

**Corporate Insolvency - Unclaimed Monies**

Payee/Case Name	Year Paid	Reference No.
AAVANTI INDUSTRIES PTE LTD (IN JUDICIAL MANAGEMENT)	2023	CWA23002869
ABU HASSAN BIN MUSA	2018	CWK18000161
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
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003132
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003128
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003135
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003130
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003133
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003123
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003127
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003129
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003136
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003137
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003138
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003139
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003126
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003131
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003124
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003134
ADVANCED GROUND TECHNOLOGIES PTE LTD	2018	CWA18003125
AIK HOE AND COMPANY (PRIVATE) LIMITED	2022	CWA22000089
AIK HOE AND COMPANY (PRIVATE) LIMITED	2022	CWA22000088
AIK HOE AND COMPANY (PRIVATE) LIMITED	2024	CWA24004451
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
AMS ATLANTIC MARINE SERVICES SINGAPORE PTE. LTD.	2019	CWA19007982
ARMADA (SINGAPORE) PTE LTD	2025	CWA25000080
ARRAY ENGINEERING & CONSTRUCTION PTE. LTD.	2023	CWA23002875
ASIA MORTAR PTE. LTD.	2024	CWA24004697
ASIAH BINTE HASSAN	2018	CWK18000160
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
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
BRIGHTMARK INVESTMENTS (S) PTE. LTD.	2017	CWK17000041
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.	2024	CWA24007369
CHARLES SCHWAB SINGAPORE PTE. LTD.	2021	CWA21002125
CHEMSTONE SINGAPORE PTE. LTD.	2019	CWA19008717
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
COLOUR TOUCH (S) PTE LTD	2024	CWA24001403
COMMONWEALTH HARVESTS PTE. LTD.	2024	CWA24002330

## Corporate Insolvency - Unclaimed Monies

Payee/Case Name	Year Paid	Reference No.
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
DAWN AIRFREIGHT INTERNATIONAL PTE LTD	2019	CWA19008718
DOLPHIN GEOPHYSICAL PTE. LTD.	2021	CWA21003044
DRAGON TECHNOLOGY DISTRIBUTION PTE LTD	2023	CWA23002383
E3 HOLDINGS LTD.	2019	CWA19010840
EASTGEAR PTE LTD	2019	CWA19011119
EDWARD W KELLEY & PARTNERS PTE. LTD.	2018	CWA18000663
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
ENCUS INTERNATIONAL PTE LTD (UNDER JUDICIAL MANAGEMENT)	2018	CWA18002970
ENCUS INTERNATIONAL PTE LTD (UNDER JUDICIAL MANAGEMENT)	2018	CWA18002973
ENRON CAPITAL & TRADE RESOURCES SINGAPORE PTE LTD; PRICEWATERHOUSECO	2022	CWA22003691
ENRON CAPITAL & TRADE RESOURCES SINGAPORE PTE LTD; PRICEWATERHOUSECO	2022	CWA22000084
ENSIGN FREIGHT PTE LIMITED	2020	CWA20002094
ENSIGN FREIGHT PTE LIMITED	2020	CWA20002095
ETAC (S) PTE LTD	2018	CWA18004733
EWG ASIA PTE LTD	2020	CWA20001743
EXHIBITION & EVENT PTE. LTD.	2019	CWA19012011
FAR EAST CURIO CENTRE PTE LTD	2022	CWA22000083
FASHION RETAIL PTE LTD	2023	CWA23000032
FENG YUAN HOLDING (PTE) LTD	2018	CWA18001101
FENGLI GROUP (SINGAPORE) PTE. LTD.	2018	CWA18002419
FIRSTRONICS COMPONENTS PTE. LTD.	2020	CWA20001809
FISK PTE. LTD.	2024	CWA24002324
FLIGHTSHIP GROUND EFFECT PTE LTD	2018	CWA18004007
FLINSTONE MANUFACTURING PTE. LTD.	2019	CWA19010227
FORGLOW BUILDERS PTE. LTD.	2019	CWA19008997
FORTERRA REAL ESTATE PTE. LTD.	2023	CWA23002878
FORTIS MARINE SOLUTIONS PTE. LTD.	2018	CWA18004010
FORTUNE TECHNOLOGY FUND LTD.	2024	CWA24007336
G PREMEE TRADING PTE LTD	2019	CWA19009630
GAS TRADE (S) PTE LTD	2018	CWA18002545
GENSHIPPING PACIFIC LINE PTE LTD	2024	CWA24000737
GENTLE NURSING & HEALTH CENTRE PTE LTD	2018	CWA18000662
GIFFARD DEVELOPMENT PTE LTD	2023	CWA23003070
GLOBAL RESIDENCE PTE. LTD.	2022	CWA22005129
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
HAI OSMAN BIN MOHD	2018	CWK18000159
HARPER DIAMOND INDUSTRIES PTE LTD	2019	CWA19011210
HARTMANN ASIA RTW LINE PTE. LTD.	2020	CWA20000103
HASMI BIN OSMAN	2018	CWK18000171
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
HELIXENSE PTE LTD	2018	CWA18006158
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

