

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	07/02/2018 11:34:09
Requested Company Name :	OVERSEA-CHINESE BANKING CORPORATION LIMITED
Requested Registration No. :	193200032W
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	OVERSEA-CHINESE BANKING CORPORATION LIMITED
Registration No. :	193200032W

REGISTRY	
Registration Date:	31/10/1932
Name Effective Date:	31/10/1932
Country of Incorporation:	SINGAPORE
Company Type:	PUBLIC COMPANY LIMITED BY SHARES
Registered Address:	63 CHULIA STREET , 10 - 00 049514 SINGAPORE
Change Address Date:	19/01/2015
Company Status:	Live Company
Status Effective Date:	31/10/1932
Registered Activities:	1. 64121 - DOMESTIC BANKING UNITS (DBU) OF FULL BANKS (-) 2. - (-)
Auditor:	KPMG LLP
Auditor Appointment Date:	20/04/2006
Account Date:	31/12/2016
Date of Last AR:	16/05/2017
Date of Last AGM:	28/04/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	14,318,930,317.75	4,193,784,461.00
ISSUED, PAID UP CAPITAL HELD AS TREASURY SHARES	SINGAPORE DOLLARS	96,940,404.21	8,203,368.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	14,318,930,317.75	NA
PAID-UP, PAID UP CAPITAL HELD AS TREASURY SHARES	SINGAPORE DOLLARS	96,940,404.21	NA

**OFFICER(S)/ OWNER(S)**

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality
YEOH BAN AIK PETER 1 ROBIN DRIVE 05 - 02 , ROBIN RESIDENCES 258261, SINGAPORE 02/01/2018	S2530279F	SECRETARY	26/08/2002	SINGAPORE CITIZEN
LEE TIH SHIH 65 CHULIA STREET 08 - 00 , OCBC CENTRE 049513, SINGAPORE -	S1611259C	DIRECTOR	04/04/2003	SINGAPORE CITIZEN
LIEW HONG CHOO 19B JALAN TANI - - - , - 548590, SINGAPORE 01/01/2015	S2624031Z	SECRETARY	20/10/2009	NEW ZEALANDER
OOI SANG KUANG 81A CLEMENCEAU AVENUE 10 - 17 , - 239918, SINGAPORE 11/04/2017	S2583607C	DIRECTOR	21/02/2012	MALAYSIAN
CHRISTINA HON KWEE FONG 35 LENGKOK MERAK - - - , - 248881, SINGAPORE 08/05/2017	S2623697E	DIRECTOR	15/02/2016	SINGAPORE CITIZEN
LAI TECK POH 35 MERRY ROAD - - - , DUNEARN ESTATE 298484, SINGAPORE 10/09/2007	S0339735A	DIRECTOR	01/06/2010	SINGAPORE CITIZEN
YUEN LING LORETTA 21 SAMPAN PLACE 18 - 05 , RIVEREDGE 436593, SINGAPORE 16/07/2017	S7440535E	SECRETARY	09/07/2010	SINGAPORE CITIZEN
PRAMUKTI SURJAUDAJA JLN. GEREJA THERESIA NO.14, MENTENG, JAKARTA PUSAT - 01/07/2010	X247573	DIRECTOR	01/06/2005	INDONESIAN
CHUA KIM CHIU 81 GOODMAN ROAD - - - , - 439046, SINGAPORE 08/07/2009	S2508727E	DIRECTOR	20/09/2017	SINGAPORE CITIZEN
QUAH WEE GHEE 1 ROBIN DRIVE 02 - 01 , ROBIN RESIDENCES 258261, SINGAPORE 28/09/2016	S1479643F	DIRECTOR	09/01/2012	SINGAPORE CITIZEN
TSIEN SAMUEL NAG 5 ANTHONY ROAD 04 - 12 , ORCHARD SCOTTS 229954, SINGAPORE 24/04/2012	S2768584F	CHIEF EXECUTIVE OFFICER	15/04/2012	BRITISH
TSIEN SAMUEL NAG 5 ANTHONY ROAD 04 - 12 , ORCHARD SCOTTS 229954, SINGAPORE 24/04/2012	S2768584F	DIRECTOR	13/02/2014	BRITISH
TAN NGIAP JOO 14 JALAN ILMU - - - , CAPITOL PARK 299207, SINGAPORE -	S1148035G	DIRECTOR	02/09/2013	SINGAPORE CITIZEN

