

Corporate Insolvency - Unpresented Cheques
as at 30 September 2022

Payee Name	Year	Reference No.
ABU HASSAN BIN MUSA	2018	K18000161
ACGOS PRECISION INDUSTRIES PTE LTD	2016	K16000043
ALAMIN	2016	K16000022
AM PAINT SPECIALISTS PTE LTD	2015	K15000050
AMITARA OVERSEAS LTD.	2016	K16000138
ANDREW HO KUN YING	2017	K17000093
ARIUS ENGINEERING ENTERPRISE	2015	K15000105
ASIAH BINTE HASSAN	2018	K18000160
B.A.C.S PRVIATE LIMITED	2017	K17000019
BALAKRISHNAN SUNDARAMOORTHY	2015	K15000083
BENNY JIOE	2017	K17000102
BOK LAIH WOEN	2016	K16000120
BRIGHTMARK INVESTMENTS (S) PTE. LTD.	2017	K17000041
CHAN JAI HOR	2017	K17000122
CHEUNG CHUN SAU	2017	K17000080
CHIA PHENG KHEE	2017	K17000111
CHIN KHOON YIN	2017	K17000125
CHINA FAITH TRADING LTD	2015	K15000041
CHINNAPILLAI MATHIYAZHAGAN	2015	K15000075
CHOI TONY	2017	K17000129
CONTROLLER OF WORK PERMIT	2015	K15000036
CROWN WORLDWIDE PTE LTD	2017	K17000003
CROWN WORLDWIDE PTE LTD	2017	K17000006
CS GEOTECHNIC PTE LTD	2016	K16000019
DBS BANK LTD	2015	K15000055
DBS BANK LTD	2016	K16000130
DBST S/A PKRT (REV)	2016	K16000114
DHANARASU RAJASEKAR	2015	K15000094
ECON WOOD PRODUCTS PTE. LIMITED [IN LIQUIDATION]	2017	K17000069
ESTATE OF CHUA AH SENG	2016	K16000016
ESTATE OF OW WAI HAN	2017	K17000007
FIRSTCORP PTE. LTD.	2015	K15000038
FOAMAX BEDDING SDN BHD	2016	K16000015
FOAMAX BEDDING SDN BHD	2016	K16000050
FRANCISCO M VAZQUEZ	2017	K17000100
GANAPATHI ARJUNAN	2015	K15000092
GANAPATHY THEVAR BOOMINATHAN	2015	K15000089
GANESAN PALANI	2015	K15000065
GANESAN SENTHILKUMAR	2015	K15000064
GC MEDEX PTE. LTD.	2017	K17000115
HAJI OSMAN BIN MOHD	2018	K18000159
HARACO SERVICES PTE. LTD.	2017	K17000068
HASMI BIN OSMAN	2018	K18000171
HUANG XU	2017	K17000124
IBRAHIM B HJ KERTAK	2018	K18000175
INDRUGCO PTE LTD	2017	K17000114
ISHAK BIN ISMAIL	2018	K18000174
I-SHIP LLP	2018	K18000018
JANAB BT TAIB	2018	K18000170
JHW ENGINEERING PTE. LTD.	2017	K17000147
JP NELSON ACCESS EQUIPMENT PTE. LTD.	2017	K17000043
KALIMUTHU MURUGAN	2015	K15000068
KAMAL PASA	2016	K16000025
KAMRUZZAMAN ABDUR RAZZAK	2016	K16000029
KAMSANI BIN MOHAMIN	2018	K18000166
KANNUSAMY THIRUMOORTHY	2015	K15000076
KASMOHEN BIN SIBOON	2018	K18000163
KIRSTEN HILLIER WESCHLER	2016	K16000042
KYAW SAN	2015	K15000078
KYAW SOE	2015	K15000067
KYRRA JEN LIN LIM	2016	K16000010
LAGO CATERING SERVICES PTE. LTD.	2016	K16000132
LEE LIANG WHYE	2017	K17000112
LEE SEW YIN CELINE	2016	K16000139

