

Ee Lin Sim

From: Mohamed Ali - Logistics <mohamed@au.klinelogistics.com>
Sent: Thursday, 24 September 2020 4:50 PM
To: Ee Lin Sim
Cc: Chin He
Subject: RE: 2018-2020 Tax Return for Ishaq Super Annuation
Attachments: 18-19FY - YL790545.pdf; 18-19FY - YL790546.pdf

In Virtual Cabinet: 0

Hi Ee Lin,

Please see attached Life Insurance summary for 2018/19 and awaiting on a copy for 2019/20 and will send through as soon as received.

Unfortunately the loan to Raaz Pty Ltd is a bad debt as the company became insolvent.

Regards,

Mohamed Ali
Supervisor - Exports



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From: Ee Lin Sim <eelin@tridentfinancial.com.au>
Sent: Thursday, 24 September 2020 3:57 PM
To: Mohamed Ali - Logistics <mohamed@au.klinelogistics.com>
Cc: Chin He <Chin@tridentfinancial.com.au>
Subject: RE: 2018-2020 Tax Return for Ishaq Super Annuation

Hi Mohamed,

We have not received your reply on our queries below.

Await your reply. Thank you.

Kind regards,

Ee Lin



ASIC

Australian Securities & Investments Commission

Australian Company

RAAZ PTY LTD
ACN 151 726 591

Extracted from ASIC's database at AEST 18:34:42 on 15/08/2020

Company Summary

Name: RAAZ PTY LTD

ACN: 151 726 591

ABN: 99 151 726 591

Registration Date: 27/06/2011

Next Review Date: 27/06/2017

Status: Deregistered

Date Deregistered: 09/02/2017

Type: Australian Proprietary Company, Limited By Shares

Regulator: Australian Securities & Investments Commission

Further information relating to this organisation may be purchased from ASIC.