## **Bankruptcy - Unclaimed Monies (Dividends & Refunds)**

A & F AGENCIES C.C. A § F AGENCIES C.C. B \$ K17001473 ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM ABDULLAH HASHIM ALI AL-HABSHI @ BADULLAH BIN HASHIM ADILLAH HASHIM ALI AL-HABSHI @ BADULLAH BIN HASHIM AGENCIES PTE. LTD. A DININISTRATOR OF THE ESTATE OF LIM KUAN PENG AGR SERVICES PTE. LTD. AGENCIES C.P. B \$ K17001293 AGR SERVICES PTE. LTD. AGENCIES C.P. B \$ K17001293 AGENCIES C.P. B \$ K17001473 AGENCIES C.P. B \$ K17001473 AGENCIES C.P. B \$ K17001473 AGENCIES C.P. B \$ K17001453 ALIED IRISH BANKS, PUBLIC LIMITED COMPANY  2017 B \$ K170001453 ALIED IRISH BANKS, PUBLIC LIMITED COMPANY  2017 B \$ K170001453 ALIED IRISH BANKS, PUBLIC LIMITED COMPANY  2017 B \$ K170001453 ALIED IRISH BANKS, PUBLIC LIMITED COMPANY  2017 B \$ K170001904 AMBANK (M) BERHAD  2018 B \$ K18000175 ANEXICAL SERVESS INTERNATIONAL BANKING CORPORATION  2018 B \$ K18000175 ANEXICAL SERVESS INTERNATIONAL BANKING CORPORATION  2017 B \$ K17000871 ARYA SHIPPING LINES  2018 B \$ K18000176 B ANK OF COMMUNICATIONS CO., LTD  2018 B \$ K18000176 B ANK OF COMMUNICATIONS CO., LTD  2018 B \$ K18000178 B ANK OF COMMUNICATIONS CO., LTD  2018 B \$ K18000178 B ANK OF SINGAPORE LTD  2017 B \$ K17001430 B ANK OF SINGAPORE LTD  2018 B \$ K18000178 B ANK OF SINGAPORE LTD  2017 B \$ K17001430 B B K18000323 CHALKI KAMAYANI  2018 B \$ K18000323 CHALKI KAMAYANI  2019 B \$ K170014034 B \$ K180003032 CHALKI KAMAYANI  2019 B \$ K170014034 B \$ K180003032 CHALKI KAMAYANI  2	Payee Name	Year Paid	Reference No.
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM   2018	A & F AGENCIES C.C.	2017	BK17001470
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM 2018 BK18000072 ADMINISTRATOR OF THE ESTATE OF LIM KUAN PENG 2018 BK18003109 AGR SERVICES PTE. LTD. 2017 BK17001203 ALF KENNETH MOBERG TOPSTAD 2017 BK17001128 ALF KENNETH MOBERG TOPSTAD 2017 BK17001233 ALIF KENNETH MOBERG TOPSTAD 2017 BK17001023 ALIF KENNETH MOBERG TOPSTAD 2017 BK17000905 ALPHA 8 CREDIT 2018 BK18000745 AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK18000778 AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK180001778 ANDY LUONG 2017 BK17000871 ALPHA 2018 BK18000178 BANDK ALD BANK PUBLIC COMPANY LIMITED 2018 BK18000164 BANK CORPORATION 2018 BK18000164 BANK CORPORATION 2018 BK18000164 BANK CORPORATION 2018 BK18000164 BANK CORPORATION 2018 BK18000164 BANK OF COMMUNICATIONS CO., LTD 2018 BK180001780 BANK OF COMMUNICATIONS CO., LTD 2018 BK180001780 BANK OF SINGAPORE LTD 2017 BK17001430 BIS GTHING TRADING PTE. LTD 2017 BK17001430 BIS GTHING TRADING PTE. LTD 2017 BK17001430 BIS GTHING TRADING PTE. LTD 2017 BK17001431 CREATION 2018 BK18000323 CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD 2017 BK17001431 CREATION 2018 BK18000323 CREAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CREAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000335 CHAUN SENG HUAT LIQUORS & TRADING 2018 BK18000335 CHAUN SENG HUAT LIQUORS & TRADING 2018 BK18000303 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK1800031 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK1800033 CHIBANK SINGAPORE LIMITED 2017 BK17001662 CHIBANK SINGAPORE LIMITED 2017 BK17001662 CHIBANK SINGAPORE LIMITED 2017 BK17001602 CHIBANK SINGAPORE LIMITED 2017 BK17001603 CHIBANK SINGAPORE LIMITED 2017 BK17001603 CHIBANK SINGAPORE	A & F AGENCIES C.C.	2017	BK17001473
ADMINISTRATOR OF THE ESTATE OF LIM KUAN PENG   2018	ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	BK18000070
AGR SERVICES PTE. LTD.  ALF KENNETH MOBERG TOPSTAD.  ALF KENNETH MOBERG TOPSTAD.  ALF KENNETH MOBERG TOPSTAD.  ALF KENNETH MOBERG TOPSTAD.  ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY.  ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY.  ALPHA 8 CREDIT.  AMBANK (M) BERHAD.  AMBANK (M) BERHAD.  AMBANK (M) BERHAD.  AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION.  2018.  BK18000745.  AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION.  2018.  BK18000747.  ANDY LUONG.  ANDY LUONG.  ANSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR).  BANK OF CHINA LIMITED.  2018.  BK18000087.  BANK OF CHINA LIMITED.  2018.  BK180001780.  BANK OF COMMUNICATIONS CO., LTD.  2018.  BK18000149.  BANK OF SINGAPORE LTD.  2017.  BK170001430.  BIG THING TRADING PTE. LTD.  2017.  BK17001430.  BIG THING TRADING PTE. LTD.  2018.  BK18000323.  CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD.  2017.  BK17001431.  CERAMICHE ARTISTICHE PRIMULA S.P.A.  2018.  BK18000323.  CHAMPION SUPPLIES LTD.  2018.  BK18000323.  CHAMPION SUPPLIES LTD.  2019.  BK18000323.  CHAMPION SUPPLIES LTD.  2019.  BK18000323.  CHAMPION SUPPLIES LTD.  2019.  BK18000323.  CHENG HEE BARK.  2018.  BK18000323.  CHENG HEE BARK.  2018.  BK18000330.  CHENG HEE BARK.  2018.  BK18000323.  CHENG HEE BARK.  2018.  BK18000330.  CHENG HEE BARK.  2019.  BK18000310.  CHENG HEE BARK.  2019.  BK1800031	ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	BK18000072