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LEE WEE LIAT BERNARD	2018	K18000021
LIM CHIN YIN	2017	K17000148
LIN JIA	2016	K16000126
LOH SWEE YEW MALCOLM	2017	K17000101
LOUIS TIONG YUEN SUNG	2017	K17000092
LTC & ASSOCIATES	2017	K17000131
LUTHER CORPORATE SERVICES PTE. LTD.	2015	K15000035
M & C SERVICES PRIVATE LIMITED	2017	K17000017
MALAYAN BANKING BERHAD	2017	K17000002
MANI PRABAKARAN	2015	K15000088
MANICKKAM SARAVANAN	2015	K15000087
MASIN MARKETING	2016	K16000007
MAUNG MYAT THU	2015	K15000073
MAYBANK	2018	K18000011
MC TEST SERVICE INC.	2018	K18000015
MD FAISAL	2016	K16000092
MD SALAUDDIN SARKER	2016	K16000026
MOAZZEM HOSSAIN	2016	K16000024
MOHAMED RAFFI BIN ABDUL RAHUMAN KUNJU	2018	K18000173
MOHAMED SUHAIMI BIN RUSIDAN	2018	K18000165
MOHAMMAD KHAIRI BIN SOKOR	2016	K16000102
MUTHUSAMY KARTHIKEYAN	2015	K15000090
MUTHUSAMY RAYADURAI	2015	K15000082
NANANG PURWOKO	2017	K17000097
NATARAJAN MURUGESAN	2015	K15000072
NATESAN KRISHNAMOORTHY	2015	K15000084
NEOH TZE CHIEN	2017	K17000105
NUABS PTE. LTD.	2017	K17000015
NYAN SHWE MYINT	2015	K15000074
OCS RECORDS MANAGEMENT SERVICES (S) PTE LTD	2016	K16000109
OCS RECORDS MANAGEMENT SERVICES (S) PTE LTD	2016	K16000112
ONTALARAJIREDDY	2015	K15000093
PALANIYAPPAN KUMAR	2015	K15000069
PATTUSAMY SEKAR	2015	K15000066
PERIYASAMYTHIRUMURTHY	2015	K15000095
PETER LOW TANG & BELINDA ANG	2015	K15000112
PHYDEL D'CUNHA PIAS	2016	K16000103
PICHAJ VIJAYAKUMAR	2015	K15000079
PITCHAI PILLAI RAVICHANDRAN	2016	K16000028
POLYMAX SURVEY & ASSOCIATES	2016	K16000136
PRINTWORKS GLOBAL SERVICES PTE. LTD.	2017	K17000060
PT VALU TRADA INDONESIA	2015	K15000063
QUARTZ ELECTRONICS PTE LTD	2018	K18000013
RADHAKRISHNAN VENKATESH	2015	K15000096
RAMASAMY KUMAR	2015	K15000091
RAMASAMY TAMIZHAZHAGAN	2015	K15000085
RANGANATHAN MAHENDHIRAMANI	2015	K15000070
ROHANAH BINTI MOHAMIN	2018	K18000164
SADIAH BTE SOKUAN	2018	K18000168
SAHAT MAHARAM	2018	K18000169
SAM CONSTRUCTION ENGINEERING PTE. LTD.	2017	K17000128
SAMURI BIN IBRAHIM	2018	K18000167
SANTA FE RELOCATION SERVICES (S) PTE LTD	2017	K17000030
SCHNEIDER ELECTRIC ISC (S) PTE. LTD.	2015	K15000111
SCHNEIDER ELECTRIC SINGAPORE PTE. LTD.	2016	K16000030
SHIMUL CHANDNA DUS	2016	K16000023
SHIPPING CORPN OF INDIA LTD	2017	K17000137
SHUANG YI ENGINEERING & TRADING	2015	K15000046
SIVAGNAM SEKAR	2015	K15000080
SOH CHEE THIAM	2017	K17000095
SOH, WONG & PARTNERS	2017	K17000130
SOKKALINGAM GANESAN	2015	K15000081
SUBWELD ENGINEERING & FABRICATION PTE. LTD.	2016	K16000128
SUN QI	2016	K16000021

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Payee Name	Year	Reference No.
SUWANDI BIN WARNO	2018	K18000162
TAN CHAY CHANG (CHEN QIZHANG)	2018	K18000619
TAN CHI MIN	2018	K18000146
TCL INDUSTRIES (MALAYSIA) SDN BHD	2015	K15000037
TELEKOM MALAYSIA BERHAD	2015	K15000110
TENGKU ABDUL RAHMAN BIN MOHD YUSOF	2018	K18000158
THABAPALAN VIJAYAN	2016	K16000104
THE HONG KONG DELIVERING COMPANY LTD	2015	K15000032
TJOO PTE. LTD.	2016	K16000036
UDAIYAPPAN KANNAIAH	2015	K15000086
UNION DE BANQUES ARABES ET FRANCAISES-UBAF	2016	K16000034
UNITED OVERSEAS BANK LIMITED	2017	K17000028
UNITED OVERSEAS BANK LIMITED	2017	K17000059
UNIT-FOUR CONSTRUCTION PTE LTD	2015	K15000045
UNITY PRECISION ENGINEERING PTE LTD	2016	K16000044
URBAN LOGISTICS & RECORDS MANAGEMENT SERVICES	2015	K15000114
VADAMALAI SUDHAHAR	2015	K15000097
VEERAPPAN MURUGESAN	2015	K15000077
VEERASAMY SARAVANAN	2015	K15000071
VEMBAIYAN SELVARASU	2015	K15000098
WESTLITE DORMITORY (TUAS) PTE. LTD.	2016	K16000094
WESTLITE DORMITORY (TUAS) PTE. LTD.	2016	K16000095
WESTOX BUILDING PRODUCTS (M) SDN BHD	2016	K16000008
WIERIG MARKETING SDN BHD	2016	K16000009
WON IL KIM	2016	K16000117
YE SHUN	2017	K17000096
YIJI ELECTRICAL & PLUMBING SERVICES	2016	K16000113
ZULKIFLI BIN OSMAN	2018	K18000172