

List of Employers Convicted under the Central Provident Fund Act (17 May 2021 to 21 May 2023)

1. The information provided in this list is correct as at 5 June 2023.

2. The listing provided is for awareness purposes only. It is for restricted use in the context of this document and should not be further reproduced without permission, in writing. The information herein may not be complete at the time of publishing and hence should not be used as a formal reference for legal arbitration.

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
1	CHAIWALA TRADING COMPANY PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-May-23	10	Late payment of CPF contributions for employees	\$20,000.00
2	CHAIWALA TRADING COMPANY PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-May-23	3	Late payment of CPF contributions for employees	\$6,000.00
3	AERO ACCESS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	17-May-23	4	Late payment of CPF contributions for employees	\$4,800.00
4	ASIA MINERAL CAPITAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	11-May-23	1	Non-Payment of CPF contributions for employees	\$1,200.00
5	TANK BUILT PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	9-May-23	2	Late payment of CPF contributions for employees	\$2,000.00
6	SHAW HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-May-23	2	Late payment of CPF contributions for employees	\$2,000.00
7	HUB INTERNATIONAL PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	2-May-23	4	Late payment of CPF contributions for employees	\$4,800.00
8	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	3	Late payment of CPF contributions for employees	\$3,000.00
9	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,000.00
10	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,000.00
11	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	26-Apr-23	3	Late payment of CPF contributions for employees	\$6,000.00
12	STRAITS CAPSTONE LOGISTICS PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,200.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
13	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	26-Apr-23	4	Late payment of CPF contributions for employees	\$8,000.00
14	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	20-Apr-23	7	Late payment of CPF contributions for employees	\$14,000.00
15	WORKMENSHIP PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	20-Apr-23	4	Late payment of CPF contributions for employees	\$8,800.00
16	TERRA MADRE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Apr-23	2	Late payment of CPF contributions for employees	\$2,400.00
17	TERRA MADRE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Apr-23	1	Late payment of CPF contributions for employees	\$1,200.00
18	S K KUMAR LAW PRACTICE LLP	691 - LEGAL ACTIVITIES	6-Apr-23	5	Late payment of CPF contributions for employees	\$10,000.00
19	TCL DESIGN PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	30-Mar-23	2	Late payment of CPF contributions for employees	\$2,400.00
20	COBOTIC LAB & AUTOMATION (S) PTE. LTD.	281- MANUFACTURE OF GENERAL PURPOSE MACHINERY	30-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
21	ENSAFE ACCOM PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	29-Mar-23	7	Late payment of CPF contributions for employees	\$8,400.00
22	ENO-OKA JAPANESE RESTAURANT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
23	JCUBE ENGINEERING SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	29-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
24	APAC SCAFFOLDING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	29-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
25	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Mar-23	4	Late payment of CPF contributions for employees	\$8,800.00
26	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Mar-23	3	Late payment of CPF contributions for employees	\$6,600.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
27	MAPLEBEAR SMARTCUBS PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	16-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
28	LE SAINÉ PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	15-Mar-23	4	Non-Payment of CPF contributions for employees	\$4,800.00
29	CHC EXPRESS PTE LTD	521 - WAREHOUSING AND STORAGE	14-Mar-23	11	Late payment of CPF contributions for employees	\$11,000.00
30	CHC EXPRESS PTE LTD	521 - WAREHOUSING AND STORAGE	14-Mar-23	3	Late payment of CPF contributions for employees	\$3,000.00
31	KARPAGA VINAYAGA RESTAURANT & CATERING PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	9-Mar-23	3	Late payment of CPF contributions for employees	\$3,600.00
32	CALTERA PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	8-Mar-23	6	Late payment of CPF contributions for employees	\$7,200.00
33	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	8-Mar-23	3	Late payment of CPF contributions for employees	\$6,000.00
34	SWIFT LOGISTICS & HEAVY VEHICLES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	7-Mar-23	4	Late payment of CPF contributions for employees	\$4,000.00
35	MUBARAQ KAMAL, OWNER OF SEED INTERIOR DESIGN & CONCEPTS	741 - SPECIALISED DESIGN ACTIVITIES	7-Mar-23	2	Late payment of CPF contributions for employees	\$2,400.00
36	ARCHIVE INDESIGN PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	1-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
