

Corporate Insolvency - Unpresented Cheques
as at 30 September 2020

| Payee Name | Year | Reference No. |
|--|------|---------------|
| A C MFG IMP & EXP | 2013 | CWK13000136 |
| ABDUL GHALIB BIN AB RAHMAN | 2014 | CWK14000041 |
| ABDUL WAHAB BIN ASHEK | 2014 | CWK14000044 |
| ABU HASSAN BIN MUSA | 2018 | CWK18000161 |
| ACGOS PRECISION INDUSTRIES PTE LTD | 2016 | CWK16000043 |
| AD-TRIUMPH PTE. LTD. | 2015 | CWK15000018 |
| AINON BINTE TAHIR | 2014 | CWK14000035 |
| ALAMIN | 2016 | CWK16000022 |
| AM PAINT SPECIALISTS PTE LTD | 2015 | CWK15000050 |
| AMINAH BTE AHMAD | 2014 | CWK14000046 |
| AMITARA OVERSEAS LTD. | 2016 | CWK16000138 |
| AN STEEL CORP | 2014 | CWK14000103 |
| ANDREW HO KUN YING | 2017 | CWK17000093 |
| ANDREW JAMES BRITTON | 2014 | CWK14000114 |
| ANGIANG FISHERIES IMPORT & EXPORT JOINT STOCK COMPANY | 2013 | CWK13000177 |
| ARIUS ENGINEERING ENTERPRISE | 2015 | CWK15000105 |
| ASIA NETCOM ASIA PACIFIC COMMERCIAL LIMITED | 2014 | CWK14000094 |
| ASIAH BINTE HASSAN | 2018 | CWK18000160 |
| ASL TRAVEL GROUP PTE LTD | 2014 | CWK14000051 |
| B.A.C.S PRVIATE LIMITED | 2017 | CWK17000019 |
| BALAKRISHNAN SUNDARAMOORTHY | 2015 | CWK15000083 |
| BANGKOK BANK PUBLIC COMPANY LIMITED | 2014 | CWK14000066 |
| BAYER (SEA) PTE LTD | 2013 | CWK13000162 |
| BCS BUSINESS CONSULTING SERVICES PTE LTD | 2014 | CWK14000109 |
| BENNY JIOE | 2017 | CWK17000102 |
| BNP PARIBAS | 2013 | CWK13000175 |
| BOK LAIH WOEN | 2016 | CWK16000120 |
| BOX-PAK (JOHORE) SDN. BHD. | 2014 | CWK14000037 |
| BRIDGE OIL FAR EAST PTE. LTD | 2013 | CWK13000157 |
| BRIGHTMARK INVESTMENTS (S) PTE. LTD. | 2017 | CWK17000041 |
| CAFE COMPANY INC | 2014 | CWK14000060 |
| CENTRAL PROVIDENT FUND BOARD | 2014 | CWK14000096 |
| CHAN JAI HOR | 2017 | CWK17000122 |
| CHE AH BINTE IBRAHIM | 2014 | CWK14000033 |
| CHEUNG CHUN SAU | 2017 | CWK17000080 |
| CHIA PHENG KHEE | 2017 | CWK17000111 |
| CHIA ZHAO QUAN | 2013 | CWK13000186 |
| CHIN KHOON YIN | 2017 | CWK17000125 |
| CHINA FAITH TRADING LTD | 2015 | CWK15000041 |
| CHINAOIL (HONG KONG) CORPORATION LIMITED | 2014 | CWK14000065 |
| CHINAOIL (HONG KONG) CORPORATION LIMITED | 2014 | CWK14000077 |
| CHINNAPELLAI MATHIYAZHAGAN | 2015 | CWK15000075 |
| CHOI TONY | 2017 | CWK17000129 |
| CHUA TECK LEONG & PARTNERS | 2013 | CWK13000129 |
| CONCRETE PAVER INDUSTRIES SDN BHD | 2014 | CWK14000123 |
| CONTROLLER OF WORK PERMIT | 2015 | CWK15000036 |
| CROWN WORLDWIDE PTE LTD | 2017 | CWK17000003 |
| CROWN WORLDWIDE PTE LTD | 2017 | CWK17000006 |
| CS GEOTECHNIC PTE LTD | 2016 | CWK16000019 |
| CYRANO S.A. | 2015 | CWK15000020 |
| DBS BANK LTD | 2014 | CWK14000089 |
| DBS BANK LTD | 2015 | CWK15000055 |
| DBS BANK LTD | 2016 | CWK16000130 |
| DBS BANK LTD FORMERLY KNOWN AS THE DEVELOPMENT BANK OF SINGAPORE LIMITED | 2014 | CWK14000063 |

