

LIST OF VALID MONEYLENDERS REGISTERED IN THE
REPUBLIC OF SINGAPORE, AS AT 01 JANUARY 2017

S/No.	Business Name	Business Address	Licence No.
1	101 CREDIT PTE. LTD.	101, UPPER CROSS STREET, #01-24, PEOPLE'S PARK CENTRE, SINGAPORE 058357	38/2016
2	1133 MONEYLENDERS PTE. LTD.	262, BALESTIER ROAD, #01-02, OKIO, SINGAPORE 329714	110/2016
3	1ST CAPITAL PTE. LTD.	304, ORCHARD ROAD, #04-01, LUCKY PLAZA, SINGAPORE 238863	1/2016
4	365 CREDIT SOLUTIONS PTE LTD	14, SCOTTS ROAD, #03-64, FAR EAST PLAZA, SINGAPORE 228213	31/2016
5	96 CREDIT	883, NORTH BRIDGE ROAD, #01-13, SOUTHBANK, SINGAPORE 198785	148/2016
6	A1 CREDIT	1, TRAS LINK, #02-05, ORCHID HOTEL, SINGAPORE 078867	125/2016
7	ABI CREDIT PTE LTD	185, TOA PAYOH CENTRAL, #01-320, SINGAPORE 310185	18/2016
8	ABK LEASING	101, UPPER CROSS STREET, #01-17, PEOPLE'S PARK CENTRE, SINGAPORE 058357	121/2016
9	ABM CREDITZ	1, PARK ROAD, #01-12, PEOPLE'S PARK COMPLEX, SINGAPORE 059108	159/2016
10	ADVANCE CASH CREDIT PTE. LTD.	304, ORCHARD ROAD, #04-12/13, LUCKY PLAZA, SINGAPORE 238863	61/2016
11	ADVANCE PLANNERS CREDIT	340, GEYLANG ROAD, #01-44, LE REGAL, SINGAPORE 389365	68/2016
12	AERO CREDIT PTE. LTD.	1, COLEMAN STREET, #01-22, THE ADELPHI, SINGAPORE 179803	72/2016
13	AK CREDIT CORPORATION PTE. LTD.	810, GEYLANG ROAD, #01-115, CITY PLAZA, SINGAPORE 409286	153/2016
14	AKB MONEYLENDERS	150, LORONG 1 TOA PAYOH, #01-999, SINGAPORE 310150	4/2016
15	ALLES AUTOS CREDIT PTE. LTD.	133, NEW BRIDGE ROAD, #01-34, CHINATOWN POINT, SINGAPORE 059413	98/2016
16	ALPHA 8 CREDIT	BLK 449, CLEMENTI AVENUE, #01-265, (2ND FLOOR ONLY), SINGAPORE 120449	55/2016
17	ANDAL MONEYLENDERS	87, BUKIT TIMAH ROAD, 87C TAN KONG TIEN BUILDING, SINGAPORE 229834	71/2016
18	AP CREDIT	10, ANSON ROAD, #01-38A, INTERNATIONAL PLAZA, SINGAPORE 079903	29/2016
19	AR. T. FIRM MONEY LENDER	236B, SERANGOON ROAD, SINGAPORE 218084	102/2016
20	ARIKSHA MONEYLENDER	238A, SERANGOON ROAD, SINGAPORE 218085	9/2016
21	AVIS CREDIT	185, TOA PAYOH CENTRAL, #01-344, SINGAPORE 310185	49/2016
22	BAN KING CREDIT (S) PTE. LTD.	705, ANG MO KIO AVENUE 8, #01-2563, SINGAPORE 560705	57/2016
23	BEST CREDIT SG PTE. LTD.	372, BUKIT BATOK STREET 31, #01-374, (Level 2), SINGAPORE 650372	130/2016
24	BLISS CREDIT PTE. LTD.	11, COLLYER QUAY, #03-24, THE ARCADE, SINGAPORE 049317	136/2016
25	BST CREDIT PTE. LTD.	801, FRENCH ROAD, #02-33, SINGAPORE 200801	146/2016

26	BTB CREDITZ	810, GEYLANG ROAD, #01-05/14, CITY PLAZA, SINGAPORE 409286	167/2016
27	CAPITAL FUNDS INVESTMENTS	65, UBI CRESCENT, #03-03, HOLA CENTRE, SINGAPORE 408559	13/2016
28	CASH CHECK	726, ANG MO KIO AVENUE 6, #01-4166, SINGAPORE 560726	164/2016
