

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
A & F AGENCIES C.C.	2017	K17001473
A & F AGENCIES C.C.	2017	K17001470
ABDUL RAHMAN BIN JASMAN	2015	K15002920
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	K18000072
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	K18000070
ACQUREC 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
AKIRA NAKAMURA	2015	K15001764
AKIRA NAKAMURA	2015	K15001763
ALF KENNETH MOBERG TOPSTAD	2017	K17001128
ALF KENNETH MOBERG TOPSTAD	2017	K17001453
ALJUNIED TOWN COUNCIL	2015	K15001385
ALJUNIED TOWN COUNCIL	2016	K16001586
ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY	2017	K17000905
ALPHA 8 CREDIT	2017	K17000904
AMBANK (M) BERHAD	2015	K15001729
AMBANK (M) BERHAD	2016	K16000117
AMBANK (M) BERHAD	2016	K16001877
AMBANK (M) BERHAD	2016	K16000431
AMBANK (M) BERHAD	2017	K17000410
AMBANK (M) BERHAD	2018	K18000745
AMBANK (M) BERHAD (FKA AMFINANCE BERHAD)	2015	K15002354
AMBANK (M) BERHAD (FKA AMFINANCE BERHAD)	2015	K15002542
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	2015	K15002122
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15002658
AMERICAN EXPRESS INTERNATIONAL INC	2015	K15002037
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001132
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001241
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001064
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001240
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001239
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001238
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001237
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001063
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001236
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001235
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001234

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Payee Name	Year Paid	Reference No.
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001233
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001034
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001033
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001232
AMERICAN EXPRESS INTERNATIONAL INC	2016	K16001231
AMERICAN EXPRESS INTERNATIONAL INC.	2016	K16002603
AMERICAN EXPRESS INTERNATIONAL INC.	2016	K16003216
AMFINANCE BERHAD	2015	K15003665
AMFINANCE BERHAD	2015	K15003664
AMFINANCE BERHAD	2017	K17000025
AMFINANCE BERHAD	2017	K17000024
AMFINANCE BERHAD	2017	K17000023
AMSECURITIES HOLDING SDN BHD	2015	K15003296
AMT AIR-CONDITIONING SERVICES PTE LTD	2016	K16002781
AMT AIR-CONDITIONING SERVICES PTE LTD	2016	K16002777
ANDY LUONG	2017	K17000871
ANG MO KIO TOWN COUNCIL	2016	K16002784
ANG MO KIO TOWN COUNCIL	2016	K16003213
ANG MO KIO TOWN COUNCIL	2016	K16002915
ANNETTE M KUNST	2016	K16001066
APPEL GREEN AGENCY	2016	K16003344
APPEL GREEN AGENCY	2016	K16002229
ARAB-MALAYSIAN BANK BERHAD	2015	K15001827
ARTHUR LOKE & PARTNERS	2016	K16003399
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
AURIC PACIFIC FOOD INDUSTRIES PTE LTD	2017	K17000405
AUSTRALIA AND NEW ZEALAND BANKING GROUP	2016	K16002548
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2016	K16002551
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED	2016	K16002423
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.)	2016	K16003406
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.)	2016	K16002550
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16002841
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (FORMERLY KNOWN AS THE ROYAL BANK OF SCOTLAND N. V.)	2016	K16000491

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Payee Name	Year Paid	Reference No.
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 (SUCCESSOR-IN-TITLE TO THE RBS N.V.)	2018	K18000164
AXA INSURANCE SINGAPORE PTE LTD	2017	K17000146
BAMBA LADY DEE MIRAFLORES	2015	K15003666
BAMBA LADY DEE MIRAFLORES	2016	K16000146
BANGKOK BANK PUBLIC COMPANY LIMITED	2018	K18000097
BANK BUMIPUTRA MALAYSIA BERHAD	2015	K15001539
BANK OF CHINA	2015	K15003005
BANK OF CHINA	2016	K16000911
BANK OF CHINA	2016	K16003345
BANK OF CHINA	2016	K16002547
BANK OF CHINA	2016	K16002489
BANK OF CHINA	2016	K16003214
BANK OF CHINA LIMITED	2015	K15002027
BANK OF CHINA LIMITED	2015	K15003058
BANK OF CHINA LIMITED	2015	K15001179
BANK OF CHINA LIMITED	2016	K16002844
BANK OF CHINA LIMITED	2016	K16003124
BANK OF CHINA LIMITED	2016	K16002497
BANK OF CHINA LIMITED	2016	K16002549
BANK OF CHINA LIMITED	2016	K16002495
BANK OF CHINA LIMITED	2018	K18001780
BANK OF CHINA LTD	2015	K15003004
BANK OF CHINA LTD	2015	K15001266
BANK OF COMMUNICATIONS CO., LTD	2017	K17000303
BANK OF COMMUNICATIONS CO., LTD	2018	K18000249
BANK OF INDIA	2016	K16001433
BANK OF INDIA	2016	K16001432
BANK OF NEW ZEALAND	2018	K18000144
BANK OF SINGAPORE LTD	2017	K17001430
BANKERS TRUST COMPANY	2016	K16001782
BEHN MEYER PAPER & BOARD (S) PTE. LTD.	2016	K16002496
BEIJING LIU KEE VEGETABLE TRADING	2015	K15001826
BEIJING LIU KEE VEGETABLE TRADING	2015	K15001823
BIG THING TRADING PTE. LTD	2018	K18003424
BIZ PLAN CONSULTANTS PTE LTD	2016	K16003186
BOOMINGWELL PTE LTD	2016	K16003348
BP OIL INTERNATIONAL LTD	2016	K16001783
BP SINGAPORE PTE LTD	2016	K16001781
BP SINGAPORE PTE. LIMITED	2016	K16002266
BRIDGE OIL LIMITED	2017	K17001359
BUDI SANTOSO TARUNO SEMBODO	2017	K17000711