37	E.M.A TRANSPORTATION PTE. LTD.	492 - OTHER LAND TRANSPORT	1-Mar-23	7	Late payment of CPF contributions for employees	\$7,000.00
38	E.M.A TRANSPORTATION PTE. LTD.	492 - OTHER LAND TRANSPORT	1-Mar-23	1	Late payment of CPF contributions for employees	\$1,000.00
39	FIRELAND ENGINEERING PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	23-Feb-23	9	Late payment of CPF contributions for employees	\$9,000.00
40	TEC CHUAN AIRCON SERVICES PTE LTD	952 - REPAIR OF PERSONAL AND HOUSEHOLD GOODS	23-Feb-23	4	Late payment of CPF contributions for employees	\$4,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
41	BEYOND OWNERSHIP PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	22-Feb-23	6	Late payment of CPF contributions for employees	\$6,000.00
42	ROYAL CUISINE GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-Feb-23	6	Late payment of CPF contributions for employees	\$7,200.00
43	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	16-Feb-23	6	Late payment of CPF contributions for employees	\$13,200.00
44	LE FUSION PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	16-Feb-23	2	Late payment of CPF contributions for employees	\$2,400.00
45	SHAW HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	15-Feb-23	3	Late payment of CPF contributions for employees	\$3,600.00
46	LION GLOBAL HR SOLUTIONS PTE. LTD.	783 - MANAGEMENT OF HUMAN RESOURCE FUNCTIONS	1-Feb-23	4	Non-Payment of CPF contributions for employees	\$4,000.00
47	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Jan-23	4	Late payment of CPF contributions for employees	\$8,800.00
48	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Jan-23	2	Late payment of CPF contributions for employees	\$4,400.00
49	RECRUITBEE EMPLOYMENT PTE. LTD.	781 - EMPLOYMENT AND RECRUITMENT AGENCIES	18-Jan-23	1	Late payment of CPF contributions for employees	\$1,200.00
50	CHINESE INTERNATIONAL COMMODITY CITY PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	18-Jan-23	1	Late payment of CPF contributions for employees	\$1,200.00
51	HARMONY LIFECARE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Jan-23	9	Late payment of CPF contributions for employees	\$10,800.00
52	HARMONY LIFECARE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Jan-23	8	Late payment of CPF contributions for employees	\$9,600.00
53	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	18-Jan-23	6	Late payment of CPF contributions for employees	\$13,200.00
54	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	11-Jan-23	2	Late payment of CPF contributions for employees	\$4,400.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
55	OKGLOBAL COIN SWITCH PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	11-Jan-23	4	Late payment of CPF contributions for employees	\$4,800.00
56	KOHMEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-Jan-23	5	Late payment of CPF contributions for employees	\$6,000.00
57	THE COMPASS ASIA LLP	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	5-Jan-23	4	Late payment of CPF contributions for employees	\$4,000.00
58	23.5 DEGREE INTERNATIONAL PRIVATE LIMITED	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	4-Jan-23	3	Non-Payment of CPF contributions for employees	\$3,600.00
59	BUILDER MAX-CONSORTIUM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Dec-22	1	Late payment of CPF contributions for employees	\$1,000.00
60	WORKMESH PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Dec-22	3	Late payment of CPF contributions for employees	\$3,600.00
61	KYUKO FREIGHT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	15-Dec-22	8	Late payment of CPF contributions for employees	\$8,000.00
62	KYUKO FREIGHT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	15-Dec-22	2	Late payment of CPF contributions for employees	\$2,000.00
63	ABYGAE ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Dec-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
64	ABYGAE ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Dec-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
65	PROMOR PTE. LTD.	090 - SERVICE ACTIVITIES INCIDENTAL TO OIL AND GAS EXTRACTION (EXCLUDING SURVEYING AND ENGINEERING DESIGN AND CONSULTANCY SERVICES SUPPORTING MINING, OIL AND GAS EXTRACTION AND OFFSHORE EXPLORATION ACTIVITIES)	29-Nov-22	10	Late payment of CPF contributions for employees	\$10,000.00
66	EMS STUDIO PTE. LTD.	931 - SPORTS ACTIVITIES	24-Nov-22	2	Late payment of CPF contributions for employees	\$2,400.00
67	THONG MENG FIE, OWNER OF GROWPORTUNITY CONSULTING	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Nov-22	3	Late payment of CPF contributions for employees	\$3,000.00
68	THONG MENG FIE, OWNER OF GROWPORTUNITY CONSULTING	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Nov-22	2	Under-payment of CPF contributions for employees	\$2,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
69	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	8-Nov-22	4	Late payment of CPF contributions for employees	\$9,600.00
70	CRANE CARE AND ENGINEERING PTE. LTD.	431 - DEMOLITION AND SITE PREPARATION	8-Nov-22	1	Late payment of CPF contributions for employees	\$2,000.00
71	ONE ENVIRO PTE. LTD.	381 - WASTE COLLECTION	3-Nov-22	5	Late payment of CPF contributions for employees	\$6,000.00
72	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	8	Late payment of CPF contributions for employees	\$8,000.00
73	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	1	Late payment of CPF contributions for employees	\$1,000.00