Corporate Insolvency - Unpresented Cheques
as at 30 September 2020

| Payee Name | Year | Reference No. |
|---|------|---------------|
| DBST S/A PKRT (REV) | 2016 | CWK16000114 |
| DHANARASU RAJASEKAR | 2015 | CWK15000094 |
| DONGGUAN BAI SHENG INVESTMENT DEVELOPMENT CO LTD | 2013 | CWK13000188 |
| DU GUANG ZHU | 2013 | CWK13000159 |
| E P RENO CONTRACTS | 2014 | CWK14000072 |
| ECON WOOD PRODUCTS PTE. LIMITED [IN LIQUIDATION] | 2017 | CWK17000069 |
| ESTATE OF CHUA AH SENG | 2016 | CWK16000016 |
| ESTATE OF OW WAI HAN | 2017 | CWK17000007 |
| FANG ZONGLING | 2014 | CWK14000101 |
| FIRSTCORP PTE. LTD. | 2015 | CWK15000038 |
| FOAMAX BEDDING SDN BHD | 2016 | CWK16000015 |
| FOAMAX BEDDING SDN BHD | 2016 | CWK16000050 |
| FOO CHIA PARTNERSHIP | 2014 | CWK14000124 |
| FRANCISCO M VAZQUEZ | 2017 | CWK17000100 |
| FUJI XEROX SINGAPORE PTE LTD | 2013 | CWK13000221 |
| FUKUI KOKI CO LTD | 2013 | CWK13000184 |
| GANAPATHI ARJUNAN | 2015 | CWK15000092 |
| GANAPATHY THEVAR BOOMINATHAN | 2015 | CWK15000089 |
| GANESAN PALANI | 2015 | CWK15000065 |
| GANESAN SENTHILKUMAR | 2015 | CWK15000064 |
| GC MEDEX PTE. LTD. | 2017 | CWK17000115 |
| HAJI OSMAN BIN MOHD | 2018 | CWK18000159 |
| HAN YONG QIANG | 2013 | CWK13000160 |
| HARACO SERVICES PTE. LTD. | 2017 | CWK17000068 |
| HASMI BIN OSMAN | 2018 | CWK18000171 |
| HJ. AHMAD BIN KARTO | 2014 | CWK14000029 |
| HJ. ANUAR BIN HJ. PUTEH | 2014 | CWK14000032 |
| HONG HO SOON | 2017 | CWK17000123 |
| HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED | 2013 | CWK13000217 |
| HTSG A/C - STARHILL GBL REIT | 2014 | CWK14000102 |
| HUANG XU | 2017 | CWK17000124 |
| HUSLI BIN RAHMAT | 2013 | CWK13000150 |
| HYLTON ROBERT SOUTHEY | 2013 | CWK13000178 |
| IBRAHIM B HJ KERTAK | 2018 | CWK18000175 |
| INDOPTICA S A | 2013 | CWK13000183 |
| INDRUGCO PTE LTD | 2017 | CWK17000114 |
| INK PUBLISHING PTE. LTD. | 2014 | CWK14000059 |
| ISHAK BIN ISMAIL | 2018 | CWK18000174 |
| I-SHIP LLP | 2018 | CWK18000018 |
| JACK INVESTMENT PTE LTD | 2014 | CWK14000100 |
| JADE MACHINE TOOL PTE LTD | 2013 | CWK13000156 |
| JAFFAR BIN MOCKTAR | 2014 | CWK14000031 |
| JAMALIAH BTE ABDUL | 2014 | CWK14000034 |
| JAMBERI BIN KAMIS | 2014 | CWK14000040 |
| JAN WILLEM HOLST | 2013 | CWK13000165 |
| JANAB BT TAIB | 2018 | CWK18000170 |
| JHW ENGINEERING PTE. LTD. | 2017 | CWK17000147 |
| JONATHAN MICHAEL ATTFIELD | 2013 | CWK13000164 |
| JOSEPH WALKER AND CO | 2013 | CWK13000180 |
| JP NELSON ACCESS EQUIPMENT PTE. LTD. | 2017 | CWK17000043 |
| KALIMUTHU MURUGAN | 2015 | CWK15000068 |
| KAMAL PASA | 2016 | CWK16000025 |
| KAMARAJ GHANAPRAKASAM | 2014 | CWK14000074 |
| KAMRUZZAMAN ABDUR RAZZAK | 2016 | CWK16000029 |