WEE JOO YEOW 457 UPPER EAST COAST ROAD 08 - 01 , SUMMIT, THE 466503, SINGAPORE 10/03/1993	S0367453C	DIRECTOR	02/01/2014	SINGAPORE CITIZEN
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## SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
Nil						

## SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
BSM INVESTMENTS LIMITED	25.81	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC HOLDINGS PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC PEARL LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC PEARL LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SIB CAPITAL LIMITED	93.20	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ASSOCIATED INVESTMENTS & SECURITIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ASSOCIATED INVESTMENTS & SECURITIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCF INVESTMENTS LIMITED	1.39	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC CENTRE PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC CENTRE PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC SECURITIES PRIVATE LIMITED	100.00	Live Company
OCBC SIGMA INVESTMENT PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC SIGMA INVESTMENT PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
GENERAL & COMMERCIAL HOLDINGS PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
PROVIDENT SECURITIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC DEVELOPMENTS PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC DEVELOPMENTS PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC PROPERTIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC PROPERTIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ASIA COMMERCIAL INVESTMENT (PRIVATE) LIMITED	66.66	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SPECIALISTS' SERVICES (PRIVATE) LIMITED	40.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC REALTY PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OCBC REALTY PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
INTERNATIONAL DISCOUNT COMPANY LIMITED	37.14	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
TL NOMINEES PTE LTD	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SINGMAS LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SINGAPORE GOLD CLEARING HOUSE PRIVATE LIMITED	20.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SELETAR PROPERTIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SELETAR PROPERTIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ASIA COMMERCIAL ENTERPRISE PTE LTD	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
OVERSEA-CHINESE BANK NOMINEES PRIVATE LIMITED	100.00	Live Company

NETWORK FOR ELECTRONIC TRANSFERS (SINGAPORE) PTE LTD	33.33	Live Company
KIM SENG PROPERTIES PRIVATE LIMITED	0.08	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
KIM SENG PROPERTIES PRIVATE LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SINGAPORE-BINTAN RESORT HOLDINGS PTE LTD	10.00	Live Company
KIM LIMITED	100.00	Live Company
SINGAPORE SHANGHAI INVESTMENT CONSORTIUM PTE LTD	14.63	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
KCH LIMITED	100.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
PLE INVESTMENTS PTE LTD	5.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
PLE INVESTMENTS PTE LTD	5.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
NANOFILM TECHNOLOGIES INTERNATIONAL PTE LTD	0.42	Live Company
FORTUNE TECHNOLOGY FUND I LTD	3.33	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SEED VENTURES III PTE LTD	6.34	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SEED VENTURES III PTE LTD	6.34	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
ACE NET FINANCIAL SERVICES PTE LTD	50.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
CLEARING AND PAYMENT SERVICES PTE LTD	33.33	Live Company
ALVERDINE PTE LTD	50.00	DISSOLVED - MEMBERS' VOLUNTARY WINDING UP
SINGAPORE BUILDING CORPORATION LIMITED	100.00	Live Company
OCBC MANAGEMENT SERVICES PRIVATE LIMITED	100.00	Live Company
OCBC NOMINEES SINGAPORE PRIVATE LIMITED	100.00	Live Company
OCBC OVERSEAS INVESTMENTS PTE. LTD.	100.00	Live Company
OCBC OVERSEAS INVESTMENTS PTE. LTD.	100.00	Live Company
BANK OF SINGAPORE LIMITED	100.00	Live Company
E2 POWER PTE. LTD.	100.00	Live Company
REEBONZ LIMITED	2.98	Live Company
CHURCH STREET PROPERTIES PRIVATE LIMITED	100.00	Live Company
CHURCH STREET PROPERTIES PRIVATE LIMITED	98.55	Live Company
KAC HOLDINGS LIMITED	100.00	Live Company
EASTERN REALTY COMPANY LIMITED	100.00	Live Company
KF NOMINEES PTE LTD	100.00	Live Company
SIB NOMINEES PTE. LTD.	100.00	Live Company
OCF LIMITED	100.00	Live Company
KB NOMINEES PTE LTD	100.00	Live Company
TOWN AND CITY PROPERTIES LIMITED	0.03	Live Company
SPECIALISTS' CENTRE PRIVATE LIMITED	100.00	Live Company
SPECIALISTS' CENTRE PRIVATE LIMITED	100.00	Live Company
TANJONG RHU PROPERTIES PRIVATE LIMITED	100.00	Live Company
TANJONG RHU PROPERTIES PRIVATE LIMITED	100.00	Live Company
TAT LEE THOMSON DEVELOPMENT PTE. LTD.	100.00	Live Company
TAT LEE PROPERTY DEVELOPMENT PTE. LTD.	100.00	Live Company
ASIA COMMERCIAL REALTY CO. PTE. LTD.	100.00	Live Company
OCBC PROPERTY SERVICES PRIVATE LIMITED	100.00	Live Company
OCBC SQUARE PRIVATE LIMITED	100.00	Live Company
OCBC SQUARE PRIVATE LIMITED	100.00	Live Company
FOUR SEAS NOMINEES PRIVATE LIMITED	100.00	Live Company
FEDERAL SECURITIES PRIVATE LIMITED	100.00	Live Company
ABS BENCHMARKS ADMINISTRATION CO PTE. LTD.	33.33	Live Company
ASFINCO SINGAPORE LIMITED	25.50	IN LIQUIDATION - MEMBERS' VOLUNTARY WINDING UP
ORIENT HOLDINGS PRIVATE LIMITED	100.00	Live Company
PREMIER INVESTMENT PRIVATE LIMITED	100.00	Live Company
PREMIER INVESTMENT PRIVATE LIMITED	100.00	Live Company
PREMIER INVESTMENT PRIVATE LIMITED	100.00	Live Company
FAIRPRICE PERSONAL FINANCIAL SERVICES	Owner	CANCELLED