ALF KENNETH MOBERG TOPSTAD  ALF KENNETH MOBERG TOPSTAD  ALF KENNETH MOBERG TOPSTAD  ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY  AMBANK (M) BERHAD  AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION  2018  BK18000778  ANDY LUONG  ARYA SHIPPING LINES  ANDY LUONG  ARYA SHIPPING LINES  ALIED IRISH BANKS, PUBLIC COMPANY LIMITED  2018  BK18000164  BANKOKOK BANK PUBLIC COMPANY LIMITED  2018  BK18000164  BANK OF COMMUNICATIONS CO., LTD  2018  BK18000164  BANK OF COMMUNICATIONS CO., LTD  2018  BK18000149  BANK OF SINGAPORE LTD  2017  BK17001430  BG THING TRADING PTE. LTD  2018  BK1800324  BR18003424  BRIDGE OIL LIMITED  2017  BK17001431  CERAMICH CASTLARD  2018  BK18000323  CHALIKI KAMAYANI  2018  BK18000323  CHALIKI KAMAYANI  2018  BK18000323  CHALIKI KAMAYANI  2018  BK18000333  CHANN BONG HOLLY  CHENG HEE BARK  2018  BK18000035  CHANN BINGAPORE LIMITED  2018  BK18000035  CHANN BINGAPORE LIMITED  2019  BK18000361  CHENG HICH SHANK SINGAPORE LIMITED  2017  BK17001431  CERAMICH ARTISTICHE PRIMULA S.P.A  2018  BK18000035  CHANN BINGAPORE LIMITED  2018  BK18000035  CHANN BINGAPORE LIMITED  2019  BK18000035  CHANN BINGAPORE LIMITED  2019  BK18000035  CHENG HICH SHANK SINGAPORE LIMITED  2017  BK17001601  CHIBANK SINGAPORE LIMITED  2017  BK17001491  CHIBANK SINGAPORE LIMITED  2017  BK17001402  CITIBANK SINGAPORE LIMITED  2017  BK17001402  CITIBANK SINGAPORE LIMITED  2017  BK17001402  CITIBANK SINGAPORE LIMITED  2017  BK17001431  CITIBANK SINGAPORE LIMITED  2017  BK17001402  CITIBANK SINGAPORE LIMITED  2017  BK17001234  CITIBANK SINGAPORE LITD  2017  BK17001234  CITIBANK SINGAPORE LITD  2017  BK17001234  CITIBANK SINGAPORE LITD  2017  BK17001234	ADMINISTRATOR OF THE ESTATE OF LIM KUAN PENG	2018	BK18003109
ALF KENNETH MOBERG TOPSTAD ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY 2017 BK17000905 ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY 2017 BK170009094 AMBANK (M) BERHAD 2018 BK18000745 AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK18000778 ANDY LUONG 2017 BK17000871 ARYA SHIPPING LINES 2017 BK17000871 ARYA SHIPPING LINES 2017 BK17000870 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I 2018 BK18000167 BANK OF CHINA LIMITED 2018 BK18000167 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000144 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000144 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2017 BK17001430 CERAMICA COSTI S.P. A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHAURI KINGARD SUPPLIES LTD 2017 BK17001497 CHENG HEE BARK 2018 BK18000333 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000333 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000333 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2019 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001603 CITIBANK SINGAPORE LIMITED 2017 BK17001142 CITIBANK SINGAPORE LIMITED 2017 BK17001234 CITIBANK SINGAPORE LITD 2017 BK17001234	AGR SERVICES PTE. LTD.	2017	BK17001203
ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY ALPHA 8 CREDIT 2017 BK17000905 ALPHA 8 CREDIT 2017 BK17000907 AMBANK (M) BERHAD 2018 BK18000745 AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK18000745 AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2017 BK17000870 ANDY LUONG 2017 BK17000870 AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I) BANKOK BANK PUBLIC COMPANY LIMITED 2018 BK18000164 BANKOK BANK PUBLIC COMPANY LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK18000144 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2018 BK18003424 BRIDGG CIL LIMITED 2018 BK18003424 BRIDGG CIL LIMITED 2017 BK17001430 BIG THING TRADING PTE. LTD 2018 BK18000323 CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHAMPION SUPPLIES LTD 2017 BK17001297 CHENG HEE BARK 2018 BK18000333 CHAMPION SUPPLIES LTD 2018 BK18000033 CHAMPION SUPPLIES LTD 2018 BK18000033 CHAMPION SUPPLIES LTD 2019 BK17001297 CHENG HEE BARK 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000030 CHIBANK SINGAPORE LIMITED 2017 BK17001601 CITIBANK SINGAPORE LIMITED 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001472 CITIBANK SINGAPORE LIMITED 2017 BK17001234 CITIBANK SINGAPORE LTD 2017 BK17001234	ALF KENNETH MOBERG TOPSTAD	2017	BK17001128
ALPHA 8 CREDIT AMBANK (M) BERHAD AMBANK (M) BERHAD AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK18000745 ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR- 2017 BK17000871 ARYA SHIPPING LINES AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR- 2018 BK18000164 BANKGK BANK PUBLIC COMPANY LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK18000249 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000249 BANK OF NEW ZEALAND 2018 BK18000144 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2017 BK17001430 CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CHALIKI KAMAYANI 2018 CHALIKI KAMAYANI 2018 BK180000335 CHAMPION SUPPLIES LTD 2017 CHENG HEE BARK 2018 BK180000336 CHUAN SENG HUAT LIQUORS & TRADING CHEN CHIN-SHAN 2017 BK17001601 CHENG HEE BARK 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001361 CITIBANK SINGAPORE LIMITED 2017 BK17001303 CITIBANK SINGAPORE LIMITED 2017 BK17001472 CITIBANK SINGAPORE LIMITED 2017 BK17001303 CITIBANK SINGAPORE LIMITED 2017 BK17001304 CITIBANK SINGAPORE LIMITED 2017 BK17001304 CITIBANK SINGAPORE LIMITED 2017 BK17001472 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LIMITED 2017 BK17001293 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LID 2017 BK17001294	ALF KENNETH MOBERG TOPSTAD	2017	BK17001453