**Corporate Insolvency - Unclaimed Monies**

Payee/Case Name	Year Paid	Reference No.
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
HSS ENGINEERING PTE LTD	2020	CWA20000520
IBRAHIM B HJ KERTAK	2018	CWK18000175
IMPERIAL REALTY LIMITED	2022	CWA22003694
INDONESIA INFRASTRUCTURE GROUP PTE. LTD.	2021	CWA21003049
INDOSINE PTE. LTD.	2020	CWA20003031
INNOVATIVE BIOTECH PTE LTD	2018	CWA18003210
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 FERRO PTE LTD	2019	CWA19007548
INTERNATIONAL LIMESTONE ASIA PTE. LTD.	2018	CWA18000052
INTERPRIME CONTRACTORS PTE LTD	2019	CWA19011567
INTERPRIME CONTRACTORS PTE LTD	2019	CWA19007828
INTRAPAGE PTE LTD	2017	CWA17005100
ISHAK BIN ISMAIL	2018	CWK18000174
I-SHIP LLP	2018	CWK18000018
IT XPRESS PTE. LTD.	2018	CWA18005919
ITNL INTERNATIONAL PTE. LTD.	2024	CWA24006485
JANAB BT TAIB	2018	CWK18000170
JAPAN LAND LIMITED	2018	CWA18005886
JASON PARQUET SPECIALIST (SINGAPORE) PTE LTD	2019	CWA19009764
JAYA HOLDINGS LIMITED	2022	CWA22003692
JCE VENTURE PTE. LTD.	2020	CWA20002401
JHW ENGINEERING PTE. LTD.	2017	CWK17000147
JK INTERIORS PTE LTD	2019	CWA19007789
JONES THE GROCER INTERNATIONAL PTE LTD	2019	CWA19009767
JP NELSON ACCESS EQUIPMENT PTE. LTD.	2017	CWK17000043
K1 VENTURES LIMITED	2024	CWA24007368
K1 VENTURES LIMITED	2022	CWA22005121
KAMSANI BIN MOHAMIN	2018	CWK18000166
KASMOHEN BIN SIBOON	2018	CWK18000163
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
KIST ENGINEERING PTE LTD	2019	CWA19007821
KOON CONSTRUCTION & TRANSPORT CO. PTE. LTD.	2025	CWA25001557
KWONG LONG BUILDING CONSTRUCTION PTE LTD	2021	CWA21005123
KWONG TUCK LOONG PRIVATE LIMITED	2025	CWA25001678
LAW IN ORDER PTE. LTD.	2025	CWA25000994
LEE LIANG WHYE	2017	CWK17000112
LEE THERMAL ENGINEERING PTE LTD	2019	CWA19007735
LEE WEE LIAT BERNARD	2018	CWK18000021
LEHMAN BROTHERS INVESTMENTS PTE LTD	2024	CWA24004289
LIM CHIN YIN	2017	CWK17000148
LOUIS PRESTON HOLDINGS PTE LTD	2018	CWA18003551
LOUIS PRESTON HOLDINGS PTE LTD	2018	CWA18003553
M DEVELOPMENT LTD.	2024	CWA24002327
M.E.I. ENGINEERS PTE LTD	2019	CWA19009355
M.E.I. ENGINEERS PTE LTD	2019	CWA19009354
M.E.I. ENGINEERS PTE LTD	2019	CWA19009358
M.E.I. ENGINEERS PTE LTD	2019	CWA19009352
M.E.I. ENGINEERS PTE LTD	2019	CWA19009353
MACCINE PTE. LTD.	2019	CWA19007829
MAJOR INSULATION & LINKS (MIL)	2023	CWA23000346

