

Bankruptcy Estate - Dividends & Refunds
as at 30 September 2018

Payee Name	Year	Reference No.
A & F AGENCIES C.C.	2017	K17001470
A & F AGENCIES C.C.	2017	K17001473
A.A. METAL WORKS	2015	K15000468
ABDUL RAHIM S/O ABDUL MAJEED	2014	K14001237
ABDUL RAHMAN BIN JASMAN	2015	K15002920
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	K18000070
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	K18000072
ABUL KHAIR MIAH ABDUR RASHID	2013	K13000977
ACIES LAW CORPORATION	2014	K14001079
ACQUIREC PORTFOLIO PTE. LTD.	2015	K15003489
ADMINISTRATOR OF THE ESTATE OF LIM KUAN PENG	2018	K18003109
ADVANCE MARKETING CONSULTANCY LIMITED	2016	K16001480
AFFIN BANK BERHAD	2016	K16000147
AGR SERVICES PTE. LTD.	2017	K17001203
AIA SINGAPORE PRIVATE LIMITED	2016	K16002329
AIR-QUIP ENGINEERING PTE LTD	2015	K15000924
AKIRA NAKAMURA	2015	K15001763
AKIRA NAKAMURA	2015	K15001764
ALEXANDRA HOSPITAL	2014	K14001446
ALF KENNETH MOBERG TOPSTAD	2017	K17001453
ALF KENNETH MOBERG TOPSTAD	2017	K17001128
ALJUNIED TOWN COUNCIL	2016	K16001586
ALJUNIED TOWN COUNCIL	2014	K14000185
ALJUNIED TOWN COUNCIL	2015	K15001385
ALJUNIED TOWN COUNCIL	2012	K12000858
ALLEN & GLEDHILL LLP	2014	K14002623
ALLERGAN PTE LTD	2013	K13000859
ALLIANCE BANK MALAYSIA BERHAD	2014	K14000836
ALLIANCE BANK MALAYSIA BERHAD	2015	K15000929
ALLIANCE BANK MALAYSIA BERHAD	2015	K15000930
ALLIANCE BANK MALAYSIA BERHAD	2014	K14000835
ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY	2017	K17000905
ALPHA 8 CREDIT	2017	K17000904
AM FINANCE BERHAD	2012	K12001077
AM FINANCE BERHAD	2012	K12001078
AMBANK (M) BERHAD	2015	K15001729
AMBANK (M) BERHAD	2013	K13001876
AMBANK (M) BERHAD	2014	K14002278
AMBANK (M) BERHAD	2014	K14001043
AMBANK (M) BERHAD	2014	K14001647
AMBANK (M) BERHAD	2016	K16000431
AMBANK (M) BERHAD	2016	K16001877
AMBANK (M) BERHAD	2014	K14000801
AMBANK (M) BERHAD	2017	K17000410
AMBANK (M) BERHAD	2016	K16000117
AMBANK (M) BERHAD	2018	K18000745
AMBANK (M) BERHAD (FKA AMFINANCE BERHAD)	2013	K13000997
AMBANK (M) BERHAD (FKA AMFINANCE BERHAD)	2015	K15002542

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Payee Name	Year	Reference No.
AMBANK (M) BERHAD (FKA AMFINANCE BERHAD)	2015	K15002354
AMBANK (M) BERHAD (FORMERLY KNOWN AS AMFINANCE BERHAD)	2017	K17000409
AMERICAN EXPRESS BANK LTD	2017	K17000560
AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION	2018	K18001778
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001231
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001232
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001033
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001034
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001233
AMERICAN EXPRESS INTERNATIONAL INC	2014	K14003022
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001234
AMERICAN EXPRESS INTERNATIONAL INC	2013	K13000855
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001235
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15002037
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001236
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15002658
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15000470
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15001117
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001063
AMERICAN EXPRESS INTERNATIONAL INC	2014	K14001585
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15000071
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001237
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001238
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001239
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15002122
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001240
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001064
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001241
AMERICAN EXPRESS INTERNATIONAL INC	2013	K13000850
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001132
AMERICAN EXPRESS INTERNATIONAL INC	2013	K13001475
AMERICAN EXPRESS INTERNATIONAL INC.	2016	K16003216
AMERICAN EXPRESS INTERNATIONAL INC.	2012	K12001082
AMERICAN EXPRESS INTERNATIONAL INC.	2016	K16002603
AMERICAN EXPRESS INTERNATIONAL INC.	2014	K14001248
AMFINANCE BERHAD	2017	K17000023
AMFINANCE BERHAD	2015	K15003664
AMFINANCE BERHAD	2017	K17000024
AMFINANCE BERHAD	2013	K13001296
AMFINANCE BERHAD	2014	K14002112
AMFINANCE BERHAD	2017	K17000025
AMFINANCE BERHAD	2015	K15003665
AMFINANCE BHD	2014	K14000361
AMFINANCE BHD	2013	K13001679
AMIT JOHARI	2012	K12000850
AMSECURITIES HOLDING SDN BHD	2015	K15003296
AMT AIR-CONDITIONING SERVICES PTE LTD	2016	K16002777
AMT AIR-CONDITIONING SERVICES PTE LTD	2016	K16002781

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Payee Name	Year	Reference No.
ANDRE-NICHOL CHRISTIAN	2014	K14002624
ANDRE-NICHOL CHRISTIAN	2015	K15000407
ANDY LUONG	2017	K17000871
ANDY LUONG	2015	K15000018
ANG MO KIO TOWN COUNCIL	2016	K16002915
ANG MO KIO TOWN COUNCIL	2016	K16003213
ANG MO KIO TOWN COUNCIL	2016	K16002784
ANNETTE M KUNST	2016	K16001066
ANZ BANK GROUP LIMITED	2012	K12000996
ANZ BANK GROUP LTD	2012	K12001003
ANZ BANKING GROUP	2012	K12000851
ANZ BANKING GROUP LTD	2012	K12001084
ANZ BANKING GROUP LIMITED	2013	K13000114
ANZ BANKING GROUP LTD	2012	K12001075
ANZ BANKING GROUP LTD	2013	K13000135
ANZ BANKING GROUP LTD	2015	K15001116
APPEL GREEN AGENCY	2016	K16002229
APPEL GREEN AGENCY	2016	K16003344
APPEL GREEN AGENCY	2014	K14000358
ARAB-MALAYSIAN BANK BERHAD	2015	K15001827
ARMACELL (GUANGZHOU) LIMITED	2014	K14002379
ARTHUR LOKE & PARTNERS	2016	K16003399
ARUNN T	2014	K14001575
ARYA SHIPPING LINES	2017	K17000870
ASIA STONE BUILDING MATERIAL	2015	K15003385
ATTORNEY-GENERAL	2015	K15002306
AUPE GENERAL SERVICES CO-OPERATIVE LIMITED	2016	K16003215
AUPE GENERAL SERVICES CO-OPERATIVE LIMITED	2017	K17000145
AUPE GENERAL SERVICES CO-OPERATIVE LIMITED	2015	K15000157
AURIC PACIFIC FOOD INDUSTRIES PTE LTD	2017	K17000405
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	2012	K12001072
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	2013	K13000465
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	2012	K12001008
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	2013	K13000437
AUSTRALIA AND NEW ZEALAND BANKING GROUP	2016	K16002548
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2014	K14002295
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2016	K16002423
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2016	K16002551
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2017	K17000176
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2014	K14001222
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16000491
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2012	K12001007
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16002841

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Payee Name	Year	Reference No.
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16002550
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16002477
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2017	K17000221
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16003406
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-IN-TITLE TO THE RBS N.V.)	2018	K18000164
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-IN-TITLE TO THE RBS N.V.)	2014	K14002296
AUTOWELL CREDIT PTE LTD	2013	K13001310
AVE-SOL BUILDMATS	2013	K13001123
AVE-SOL BUILDMATS	2013	K13001124
AVIVA LTD	2015	K15000178
AXA INSURANCE SINGAPORE PTE LTD	2017	K17000146
AXA INSURANCE SINGAPORE PTE LTD	2013	K13000684
AXA LIFE INSURANCE SINGAPORE PTE LTD	2012	K12001282
AYE AYE MU	2015	K15000713
B & E INTERIOR	2014	K14000794
B.M.T AUTO TRADING	2012	K12001017
B.M.T AUTO TRADING PTE LTD	2012	K12001018
BA BU	2014	K14001250
BALAKRISHNA & CO	2014	K14003071
BAMBA LADY DEE MIRAFLORES	2016	K16000146
BAMBA LADY DEE MIRAFLORES	2015	K15003666
BAN CHUAN PLASTIC PTE LTD	2014	K14001257
BANGKOK BANK PUBLIC COMPANY LIMITED	2018	K18000097
BANK BUMIPUTRA MALAYSIA BERHAD	2015	K15001539
BANK OF CHINA	2016	K16003214
BANK OF CHINA	2014	K14003012
BANK OF CHINA	2016	K16002489
BANK OF CHINA	2015	K15000347
BANK OF CHINA	2015	K15000464
BANK OF CHINA	2015	K15000177
BANK OF CHINA	2016	K16002547
BANK OF CHINA	2015	K15000156
BANK OF CHINA	2014	K14003108
BANK OF CHINA	2014	K14002638
BANK OF CHINA	2016	K16003345
BANK OF CHINA	2014	K14003109
BANK OF CHINA	2015	K15000465
BANK OF CHINA	2014	K14002627
BANK OF CHINA	2015	K15000831
BANK OF CHINA	2015	K15000144
BANK OF CHINA	2016	K16000911
BANK OF CHINA	2014	K14003111