ALPHA 8 CREDIT AMBANK (M) BERHAD AMBANK (M) BERHAD AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION 2018 BK18000745 ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG ANDY LUQNG AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR- 2017 BK17000871 ARYA SHIPPING LINES AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR- 2018 BK18000164 BANKGK BANK PUBLIC COMPANY LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK18000249 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000249 BANK OF NEW ZEALAND 2018 BK18000144 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2017 BK17001430 CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CHALIKI KAMAYANI 2018 CHALIKI KAMAYANI 2018 BK180000335 CHAMPION SUPPLIES LTD 2017 CHENG HEE BARK 2018 BK180000336 CHUAN SENG HUAT LIQUORS & TRADING CHEN CHIN-SHAN 2017 BK17001601 CHENG HEE BARK 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000033 CHUAN SENG HUAT LIQUORS & TRADING 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001602 CITIBANK SINGAPORE LIMITED 2017 BK17001361 CITIBANK SINGAPORE LIMITED 2017 BK17001303 CITIBANK SINGAPORE LIMITED 2017 BK17001472 CITIBANK SINGAPORE LIMITED 2017 BK17001303 CITIBANK SINGAPORE LIMITED 2017 BK17001304 CITIBANK SINGAPORE LIMITED 2017 BK17001304 CITIBANK SINGAPORE LIMITED 2017 BK17001472 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LIMITED 2017 BK17001293 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LIMITED 2017 BK17001294 CITIBANK SINGAPORE LID 2017 BK17001294	ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY	2017	BK17000905
AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION   2018   BK18001778   ANDY LUONG   2017   BK17700871   BK17700870   BK1700870   BK1700870   BK1700870   BK1700870   BK1700870   BK18000164   BK18000164   BANKOK BANK PUBLIC COMPANY LIMITED   2018   BK18000169   BANK OF COMMUNICATIONS CO., LTD   2018   BK180001780   BANK OF COMMUNICATIONS CO., LTD   2018   BK18000149   BANK OF NEW ZEALAND   2018   BK18000144   BK1800144   BK1800144   BK1800144   BK1800144   BK1800164   BK1800164   BK1800164   BK1800164   BK1800164   BK1800164   BK1800164   BK1800164   BK1800164   BK18000164   BK180000164   BK18000164   BK180000164   BK18000164   BK18		2017	BK17000904
ANDY LUONG	AMBANK (M) BERHAD	2018	BK18000745
ANDY LUONG	AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION	2018	BK18001778
ARYA SHIPPING LINES AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I 2018 BK18000164 BKNGKOK BANK PUBLIC COMPANY LIMITED 2018 BK18000164 BKNGKOK BANK PUBLIC COMPANY LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK18000249 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000249 BANK OF NEW ZEALAND 2018 BK18000249 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2018 BK18003424 BRIDGE OIL LIMITED 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18003424 BRIDGE OIL LIMITED 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CHANNEON SUPPLIES LTD 2018 BK18000323 CHANNEON SUPPLIES LTD 2018 BK18000176 CHEN CHIN-SHAN 2017 BK17001297 CHENG HEE BARK 2018 BK18000393 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000330 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000036 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000030 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000030 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK180000661 CHUNG & FONG 2017 BK17001661 CITIBANK SINGAPORE LIMITED 2017 BK17001662 CIMB BANK BERHAD 2017 BK17001662 CIMB BANK SINGAPORE LIMITED 2017 BK17001361 CITIBANK SINGAPORE LIMITED 2017 BK17001301 CITIBANK SINGAPORE LIMITED 2017 BK17001302 CITIBANK SINGAPORE LIMITED 2017 BK17001202 CITIBANK SINGAPORE LTD 2017 BK17001203 CITIBANK SINGAPORE LTD 2017 B	ANDY LUONG	2017	BK17000871
