

Corporate Insolvency - Unclaimed Monies

Payee/Case Name	Year Paid	Reference No.
AAVANTI INDUSTRIES PTE LTD (IN JUDICIAL MANAGEMENT)	2023	CWA23002869
ACE CHEMICAL INTERNATIONAL PTE LTD	2020	CWA20003405
ACE CHEMICAL INTERNATIONAL PTE LTD	2020	CWA20003404
ACE CHEMICAL INTERNATIONAL PTE LTD	2020	CWA20003403
ACE CHEMICAL INTERNATIONAL PTE LTD	2020	CWA20003402
ACE CHEMICAL INTERNATIONAL PTE LTD	2020	CWA20003406
AFFERT RESOURCES PTE. LTD.	2026	CWA26005297
AIK HOE AND COMPANY (PRIVATE) LIMITED	2022	CWA22000089
AIK HOE AND COMPANY (PRIVATE) LIMITED	2022	CWA22000088
AIK HOE AND COMPANY (PRIVATE) LIMITED	2024	CWA24004451
AKUOS PTE. LTD.	2026	CWA26000825
ALL BUILD PTE. LTD.	2024	CWA24001442
ALLIANCE TECHNOLOGY AND DEVELOPMENT LIMITED	2022	CWA22002117
ALLIANCE TECHNOLOGY AND DEVELOPMENT LIMITED	2022	CWA22002118
AMAN-JAYA TRADING PTE LTD	2022	CWA22000082
ARMADA (SINGAPORE) PTE LTD	2025	CWA25000080
ARMADA (SINGAPORE) PTE LTD	2025	CWA25003991
ARMADA (SINGAPORE) PTE LTD	2025	CWA25002765
ARRAY ENGINEERING & CONSTRUCTION PTE. LTD.	2023	CWA23002875
ASIA MORTAR PTE. LTD.	2024	CWA24004697
ASLEAD CAPITAL PTE. LTD.	2025	CWA25000029
AURICFOOD HOLDCO LIMITED	2023	CWA23000913
AYYAPPA IMPORTS (S) PTE. LTD.	2019	CWA19012113
BEANS GROUP PTE. LTD.	2023	CWA23002871
BESTBUILD DEVELOPMENT PTE LTD	2021	CWA21002679
BIG BOX SINGAPORE PTE. LTD.	2021	CWA21003487
BILCARE SINGAPORE PTE. LIMITED (JUDICIAL MANAGERS APPOINTED BY COURT)	2022	CWA22003715
BINTAI KINDENKO PRIVATE LIMITED	2026	CWA26003106
BIO-E RESOURCES PTE LTD	2019	CWA19011230
BIO-E RESOURCES PTE LTD	2020	CWA20002406
BOON CHANG STRUCTURE PTE LTD	2025	CWA25000092
BORON MANUFACTURING COMPANY (PRIVATE) LIMITED	2019	CWA19011568
BOUNTIE TECHNOLOGIES PTE. LTD.	2024	CWA24003642
BOUNTIE TECHNOLOGIES PTE. LTD.	2024	CWA24003641
BSI (1990) PTE LTD (IN PROVISIONAL LIQUIDATION)	2022	CWA22000518
BUKIT TIMAH GREEN DEVELOPMENT PTE. LTD.	2020	CWA20003310
CENTURY SAFETY GLASS PTE. LTD.	2022	CWA22000087
CHARIS ELECTRIC PTE. LTD.	2020	CWA20004519
CHARLES SCHWAB SINGAPORE PTE. LTD.	2026	CWA26005113
CHIN HONG SHIPBUILDING (PTE) LTD	2023	CWA23001226
CHIN HONG SHIPBUILDING (PTE) LTD	2023	CWA23001225
CHINA CLUB INVESTMENT PTE LTD	2022	CWA22000080
CIMB NOMINEES (S) PTE. LTD.	2021	CWA21003047
CIMB NOMINEES (S) PTE. LTD.	2024	CWA24000738
CLYDESBUILT (HOLLAND LINK) PTE. LTD.	2025	CWA25003503
CNA GROUP LTD	2026	CWA26001970
COB TECHNOLOGY PTE LTD	2026	CWA26001048
COLOUR TOUCH (S) PTE LTD	2024	CWA24001403
COMMONWEALTH HARVESTS PTE. LTD.	2024	CWA24002330
CONTINENTAL BIOENERGY SINGAPORE PTE. LTD.	2021	CWA21002206
CREDENCE OFFSHORE PTE. LTD.	2024	CWA24002332
CV SHIPPING PTE. LTD.	2024	CWA24000233
DANISH BREWERIES PTE. LTD.	2024	CWA24004099
DANISH BREWERIES PTE. LTD.	2024	CWA24002328
DEVELOPMENT BANK OF SINGAPORE	2026	CWR26003771

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DEVELOPMENT BANK OF SINGAPORE	2026	CWR26003770
DOLPHIN GEOPHYSICAL PTE. LTD.	2021	CWA21003044
DRAGON TECHNOLOGY DISTRIBUTION PTE LTD	2023	CWA23002383
E3 HOLDINGS LTD.	2019	CWA19010840
EAST MARINE PTE LTD	2026	CWA26003128
EASTGEAR PTE LTD	2019	CWA19011119
EGUARDIAN PTE. LTD.	2021	CWA21000060