Corporate Insolvency - Unpresented Cheques
as at 30 September 2020

| Payee Name | Year | Reference No. |
|--|------|---------------|
| KAMSANI BIN MOHAMIN | 2018 | CWK18000166 |
| KANNUSAMY THIRUMOORTHY | 2015 | CWK15000076 |
| KASMOHEN BIN SIBOON | 2018 | CWK18000163 |
| KASMURI BIN SIDEK | 2014 | CWK14000042 |
| KIRSTEN HILLIER WESCHLER | 2016 | CWK16000042 |
| KUDCHIWALA OVES SALEEM | 2013 | CWK13000161 |
| KYAW SAN | 2015 | CWK15000078 |
| KYAW SOE | 2015 | CWK15000067 |
| KYRRA JEN LIN LIM | 2016 | CWK16000010 |
| L&M COM PTE LTD | 2013 | CWK13000173 |
| LAGO CATERING SERVICES PTE. LTD. | 2016 | CWK16000132 |
| LEE HONG LOCK | 2014 | CWK14000087 |
| LEE LIANG WHYE | 2017 | CWK17000112 |
| LEE SEW YIN CELINE | 2016 | CWK16000139 |
| LEE WEE LIAT BERNARD | 2018 | CWK18000021 |
| LIM CHIN YIN | 2017 | CWK17000148 |
| LIM KIM HOCK ELECTRICAL CONTRACTOR | 2014 | CWK14000125 |
| LIN JIA | 2016 | CWK16000126 |
| LOH SWEE YEW MALCOLM | 2017 | CWK17000101 |
| LOUIS TIONG YUEN SUNG | 2017 | CWK17000092 |
| LTC & ASSOCIATES | 2017 | CWK17000131 |
| LUTHER CORPORATE SERVICES PTE. LTD. | 2015 | CWK15000035 |
| M & C SERVICES PRIVATE LIMITED | 2017 | CWK17000017 |
| MACIEJ ADAMCZYK | 2013 | CWK13000149 |
| MALAYAN BANKING BERHAD | 2017 | CWK17000002 |
| MANI PRABAKARAN | 2015 | CWK15000088 |
| MANICKAM SARAVANAN | 2015 | CWK15000087 |
| MARICAN SDN. BERHAD | 2013 | CWK13000189 |
| MASIN MARKETING | 2016 | CWK16000007 |
| MAUNG MYAT THU | 2015 | CWK15000073 |
| MAYBANK | 2018 | CWK18000011 |
| MAZLAN BIN MUIN | 2014 | CWK14000045 |
| MC TEST SERVICE INC. | 2018 | CWK18000015 |
| MD FAISAL | 2016 | CWK16000092 |
| MD HOSSAIN KHORSHED FAKIR | 2014 | CWK14000081 |
| MD SALAUDDIN SARKER | 2016 | CWK16000026 |
| MOAZZEM HOSSAIN | 2016 | CWK16000024 |
| MOHAMED RAFFI BIN ABDUL RAHUMAN KUNJU | 2018 | CWK18000173 |
| MOHAMED SUHAIMI BIN RUSIDAN | 2018 | CWK18000165 |
| MOHAMMAD KHAIRI BIN SOKOR | 2016 | CWK16000102 |
| MOHD YUSOF BIN SAIBI OTHMAN | 2014 | CWK14000039 |
| MUHAMED RIZAL BIN AB. AJIS | 2014 | CWK14000006 |
| MUTHUSAMY KARTHIKEYAN | 2015 | CWK15000090 |
| MUTHUSAMY RAYADURAI | 2015 | CWK15000082 |
| NAM HENG TEXTILES (PTE) LTD | 2013 | CWK13000155 |
| NANANG PURWOKO | 2017 | CWK17000097 |
| NASARUDIN BIN HJ. MAAMIN | 2014 | CWK14000043 |
| NATARAJAN MURUGESAN | 2015 | CWK15000072 |
| NATESAN KRISHNAMOORTHY | 2015 | CWK15000084 |
| NEOH TZE CHIEN | 2017 | CWK17000105 |
| NIPPON PAINT (SINGAPORE) COMPANY PRIVATE LIMITED | 2014 | CWK14000079 |
| NUABS PTE. LTD. | 2017 | CWK17000015 |
| NYAN SHWE MYINT | 2015 | CWK15000074 |
| OCS RECORDS MANAGEMENT SERVICES (S) PTE LTD | 2016 | CWK16000109 |