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I 2018 BK18000164 BANCKOK BANK PUBLIC COMPANY LIMITED 2018 BK18000097 BANK OF CHINA LIMITED 2018 BK180001780 BANK OF CHINA LIMITED 2018 BK18000249 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000249 BANK OF COMMUNICATIONS CO., LTD 2018 BK18000144 BANK OF NEW ZEALAND 2018 BK18000144 BANK OF SINGAPORE LTD 2017 BK17001430 BIG THING TRADING PTE. LTD 2018 BK18003424 BRIDGE OIL LIMITED 2017 BK17001430 BIG THING TRADING PTE. LTD 2017 BK17001431 CERAMICA COSTI S.P.A 2018 BK18000322 CERAMICHE ARTISTICHE PRIMULA S.P.A 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000323 CHALIKI KAMAYANI 2018 BK18000355 CHALIKI KAMAYANI 2018 BK18000355 CHALIKI KAMAYANI 2018 BK18000355 CHAUNN SENG HUAT LIQUORS & TRADING 2018 BK180000393 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK180000393 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK18000036 CHUAN SENG HUAT LIQUORS & TRADING 2018 BK180000561 CHUNG & FONG 2017 BK17001602 CIMB BANK BERHAD 2017 BK17001602 CIMB BANK BERHAD 2017 BK17001602 CIMB BANK SINGAPORE LIMITED 2017 BK17001601 CITIBANK SINGAPORE LIMITED 2017 BK17001361 CITIBANK SINGAPORE LIMITED 2017 BK17001322 CITIBANK SINGAPORE LIMITED 2017 BK17001323 CITIBANK SINGAPORE LIMITED 2017 BK17001323 CITIBANK SINGAPORE LIMITED 2017 BK17001234 CITIBANK SINGAPORE LIMITED 2017 BK17001234 CITIBANK SINGAPORE LTD 2017 BK17001234 CITIBANK SING	ARYA SHIPPING LINES		
BANGKOK BANK PUBLIC COMPANY LIMITED         2018         BK18000097           BANK OF CHINA LIMITED         2018         BK18001780           BANK OF CHINA LIMITED         2018         BK18000249           BANK OF NEW ZEALAND         2018         BK18000249           BANK OF SINGAPORE LTD         2017         BK17001430           BIG THING TRADING PTE. LTD         2018         BK18003424           BRIDGE OIL LIMITED         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000176           CHEN CHIN-SHAN         2017         BK17001297           CHEW KIM HIOK DOLLY         2018         BK18000938           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000661           CHUAN SENG HOAT LIQUORS & TRADING         2017         BK17001602           CITIBANK SINGAPORE LIMITED         20	AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I		
BANK OF CHINA LIMITED         2018         BK18001780           BANK OF COMMUNICATIONS CO., LTD         2018         BK18000249           BANK OF NEW ZEALAND         2018         BK18000144           BANK OF SINGAPORE LTD         2017         BK17001430           BIG THING TRADING PTE. LTD         2018         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         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000032           CHAMPION SUPPLIES LTD         2018         BK18000032           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000033           CHENG HEE BARK         2018         BK18000033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000033           CHUNG & FONG         2017         BK17001601           CHIBANK SERHAD         2017         BK17001601           CITIBANK BERHAD         2017         BK17001001           CITIBANK SINGAPORE LIMITED         2017         BK170	,		
BANK OF COMMUNICATIONS CO., LTD         2018         BK18000249           BANK OF NEW ZEALAND         2018         BK18000144           BANK OF SINGAPORE LTD         2017         BK17001430           BIG THING TRADING PTE. LTD         2018         BK18003424           BRIDGE OIL LIMITED         2017         BK17001359           CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000323           CHAMPION SUPPLIES LTD         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHENG HEE BARK         2018         BK18000939           CHENG HEE BARK         2018         BK18000633           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000633           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000661           CHUNG & FONG         2017         BK17001601           CITIBANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED			
BANK OF NEW ZEALAND         2018         BK18000144           BANK OF SINGAPORE LTD         2017         BK17001430           BIG THING TRADING PTE. LTD         2018         BK18003424           BRIDGE OIL LIMITED         2017         BK17001359           CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000322           CHAMPION SUPPLIES LTD         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHEN CHIN-SHAN         2017         BK17001297           CHEN G HEE BARK         2018         BK18000093           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK1800033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001601           CITIBANK BERHAD         2017         BK17001601           CITIBANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001142           CITIBANK SINGAPORE LIMITED         2017 <td></td> <td></td> <td></td>			
BANK OF SINGAPORE LTD         2017         BK17001430           BIG THING TRADING PTE. LTD         2018         BK18003424           BRIDGE OIL LIMITED         2017         BK17001435           CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000176           CHAMPION SUPPLIES LTD         2018         BK18000176           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HICK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000633           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001662           CIMB BANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001306           CITIBANK SINGAPORE LIMITED         2017         BK17001306           CITIBANK SINGAPORE LIMITED         2017         BK17001103           CITIBANK SINGAPORE LIMITED	,		