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Payee Name	Year Paid	Reference No.
CARXCHANGE	2015	K15002025
CASH AID	2015	K15002244
CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD	2017	K17001431
CENTRAL PROVIDENT FUND BOARD	2015	K15001503
CERAMICA COSTI S.P.A	2018	K18000322
CERAMICHE ARTISTICHE PRIMULA S.P.A	2018	K18000323
CHALIKA KAMAYANI	2018	K18000935
CHAMPION SUPPLIES LTD	2018	K18000176
CHAMPWAY SHIPPING AGENCIES LIMITED	2016	K16001784
CHANDRASEGARAN A/L P. GOVINDAN	2015	K15002661
CHEE SWEE FU	2016	K16003349
CHEN CHIN-SHAN	2017	K17001297
CHENG HEE BARK	2018	K18000939
CHENG YUK CHING NICKSON	2015	K15001820
CHEW CHONG HOCK	2016	K16001876
CHEW CHONG HOCK	2016	K16001068
CHEW KIM HIOK DOLLY	2018	K18000683
CHEW MENG FAI MELVIN	2016	K16001062
CHIA TECK SHUN FOOD IMPEX CO	2016	K16002162
CHIA TECK SHUN FOOD IMPEX CO	2017	K17000059
CHIAN HWA CONSTRUCTION CO	2015	K15001818
CHIN CHOON COMPANY (PTE.) LIMITED	2015	K15002238
CHIP GUAN CREDIT PTE LTD	2017	K17000171
CHONG SIEW HONG	2018	K18000035
CHOO CHIANG HONG	2015	K15002126
CHOON HONG LEE TRADING CO	2015	K15001550
CHUAN SENG HUAT LIQUORS & TRADING	2018	K18000033
CHUAN SENG HUAT LIQUORS & TRADING	2018	K18000561
CHUNG & FONG	2017	K17001662
CIMB BANK BERHAD	2015	K15003125
CIMB BANK BERHAD	2016	K16002676
CIMB BANK BERHAD	2016	K16002840
CIMB BANK BERHAD	2017	K17001601
CIMB BANK BERHAD.	2016	K16002421
CIMB GROUP HOLDINGS BERHAD (MALAYSIA)	2015	K15003716
CITIBANK BERHAD	2018	K18000476
CITIBANK N.A.	2016	K16003350
CITIBANK N.A.	2016	K16002916
CITIBANK N.A.	2016	K16001594
CITIBANK N.A.	2016	K16001829
CITIBANK N.A.	2017	K17000017
CITIBANK SINGAPORE LIMITED	2015	K15002105
CITIBANK SINGAPORE LIMITED	2016	K16002328
CITIBANK SINGAPORE LIMITED	2016	K16002327

