

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

| Payee Name | Year Paid | Reference No. |
|---|------------------|----------------------|
| A & F AGENCIES C.C. | 2018 | BK17001473 |
| A & F AGENCIES C.C. | 2017 | BK17001470 |
| ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM | 2018 | BK18000072 |
| ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM | 2018 | BK18000070 |
| ADMINISTRATOR OF THE ESTATE OF LIM KUAN PENG | 2017 | BK18003109 |
| AGR SERVICES PTE. LTD. | 2018 | BK17001203 |
| ALF KENNETH MOBERG TOPSTAD | 2017 | BK17001128 |
| ALF KENNETH MOBERG TOPSTAD | 2018 | BK17001453 |
| ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY | 2018 | BK17000905 |
| ALPHA 8 CREDIT | 2018 | BK17000904 |
| AMBANK (M) BERHAD | 2017 | BK18000745 |
| AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION | 2017 | BK18001778 |
| ANDY LUONG | 2018 | BK17000871 |
| ARYA SHIPPING LINES | 2018 | BK17000870 |
| AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-IN-TITLE TO THE RBS N.V.) | 2018 | BK18000164 |
| BANGKOK BANK PUBLIC COMPANY LIMITED | 2018 | BK18000097 |
| BANK OF CHINA LIMITED | 2018 | BK18001780 |
| BANK OF COMMUNICATIONS CO., LTD | 2018 | BK18000249 |
| BANK OF NEW ZEALAND | 2018 | BK18000144 |
| BANK OF SINGAPORE LTD | 2018 | BK17001430 |
| BIG THING TRADING PTE. LTD | 2017 | BK18003424 |
| BRIDGE OIL LIMITED | 2017 | BK17001359 |
| CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD | 2018 | BK17001431 |
| CERAMICA COSTI S.P.A | 2018 | BK18000322 |
| CERAMICHE ARTISTICHE PRIMULA S.P.A | 2017 | BK18000323 |
| CHALIKI KAMAYANI | 2018 | BK18000935 |
| CHAMPION SUPPLIES LTD | 2018 | BK18000176 |
| CHEN CHIN-SHAN | 2018 | BK17001297 |
| CHENG HEE BARK | 2017 | BK18000939 |
| CHEW KIM HIOK DOLLY | 2018 | BK18000683 |
| CHUAN SENG HUAT LIQUORS & TRADING | 2017 | BK18000033 |
| CHUAN SENG HUAT LIQUORS & TRADING | 2018 | BK18000561 |
| CHUNG & FONG | 2018 | BK17001662 |
| CIMB BANK BERHAD | 2017 | BK17001601 |
| CITIBANK BERHAD | 2018 | BK18000476 |
| CITIBANK SINGAPORE LIMITED | 2018 | BK17001300 |
| CITIBANK SINGAPORE LIMITED | 2018 | BK17001292 |
| CITIBANK SINGAPORE LIMITED | 2018 | BK17001603 |
| CITIBANK SINGAPORE LIMITED | 2017 | BK17001472 |
| CITIBANK SINGAPORE LIMITED | 2018 | BK17001361 |
| CITIBANK SINGAPORE LIMITED | 2017 | BK18001381 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001295 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001320 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001237 |
| CITIBANK SINGAPORE LTD | 2018 | BK17001358 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001362 |

