

Bankruptcy - Unclaimed Monies (Dividends & Refunds)

Payee Name	Year Paid	Reference No.
A & F AGENCIES C.C.	2017	BK17001470
A & F AGENCIES C.C.	2017	BK17001473
ABDULLAH HASHIM ALI AL-HABSHI @ ABDULLAH BIN HASHIM	2018	BK18000070
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	BK17001453
ALLIED IRISH BANKS, PUBLIC LIMITED COMPANY	2017	BK17000905
ALPHA 8 CREDIT	2017	BK17000904
AMBANK (M) BERHAD	2018	BK18000745
AMERICAN EXPRESS INTERNATIONAL BANKING CORPORATION	2018	BK18001778
ANDY LUONG	2017	BK17000871
ARYA SHIPPING LINES	2017	BK17000870
AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (SUCCESSOR-I	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	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	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	BK18000033
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	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	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	BK17001295

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

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 HASSAN	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	BK18000329
LAI HOONG NGAI CHRISTOPHER	2017	BK17000906
LEE YOKE JUA	2018	BK18000161
LIEM TONG KHIAOE	2017	BK17001520
LIM AIE YOKE	2017	BK17001230
LIONEL SKINNER	2017	BK17000960
LOGISTIC & REPAIR SERVICES PTE. LTD.	2017	BK17001560
LOGISTIC & REPAIR SERVICES PTE. LTD.	2018	BK18000250
MALAYAN BANKING BERHAD	2018	BK18000242
MALAYAN BANKING BERHAD	2018	BK18000477
MALAYAN BANKING BERHAD	2018	BK18000684
MALAYAN BANKING BHD	2018	BK18000254
MALAYAN BANKING BHD	2018	BK18000746
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

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.