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Payee Name	Year Paid	Reference No.
CITIBANK SINGAPORE LIMITED	2016	K16002325
CITIBANK SINGAPORE LIMITED	2016	K16002322
CITIBANK SINGAPORE LIMITED	2017	K17001300
CITIBANK SINGAPORE LIMITED	2017	K17001292
CITIBANK SINGAPORE LIMITED	2017	K17001603
CITIBANK SINGAPORE LIMITED	2017	K17001472
CITIBANK SINGAPORE LIMITED	2017	K17001361
CITIBANK SINGAPORE LIMITED	2018	K18001381
CITIBANK SINGAPORE LTD	2015	K15002246
CITIBANK SINGAPORE LTD	2015	K15002048
CITIBANK SINGAPORE LTD	2015	K15001440
CITIBANK SINGAPORE LTD	2015	K15002108
CITIBANK SINGAPORE LTD	2015	K15003612
CITIBANK SINGAPORE LTD	2015	K15002106
CITIBANK SINGAPORE LTD	2015	K15001193
CITIBANK SINGAPORE LTD	2015	K15002100
CITIBANK SINGAPORE LTD	2015	K15002044
CITIBANK SINGAPORE LTD	2015	K15001439
CITIBANK SINGAPORE LTD	2015	K15003610
CITIBANK SINGAPORE LTD	2015	K15002120
CITIBANK SINGAPORE LTD	2015	K15002042
CITIBANK SINGAPORE LTD	2015	K15002041
CITIBANK SINGAPORE LTD	2015	K15002040
CITIBANK SINGAPORE LTD	2015	K15003558
CITIBANK SINGAPORE LTD	2015	K15002116
CITIBANK SINGAPORE LTD	2016	K16002921
CITIBANK SINGAPORE LTD	2016	K16001344
CITIBANK SINGAPORE LTD	2016	K16001890
CITIBANK SINGAPORE LTD	2016	K16001483
CITIBANK SINGAPORE LTD	2016	K16003513
CITIBANK SINGAPORE LTD	2016	K16001878
CITIBANK SINGAPORE LTD	2016	K16000145
CITIBANK SINGAPORE LTD	2016	K16002602
CITIBANK SINGAPORE LTD	2016	K16002974
CITIBANK SINGAPORE LTD	2016	K16003314
CITIBANK SINGAPORE LTD	2017	K17001295
CITIBANK SINGAPORE LTD	2017	K17001320
CITIBANK SINGAPORE LTD	2017	K17001237
CITIBANK SINGAPORE LTD	2017	K17001358
CITIBANK SINGAPORE LTD	2017	K17001362
CITIBANK SINGAPORE LTD	2017	K17001124
CITIBANK SINGAPORE LTD	2017	K17001363
CITIBANK SINGAPORE LTD	2017	K17001236
CITIBANK SINGAPORE LTD	2017	K17001364

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Payee Name	Year Paid	Reference No.
CITIBANK SINGAPORE LTD	2017	K17001301
CITIBANK SINGAPORE LTD	2017	K17001114
CITIBANK SINGAPORE LTD	2017	K17000562
CITIBANK SINGAPORE LTD	2017	K17001319
CITIBANK SINGAPORE LTD	2017	K17001234
CITIBANK SINGAPORE LTD	2017	K17001202
CITIBANK SINGAPORE LTD	2017	K17000710
CITIBANK SINGAPORE LTD	2017	K17001294
CITIBANK SINGAPORE LTD	2017	K17001298
CITIBANK SINGAPORE LTD	2018	K18000747
CITIBANK SINGAPORE LTD	2018	K18001380
CITIBANK SINGAPORE LTD	2018	K18001776
CITIBANK SINGAPORE LTD	2018	K18000541
CITIBANK SINGAPORE LTD	2018	K18000038
CITIBANK SINGAPORE LTD	2018	K18001469
CITIBANK SINGAPORE PTE LTD	2017	K17000022
CLARKE QUAY PTE LTD	2016	K16003114
CLAUDIO FERRARI	2016	K16001067
CLAUDIO FERRARI	2016	K16002418
COASTLAND DEVELOPMENT PTE LTD	2017	K17001233
COASTLAND DEVELOPMENT PTE LTD	2017	K17001232
COLIN NG & PARTNERS LLP	2015	K15001979
CORSINI ASIA PACIFIC PTE LTD	2017	K17001724
CORSINI ASIA PACIFIC PTE LTD	2017	K17001723
COUTTS & CO LTD	2015	K15002770
COUTTS & CO LTD	2015	K15002768
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2016	K16000260
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2016	K16000543
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2017	K17000561
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2018	K18001686
CSP LEGAL LLC	2016	K16000913
D' CLASSIC INTERIOR DESIGN	2016	K16000825
DAIMLER FINANCIAL SERVICES AFRICA & ASIA PACIFIC LTD.	2018	K18001057
DBS BANK LTD	2015	K15002107
DBS BANK LTD	2015	K15002046
DBS BANK LTD	2015	K15002103
DBS BANK LTD	2015	K15002101
DBS BANK LTD	2015	K15003123
DBS BANK LTD	2015	K15002118
DBS BANK LTD	2015	K15002712
DBS BANK LTD	2016	K16001974
DBS BANK LTD	2016	K16001892
DBS BANK LTD	2016	K16001891
DBS BANK LTD	2016	K16001889