## Corporate Insolvency - Unclaimed Monies

Payee/Case Name	Year Paid	Reference No.
MARINA VILLAGE PRODUCTIONS PTE LTD	2019	CWA19009381
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
MAYBANK	2018	CWK18000011
MC TEST SERVICE INC.	2018	CWK18000015
MCL LAND (GATEWAY) PTE. LTD.	2021	CWA21003046
MCL LAND (PRESTIGE) PTE. LTD.	2020	CWA20003257
MFS TECHNOLOGY LTD	2018	CWA18002418
MFS TECHNOLOGY LTD	2019	CWA19007823
MIL-COM AEROSPACE PTE LTD	2023	CWA23002873
MINAMI ENGINEERING ASIA PTE. LTD.	2018	CWA18003554
MISA TRAVEL PTE LTD	2021	CWA21003045
MOHAMED RAFFI BIN ABDUL RAHUMAN KUNJU	2018	CWK18000173
MOHAMED SUHAIMI BIN RUSIDAN	2018	CWK18000165
MTM TRADING PTE LTD	2018	CWA18006035
MW GROUP PTE LTD	2024	CWA24004744
MW GROUP PTE LTD	2024	CWA24004745
MW GROUP PTE LTD	2024	CWA24004743
MW GROUP PTE LTD	2024	CWA24005090
NAT AIRE BUILDER & DISTRIBUTION PTE. LTD.	2021	CWA21004984
NEOCORP INNOVATIONS PTE LTD; FOO KON TAN GRANT THORNTON	2018	CWA18004397
NESTRONICS PTE. LTD.	2018	CWA18004011
NEW COURT NOMINEES PRIVATE LIMITED	2018	CWA18000097
NOVENA LIFE SCIENCES PTE. LTD.	2024	CWA24002325
NOVO ACAI & GRANOLA PRIVATE LTD.	2024	CWA24000448
NUCLEUS EVENTS PRODUCTION PTE. LTD.	2019	CWA19007822
NUTS 'N' CO. PTE LTD	2019	CWA19011144
OIL & GAS SOLUTIONS PTE. LTD.	2022	CWA22000085
OLDE PEKING DINING HALL PTE. LTD.	2024	CWA24003380
P99 HOLDINGS LIMITED	2020	CWA20005348
PACIFIC KING SHIPPING HOLDING PTE LTD	2018	CWA18002421
PAN MASTER CRAFT CONSTRUCTION PTE LTD	2019	CWA19009951
PAN MASTER CRAFT CONSTRUCTION PTE LTD	2019	CWA19009952
PARAMESWARA HOLDINGS LTD	2019	CWA19013292
PATSON CONSTRUCTION & DEVELOPMENT PTE LTD	2018	CWA18003237
PB ENGINEERING SERVICES PTE. LTD.	2023	CWA23000897
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009297
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009298
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009299
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009300
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009301
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009302
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009303
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009304
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009305
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009306
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009307
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009308
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009309
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009310
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009311
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009312
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009313
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009314
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009315
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009316
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009317
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009318
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009319
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009321
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009322