BIG THING TRADING PTE. LTD         2018         BK18003424           BRIDGE OIL LIMITED         2017         BK17001359           CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001359           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK1800033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001601           CITIBANK BERHAD         2017         BK17001601           CITIBANK BERHAD         2018         BK18000476           CITIBANK SINGAPORE LIMITED         2017         BK17001301           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001301           CITIBANK SINGAPORE LIMITED         201			
BRIDGE OIL LIMITED         2017         BK17001359           CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK180009176           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK1800063           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001662           CIMB BANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LTD			
CATERPILLAR FINANCIAL SERVICES ASIA PTE LTD         2017         BK17001431           CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000935           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK17001662           CIMB BANK BERHAD         2017         BK17001662           CIMB BANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001292           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001124           CITIBANK SINGAPORE LTD			
CERAMICA COSTI S.P.A         2018         BK18000322           CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000176           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK1800033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001601           CITIBANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001292           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001124           CITIBANK SINGAPORE LTD         2017<			
CERAMICHE ARTISTICHE PRIMULA S.P.A         2018         BK18000323           CHALIKI KAMAYANI         2018         BK18000935           CHAMPION SUPPLIES LTD         2018         BK18000176           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000633           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000033           CHUAN SENG HUAT LIQUORS & TRADING         2017         BK17001662           CIMB BANK BERHAD         2017         BK17001601           CITIBANK SINGAPORE LIMITED         2017         BK17001292           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001301           CITIBANK SINGAPORE LIMITED         2017         BK17001301           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001124           CITIBANK SINGAPORE LID         2017         BK17001124           CITIBANK SINGAPORE LTD			
CHALIKI KAMAYANI       2018       BK18000935         CHAMPION SUPPLIES LTD       2018       BK18000176         CHEN CHIN-SHAN       2017       BK17001297         CHENG HEE BARK       2018       BK18000939         CHEW KIM HIOK DOLLY       2018       BK18000033         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK180000563         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001301         CITIBANK SINGAPORE LIMITED       2017       BK17001301         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001114         CITIBANK SINGAPORE LID       2017       BK17001114         CITIBANK SINGAPORE LID       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017			
CHAMPION SUPPLIES LTD         2018         BK18000176           CHEN CHIN-SHAN         2017         BK17001297           CHENG HEE BARK         2018         BK18000939           CHEW KIM HIOK DOLLY         2018         BK18000683           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK1800033           CHUAN SENG HUAT LIQUORS & TRADING         2018         BK18000561           CHUNG & FONG         2017         BK17001662           CIMB BANK BERHAD         2017         BK17001601           CITIBANK BERHAD         2018         BK18000476           CITIBANK SINGAPORE LIMITED         2017         BK17001292           CITIBANK SINGAPORE LIMITED         2017         BK17001300           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2017         BK17001142           CITIBANK SINGAPORE LID         2017         BK17001124           CITIBANK SINGAPORE LTD         2017         BK17001124           CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         <			
CHEN CHIN-SHAN       2017       BK17001297         CHENG HEE BARK       2018       BK18000939         CHEW KIM HIOK DOLLY       2018       BK18000683         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK1800033         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2018       BK18000476         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001361         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LID       2017       BK17001103         CITIBANK SINGAPORE LID       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017	CHAMPION SUPPLIES LTD		BK18000176