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Payee Name	Year	Reference No.
BANK OF CHINA	2014	K14003090
BANK OF CHINA	2015	K15000025
BANK OF CHINA	2015	K15000176
BANK OF CHINA	2015	K15000405
BANK OF CHINA	2015	K15000158
BANK OF CHINA	2015	K15003005
BANK OF CHINA	2014	K14002828
BANK OF CHINA	2014	K14002810
BANK OF CHINA	2014	K14002701
BANK OF CHINA	2015	K15000921
BANK OF CHINA LIMITED	2015	K15001179
BANK OF CHINA LIMITED	2016	K16002495
BANK OF CHINA LIMITED	2015	K15000829
BANK OF CHINA LIMITED	2016	K16002549
BANK OF CHINA LIMITED	2016	K16002497
BANK OF CHINA LIMITED	2016	K16003124
BANK OF CHINA LIMITED	2015	K15000316
BANK OF CHINA LIMITED	2016	K16002844
BANK OF CHINA LIMITED	2018	K18001780
BANK OF CHINA LIMITED	2015	K15000191
BANK OF CHINA LIMITED	2014	K14002699
BANK OF CHINA LIMITED	2014	K14002809
BANK OF CHINA LIMITED	2014	K14002827
BANK OF CHINA LIMITED	2015	K15000318
BANK OF CHINA LIMITED	2015	K15000026
BANK OF CHINA LIMITED	2015	K15000351
BANK OF CHINA LIMITED	2015	K15003058
BANK OF CHINA LIMITED	2015	K15002027
BANK OF CHINA LTD	2015	K15001266
BANK OF CHINA LTD	2015	K15003004
BANK OF COMMUNICATIONS CO., LTD	2018	K18000249
BANK OF COMMUNICATIONS CO., LTD	2017	K17000303
BANK OF INDIA	2016	K16001432
BANK OF INDIA	2016	K16001433
BANK OF NEW ZEALAND	2018	K18000144
BANK OF SINGAPORE LTD	2015	K15000016
BANK OF SINGAPORE LTD	2014	K14000168
BANK OF SINGAPORE LTD	2017	K17001430
BANKERS TRUST COMPANY	2016	K16001782
BANQUE WORMS	2013	K13000441
BEHN MEYER PAPER & BOARD (S) PTE. LTD.	2016	K16002496
BEIJING LIU KEE VEGETABLE TRADING	2015	K15001823
BEIJING LIU KEE VEGETABLE TRADING	2015	K15001826
BEIJING LIU KEE VEGETABLE TRADING	2012	K12000856
BEIJING SHANWU TRADING CO LTD	2014	K14002378
BESGLAS GLAZING & CONSTRUCTION PTE LTD	2014	K14001644
BIZ PLAN CONSULTANTS PTE LTD	2016	K16003186
BLUEFIN FINE SEAFOODS PTE LTD C/O TAY SWEE SZE & ASSOCIATES	2013	K13000839

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Payee Name	Year	Reference No.
BNP PARIBAS	2014	K14001254
BOHLER THYSSEN WELDING PTE LTD	2013	K13000854
BOOMINGWELL PTE LTD	2016	K16003348
BP OIL INTERNATIONAL LTD	2016	K16001783
BP SINGAPORE PTE LTD	2015	K15001115
BP SINGAPORE PTE LTD	2016	K16001781
BP SINGAPORE PTE. LIMITED	2016	K16002266
BRIDGE OIL LIMITED	2017	K17001359
BUDI SANTOSO TARUNO SEMBODO	2017	K17000711
CAHAYA BERLIAN PTE LTD	2014	K14001643
CAM INTERNATIONAL TRADING & INVESTMENTS PTE LTD	2014	K14001884
CARXCHANGE	2015	K15002025
CASH AID	2015	K15002244
CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD	2017	K17001431
CAVANA FOOD PTE LTD	2012	K12001006
CELESTINA PIOUS	2013	K13001305
CENTRAL PROVIDENT FUND BOARD	2015	K15001503
CERAMICA COSTI S.P.A	2018	K18000322
CERAMICHE ARTISTICHE PRIMULA S.P.A	2018	K18000323
CERTIS CISCO SECURITY PTE LTD	2013	K13001486
CHALIKI KAMAYANI	2018	K18000935
CHAMPION SUPPLIES LTD	2018	K18000176
CHAMPWAY SHIPPING AGENCIES LIMITED	2016	K16001784
CHANDRASEGARAN A/L P. GOVINDAN	2015	K15002661
CHANG HWEE HWEE	2015	K15000363
CHANG LIANG KWAN LEE	2015	K15001023
CHAY KWONG SOON	2015	K15000019
CHEE SWEE FU	2016	K16003349
CHELSEA INTERNATIONAL CO LTD	2012	K12001001
CHELSEA INTERNATIONAL CO LTD	2012	K12001000
CHEN CHIA CHI GEORGE	2014	K14000186
CHEN CHIA CHI GEORGE	2013	K13001308
CHEN CHIN-SHAN	2017	K17001297
CHEN HAIYAN	2014	K14000654
CHENG HEE BARK	2018	K18000939
CHENG SAN TOWN COUNCIL (HOUGANG)	2012	K12001009
CHENG YUK CHING NICKSON	2015	K15001820
CHEOW SHYONG TUCK	2014	K14001576
CHEW CHONG HOCK	2016	K16001068
CHEW CHONG HOCK	2016	K16001876
CHEW KIM HIOK DOLLY	2018	K18000683
CHEW MENG FAI MELVIN	2016	K16001062
CHIA SOO RONG	2013	K13001298
CHIA TECK SHUN FOOD IMPEX CO	2017	K17000059
CHIA TECK SHUN FOOD IMPEX CO	2016	K16002162
CHIA WEE KWANG	2013	K13001478
CHIAN HWA CONSTRUCTION CO	2015	K15001818
CHIN CHOON COMPANY (PTE.) LIMITED	2015	K15002238

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Payee Name	Year	Reference No.
CHIP GUAN CREDIT PTE LTD	2017	K17000171
CHIP HOE ALUMINIUM PTE LTD	2014	K14002882
CHONG SIEW HONG	2018	K18000035
CHOO CHIANG HONG	2015	K15002126
CHOO CHWEE SENG	2012	K12001012
CHOO CHWEE SENG	2012	K12001013
CHOO PENG KUEN	2014	K14002343
CHOON HONG LEE TRADING CO	2015	K15001550
CHRISTIANIA BANK	2013	K13001487
CHRISTIANIA BANK	2013	K13001488
CHRISTIANIA BANK	2013	K13001489
CHUA CHIN GUAN	2014	K14001240
CHUAN SENG HUAT LIQUORS & TRADING	2018	K18000561
CHUAN SENG HUAT LIQUORS & TRADING	2018	K18000033
CHUI SIM GOH & LIM	2014	K14000803
CHUNG & FONG	2017	K17001662
CIMB BANK BERHAD	2016	K16002840
CIMB BANK BERHAD	2016	K16002676
CIMB BANK BERHAD	2017	K17001601
CIMB BANK BERHAD	2015	K15003125
CIMB BANK BERHAD	2015	K15000186
CIMB BANK BERHAD.	2016	K16002421
CIMB GROUP HOLDINGS BERHAD (MALAYSIA)	2015	K15003716
CITIBANK (S) LTD	2014	K14001262
CITIBANK (S) LTD	2014	K14000677
CITIBANK BERHAD	2018	K18000476
CITIBANK N.A.	2016	K16001829
CITIBANK N.A.	2016	K16001594
CITIBANK N.A.	2016	K16002916
CITIBANK N.A.	2017	K17000017
CITIBANK N.A.	2016	K16003350
CITIBANK SINGAPORE LIMITED	2016	K16002322
CITIBANK SINGAPORE LIMITED	2017	K17001361
CITIBANK SINGAPORE LIMITED	2017	K17001472
CITIBANK SINGAPORE LIMITED	2016	K16002325
CITIBANK SINGAPORE LIMITED	2017	K17001603
CITIBANK SINGAPORE LIMITED	2016	K16002327
CITIBANK SINGAPORE LIMITED	2016	K16002328
CITIBANK SINGAPORE LIMITED	2018	K18001381
CITIBANK SINGAPORE LIMITED	2017	K17001292
CITIBANK SINGAPORE LIMITED	2015	K15002105
CITIBANK SINGAPORE LIMITED	2017	K17001300
CITIBANK SINGAPORE LTD	2016	K16003314
CITIBANK SINGAPORE LTD	2015	K15002116
CITIBANK SINGAPORE LTD	2017	K17001298
CITIBANK SINGAPORE LTD	2015	K15003558
CITIBANK SINGAPORE LTD	2017	K17001294
CITIBANK SINGAPORE LTD	2017	K17000710