| Payee Name | Year Paid | Reference No. |
|---|-----------|---------------|
| CITIBANK SINGAPORE LTD | 2017 | BK17001124 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001363 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001236 |
| CITIBANK SINGAPORE LTD | 2018 | BK17001364 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001301 |
| CITIBANK SINGAPORE LTD | 2018 | BK17001114 |
| CITIBANK SINGAPORE LTD | 2018 | BK17001319 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001234 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001202 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001294 |
| CITIBANK SINGAPORE LTD | 2017 | BK17001298 |
| CITIBANK SINGAPORE LTD | 2017 | BK18000747 |
| CITIBANK SINGAPORE LTD | 2017 | BK18001380 |
| CITIBANK SINGAPORE LTD | 2018 | BK18001776 |
| CITIBANK SINGAPORE LTD | 2018 | BK18000541 |
| CITIBANK SINGAPORE LTD | 2018 | BK18000038 |
| CITIBANK SINGAPORE LTD | 2018 | BK18001469 |
| COASTLAND DEVELOPMENT PTE LTD | 2018 | BK17001233 |
| COASTLAND DEVELOPMENT PTE LTD | 2018 | BK17001232 |
| CORSINI ASIA PACIFIC PTE LTD | 2017 | BK17001724 |
| CORSINI ASIA PACIFIC PTE LTD | 2017 | BK17001723 |
| CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED | 2017 | BK18001686 |
| DAIMLER FINANCIAL SERVICES AFRICA & ASIA PACIFIC LTD. | 2018 | BK18001057 |
| DBS BANK LTD | 2018 | BK17001333 |
| DBS BANK LTD | 2017 | BK17001657 |
| DBS BANK LTD | 2018 | BK17000809 |
| DBS BANK LTD | 2017 | BK17001732 |
| DBS BANK LTD | 2018 | BK18000480 |
| DBS BANK LTD | 2018 | BK18000321 |
| DBS BANK LTD | 2018 | BK18000011 |
| DBS BANK LTD | 2017 | BK18000168 |
| DBS BANK LTD | 2017 | BK18000215 |
| DBS BANK LTD. | 2017 | BK17001731 |
| DBS BANK LTD. | 2017 | BK17000808 |
| DBS BANK LTD. | 2018 | BK17001334 |
| DBS BANK LTD. | 2017 | BK17001625 |
| DBS BANK LTD. | 2018 | BK17000934 |
| DBS BANK LTD. | 2018 | BK18000029 |
| DBS BANK LTD. | 2017 | BK18000216 |
| DBS BANK LTD. | 2018 | BK18000147 |
| DBS BANK LTD. | 2017 | BK18000069 |
| DBS BANK LTD. | 2018 | BK18000034 |
| DING XUELI | 2018 | BK17000811 |
| ECCG LTD. | 2018 | BK17000981 |
| EMERY AIR FREIGHT CORPORATION | 2017 | BK17000814 |
| ETIQA INSURANCE BERHAD | 2018 | BK18000252 |
| EXPORT CREDITS GUARANTEE DEPARTMENT | 2018 | BK18000325 |
| FABRICA CERAMICA DE VALADARES | 2018 | BK18000328 |
| GILLESPIE BROS & COMPANY LIMITED | 2017 | BK18001777 |