CHENG HEE BARK       2018       BK18000939         CHEW KIM HIOK DOLLY       2018       BK18000683         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK1800033         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001124         CITIBANK SINGAPORE LITD       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       <	CHEN CHIN-SHAN		BK17001297
CHEW KIM HIOK DOLLY       2018       BK18000683         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK1800033         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001361         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001104         CITIBANK SINGAPORE LID       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD	CHENG HEE BARK	2018	BK18000939
CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000033         CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD </td <td></td> <td></td> <td></td>			
CHUAN SENG HUAT LIQUORS & TRADING       2018       BK18000561         CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK SINGAPORE LIMITED       2018       BK18000476         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237			BK18000033
CHUNG & FONG       2017       BK17001662         CIMB BANK BERHAD       2017       BK17001601         CITIBANK BERHAD       2018       BK18000476         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237			
CIMB BANK BERHAD       2017       BK17001601         CITIBANK BERHAD       2018       BK18000476         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001224         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237	·		
CITIBANK BERHAD       2018       BK18000476         CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LIMITED       2017       BK17001292         CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001361         CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK1700124         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LIMITED       2017       BK17001300         CITIBANK SINGAPORE LIMITED       2017       BK17001361         CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LIMITED         2017         BK17001361           CITIBANK SINGAPORE LIMITED         2017         BK17001472           CITIBANK SINGAPORE LIMITED         2017         BK17001603           CITIBANK SINGAPORE LIMITED         2018         BK18001381           CITIBANK SINGAPORE LTD         2017         BK17001114           CITIBANK SINGAPORE LTD         2017         BK17001202           CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         BK17001236           CITIBANK SINGAPORE LTD         2017         BK17001237           CITIBANK SINGAPORE LTD         2017         BK17001294			
CITIBANK SINGAPORE LIMITED       2017       BK17001472         CITIBANK SINGAPORE LIMITED       2018       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294	CITIBANK SINGAPORE LIMITED		
CITIBANK SINGAPORE LIMITED       2017       BK17001603         CITIBANK SINGAPORE LIMITED       2018       BK18001381         CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LIMITED         2018         BK18001381           CITIBANK SINGAPORE LTD         2017         BK17001114           CITIBANK SINGAPORE LTD         2017         BK17001202           CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         BK17001236           CITIBANK SINGAPORE LTD         2017         BK17001237           CITIBANK SINGAPORE LTD         2017         BK17001294			
CITIBANK SINGAPORE LTD       2017       BK17001114         CITIBANK SINGAPORE LTD       2017       BK17001124         CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LTD         2017         BK17001124           CITIBANK SINGAPORE LTD         2017         BK17001202           CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         BK17001236           CITIBANK SINGAPORE LTD         2017         BK17001237           CITIBANK SINGAPORE LTD         2017         BK17001294			
CITIBANK SINGAPORE LTD       2017       BK17001202         CITIBANK SINGAPORE LTD       2017       BK17001234         CITIBANK SINGAPORE LTD       2017       BK17001236         CITIBANK SINGAPORE LTD       2017       BK17001237         CITIBANK SINGAPORE LTD       2017       BK17001294			
CITIBANK SINGAPORE LTD         2017         BK17001234           CITIBANK SINGAPORE LTD         2017         BK17001236           CITIBANK SINGAPORE LTD         2017         BK17001237           CITIBANK SINGAPORE LTD         2017         BK17001294			
CITIBANK SINGAPORE LTD         2017         BK17001236           CITIBANK SINGAPORE LTD         2017         BK17001237           CITIBANK SINGAPORE LTD         2017         BK17001294			
CITIBANK SINGAPORE LTD 2017 BK17001237 CITIBANK SINGAPORE LTD 2017 BK17001294			
CITIBANK SINGAPORE LTD 2017 BK17001294			

Payee Name	Year Paid	Reference No.