ELECTRO MAGNETICS (1992) LIMITED (FORMERLY KNOWN AS ESQUIRE SOUTH EAST	2021	CWA21003103
ELECTRO MAGNETICS (1992) LIMITED (FORMERLY KNOWN AS ESQUIRE SOUTH EAST	2021	CWA21003104
ELECTRO MAGNETICS (1992) LIMITED (FORMERLY KNOWN AS ESQUIRE SOUTH EAST	2021	CWA21003101
ELECTRO MAGNETICS (1992) LIMITED (FORMERLY KNOWN AS ESQUIRE SOUTH EAST	2021	CWA21003102
ELEVEN SPORTS NETWORK PTE LTD	2021	CWA21004586
ENRON CAPITAL & TRADE RESOURCES SINGAPORE PTE LTD;	2022	CWA22003691
ENRON CAPITAL & TRADE RESOURCES SINGAPORE PTE LTD;	2022	CWA22000084
ENSIGN FREIGHT PTE LIMITED	2020	CWA20002094
ENSIGN FREIGHT PTE LIMITED	2020	CWA20002095
ENVY STRATEGIC HOLDINGS PTE. LTD.	2026	CWA26004396
EWC ASIA PTE LTD	2020	CWA20001743
FAB-5 PTE. LTD.	2025	CWA25005243
FAR EAST CURIO CENTRE PTE LTD	2022	CWA22000083
FASHION RETAIL PTE LTD	2023	CWA23000032
FIGTECH PRIVATE LIMITED	2026	CWA26004697
FIRSTRONICS COMPONENTS PTE. LTD.	2020	CWA20001809
FISK PTE. LTD.	2024	CWA24002324
FLASH COFFEE PTE. LTD.	2025	CWA25003586
FLINSTONE MANUFACTURING PTE. LTD.	2019	CWA19010227
FORTERRA REAL ESTATE PTE. LTD.	2023	CWA23002878
FORTUNE TECHNOLOGY FUND LTD.	2024	CWA24007336
GARNET INTERNATIONAL GROUP LTD.	2025	CWA25005258
GENSHIPPING PACIFIC LINE PTE LTD	2024	CWA24000737
GIFFARD DEVELOPMENT PTE LTD	2023	CWA23003070
GLOBAL RESIDENCE PTE. LTD.	2022	CWA22005129
GLOW DIGITAL MEDIA PTE. LTD.	2025	CWA25002764
GREATEARTH CORPORATION PTE. LTD.	2026	CWA26001320
GREATER CHINA PRECISION COMPONENTS LIMITED	2020	CWA20003256
GREENLAND TIMBER INDUSTRIES (PRIVATE) LIMITED	2024	CWA24002331
GRYPHON PROPERTY FUND I PTE. LTD.	2024	CWA24007495
H & Q ASIA VENTURES LTD	2020	CWA20003311
H&H METAL CONSTRUCTION PTE. LTD.	2019	CWA19010228
HARPER DIAMOND INDUSTRIES PTE LTD	2019	CWA19011210
HARTMANN ASIA RTW LINE PTE. LTD.	2020	CWA20000103
HBB ENGINEERING PTE. LTD.	2020	CWA20002442
HBB ENGINEERING PTE. LTD.	2021	CWA21000453
HBB ENGINEERING PTE. LTD.	2020	CWA20002443
HBB ENGINEERING PTE. LTD.	2021	CWA21000452
HBB ENGINEERING PTE. LTD.	2020	CWA20002441
HEXAGON (SINGAPORE) PTE. LTD.	2020	CWA20004039
HI-TECH NDT INSPECTION SERVICES (S) PTE LTD	2022	CWA22001665
HI-TECH NDT INSPECTION SERVICES (S) PTE LTD	2019	CWA19012045
HO WAH TRAVEL PTE LTD	2020	CWA20003248
HO WAH TRAVEL PTE LTD	2020	CWA20003246
HO WAH TRAVEL PTE LTD	2020	CWA20003247
HOCK CHUAN ANN CONSTRUCTION PTE LTD	2019	CWA19010839
HON INDUSTRIES PTE. LTD.	2022	CWA22003226
HOOQ DIGITAL PTE. LTD.	2024	CWA24003379

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HSS ENGINEERING PTE LTD	2020	CWA20000520
HUDSON MARINE MANAGEMENT SERVICES (ASIA) PTE. LTD.	2026	CWA26000978
HYDROCHEM (S) PTE LTD (UNDER JUDICIAL MANAGEMENT)	2025	CWA25004088
HYDROCHEM (S) PTE LTD (UNDER JUDICIAL MANAGEMENT)	2025	CWA25004089
IMPERIAL REALTY LIMITED	2022	CWA22003694
INDONESIA INFRASTRUCTURE GROUP PTE. LTD.	2021	CWA21003049
INDOSINE PTE. LTD.	2020	CWA20003031
INTERGROUP SHIPPING SERVICES PTE LTD	2020	CWA20005028
INTERGROUP SHIPPING SERVICES PTE LTD	2020	CWA20005027
INTERGROUP SHIPPING SERVICES PTE LTD	2021	CWA21005097
INTERLINK PROMOTIONS PTE. LTD.	2023	CWA23000335
INTERNATIONAL FIBRE RESOURCES PTE. LTD.	2026	CWA26005106
INTERPRIME CONTRACTORS PTE LTD	2019	CWA19011567