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Payee Name	Year Paid	Reference No.
DBS BANK LTD	2016	K16001888
DBS BANK LTD	2017	K17001333
DBS BANK LTD	2017	K17000607
DBS BANK LTD	2017	K17000232
DBS BANK LTD	2017	K17001657
DBS BANK LTD	2017	K17000809
DBS BANK LTD	2017	K17001732
DBS BANK LTD	2018	K18000480
DBS BANK LTD	2018	K18000321
DBS BANK LTD	2018	K18000011
DBS BANK LTD	2018	K18000168
DBS BANK LTD	2018	K18000215
DBS BANK LTD.	2015	K15002104
DBS BANK LTD.	2017	K17001731
DBS BANK LTD.	2017	K17000233
DBS BANK LTD.	2017	K17000808
DBS BANK LTD.	2017	K17001334
DBS BANK LTD.	2017	K17001625
DBS BANK LTD.	2017	K17000934
DBS BANK LTD.	2018	K18000029
DBS BANK LTD.	2018	K18000216
DBS BANK LTD.	2018	K18000147
DBS BANK LTD.	2018	K18000069
DBS BANK LTD.	2018	K18000034
DEBTREFORM PTE LTD	2016	K16001825
DESERT PALACE INC	2016	K16003248
DEW CREDIT CO-OPERATIVE LTD	2015	K15001334
DING XUELI	2016	K16001628
DING XUELI	2017	K17000811
DR THEIN WIN	2015	K15001604
DREW & NAPIER LLC	2015	K15001354
DUNLOP SINGAPORE	2017	K17000706
ECGC LTD.	2017	K17000981
EFAS PTE. LTD. (IN LIQUIDATION - COMPULSORY WINDING UP)	2016	K16003532
EFAS PTE. LTD. (IN LIQUIDATION - COMPULSORY WINDING UP)	2017	K17000019
EMERY AIR FREIGHT CORPORATION	2017	K17000814
EON BANK BERHAD	2017	K17000301
ERIC LIM GIM HUAT	2015	K15002036
ERIC LIM KHENG JIN	2016	K16000730
ETHOZ GROUP LTD.	2016	K16000085
ETIQA INSURANCE BERHAD	2018	K18000252
EUGENE THURASINGAM	2015	K15002119
EUROMOBILE PTE LTD	2016	K16000430
EXPORT CREDITS GUARANTEE DEPARTMENT	2018	K18000325

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Payee Name	Year Paid	Reference No.
FABRICA CERAMICA DE VALADARES	2018	K18000328
FILAMAX SDN BHD	2016	K16003466
FLEXTRONICS MANUFACTURING (SINGAPORE) PTE. LTD.	2015	K15002881
FLO-PRINTS & PACKS	2017	K17000265
FORT CANNING COUNTRY CLUB INVESTMENT LTD	2015	K15001821
FORTIS BANK (NEDERLAND) N.V.	2016	K16002499
GAN CHEW KENG	2017	K17000532
GANGAA TRADING CO (S) PTE LTD	2016	K16002160
GENERAL CARS PTE LTD	2016	K16002552
GILLESPIE BROS & COMPANY LIMITED	2018	K18001777
GL CREDIT PTE LTD	2016	K16002086
GL CREDIT PTE LTD	2017	K17000903
GLOBAL MERCHANT FUNDING PTE. LTD.	2016	K16003000
GM CREDIT	2016	K16002087
GNAGURU S/O THAMBOO MYLVAGANAM	2015	K15001556
GNANAM ADAIKKALAM S/O GNANAM	2016	K16000084
GOH CHIA CHONG	2015	K15002305
GOH LEE HIONG	2016	K16002480
GOH SOK MUI	2015	K15002038
GOINDUSTRY DOVEBID (S) PTE. LTD.	2015	K15002035
GOLDEN TOWER ENTERPRISES PTE LTD	2015	K15001265
GOLDSTAR CREDIT PTE LTD	2018	K18001519
GOLDSTAR CREDIT PTE. LTD.	2018	K18001781
GRAND CITY ELECTRICAL TRADING	2015	K15003504
GRANSDEC INTERIOR PTE LTD	2018	K18000126
GUAN CHUN DING ENTERPRISE	2016	K16002972
GURDEV SINGH S/O HAZARA SINGH	2017	K17000619
GUTHRIE DIMENSIONAL STONES SDN BHD	2015	K15003660
H K T CREDIT PTE LTD	2015	K15002923
H K T CREDIT PTE LTD	2015	K15002922
H K T CREDIT PTE LTD	2015	K15003124
H K T CREDIT PTE LTD	2016	K16002340
H K T CREDIT PTE LTD	2016	K16002917
H K T CREDIT PTE LTD	2017	K17000633
H K T CREDIT PTE LTD	2017	K17000632
HABEEBULLA S/O EBRAMSA MOHAMED ALI	2018	K18000863
HALIMAH BINTE ABDUL JALIL	2017	K17000497
HAROLD TAN KOK WOON @ HAROLD TAN	2018	K18000030
HARROUN RICHARDSON	2016	K16002260
HASSWINS TRADING & CONSTRUCTION PTE LTD	2017	K17000679
HASSWINS TRADING & CONSTRUCTION PTE LTD	2017	K17000680
HEALTHY HOMES MARKETING PTE LTD	2017	K17001494
HEVEAFIL SDN BHD	2016	K16003465
HIAP HIN FURNITURE & DESIGN	2016	K16001504