CITIBANK SINGAPORE LTD	2017	BK17001298
CITIBANK SINGAPORE LTD	2017	BK17001301
CITIBANK SINGAPORE LTD	2017	BK17001319
CITIBANK SINGAPORE LTD	2017	BK17001320
CITIBANK SINGAPORE LTD	2017	BK17001358
CITIBANK SINGAPORE LTD	2017	BK17001362
CITIBANK SINGAPORE LTD	2017	BK17001363
CITIBANK SINGAPORE LTD	2017	BK17001364
CITIBANK SINGAPORE LTD	2018	BK18000038
CITIBANK SINGAPORE LTD	2018	BK18000541
CITIBANK SINGAPORE LTD	2018	BK18000747
CITIBANK SINGAPORE LTD	2018	BK18001380
CITIBANK SINGAPORE LTD	2018	BK18001469
CITIBANK SINGAPORE LTD	2018	BK18001776
COASTLAND DEVELOPMENT PTE LTD	2017	BK17001232
COASTLAND DEVELOPMENT PTE LTD	2017	BK17001233
CORSINI ASIA PACIFIC PTE LTD	2017	BK17001723
CORSINI ASIA PACIFIC PTE LTD	2017	BK17001724
CREDIT SUISSE SECURITIES (SINGAPORE) PTE. LIMITED	2018	BK18001686
DAIMLER FINANCIAL SERVICES AFRICA & ASIA PACIFIC LTD.	2018	BK18001057
DBS BANK LTD	2017	BK17000809
DBS BANK LTD	2017	BK17001333
DBS BANK LTD	2017	BK17001657
DBS BANK LTD	2017	BK17001732
DBS BANK LTD	2018	BK18000011
DBS BANK LTD	2018	BK18000168
DBS BANK LTD	2018	BK18000215
DBS BANK LTD	2018	BK18000321
DBS BANK LTD	2018	BK18000480
DBS BANK LTD.	2017	BK17000808
DBS BANK LTD.	2017	BK17000934
DBS BANK LTD.	2017	BK17001334
DBS BANK LTD.	2017	BK17001625
DBS BANK LTD.	2017	BK17001731
DBS BANK LTD.	2018	BK18000029
DBS BANK LTD.	2018	BK18000034
DBS BANK LTD.	2018	BK18000069
DBS BANK LTD.	2018	BK18000147
DBS BANK LTD.	2018	BK18000216
DING XUELI	2017	BK17000811
ECGC LTD.	2017	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	2018	BK18001777
GL CREDIT PTE LTD	2017	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	2018	BK18000030
HEALTHY HOMES MARKETING PTE LTD	2017	BK17001494
HEALTH HOMEO WATER HAOT TE LID	2017	DICT/001434

Payee Name	Year Paid	Reference No.
HMG INDUSTRIES LTD	2017	BK17001626
HO KIAN SIANG	2018	BK18000256
HOCK KON TRADING	2018	BK18000319
HONG LEONG BANK BERHAD	2017	BK17000869
HONG LEONG BANK BERHAD	2017	BK17000872
HONGKONG BANK BERHAD	2017	BK17001057
HOO CHEONG WEN	2017	BK17001106
HSBC INSURANCE (SINGAPORE) PTE LTD	2017	BK17001050
I EQUITY PTE. LTD.	2017	BK17001471
I EQUITY PTE. LTD. (FORMERLY KNOWN AS PINNACLE CAPITAL PTE LTD)	2017	BK17000938
IBRAHIM HASSSAN	2018	BK18000089
J Y P CHIA & CO	2018	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	2018	BK18000145
KWEK CHING LING	2018	BK18000940
L.E.PEREI AUTO DEVICES LIMITED	2018	BK18000340
LAI HOONG NGAI CHRISTOPHER	2017	BK17000906
LEE YOKE JUA	2017	BK17000906 BK18000161
LIEM TONG KHIAOE	2017	BK17001520
LIM AIE YOKE		
LIONEL SKINNER	2017 2017	BK17001230 BK17000960
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	BK17000960 BK17001560
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	
MALAYAN BANKING BERHAD	2018	BK18000250 BK18000242
MALAYAN BANKING BERHAD	2018	BK18000242
		BK18000477
MALAYAN BANKING BERHAD MALAYAN BANKING BHD	2018 2018	BK1800054
MALAYAN BANKING BHD	2018	BK18000254
MANUEL DOMINIC	2018	
		BK18000169
MARMI BENACO	2018	BK18000303
MICHAEL JOHN SHONE	2017	BK17000959
MICHAEL JOHN SHONE	2017	BK17001117
MOHAMED THAMEEM ANSAR ALI	2018	BK18000862
MOTOR-WAY CREDIT PTE LTD	2018	BK18000031
NAZNIM BINTE ROSLEY	2018	BK18000937
NEW AIK KEONG	2018	BA18006675
NIDEC COMPONENT TECHNOLOGY CO LTD	2018	BK18001056
NOKIA PTE LTD	2018	BK18003426
OCL LIMITED	2017	BK17001605
ONG ENG KIAT	2018	BK18000304
OV INTERNATIONAL PTE. LTD.	2018	BK18000655
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2017	BK17000810
OVERSEA-CHINESE BANKING CORPORATION LIMITED	2018	BK18000165
P.T. HARDI AGUNG PERKASA	2018	BK18001350
POORAMAN S/O RAMASAMY	2017	BK17000731
PRIMEROCK LTD	2017	BK17000874
PUBLIC BANK BERHAD	2018	BK18001285
PUBLIC FINANCE BERHAD	2018	BK18001284

Payee Name	Year Paid	Reference No.