ISLAMIC FOOD INDUSTRIES PTE LIMITED	2025	CWA25006034
ITNL INTERNATIONAL PTE. LTD.	2026	CWA26001410
JASON PARQUET SPECIALIST (SINGAPORE) PTE LTD	2019	CWA19009764
JAYA HOLDINGS LIMITED	2022	CWA22003692
JCE VENTURE PTE. LTD.	2020	CWA20002401
JOHNSON INDUSTRIES PTE LTD	2026	CWA26000730
JONES THE GROCER INTERNATIONAL PTE LTD	2019	CWA19009767
K1 VENTURES LIMITED	2024	CWA24007368
K1 VENTURES LIMITED	2022	CWA22005121
KCH GROUP SINGAPORE PTE. LTD.	2019	CWA19011907
KCH GROUP SINGAPORE PTE. LTD.	2019	CWA19011908
KENCLASS RESOURCES PTE. LTD.	2020	CWA20000518
KIDA COLLAGE PTE LTD	2021	CWA21002128
KIM WEE ENTERPRISE (PRIVATE) LIMITED	2023	CWA23000846
KINDERWORLD EDUCARE CENTRE PTE LTD	2019	CWA19012606
KINDERWORLD EDUCARE CENTRE PTE LTD	2020	CWA20002403
KINDERWORLD EDUCARE CENTRE PTE LTD	2020	CWA20002404
KOON CONSTRUCTION & TRANSPORT CO. PTE. LTD.	2025	CWA25001557
KWONG LONG BUILDING CONSTRUCTION PTE LTD	2021	CWA21005123
KWONG TUCK LOONG PRIVATE LIMITED	2025	CWA25001678
KYEN RESOURCES PTE. LTD.	2026	CWA26001444
LASSETERS INTERNATIONAL HOLDINGS LIMITED	2025	CWA25003502
LAW IN ORDER PTE. LTD.	2025	CWA25000994
LEHMAN BROTHERS INVESTMENTS PTE LTD	2024	CWA24004289
M DEVELOPMENT LTD.	2024	CWA24002327
MAJOR INSULATION & LINKS (MIL)	2023	CWA23000346
MARITIME HOLDINGS LTD	2023	CWA23000861
MAXCORR ASIA PACIFIC PTE LTD	2023	CWA23003471
MAXCORR ASIA PACIFIC PTE LTD	2023	CWA23003469
MAXCORR ASIA PACIFIC PTE LTD	2023	CWA23003472
MAXCORR ASIA PACIFIC PTE LTD	2023	CWA23003470
MCL LAND (GATEWAY) PTE. LTD.	2021	CWA21003046
MCL LAND (PRESTIGE) PTE. LTD.	2020	CWA20003257
MEDIAMATH SINGAPORE PTE. LTD.	2026	CWA26003426
MEMSTAR TECHNOLOGY LTD.	2026	CWA26000907
MF GLOBAL SINGAPORE PTE. LIMITED	2026	CWA26003236
MIL-COM AEROSPACE PTE LTD	2023	CWA23002873
MISA TRAVEL PTE LTD	2021	CWA21003045
MW GROUP PTE LTD	2024	CWA24004744
MW GROUP PTE LTD	2024	CWA24004745
MW GROUP PTE LTD	2024	CWA24004743
MW GROUP PTE LTD	2024	CWA24005090

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NAT AIRE BUILDER & DISTRIBUTION PTE. LTD.	2021	CWA21004984
NESAIR (S) PTE LTD	2025	CWA25003866
NOVENA LIFE SCIENCES PTE. LTD.	2024	CWA24002325
NOVO ACAI & GRANOLA PRIVATE LTD.	2024	CWA24000448
NTEGRATOR PTE LTD	2025	CWA25005122
NUTS 'N' CO. PTE LTD	2019	CWA19011144
OFFSHORE LOGISTICS (ASIA PACIFIC) PTE LTD (UNDER JUDICIAL MANAGEMENT)	2026	CWA26001025
OIL & GAS SOLUTIONS PTE. LTD.	2022	CWA22000085
OLDE PEKING DINING HALL PTE. LTD.	2024	CWA24003380
OP3 INTERNATIONAL PTE. LTD.	2025	CWA25004077
OTTO MARINE LIMITED	2026	CWA26003043
P99 HOLDINGS LIMITED	2020	CWA20005348
PAN MASTER CRAFT CONSTRUCTION PTE LTD	2019	CWA19009951
PAN MASTER CRAFT CONSTRUCTION PTE LTD	2019	CWA19009952
PARAMESWARA HOLDINGS LTD	2019	CWA19013292
PB ENGINEERING SERVICES PTE. LTD.	2023	CWA23000897
PERSATUAN KHAIRAT KEBAJIKAN ALEXANDRA/BUKIT MERAH	2026	CWA26000979
PERTAMA DEVELOPMENT PTE LTD	2019	CWA19012348
PHILLIP ASIA PACIFIC OPPORTUNITY FUND LTD.	2024	CWA24007335
PHILLIP VENTURES ENTERPRISE FUND 2 LTD.	2024	CWA24002329
PINETREE FUND PTE. LTD.	2026	CWA26000972
PIXSYNC PTE. LTD.	2020	CWA20005265
POSH ASIA INVESTMENT PTE. LTD.	2024	CWA24002938
POSH TERASEA OFFSHORE PTE. LTD.	2024	CWA24007766