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Payee Name	Year	Reference No.
CITIBANK SINGAPORE LTD	2018	K18001469
CITIBANK SINGAPORE LTD	2016	K16002974
CITIBANK SINGAPORE LTD	2017	K17001202
CITIBANK SINGAPORE LTD	2016	K16002602
CITIBANK SINGAPORE LTD	2016	K16000145
CITIBANK SINGAPORE LTD	2014	K14002425
CITIBANK SINGAPORE LTD	2016	K16001878
CITIBANK SINGAPORE LTD	2017	K17001234
CITIBANK SINGAPORE LTD	2017	K17001319
CITIBANK SINGAPORE LTD	2017	K17000562
CITIBANK SINGAPORE LTD	2013	K13001142
CITIBANK SINGAPORE LTD	2014	K14000830
CITIBANK SINGAPORE LTD	2017	K17001114
CITIBANK SINGAPORE LTD	2016	K16003513
CITIBANK SINGAPORE LTD	2016	K16001483
CITIBANK SINGAPORE LTD	2013	K13001657
CITIBANK SINGAPORE LTD	2017	K17001301
CITIBANK SINGAPORE LTD	2015	K15002040
CITIBANK SINGAPORE LTD	2017	K17001364
CITIBANK SINGAPORE LTD	2017	K17001236
CITIBANK SINGAPORE LTD	2015	K15002041
CITIBANK SINGAPORE LTD	2017	K17001363
CITIBANK SINGAPORE LTD	2015	K15002042
CITIBANK SINGAPORE LTD	2015	K15002120
CITIBANK SINGAPORE LTD	2015	K15003610
CITIBANK SINGAPORE LTD	2016	K16001890
CITIBANK SINGAPORE LTD	2015	K15001439
CITIBANK SINGAPORE LTD	2014	K14002227
CITIBANK SINGAPORE LTD	2017	K17001124
CITIBANK SINGAPORE LTD	2018	K18000038
CITIBANK SINGAPORE LTD	2014	K14000668
CITIBANK SINGAPORE LTD	2018	K18000541
CITIBANK SINGAPORE LTD	2015	K15002044
CITIBANK SINGAPORE LTD	2017	K17001362
CITIBANK SINGAPORE LTD	2015	K15002100
CITIBANK SINGAPORE LTD	2014	K14000818
CITIBANK SINGAPORE LTD	2016	K16001344
CITIBANK SINGAPORE LTD	2014	K14001632
CITIBANK SINGAPORE LTD	2017	K17001358
CITIBANK SINGAPORE LTD	2015	K15001193
CITIBANK SINGAPORE LTD	2017	K17001237
CITIBANK SINGAPORE LTD	2018	K18001776
CITIBANK SINGAPORE LTD	2013	K13001654
CITIBANK SINGAPORE LTD	2017	K17001320
CITIBANK SINGAPORE LTD	2015	K15002106
CITIBANK SINGAPORE LTD	2015	K15003612
CITIBANK SINGAPORE LTD	2015	K15002108
CITIBANK SINGAPORE LTD	2015	K15001440

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Payee Name	Year	Reference No.
CITIBANK SINGAPORE LTD	2017	K17001295
CITIBANK SINGAPORE LTD	2015	K15002048
CITIBANK SINGAPORE LTD	2016	K16002921
CITIBANK SINGAPORE LTD	2013	K13001131
CITIBANK SINGAPORE LTD	2018	K18001380
CITIBANK SINGAPORE LTD	2015	K15002246
CITIBANK SINGAPORE LTD	2018	K18000747
CITIBANK SINGAPORE PTE LTD	2017	K17000022
CLARKE QUAY PTE LTD	2016	K16003114
CLASS AUTO UNITED	2014	K14002346
CLAUDIO FERRARI	2016	K16002418
CLAUDIO FERRARI	2016	K16001067
COASTLAND DEVELOPMENT PTE LTD	2017	K17001232
COASTLAND DEVELOPMENT PTE LTD	2017	K17001233
COLIN NG & PARTNERS LLP	2015	K15001979
CORSINI ASIA PACIFIC PTE LTD	2017	K17001723
CORSINI ASIA PACIFIC PTE LTD	2017	K17001724
COUTTS & CO LTD	2015	K15002768
COUTTS & CO LTD	2015	K15002770
CPAC INTERNATIONAL TRADING PTE LTD	2014	K14000643
CRANE MOTOR ENTERPRISE.	2013	K13001307
CREDIT POSB PTE. LTD.	2012	K12001279
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2016	K16000543
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2016	K16000260
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2018	K18001686
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2017	K17000561
CSP LEGAL LLC	2016	K16000913
D' CLASSIC INTERIOR DESIGN	2016	K16000825
DAIMLER FINANCIAL SERVICES AFRICA & ASIA PACIFIC LTD.	2018	K18001057
DBS BANK LTD	2018	K18000215
DBS BANK LTD	2015	K15002712
DBS BANK LTD	2016	K16001888
DBS BANK LTD	2016	K16001889
DBS BANK LTD	2018	K18000168
DBS BANK LTD	2015	K15002118
DBS BANK LTD	2017	K17001732
DBS BANK LTD	2017	K17000809
DBS BANK LTD	2017	K17001657
DBS BANK LTD	2018	K18000011
DBS BANK LTD	2015	K15003123
DBS BANK LTD	2015	K15002101
DBS BANK LTD	2016	K16001891
DBS BANK LTD	2016	K16001892
DBS BANK LTD	2014	K14000811
DBS BANK LTD	2014	K14000648
DBS BANK LTD	2015	K15002103
DBS BANK LTD	2015	K15002046
DBS BANK LTD	2014	K14001068

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Payee Name	Year	Reference No.
DBS BANK LTD	2016	K16001974
DBS BANK LTD	2015	K15002107
DBS BANK LTD	2018	K18000321
DBS BANK LTD	2018	K18000480
DBS BANK LTD	2017	K17000232
DBS BANK LTD	2017	K17000607
DBS BANK LTD	2017	K17001333
DBS BANK LTD.	2018	K18000034
DBS BANK LTD.	2018	K18000069
DBS BANK LTD.	2017	K17000934
DBS BANK LTD.	2018	K18000147
DBS BANK LTD.	2017	K17001625
DBS BANK LTD.	2018	K18000216
DBS BANK LTD.	2017	K17000808
DBS BANK LTD.	2017	K17001334
DBS BANK LTD.	2017	K17000233
DBS BANK LTD.	2017	K17001731
DBS BANK LTD.	2015	K15002104
DBS BANK LTD.	2018	K18000029
DE SILVA IRIS A.W.	2012	K12001076
DEANS PROPERTY PTE LTD	2013	K13000121
DEBTREFORM	2015	K15000467
DEBTREFORM PTE LTD	2016	K16001825
DE-DECOR SINGAPORE PTE LTD	2014	K14001456
DESERT PALACE INC	2016	K16003248
DEW CREDIT CO-OPERATIVE LTD	2015	K15001334
DIGISYSTEMS PTE LTD	2014	K14001455
DIGISYSTEMS PTE LTD	2013	K13000450
DING XUELI	2017	K17000811
DING XUELI	2016	K16001628
DJAHARA BTE SUBHA	2014	K14002092
DR THEIN WIN	2015	K15001604
DREW & NAPIER LLC	2015	K15001354
DTZ FACILITIES & ENGINEERING (S) LIMITED	2015	K15000408
DU XIAOLI	2014	K14001249
DUNLOP SINGAPORE	2017	K17000706
EASTERN GLASS SERVICES	2013	K13000985
ECGC LTD.	2017	K17000981
EFAS PTE. LTD. (IN LIQUIDATION - COMPULSORY WINDING UP)	2017	K17000019
EFAS PTE. LTD. (IN LIQUIDATION - COMPULSORY WINDING UP)	2016	K16003532
EGL EAGLE GLOBAL LOGISTICS (S) PTE LTD	2015	K15000923
ELBIRU LIGHTING & ELECTRICAL PTE LTD	2014	K14000171
ELECTRIC CITY (SINGAPORE) PTE LTD	2012	K12000853
ELLUSION GLASS	2014	K14001258
EMERY AIR FREIGHT CORPORATION	2017	K17000814
ENVISYS PTE. LTD.	2014	K14000822
ENVISYS PTE. LTD.	2014	K14000825
EON BANK BERHAD	2013	K13001297

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EON BANK BERHAD	2017	K17000301
ERIC LIM GIM HUAT	2015	K15002036
ERIC LIM KHENG JIN	2016	K16000730
EST OF VR CT CHIDAMBARAM CHETTIAR	2014	K14000644
ESTATE OF LEE CHEE WAI	2013	K13001879
ETH MARKEITNG PTE LTD	2013	K13000444
ETHOZ GROUP LTD.	2016	K16000085
ETIQA INSURANCE BERHAD	2018	K18000252
ETRALI SINGAPORE PTE LTD	2013	K13000833
EUGENE THURASINGAM	2015	K15002119
EUROMOBILE PTE LTD	2016	K16000430
EXPORT CREDITS GUARANTEE DEPARTMENT	2018	K18000325
EXXONMOBIL OIL SINGAPORE PTE LTD	2014	K14000790
EXXONMOBIL OIL SINGAPORE PTE LTD	2012	K12001085
EXXONMOBIL OIL SINGAPORE PTE LTD	2014	K14000819
FABRICA CERAMICA DE VALADARES	2018	K18000328
FILAMAX SDN BHD	2016	K16003466
FLEXTRONICS MANUFACTURING (SINGAPORE) PTE. LTD.	2015	K15002881
FLO-PRINTS & PACKS	2017	K17000265
FOO SOO TONG (\$1564838D)	2013	K13000853
FORT CANNING COUNTRY CLUB INVESTMENT LTD	2015	K15001821
FORTIS BANK (NEDERLAND) N.V.	2016	K16002499
FU YING	2018	K18001070
FUJI XEROX SINGAPORE PTE LTD	2013	K13000351
FUJI XEROX SINGAPORE PTE LTD	2014	K14000193
FUJI XEROX SINGAPORE PTE LTD	2014	K14000194
FUJI XEROX SINGAPORE PTE LTD	2012	K12001284
FUJI XEROX SINGAPORE PTE LTD	2013	K13000348
FUJI XEROX SINGAPORE PTE LTD	2013	K13000689
FUJI XEROX SINGAPORE PTE LTD	2012	K12001285
FUJI XEROX SINGAPORE PTE LTD	2013	K13001158
FUU KHEE TONG @FOO KHEE TONG	2015	K15001026
GALE FORCE SDN BHD	2014	K14001767
GAN CHEW KENG	2017	K17000532
GAN CHEW KENG	2013	K13001485
GANGAA TRADING CO (S) PTE LTD	2016	K16002160
GE MONEY PTE LTD	2012	K12000852
GENERAL CARS PTE LTD	2016	K16002552
GIA PUBLICATIONS	2015	K15000352
GILLESPIE BROS & COMPANY LIMITED	2018	K18001777
GL CREDIT PTE LTD	2017	K17000903
GL CREDIT PTE LTD	2016	K16002086
GLOBAL MERCHANT FUNDING PTE. LTD.	2016	K16003000
GLOBALTRACO INTERNATIONAL PTE LTD	2014	K14001048
GM CREDIT	2016	K16002087
GNAGURU S/O THAMBOO MYLVAGANAM	2015	K15001556
GNANAM ADAIKKALAM S/O GNANAM	2016	K16000084
GOGAIN TECHNOLOGY SDN. BHD.	2013	K13001135

