

## REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	31/10/2017
Name of Requestor :	
Requested Individual Name :	
Requested ID Number :	S1683005D
File Reference Number :	

## SEARCH RECORD

Individual Name : (As per DP Info database)	1) MISSION RICKY RAYMUND 2) MISSON RICKY RAYMUND
ID Number :	S1683005D
Available Address:	4 DOVER ROAD #09-386 SINGAPORE 130004

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE (COMPANY)



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## CURRENT BUSINESS

Note: Information reflected in this section pertains only to the latest 100 business interests (where applicable) related to the requested subject.

No.	Name	
1	AFRICA CARD SERVICES PTE. LTD.	(201625326W)
2	BIJLI PAY ASIA PTE. LTD.	(200921006H)
3	MISSION PTE. LTD.	(201622048M)
4	SANTEGO CAPITAL PTE. LTD.	(201407587D)

NO.	Name	Registration Number	Status	Position	Appointment Date
1	AFRICA CARD SERVICES PTE. LTD.	201625326W	LIVE COMPANY	DIRECTOR SHAREHOLDER	15/09/2016 -

## SUMMARY

Enquiries	Current Year On/After 01 Nov 2016	Previous Years Before 01 Nov 2016		To-date Counts
Litigation Trace: Magistrate Court (<\$60,000)	0	0	Current Directors	1
Litigation Trace: District Court (\$60,000 - \$250,000)	0	0	Current Alternate Directors	0
Litigation Trace: High Court (>\$250,000)	0	0	Current Shareholders/Owners	1
Winding Up Trace	0	0	Current Substantial Shareholders	0
OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)	0	0	Current Secretaries	1
Singapore1000/SME1000 Rankings			Active Charges	0

					Subsidiary/Associates	0
NO.	Name	Registration Number	Status	Position	Appointment Date	
2	BIJLIPAY ASIA PTE. LTD.	200921006H	LIVE COMPANY	DIRECTOR SHAREHOLDER	01/11/2016	-
SUMMARY						
Enquiries		Current Year On/After 01 Nov 2016	Previous Years Before 01 Nov 2016			To-date Counts
Litigation Trace: Magistrate Court (<\$60,000)		0	0	Current Directors		1
Litigation Trace: District Court (\$60,000 - \$250,000)		0	0	Current Alternate Directors		0
Litigation Trace: High Court (>\$250,000)		0	0	Current Shareholders/Owners		2
Winding Up Trace		0	0	Current Substantial Shareholders		0
OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)		0	0	Current Secretaries		1
Singapore1000/SME1000 Rankings				Active Charges		0
-				Subsidiary/Associates		0

NO.	Name	Registration Number	Status	Position	Appointment Date	
3	MISSION PTE. LTD.	201622048M	LIVE COMPANY	DIRECTOR SHAREHOLDER	12/08/2016	-
SUMMARY						
Enquiries		Current Year On/After 01 Nov 2016	Previous Years Before 01 Nov 2016			To-date Counts
Litigation Trace: Magistrate Court (<\$60,000)		0	0	Current Directors		1
Litigation Trace: District Court (\$60,000 - \$250,000)		0	0	Current Alternate Directors		0
Litigation Trace: High Court (>\$250,000)		0	0	Current Shareholders/Owners		1
Winding Up Trace		0	0	Current Substantial Shareholders		0
OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)		0	0	Current Secretaries		0
Singapore1000/SME1000 Rankings				Active Charges		0
-				Subsidiary/Associates		0

NO.	Name	Registration Number	Status	Position	Appointment Date	
4	SANTEGO CAPITAL PTE. LTD.	201407587D	LIVE COMPANY	DIRECTOR SHAREHOLDER	24/11/2014	-
SUMMARY						
Enquiries		Current Year On/After 01 Nov 2016	Previous Years Before 01 Nov 2016			To-date Counts
Litigation Trace: Magistrate Court (<\$60,000)		0	0	Current Directors		1
Litigation Trace: District Court (\$60,000 - \$250,000)		0	0	Current Alternate Directors		0
Litigation Trace: High Court (>\$250,000)		0	0	Current Shareholders/Owners		1
Winding Up Trace		0	0	Current Substantial Shareholders		0
OS/OP/OM Trace Originating Summons(OS), Originating Petitions(OP), Originating Motions(OM)		0	0	Current Secretaries		1
Singapore1000/SME1000 Rankings				Active Charges		0



## COMMERCIAL RELATED SEARCH COUNT

(The number of times that the above individual had been searched by other Companies, Businesses or Individuals using QuestNet)

Year	Total	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	0
2016	0	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	0

## LEGAL RELATED SEARCH COUNT

(The number of times that the above individual had been searched by Legal Firms using QuestNet)

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

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