 ALJUNIED CRESCENT,10-90, - 380110, SINGAPORE  -	S2623765C	OWNER	04/10/2002	-	SINGAPORE CITIZEN
ABDUL MAJEED S/O N M MOHAMED YUSOF (Deceased)  110 ALJUNIED CRESCENT,10-90, - 380110, SINGAPORE  -	S2139672I	MANAGER	01/12/1987	01/10/2002	SINGAPORE CITIZEN
ABDUL MAJEED S/O N M MOHAMED YUSOF (Deceased)  110 ALJUNIED CRESCENT,10-90, - 380110, SINGAPORE  -	S2139672I	OWNER	01/12/1987	01/10/2002	SINGAPORE CITIZEN
MOOMINA BEEVI W/O ABDUL MAJEED  110 ALJUNIED CRESCENT,10-90, - 380110, SINGAPORE  -	S2623765C	MANAGER	04/10/2002	03/01/2016	SINGAPORE CITIZEN
MOHAMED MUNSHI S/O S A ABDUL HAMEED (Deceased)  1 HOLLAND CLOSE,06-123, - 271001, SINGAPORE  -	S0605513C	OWNER	01/12/1987	15/06/1990	SINGAPORE CITIZEN
MOHAMED BUKHARI (Deceased)  12 KEMPAS ROAD,02-91, - 330012, SINGAPORE  -	S1227316I	OWNER	02/05/1990	26/11/1996	SINGAPORE CITIZEN

## EMPLOYEE SIZE

ELEMENTS	AMOUNT
Employee size	2

(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 of any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SALES REVENUE AMOUNT

ELEMENTS	YEAR	AMOUNT
Nil		

(The above XBRL data is obtained from ACRA.)

## 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.
NO RECORD FOUND					

\* 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	PLANTIFF PLA. SOLICITOR PLA. SOLICITOR ID PLA. LAW FIRM PLA. FILE REF.
NO RECORD FOUND					

(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
2018	0	0	0	0	0	0	0	0	0	0	0	0
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

# SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
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

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