

Debt Repayment Scheme - Dividends & Refunds  
as at 30 September 2018

Payee Name	Year	Reference No.
1133 MONEYLENDERS PTE. LTD.	2018	K18000011
A&E CREDIT SERVICES	2016	K16000169
A&E CREDIT SERVICES	2016	K16000185
A&E CREDIT SERVICES	2018	K18000012
A1 CREDIT	2016	K16000141
A8 CREDIT	2013	K13000024
A8 CREDIT	2013	K13000068
A8 CREDIT	2014	K14000038
A8 CREDIT	2015	K15000124
A8 CREDIT	2015	K15000125
A8 CREDIT	2015	K15000127
A8 CREDIT	2018	K18000008
ABI CREDIT	2015	K15000137
ABI CREDIT	2015	K15000195
ABK LEASING	2017	K17000074
AMERICAN EXPRESS INTERNATIONAL INC.	2012	K12000027
AMERICAN EXPRESS INTERNATIONAL INC.	2017	K17000016
ARELA CELESTE RUBIA	2016	K16000205
ATB CREDIT	2016	K16000162
ATB CREDIT	2016	K16000163
AVIS CREDIT	2013	K13000042
AVIS CREDIT	2016	K16000161
AVIS CREDIT	2017	K17000056
AVIS CREDIT	2018	K18000219
AVIS CREDIT	2018	K18000651
BAN KING CREDIT (S) PTE. LTD.	2018	K18000394
BANK OF CHINA LIMITED	2015	K15000024
BANK OF CHINA LIMITED	2015	K15000030
BUDI JASA ENTERPRISE	2017	K17000191
CASHMAX CREDIT PTE. LTD.	2018	K18000022
CENTRAL PROVIDENT FUND BOARD	2016	K16000127
CHEN YUANXI	2017	K17000075
CITIBANK SINGAPORE LIMITED	2017	K17000029
CITIBANK SINGAPORE LIMITED	2017	K17000071
CITIBANK SINGAPORE LIMITED	2017	K17000076
CITIBANK SINGAPORE LIMITED	2017	K17000111
CITIBANK SINGAPORE LIMITED	2017	K17000110
CITIBANK SINGAPORE LIMITED	2017	K17000112
CITIBANK SINGAPORE LIMITED	2017	K17000095
CITIBANK SINGAPORE LIMITED	2017	K17000097
CITIBANK SINGAPORE LIMITED	2017	K17000109
CITIBANK SINGAPORE LIMITED	2017	K17000118
CITIBANK SINGAPORE LIMITED	2017	K17000119
CITIBANK SINGAPORE LIMITED	2017	K17000123

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Payee Name	Year	Reference No.
CITIBANK SINGAPORE LIMITED	2017	K17000133
CITIBANK SINGAPORE LIMITED	2017	K17000129
CITIBANK SINGAPORE LIMITED	2017	K17000136
CITIBANK SINGAPORE LIMITED	2017	K17000130
CITIBANK SINGAPORE LIMITED	2017	K17000127
CITIBANK SINGAPORE LIMITED	2017	K17000138
CITIBANK SINGAPORE LIMITED	2017	K17000139
CITIBANK SINGAPORE LIMITED	2017	K17000135
CITIBANK SINGAPORE LIMITED	2017	K17000128
CITIBANK SINGAPORE LIMITED	2017	K17000137
CITIBANK SINGAPORE LIMITED	2017	K17000144
CITIBANK SINGAPORE LIMITED	2017	K17000146
CITIBANK SINGAPORE LIMITED	2017	K17000145
CITIBANK SINGAPORE LIMITED	2017	K17000142
CITIBANK SINGAPORE LIMITED	2017	K17000141
CITIBANK SINGAPORE LIMITED	2017	K17000147
CITIBANK SINGAPORE LIMITED	2017	K17000148
CITIBANK SINGAPORE LIMITED	2017	K17000153
CITIBANK SINGAPORE LIMITED	2017	K17000154
CITIBANK SINGAPORE LIMITED	2017	K17000172
CITIBANK SINGAPORE LIMITED	2017	K17000164
CITIBANK SINGAPORE LIMITED	2017	K17000163
CITIBANK SINGAPORE LIMITED	2017	K17000174
CITIBANK SINGAPORE LIMITED	2017	K17000166
CITIBANK SINGAPORE LIMITED	2017	K17000171
CITIBANK SINGAPORE LIMITED	2017	K17000173
CITIBANK SINGAPORE LIMITED	2017	K17000165
CITIBANK SINGAPORE LIMITED	2017	K17000169
CITIBANK SINGAPORE LIMITED	2017	K17000170
CITIBANK SINGAPORE LIMITED	2017	K17000175
CITIBANK SINGAPORE LIMITED	2017	K17000168
CITIBANK SINGAPORE LIMITED	2018	K18000710
CREDIT EMPIRE	2013	K13000041
CREDIT EMPIRE	2014	K14000008
CREDIT EMPIRE	2014	K14000037
CREDIT FIRST PTE LTD	2014	K14000026
CREDIT FIRST PTE LTD	2014	K14000076
CREDIT KING PTE. LTD.	2017	K17000014
CREDIT KING PTE. LTD.	2017	K17000027
DBS BANK LTD.	2016	K16000130
DBS BANK LTD.	2016	K16000131
DBS BANK LTD.	2016	K16000133
DBS BANK LTD.	2017	K17000121
DBS BANK LTD.	2017	K17000189