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GOH CHIA CHONG	2015	K15002305
GOH KEN SOON	2017	K17001201
GOH LEE HIONG	2016	K16002480
GOH SOK MUI	2015	K15002038
GOINDUSTRY DOVEBID (S) PTE. LTD.	2015	K15002035
GOLDEN LAND NETWORK PTE LTD	2014	K14000645
GOLDEN LAND NETWORK PTE LTD	2014	K14000673
GOLDEN TOWER ENTERPRISES PTE LTD	2015	K15000623
GOLDEN TOWER ENTERPRISES PTE LTD	2015	K15001265
GOLDSTAR CREDIT PTE LTD	2018	K18001519
GOLDSTAR CREDIT PTE. LTD.	2018	K18001781
GOOD LUCK HOUSING & PROPERTY AGENCY PTE LTD	2014	K14000795
GOPAL KRISHNA & BROTHERS	2014	K14001445
GRAND CITY ELECTRICAL TRADING	2015	K15003504
GRAND ORIENT SECURITIES PTE LTD	2014	K14000817
GRANSDEC INTERIOR PTE LTD	2018	K18000126
GRAYS LLC	2014	K14002703
GS PARTS ENTERPRISE PTE LTD	2013	K13000273
GUAN CHUN DING ENTERPRISE	2016	K16002972
GUAN HO PROPERTY SERVICES PTE LTD	2013	K13000676
GURDEV SINGH S/O HAZARA SINGH	2017	K17000619
GUTHRIE DIMENSIONAL STONES SDN BHD	2015	K15003660
H K T CREDIT PTE LTD	2016	K16002917
H K T CREDIT PTE LTD	2016	K16002340
H K T CREDIT PTE LTD	2013	K13000347
H K T CREDIT PTE LTD	2013	K13001160
H K T CREDIT PTE LTD	2017	K17000632
H K T CREDIT PTE LTD	2013	K13000349
H K T CREDIT PTE LTD	2015	K15000717
H K T CREDIT PTE LTD	2015	K15002922
H K T CREDIT PTE LTD	2015	K15003124
H K T CREDIT PTE LTD	2017	K17000633
H K T CREDIT PTE LTD	2015	K15002923
H K T CREDIT PTE LTD	2015	K15000719
HABEEBULLA S/O EBRAMSA MOHAMED ALI	2018	K18000863
HALIMAH BINTE ABDUL JALIL	2017	K17000497
HANSON BUILDING MATERIALS (S) PTE LTD	2013	K13000454
HAROLD TAN KOK WOON @ HAROLD TAN	2018	K18000030
HARROUN RICHARDSON	2016	K16002260
HASSWINS TRADING & CONSTRUCTION PTE LTD	2017	K17000680
HASSWINS TRADING & CONSTRUCTION PTE LTD	2017	K17000679
HEALTHY HOMES MARKETING PTE LTD	2017	K17001494
HENG AI KIANG	2014	K14002377
HENG HOCK TEOW	2014	K14002035
HERMAN BERNHARD LEOPOLD-MANTIRI	2015	K15000013
HEVEAFIL SDN BHD	2016	K16003465
HIAP HIN FURNITURE & DESIGN	2016	K16001504
HIN LUNG CREDIT PTE LTD	2015	K15001192

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HITACHI CAPITAL (S) PTE LTD	2014	K14001247
HITACHI CAPITAL SINGAPORE PTE LTD	2013	K13000116
HITACHI CAPITAL SINGAPORE PTE. LTD.	2013	K13000344
HITACHI CAPITAL SINGAPORE PTE. LTD.	2013	K13000359
HITACHI CAPITAL SINGAPORE PTE. LTD.	2014	K14001586
HITACHI LEASING (SINGAPORE) PTE. LTD.	2012	K12000854
HMG INDUSTRIES LTD	2017	K17001626
HO AH JONG	2015	K15001968
HO AH MOI	2016	K16002819
HO CHIN YEE	2014	K14000178
HO CHIN YEE	2014	K14000352
HO GEOK KUAN	2015	K15002023
HO KIAN SIANG	2018	K18000256
HOCK KON TRADING	2018	K18000319
HOCK KON TRADING	2016	K16002975
HOCK KON TRADING	2016	K16002978
HOCK KON TRADING	2016	K16000001
HOCK KON TRADING	2016	K16000002
HOCK LYE FISH MERCHANT	2012	K12001010
HOLLAND-BUKIT PANJANG TOWN COUNCIL	2015	K15003602
HOME VIEW CONSTRUCTION & SERVICES	2013	K13000863
HOME VIEW CONSTRUCTION & SERVICES	2013	K13000830
HOMEWAY DESIGN AND CONTRACT CENTRE	2016	K16002085
HONDA ICVS SINGAPORE PTE LTD	2014	K14002704
HONG LEONG BANK BERHAD	2017	K17000869
HONG LEONG BANK BERHAD	2017	K17000872
HONG LEONG BANK BHD	2017	K17000447
HONG LEONG FINANCE BERHAD	2016	K16001975
HONG LEONG FINANCE BERHAD	2014	K14000649
HONG LEONG FINANCE BERHAD	2015	K15000020
HONGKONG BANK BERHAD	2017	K17001057
HONGKONG BANK BERHAD	2016	K16002791
HONGKONG BANK BERHAD	2016	K16001976
HOO CHEONG WEN	2017	K17001106
HOTEL RAMADA OF NEVADA T/A TROPICANA RESORT & CASINO	2013	K13001883
HOUSING & DEVELOPMENT BOARD	2014	K14001642
HOUSING & DEVELOPMENT BOARD	2016	K16001122
HOUSING & DEVELOPMENT BOARD	2015	K15001388
HOUSING & DEVELOPMENT BOARD	2014	K14001064
HOUSING & DEVELOPMENT BOARD	2015	K15003617
HOUSING & DEVELOPMENT BOARD	2016	K16000544
HOUSING & DEVELOPMENT BOARD	2016	K16001593
HOUSING & DEVELOPMENT BOARD	2014	K14001645
HOUSING & DEVELOPMENT BOARD	2015	K15001553
HOUSING & DEVELOPMENT BOARD	2015	K15002127
HOUSING & DEVELOPMENT BOARD	2016	K16002115
HOUSING & DEVELOPMENT BOARD	2015	K15003549
HOUSING & DEVELOPMENT BOARD	2014	K14001234

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HOUSING & DEVELOPMENT BOARD	2016	K16000546
HOUSING & DEVELOPMENT BOARD	2014	K14003113
HOUSING & DEVELOPMENT BOARD	2014	K14000812
HOUSING & DEVELOPMENT BOARD	2013	K13001318
HOUSING & DEVELOPMENT BOARD	2016	K16002116
HOUSING & DEVELOPMENT BOARD	2014	K14000824
HOUSING & DEVELOPMENT BOARD	2014	K14001587
HOUSING & DEVELOPMENT BOARD	2016	K16002094
HOUSING & DEVELOPMENT BOARD	2014	K14001452
HOUSING & DEVELOPMENT BOARD	2015	K15003550
HOUSING & DEVELOPMENT BOARD	2015	K15001776
HOUSING AND DEVELOPMENT BOARD	2015	K15001775
HSBC INSURANCE (SINGAPORE) PTE LTD	2017	K17001050
HSBC INSURANCE (SINGAPORE) PTE LTD	2016	K16003002
HSBC INSURANCE (SINGAPORE) PTE LTD	2017	K17000360
HSBC INSURANCE (SINGAPORE) PTE LTD	2013	K13000674
HUA KHIAN BUILDING MATERIAL SUPPLIES PTE LTD	2013	K13001868
HUANG AN YONG	2016	K16001786
HUANG ZHI WEI	2016	K16002999
HUI HUA CREDIT PTE LTD	2013	K13000342
HUP KHOON PRESS PTE LTD	2014	K14001459
HUP KHOON PRESS PTE LTD	2013	K13000453
HUPSTEEL LIMITED	2017	K17000417
I EQUITY PTE. LTD	2014	K14002637
I EQUITY PTE. LTD.	2015	K15003559
I EQUITY PTE. LTD.	2015	K15001114
I EQUITY PTE. LTD.	2016	K16002036
I EQUITY PTE. LTD.	2017	K17001471
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2017	K17000938
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2017	K17000061
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2015	K15000485
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2016	K16002161
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2015	K15000348
IBRAHIM HASSSAN	2018	K18000089
ICHIKA HOLDINGS (S) PTE LTD	2015	K15001551
ICHIKA HOLDINGS (S) PTE LTD	2016	K16001588
IEC GLOBAL PTE LTD	2016	K16003464
IFR INTERNATIONAL LIMITED	2017	K17000407
IGNITION POINT PTE LTD	2016	K16001780
INDEPENDENT FISHERIES LIMITED	2015	K15000001
INFOCOM CONSULTANCY SERVICES PTE LTD	2015	K15003492
INFOCOM CONSULTANCY SERVICES PTE LTD	2016	K16003398
INFOCOM CONSULTANCY SERVICES PTE LTD	2013	K13001660
ING GENERAL INSURANCE INTERNATIONAL N.V.	2013	K13001281
ING GENERAL INSURANCE INTERNATIONAL N.V.	2013	K13001282
ING GENERAL INSURANCE INTERNATIONAL N.V.	2013	K13001283
ING GENERAL INSURANCE INTERNATIONAL N.V.	2015	K15003245
ING GENERAL INSURANCE INTERNATIONAL N.V.	2013	K13001284