PRINTWORKS SERVICES PTE LTD	2025	CWA25006035
PROSPER MARINE PTE LTD	2026	CWA26004355
Q BREAD (PUNGGOL) PTE. LTD.	2021	CWA21003118
QUALITAS MEDICAL GROUP LIMITED	2023	CWA23002874
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012099
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012095
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012097
R JUMABHOY & SONS PTE LTD	2026	CWA26001047
RAFFLES MOVERS INTERNATIONAL PTE. LTD.	2023	CWA23001321
RAYCOM ENGINEERING & AEROSPACE PTE LTD	2026	CWA26001514
RELIANT QUALITY SERVICES PTE. LTD.	2019	CWA19011386
RELIANT QUALITY SERVICES PTE. LTD.	2019	CWA19011387
RYOBI DEVELOPMENT PTE. LTD.	2026	CWA26000115
RYOBI KISO (S) PTE LTD	2025	CWA25005854
RYOBI KISO (S) PTE LTD	2026	CWA26000163
RYOBI KISO (S) PTE LTD	2025	CWA25002865
SBB TECHNOLOGY PTE. LTD.	2021	CWA21004329
SCA CREATIVE GROUP PTE. LTD.	2020	CWA20000519
SCINTRONIX CORPORATION LTD.	2023	CWA23002876
SCOTT AND ENGLISH ENERGY PTE. LTD.	2026	CWA26000022
SEASCAPE ALLIANCE PRIVATE LIMITED	2025	CWA25005160
SEASUBJECT INTERNATIONAL PTE. LTD.	2023	CWA23002402
SHANGHAI DOLLY PTE. LTD.	2019	CWA19013158
SIGMA BUILDERS PTE LTD	2021	CWA21002664
SIMPEX CONSTRUCTION PTE LTD	2020	CWA20004675
SIN HONG HENG ENGINEERING PTE LTD	2026	CWA26000089
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19011507
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19011506
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19011509
SIN TONG LEE HOLDING PRIVATE LIMITED	2023	CWA23002157
SINEXIMCO PTE LTD; CHIO LIM & ASSOCIATES	2021	CWA21003050

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Payee/Case Name	Year Paid	Reference No.
SINGA OFFSHORE PTE. LTD.	2020	CWA20003258
SINGAPORE OPTICAL MANUFACTURING CO PTE LTD; C N TIEW & CO	2022	CWA22005735
SINGAPORE OPTICAL MANUFACTURING CO PTE LTD; C N TIEW & CO	2022	CWA22005736
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002718
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002667
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002671
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002719
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002720
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002668
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002669
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002672
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002673
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002709
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002710
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002712
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002713
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002714
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002715
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002716
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002717
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002724
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002725
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002727
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002728
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002729