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Payee Name	Year	Reference No.
DBS BANK LTD.	2018	K18000784
DBS VICKERS SECURITIES (SINGAPORE) PTE LTD	2014	K14000022
ELITE INVESTMENT & CREDIT PTE. LTD.	2013	K13000078
EMPIRE 90 CREDIT	2017	K17000185
EMPIRE 90 CREDIT	2018	K18000020
EMPIRE 90 CREDIT	2018	K18000275
EMPIRE 90 CREDIT	2018	K18000648
ETHOZ AUTOMOTIVE SOLUTIONS LTD.	2012	K12000037
FU LU SHOU CREDIT	2013	K13000052
FU LU SHOU CREDIT	2014	K14000025
FU LU SHOU CREDIT	2014	K14000096
FU LU SHOU CREDIT	2015	K15000025
GAIN CREDIT	2017	K17000028
GEE CREDIT	2014	K14000039
GL CREDIT PTE. LTD.	2015	K15000118
GL CREDIT PTE. LTD.	2016	K16000037
GL CREDIT PTE. LTD.	2017	K17000012
GL CREDIT PTE. LTD.	2017	K17000024
GL CREDIT PTE. LTD.	2017	K17000192
GOLDSTAR CREDIT PTE. LTD.	2018	K18000009
GOLDSTAR CREDIT PTE. LTD.	2018	K18000055
GOLDSTAR CREDIT PTE. LTD.	2018	K18000218
GOLDSTAR CREDIT PTE. LTD.	2018	K18000390
GOLDSTAR CREDIT PTE. LTD.	2018	K18000658
HSX CREDIT	2018	K18000013
I EQUITY PTE. LTD.	2017	K17000085
I EQUITY PTE. LTD.	2017	K17000116
INSMART CREDIT	2017	K17000188
IP CREDIT	2017	K17000065
IP CREDIT	2018	K18000706
JNB CREDITZ	2018	K18000021
LIEN MONEYLENDERS	2018	K18000001
MAJESTIC CREDIT PTE. LTD.	2018	K18000016
MALAYAN BANKING BERHAD	2016	K16000114
MALAYAN BANKING BERHAD	2016	K16000157
MS CREDIT SERVICES	2013	K13000062
PARKWAY HOSPITALS SINGAPORE PTE. LTD.	2016	K16000116
QUATERNARY TRADING PTE LTD	2015	K15000020
RESOURCE CREDIT PTE. LTD.	2016	K16000184
RESOURCE CREDIT PTE. LTD.	2018	K18000650
SG MOTOR LOANS PTE. LTD.	2013	K13000047
SKYLINE CREDIT	2017	K17000037
SKYLINE CREDIT	2017	K17000039
STANDARD CHARTERED BANK (SINGAPORE) LIMITED	2017	K17000025

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<b>Payee Name</b>	<b>Year</b>	<b>Reference No.</b>
THE ROYAL BANK OF SCOTLAND N.V.	2013	K13000051
THE ROYAL BANK OF SCOTLAND N.V.	2014	K14000031
THE ROYAL BANK OF SCOTLAND N.V.	2014	K14000097
U CREDIT (PTE.) LTD.	2016	K16000195
UNI CASH 88 PTE. LTD	2013	K13000065
UNI CASH 88 PTE. LTD	2014	K14000016
UNI CASH 88 PTE. LTD	2014	K14000049
WST CREDIT PTE. LTD.	2018	K18000391