29	CASH DIRECT	810, GEYLANG ROAD, #01-116, CITY PLAZA, SINGAPORE 409286	183/2015
30	CASH MART PTE. LTD.	277, BALESTIER ROAD, SINGAPORE 329726	170/2016
31	CASHMAX CREDIT PTE. LTD.	810, GEYLANG ROAD, #01-56, CITY PLAZA, SINGAPORE 409286	54/2016
32	COVERALL (SINGAPORE) PTE LTD	7A, TRENGGANU STREET, SINGAPORE 058461	86/2016
33	CRAWFORT PTE. LTD.	883, NORTH BRIDGE ROAD, #01-08/09, /10 SOUTHBANK , SINGAPORE 198785	73/2016
34	CREDIT 21 PTE. LTD.	10, ANSON ROAD, #01-07, INTERNATIONAL PLAZA, SINGAPORE 079903	50/2016
35	CREDIT 89	200, JALAN SULTAN, #04-21B, TEXTILE CENTRE, SINGAPORE 199018	16/2016
36	CREDIT ASSIST PTE. LTD.	101, UPPER CROSS STREET, #01-15, PEOPLE'S PARK CENTRE, SINGAPORE 058357	28/2016
37	CREDIT EMPIRE	390, VICTORIA STREET, #01-36, THE GOLDEN LANDMARK, SINGAPORE 188061	35/2016
38	CREDIT EXCEL CAPITAL PTE. LTD.	192, WATERLOO STREET, #05-04, SKY LINE BUILDING, SINGAPORE 187966	100/2016
39	CREDIT HUB CAPITAL PTE. LTD.	190, MIDDLE ROAD, #10-01A, FORTUNE CENTRE, SINGAPORE 188979	132/2016
40	CREDIT KING PTE. LTD.	101, UPPER CROSS STREET, #01-27, (PART)& #B1-49 PEOPLE'S PARK CENTRE, SINGAPORE 058357	48/2016
41	CREDIT MATTERS PTE. LTD.	1, PARK ROAD, #01-23, PEOPLE'S PARK COMPLEX, SINGAPORE 059108	70/2016
42	CREDIT THIRTY3 PTE. LTD.	801, FRENCH ROAD, #02-33, SINGAPORE 200801	2/2017
43	CREDIT XTRA PTE. LTD.	1, SOPHIA ROAD, #01-42715, PEACE CENTRE, SINGAPORE 228149	80/2016
44	CREDITMASTER PTE. LTD.	1, PARK ROAD, #01-50, PEOPLE'S PARK COMPLEX, SINGAPORE 059108	44/2016
45	CYS CREDIT PRIVATE LIMITED	5001, BEACH ROAD, #03-32A, GOLDEN MILE COMPLEX, SINGAPORE 199588	64/2016
46	DALIP SINGH & COMPANY	3, COLEMAN STREET, #04-32, PENINSULA SHOPPING CENTRE, SINGAPORE 179804	87/2016
47	DIO CREDIT PTE. LTD.	801, FRENCH ROAD, #02-33, SINGAPORE 200801	147/2016
48	DYNAMIC MONEY LENDERS	10, ADMIRALTY STREET, #02-90, NORTH LINK BUILDING, SINGAPORE 757695	131/2016
49	ELITE INVESTMENT & CREDIT PTE. LTD.	799, GEYLANG ROAD, #01-01, SINGAPORE 389680	63/2016
50	EMPIRE 90 CREDIT	BLK 503, TAMPINES CENTRAL, #01-291, (UNIT C), SINGAPORE 520503	75/2016
51	EMPIRE GLOBAL PTE. LTD.	513, BISHAN STREET 13, #01-514, SINGAPORE 570513	41/2016
52	EMVERTEX CREDIT (SG) PTE. LTD.	200, JALAN SULTAN, #02-33, TEXTILE CENTRE, SINGAPORE 199018	145/2016

53	ETHOZ CAPITAL LTD.	30, BUKIT BATOK CRESCENT, SINGAPORE 658075	30/2016
54	EXCEL CREDIT (PTE.) LTD.	BLK 449, CLEMENTI AVENUE 3, #01-241, (PLOT B), SINGAPORE 120449	6/2016
55	EZ ENTERPRISE MONEYLENDER	765, GEYLANG ROAD, SINGAPORE 389663	89/2016
56	EZ LOAN	I: 3, BEACH ROAD, #01-4853, BEACH ROAD GARDENS, SINGAPORE 190003 II: 1, TANJONG PAGAR PLAZA, #02-09, SINGAPORE 082001	26/2016