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ING GENERAL INSURANCE INTERNATIONAL N.V.	2013	K13001286
IONZ PTE LTD	2014	K14001436
ISHWAR RAMCHAND GIDWANI	2015	K15003437
J Y P CHIA & CO	2018	K18000934
J. M. SASSOON & COMPANY NOMINEE (PTE) LIMITED	2013	K13000838
J.B. INTERNATIONAL SOURCING LIMITED	2016	K16002790
J.L. CHANCELLOR PTE LTD	2014	K14000169
JACCS INTERNATIONAL (SINGAPORE) PTE LTD	2013	K13000452
JAN PIETER GERARD PRINS	2015	K15000626
JASMINE HUANG XIAONING	2014	K14002899
JAUN YI FOOTWARE ENTERPRISE	2013	K13001672
JAYABALAN	2017	K17001125
JCJ GLOBAL PTE LTD	2016	K16001342
JEERANAN MEEJAROEN	2014	K14000376
JINCHI YILI MOTORS PTE LTD	2015	K15002123
JIP HENG BUILDING MATERIALS PTE LTD	2016	K16001880
JIP HENG BUILDING MATERIALS PTE LTD - IN RECEIVERSHIP	2013	K13000346
JOHN FREDERICK LIGHTBODY	2017	K17000416
JOHN FREDERICK LIGHTBODY	2017	K17000702
JOHN HAYWOOD BLAKEMORE	2017	K17000476
JOLENE CHIA WEN LIN	2017	K17001317
JOSEPH TAN JUDE BENNY LLP	2016	K16002261
JPMORGAN CHASE BANK, N.A.	2013	K13000117
JPMORGAN CHASE BANK, N.A.	2016	K16001128
JPMORGAN CHASE BANK, N.A.	2016	K16001129
JR CREDIT (S) PTE LTD	2016	K16003251
JURONG GOLF & SPORTS COMPLEX PTE LTD TRADING AS FAIRWAY CLUB OF PALM RESORT (SINGAPORE) (ROS NO. 180)	2014	K14000659
JURONG READYMIX CONCRETE PTE LTD	2014	K14001444
JURONG TOWN CORPORATION	2018	K18000475
K K YAP & PARTNERS	2015	K15002549
K S YEO & CO	2017	K17001730
K SHAMUGAM MUNIANDY	2016	K16002839
KALAMOHAN & KIRPAL	2013	K13000292
KALCO LAW LLC	2017	K17001112
KAMSANI BIN MOHD YUSOFF	2013	K13000272
KARMEN CREDIT PTE LTD	2017	K17000174
KARMEN CREDIT PTE LTD	2016	K16003316
KEE TIONG TING JASON	2015	K15002611
KEENWOOD TRADING (S) PTE LTD	2016	K16002035
KENNETH C ELLIS	2017	K17000475
KHOO, NG & PARTNERS	2016	K16000429
KIAN CHEONG METALS PTE LTD	2016	K16002024
KIAN SENG FRESH FRUITS	2015	K15003319
KIM HUAT TAT CONSTRUCTION	2018	K18000063
KLOER MAX ALFONS	2014	K14001239
KO FOOK CHUAN	2016	K16003512
KOH CHENG SWEE	2014	K14002799

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KOH CHYE SOON	2016	K16001242
KOH PENG TIONG	2014	K14002464
KOKUSAI KEISO CO LTD	2018	K18000145
KOMFORT FURNISHING AND MARKETING	2013	K13001664
KONG SIANG LIQUOR PTE LTD	2014	K14001432
KOROOSH BIRIA	2016	K16003003
KRISHNAN SUDAS LINGAM	2015	K15001332
KU CHEE KAR MARIETTA	2017	K17000413
KUBERAN POWER CREDIT	2014	K14001885
KUEK LEE SIANG	2016	K16002323
KWEK CHING LING	2018	K18000940
L.E.PEREI AUTO DEVICES LIMITED	2018	K18000329
LAI HOONG NGAI CHRISTOPHER	2017	K17000906
LAI JEN	2015	K15001024
LAI JEN	2015	K15001025
LAKE VIEW CREDIT PTE LTD	2014	K14000676
LAKSHMI NARAYANAN ARAVINDAKSHAN	2017	K17000147
LAM SENG BATTERY SERVICE	2016	K16000428
LAM SIN MING	2014	K14001447
LAND TRANSPORT AUTHORITY OF SINGAPORE	2013	K13000341
LAND TRANSPORT AUTHORITY OF SINGAPORE	2014	K14000657
LANDMARK TECHNOLOGIES PTE LTD	2013	K13000658
LAREDO PTE LTD	2013	K13001481
LAU EE THEOW	2015	K15000867
LAWHUB LLC	2013	K13000271
LAWHUB LLC	2014	K14001434
LEADS MATERIALS SUPPLY & TRADING PTE LTD	2014	K14003110
LEE HAN SANG	2016	K16000427
LEE SENG SEAFOOD TRADING	2013	K13001493
LEE TENG TENG	2015	K15001724
LEE YOKE JUA	2018	K18000161
LEHMAN BROTHERS ASEAN OPPORTUNITY LTD	2014	K14000360
LEHMAN BROTHERS ASEAN OPPORTUNITY LTD	2016	K16002233
LEK BAK KWEE	2015	K15002610
LEO HEE SIUM	2014	K14000665
LEO HEE SIUM	2014	K14001226
LEONG FOOK CHOY GLASS CONTRACTOR	2013	K13000338
LEONG LAI SUM	2017	K17001199
LEOW CHAI POH	2017	K17000605
LEOW ENG HWEE	2016	K16003403
LIAN HUAT METAL PTE LTD	2014	K14000807
LIEM TONG KHIAOE	2017	K17001520
LIK MING CHU	2014	K14001055
LIM & TAN SECURITIES PTE LTD	2014	K14001231
LIM & TAN SECURITIES PTE LTD	2016	K16002838
LIM & TAN SECURITIES PTE LTD	2014	K14000808
LIM AIE YOKE	2017	K17001230
LIM BENG SAN	2016	K16000828

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LIM BENG SAN	2016	K16000829
LIM HER YIAM	2014	K14003091
LIM HER YIAM	2014	K14003092
LIM KEONG POON	2014	K14000793
LIM MUI LIAN	2016	K16001583
LIM SOOK FANG	2015	K15003298
LIN KOO TONG	2015	K15001330
LINDA LEYSON NGUJO	2013	K13001877
LINK-ZONE PTE. LTD.	2013	K13001674
LIONEL SKINNER	2017	K17000960
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	K17000558
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	K17001560
LOGISTIC & REPAIR SERVICES PTE. LTD.	2018	K18000250
LOGO OPTICS PTE LTD	2013	K13000270
LOH SIEW CHEANG	2016	K16002600
LONG HENG ENTERPRISE	2014	K14000797
LOO LEAK THANK	2014	K14002036
LOONG FEI TRADING	2014	K14000372
LOONG FEI TRADING	2016	K16002023
LOW YEAP TOH & GOON	2015	K15002237
LU ANN PING	2014	K14001062
LUCKY REALTY COMPANY PTE LTD	2013	K13000668
LUM CHANG SECURITIES PTE LTD	2013	K13000115
M S WOO SERVICES LTD	2016	K16001134
M S WOO SERVICES LTD	2016	K16001135
M/S AZMAN SOH & MURUGAIYAN	2016	K16001576
M/S AZMAN SOH & MURUGAIYAN	2016	K16001577
M/S AZMAN SOH & MURUGAIYAN	2016	K16001578
M/S AZMAN SOH & MURUGAIYAN	2016	K16001579
M/S AZMAN SOH & MURUGAIYAN	2016	K16001580
MADHAVAN PARTNERSHIP	2016	K16002262
MAH YONG CHEE	2015	K15002348
MAI GOU	2014	K14001461
MALAYAN BANKING BERHAD	2017	K17000302
MALAYAN BANKING BERHAD	2017	K17000631
MALAYAN BANKING BERHAD	2018	K18000242
MALAYAN BANKING BERHAD	2018	K18000684
MALAYAN BANKING BERHAD	2018	K18000477
MALAYAN BANKING BHD	2014	K14002037
MALAYAN BANKING BHD	2018	K18000254
MALAYAN BANKING BHD	2018	K18000746
MAMESH CHANDRA BARMAN	2014	K14002629
MAN GAN MIN (S2686920Z)	2013	K13000690
MAN GAN MIN (S2686920Z)	2013	K13000691
MANAGEMENT CORPORATION STRATA TITLE NO.1307	2016	K16001311
MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 2507	2016	K16000056
MANUEL DOMINIC	2018	K18000169
MARINA TANKERS SDN BHD	2014	K14001429

