

Bankruptcy Estate - Unclaimed Monies (Includes Unproved and Untraced Dividends)
as at 30 September 2018

Payee Name	Year	Reference No.
ABDUL MAJID BIN ABDUL LATIFF	2018	A18012355
ABDULLAH BIN OTHMAN	2018	A18013801
ADAM NG GIOK CHUAN	2018	A18012662
AHMAD BIN SARBINI	2018	A18013800
ANG PAU CHUANG	2018	A18004671
ANG YEW THIAM	2018	A18013809
APPAVOO RAJARETNAM	2018	A18013465
APPAVOO RAJARETNAM	2018	A18013818
ARUMUGAM S/O SHUNMUGAM	2018	A18004883
AW BOON THONG	2018	A18007756
BUANG BIN HUSSAIN	2018	A18007994
BYRENE NI RAO RANJITH KUMAR	2018	A18012209
CHEW GOON HUP	2018	A18008131
CHEW KIM HIOK DOLLY	2018	A18004670
CHIAM SWEE PENG	2018	A18013808
CHONG AH FOOK	2018	A18005439
CHOO SHUN CAI RAYMOND (ZHU SHUNCAI RAYMOND)	2018	A18013456
CHOW CHO FONG	2018	A18013458
CHUA CHUN TEE (CAI JUNDI)	2018	A18012214
CHUA EE MENG	2018	A18013464
CHUA EE MENG	2018	A18013463
CHUA EE MENG	2018	A18013461
CHUA EE MENG	2018	A18013462
CHUA EE MENG	2018	A18013460
CHUA GUAN POH	2018	A18007987
CHUA THYE HOE	2018	A18012643
CHUA VINCENT JOHN BALITA-AN	2018	A18012664
CORNELIUS LOH	2018	A18011686
DOUGLAS JOSEPH FERNANDEZ	2018	A18012354
FETOM BT ABDULLAH ABDAT	2018	A18004325
FOO CHAN TEE DOUGLAS	2018	A18012208
FOO UNG LEE	2018	A18006317
GAN SAY PENG	2018	A18013822
GAN TIONG KANG	2018	A18013806
GANESAN S/O ACHINNI AH	2018	A18013814
GEE KAR HIN	2018	A18012205
GOH HIONG WEE	2018	A18012560
GOH HUI LING	2018	A18006303
GOH KUO PIOW DOUGLAS (AO GUO BIAO DOUGLAS)	2018	A18013824
GOH YEW CHENG	2018	A18012647
GOH YEW CHENG	2018	A18012652
GOH YEW CHENG	2018	A18012653
GOH YEW CHENG	2018	A18012648
GOH YEW CHENG	2018	A18012649
GOH YEW CHENG	2018	A18012651
GOH YEW CHENG	2018	A18012650
GOVI S/O C K NAMBIAR	2018	A18012385
HAJJAH ASIAH BT MOHAMED KASSIM	2018	A18011697

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Payee Name	Year	Reference No.
ISMAIL KHAN BIN ABDULLAH	2018	A18011389
ISMAIL KHAN BIN ABDULLAH	2018	A18011387
ISWADI BIN MOHD	2018	A18007319
JAMES JOSEPH	2018	A18005091
JANAYSWARY VELLAETHAMBY	2013	A13006823
JOHNSON LOH CHENG ENG	2018	A18012203
JULIAHANA BINTE KHAMSAH	2018	A18008384
JUMARI BIN SUWITI	2018	A18007314
KAMALESH KUMAR S/O VASHOEV KANYOMAL BULCHANDANI	2018	A18008130
KAN WAI MUN	2018	A18012646
KARL-LUDWIG MOSSMER	2018	A18011703
KARL-LUDWIG MOSSMER	2018	A18011685
KASSIM BIN TUKIMIN	2018	A18008389
KATHIJA BEGAM D/O ABDUL HAMEED	2018	A18013457
KHOO WING CHYE	2018	A18011394
KHOO WING CHYE	2018	A18011395
KHOR SWEE LING	2018	A18012666
KIM MARY SAY KIM CHOO	2018	A18013817
KOH BEE TIANG	2018	A18004878
KOH BEE TIANG	2018	A18004876
KOH PECK HOON	2018	A18012654
KOH SOON PENG	2018	A18008001
KU HOCK HENG	2018	A18012211
LAI KAT KEE	2018	A18006876
LAU SUAN JUAY	2018	A18012667
LAW NGIE YU	2018	A18012383
LEE CHEE KONG	2018	A18011920
LEE HEE HUAT DAVID	2018	A18012640
LEE HEE HUAT DAVID	2018	A18012655
LEE ONN NEE	2018	A18008004
LEE WEIQI RICHIE	2018	A18013802
LIM HEE CHYE SIRVESTER JOSEPH	2018	A18012003
LIM POH TECK	2018	A18012202
LIM SIEW ENG	2018	A18006561
LIM SIEW GEOK (LIN XIUJU)	2018	A18012204
LIM SIEW YEE	2018	A18012213
LIM THIAM HUAT MICHAEL	2018	A18007298
LIM THIAM HUAT MICHAEL	2018	A18007301
LIZAWATI BTE ABDUL RAHIM	2018	A18012665
LOO PO SIANG (LU BOXIANG)	2018	A18013807
LOW SOCK PENG JOSEPHINE	2018	A18013454
LOW SOCK PENG JOSEPHINE	2018	A18013455
MEGAN DANIELLA	2014	A14004787
MOHAMED HARON BIN HASSAN	2018	A18004874
MOHAMED MOKHTAR BIN MAT NOOR	2018	A18012645
MOHAMED SERAAJ BADSHAH	2018	A18012384
MOHAMED SERAAJ BADSHAH	2018	A18012659
MOHD NOOR ABDUL RAZAK	2018	A18011381