## Corporate Insolvency - Unclaimed Monies

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PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009323
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009324
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009325
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009326
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009327
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009328
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009329
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009330
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009331
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009332
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009333
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009334
PERSEKUTUAN SETIA SAMPURNA KHAIRAT KEMATIAN	2019	CWA19009335
PERTAMA DEVELOPMENT PTE LTD	2019	CWA19012348
PHILLIP ASIA PACIFIC OPPORTUNITY FUND LTD.	2024	CWA24007335
PHILLIP VENTURES ENTERPRISE FUND 2 LTD.	2024	CWA24002329
PING! CONNECT PTE. LTD.	2019	CWA19007825
PING! CONNECT PTE. LTD.	2019	CWA19007826
PIONEER EXPRESS SHIPPING PTE LTD	2018	CWA18005484
PIXSYNC PTE. LTD.	2020	CWA20005265
POSH ASIA INVESTMENT PTE. LTD.	2024	CWA24002938
POSH TERASEA OFFSHORE PTE. LTD.	2024	CWA24007766
PRIMUS VENTURES (SINGAPORE) PTE. LTD.	2018	CWA18002417
PRINTWORKS GLOBAL SERVICES PTE. LTD.	2017	CWK17000060
PROVISION MANAGEMENT & SUPPLIERS LTD	2018	CWA18004753
PROVISION MANAGEMENT & SUPPLIERS LTD	2018	CWA18004750
PROVISION MANAGEMENT & SUPPLIERS LTD	2018	CWA18004752
PROVISION MANAGEMENT & SUPPLIERS LTD	2018	CWA18004751
Q BREAD (PUNGGOL) PTE. LTD.	2021	CWA21003118
QUALITAS MEDICAL GROUP LIMITED	2023	CWA23002874
QUARTZ ELECTRONICS PTE LTD	2018	CWK18000013
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012099
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012095
QUICKLINK ELECTRICAL PTE LTD	2019	CWA19012097
RAFFLES MOVERS INTERNATIONAL PTE. LTD.	2023	CWA23001321
RELIANT QUALITY SERVICES PTE. LTD.	2019	CWA19011386
RELIANT QUALITY SERVICES PTE. LTD.	2019	CWA19011387
ROHANAH BINTI MOHAMIN	2018	CWK18000164
SADIAH BTE SOKUAN	2018	CWK18000168
SAHAT MAHARAM	2018	CWK18000169
SAMURI BIN IBRAHIM	2018	CWK18000167
SANTA FE RELOCATION SERVICES (S) PTE LTD	2017	CWK17000030
SBB TECHNOLOGY PTE. LTD.	2021	CWA21004329
SCA CREATIVE GROUP PTE. LTD.	2018	CWA18004008
SCA CREATIVE GROUP PTE. LTD.	2020	CWA20000519
SCINTRONIX CORPORATION LTD.	2023	CWA23002876
SEASUBJECT INTERNATIONAL PTE. LTD.	2023	CWA23002402
SHANGHAI DOLLY PTE. LTD.	2019	CWA19013158
SHARIKAT KIAN TONG PTE LTD	2018	CWA18004386
SHIPPING CORPN OF INDIA LTD	2017	CWK17000137
SHOP N PAY PTE LTD	2018	CWA18004789
SHOP N PAY PTE LTD	2018	CWA18004788
SIGMA BUILDERS PTE LTD	2021	CWA21002664
SIMPEX CONSTRUCTION PTE LTD	2020	CWA20004675
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19011508
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19011507
SIN LEONG SIENG HARDWARE & MACHINERY PTE LTD	2019	CWA19009064
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
SINGA OFFSHORE PTE. LTD.	2020	CWA20003258
SINGAPORE FLYER PTE. LTD.	2018	CWA18000665
SINGAPORE OPTICAL MANUFACTURING CO PTE LTD; C N TIEW & CO	2022	CWA22005735

## Corporate Insolvency - Unclaimed Monies

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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	CWA22002666
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	CWA22002711
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	CWA22002731
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
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002670
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002721
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002722
SINGAPORE TECHNOLOGIES ELECTRONICS EMPLOYEES' UNION	2022	CWA22002747
SINO-ENVIRONMENT TECHNOLOGY GROUP LIMITED (UNDER JUDICIAL MANAGEMEN	2022	CWA22003272
SIVA BULK LIMITED	2021	CWA21001978
SIVA BULK LIMITED	2021	CWA21001979
SIVA BULK LIMITED	2022	CWA22002207