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Payee Name	Year Paid	Reference No.
HIN LUNG CREDIT PTE LTD	2015	K15001192
HMG INDUSTRIES LTD	2017	K17001626
HO AH JONG	2015	K15001968
HO AH MOI	2016	K16002819
HO GEOK KUAN	2015	K15002023
HO KIAN SIANG	2018	K18000256
HOCK KON TRADING	2016	K16000002
HOCK KON TRADING	2016	K16000001
HOCK KON TRADING	2016	K16002978
HOCK KON TRADING	2016	K16002975
HOCK KON TRADING	2018	K18000319
HOLLAND-BUKIT PANJANG TOWN COUNCIL	2015	K15003602
HOMEWAY DESIGN AND CONTRACT CENTRE	2016	K16002085
HONG LEONG BANK BERHAD	2017	K17000872
HONG LEONG BANK BERHAD	2017	K17000869
HONG LEONG BANK BHD	2017	K17000447
HONG LEONG FINANCE BERHAD	2016	K16001975
HONGKONG BANK BERHAD	2016	K16001976
HONGKONG BANK BERHAD	2016	K16002791
HONGKONG BANK BERHAD	2017	K17001057
HOO CHEONG WEN	2017	K17001106
HOUSING & DEVELOPMENT BOARD	2015	K15001776
HOUSING & DEVELOPMENT BOARD	2015	K15003550
HOUSING & DEVELOPMENT BOARD	2015	K15003549
HOUSING & DEVELOPMENT BOARD	2015	K15002127
HOUSING & DEVELOPMENT BOARD	2015	K15001553
HOUSING & DEVELOPMENT BOARD	2015	K15003617
HOUSING & DEVELOPMENT BOARD	2015	K15001388
HOUSING & DEVELOPMENT BOARD	2016	K16002094
HOUSING & DEVELOPMENT BOARD	2016	K16002116
HOUSING & DEVELOPMENT BOARD	2016	K16000546
HOUSING & DEVELOPMENT BOARD	2016	K16002115
HOUSING & DEVELOPMENT BOARD	2016	K16001593
HOUSING & DEVELOPMENT BOARD	2016	K16000544
HOUSING & DEVELOPMENT BOARD	2016	K16001122
HOUSING AND DEVELOPMENT BOARD	2015	K15001775
HSBC INSURANCE (SINGAPORE) PTE LTD	2016	K16003002
HSBC INSURANCE (SINGAPORE) PTE LTD	2017	K17000360
HSBC INSURANCE (SINGAPORE) PTE LTD	2017	K17001050
HUANG AN YONG	2016	K16001786
HUANG ZHI WEI	2016	K16002999
HUPSTEEL LIMITED	2017	K17000417
I EQUITY PTE. LTD.	2015	K15003559
I EQUITY PTE. LTD.	2016	K16002036

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I EQUITY PTE. LTD.	2017	K17001471
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2016	K16002161
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2017	K17000061
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2017	K17000938
IBRAHIM HASSAN	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
INFOCOM CONSULTANCY SERVICES PTE LTD	2015	K15003492
INFOCOM CONSULTANCY SERVICES PTE LTD	2016	K16003398
ING GENERAL INSURANCE INTERNATIONAL N.V.	2015	K15003245
ISHWAR RAMCHAND GIDWANI	2015	K15003437
J Y P CHIA & CO	2018	K18000934
J.B. INTERNATIONAL SOURCING LIMITED	2016	K16002790
JAYABALAN	2017	K17001125
JCJ GLOBAL PTE LTD	2016	K16001342
JINCHI YILI MOTORS PTE LTD	2015	K15002123
JIP HENG BUILDING MATERIALS PTE LTD	2016	K16001880
JOHN FREDERICK LIGHTBODY	2017	K17000702
JOHN FREDERICK LIGHTBODY	2017	K17000416
JOHN HAYWOOD BLAKEMORE	2017	K17000476
JOLENE CHIA WEN LIN	2017	K17001317
JOSEPH TAN JUDE BENNY LLP	2016	K16002261
JPMORGAN CHASE BANK, N.A.	2016	K16001129
JPMORGAN CHASE BANK, N.A.	2016	K16001128
JR CREDIT (S) PTE LTD	2016	K16003251
JURONG TOWN CORPORATION	2018	K18000475
K K YAP & PARTNERS	2015	K15002549
K S YEO & CO	2017	K17001730
K SHAMUGAM MUNIANDY	2016	K16002839
KALCO LAW LLC	2017	K17001112
KARMEN CREDIT PTE LTD	2016	K16003316
KARMEN CREDIT PTE LTD	2017	K17000174
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
KO FOOK CHUAN	2016	K16003512
KOH CHYE SOON	2016	K16001242

