Name : SOH XUN HUI

Month : Jan 2021 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
*101 CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*1133 MONEYLENDERS PTE. LTD.	PMFT AUDIT	31 DEC 2019																																0.0	21.0	21.0
*1ST CAPITAL PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*2J HOLDINGS PTE. LTD.	STATUTORY AUDIT	31 MAR 2020																			-	-	-	-	-	-	-	-	-	-	-	-	-	0.0	11.0	11.0
*AGRI OILS PTE. LTD.	STATUTORY AUDIT	31 MAR 2020	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*						0.0		
*ANDAL ENTERPRISE PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*AR CREDITZ PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*ASIA PILING CO PTE. LTD.	STATUTORY AUDIT	31 MAR 2020																-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.0	16.0	16.0
*AVIS CREDIT (SG) PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*BAN KING CREDIT (S) PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*BLISS CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-	-	-	-	-	-	-	-	-								0.0		
*BOON SENG RECYCLING PTE. LTD.	INTERNAL AUDIT																																	0.0	128.0	128.0
*BRILLIANCE ALPHA ASSET MANAGEMENT PTE LTD	STATUTORY AUDIT	30 SEP 2020	*	*	*		3.0		2.0																									5.0		5.0
*CASH CHECK SINGAPORE PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*CHIC CAPITAL PTE. LTD.	STATUTORY AUDIT	31 DEC 2019								4.0			3.0																					7.0		7.0

*CONVERSANT GLOBAL PTE LTD	STATUTORY AUDIT	31 DEC 2019													6.0																			6.0		6.0
*CONVERSANT INVESTMENT PTE LTD	STATUTORY AUDIT	31 DEC 2019																																0.0		
*CONVERSANT PTE LTD	STATUTORY AUDIT	31 DEC 2019	*	*	*	*	*	*	*2.0	*4.0	*	*	*	*	*	*	*	*	*	*														6.0	14.0	20.0
*CONVERSANT SOLUTIONS PTE. LTD.	STATUTORY AUDIT	31 DEC 2019				3.0		4.0																										7.0	73.0	80.0
*CREDIT 89 (SG) PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	,		-								0.0		
*GLOBAL LNC PTE. LTD.	STATUTORY AUDIT	31 MAR 2020						-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.0	51.0	51.0
*GM CREDITZ PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*GOLDEN CREDIT (S) PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0		
*HHL CREDIT PTE. LTD.	PMFT AUDIT																																	0.0	4.0	4.0
*HHL CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-								0.0	4.0	4.0
*HS CREDIT PTE. LTD.	PMFT AUDIT																																	0.0	20.0	20.0
*KAIROS MILLENIUM RESOURCES PTE. LTD.	COMPILATION	30 JUN 2020	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*2.0	*	*	*	*	*	*	*				2.0		2.0
*KHALON & GILL MONEYLENDERS PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	,	,	1	,		'								0.0		
*KILLINEY DEVELOPMENT PTE. LTD.	STATUTORY AUDIT	31 OCT 2020																																0.0		
*LOH BROTHERS PTE. LTD.	STATUTORY AUDIT	31 MAR 2020																																0.0	15.0	15.0
*MAX CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-	-								0.0		
*NUTRIXPERTS PTE. LTD. (FORMERLY KNOWN AS LISA RD SINGAPORE PTE. LTD.)	STATUTORY AUDIT	31 DEC 2019																																0.0	6.0	6.0
*OCEAN CONTINENTAL PTE. LTD.	COMPILATION	30 SEP 2020																																0.0		

*ORIENT ENERGY SERVICES PTE. LTD.	COMPILATION	30 SEP 2020																														0.0	12.0	12.0
*QV CREDIT PTE. TD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	,	-	1	-	-	-	-	-	-	-	-	'	-	-	1	-	-	,	-	-						0.0		
*RAFFLES CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	1	-	1	-	1	-	-	-	-	-	-	-	1	1	-	-	1	-	1	1	1	-						0.0		
*S G CREDIT PTE. TD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	1	-	-	-	1	-	-	-	-	-	-	-	1	-	-	-	1	-	1	-	1	-						0.0		
*SANDS CREDIT PTE. TD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-						0.0		
*SIGHAPPI ACHI MONEYLENDER (SG) PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-						0.0		
*SIGHAPPI ACHI MONEYLENDER (SG) PTE. LTD.	STATUTORY AUDIT	31 DEC 2020	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-											0.0		
*SINCERE MONEYLENDER PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	1	-	-	-	1	-	-	-	-	-	-	-	-	-	-	-	1	-	1	-	1	-						0.0		
*SWIFTSERVE PTE LTD	STATUTORY AUDIT	31 DEC 2019																														0.0	8.0	8.0
*THREE SIXTY-NINE DEVELOPMENT PTE. LTD.	STATUTORY AUDIT	30 JUN 2020	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*	*			0.0	44.0	44.0
*TORNATECH PTE. LTD.	STATUTORY AUDIT	30 SEP 2020																														0.0	30.0	30.0
*TUR MOHAR MONEY LENDING PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	1	-	-	1			1		1	-	-	-	-		1	-	-		-		1	-	-						0.0		
*UNILINK CREDIT PTE. LTD.	QUARTERLY STATEMENT REVIEW	31 DEC 2020	-	-	1	-	-	-	1	1	-	1	-	•	-	-	-	-	-	-	1	-	1	-	-	-						0.0		
*WINTRUST ASIA PACIFIC PTE. LTD.	STATUTORY AUDIT	31 DEC 2020	-	-	-	-	-	-	-	-		-	-	-	-	-	-	i	-	-	1	-	-	-	-	-	-	-	-	-		0.0		
ANCHANTO PTE LTD - CREATE GROUP MATERIALITY AWP & GAI													5.0																			5.0		5.0
BRILLIANCE ALPHA ASSET MANAGEMENT PTE LTD - CLEARING IESSICA REVIEW																							6.0									6.0		6.0
BRILLIANCE ALPHA ASSET MANAGEMENT														8.0																		8.0		8.0

PTE LTD - FORM 25B WORKING PAPER																																					
CONVERSANT PTE LTD - CONSOLIDATION																									8.0			8.0	8.0	2.0	8.0	8.0			42.0		42.0
CONVERSANT PTE LTD - REVIEW OF CONVERSANT SHANGHAI																8.0	8.0			2.0	0 8.	0 3	3.0												29.0		29.0
DISCUSSION WITH MANAGEMENT							5.0																												5.0		5.0
DISCUSSION WITH WOELLY						5.0			4.0																										9.0		9.0
MEETING WITH DAVID - CONVERSANT GROUP															2.0					6.0	0	5	5.0							6.0					19.0		19.0
PLANNING MEETING - LOH BROTHERS PTE. LTD.								4.0																											4.0		4.0
On Leave	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1 -	-	-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	-	0
Total	-	-	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	0 8.	0 8	3.0	8.0	8.0	0.0	0.0	8.0	8.0	8.0	8.0	8.0	0.0	0.0	160.0	-	