Corporate Insolvency - Unpresented Cheques
as at 30 September 2020

| Payee Name | Year | Reference No. |
|---|------|---------------|
| OCS RECORDS MANAGEMENT SERVICES (S) PTE LTD | 2016 | CWK16000112 |
| ONG KIAN LAM CONSTRUCTION | 2014 | CWK14000019 |
| ONTALARAJIREDDY | 2015 | CWK15000093 |
| ORCHID LINEN DESIGN & TRADING | 2013 | CWK13000167 |
| ORIX LEASING SINGAPORE LIMITED | 2015 | CWK15000004 |
| PALANIYAPPAN KUMAR | 2015 | CWK15000069 |
| PATTUSAMY SEKAR | 2015 | CWK15000066 |
| PAUL FRANCIS LARKIN | 2013 | CWK13000146 |
| PDL ELECTRIC (S) PTE LTD | 2013 | CWK13000139 |
| PENTAS SERVICES CONTRACTOR | 2014 | CWK14000025 |
| PERIYASAMYTHIRUMURTHY | 2015 | CWK15000095 |
| PERNOD RICARD SINGAPORE PTE LTD | 2014 | CWK14000022 |
| PETER LOW TANG & BELINDA ANG | 2015 | CWK15000112 |
| PHYDEL D'CUNHA PIAS | 2016 | CWK16000103 |
| PICHAJ VIJAYAKUMAR | 2015 | CWK15000079 |
| PITCHAI PILLAI RAVICHANDRAN | 2016 | CWK16000028 |
| POLYMAX SURVEY & ASSOCIATES | 2016 | CWK16000136 |
| PRINTWORKS GLOBAL SERVICES PTE. LTD. | 2017 | CWK17000060 |
| PT VALU TRADA INDONESIA | 2015 | CWK15000063 |
| PT. MARCOPOLO SHIPYARD | 2015 | CWK15000008 |
| QUAH POH SUAN, JEAN | 2014 | CWK14000088 |
| QUARTZ ELECTRONICS PTE LTD | 2018 | CWK18000013 |
| RADHAKRISHNAN VENKATESH | 2015 | CWK15000096 |
| RAMASAMY KUMAR | 2015 | CWK15000091 |
| RAMASAMY TAMIZHAZHAGAN | 2015 | CWK15000085 |
| RANGANATHAN MAHENDHIRAMANI | 2015 | CWK15000070 |
| RECORD PLASTIQUE NICOLL | 2014 | CWK14000116 |
| ROHANAH BINTI MOHAMIN | 2018 | CWK18000164 |
| SADIAH BTE SOKUAN | 2018 | CWK18000168 |
| SAHAT MAHARAM | 2018 | CWK18000169 |
| SALLEH BIN MD. DON | 2014 | CWK14000030 |
| SAM CONSTRUCTION ENGINEERING PTE. LTD. | 2017 | CWK17000128 |
| SAMURI BIN IBRAHIM | 2018 | CWK18000167 |
| SANTA FE RELOCATION SERVICES (S) PTE LTD | 2017 | CWK17000030 |
| SASKI SAFIANI WISNU WARDANA | 2014 | CWK14000107 |
| SCHNEIDER ELECTRIC ISC (S) PTE. LTD. | 2015 | CWK15000111 |
| SCHNEIDER ELECTRIC SINGAPORE PTE. LTD. | 2016 | CWK16000030 |
| SCI MARKETING SDN BHD | 2012 | CWK12000030 |
| SENTINEL DEVELOPMENTS LIMITED | 2014 | CWK14000068 |
| SENTINEL DEVELOPMENTS LIMITED | 2014 | CWK14000075 |
| SHIMUL CHANDNA DUS | 2016 | CWK16000023 |
| SHIPPING CORPN OF INDIA LTD | 2017 | CWK17000137 |
| SHUANG YI ENGINEERING & TRADING | 2015 | CWK15000046 |
| SINGAPORE FACTORS LTD (IN LIQUIDATION) | 2013 | CWK13000168 |
| SIVAGNAM SEKAR | 2015 | CWK15000080 |
| SMB ELECTRIC HARWAL PTE. LTD. | 2015 | CWK15000026 |
| SOH CHEE THIAM | 2017 | CWK17000095 |
| SOH, WONG & PARTNERS | 2017 | CWK17000130 |
| SOKKALINGAM GANESAN | 2015 | CWK15000081 |
| SUBWELD ENGINEERING & FABRICATION PTE. LTD. | 2016 | CWK16000128 |
| SUN QI | 2016 | CWK16000021 |
| SUTINAH BTE SANI | 2014 | CWK14000036 |
| SUWANDI BIN WARNO | 2018 | CWK18000162 |
| TAN BEE BEE | 2018 | CWK18000151 |