PLUS! U	Owner	CANCELLED (NON-RENEWAL)
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## REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C201704643	16/05/2017	HANA FINANCIAL INVESTMENT CO., LTD.	-	All Monies	-
C201708865	04/09/2017	KOOKMIN BANK	-	All Monies	-
C201709451	18/09/2017	SHINHAN BANK	-	All Monies	-
C201709740	26/09/2017	HANWHA INVESTMENT & SECURITIES CO., LTD	-	All Monies	-
C201710233	06/10/2017	KEB HANA BANK	-	All Monies	-

## LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

**SALES REVENUE AMOUNT / EMPLOYEE SIZE**

Elements	Year	Amount
Sales Revenue Amount	2016	SGD 8,489,293,000.00
Employee Size	-	NA

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

## SUITS/ LITIGATION

Case No.	Date of Writ	Status/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
MC 10383 / 1999	03/05/1999	CONCLUDED Doc. Date 13/07/2000	NEGLIGENCE-MOTOR ACCIDENTS(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL		196900771C SUNSHINE ENGINEERING SERVICE (PTE) LTD  CHEONG HOH & ASSOCIATES
MC 21837 / 2000	06/10/2000	CASE DEEMED CONCLUDED Doc. Date 06/10/2000	CONTRACTS-GENERAL SIN 22,410.72 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	N/A	S0153220J CLARA WONG FOOK NUI TAN CHENG YEW S6874599C TAN CHENG YEW & PARTNERS TCY BP 000449 WS