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MARINE PARADE TOWN COUNCIL	2015	K15003661
MARMI BENACO	2018	K18000303
MAS & PARTNERS	2017	K17000499
MAYBANK ISLAMIC BERHAD	2016	K16003068
MAYBANK KIM ENG SECURITIES PTE LTD	2014	K14001639
MAZ MOTOR TRADING	2013	K13000458
MEDUSA SOUND REINFORCEMENT	2014	K14000831
MEI QIANG	2015	K15002172
MELEAST CREDIT PTE LTD	2016	K16001590
MENG POH HENG HARDWARE PTE LTD	2014	K14000642
MERCEDES-BENZ FINANCIAL SERVICES SINGAPORE LTD.	2016	K16002842
MERVYN TAN & CO	2013	K13000290
MICASA CAMBODIANA HOTEL APARTMENTS CO LTD	2016	K16000341
MICHAEL JOHN SHONE	2017	K17000959
MICHAEL JOHN SHONE	2017	K17001117
MIGHTY-BUILT PTE LTD	2014	K14001502
MIKEY KEEGAN PHOON GENG YIP	2015	K15000865
MILL NORGE A S	2017	K17000681
MILLENNIUM SECURITIES PTE LTD	2013	K13000119
MINISTRY OF COMMUNITY DEVELOPMENT, YOUTH AND SPORTS	2013	K13000460
MINISTRY OF FINANCE	2013	K13000843
MOHAMAD ASHARI BIN MANSOR	2015	K15000615
MOHAMAD FAIZAL INTERIOR DESIGN	2013	K13001289
MOHAMED FAISAL BIN MOHAMED	2014	K14001551
MOHAMED SHARIFF ALIAS ISMATH INOON	2015	K15002662
MOHAMED THAMEEM ANSAR ALI	2018	K18000862
MOHAMED ZAIDI BIN AB RAHMAN	2014	K14002881
MOHAMMAD LAILY BIN SULONG	2012	K12001011
MOHD SAAD BIN TAIB	2014	K14000800
MOHTAR BIN BAKRI	2014	K14001504
MOHTAR BIN BAKRI	2014	K14001505
MOTOR-WAY CREDIT PTE LTD	2018	K18000031
MOTORZONE ENTERPRISE	2014	K14000355
MOUNT ELIZABETH MEDICAL HOLDINGS LTD.	2013	K13001870
MR CUPID INTERNATIONAL MATCHMAKERS PTE LTD	2013	K13000677
MUMTAZ BEGUM BTE ABDULLAH	2016	K16002324
MURUGIAH SIVANESHAN	2017	K17000899
NAAZRANA KHATOO BINTE AMEER KHAN SURATTEE	2017	K17000478
NARASINGA RAO RAGAVENDHRAN	2016	K16000159
NATIONAL LIBRARY BOARD	2014	K14001256
NAZNIM BINTE ROSLEY	2018	K18000937
NEO TIANG JEE	2014	K14000174
NEW AIK KEONG	2018	A18006675
NEXT-OF-KIN OF CHUA KIAN WAH	2014	K14000187
NEXT-OF-KIN OF CHUA KIAN WAH	2014	K14000188
NG CHEE HWA	2016	K16002114
NG CHUNG MING	2015	K15000017
NG ENG KIAT	2015	K15003618

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Payee Name	Year	Reference No.
NG JAIK KIANG	2013	K13000289
NG KEE CHEOK	2014	K14001967
NG KHOON HWEE	2014	K14001044
NG KING LAI	2015	K15000024
NG KWAI LOY	2013	K13000982
NG SHWU YONG	2013	K13001474
NICE RENT-A-CAR PTE LTD	2014	K14003007
NIDEC COMPONENT TECHNOLOGY CO LTD	2018	K18001056
NIRO CERAMIC (M) SDN BHD	2014	K14001648
NOOP SINGH S/O TARA SINGH	2015	K15003002
NOR HARYATI BT SUAIDI	2014	K14001550
NORAINI BINTI TUKIMAN	2013	K13001151
NORAINI BINTI TUKIMAN	2013	K13001152
NORMALA BINTE MD YUNUS	2014	K14001433
NOVIN TARASCHE SERVICES CO. LTD	2017	K17000406
NTUC THRIFT & LOAN CO-OPERATIVE LIMITED	2016	K16002586
OCBC BANK (CHINA) LIMITED	2017	K17000703
OCBC BANK (M) BHD	2016	K16002599
OCBC BANK (MALAYSIA) BERHAD	2014	K14001879
OCBC BANK (MALAYSIA) BHD	2014	K14001904
OCBC BULLION & FUTURES LIMITED	2013	K13001139
OCBC BULLION & FUTURES LIMITED	2014	K14002883
OCF LTD	2015	K15002311
OCL LIMITED	2014	K14000656
OCL LIMITED	2017	K17001605
OEI TJHO KIAUW	2015	K15002882
OH BEE HONG	2016	K16000545
ONG CHYE LUAN	2015	K15003295
ONG ENG KIAT	2018	K18000304
ONG KIAN BOON	2016	K16003404
ONG MOA SING	2014	K14002186
ONG MOA SING	2014	K14002187
ONG SENG LEE	2015	K15000466
ORIENT PACIFIC SUNWEAR PTE LTD	2017	K17000062
OSSIA INTERNATIONAL LIMITED	2012	K12001016
OV INTERNATIONAL PTE. LTD.	2018	K18000655
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2013	K13000126
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2013	K13001141
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2017	K17000810
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2013	K13000851
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2013	K13000673
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2013	K13001476
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2018	K18000165
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2017	K17000574
OVERSEAS UNION BANK (MALAYSIA) BHD	2017	K17000723
P.T. HARDI AGUNG PERKASA	2018	K18001350
PACNET INTERNET (S) PTE. LTD	2013	K13001149
PAN JOO RADIO & ELECTRICAL TRADING CO	2015	K15003003

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Payee Name	Year	Reference No.
PAN JOO RADIO & ELECTRICAL TRADING CO	2015	K15003421
PAPER COMMUNICATION TECHNOLOGY PTE LTD	2014	K14000362
PASIR RIS - PUNGGOL TOWN COUNCIL	2013	K13001279
PASIR RIS TOWN COUNCIL	2017	K17000414
PEER LYE HUAT	2014	K14001243
PEERASAN TAEVIVAT	2014	K14002901
PEERASAN TAEVIVAT	2014	K14002904
PERAMANNA RASINI NIRUPIKA	2015	K15001514
PHILIP MORRIS SINGAPORE PTE LTD	2015	K15003357
PHILLIP SECURITIES PTE LTD	2013	K13000288
PLAYTHINGS PTE LTD	2013	K13000846
PLEASURE MOTORSPORTS PTE LTD	2013	K13000127
POH AH TAI T/A TAI YONG AWNING & ALUMINIUM CONTRACTOR	2015	K15000062
POOL INTERNATIONAL (MALAYSIAN) SDN BHD	2014	K14002639
POORAMAN S/O RAMASAMY	2017	K17000731
PRIMAWELL HOLDINGS PTE LTD	2015	K15002769
PRIMEROCK LTD	2017	K17000874
PT INDOMALE	2015	K15003561
PT INDOMALE	2015	K15003562
PT. GRAHA CURAH NIAGA	2015	K15002162
PUBLIC BANK BERHAD	2016	K16002847
PUBLIC BANK BERHAD	2018	K18001285
PUBLIC FINANCE BERHAD	2018	K18001284
QBE INSURANCE (INTERNATIONAL) LIMITED	2017	K17001051
QBE INSURANCE (INTERNATIONAL) LIMITED	2017	K17001052
QBE INSURANCE (SINGAPORE) PTE LTD	2017	K17000169
QBE INSURANCE (SINGAPORE) PTE. LTD.	2017	K17000168
RABOBANK	2017	K17000724
RADIO JUNCTION PTE LTD	2013	K13000840
RAGHBIR SINGH	2013	K13000852
RAHA IMPEX PTE. LTD. (FORMERLY KNOWN AS USHA IMPEX ENTERPRISES PTE LTD)	2016	K16002919
RAHMAT BIN OMAR	2015	K15000927
RAINIER NATIONAL BANK	2013	K13001272
RAJAH & TANN LLP	2017	K17000404
RAJESHWARI D/O KARUPPIAH	2014	K14002226
RAM KUMAR S/O MURUGASU	2016	K16002265
RAM KUMAR S/O MURUGASU	2016	K16002837
RAMALINGAM S/O SUNDARAN	2016	K16001487
RAMLI BIN SALLEH	2015	K15002124
RASIT BIN ZAINON	2013	K13000860
RED SWITCH PTE. LTD	2018	K18000146
RHB BANK BERHAD	2015	K15002885
RHB BANK BERHAD	2016	K16003125
RHB BANK BERHAD	2017	K17000712
RHB BANK BERHAD	2018	K18000656
RHB BANK BERHAD	2016	K16002225
RHB BANK BERHAD	2016	K16001826
RHB BANK BERHAD	2016	K16002228

