

Corporate Insolvency - Unpresented Cheques
as at 31 March 2021

| Payee Name | Year | Reference No. |
|--|------|---------------|
| ABDUL GHALIB BIN AB RAHMAN | 2014 | K14000041 |
| ABDUL WAHAB BIN ASHEK | 2014 | K14000044 |
| ABU HASSAN BIN MUSA | 2018 | K18000161 |
| ACGOS PRECISION INDUSTRIES PTE LTD | 2016 | K16000043 |
| AD-TRIUMPH PTE. LTD. | 2015 | K15000018 |
| AINON BINTE TAHIR | 2014 | K14000035 |
| ALAMIN | 2016 | K16000022 |
| AM PAINT SPECIALISTS PTE LTD | 2015 | K15000050 |
| AMINAH BTE AHMAD | 2014 | K14000046 |
| AMITARA OVERSEAS LTD. | 2016 | K16000138 |
| AN STEEL CORP | 2014 | K14000103 |
| ANDREW HO KUN YING | 2017 | K17000093 |
| ANDREW JAMES BRITTON | 2014 | K14000114 |
| ARIUS ENGINEERING ENTERPRISE | 2015 | K15000105 |
| ASIA NETCOM ASIA PACIFIC COMMERCIAL LIMITED | 2014 | K14000094 |
| ASIAH BINTE HASSAN | 2018 | K18000160 |
| ASL TRAVEL GROUP PTE LTD | 2014 | K14000051 |
| B.A.C.S PRIVATE LIMITED | 2017 | K17000019 |
| BALAKRISHNAN SUNDARAMOORTHY | 2015 | K15000083 |
| BANGKOK BANK PUBLIC COMPANY LIMITED | 2014 | K14000066 |
| BCS BUSINESS CONSULTING SERVICES PTE LTD | 2014 | K14000109 |
| BENNY JIOE | 2017 | K17000102 |
| BOK LAIH WOEN | 2016 | K16000120 |
| BOX-PAK (JOHORE) SDN. BHD. | 2014 | K14000037 |
| BRIGHTMARK INVESTMENTS (S) PTE. LTD. | 2017 | K17000041 |
| CAFE COMPANY INC | 2014 | K14000060 |
| CENTRAL PROVIDENT FUND BOARD | 2014 | K14000096 |
| CHAN JAI HOR | 2017 | K17000122 |
| CHE AH BINTE IBRAHIM | 2014 | K14000033 |
| CHEUNG CHUN SAU | 2017 | K17000080 |
| CHIA PHENG KHEE | 2017 | K17000111 |
| CHIN KHOON YIN | 2017 | K17000125 |
| CHINA FAITH TRADING LTD | 2015 | K15000041 |
| CHINAOIL (HONG KONG) CORPORATION LIMITED | 2014 | K14000065 |
| CHINAOIL (HONG KONG) CORPORATION LIMITED | 2014 | K14000077 |
| CHINNAPILLAI MATHIAZHAGAN | 2015 | K15000075 |
| CHOI TONY | 2017 | K17000129 |
| CONCRETE PAVER INDUSTRIES SDN BHD | 2014 | K14000123 |
| CONTROLLER OF WORK PERMIT | 2015 | K15000036 |
| CROWN WORLDWIDE PTE LTD | 2017 | K17000003 |
| CROWN WORLDWIDE PTE LTD | 2017 | K17000006 |
| CS GEOTECHNIC PTE LTD | 2016 | K16000019 |
| CYRANO S.A. | 2015 | K15000020 |
| DBS BANK LTD | 2014 | K14000089 |
| DBS BANK LTD | 2015 | K15000055 |
| DBS BANK LTD | 2016 | K16000130 |
| DBS BANK LTD FORMERLY KNOWN AS THE DEVELOPMENT BANK OF SINGAPORE LIMITED | 2014 | K14000063 |
| DBST S/A PKRT (REV) | 2016 | K16000114 |
| DHANARASU RAJASEKAR | 2015 | K15000094 |
| E P RENO CONTRACTS | 2014 | K14000072 |
| ECON WOOD PRODUCTS PTE. LIMITED [IN LIQUIDATION] | 2017 | K17000069 |
| ESTATE OF CHUA AH SENG | 2016 | K16000016 |
| ESTATE OF OW WAI HAN | 2017 | K17000007 |
| FANG ZONGLING | 2014 | K14000101 |