Corporate Insolvency - Unpresented Cheques
as at 30 September 2020

| Payee Name | Year | Reference No. |
|--|------|---------------|
| TAN CHAY CHANG (CHEN QIZHANG) | 2018 | CWK18000619 |
| TAN CHI MIN | 2018 | CWK18000146 |
| TCL INDUSTRIES (MALAYSIA) SDN BHD | 2015 | CWK15000037 |
| TEH SWEE LIM | 2014 | CWK14000110 |
| TELEKOM MALAYSIA BERHAD | 2015 | CWK15000110 |
| TENGGU ABDUL RAHMAN BIN MOHD YUSOF | 2018 | CWK18000158 |
| THABAPALAN VIJAYAN | 2016 | CWK16000104 |
| THE HONG KONG DELIVERING COMPANY LTD | 2015 | CWK15000032 |
| THE MANAGEMENT CORPORATION STRATA PLAN NO.1489 | 2014 | CWK14000056 |
| THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 1489 | 2014 | CWK14000020 |
| THE MARITIME AND PORT AUTHORITY OF SINGAPORE | 2014 | CWK14000058 |
| THE ROYAL BANK OF SCOTLAND N.V. | 2014 | CWK14000076 |
| TIN YU JIANN | 2014 | CWK14000062 |
| TJOO PTE. LTD. | 2016 | CWK16000036 |
| TOPPAN LEEFUNG PTE LTD | 2014 | CWK14000012 |
| TUCK LEE ICE WORKS (1957) PTE LTD | 2013 | CWK13000166 |
| TUMISAH BTE NAWAHAR | 2014 | CWK14000038 |
| UDAIYAPPAN KANNAIAH | 2015 | CWK15000086 |
| UNION DE BANQUES ARABES ET FRANCAISES-UBAF | 2016 | CWK16000034 |
| UNITED OVERSEAS BANK LIMITED | 2014 | CWK14000080 |
| UNITED OVERSEAS BANK LIMITED | 2017 | CWK17000028 |
| UNITED OVERSEAS BANK LIMITED | 2017 | CWK17000059 |
| UNIT-FOUR CONSTRUCTION PTE LTD | 2015 | CWK15000045 |
| UNITY PRECISION ENGINEERING PTE LTD | 2016 | CWK16000044 |
| URBAN LOGISTICS & RECORDS MANAGEMENT SERVICES | 2015 | CWK15000114 |
| VADAMALAI SUDHAHAR | 2015 | CWK15000097 |
| VEERAPPAN MURUGESAN | 2015 | CWK15000077 |
| VEERASAMY SARAVANAN | 2015 | CWK15000071 |
| VEMBAIYAN SELVARASU | 2015 | CWK15000098 |
| VIETNAM TREND INVESTMENT CO. INC. | 2014 | CWK14000015 |
| VIETNAM TREND PROPERTY INVESTMENT CO. INC. | 2014 | CWK14000014 |
| WESTLITE DORMITORY (TUAS) PTE. LTD. | 2016 | CWK16000094 |
| WESTLITE DORMITORY (TUAS) PTE. LTD. | 2016 | CWK16000095 |
| WESTOX BUILDING PRODUCTS (M) SDN BHD | 2016 | CWK16000008 |
| WIERIG MARKETING SDN BHD | 2016 | CWK16000009 |
| WINCOR NIXDORF RETAIL & BANKING SYSTEMS (SHANGHAI) CO. LTD | 2014 | CWK14000053 |
| WISNU WARDANA | 2014 | CWK14000108 |
| WOI JUAT LIN | 2013 | CWK13000128 |
| WON IL KIM | 2016 | CWK16000117 |
| XAVIER HU | 2014 | CWK14000010 |
| YE SHUN | 2017 | CWK17000096 |
| YEO CHYE POH KEITH | 2014 | CWK14000115 |
| YIJI ELECTRICAL & PLUMBING SERVICES | 2016 | CWK16000113 |
| YONG YOKE KEONG | 2013 | CWK13000187 |
| ZHAO YONG | 2013 | CWK13000158 |
| ZULKIFLI BIN OSMAN | 2018 | CWK18000172 |