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Payee Name	Year	Reference No.
MOHD NOOR ABDUL RAZAK	2018	A18011382
MOHD NOOR ABDUL RAZAK	2018	A18011380
MOHD NOOR BIN ABDUL RAHMAN	2018	A18008388
MOHD RASHID BIN MATARIS	2018	A18005112
MOK SOKE WAN	2018	A18013804
MOK SOKE WAN	2018	A18013805
MUHAMMAD SHAYUFI BIN SAPRI	2018	A18007996
MURUGAN S/O RETHINAM	2018	A18004635
NEO YONG KENG	2018	A18004639
NG AI LING JOYCE	2018	A18013810
NG AI LING JOYCE	2018	A18013812
NG AI LING JOYCE	2018	A18013813
NG AI LING JOYCE	2018	A18013811
NG CHONG LIN	2018	A18007992
NG LAY LIAN DOREEN	2018	A18012641
NG SOO LIAN	2018	A18013459
NG TECK HUAT	2018	A18012644
NG TECK SENG	2018	A18006581
NG WEE TIC ROY	2018	A18004632
NG WENG SOON	2018	A18011379
NG WENG SOON	2018	A18011684
ONG BOON WAH	2018	A18007331
ONG CHUEN HUAY	2018	A18004880
ONG CHUEN HUAY	2018	A18004882
ONG ENG CHONG	2018	A18011941
ONG KONG HEE MARTIN	2018	A18007755
ONG YUEN LEE	2018	A18007305
OW BOON LEE (OU WENLI)	2018	A18005256
OW BOON LEE (OU WENLI)	2018	A18005451
OW BOON LEE (OU WENLI)	2018	A18005450
PEH HOCK LYE	2018	A18013825
PETRUS TJANDRA	2018	A18006535
PETRUS TJANDRA	2018	A18006559
PHANG NGIAP HIN	2018	A18008382
RASHIDY BIN JAIS	2018	A18013453
RAZALI BIN ABD KADIR	2018	A18012210
REUBEN J SAMUEL	2018	A18012002
SAFARI BIN MOHD SIDEK	2018	A18012658
SALHA BINTE PARMAN	2018	A18012660
SANGEETA KAUR	2018	A18007299
SANTHI D/O GOVINDAN	2018	A18013820
SANTHI D/O GOVINDAN	2018	A18013821
SANTHI D/O GOVINDAN	2018	A18013819
SEAH HOCK SENG	2018	A18011384
SEAH HOCK SENG	2018	A18011396
SEE TIONG POH PATRICK	2018	A18012206
SENO KUNIHIDE	2018	A18012661
SHANTI D/O MUTHU RAJOO	2018	A18011702