## Corporate Insolvency - Unclaimed Monies

Payee/Case Name	Year Paid	Reference No.
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 CAPITAL INVESTMENTS PTE. LTD.	2019	CWA19009526
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
SULK NOVENA PTE. LTD.	2019	CWA19008716
SUNRISE MARKETING PTE LTD	2021	CWA21002006
SUPPLY BASE CORPORATION PTE LTD	2020	CWA20001860
SUWANDI BIN WARNO	2018	CWK18000162
TAI CHUAN MEDICAL TRADING CO. PTE. LTD.	2022	CWA22003693
TAI SAY IMPORT & EXPORT PRIVATE LIMITED	2020	CWA20002144
TAN CHAY CHANG (CHEN QIZHANG)	2018	CWK18000619
TAN CHI MIN	2018	CWK18000146
TARGET REALTY LIMITED	2021	CWA21003051
TATUNG ELECTRONICS (S) PTE. LTD.	2022	CWA22003695
TECHNICS OFFSHORE ENGINEERING PTE LTD	2020	CWA20001045
TENGKU ABDUL RAHMAN BIN MOHD YUSOF	2018	CWK18000158
TEO YEONH INVESTMENT PTE LTD	2018	CWA18004868
TEXCHEM-PACK HOLDINGS (S) PTE. LTD.	2019	CWA19007824
TGEM PARTNERS (SINGAPORE) PTE. LTD.	2023	CWA23002877
THE DIGITAL KITCHEN PTE. LTD.	2024	CWA24001747
THE THAI PRIME FUND LIMITED	2024	CWA24007366
TIANDA INTERNATIONAL PTE. LTD.	2020	CWA20000102
TPPL PTE. LTD.	2023	CWA23000087
TRINITY SHIPPING AGENCY (S) PTE LTD	2020	CWA20003975
UNITED INTERNATIONAL SECURITIES LTD	2021	CWA21005974
UNITED OVERSEAS BANK LIMITED	2017	CWK17000059
UNITED SECURITIES (2006) PRIVATE LIMITED	2023	CWA23002880
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011044
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005539
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011034
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011035
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005552
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005534
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011039
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011040
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011046
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001085
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005532
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005554
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005555
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	CWA19011028
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011032
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011037
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005543
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001089
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011031
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005530
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005548
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005533
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011030
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005553
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005528
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005550
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005546

**Corporate Insolvency - Unclaimed Monies**

Payee/Case Name	Year Paid	Reference No.
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	2023	CWA23001093
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19011038
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005551
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001086
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001081
UNIVERSAL ASSETS GROUP PTE LTD	2018	CWA18005531
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001079
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001080
UNIVERSAL ASSETS GROUP PTE LTD	2023	CWA23001091
UNIVERSAL ASSETS GROUP PTE LTD	2019	CWA19008744
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
UOB JAIC VENTURE BIO INVESTMENTS LTD.	2018	CWA18004398
UVM VENTURE INVESTMENTS LIMITED	2025	CWA25001570
VENTURECORP BUSINESS PTE LTD	2019	CWA19012043
VINZAN CHEMICAL (SINGAPORE) PTE. LTD.	2025	CWA25001159
WAN SOON CONSTRUCTION PTE LTD	2018	CWA18004036
WCT MARITIME PTE LTD	2019	CWA19007999
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
XENON TECHNOLOGIES PTE. LTD.	2018	CWA18004009
XMI GROUP PTE. LTD.	2024	CWA24000731
XMI PTE. LTD.	2024	CWA24000729
XMI STREAM PTE. LTD.	2024	CWA24000733
YONG CHAN INTERNATIONAL PTE. LTD.	2022	CWA22003098
ZEN SENG PTE LTD	2023	CWA23004166
ZULKIFLI BIN OSMAN	2018	CWK18000172

Nb. Status as at 31 March 2025