57	FAST MONEY PTE. LTD.	I: 101, YISHUN AVENUE 5, #01-39, SINGAPORE 760101 II: 1, PARK ROAD, #01-15, PEOPLE'S PARK COMPLEX, SINGAPORE 059108	119/2016
58	FONG CHIN CAPITAL PTE. LTD.	129, BEDOK NORTH STREET 2, #01-42, SINGAPORE 460129	94/2016
59	FORTUNE CREDIT PTE. LTD.	470, NORTH BRIDGE ROAD, #02-06, BUGIS CUBE, SINGAPORE 188735	43/2016
60	G CREDIT	441A, CLEMENTI AVENUE 3, #01-01, CLEMENTI TOWERS, SINGAPORE 121441	19/2016
61	G3 CREDIT	170, UPPER BUKIT TIMAH ROAD, #03-57, BUKIT TIMAH SHOPPING CENTRE, SINGAPORE 588179	149/2016
62	GAIN CREDIT PTE. LTD.	807, YISHUN RING ROAD, #01-4197, SINGAPORE 760807	161/2016
63	GALAXY CREDIT AND INVESTMENTS PTE LTD	709, ANG MO KIO AVENUE 8, #01-2595, SINGAPORE 560709	171/2016
64	GM CREDITZ PTE. LTD.	111, NORTH BRIDGE ROAD, #01-35, PENINSULA PLAZA, SINGAPORE 179098	85/2016
65	GOLD ALLIANZE CAPITAL PRIVATE LIMITED	185, TOA PAYOH CENTRAL, #01-346, SINGAPORE 310185	52/2016
66	GOLDEN CREDIT (S) PTE. LTD.	101, UPPER CROSS STREET, #01-05F, PEOPLE'S PARK CENTRE, SINGAPORE 058357	47/2016
67	GOLDSTAR CREDIT PTE. LTD.	I: 60, PAYA LEBAR ROAD, #04-09, PAYA LEBAR SQUARE, SINGAPORE 409051 II: 470, NORTH BRIDGE ROAD, #03-09, BUGIS CUBE, SINGAPORE 188735	129/2016
68	GS CREDIT PTE. LTD.	1, GATEWAY DRIVE, #06-08, WESTGATE, SINGAPORE 608531	97/2016
69	GT CREDIT	BLK 178, TOA PAYOH CENTRAL, #01-202, SINGAPORE 310178	5/2016
70	GV CREDIT PTE LTD	101, JOO CHIAT ROAD, GV BUILDING, SINGAPORE 427395	104/2016
71	HAPPY CASH PTE. LTD.	465, NORTH BRIDGE ROAD, #01-5083, SINGAPORE 191465	24/2016
72	HERSING CREDIT PTE LTD	450, LORONG 6 TOA PAYOH, #03-01, HERSING CENTRE, SINGAPORE 319394	106/2016
73	HHL MONEYLENDERS	77, KAMPONG BAHRU ROAD, #02-02, SINGAPORE 169376	101/2016
74	HMS MONEYLENDERS	189, SELEGIE ROAD, #B1-11, SELEGIE CENTRE, SINGAPORE 188332	56/2016

75	HORISON	2, JOO CHIAT ROAD, #03-1135, JOO CHIAT COMPLEX, SINGAPORE 420002	83/2016
76	HSX CREDIT	704, ANG MO KIO AVENUE 8, #01-2545, SINGAPORE 560704	58/2016
77	HUA YANG CREDIT PTE LTD	159, SIN MING ROAD, #01-03, AMTECH BUILDING, SINGAPORE 575625	134/2016
78	HUP HOE CREDIT PTE. LTD.	1, ROCHOR CANAL ROAD, #01-01, SIM LIM SQUARE, SINGAPORE 188504	95/2016
79	I-CREDIT PTE. LTD.	82, LORONG 23 GEYLANG, #05-02, ATRIX, SINGAPORE 388409	88/2016
80	IP CREDIT	BLK 185, TOA PAYOH CENTRAL, #01-332, SINGAPORE 310185	67/2016
81	JD CREDIT PTE. LTD.	531, UPPER CROSS STREET, #01-38, HONG LIM COMPLEX, SINGAPORE 050531	46/2016
82	JEFFLEE CREDIT PTE. LTD.	131, JURONG GATEWAY ROAD, #01-261, SINGAPORE 600131	96/2016