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
KOKUSAI KEISO CO LTD	2018	K18000145
KOROOSH BIRIA	2016	K16003003
KRISHNAN SUDAS LINGAM	2015	K15001332
KUEK LEE SIANG	2016	K16002323
KWEK CHING LING	2018	K18000940
L.E.PEREI AUTO DEVICES LIMITED	2018	K18000329
LAI HOONG NGAI CHRISTOPHER	2017	K17000906
LAKSHMI NARAYANAN ARAVINDAKSHAN	2017	K17000147
LAM SENG BATTERY SERVICE	2016	K16000428
LEE HAN SANG	2016	K16000427
LEE TENG TENG	2015	K15001724
LEE YOKE JUA	2018	K18000161
LEHMAN BROTHERS ASEAN OPPORTUNITY LTD	2016	K16002233
LEK BAK KWEE	2015	K15002610
LEOW CHAI POH	2017	K17000605
LEOW ENG HWEE	2016	K16003403
LIEM TONG KHIAOE	2017	K17001520
LIM & TAN SECURITIES PTE LTD	2016	K16002838
LIM AIE YOKE	2017	K17001230
LIM BENG SAN	2016	K16000829
LIM BENG SAN	2016	K16000828
LIM MUI LIAN	2016	K16001583
LIM SOOK FANG	2015	K15003298
LIN KOO TONG	2015	K15001330
LIONEL SKINNER	2017	K17000960
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	K17001560
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	K17000558
LOGISTIC & REPAIR SERVICES PTE. LTD.	2018	K18000250
LOH SIEW CHEANG	2016	K16002600
LOONG FEI TRADING	2016	K16002023
LOW YEAP TOH & GOON	2015	K15002237
M S WOO SERVICES LTD	2016	K16001135
M S WOO SERVICES LTD	2016	K16001134
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
MALAYAN BANKING BERHAD	2017	K17000631
MALAYAN BANKING BERHAD	2017	K17000302
MALAYAN BANKING BERHAD	2018	K18000477
MALAYAN BANKING BERHAD	2018	K18000242

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
MALAYAN BANKING BERHAD	2018	K18000684
MALAYAN BANKING BHD	2018	K18000746
MALAYAN BANKING BHD	2018	K18000254
MANAGEMENT CORPORATION STRATA TITLE NO.1307	2016	K16001311
MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 2507	2016	K16000056
MANUEL DOMINIC	2018	K18000169
MARINE PARADE TOWN COUNCIL	2015	K15003661
MARMI BENACO	2018	K18000303
MAS & PARTNERS	2017	K17000499
MAYBANK ISLAMIC BERHAD	2016	K16003068
MEI QIANG	2015	K15002172
MELEAST CREDIT PTE LTD	2016	K16001590
MERCEDES-BENZ FINANCIAL SERVICES SINGAPORE LTD.	2016	K16002842
MICASA CAMBODIANA HOTEL APARTMENTS CO LTD	2016	K16000341
MICHAEL JOHN SHONE	2017	K17001117
MICHAEL JOHN SHONE	2017	K17000959
MILL NORGE A S	2017	K17000681
MOHAMED SHARIFF ALIAS ISMATH INOON	2015	K15002662
MOHAMED THAMEEM ANSAR ALI	2018	K18000862
MOTOR-WAY CREDIT PTE LTD	2018	K18000031
MUMTAZ BEGUM BTE ABDULLAH	2016	K16002324
MURUGIAH SIVANESHAN	2017	K17000899
NAAZRANA KHATOO BINTE AMEER KHAN SURATTEE	2017	K17000478
NARASINGA RAO RAGAVENDHRAN	2016	K16000159
NAZNIM BINTE ROSLEY	2018	K18000937
NEW AIK KEONG	2018	A18006675
NG CHEE HWA	2016	K16002114
NG ENG KIAT	2015	K15003618
NIDEC COMPONENT TECHNOLOGY CO LTD	2018	K18001056
NOKIA PTE LTD	2018	K18003426
NOOP SINGH S/O TARA SINGH	2015	K15003002
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
OCF LTD	2015	K15002311
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
ORIENT PACIFIC SUNWEAR PTE LTD	2017	K17000062
OV INTERNATIONAL PTE. LTD.	2018	K18000655

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2017	K17000574
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2017	K17000810
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2018	K18000165
OVERSEAS UNION BANK (MALAYSIA) BHD	2017	K17000723
P.T. HARDI AGUNG PERKASA	2018	K18001350
PAN JOO RADIO & ELECTRICAL TRADING CO	2015	K15003421
PAN JOO RADIO & ELECTRICAL TRADING CO	2015	K15003003
PASIR RIS TOWN COUNCIL	2017	K17000414
PERAMANNA RASINI NIRUPIKA	2015	K15001514
PHILIP MORRIS SINGAPORE PTE LTD	2015	K15003357
POORAMAN S/O RAMASAMY	2017	K17000731
PRIMAWELL HOLDINGS PTE LTD	2015	K15002769
PRIMEROCK LTD	2017	K17000874
PT INDOMALE	2015	K15003562
PT INDOMALE	2015	K15003561
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	K17001052
QBE INSURANCE (INTERNATIONAL) LIMITED	2017	K17001051
QBE INSURANCE (SINGAPORE) PTE LTD	2017	K17000169
QBE INSURANCE (SINGAPORE) PTE. LTD.	2017	K17000168
RABOBANK	2017	K17000724
RAHA IMPEX PTE. LTD. (FORMERLY KNOWN AS USHA IMPEX ENTERPRISES PTE LTD)	2016	K16002919
RAJAH & TANN LLP	2017	K17000404
RAM KUMAR S/O MURUGASU	2016	K16002837
RAM KUMAR S/O MURUGASU	2016	K16002265
RAMALINGAM S/O SUNDARAN	2016	K16001487
RAMLI BIN SALLEH	2015	K15002124
RED SWITCH PTE. LTD	2018	K18000146
RHB BANK BERHAD	2015	K15002885
RHB BANK BERHAD	2016	K16002228
RHB BANK BERHAD	2016	K16001826
RHB BANK BERHAD	2016	K16002225
RHB BANK BERHAD	2016	K16003125
RHB BANK BERHAD	2017	K17000615
RHB BANK BERHAD	2017	K17000712
RHB BANK BERHAD	2018	K18000656
RHB SECURITIES SINGAPORE PTE LTD	2015	K15001970
RIBER S.P.A	2018	K18000326
ROLANDO J RIVERA JR	2016	K16001065
RONALD LAFEBER	2017	K17000144