| Payee Name | Year Paid | Reference No. |
|---|-----------|---------------|
| GL CREDIT PTE LTD | 2018 | BK17000903 |
| GOLDSTAR CREDIT PTE LTD | 2018 | BK18001519 |
| GOLDSTAR CREDIT PTE. LTD. | 2018 | BK18001781 |
| GRANSDEC INTERIOR PTE LTD | 2018 | BK18000126 |
| HABEEBULLA S/O EBRAMSA MOHAMED ALI | 2018 | BK18000863 |
| HAROLD TAN KOK WOON @ HAROLD TAN | 2017 | BK18000030 |
| HEALTHY HOMES MARKETING PTE LTD | 2017 | BK17001494 |
| HMG INDUSTRIES LTD | 2017 | BK17001626 |
| HO KIAN SIANG | 2017 | BK18000256 |
| HOCK KON TRADING | 2017 | BK18000319 |
| HONG LEONG BANK BERHAD | 2018 | BK17000872 |
| HONG LEONG BANK BERHAD | 2018 | BK17000869 |
| HONGKONG BANK BERHAD | 2017 | BK17001057 |
| HOO CHEONG WEN | 2017 | BK17001106 |
| HSBC INSURANCE (SINGAPORE) PTE LTD | 2018 | BK17001050 |
| I EQUITY PTE. LTD. | 2017 | BK17001471 |
| I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD) | 2018 | BK17000938 |
| IBRAHIM HASSAN | 2017 | BK18000089 |
| J Y P CHIA & CO | 2017 | BK18000934 |
| JAYABALAN | 2017 | BK17001125 |
| JOLENE CHIA WEN LIN | 2017 | BK17001317 |
| JURONG TOWN CORPORATION | 2018 | BK18000475 |
| K S YEO & CO | 2017 | BK17001730 |
| KALCO LAW LLC | 2017 | BK17001112 |
| KIM HUAT TAT CONSTRUCTION | 2018 | BK18000063 |
| KOKUSAI KEISO CO LTD | 2017 | BK18000145 |
| KWEK CHING LING | 2017 | BK18000940 |
| L.E.PEREI AUTO DEVICES LIMITED | 2017 | BK18000329 |
| LAI HOONG NGAI CHRISTOPHER | 2018 | BK17000906 |
| LEE YOKE JUA | 2018 | BK18000161 |
| LIEM TONG KHIAOE | 2017 | BK17001520 |
| LIM AIE YOKE | 2017 | BK17001230 |
| LIONEL SKINNER | 2018 | BK17000960 |
| LOGISTIC & REPAIR SERVICES PTE. LTD. | 2018 | BK17001560 |
| LOGISTIC & REPAIR SERVICES PTE. LTD. | 2018 | BK18000250 |
| MALAYAN BANKING BERHAD | 2017 | BK18000477 |
| MALAYAN BANKING BERHAD | 2018 | BK18000242 |
| MALAYAN BANKING BERHAD | 2017 | BK18000684 |
| MALAYAN BANKING BHD | 2018 | BK18000746 |
| MALAYAN BANKING BHD | 2018 | BK18000254 |
| MANUEL DOMINIC | 2017 | BK18000169 |
| MARMI BENACO | 2017 | BK18000303 |
| MICHAEL JOHN SHONE | 2018 | BK17001117 |
| MICHAEL JOHN SHONE | 2018 | BK17000959 |
| MOHAMED THAMEEM ANSAR ALI | 2017 | BK18000862 |
| MOTOR-WAY CREDIT PTE LTD | 2018 | BK18000031 |
| NAZNIM BINTE ROSLEY | 2018 | BK18000937 |
| NEW AIK KEONG | 2017 | BA18006675 |