83	JML CREDIT	756, UPPER SERANGOON ROAD, #04-13, UPPER SERANGOON SHOPPING CENTRE, SINGAPORE 534626	160/2016
84	JNB CREDITZ	711, ANG MO KIO AVENUE 8, #01-3501A, SINGAPORE 560711	166/2016
85	JOTHI MONEYLENDER	5001, BEACH ROAD, #07-63, GOLDEN MILE COMPLEX, SINGAPORE 199588	169/2016
86	JR CREDIT (S) PTE. LTD.	304, ORCHARD ROAD, #02-14, LUCKY PLAZA, SINGAPORE 238863	39/2016
87	KAIRON SERVICES	111, NORTH BRIDGE ROAD, #05-15A, PENINSULA PLAZA, SINGAPORE 179098	51/2016
88	KARTHIK MONEY LENDING	238A, SERANGOON ROAD, SINGAPORE 218085	84/2016
89	KATONG CREDIT PTE. LTD.	29A, JALAN BESAR, SINGAPORE 208797	14/2016
90	KBB CREDIT	279, BALESTIER ROAD, #02-28, BALESTIER POINT, SINGAPORE 329727	53/2016
91	KHALON & GILL MONEYLENDERS	1, NORTH BRIDGE ROAD, #B1-25, (PART A) HIGH STREET CENTRE, SINGAPORE 179094	141/2016
92	KIM ENG FINANCE (SINGAPORE) PTE LTD	50, NORTH CANAL ROAD, #03-01, SINGAPORE 059304	77/2016
93	KR RM RAMASAMY PTE. LTD.	238A, SERANGOON ROAD, SINGAPORE 218085	156/2016
94	KST CREDIT	183, TOA PAYOH CENTRAL, #01-254, SINGAPORE 310183	152/2016
95	LEKSHMI MONEYLENDER	25, NORRIS ROAD, 2ND FLOOR, SINGAPORE 208267	143/2016
96	LIAN FONG CREDIT & TRADING (PTE) LTD	96, JALAN JURONG KECHIL, SINGAPORE 598599	137/2016
97	MAGNUS CREDIT PTE. LTD.	35, SELEGIE ROAD, #05-25, PARKLANE SHOPPING MALL, SINGAPORE 188307	33/2016
98	MAJESTIC CREDIT PTE. LTD.	101, UPPER CROSS STREET, #01-26D, PEOPLE'S PARK CENTRE, SINGAPORE 058357	11/2016
99	MAX CREDIT PTE. LTD.	1, SOPHIA ROAD, #01-15, PEACE CENTRE, SINGAPORE 228149	79/2016
100	MM CREDIT PTE. LTD.	217, BEDOK NORTH STREET 1, #01-63, SINGAPORE 460217	10/2016
101	MONETIUM CREDIT (S) PTE. LTD.	220, ORCHARD ROAD, #01-10, MIDPOINT ORCHARD, SINGAPORE 238852	162/2016

102	MONEY EXPRESS PTE LTD	10, JALAN BESAR, #01-01, SIM LIM TOWER, SINGAPORE 208787	20/2016
103	MOTOR-WAY CREDIT PTE LTD	1094, LOWER DELTA ROAD, MOTORWAY BUILDING, SINGAPORE 169205	103/2016
104	MWA CAPITAL PTE. LTD.	3, PHILLIP STREET, #13-01, ROYAL GROUP BUILDING, SINGAPORE 048693	127/2016
105	NEW ERA CREDIT	50, EAST COAST ROAD, #02-58, ROXY SQUARE, SINGAPORE 428769	138/2016
106	OASIS CREDIT	442, CLEMENTI AVENUE 3, #01-87, SINGAPORE 120442	144/2016
107	ON LINE CREDIT PTE LTD	BLK 210, NEW UPPER CHANGI ROAD, #01-731, (HALF PORTION ONLY), SINGAPORE 460210	25/2016
108	ORANGE CREDIT PTE. LTD.	810, GEYLANG ROAD, #01-91, CITY PLAZA, SINGAPORE 409286	60/2016
109	OUTER TRUST CREDIT SERVICES	135, JURONG GATEWAY ROAD, #01-323, SINGAPORE 600135	107/2016
110	P LAKSHMI FIRM	77, HIGH STREET, #09-15, HIGH STREET PLAZA, SINGAPORE 179433	139/2016
111	PARDEEP MONEYLENDERS	77, HIGH STREET, #06-14, HIGH STREET PLAZA, SINGAPORE 179433	27/2016