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
S K LAI & CO	2017	K17000408
S RAMASAMY & SONS	2016	K16002096
SABRENA NOR BINTI KHALID IZHAR	2017	K17000575
SABRENA NOR BINTI KHALID IZHAR	2017	K17000892
SAFE ENTERPRISES PTE LTD	2015	K15002929
SAFE ENTERPRISES PTE LTD	2015	K15003616
SAFE ENTERPRISES PTE LTD	2015	K15002732
SAFE ENTERPRISES PTE LTD	2017	K17001065
SAFE ENTERPRISES PTE LTD	2017	K17000606
SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP)	2018	K18000128
SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP)	2018	K18001518
SAFE LEASING PTE LTD	2015	K15003423
SAFE LEASING PTE LTD	2016	K16000827
SAN HAI TRADING PTE LTD	2016	K16003346
SAN YUEN CORPORATION PTE LTD	2018	K18000036
SATNAM INVESTMENTS LIMITED	2017	K17000026
SATNAM INVESTMENTS LIMITED	2017	K17000245
SECHRIST INDUSTRIES INC	2016	K16000830
SEDAP PTE. LTD.	2015	K15002308
SEDAP PTE. LTD.	2015	K15002307
SEE TOH YOKE HENG	2017	K17001733
SEE TOH YOKE HENG	2017	K17001397
SENG HUAT HARDWARE & INDUSTRY PTE LTD	2016	K16002845
SERN TRADING PTE LTD	2017	K17001725
SG MOTOR LOANS	2018	K18000941
SG MOTOR LOANS PTE LTD	2015	K15003611
SG MOTOR LOANS PTE LTD	2017	K17001663
SG MOTOR LOANS PTE LTD	2017	K17001600
SG MOTOR LOANS PTE LTD	2018	K18001290
SGM KOPERATIF BHD	2015	K15002115
SHANGHAI E&T JAWA IMPORT AND EXPORT CO, LTD	2016	K16002786
SHANGHAI E&T JAWA IMPORT AND EXPORT CO, LTD	2016	K16002785
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 SIEW KIAT	2015	K15003422
SIM TIONG SENG	2016	K16001341
SINGAPORE POLYTECHNIC CO-OPERATIVE LTD	2016	K16001873
SINNASAMY PACHAIMUTHU YANASAKARAN	2016	K16002326
SITI RAHDIATI BINTE SAIYADI	2015	K15003663
SOE KYAW SHEINN	2018	K18000125

