Name : NG YU XUEN

Month : Apr 2021 Status : Submitted

| QUARTERLY | | | | | | | | | | | 10 | | 12 | 13 | 14 | 15 | 16 | 17 | 18 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | | 28 | 29 | 30 | current | b/f | total |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------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| STATEMENT REVIEW | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | | |
| STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 0.0 | 0.0 |
| INTERNAL AUDIT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | | |
| STATUTORY AUDIT | 31 DEC 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 72.0 | 72.0 |
| STATUTORY AUDIT | 30 JUN 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | - | - | - | 0.0 | 100.0 | 100.0 |
| STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | | |
| STATUTORY | 31 DEC 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 63.0 | 63.0 |
| STATUTORY AUDIT | 31 DEC 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 97.0 | 97.0 |
| QUARTERLY STATEMENT REVIEW | 31 DEC 2020 | 8.0 | | | | 8.0 | | | | | | | | | | | | | | | | | | | | | | | | | | 16.0 | | 16.0 |
| STATUTORY AUDIT | 31 DEC 2020 | | | | | | | 8.0 | | | | | | | | | | | | | | | | | | | | | | | | 8.0 | | 8.0 |
| QUARTERLY STATEMENT REVIEW | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 21.0 | 21.0 |
| STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 24.0 | 24.0 |
| STATUTORY AUDIT | 31 DEC 2020 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | | | | | 0.0 | | |
| STATUTORY AUDIT | 31 DEC 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | | |
| STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | 8.0 | 8.0 | 8.0 | | | | | | 8.0 | 8.0 | | | | | | | | 40.0 | | 40.0 |
| QUARTERLY STATEMENT REVIEW | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | 8.0 | | | | | | | | | | 8.0 | | 8.0 |
| AI | STATUTORY UDIT INTERNAL UDIT STATUTORY UDIT QUARTERLY TATEMENT EVIEW STATUTORY UDIT GUARTERLY TATEMENT GUARTERLY TATEMENT QUARTERLY TATEMENT | STATUTORY UDIT 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 30 JUN 2019 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2019 UDIT QUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 UDIT QUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT QUARTERLY 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 30 JUN 2019 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT QUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT QUARTERLY 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 30 JUN 2019 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2019 UDIT GUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 UDIT QUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT QUARTERLY 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY 31 DEC 2019 STATUTORY UDIT STATUTORY 30 JUN 2019 UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2019 STATUTORY UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 31 DEC 2020 GUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 GUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 STATUTORY 31 DEC 2020 GUARTERLY TATEMENT EVIEW STATUTORY 31 DEC 2020 GUARTERLY 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY 31 DEC 2019 UDIT STATUTORY 30 JUN 2019 UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY 31 DEC 2020 UDIT STATUTORY 31 DEC 2019 UDIT GUARTERLY TATEMENT EVIEW STATUTORY UDIT 31 DEC 2020 STATUTORY 31 DEC 2020 UDIT GUARTERLY TATEMENT EVIEW STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY UDIT OUARTERLY TATEMENT EVIEW STATUTORY UDIT QUARTERLY TATEMENT EVIEW STATUTORY UDIT STATUTORY UDIT OUARTERLY TATEMENT EVIEW STATUTORY UDIT OUARTERLY 31 DEC 2020 STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT OUARTERLY 31 DEC 2020 OUARTERLY TATEMENT STATUTORY UDIT STATUTORY UDIT OUARTERLY 31 DEC 2020 OUARTERLY TATEMENT STATUTORY UDIT OUARTERLY 31 DEC 2020 OUARTERLY TATEMENT OUARTERLY TATEMENT OUARTERLY TATEMENT OUARTERLY TATEMENT OUARTERLY TATEMENT | STATUTORY UDIT 31 DEC 2020 | STATUTORY UDIT INTERNAL UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT 31 DEC 2019 UDIT STATUTORY UDIT 31 DEC 2020 UDIT STATUTORY UDIT 31 DEC 2019 UDIT STATUTORY UDIT 31 DEC 2019 UDIT GUARTERLY TATEMENT EVIEW STATUTORY UDIT 31 DEC 2020 B.0 8.0 8.0 STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 B.0 8.0 STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT STATUTORY | STATUTORY UDIT GUARTERLY TATEMENT EVIEW STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 8.0 8.0 8.0 STATUTORY UDIT STATUTOR | STATUTORY UDIT INTERNAL UDIT STATUTORY UDIT | STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT STATUTORY UDIT 31 DEC 2019 STATUTORY UDIT QUARTERLY TATEMENT EVIEW STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT 31 DEC 2020 STATUTORY UDIT STATUTORY 31 DEC 2020 GUARTERLY TATEMENT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY UDIT STATUTORY 31 DEC 2020 GUARTERLY TATEMENT STATUTORY UDIT STATUTORY UDIT | STATUTORY UDIT 31 DEC 2020 | STATUTORY UDIT 31 DEC 2020 | STATUTORY UDIT 31 DEC 2020 | STATUTORY | STATUTORY UDIT 31 DEC 2020 | STATUTORY | STATUTORY UDIT 31 DEC 2020 UDIT 31 DEC 2 | STATUTORY 31 DEC 2020 | STATUTORY 01 DEC 2020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | STATUTORY 31 DEC 2020 | STATUTORY 01 DEC 2020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | STATUTORY 01 DEC 2020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | STATUTORY UDIT | STATUTORY UDIT | STATUTORY 01 DEC 2020 01 01 01 01 01 01 01 01 01 01 01 01 01 | STATUTORY 01 DEC 2020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | STATUTORY 31 DEC 2020 | STATUTORY 01 DEC 2020 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 |