| Payee Name | Year Paid | Reference No. |
|---|-----------|---------------|
| NIDEC COMPONENT TECHNOLOGY CO LTD | 2017 | BK18001056 |
| NOKIA PTE LTD | 2017 | BK18003426 |
| OCL LIMITED | 2017 | BK17001605 |
| ONG ENG KIAT | 2017 | BK18000304 |
| OV INTERNATIONAL PTE. LTD. | 2017 | BK18000655 |
| OVERSEA-CHINESE BANKING CORPORATION LIMITED | 2017 | BK17000810 |
| OVERSEA-CHINESE BANKING CORPORATION LIMITED | 2017 | BK18000165 |
| P.T. HARDI AGUNG PERKASA | 2018 | BK18001350 |
| POORAMAN S/O RAMASAMY | 2017 | BK17000731 |
| PRIMEROCK LTD | 2018 | BK17000874 |
| PUBLIC BANK BERHAD | 2018 | BK18001285 |
| PUBLIC FINANCE BERHAD | 2017 | BK18001284 |
| QBE INSURANCE (INTERNATIONAL) LIMITED | 2017 | BK17001052 |
| QBE INSURANCE (INTERNATIONAL) LIMITED | 2018 | BK17001051 |
| RED SWITCH PTE. LTD | 2017 | BK18000146 |
| RHB BANK BERHAD | 2018 | BK18000656 |
| RIBER S.P.A | 2018 | BK18000326 |
| SABRENA NOR BINTI KHALID IZHAR | 2017 | BK17000892 |
| SAFE ENTERPRISES PTE LTD | 2017 | BK17001065 |
| SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP) | 2017 | BK18000128 |
| SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS’ VOLUNTARY WINDING UP) | 2017 | BK18001518 |
| SAN YUEN CORPORATION PTE LTD | 2017 | BK18000036 |
| SEE TOH YOKE HENG | 2018 | BK17001733 |
| SEE TOH YOKE HENG | 2018 | BK17001397 |
| SERN TRADING PTE LTD | 2018 | BK17001725 |
| SG MOTOR LOANS | 2017 | BK18000941 |
| SG MOTOR LOANS PTE LTD | 2018 | BK17001663 |
| SG MOTOR LOANS PTE LTD | 2018 | BK17001600 |
| SG MOTOR LOANS PTE LTD | 2018 | BK18001290 |
| SOE KYAW SHEINN | 2017 | BK18000125 |
| SOUTHERN BANK BERHAD | 2018 | BK18000214 |
| SRI MGAB BERHAD | 2018 | BK18000167 |
| STANDARD CHARTERED BANK | 2018 | BK18000320 |
| SWAMI & PARTNERS | 2018 | BK18003425 |
| TAN BAK CHWEE | 2017 | BK18000255 |
| TAN GEOK CHOO | 2018 | BK17000962 |
| TEDI ENTERPRISE PTE LTD | 2018 | BK17000902 |
| TEO SIEW TANG | 2017 | BK18001349 |
| THE ADMINISTRATOR FOR THE ESTATE OF JAGJIT SINGH S/O BHAGWAN SINGH | 2017 | BK18000481 |
| THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH | 2018 | BK17001279 |
| THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPPIAH | 2017 | BK17001198 |
| THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE | 2017 | BK17000961 |
| THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE | 2018 | BK17001318 |

| Payee Name | Year Paid | Reference No. |
|---|-----------|---------------|
| THE ADMINISTRATOR OF THE ESTATE OF ASHURI BIN SAHPAN (DECEASED) | 2017 | BK18000562 |
| THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE | 2018 | BK18000129 |
| THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE | 2017 | BK18000130 |
| THE ADMINISTRATOR OF THE ESTATE OF KHOO CHING YAH | 2018 | BK18002303 |
| THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN | 2017 | BK18000241 |
| THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN | 2018 | BK18000964 |
| THE ADMINISTRATOR OF THE ESTATE OF RAHMAT BIN TAIB | 2018 | BK18002052 |
| THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH | 2017 | BK18002484 |
| THE ADMINISTRATOR OF THE ESTATE OF SUBRAMANIAM S/O SELLAPAH | 2018 | BK18003168 |
| THE ESTATE OF LEE GEOK CHOO @ LEE CHEOW YONG | 2018 | BK18002771 |
| TOH LILY | 2017 | BK18000124 |
| TWINCAM MOTOR CREDIT PTE LTD | 2017 | BK18000073 |
| TWINCAM MOTOR CREDIT PTE LTD | 2017 | BK18000071 |
| U.S. RING BINDER LP | 2017 | BK17000937 |
| UNITED OVERSEAS INSURANCE LTD | 2018 | BK17001627 |
| UNITED PREMAS LIMITED | 2017 | BK17000935 |
| VIVIAN JU-CHING LI | 2017 | BK18001782 |
| VIVIAN JU-CHING LI | 2018 | BK18001779 |
| W.E.CONYERS LTD | 2018 | BK18000324 |
| WANG YIN | 2018 | BK17001200 |
| WARBURG DILION READ & ASSOCIATES (SINGAPORE) RESEARCH PTE LTD | 2018 | BK17001561 |
| WEL-MART (STOCK) | 2018 | BK18000032 |
| YIP LIM PRECISION ENGINEERING | 2018 | BK17000835 |
| ZEEV DICHNE | 2017 | BK17000852 |
| ZEEV DICHNE | 2018 | BK17000850 |
| ZUGO PHOTONICS PTE LTD | 2018 | BK18000755 |

Nb. Status as at 31 March 2024.

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