112	PHILLIP CREDIT PTE. LTD.	250, NORTH BRIDGE ROAD, #06-00, RAFFLES CITY TOWER, SINGAPORE 179101	111/2016
113	PIT-STOP CREDIT	200, JALAN SULTAN, #02-27A, TEXTILE CENTRE, SINGAPORE 199018	74/2016
114	PLATINUM CREDIT PTE. LTD.	1, COLEMAN STREET, #01-11, THE ADELPHI, SINGAPORE 179803	126/2016
115	POWER CREDIT ENTERPRISE PTE. LTD.	1, TRAS LINK, #01-11, ORCHID HOTEL, SINGAPORE 078867	151/2016
116	PR VEERAPPA CHETTIAR	77, HIGH STREET, #09-15, HIGH STREET PLAZA, SINGAPORE 179433	3/2016
117	PRIME MOTOR & LEASING PTE. LTD.	61, UBI AVENUE 2, #01-03, AUTOMOBILE MEGAMART, SINGAPORE 408898	113/2016
118	PROSPER CREDIT PTE. LTD.	186, TOA PAYOH CENTRAL, #01-420, SINGAPORE 310186	78/2016
119	QUICK CREDIT PTE LTD	2, JURONG EAST STREET 21, #04-01A, IMM BUILDING, SINGAPORE 609601	36/2016
120	QUICK LOAN 101	10, ANSON ROAD, #01-15, INTERNATIONAL PLAZA, SINGAPORE 079903	140/2016
121	QV CREDIT PTE. LTD.	175A, BENCOOLEN STREET, #11-08, BURLINGTON SQUARE, SINGAPORE 189650	69/2016
122	R2D CREDIT PTE. LTD.	BLK 846, YISHUN RING ROAD, #01-3661, SINGAPORE 760846	21/2016
123	RADEEP MONEYLENDER	77, HIGH STREET, #04-06, HIGH STREET PLAZA, SINGAPORE 179433	122/2016
124	RESOURCE CREDIT PTE. LTD.	35, SELEGIE ROAD, #02-14, PARKLANE SHOPPING MALL, SINGAPORE 188307	172/2016
125	RIVERBANK FINANCIALS PTE LTD	228, CHANGI ROAD, #B1-12, ICON@CHANGI, SINGAPORE 419741	133/2016
126	RM. RENGANATHAN MONEYLENDER	29A, UPPER DICKSON ROAD, SINGAPORE 207488	45/2016
127	RML CREDIT	220, ORCHARD ROAD, #01-04, MIDPOINT ORCHARD, SINGAPORE 238852	12/2016

128	RTG CREDIT (S) PTE. LTD.	175, BENCOOLEN STREET, #01-02, BURLINGTON SQUARE, SINGAPORE 189649	165/2016
129	S G CREDIT PTE. LTD.	33D, BENOI ROAD, PIONEER LOT, SINGAPORE 627788	76/2016
130	S.E. INVESTMENT PTE. LTD.	135, JURONG GATEWAY ROAD, #01-335, SINGAPORE 600135	150/2016
131	S.P. MONEYLENDER	43A, CAMPBELL LANE, 2ND FLOOR, SINGAPORE 209915	62/2016
132	S21 CREDIT	201D, TAMPINES STREET 21, #03-1157, SINGAPORE 524201	82/2016
133	SANDS CREDIT PTE. LTD.	711, ANG MO KIO AVENUE 8, #01-3501A, SINGAPORE 560711	124/2016
134	SGP CREDIT	133, JURONG GATEWAY ROAD, #01-299, SINGAPORE 600133	32/2016
135	SHANMUGAN MONEYLENDER	10, JALAN BESAR, #13-05A, SIM LIM TOWER, SINGAPORE 208787	105/2016
136	SIGHAPPI ACHI MONEYLENDER	25, NORRIS ROAD, 2ND FLOOR, SINGAPORE 208267	42/2016
137	SINCERE MONEYLENDER PTE. LTD.	13, JALAN BESAR, (LEVEL 1 ONLY), SINGAPORE 208789	81/2016
138	SINGA CREDIT PTE LTD	470, NORTH BRIDGE ROAD, #02-01, BUGIS CUBE, SINGAPORE 188735	128/2016
139	SKM CREDIT PTE. LTD.	185, TOA PAYOH CENTRAL, #01-334, SINGAPORE 310185	23/2016