S 26 / 2004	09/01/2004	CONCLUDED Doc. Date 09/01/2007	CONTRACT - OTHERS SGD 3,500,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE	- - - - - - - -	095301470764 RINI YULIETA
MC 17840 / 2003	23/05/2003	CONCLUDED Doc. Date 22/12/2011	NEGLIGENCE- OTHERS(INJURIES) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - - N/A -	350404715222 SIA NGOK LENG CHOW WENG WENG S1108126F PATRICK CHOW & ASSOCIATES
MC 24039 / 2003	09/07/2003	CASE DEEMED CONCLUDED Doc. Date 09/07/2003	BANKING SIN 17,653.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	- - - - - - N/A -	S1631556G HARCHARANJIT KAUR MAHINDER SINGH CHHABRA VINIT S2194514E C H CHAN & CHHABRA
S 1201 / 1999	18/08/1999	CONCLUDED Doc. Date 07/09/1999	CONTRACTS-SALE OF IMMOVABLE PROPERTY - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks ORDER OF COURT	- - - - - - LEK SIANG PHENG S1595622D HELEN YEO & PARTNERS LSP/EW/1998310555/ OCBC	199103688M R G DEVELOPMENT PTE LTD TEH GUEK NGOR ENGELIN S1099925A ENGELIN TEH & PARTNERS ET/AH/CL/5410/99/L
S 1213 / 2001	24/09/2001	CASE DEEMED CONCLUDED Doc. Date 24/09/2001	DEFAMATION-LIBEL - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - N/A -	S2176481G OEI HONG LEONG KHOO KAH LIP MICHAEL S0338480B MICHAEL KHOO & PARTNERS 20011283/MK
S 1451 / 1999	07/10/1999	CASE DEEMED CONCLUDED Doc. Date 07/10/1999	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) SIN 610,500.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - N/A -	S1279984E KHOO TIAN HOCK KOH TEE HUCK KENNETH S1312476J KENNETH KOH & CO KK/DL/845/99
S 1451 / 1999	07/10/1999	CASE DEEMED CONCLUDED Doc. Date 07/10/1999	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) SIN 610,500.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - N/A -	S1354614B NG CHOON HUAY KOH TEE HUCK KENNETH S1312476J KENNETH KOH & CO KK/DL/845/99

S 297 / 2001	14/03/2001	CASE DEEMED CONCLUDED Doc. Date 14/03/2001	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	S0242114C GOH CHIN KIAT N/A
S 297 / 2001	14/03/2001	CASE DEEMED CONCLUDED Doc. Date 14/03/2001	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	S1160229J GOH CHIN SOON CHOH THIAN CHEE IRVING S6925920J CHONG YEO & PARTNERS IC/10369/01
S 297 / 2001	14/03/2001	CASE DEEMED CONCLUDED Doc. Date 14/03/2001	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	S0629885J SIM CHUI CHUI CHOH THIAN CHEE IRVING S6925920J CHONG YEO & PARTNERS IC/10369/01
S 309 / 2001	15/03/2001	CASE DEEMED CONCLUDED Doc. Date 15/03/2001	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	199103245K SHIN HWA CHEONG DEVELOPMENT CO PTE LTD LEE PENG KHOON EDWIN S6838717E CHONG YEO & PARTNERS EL/10693/2001
S 329 / 2001	20/03/2001	CASE DEEMED CONCLUDED Doc. Date 20/03/2001	MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	S0001439G LOO CHOON BENG YOONG WENG HO ROBERT S0253179H YOONG & CO RY/LIT/1099/2001
S 531 / 2001	02/05/2001	CASE DEEMED CONCLUDED Doc. Date 02/05/2001	NEGLIGENCE- PROFESSIONAL(NOT INJURIES/DEATH) - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS	- - - - - - - N/A	199103245K SHIN HWA CHEONG DEVELOPMENT CO PTE LTD LEE PENG KHOON EDWIN S6838717E CHONG YEO & PARTNERS EL/10693/2001
S 740 / 2000	15/09/2000	CONCLUDED Doc. Date 22/12/2011	INJUNCTION - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - - - N/A	S0242114C GOH CHIN KIAT HING WEI YUEN ANGELINA S7020149F ENGELIN TEH & PARTNERS ET/AH/CL/5411/99