QBE INSURANCE (INTERNATIONAL) LIMITED	2017	BK17001051
QBE INSURANCE (INTERNATIONAL) LIMITED	2017	BK17001052
RED SWITCH PTE, LTD	2018	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 V	2018	BK18000128
SAFE ENTERPRISES PTE LTD (IN LIQUIDATION – MEMBERS' VOLUNTARY V	2018	BK18001518
SAN YUEN CORPORATION PTE LTD	2018	BK18000036
SEE TOH YOKE HENG	2017	BK17001397
SEE TOH YOKE HENG	2017	BK17001733
SERN TRADING PTE LTD	2017	BK17001725
SG MOTOR LOANS	2018	BK18000941
SG MOTOR LOANS PTE LTD	2017	BK17001600
SG MOTOR LOANS PTE LTD	2017	BK17001663
SG MOTOR LOANS PTE LTD	2018	BK18001290
SOE KYAW SHEINN	2018	BK18000125
SOUTHERN BANK BERHAD	2018	BK18000214
SRI MGAB BERHAD	2018	BK18000167
STANDARD CHARTERED BANK	2018	BK18000320
SWAMI & PARTNERS	2018	BK18003425
TAN BAK CHWEE	2018	BK18000255
TAN GEOK CHOO	2017	BK17000962
TEDI ENTERPRISE PTE LTD	2017	BK17000902
TEO SIEW TANG	2018	BK18001349
THE ADMINISTRATOR FOR THE ESTATE OF JAGJIT SINGH S/O BHAGWAN	2018	BK18000481
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPP	2017	BK17001198
THE ADMINISTRATOR FOR THE ESTATE OF RAMA SUNDARAM @ KARUPP	2017	BK17001279
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	BK17000961
THE ADMINISTRATOR FOR THE ESTATE OF TEO LIAK HWEE	2017	BK17001318
THE ADMINISTRATOR OF THE ESTATE OF ASHURI BIN SAHPAN (DECEASE	2018	BK18000562
THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE	2018	BK18000129
THE ADMINISTRATOR OF THE ESTATE OF HARRIS MURIEL BERNICE	2018	BK18000130
THE ADMINISTRATOR OF THE ESTATE OF KHOO CHING YAH	2018	BK18002303
THE ADMINISTRATOR OF THE ESTATE OF LEE CHE AUN	2018	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	2018	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	2018	BK18000124
TWINCAM MOTOR CREDIT PTE LTD	2018	BK18000071
TWINCAM MOTOR CREDIT PTE LTD	2018	BK18000073
U.S. RING BINDER LP	2017	BK17000937
UNITED OVERSEAS INSURANCE LTD	2017	BK17001627
UNITED PREMAS LIMITED	2017	BK17000935
VIVIAN JU-CHING LI	2018	BK18001779
VIVIAN JU-CHING LI	2018	BK18001782
W.E.CONYERS LTD	2018	BK18000324
WANG YIN	2017	BK17001200
WARBURG DILION READ & ASSOCIATES (SINGAPORE) RESEARCH PTE LT	2017	BK17001561
WEL-MART (STOCK)	2018	BK18000032
(0.00.)	_0.0	25555552

Payee Name	Year Paid	Reference No.
YIP LIM PRECISION ENGINEERING	2017	BK17000835
ZEEV DICHNE	2017	BK17000850
ZEEV DICHNE	2017	BK17000852
ZUGO PHOTONICS PTE LTD	2018	BK18000755

Nb. Status as at 31 August 2024.