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Payee Name	Year	Reference No.
RHB BANK BERHAD	2017	K17000615
RHB SECURITIES SINGAPORE PTE LTD	2015	K15001970
RHB-CATHAY SECURITIES PTE LTD	2013	K13001871
RHB-CATHAY SECURITIES PTE LTD	2013	K13001147
RIBER S.P.A	2018	K18000326
ROCK MINERAL ENTERPRISE	2014	K14000813
ROLANDO J RIVERA JR	2016	K16001065
RONALD LAFEBER	2017	K17000144
S K LAI & CO	2017	K17000408
S RAMASAMY & SONS	2016	K16002096
SABRENA NOR BINTI KHALID IZHAR	2017	K17000892
SABRENA NOR BINTI KHALID IZHAR	2017	K17000575
SAFE ENTERPRISES PTE LTD	2015	K15002732
SAFE ENTERPRISES PTE LTD	2015	K15003616
SAFE ENTERPRISES PTE LTD	2017	K17000606
SAFE ENTERPRISES PTE LTD	2015	K15002929
SAFE ENTERPRISES PTE LTD	2017	K17001065
SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP)	2018	K18001518
SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP)	2018	K18000128
SAFE LEASING PTE LTD	2014	K14002826
SAFE LEASING PTE LTD	2016	K16000827
SAFE LEASING PTE LTD	2014	K14002829
SAFE LEASING PTE LTD	2015	K15003423
SAN HAI TRADING PTE LTD	2016	K16003346
SAN YUEN CORPORATION PTE LTD	2018	K18000036
SANGHAVI FAREAST PTE. LTD.	2016	K16003378
SANGHAVI FAREAST PTE. LTD.	2016	K16003379
SAROJA D/O MANAMGOTTU PARAYIL RAMAKRISHNAN	2014	K14001242
SATNAM INVESTMENTS LIMITED	2017	K17000245
SATNAM INVESTMENTS LIMITED	2017	K17000026
SAWINDER KAUR	2014	K14001260
SEBASTIAN VEDAMANICKAM	2013	K13000983
SECHRIST INDUSTRIES INC	2016	K16000830
SEDAP PTE. LTD.	2015	K15002307
SEDAP PTE. LTD.	2015	K15002308
SEE TOH YOKE HENG	2017	K17001397
SEE TOH YOKE HENG	2017	K17001733
SENG HUAT HARDWARE & INDUSTRY PTE LTD	2016	K16002845
SERN TRADING PTE LTD	2017	K17001725
SETHURAMAN RASU	2013	K13000978
SG MOTOR LOANS	2018	K18000941
SG MOTOR LOANS PTE LTD	2015	K15000712
SG MOTOR LOANS PTE LTD	2017	K17001600
SG MOTOR LOANS PTE LTD	2015	K15003611
SG MOTOR LOANS PTE LTD	2015	K15000650
SG MOTOR LOANS PTE LTD	2018	K18001290
SG MOTOR LOANS PTE LTD	2017	K17001663
SGM KOPERATIF BHD	2015	K15002115

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Payee Name	Year	Reference No.
SHAHRIEL YUSOF BIN SAMAT	2013	K13001292
SHANGHAI E&T JAWA IMPORT AND EXPORT CO, LTD	2016	K16002785
SHANGHAI E&T JAWA IMPORT AND EXPORT CO, LTD	2016	K16002786
SHANMUGHAM RAMKUMAR	2015	K15001333
SHELL EASTERN PETROLEUM (PTE) LTD	2015	K15002114
SHENG XING FA PTE LTD	2016	K16001133
SHENZHEN HUANTONG FARMING PRODUCTS CO LTD	2015	K15001825
SIM LEONG HENG	2013	K13001117
SIM SIEW KIAT	2015	K15003422
SIM TIONG SENG	2016	K16001341
SIMON ROZARIO	2015	K15000132
SIN FATT INDUSTRIAL CO SDN BHD	2013	K13001874
SINGA FIBREGLASS SUPPLIES	2013	K13001121
SINGAPORE POLYTECHNIC CO-OPERATIVE LTD	2016	K16001873
SINGAPORE PRISON SERVICE MULTI-PURPOSE CO-OPERATIVE SOCIETY LTD	2013	K13001881
SINNASAMY PACHAIMUTHU YANASAKARAN	2016	K16002326
SIOU ITMING & CO	2013	K13000436
SIOU PECK YOW	2013	K13001878
SITI RAHDIATI BINTE SAIYADI	2015	K15003663
SJAMSUDIN HUSNI	2012	K12001286
SME CREDIT ASSIST SINGAPORE LTD	2014	K14000675
SME CREDIT ASSIST SINGAPORE LTD	2014	K14000162
SME CREDIT ASSIST SINGAPORE LTD	2014	K14000663
SME CREDIT ASSIST SINGAPORE LTD	2014	K14000181
SOAMAN S/O G SREEDHARAN	2014	K14000184
SOE KYAW SHEINN	2018	K18000125
SOON HUAT BUILDING MATERIALS PTE LTD	2013	K13000682
SOON SING MOTORING	2016	K16000492
SOON SING MOTORING	2013	K13001661
SOON SING MOTORING	2015	K15001387
SOON SOON HUAT	2014	K14000175
SOUTH EASTERN INTERNATIONAL PTE LTD	2016	K16001861
SOUTHERN BANK BERHAD	2018	K18000214
SOUTHERN BANK BERHAD	2015	K15001824
SOUTHERN BANK BERHAD	2013	K13000133
SOUTHERN BANK BERHAD	2013	K13000122
SOUTHERN BANK BERHAD	2013	K13000282
SOUTHERN BANK BERHAD	2015	K15000406
SOUTHERN BANK BERHAD	2013	K13001869
SOUTHERN FINANCE BERHAD	2014	K14002094
SOUTHERN FINANCE BERHAD	2014	K14002095
SPEEDY ADVERTISING ENTERPRISE PTE LTD	2015	K15003122
SRI MGAB BERHAD	2017	K17000173
SRI MGAB BERHAD	2018	K18000167
SRI MGAB BERHAD	2016	K16002422
SRI MGAB BERHAD FORMERLY KNOWN AS MAYBAN GENERAL ASSURANCE BERHAD	2016	K16002920
STANDARD CHARTERED BANK	2013	K13001154
STANDARD CHARTERED BANK	2018	K18000320

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Payee Name	Year	Reference No.
STANDARD CHARTERED BANK	2017	K17000234
STANDARD CHARTERED BANK (SINGAPORE) LTD	2014	K14000652
STANDARD CHARTERED BANK MALAYSIA BERHAD	2012	K12001083
STAR CITY PTY LIMITED	2015	K15000133
STARSAUTO PTE LTD	2015	K15002349
STEVEN NG EE SIONG	2015	K15001723
STS STEEL TUBES PTE LTD	2014	K14000166
SUFRI BIN SUHAIMEE	2015	K15001027
SUMMIT SECURITIES (S) PTE LTD	2014	K14000367
SUNNY TIANG THIAN OON	2014	K14002276
SUPER SPLENDOUR PTE LTD	2016	K16000493
SUPERBOWL JURONG PTE LTD	2015	K15002448
SUPREME IMPEX	2016	K16002022
SURICE TRADING PRIVATE LIMITED	2016	K16000731
SUWA PRECISION ENGINEERING PTE LTD	2014	K14000805
SWAMINATHAN SAVEERIRAJU	2015	K15003438
SYED MUSTAFA BIN SYED IBRAHIM ALTAHIR	2015	K15001596
TAIPIO CONSTRUCTION COMPANY	2013	K13001146
TAIYO PACKAGING INDUSTRIES PTE LTD	2016	K16002231
TAIZ UDDIN LATE ABDUL MAJID	2014	K14001503
TAMPINES TOWN COUNCIL	2015	K15003167
TAMPINES TOWN COUNCIL	2012	K12001087
TAMPINES TOWN COUNCIL	2014	K14000650
TAN BAK CHWEE	2018	K18000255
TAN BENG CHOO	2013	K13000294
TAN BENG HUAY ELAINE	2015	K15001759
TAN BENG KEAT	2015	K15001329
TAN BOON TEE	2014	K14002374
TAN ENG NEO	2016	K16002780
TAN ENG NEO	2016	K16002782
TAN GEOK CHOO	2017	K17000962
TAN KEE SENG	2016	K16003252
TAN KIAN KEE	2015	K15002992
TAN KOK QUAN PARTNERSHIP	2015	K15003356
TAN KOON SENG	2014	K14001223
TAN PUI	2015	K15000922
TAN SAY WAH (S1791316F)	2012	K12000859
TAN WIL KHIAM	2015	K15001728
TAN YEOW CHUAN	2015	K15000312
TAN YONG @ TAN BOON SONG	2015	K15003439
TANDEAN RUSTANDY	2014	K14003073
TANG CHEE TIONG	2015	K15001552
TANG YUK HING	2016	K16002846
TANJONG PAGAR - WEST COAST TOWN COUNCIL	2013	K13000456
TANJONG PAGAR TOWN COUNCIL	2015	K15001437
TAY SWEE KEAT	2014	K14001761
TAY SWEE KEAT	2014	K14002463
TECK CHONG HANG PTE LTD	2013	K13001290