S 740 / 2000	15/09/2000	CONCLUDED Doc. Date 22/12/2011	INJUNCTION - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	N/A	S1160229J GOH CHIN SOON HING WEI YUEN ANGELINA S7020149F ENGELIN TEH & PARTNERS ET/AH/CL/5411/99
S 740 / 2000	15/09/2000	CONCLUDED Doc. Date 22/12/2011	INJUNCTION - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	N/A	199105156M GRANDLINK GROUP PTE LTD HING WEI YUEN ANGELINA S7020149F ENGELIN TEH & PARTNERS ET/AH/CL/5411/99
S 740 / 2000	15/09/2000	CONCLUDED Doc. Date 22/12/2011	INJUNCTION - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	N/A	S0629885J SIM CHUI CHU HING WEI YUEN ANGELINA S7020149F ENGELIN TEH & PARTNERS ET/AH/CL/5411/99
S 1121 / 2002	20/09/2002	CASE DEEMED CONCLUDED Doc. Date 20/09/2002	BANKING - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	S0246480B TAN SEOW CHENG VIJAY KUMAR RAI ORS V K RAI & PARTNERS
S 1527 / 2002	23/12/2002	CASE DEEMED CONCLUDED Doc. Date 23/12/2002	CONTRACTS-GENERAL SIN 1,486,759.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	199903968Z AMBECA PTE LTD MERCHANT ZAHEER K S1713051Z MADHAVAN PARTNERSHIP
S 938 / 2002	08/08/2002	CASE DEEMED CONCLUDED Doc. Date 08/08/2002	MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	200000956W JUSTLOGIN PTE LTD BENJAMIN GOH ORS ARTHUR LOKE BERNARD RADA & LEE
S 352 / 2003	11/04/2003	CONCLUDED Doc. Date 22/12/2011	BREACH OF CONTRACT - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -		198903584W MID-CONTINENT EQUIPMENT GROUP PTE LTD CHIOK BENG PIOW ANDY S6845862E MICHAEL KHOO & PARTNERS MK.99991



S 595 / 2004	14/07/2004	CASE DEEMED CONCLUDED Doc. Date 14/07/2004	OTHERS / MISCELLANEOUS GBP 175,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ Of Summon	-	S1305537H CHEOK CHIN YAM CHOH THIAN CHEE IRVING S6925920J RAJAH & TANN ICC/107676-3
S 595 / 2004	14/07/2004	CASE DEEMED CONCLUDED Doc. Date 14/07/2004	OTHERS / MISCELLANEOUS GBP 175,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Writ Of Summon	-	S1286584H NAI SAI GEK CHOH THIAN CHEE IRVING S6925920J RAJAH & TANN ICC/107676-3
S 681 / 2004	16/08/2004	CONCLUDED Doc. Date 25/04/2007	OTHERS / MISCELLANEOUS GBP 100,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	-	S1840681J LIM GEOK BEE CHOH THIAN CHEE IRVING S6925920J RAJAH & TANN ICC 107676-3
S 681 / 2004	16/08/2004	CONCLUDED Doc. Date 25/04/2007	OTHERS / MISCELLANEOUS GBP 100,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	-	S1287159G SOH KAY MENG CHOH THIAN CHEE IRVING S6925920J RAJAH & TANN ICC 107676-3
S 824 / 2004	13/10/2004	CONCLUDED Doc. Date 25/04/2007	CONTRACT - PROVISION OF SERVICES USD 1,155,780.41 SGD 72,469.48 - 0.00 - 0.00 - 0.00 Document Remarks -	-	198003054N RANCHHODDAS PURSHOTTAM HOLDINGS PTE LTD ANTHONY BEVIN NETTO S0191998I NETTO & MAGIN LLC 2393.ABN.04.RPH
DC 1530 / 2005	04/05/2005	CONCLUDED Doc. Date 25/04/2007	TORT - NEGLIGENCE (OTHERS) SGD 155,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	-	S0109094A T. ARASU SIVAYOGHAM YEO TON-GEL S1301379I DOMINION LLC D.TY.0155.04.AG
DC 1739 / 2005	17/05/2005	CONCLUDED Doc. Date 25/04/2007	CONTRACT - OTHERS SGD 80,600.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	-	S1252603B HARBINDER KAUR ANAND KUMAR S/O TOOFANI BELDAR S1750780Z TAN LEE & PARTNERS AK.1199.2005