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
SOON SING MOTORING	2015	K15001387
SOON SING MOTORING	2016	K16000492
SOUTH EASTERN INTERNATIONAL PTE LTD	2016	K16001861
SOUTHERN BANK BERHAD	2015	K15001824
SOUTHERN BANK BERHAD	2018	K18000214
SPEEDY ADVERTISING ENTERPRISE PTE LTD	2015	K15003122
SRI MGAB BERHAD	2016	K16002422
SRI MGAB BERHAD	2017	K17000173
SRI MGAB BERHAD	2018	K18000167
SRI MGAB BERHAD FORMERLY KNOWN AS MAYBAN GENERAL ASSURANCE BERHAD	2016	K16002920
STANDARD CHARTERED BANK	2017	K17000234
STANDARD CHARTERED BANK	2018	K18000320
STARSAUTO PTE LTD	2015	K15002349
STEVEN NG EE SIONG	2015	K15001723
SUPERBOWL JURONG PTE LTD	2015	K15002448
SUPREME IMPEX	2016	K16002022
SURICE TRADING PRIVATE LIMITED	2016	K16000731
SWAMI & PARTNERS	2018	K18003425
SWAMINATHAN SAVEERIRAJU	2015	K15003438
SYED MUSTAFA BIN SYED IBRAHIM ALTAHIR	2015	K15001596
TAIYO PACKAGING INDUSTRIES PTE LTD	2016	K16002231
TAMPINES TOWN COUNCIL	2015	K15003167
TAN BAK CHWEE	2018	K18000255
TAN BENG HUAY ELAINE	2015	K15001759
TAN BENG KEAT	2015	K15001329
TAN ENG NEO	2016	K16002782
TAN ENG NEO	2016	K16002780
TAN GEOK CHOO	2017	K17000962
TAN KEE SENG	2016	K16003252
TAN KIAN KEE	2015	K15002992
TAN KOK QUAN PARTNERSHIP	2015	K15003356
TAN YONG @ TAN BOON SONG	2015	K15003439
TANG CHEE TIONG	2015	K15001552
TANG YUK HING	2016	K16002846
TANJONG PAGAR TOWN COUNCIL	2015	K15001437
TECK KOON MOTOR CREDIT PTE LTD	2015	K15001822
TEDI ENTERPRISE PTE LTD	2017	K17000902
TELECOMS CREDIT CO-OPERATIVE LTD	2015	K15002455
TEO KEAN CHUN	2017	K17000028
TEO SIEW TANG	2018	K18001349
THANGARAJ FELIX	2015	K15001331
THE ADMINISTRATOR FOR THE ESTATE OF JAGJIT SINGH S/O BHAGWAN SINGH	2018	K18000481

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
THE ADMINISTRATOR FOR THE ESTATE OF KOH NEE CHUAN,A DECEASED	2016	K16001121
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH	2017	K17001279
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH	2017	K17001198
THE ADMINISTRATOR FOR THE ESTATE OF TAN SIEW KENG	2015	K15003386
THE ADMINISTRATOR FOR THE ESTATE OF TAN SIEW KENG	2015	K15003384
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	K17000961
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	K17001318
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	K18000129
THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE	2018	K18000130
THE ADMINISTRATOR OF THE ESTATE OF KHOO CHING YAH	2018	K18002303
THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN	2018	K18000241
THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN	2018	K18000964
THE ADMINISTRATOR OF THE ESTATE OF RAHMAT BIN TAIB	2018	K18002052
THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH	2018	K18002484
THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH	2018	K18003168
THE ADMINISTRATOR OF THE ESTATE OF TEH GEOK HO	2016	K16003185
THE COMPROLLER OF INCOME TAX	2015	K15002026
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	K16000160
THE ESTATE OF SUHAIMI BIN HAJI SIDEK, A DECEASED	2016	K16000158
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2016	K16000763
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000064
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000020
THE SAFE STORE PTE LTD - IN RECEIVERSHIP	2017	K17000018
THE SINGAPORE CONTRACTORS ASSOCIATION LIMITED	2016	K16002163
THOMSON MEDICAL PTE. LTD.	2016	K16002263
TL SIRCA COATINGS (S) PTE LTD	2016	K16002159
TOH LILY	2018	K18000124
TOH PENG YEOW	2015	K15002612
TOKIO MARINE LIFE INSURANCE SINGAPORE LTD	2016	K16003315
TOUGHEN ELECTRICAL PTE LTD	2016	K16000435
TOUGHEN ELECTRICAL PTE LTD	2016	K16000434

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
TOUGHEN ELECTRICAL PTE LTD	2016	K16000432
TURNKEY DEVELOPMENT PTE LTD	2015	K15003714
TWINCAM MOTOR CREDIT PTE LTD	2018	K18000073
TWINCAM MOTOR CREDIT PTE LTD	2018	K18000071
U.S. RING BINDER LP	2017	K17000937
UNITED INTERNATIONAL LTD	2017	K17000362
UNITED INTERNATIONAL LTD	2017	K17000361
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 TRUST LIMITED	2016	K16001824
VEERAPPAN VELAR PERIASAMY	2015	K15002659
VIVIAN JU-CHING LI	2018	K18001782
VIVIAN JU-CHING LI	2018	K18001779
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
WEE MUN LENG	2015	K15002445
WEL-MART (STOCK)	2018	K18000032
WISMA DEVELOPMENT PTE LTD	2016	K16002420
WISMA DEVELOPMENT PTE LTD	2016	K16002419
WONG KEE MENG	2015	K15002883
WONG SIEW WAH MICHAEL	2016	K16002321
WONG YOK YING	2015	K15001504
WONG YUEN KEE LEATHER GOODS MFY	2015	K15003494
YESS LE GREEN PTE LTD	2016	K16002158
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
YUEN WAI	2017	K17000655
YUKIE SHIKANO	2015	K15003248
YUNG YU YAN	2015	K15001819
ZEEV DICHNE	2017	K17000852
ZEEV DICHNE	2017	K17000850
ZHANG JUN	2015	K15001730
ZUGO PHOTONICS PTE LTD	2018	K18000755
ZULKIFLEE BIN RAMLI	2015	K15001629

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
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Nb. Status as at 31 March 2021.