

Annex

List of past convictions since 2011

| No | Name of Moneylender | Sentence Date | Fine amount (\$) |
|-----|--|---------------|------------------|
| 1. | Car City Leasing (Liew Yoon Kwai) | 05/09/2011 | 31,000 |
| 2. | Capital Alliance Credit (Phua Chye Hee George) | 18/10/2011 | 214,000 |
| 3. | Bez One Credit (Goh Siong Kiat) | 26/09/2011 | 6,000 |
| 4. | Swift De Credit (Tan Wee Teck) | 06/02/2012 | 22,000 |
| 5. | JXM Investment (Ng Gim Li) | 20/02/2012 | 9,000 |
| 6. | Super Credit (Oh Kwan Huat) | 06/08/2012 | 42,000 |
| 7. | GTR Moneylender & Credit (Lim Chee Wei) | 17/09/2012 | 5,000 |
| 8. | Gary Credit (Chua Kwang Yong) | 15/10/2012 | 101,000 |
| 9. | Credit HT (Tan Chun Hua) | 25/03/2013 | 124,000 |
| 10. | Focus Credit Connections (Rebecca Yeo Saw Yan) | 29/04/2013 | 7,500 |
| 11. | E.H. Credit Pte Ltd (Tan Joon Heng) | 27/05/2013 | 40,000 |
| 12. | James Lee Credit (Lee Pit Chin) | 05/06/2013 | 314,000 |
| 13. | i. Money Plant Pte Ltd ii. Cho Hong Chye Alvin a.k.a. Zhu Hongcai Alvin | 10/06/2013 | 2,000 15,000 |
| 14. | Primacy Management Services (Lee Kong Meng) | 15/07/2013 | 114,000 |
| 15. | AA Credit (Phua Chin Meng) | 29/07/2013 | 50,000 |
| 16. | Hong Yang Credit | 05/08/2013 | 48,000 |
| 17. | M'Tac Triple8 Moneylender and Credit (Peh Soon Wah) | 16/09/2013 | 24,000 |
| 18. | SB Credit (Teo Eng Teck) | 23/09/2013 | 24,000 |
| 19. | A8 Credit (Cheng Hwang Teck) | 14/10/2013 | 18,000 |
| 20. | Royal Credit (Tan Chong Boon) | 18/11/2013 | 36,000 |

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| 21. | Sapphire Credit Investment (Tan Wah Yee) | 13/01/2014 | 20,000 |
| 22. | 77 Moneylender (Lee Zhe Kai, previously known as Kee Yong Hwa) | 03/02/2014 | 15,000 |
| 23. | Credit Paradise (Tan Hock Yong) | 10/02/2014 | 24,000 |
| 24. | Moneyhub Credit (Pte.) Ltd. (Chia Chong Yew) | 31/03/2014 | 24,000 |
| 25. | Heedmasters Credit (Peh Teck Tiong) | 07/04/2014 | 17,000 |
| 26. | Credit @ Vincent Koh Pte Ltd (Koh Poh Huat) | 21/04/2014 | 63,000 |
| 27. | SOS Credit (Chng Wee Soon) | 26/05/2014 | 24,000 |
| 28. | Uni Cash 88 Credit (Tan Chiu Wui) | 07/08/2014 | 2,000 |
| 29. | JBM Credit (Koo Guan San) | 10/11/2014 | 82,000 |
| 30. | Expressloans Credits (Lee Wee Gee) | 15/12/2014 | 40,000 |
| 31. | Budget Capital Pte Ltd (Neo Bock Soon) | 05/01/2015 | 80,000 |
| 32. | Lion Credit Pte Ltd | 02/02/2015 | 10,000 |
| 33. | Moneyline Express Pte Ltd i. Chiang Tin Wei, Samuel ii. Chuah Kim Tiong Eric | 21/04/2014 06/02/2015 | 2,500 162,000 |
| 34. | Money3 Pte Ltd (Jennie Anne Opperman) | 13/04/2015 | 14,000 |
| 35. | Credit Xpress (Lim Kheng Meng) | 20/04/2015 | 10,000 |
| 36. | Velocity Cash (Chan Ka Mun, Andy) | 05/11/2015 | 25,000 |
| 37. | Skyline Credit i. Hu Sufen ii. Chng Kok Keng | 25/02/2016 | 13,000 12,000 |
| 38. | Denaro Pte Ltd (Liew Hwai Shen) | 27/06/2016 | 27,000 |
| 39. | AS Shalihin Enterprise (Tan Boon Nge) | 16/09/2016 | 28,000 |
| 40. | Gauthamma Credit (Rajadanran s/o Suppiah) | 17/10/2016 | 29,000 |
| 41. | Gee Credit (S) Pte Ltd (Yap Boon Keng) | 5/12/2016 | 7,000 |

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| 42. | WST Credit Pte Ltd (Tan Kim Wah, Steven) | 20/11/2017 | 187,500 |
| 43. | CYS Credit Pte Ltd | 9/4/2018 | 22,500 |
| 44. | RTG Credit (S) Pte Ltd (Teh Chee Wee) | 14/5/2018 | 6,800 |