MC 12009 / 2005	20/05/2005	CONCLUDED Doc. Date 09/05/2006	OTHERS / MISCELLANEOUS SGD 16,400.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - - -	S68FC1912E TAN SWI CHAY & COMPANY SDN BERHAD SAM YUIN PIEW RICHARD S0003940C SAM & WIJAYA RS.LW.2005.1050.0
MC 13376 / 2005	07/06/2005	CONCLUDED Doc. Date 09/05/2006	OTHERS / MISCELLANEOUS SGD 20,599.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- - - - - - -	S1549280E WEE SAY BEE YIP KENG FOOK VICTOR S1547722I TEH YIP WONG & TAN VY.0527.D
MC 23884 / 2005	11/10/2005	CONCLUDED Doc. Date 25/04/2007	BANKING CREDIT&SECURITY- CREDIT FACILITY/OVERDRAFT SIN 4,900.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	FAH SERENA  WLaw LLC OCBV 603 07 2005	S2627145B LIM JET HAN
MC 25467 / 2005	31/10/2005	CONCLUDED Doc. Date 15/03/2006	NEGLIGENCE (MOTOR ACCIDENTS WITHOUT DEATH/ INJURY) SGD 1,270.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	CONCLUDED 15/03/2006 UNREPRESENTED  UNREPRESENTED	CONCLUDED 15/03/2006 S1326750B ANG CHENG LAM OOI OON TAT  LOW YEAP TOH & GOON OOT.160.05.CT
DC 4761 / 2006	13/12/2006	CONCLUDED Doc. Date 13/07/2007	OTHERS / MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	CONCLUDED 13/07/2007	NO MOS FILED WITHIN TIME LIMITED FOR SER 13/07/2007 S0162475Z LOON CHEE CHIT FILED-IN-PERSON FIP FILED IN PERSON NA
DC 4761 / 2006	13/12/2006	CONCLUDED Doc. Date 13/07/2007	OTHERS / MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	CONCLUDED 13/07/2007	NO MOS FILED WITHIN TIME LIMITED FOR SER 13/07/2007 S1084467C LOON CHEE CHUI FILED-IN-PERSON FIP FILED IN PERSON NA
S 179 / 2007	21/03/2007	CONCLUDED Doc. Date 12/11/2007	BANKING CREDIT AND SECURITY GBP 60,000.00 GBP 18,710.76 USD 15,000.00 SGD 1,736.43 - 0.00 Document Remarks -	- - - - - - -	S2705461G CHARLES WILLIAM RANSFORD BHASKARAN SIVASAMY S7100214D M & A LAW CORPORATION IK/0329.01/EL

S 276 / 2007	02/05/2007	CONCLUDED Doc. Date 29/03/2010	CONTRACT - OTHERS SGD 18,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- 197702065C UNIVERSAL MACHINE TOOLS (S) PTE. LTD. TAY SIOK LENG JOSEPHINE S1666196A JOSEPHINE TAY & CO JT/682/07
S 306 / 2007	16/05/2007	CONCLUDED Doc. Date 07/07/2008	BANKING CREDIT AND SECURITY - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- S0106630G LIM LIAN HIN EXECUTOR OF THE ESTATE OF LIM CHEE S MYINT SOE S2182223Z MYINTSOE & SELVARAJ MS/SS/255/2006
MC 11472 / 2007	18/05/2007	CONCLUDED Doc. Date 21/06/2007	TORT - DEFAMATION AND LIBEL SGD 50,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL	- HO WONG & PARTNERS (SUING AS A FIRM) OOMMEN MATHEW S1813933B HAQ & SELVAM OM/JT/9200218
S 380 / 2007	20/06/2007	CONCLUDED Doc. Date 29/03/2010	CONTRACT - OTHERS SGD 1,000,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- S1138937F ANG THIAN SOO FILED-IN-PERSON FIP FILED-IN-PERSON NA
DC 1832 / 2008	11/06/2008	CONCLUDED Doc. Date 29/03/2010	CONTRACT - OTHERS SGD 120,462.20 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- S1312511B LEE ENG HOCK ONG TECK GHEE - ONG & LAU OL/AS/065/08
S 575 / 2008	18/08/2008	CONCLUDED Doc. Date 27/09/2008	OTHERS / MISCELLANEOUS SGD 9,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE	- S0588386E HWANG CHENG TSU HSU EE CHONG NAM - ANDREW EE & CO AE/CIV/05/2008
S 610 / 2008	29/08/2008	CONCLUDED Doc. Date 31/05/2010	CONTRACT - OTHERS SGD 8,825,744.80 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	- S0588386E HWANG CHENG TSU HSU EE CHONG NAM - ANDREW EE & CO AE/CIV/05/2008