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|--------------------------------------|------|---------------|
| FIRSTCORP PTE. LTD. | 2015 | K15000038 |
| FOAMAX BEDDING SDN BHD | 2016 | K16000015 |
| FOAMAX BEDDING SDN BHD | 2016 | K16000050 |
| FOO CHIA PARTNERSHIP | 2014 | K14000124 |
| FRANCISCO M VAZQUEZ | 2017 | K17000100 |
| FUJI XEROX SINGAPORE PTE LTD | 2013 | K13000221 |
| 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 |
| HJ. AHMAD BIN KARTO | 2014 | K14000029 |
| HJ. ANUAR BIN HJ. PUTEH | 2014 | K14000032 |
| HTSG A/C - STARHILL GBL REIT | 2014 | K14000102 |
| HUANG XU | 2017 | K17000124 |
| IBRAHIM B HJ KERTAK | 2018 | K18000175 |
| INDRUGCO PTE LTD | 2017 | K17000114 |
| INK PUBLISHING PTE. LTD. | 2014 | K14000059 |
| ISHAK BIN ISMAIL | 2018 | K18000174 |
| I-SHIP LLP | 2018 | K18000018 |
| JACK INVESTMENT PTE LTD | 2014 | K14000100 |
| JAFFAR BIN MOCKTAR | 2014 | K14000031 |
| JAMALIAH BTE ABDUL | 2014 | K14000034 |
| JAMBERI BIN KAMIS | 2014 | K14000040 |
| 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 |
| KAMARAJ GHANAPRAKASAM | 2014 | K14000074 |
| KAMRUZZAMAN ABDUR RAZZAK | 2016 | K16000029 |
| KAMSANI BIN MOHAMIN | 2018 | K18000166 |
| KANNUSAMY THIRUMOORTHY | 2015 | K15000076 |
| KASMOHEN BIN SIBOON | 2018 | K18000163 |
| KASMURI BIN SIDEK | 2014 | K14000042 |
| 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 HONG LOCK | 2014 | K14000087 |
| LEE LIANG WHYIE | 2017 | K17000112 |
| LEE SEW YIN CELINE | 2016 | K16000139 |
| LEE WEE LIAT BERNARD | 2018 | K18000021 |
| LIM CHIN YIN | 2017 | K17000148 |
| LIM KIM HOCK ELECTRICAL CONTRACTOR | 2014 | K14000125 |
| 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 |

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|--|------|---------------|
| M & C SERVICES PRIVATE LIMITED | 2017 | K17000017 |
| MALAYAN BANKING BERHAD | 2017 | K17000002 |
| MANI PRABAKARAN | 2015 | K15000088 |
| MANICKAM SARAVANAN | 2015 | K15000087 |
| MASIN MARKETING | 2016 | K16000007 |
| MAUNG MYAT THU | 2015 | K15000073 |
| MAYBANK | 2018 | K18000011 |
| MAZLAN BIN MUIN | 2014 | K14000045 |
| MC TEST SERVICE INC. | 2018 | K18000015 |
| MD FAISAL | 2016 | K16000092 |
| MD HOSSAIN KHORSHED FAKIR | 2014 | K14000081 |
| 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 |
| MOHD YUSOF BIN SAIBI OTHMAN | 2014 | K14000039 |
| MUHAMED RIZAL BIN AB. AJIS | 2014 | K14000006 |
| MUTHUSAMY KARTHIKEYAN | 2015 | K15000090 |
| MUTHUSAMY RAYADURAI | 2015 | K15000082 |
| NANANG PURWOKO | 2017 | K17000097 |
| NASARUDIN BIN HJ. MAAMIN | 2014 | K14000043 |
| NATARAJAN MURUGESAN | 2015 | K15000072 |
| NATESAN KRISHNAMOORTHY | 2015 | K15000084 |
| NEOH TZE CHIEN | 2017 | K17000105 |
| NIPPON PAINT (SINGAPORE) COMPANY PRIVATE LIMITED | 2014 | K14000079 |
| 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 |
| ONG KIAN LAM CONSTRUCTION | 2014 | K14000019 |
| ONTALARAJIREDDY | 2015 | K15000093 |
| ORIX LEASING SINGAPORE LIMITED | 2015 | K15000004 |
| PALANIYAPPAN KUMAR | 2015 | K15000069 |
| PATTUSAMY SEKAR | 2015 | K15000066 |
| PENTAS SERVICES CONTRACTOR | 2014 | K14000025 |
| PERIYASAMYTHIRUMURTHY | 2015 | K15000095 |
| PERNOD RICARD SINGAPORE PTE LTD | 2014 | K14000022 |
| 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 |
| PT. MARCOPOLO SHIPYARD | 2015 | K15000008 |
| QUAH POH SUAN, JEAN | 2014 | K14000088 |
| QUARTZ ELECTRONICS PTE LTD | 2018 | K18000013 |
| RADHAKRISHNAN VENKATESH | 2015 | K15000096 |
| RAMASAMY KUMAR | 2015 | K15000091 |
| RAMASAMY TAMIZHAZHAGAN | 2015 | K15000085 |
| RANGANATHAN MAHENDHIRAMANI | 2015 | K15000070 |
| RECORD PLASTIQUE NICOLL | 2014 | K14000116 |
| ROHANAH BINTI MOHAMIN | 2018 | K18000164 |

