Name : TERRENCE SHUM WAI KEONG

Month : Jul 2022

Status : Submitted

Activities	Type of Job	FYE	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	current	b/f	total
*1 FULLERTON CREDIT PTE. LTD.	PMFT AUDIT	31 DEC 2021																																	0.0		
*365 CREDIT SOLUTIONS PTE. LTD.	PMFT AUDIT	31 DEC 2021																																	0.0		0.0
*BAZE MARINE & OFFSHORE PTE. LTD.	STATUTORY AUDIT	31 MAR 2022	*4.5	*	*	*8.0	*2.5	*5.0	*6.0	*8.0	*	*	*	*8.0	*8.0	*8.0	5.0			2.0														65.0	4.0	69.0
*BAZE MARINE & OFFSHORE PTE. LTD.	STATUTORY AUDIT - CLEAR REVIEW	31 MAR 2022																																	0.0		0.0
*CNC DESIGN PTE. LTD.	STATUTORY AUDIT	30 JUN 2021																											8.0	8.0	8.0			24.0		24.0
*MAK HONG KEE (HK) KITCHEN PTE. LTD.	STATUTORY AUDIT	31 MAR 2022																																0.0		0.0
*MENG SENG (S) PTE. LTD.	STATUTORY AUDIT	31 DEC 2019																																0.0	16.0	16.0
*NOVEL COMMUNICATION PTE. LTD.	STATUTORY AUDIT	31 DEC 2021																			8.0	8.0	8.0	8.0			8.0	8.0						48.0		48.0
*SOHETO (SINGAPORE) PTE. LTD.	STATUTORY AUDIT	31 DEC 2021	*	*	*	*	*	*	*																									0.0	26.0	26.0
*SOHETO (SINGAPORE) PTE. LTD.	STATUTORY AUDIT - CLEAR REVIEW	31 DEC 2021																																0.0		0.0
*YAO HENG BUILDERS PTE. LTD.	STATUTORY AUDIT	31 DEC 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6.0														6.0		6.0
BRIEFING OF AUDIT PROCEDURE & PLANNING			3.5				3.0	3.0	2.0																									11.5		11.5
BRIEFING OF PREVENTION OF MONEY LAUNDERING AND FINANCING OF TERRORISM																				1.0														1.0		1.0
LEARNING OF MONEY LAUNDERING																				2.0														2.0		2.0
MEETING WITH MOM SERVICE CENTRE FOR CARD REGISTRATION							2.5																											2.5		2.5

| Total | - | - | 8.0 | 0.0 | 0.0 | 8.0 | 8.0 | 8.0 | 8.0 | 8.0 | 0.0 | 0.0 | 0.0 | 8.0 | 8.0 | 8.0 | 8.0 | 0.0 | 0.0 | 8.0 | 8.0 | 8.0 | 8.0 | 8.0 | 0.0 | 0.0 | 8.0 | 8.0 | 8.0 | 8.0 | 8.0 | 0.0 | 0.0 | 160.0 | - |