S 1030 / 2009	07/12/2009	CONCLUDED Doc. Date 11/04/2011	BANKING CREDIT AND SECURITY USD 1,072,314.06 USD 88,037.42 - 0.00 - 0.00 - 0.00 Document Remarks		531230085234 LEONG SUE CHING  MANJIT GOVIND & PARTNERS MANJIT GOVIND & MS/SGM/YY/O.09.63 45 MS/SGM/YY
S 1030 / 2009	07/12/2009	CONCLUDED Doc. Date 11/04/2011	BANKING CREDIT AND SECURITY USD 1,072,314.06 USD 88,037.42 - 0.00 - 0.00 - 0.00 Document Remarks		S380727 ONG PIET TJING  MANJIT GOVIND & PARTNERS MANJIT GOVIND & MS/SGM/YY/O.09.63 45 MS/SGM/YY
DC 132 / 2010	15/01/2010	CONCLUDED Doc. Date 29/03/2010	CONTRACT - SALE OF GOODS USD 83,851.65 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks Affidavit		198901973Z TWA HUAT HOLDINGS PTE LTD  SANKAR OW & PARTNERS LLP SS.10.CIV.12006B
DC 846 / 2010	19/03/2010	CONCLUDED Doc. Date 07/05/2014	OTHERS / MISCELLANEOUS SGD 124,599.80 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 07/05/2014	CONCLUDED 07/05/2014 S1362044Z NG TECK HOCK  FILED IN PERSON N/A
S 251 / 2010	13/04/2010	CONCLUDED Doc. Date 01/12/2010	CONTRACT - OTHERS SGD 15,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks HEARING DATE 06 DEC 2010		197400413K ROYAL UNION CORPORATION (CHINA) PTE LTD FORMERLY K  PAULINE ANTHONY & CO NA
DC 3486 / 2010	15/10/2010	CONCLUDED Doc. Date 13/06/2011	CONTRACT - OTHERS SGD 86,795.50 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks		S2044828H FOO KAM MOOI  C S LEE CS/CT/090420/037/ JL-LAB
DC 2221 / 2011	21/07/2011	CONCLUDED Doc. Date 16/10/2012	OTHERS / MISCELLANEOUS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks NOTICE OF DISCONTINUANCE/ WITHDRAWAL		198801331R SENG FOO BUILDING CONSTRUCTION PTE LTD  CITILEGAL LLC CITILEGAL LLC RL/CAY/268- 07.11/CIV/SENGFOO

S 504 / 2012	14/06/2012	* Doc. Date 09/10/2013	BANKING CREDIT AND SECURITY USD 392,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks HEARING DATE 09 OCT 2013	*	* 200805703D E-COMMERCE PAYMENT SOLUTIONS PTE LTD - - ELDAN LAW LLP ELDAN LAW LLP LT/NI/1002025 LT/NI/1002025
DC 3051 / 2013	07/10/2013	CONCLUDED Doc. Date 22/06/2016	OTHERS SGD 100,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	FINAL JUDGMENT WITHOUT TRIAL 22/06/2016	CONCLUDED 22/06/2016 F1467732 WERNER SAMUEL VUILLEMIN
S 1051 / 2013	18/11/2013	CONCLUDED Doc. Date 26/05/2014	EQUITY AND TRUSTS USD 1,334,503.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DEFAULT JUDGMENT O13 16/01/2014 UNREPRESENTED - UNREPRESENTED	DISCONTINUED/WITHDRA WN 19/05/2014 EH975280 PAUL BOECKX SEE CHERN YANG - PREMIER LAW LLC SRO/SCY/201200658
S 274 / 2014	11/03/2014	CONCLUDED Doc. Date 29/07/2014	BANKING / CREDIT FACILITIES / OVERDRAFT / GUARANTEE SGD 630,870.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 29/07/2014 UNREPRESENTED - UNREPRESENTED	CONCLUDED 29/07/2014 M301447 THIDA THANT BRIDGES CHRISTOPHER - CHRISTOPHER BRIDGES CB.4780.13
DC 2178 / 2014	17/07/2014	CONCLUDED Doc. Date 17/03/2016	ADMINISTRATIVE & CONSTITUTIONAL LAW - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	NO DOC FILED FOR MORE THAN 1 YEAR 17/03/2016 UNREPRESENTED - UNREPRESENTED	NO DOC FILED FOR MORE THAN 1 YEAR 17/03/2016 S2589682C LOOI TECK KHEONG LOOI TECK KHEONG - LOOI TECK KHEONG LTK/2014/165/OCBC
S 77 / 2015	23/01/2015	CONCLUDED Doc. Date 17/06/2015	BANKING / CREDIT FACILITIES / OVERDRAFT / GUARANTEE SGD 437,114.42 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks -	STAYED 17/06/2015 CHUA BENG CHYE - RAJAH & TANN SINGAPORE LLP	STAYED 17/06/2015 094961 CANAAN DISTRIBUTION LIMITED CHONG XIN YI - IGNATIUS J & ASSOCIATES IJ.8691.2014
S 382 / 2016	15/04/2016	CONCLUDED Doc. Date 31/03/2017	BANKING / CREDIT FACILITIES / OVERDRAFT / GUARANTEE - 3,350.60 SGD 10,461,443.62 AUD 41,035.74 USD 31,853.62 - 0.00 Document Remarks -	DISCONTINUED/WIT HDRAWN 31/03/2017 TEO SHUQIU - RAJAH & TANN SINGAPORE LLP AWP/TSQ/146974/35 61	CONCLUDED 31/03/2017 S0076347J TAN BOON POH LYE HOONG YIP RAYMOND - UNION LAW LLP RL/CAY/470- 08.13/CIV/TBP&WCC/V