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002730
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002733
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002734
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002735
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002736
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002737
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002738
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002739
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002740
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002741
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002742
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002743
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002744
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002745
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002746
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002748
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002749
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002750
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002751
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002752
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002753
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002754
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002755
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002756
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002757
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002758
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002759
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002760
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22004882
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22004883

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SINO-ENVIRONMENT TECHNOLOGY GROUP LIMITED (UNDER JUDICIAL MANAGEMENT)	2022	CWA22003272
SIVA BULK LIMITED	2021	CWA21001978
SIVA BULK LIMITED	2021	CWA21001979
SIVA BULK LIMITED	2022	CWA22002207
SIVA BULK LIMITED	2022	CWA22002210
SIVA BULK LIMITED	2022	CWA22002208
SIVA BULK LIMITED	2022	CWA22002204
SIVA BULK LIMITED	2021	CWA21001980
SKT RECYCLING PTE LTD	2019	CWA19011502
SLE POWER ENGINEERING PTE LTD	2024	CWA24000537
SMART LINEN SOLUTIONS PTE LTD	2023	CWA23002769
SOFTWARE EXCHANGE (SINGAPORE) PTE LTD	2019	CWA19010226
SSM INDUSTRIES PTE LTD	2019	CWA19012041
STRATECH SYSTEMS LIMITED	2024	CWA24004404
SUNRISE MARKETING PTE LTD	2021	CWA21002006
SUPPLY BASE CORPORATION PTE LTD	2020	CWA20001860
TAI CHUAN MEDICAL TRADING CO. PTE. LTD.	2022	CWA22003693
TAI SAY IMPORT & EXPORT PRIVATE LIMITED	2020	CWA20002144
TARGET REALTY LIMITED	2021	CWA21003051
TATUNG ELECTRONICS (S) PTE. LTD.	2022	CWA22003695
TECHNICS OFFSHORE ENGINEERING PTE LTD	2026	CWA26000042
TECHNICS OFFSHORE ENGINEERING PTE LTD	2020	CWA20001045
TGEM PARTNERS (SINGAPORE) PTE. LTD.	2023	CWA23002877
THE DIGITAL KITCHEN PTE. LTD.	2024	CWA24001747
THE SANCTUARY HOTEL PTE. LTD.	2025	CWA25004123
THE THAI PRIME FUND LIMITED	2024	CWA24007366
THE WELLNESS GROUP PTE LTD	2026	CWA26000299
TIANDA INTERNATIONAL PTE. LTD.	2020	CWA20000102