140	SME CARE PTE. LTD.	5, JALAN KILANG BARAT, #07-02, PETRO CENTRE, SINGAPORE 159349	109/2016
141	SOON SENG MONEYLENDER	163, ANG MO KIO AVENUE 4, #01-414, MAYFLOWER SHOPPING & FOOD CENTRE, SINGAPORE 560163	22/2016
142	SU CREDIT PTE. LTD.	8, BURN ROAD, #10-12, TRIVEX, SINGAPORE 369977	99/2016
143	SUMO CREDIT PTE. LTD.	190, MIDDLE ROAD, #02-06, FORTUNE CENTRE, SINGAPORE 188979	7/2016
144	SWIFT CREDIT	1, SOPHIA ROAD, #01-37, PEACE CENTRE, SINGAPORE 228149	123/2016
145	SYMBOLIC PTE. LTD.	35, SELEGIE ROAD, #02-17, PARKLANE SHOPPING MALL, SINGAPORE 188307	40/2016
146	SYNERGY CREDIT PTE. LTD.	140, UPPER BUKIT TIMAH ROAD, #02-18, BEAUTY WORLD PLAZA, SINGAPORE 588176	163/2016
147	THE MONEYLENDERS PTE. LTD.	7A, TECH PARK CRESCENT, SINGAPORE 637839	112/2016
148	TK MONEYLENDERS	43A, CAMPBELL LANE, 2ND FLOOR, SINGAPORE 209915	34/2016
149	TRADITION CREDIT CO PTE LTD	810, GEYLANG ROAD, #02-79, CITY PLAZA, SINGAPORE 409286	142/2016
150	TRILLION CREDIT SOLUTIONS PTE. LTD.	I: 77B, ATTIC TANJONG PAGAR ROAD, SINGAPORE 088498 II: 304, ORCHARD ROAD, #02-12, SINGAPORE 238863	158/2016
151	TUR MOHAR MONEY LENDING	5001, BEACH ROAD, #07-39, GOLDEN MILE COMPLEX, SINGAPORE 199588	65/2016
152	U CREDIT (PTE.) LTD.	101, KITCHENER ROAD, #02-21, JALAN BESAR PLAZA, SINGAPORE 208511	168/2016

153	UK CREDIT	210, NEW UPPER CHANGI ROAD, #01-723, SINGAPORE 460210	17/2016
154	UNILINK CREDIT PTE. LTD.	35, SELEGIE ROAD, #10-27, PARKLANE SHOPPING MALL, SINGAPORE 188307	155/2016
155	UNITED CREDIT PTE. LTD.	186, TOA PAYOH CENTRAL, #01-410, (2nd Floor) , SINGAPORE 310186	59/2016
156	UNLIMITED FINANCE PTE. LTD.	162, BUKIT MERAH CENTRAL, #01-3541, SINGAPORE 150162	154/2016
157	VM CREDIT PTE. LTD.	261, WATERLOO STREET, #01-31, WATERLOO CENTRE, SINGAPORE 180261	92/2016
158	WAH LEONG COMPANY (PRIVATE) LIMITED	339, JALAN BESAR, SINGAPORE 208984	1/2017
159	WINZ CREDIT PTE. LTD.	I: 153, SERANGOON NORTH AVENUE 1, #01-530, SINGAPORE 550153 II: BLK 124, LORONG 1 TOA PAYOH, #01-467, SINGAPORE 310124	120/2016
160	WST CREDIT PTE. LTD.	1, ROCHOR CANAL ROAD, #01-04, SIM LIM SQUARE, SINGAPORE 188504	135/2016
161	(*** SUSPENDED MONEYLENDER ***) SHREE RAI	101A, UPPER CROSS STREET, #12-19, PEOPLE'S PARK CENTRE, SINGAPORE 058358	108/2016 (*** SUSPENDED TILL 30/04/2017 ***)
162	(*** SUSPENDED MONEYLENDER ***) TAN & JIANG ENTERPRISE PTE. LTD.	201D, TAMPINES STREET 21, #03-1157, SINGAPORE 524201	15/2016 (*** SUSPENDED TILL 02/01/2017 ***)
163	(*** SUSPENDED MONEYLENDER ***) VERA CAPITAL PTE. LTD.	1, SOPHIA ROAD, #01-05, PEACE CENTRE, SINGAPORE 228149	91/2016 (*** SUSPENDED TILL 11/01/2017 ***)