S 382 / 2016	15/04/2016	CONCLUDED Doc. Date 31/03/2017	BANKING / CREDIT FACILITIES / OVERDRAFT / GUARANTEE - 3,350.60 SGD 10,461,443.62 AUD 41,035.74 USD 31,853.62 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 31/03/2017 TEO SHUQIU - RAJAH & TANN SINGAPORE LLP AWP/TSQ/146974/35 61	CONCLUDED 31/03/2017 S7613311E WHANG CHING CHING (HUANG JINJIN) LYE HOONG YIP RAYMOND - UNION LAW LLP RL/CAY/470- 08.13/CIV/TBP&WCC/V
MC 22530 / 2016	28/12/2016	CONCLUDED Doc. Date 19/12/2017	EMPLOYMENT - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 19/12/2017 UNREPRESENTED - UNREPRESENTED	DISCONTINUED/WITHDRA WN 19/12/2017 S7923686A LEE JIN-HUI DANIEL RAPHAEL LOUIS - RAY LOUIS LAW CORPORATION RL/GEN/051
S 232 / 2017	15/03/2017	* Doc. Date 15/03/2017	CONTRACT- OTHERS(SALE OF FINANCIAL PRODUCTS) SGD 3,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	* 15/03/2017 UNREPRESENTED - UNREPRESENTED	* 15/03/2017 710107-13-5025 LEE KHIN CHUN DARYL ONG HOCK CHYE - LAWCRAFT LLC
S 232 / 2017	15/03/2017	* Doc. Date 15/03/2017	CONTRACT- OTHERS(SALE OF FINANCIAL PRODUCTS) SGD 3,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	* 15/03/2017 UNREPRESENTED - UNREPRESENTED	* 15/03/2017 690623-13-5501 LEE KIM JIEW DARYL ONG HOCK CHYE - LAWCRAFT LLC DOHC/2016/07
S 232 / 2017	15/03/2017	* Doc. Date 15/03/2017	CONTRACT- OTHERS(SALE OF FINANCIAL PRODUCTS) SGD 3,000,000.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	* 15/03/2017 UNREPRESENTED - UNREPRESENTED	* 15/03/2017 590713-13-5451 LEE KOI CHEE DARYL ONG HOCK CHYE - LAWCRAFT LLC

\* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

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## WINDING UP

Case No./ Case Type	Action Date	Act of Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
Nil					

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	1	0	0	0	0	0	0	0	0	0	0	0
2017	0	0	1	0	0	0	0	0	0	1	1	0
2016	1	1	0	0	0	0	1	2	0	1	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	1	0	0	0	0	0	0	0	0	0	0
2017	1	1	0	1	1	0	1	1	0	1	3	0
2016	1	3	2	0	2	2	0	0	3	1	1	0

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