TPPL PTE. LTD.	2023	CWA23000087
TRINITY SHIPPING AGENCY (S) PTE LTD	2020	CWA20003975
UNAENERGY GROUP HOLDING PTE. LTD.	2025	CWA25002917
UNITED INTERNATIONAL SECURITIES LTD	2021	CWA21005974
UNITED SECURITIES (2006) PRIVATE LIMITED	2023	CWA23002880
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011044
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011034
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011035
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011039
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011040
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001085
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011045
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001084
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011036
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011032
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011037
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001089
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011031
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011030
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001082
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011041
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001087
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011038
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001086
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001081
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001080
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001091

Corporate Insolvency - Unclaimed Monies

Payee/Case Name	Year Paid	Reference No.
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001088
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001083
UNIVERSAL ENERGY PTE. LTD.	2024	CWA24004290
UOB BULLION AND FUTURES LIMITED	2022	CWA22000081
UVM VENTURE INVESTMENTS LIMITED	2025	CWA25001570
VENTURECORP BUSINESS PTE LTD	2019	CWA19012043
VIENNA INTERNATIONAL SEAFOOD RESTAURANT PTE. LTD.	2026	CWA26005127
VINZAN CHEMICAL (SINGAPORE) PTE. LTD.	2025	CWA25001159
WENCON SINGAPORE PTE LTD	2020	CWA20004344
WENCON SINGAPORE PTE LTD	2020	CWA20004343
WENCON SINGAPORE PTE LTD	2020	CWA20004342
WENCON SINGAPORE PTE LTD	2020	CWA20004341
WENCON SINGAPORE PTE LTD	2020	CWA20004340
WENCON SINGAPORE PTE LTD	2020	CWA20004349
WENCON SINGAPORE PTE LTD	2020	CWA20004345
WENCON SINGAPORE PTE LTD	2020	CWA20004348
WENCON SINGAPORE PTE LTD	2020	CWA20004346
WENCON SINGAPORE PTE LTD	2020	CWA20004339
WENCON SINGAPORE PTE LTD	2020	CWA20004347
WINAS LIMITED	2024	CWA24000724
WINMAC MANUFACTURING PTE LTD	2024	CWA24004180
WOOD DOCTOR (FAR EAST) PTE. LTD	2025	CWA25003705
WSID PTE LTD	2025	CWA25005389
XIHE HOLDINGS (PTE) LTD (JUDICIAL MANAGERS APPOINTED)	2025	CWA25006061
XIN DUN SHIPPING (PTE) LTD	2026	CWA26000262
XIN DUN SHIPPING (PTE) LTD	2026	CWA26005139
XMI GROUP PTE. LTD.	2024	CWA24000731
XMI PTE. LTD.	2024	CWA24000729
XMI STREAM PTE. LTD.	2024	CWA24000733
YANGZIJANG INTERNATIONAL (S) PTE LTD	2026	CWA26004434
YONG CHAN INTERNATIONAL PTE. LTD.	2022	CWA22003098
ZEN SENG PTE LTD	2023	CWA23004166

Nb. Status as at 30 September 2026