

Corporate Insolvency - Unpresented Cheques
as at 31 March 2020

Payee Name	Year	Reference No.
A C MFG IMP & EXP	2013	K13000136
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
ANGIANG FISHERIES IMPORT & EXPORT JOINT STOCK COMPANY	2013	K13000177
ARIUS ENGINEERING ENTERPRISE	2015	K15000105
ASIA ALUMINUM MANUFACTURING COMPANY LIMITED	2013	K13000101
ASIA NETCOM ASIA PACIFIC COMMERCIAL LIMITED	2014	K14000094
ASIAH BINTE HASSAN	2018	K18000160
ASL TRAVEL GROUP PTE LTD	2014	K14000051
B.A.C.S PRVIATE LIMITED	2017	K17000019
BALAKRISHNAN SUNDARAMOORTHY	2015	K15000083
BANGKOK BANK PUBLIC COMPANY LIMITED	2014	K14000066
BAYER (SEA) PTE LTD	2013	K13000162
BCS BUSINESS CONSULTING SERVICES PTE LTD	2014	K14000109
BENNY JIOE	2017	K17000102
BNP PARIBAS	2013	K13000175
BOK LAIH WOEN	2016	K16000120
BOX-PAK (JOHORE) SDN. BHD.	2014	K14000037
BRIDGE OIL FAR EAST PTE. LTD	2013	K13000157
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
CHEMITREAT PTE LTD	2013	K13000022
CHEUNG CHUN SAU	2017	K17000080
CHIA PHENG KHEE	2017	K17000111
CHIA ZHAO QUAN	2013	K13000186
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
CHONG CHEE HUI	2013	K13000093
CHONG SING JAN	2013	K13000095
CHUA TECK LEONG & PARTNERS	2013	K13000129
COLOREX ENTERPRISE	2013	K13000016
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

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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
DIGITAL NETWORK ACCESS COMMUNICATIONS PTE LTD	2013	K13000023
DONGGUAN BAI SHENG INVESTMENT DEVELOPMENT CO LTD	2013	K13000188
DU GUANG ZHU	2013	K13000159
E P RENO CONTRACTS	2014	K14000072
ECON WOOD PRODUCTS PTE. LIMITED [IN LIQUIDATION]	2017	K17000069
EON BANK BERHAD	2013	K13000076
ESTATE OF CHUA AH SENG	2016	K16000016
ESTATE OF OW WAI HAN	2017	K17000007
FANG ZONGLING	2014	K14000101
FIDA IMT'L (S) PTE LTD	2013	K13000073
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	K13000079
FUJI XEROX SINGAPORE PTE LTD	2013	K13000102
FUJI XEROX SINGAPORE PTE LTD	2013	K13000221
FUKUI KOKI CO LTD	2013	K13000184
GANAPATHI ARJUNAN	2015	K15000092
GANAPATHY THEVAR BOOMINATHAN	2015	K15000089
GANESAN PALANI	2015	K15000065
GANESAN SENTHILKUMAR	2015	K15000064
GC MEDEX PTE. LTD.	2017	K17000115
GNJ (ASIA PACIFIC) PTE LTD	2013	K13000026
HAJI OSMAN BIN MOHD	2018	K18000159
HAN YONG QIANG	2013	K13000160
HARACO SERVICES PTE. LTD.	2017	K17000068
HASMI BIN OSMAN	2018	K18000171
HJ. AHMAD BIN KARTO	2014	K14000029
HJ. ANUAR BIN HJ. PUTEH	2014	K14000032
HONG HO SOON	2017	K17000123
HSBC INSTITUTIONAL TRUST SERVICES (SINGAPORE) LIMITED	2013	K13000217
HTSG A/C - STARHILL GBL REIT	2014	K14000102
HUANG XU	2017	K17000124
HUSLI BIN RAHMAT	2013	K13000150
HY RAY ENTERPRISES	2013	K13000018
HYLTON ROBERT SOUTHEY	2013	K13000178
IBRAHIM B HJ KERTAK	2018	K18000175
INDOPTICA S A	2013	K13000183
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
JADE MACHINE TOOL PTE LTD	2013	K13000156
JAFFAR BIN MOCKTAR	2014	K14000031

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Payee Name	Year	Reference No.
JAMALIAH BTE ABDUL	2014	K14000034
JAMBERI BIN KAMIS	2014	K14000040
JAN WILLEM HOLST	2013	K13000165
JANAB BT TAIB	2018	K18000170
JHW ENGINEERING PTE. LTD.	2017	K17000147
JONATHAN MICHAEL ATTFIELD	2013	K13000164
JOSEPH WALKER AND CO	2013	K13000180
JP NELSON ACCESS EQUIPMENT PTE. LTD.	2017	K17000043
KAKI BUKIT DEVELOPMENTS PTE LTD	2013	K13000028
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
KUDCHIWALA OVES SALEEM	2013	K13000161
KYAW SAN	2015	K15000078
KYAW SOE	2015	K15000067
KYRRA JEN LIN LIM	2016	K16000010
L&M COM PTE LTD	2013	K13000173
LAGO CATERING SERVICES PTE. LTD.	2016	K16000132
LEE HONG LOCK	2014	K14000087
LEE LIANG WHYE	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
LIPCOM ENGINEERING & TRADING	2013	K13000031
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
MACIEJ ADAMCZYK	2013	K13000149
MALAYAN BANKING BERHAD	2017	K17000002
MANI PRABAKARAN	2015	K15000088
MANICKAM SARAVANAN	2015	K15000087
MARICAN SDN. BERHAD	2013	K13000189
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