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Payee Name	Year	Reference No.
SHYAM MANGHARAM GANGLANI	2018	A18005099
SHYAM MANGHARAM GANGLANI	2018	A18005103
SHYAM MANGHARAM GANGLANI	2018	A18005098
SHYAM MANGHARAM GANGLANI	2018	A18005118
SHYAM MANGHARAM GANGLANI	2018	A18005096
SHYAM MANGHARAM GANGLANI	2018	A18005097
SHYAM MANGHARAM GANGLANI	2018	A18005105
SHYAM MANGHARAM GANGLANI	2018	A18005095
SITI NOREZA BINTE ISMAIL	2018	A18012857
SOH ENG CHONG	2018	A18013803
SOH LIAN SENG AVERY	2018	A18006534
STEVEN S/O SOOSAI	2018	A18005446
SUET GHIM JIONG GARY	2018	A18013865
TAN CHOCK SOON	2018	A18012663
TAN ENG HUAT ERIC	2018	A18006878
TAN ENG HUAT ERIC	2018	A18006879
TAN ENG HUAT ERIC	2018	A18006877
TAN ENG HUAT ERIC	2018	A18006880
TAN ENG KIAT	2018	A18007303
TAN HAK MIANG	2018	A18006322
TAN JIA LIN EUGENE	2018	A18006336
TAN KAIT	2018	A18011712
TAN KIAN CHONG	2018	A18013815
TAN LIANG WEI JAVIER	2018	A18012642
TAN MENG SEE @ JENNY TAN	2018	A18011939
TAN SHENG RONG	2018	A18013816
TAN SUAT HONG	2018	A18012356
TAN THIAM YONG	2018	A18008190
TAN THIAM YONG	2018	A18004673
TAN YIONG HUAT VINCEN	2018	A18011391
TAN YIONG HUAT VINCEN	2018	A18011390
TAN YIONG HUAT VINCEN	2018	A18011397
TAN YIONG HUAT VINCEN	2018	A18011392
TEH BOON YIN	2018	A18010582
TEO AH LENG	2018	A18008381
THIRUSELVI D/O JAIGANATHAN	2018	A18012656
THIRUSELVI D/O JAIGANATHAN	2018	A18012657
V MAHETHERAN	2018	A18011393
V MAHETHERAN	2018	A18011709
WONG KWANG HOCK	2018	A18013823
YEO CHAI MUN	2018	A18012563
YEO CHAI MUN	2018	A18012561
YEO CHAI MUN	2018	A18012562
YEO CHAI MUN	2018	A18012564
YEO KIM SENG	2018	A18012386
YEO KIM SENG	2018	A18012387
YEOW WEI YEE	2018	A18007316
YIM KOK CHEE	2018	A18011333

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Payee Name	Year	Reference No.
AMERICAN EXPRESS INTERNATIONAL INC	2013	K13001342
CHEN WEI - LIANG	2014	K14000633
CONTROLLER OF WORK PERMIT	2018	K18000959
COURTS (SINGAPORE) PTE LTD	2014	K14000002
HE YAN LIANG	2014	K14000405
LEE AH TEE	2016	K16001427
UNPROVED DEBT (LONPAC INSURANCE BHD)	2012	K12000937
WEST COAST - AYER RAJAH TOWN COUNCIL	2018	K18003311
WILLIAM LAI & ALAN WONG UNTRACED (REF: P15012262 & K15001742) FOR B 3564/1998	2015	A15003721
THONG AIK FURNITURE & CONST. PTE. LTD.	2015	K15003227
UNPROVED PC- BANNIRCHELVAM (S1297456F)	2014	K14000461
(UNPROVED PC) - CIBA VISION PTE LTD	2014	K14000305
UNPROVED PC - GABRIEL LAW	2014	K14000419
UNPROVED PC - STANDARD CHARTERED BANK	2014	K14000309
UNITED OVERSEAS BANK LIMITED	2015	K15001430
UNPROVED CLAIM - GABRIEL LAW	2014	K14000421
UNPROVED - STANDARD CHARTERED BANK	2014	K14000310
STANDARD CHARTERED BANK (PD NOT FILED)	2013	K13001525
PD NOT FILED - CIBA VISION (SINGAPORE) PTE LTD	2014	K14000308
DBS BANK LTD (UNPROVED CLAIM)	2013	K13001455
MALAYAN BANKING BHD	2014	K14000608
HITACHI LEASING (SINGAPORE) PTE LTD	2013	K13001323
UNPROVED - BANNIRCHELVAM (S1297456F)	2014	K14000464
ORCHARD CREDIT PTE LTD	2014	K14000922
STANDARD CHARTERED BANK (UNPROVED DEBT)	2013	K13001569