| *SENAR HOLDINGS PTE. LTD. | COMPILATION | 31 DEC 2019 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 93.0 | 93.0 |
|-------------------------------------------------|----------------------------------|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|------|------|
| *SIGHAPPI ACHI MONEYLENDER (SG) PTE. LTD. | STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | 8.0 | | | | | 8.0 | 42.0 | 50.0 |
| *SIGHAPPI ACHI MONEYLENDER (SG) PTE. LTD. | QUARTERLY STATEMENT REVIEW | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 12.0 | 12.0 |
| *TET ALLIANCE ASIA PTE. LTD. | STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | 8.0 | 8.0 | 8.0 | 8.0 | 32.0 | 56.0 | 88.0 |
| *THE MONEYLENDERS PTE LTD | STATUTORY AUDIT | 31 DEC 2020 | | | | | | | | | | | | 8.0 | 8.0 | | | | | | | | | | | | | | | | | | 16.0 | 8.0 | 24.0 |
| *THE MONEYLENDERS PTE LTD | QUARTERLY STATEMENT REVIEW | 31 DEC 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | | 0.0 |
| *TODAY IS THE DAY LTD. | STATUTORY AUDIT | 31 AUG 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 93.0 | 93.0 |
| *WORLD PROPERTIES PTE. LTD. | GROUP AUDIT INSTRUCTION | 30 JUN 2020 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | 0.0 | 6.0 | 6.0 |
| SGP CREDIT PTE LTD | | | | | | | | 8.0 | | 8.0 | 8.0 | | | | | | | | | | | | | | | | | | | | | | 24.0 | | 24.0 |
| SWIFT CREDIT PTE. LTD. | | | | | | | | | | | | | | | | | | | | | 8.0 | 8.0 | | | | | | | | | | | 16.0 | | 16.0 |
| Total | - | - | 8.0 | 0.0 | 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 | 8.0 | 8.0 | 8.0 | 8.0 | 8.0 | 0.0 | 0.0 | 8.0 | 8.0 | 8.0 | 8.0 | 8.0 | 168.0 | - | |