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Payee Name	Year	Reference No.
MOHD YUSOF BIN SAIBI OTHMAN	2014	K14000039
MUHAMMED RIZAL BIN AB. AJIS	2014	K14000006
MUTHUSAMY KARTHIKEYAN	2015	K15000090
MUTHUSAMY RAYADURAI	2015	K15000082
NAM HENG TEXTILES (PTE) LTD	2013	K13000155
NANANG PURWOKO	2017	K17000097
NASARUDIN BIN HJ. MAAMIN	2014	K14000043
NATARAJAN MURUGESAN	2015	K15000072
NATESAN KRISHNAMOORTHY	2015	K15000084
NEOH TZE CHIEN	2017	K17000105
NG AH KOW @ NG HON WING	2013	K13000072
NIPPON PAINT (SINGAPORE) COMPANY PRIVATE LIMITED	2014	K14000079
NUABS PTE. LTD.	2017	K17000015
NYAN SHWE MYINT	2015	K15000074
OCBC BANK (MALAYSIA) BERHAD	2013	K13000077
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
ORCHID LINEN DESIGN & TRADING	2013	K13000167
ORIENTAL BANK BHD	2013	K13000074
ORIX LEASING SINGAPORE LIMITED	2015	K15000004
PALANIYAPPAN KUMAR	2015	K15000069
PATTUSAMY SEKAR	2015	K15000066
PAUL FRANCIS LARKIN	2013	K13000146
PDL ELECTRIC (S) PTE LTD	2013	K13000139
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
R J LONDON CHEMICAL (S) PTE LTD	2013	K13000015
RADHAKRISHNAN VENKATESH	2015	K15000096
RAMACHANDRAN SENTHILKUMAR	2013	K13000009
RAMASAMY KUMAR	2015	K15000091
RAMASAMY TAMIZHAZHAGAN	2015	K15000085
RANGANATHAN MAHENDHIRAMANI	2015	K15000070
RECORD PLASTIQUE NICOLL	2014	K14000116
RICWIL (S) PTE LTD	2013	K13000029
RITE CHOICE TECHNOLOGIES PTE LTD	2013	K13000032
ROHANAH BINTI MOHAMIN	2018	K18000164
ROWCO INTERNATIONAL HOLDINGS LIMITED	2013	K13000103
SADIAH BTE SOKUAN	2018	K18000168
SAHAT MAHARAM	2018	K18000169
SALLEH BIN MD. DON	2014	K14000030
SAM CONSTRUCTION ENGINEERING PTE. LTD.	2017	K17000128

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Payee Name	Year	Reference No.
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
SCI MARKETING SDN BHD	2012	K12000030
SENTINEL DEVELOPMENTS LIMITED	2014	K14000068
SENTINEL DEVELOPMENTS LIMITED	2014	K14000075
SHIMUL CHANDNA DUS	2016	K16000023
SHINCA SDN BHD	2013	K13000075
SHIPPING CORPN OF INDIA LTD	2017	K17000137
SHUANG YI ENGINEERING & TRADING	2015	K15000046
SINGAPORE FACTORS LTD (IN LIQUIDATION)	2013	K13000168
SINGTEL INTERACTIVE PTE LTD	2013	K13000078
SINGTEL INTERACTIVE PTE LTD	2013	K13000094
SINO SUPPLIES PTE LTD	2013	K13000027
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
TALEA UNIVERSAL ENTERPRISES	2013	K13000014
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
TOH TECK BEE PTE LTD	2013	K13000041
TOPPAN LEEFUNG PTE LTD	2014	K14000012
TUCK LEE ICE WORKS (1957) PTE LTD	2013	K13000166
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

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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
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
WOI JUAT LIN	2013	K13000128
WON IL KIM	2016	K16000117
WORLDWIDE MARKETING	2013	K13000013
XAVIER HU	2014	K14000010
XIA HAOQI	2012	K12000109
YE SHUN	2017	K17000096
YEO CHYE POH KEITH	2014	K14000115
YIJI ELECTRICAL & PLUMBING SERVICES	2016	K16000113
YONG YOKE KEONG	2013	K13000187
ZHAO YONG	2013	K13000158
ZULKIFLI BIN OSMAN	2018	K18000172