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|---|------|---------------|
| SADIAH BTE SOKUAN | 2018 | K18000168 |
| SAHAT MAHARAM | 2018 | K18000169 |
| SALLEH BIN MD. DON | 2014 | K14000030 |
| SAM CONSTRUCTION ENGINEERING PTE. LTD. | 2017 | K17000128 |
| SAMURI BIN IBRAHIM | 2018 | K18000167 |
| SANTA FE RELOCATION SERVICES (S) PTE LTD | 2017 | K17000030 |
| SASKI SAFIANI WISNU WARDANA | 2014 | K14000107 |
| SCHNEIDER ELECTRIC ISC (S) PTE. LTD. | 2015 | K15000111 |
| SCHNEIDER ELECTRIC SINGAPORE PTE. LTD. | 2016 | K16000030 |
| SENTINEL DEVELOPMENTS LIMITED | 2014 | K14000068 |
| SENTINEL DEVELOPMENTS LIMITED | 2014 | K14000075 |
| SHIMUL CHANDNA DUS | 2016 | K16000023 |
| SHIPPING CORPN OF INDIA LTD | 2017 | K17000137 |
| SHUANG YI ENGINEERING & TRADING | 2015 | K15000046 |
| SIVAGNAM SEKAR | 2015 | K15000080 |
| SMB ELECTRIC HARWAL PTE. LTD. | 2015 | K15000026 |
| 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 |
| SUTINAH BTE SANI | 2014 | K14000036 |
| SUWANDI BIN WARNO | 2018 | K18000162 |
| TAN BEE BEE | 2018 | K18000151 |
| TAN CHAY CHANG (CHEN QIZHANG) | 2018 | K18000619 |
| TAN CHI MIN | 2018 | K18000146 |
| TCL INDUSTRIES (MALAYSIA) SDN BHD | 2015 | K15000037 |
| TEH SWEE LIM | 2014 | K14000110 |
| 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 |
| THE MANAGEMENT CORPORATION STRATA PLAN NO.1489 | 2014 | K14000056 |
| THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 1489 | 2014 | K14000020 |
| THE MARITIME AND PORT AUTHORITY OF SINGAPORE | 2014 | K14000058 |
| THE ROYAL BANK OF SCOTLAND N.V. | 2014 | K14000076 |
| TIN YU JIANN | 2014 | K14000062 |
| TJOO PTE. LTD. | 2016 | K16000036 |
| TOPPAN LEEFUNG PTE LTD | 2014 | K14000012 |
| TUMISAH BTE NAWAHAR | 2014 | K14000038 |
| UDAIYAPPAN KANNAIAH | 2015 | K15000086 |
| UNION DE BANQUES ARABES ET FRANCAISES-UBAF | 2016 | K16000034 |
| UNITED OVERSEAS BANK LIMITED | 2014 | K14000080 |
| 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 |
| VIETNAM TREND INVESTMENT CO. INC. | 2014 | K14000015 |
| VIETNAM TREND PROPERTY INVESTMENT CO. INC. | 2014 | K14000014 |

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|--|------|---------------|
| 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 |
| WINCOR NIXDORF RETAIL & BANKING SYSTEMS (SHANGHAI) CO. LTD | 2014 | K14000053 |
| WISNU WARDANA | 2014 | K14000108 |
| WON IL KIM | 2016 | K16000117 |
| XAVIER HU | 2014 | K14000010 |
| YE SHUN | 2017 | K17000096 |
| YEO CHYE POH KEITH | 2014 | K14000115 |
| YIJI ELECTRICAL & PLUMBING SERVICES | 2016 | K16000113 |
| ZULKIFLI BIN OSMAN | 2018 | K18000172 |