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Payee Name	Year	Reference No.
TECK CHONG HANG PTE LTD	2013	K13001294
TECK KOON MOTOR CREDIT PTE LTD	2015	K15001822
TEDI ENTERPRISE PTE LTD	2017	K17000902
TEKKALI SURIBABU	2014	K14001244
TELECOMS CREDIT CO-OPERATIVE LIMITED	2013	K13000459
TELECOMS CREDIT CO-OPERATIVE LTD	2015	K15002455
TELECOMS CREDIT CO-OPERATIVE LTD	2013	K13000457
TENG SOON POH	2014	K14000662
TEO KEAN CHUN	2017	K17000028
TEO SIEW TANG	2018	K18001349
THANGARAJ FELIX	2015	K15001331
THAT'S INNOVATIVE PTE. LTD.	2014	K14000829
THE ADMINISTRATOR FOR THE EST OF JAMILAH BINTE OTHMAN	2014	K14001878
THE ADMINISTRATOR FOR THE ESTATE OF JAGJIT SINGH S/O BHAGWAN SINGH	2018	K18000481
THE ADMINISTRATOR FOR THE ESTATE OF JAMILAH BINTE OTHMAN	2014	K14002461
THE ADMINISTRATOR FOR THE ESTATE OF KOH NEE CHUAN, A DECEASED	2016	K16001121
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH	2017	K17001198
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH	2017	K17001279
THE ADMINISTRATOR FOR THE ESTATE OF TAN SIEW KENG	2015	K15003384
THE ADMINISTRATOR FOR THE ESTATE OF TAN SIEW KENG	2015	K15003386
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	K17001318
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	K17000961
THE ADMINISTRATOR OF THE ESTATE ACCOUNT OF LEOW ENG HWEE-DECEASED	2016	K16003402
THE ADMINISTRATOR OF THE ESTATE OF ASHURI BIN SAHPAN (DECEASED)	2018	K18000562
THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE	2018	K18000130
THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE	2018	K18000129
THE ADMINISTRATOR OF THE ESTATE OF HONG LENG CHUAN (S7239951Z)	2014	K14002625
THE ADMINISTRATOR OF THE ESTATE OF KHOO CHING YAH	2018	K18002303
THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN	2018	K18000964
THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN	2018	K18000241
THE ADMINISTRATOR OF THE ESTATE OF LIEW TUCK SAN, A DECEASED	2018	K18000942
THE ADMINISTRATOR OF THE ESTATE OF RAHMAT BIN TAIB	2018	K18002052
THE ADMINISTRATOR OF THE ESTATE OF RAMEHIS BABU	2017	K17001061
THE ADMINISTRATOR OF THE ESTATE OF RAMEHIS BABU	2017	K17000885
THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH	2018	K18003168
THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH	2018	K18002484
THE ADMINISTRATOR OF THE ESTATE OF TAN AH SUEY	2018	K18003169
THE ADMINISTRATOR OF THE ESTATE OF TAN AH SUEY	2018	K18002351
THE ADMINISTRATOR OF THE ESTATE OF TEH GEOK HO	2016	K16003185
THE COMMERCIAL AND INDUSTRIAL SECURITY CORPORATION	2014	K14000791
THE COMPTROLLER OF INCOME TAX	2015	K15002026
THE ESTATE ACCOUNT OF JURAIMI BIN KROMO (DECEASED)	2018	K18000253
THE ESTATE ACCOUNT OF JURAIMI BIN KROMO (DECEASED)	2018	K18000064
THE ESTATE OF GOH JIN YING DECEASED	2014	K14003112
THE ESTATE OF LEE GEOK CHOO @ LEE CHEOW YONG	2018	K18002771
THE ESTATE OF SEET TEE KIONG	2015	K15002239
THE ESTATE OF SUHAIMI BIN HAJI SIDEK, A DECEASED	2016	K16000158
THE ESTATE OF SUHAIMI BIN HAJI SIDEK, A DECEASED	2016	K16000160

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Payee Name	Year	Reference No.
THE ESTATE OF TAN CHOON PHONG, DECEASED	2017	K17000630
THE GOVERNMENT OF THE HONGKONG SPECIAL ADMINISTRATIVE REGION	2013	K13001125
THE LAW SOCIETY OF SINGAPORE	2013	K13000118
THE MANAGEMENT CORPORATION STRATA TITLE NO 2602	2014	K14002697
THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO.2054	2014	K14001063
THE SAFE STORE PTE LTD	2014	K14001448
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2012	K12001081
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2016	K16000763
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000018
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000020
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000064
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2012	K12001079
THE SINGAPORE CONTRACTORS ASSOCIATION LIMITED	2016	K16002163
THIS FASHION HOLDINGS PTE LTD	2014	K14001500
THOMSON MEDICAL PTE. LTD.	2016	K16002263
TISCO SECURITIES HONG KONG LIMITED	2014	K14000180
TL SIRCA COATINGS (S) PTE LTD	2013	K13001867
TL SIRCA COATINGS (S) PTE LTD	2016	K16002159
TOH LILY	2018	K18000124
TOH PEING HWEE, ANDREW	2015	K15000612
TOH PENG YEOW	2015	K15002612
TOKIO MARINE LIFE INSURANCE SINGAPORE LTD	2016	K16003315
TONY TAN TECK LENG	2014	K14002093
TOUGHEN ELECTRICAL PTE LTD	2016	K16000432
TOUGHEN ELECTRICAL PTE LTD	2014	K14001066
TOUGHEN ELECTRICAL PTE LTD	2013	K13000667
TOUGHEN ELECTRICAL PTE LTD	2016	K16000434
TOUGHEN ELECTRICAL PTE LTD	2014	K14001067
TOUGHEN ELECTRICAL PTE LTD	2016	K16000435
TRANSPAC CAPITAL PTE LTD	2014	K14000377
TRENT SMITH	2014	K14001553
TULIP FURNITURE ENTERPRISE PTE LTD	2014	K14001259
TURNKEY DEVELOPMENT PTE LTD	2015	K15003714
TWINCAM MOTOR CREDIT PTE LTD	2018	K18000071
TWINCAM MOTOR CREDIT PTE LTD	2018	K18000073
U.S. RING BINDER LP	2017	K17000937
UGOCHUKWU FRANCIS ANADI	2013	K13001655
UNITED INTERNATIONAL LTD	2017	K17000361
UNITED INTERNATIONAL LTD	2017	K17000362
UNITED OVERSEAS BANK (M) BHD	2016	K16003115
UNITED OVERSEAS INSURANCE LTD	2017	K17001627
UNITED PACKAGING INDUSTRIES SDN BHD	2016	K16002232
UNITED PREMAS LIMITED	2017	K17000935
UOB KAY HIAN PTE LTD	2012	K12001004
UOB KAY HIAN PTE LTD	2014	K14000197
UOB SECURITIES PTE LTD	2015	K15000651
UOB TRUST LIMITED	2016	K16001824
UOB TRUST LIMITED	2013	K13000979

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Payee Name	Year	Reference No.
VEERAPPAN VELAR PERIASAMY	2015	K15002659
VICKERS BALLAS & CO PTE LTD	2012	K12001080
VIVIAN JU-CHING LI	2018	K18001779
VIVIAN JU-CHING LI	2018	K18001782
W.E.CONYERS LTD	2018	K18000324
WANG HOON	2016	K16002490
WANG LIANG TOON	2017	K17000531
WANG YIN	2017	K17001200
WARBURG DILION READ & ASSOCIATES (SINGAPORE) RESEARCH PTE LTD	2017	K17001561
WATERLOO HOSTEL	2013	K13001671
WEE MUN LENG	2015	K15002445
WEE-WON LEE	2015	K15000314
WELL COMMERCIAL PTE LTD	2013	K13000972
WEL-MART (STOCK)	2018	K18000032
WILLIAM BAIRD SERVICES LTD	2013	K13001273
WIN FAMOUS LTD	2014	K14002572
WIN FAMOUS LTD	2014	K14002573
WINDMILL INTERNATIONAL PTE LTD	2015	K15000624
WISMA DEVELOPMENT PTE LTD	2016	K16002419
WISMA DEVELOPMENT PTE LTD	2016	K16002420
WONG CHEE CHEW	2015	K15000190
WONG KEE MENG	2015	K15002883
WONG SIEW WAH MICHAEL	2016	K16002321
WONG YOK YING	2015	K15001504
WONG YUEN KEE LEATHER GOODS MFY	2015	K15003494
YAP CHUN	2015	K15000652
YAP SUN THAY @ YAP CHOON THYE	2014	K14002628
YESS LE GREEN PTE LTD	2016	K16002158
YEW HUP SENG ENGINEERING WORK COMPANY	2013	K13000125
YI DE INTERNATIONAL PTE LTD	2016	K16002021
YICK HOE FERROUS STEEL SDN BHD	2016	K16003405
YIN DONGNI	2015	K15002880
YIP LIM PRECISION ENGINEERING	2017	K17000835
YOGESWARY D/O S SINNIH	2014	K14001075
YUEN WAI	2017	K17000655
YUKIE SHIKANO	2015	K15003248
YUNG YU YAN	2015	K15001819
YUSOF BIN ISMAIL	2017	K17001604
ZEEV DICHNE	2017	K17000850
ZEEV DICHNE	2017	K17000852
ZHANG JUN	2015	K15001730
ZIM YIN SHIPPING SDN BHD	2015	K15000492
ZUGO PHOTONICS PTE LTD	2018	K18000755
ZULKIFLEE BIN RAMLI	2015	K15001629