74	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	9	Non-Payment of CPF contributions for employees	\$9,000.00
75	ANGELA DANIELLE MODEL, OWNER OF PAMAN PANGGANG	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	2-Nov-22	2	Late payment of CPF contributions for employees	\$2,400.00
76	BEYOND OWNERSHIP PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	20-Oct-22	4	Late payment of CPF contributions for employees	\$4,000.00
77	LE SEAN (SINGAPORE) PRIVATE LIMITED	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	20-Oct-22	1	Late payment of CPF contributions for employees	\$1,200.00
78	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	13-Oct-22	6	Late payment of CPF contributions for employees	\$6,000.00
79	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	13-Oct-22	6	Late payment of CPF contributions for employees	\$6,000.00
80	THE BUTCHER'S CUT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Oct-22	3	Late payment of CPF contributions for employees	\$6,600.00
81	L.A. DRAGON RACING STABLES PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	12-Oct-22	10	Late payment of CPF contributions for employees	\$20,000.00
82	WOON FONG TRANSPORT PTE. LTD.	492 - OTHER LAND TRANSPORT	11-Oct-22	3	Late payment of CPF contributions for employees	\$6,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
83	SGP ENTERPRISE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-Oct-22	9	Late payment of CPF contributions for employees	\$9,000.00
84	KOHMEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Sep-22	10	Late payment of CPF contributions for employees	\$10,000.00
85	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	28-Sep-22	4	Late payment of CPF contributions for employees	\$8,800.00
86	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-Sep-22	4	Late payment of CPF contributions for employees	\$4,000.00
87	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	21-Sep-22	4	Late payment of CPF contributions for employees	\$4,000.00
88	JOSEON IMPORT FOOD PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	21-Sep-22	2	Late payment of CPF contributions for employees	\$2,400.00
89	SEASWIFT TRADING & TRANSPORTATION (PTE) LTD.	500 - WATER TRANSPORT	14-Sep-22	7	Late payment of CPF contributions for employees	\$8,400.00
90	YONG FENG FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Sep-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
91	A&A BLOCKCHAIN TECHNOLOGY INNOVATION PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	7-Sep-22	2	Late payment of CPF contributions for employees	\$2,400.00
92	LEE TECK WEE, OWNER OF BENG SAN FOOD SUPPLY	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	31-Aug-22	2	Late payment of CPF contributions for employees	\$2,400.00
93	ABYGAEEL ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	31-Aug-22	8	Late payment of CPF contributions for employees	\$9,600.00
94	PLANTATION CAPITAL PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	30-Aug-22	4	Late payment of CPF contributions for employees	\$4,000.00
95	PLANTATION CAPITAL PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	30-Aug-22	6	Late payment of CPF contributions for employees	\$6,000.00
96	HUANG JING YU, OWNER OF 178 AUTO ENTERPRISE	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	17-Aug-22	1	Late payment of CPF contributions for employees	\$1,200.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
97	SWEET PATISSERIE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	17-Aug-22	4	Non-Payment of CPF contributions for employees	\$8,000.00
98	NEUPHOTIC PRIVATE LIMITED	469 - NON-SPECIALISED WHOLESALE TRADE	10-Aug-22	2	Late payment of CPF contributions for employees	\$2,000.00
99	NEW CL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	3-Aug-22	4	Late payment of CPF contributions for employees	\$4,800.00
100	WORKMENSHP PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Aug-22	7	Late payment of CPF contributions for employees	\$8,400.00
101	REALLY MEDIA PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	2-Aug-22	3	Late payment of CPF contributions for employees	\$3,000.00
102	VK CREATIVE AROMATICS INTERNATIONAL PTE. LTD.	202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS	20-Jul-22	6	Late payment of CPF contributions for employees	\$7,200.00
103	VK CREATIVE AROMATICS INTERNATIONAL PTE. LTD.	202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS	20-Jul-22	1	Late payment of CPF contributions for employees	\$1,200.00
104	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	20-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
105	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	20-Jul-22	1	Late payment of CPF contributions for employees	\$1,000.00
106	MECHA MARKETS PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	13-Jul-22	1	Late payment of CPF contributions for employees	\$1,200.00
107	23.5 DEGREE INTERNATIONAL PRIVATE LIMITED	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	6-Jul-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
108	SPACECOUNCIL PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	5-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
109	SPACECOUNCIL PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	5-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
110	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	30-Jun-22	2	Late payment of CPF contributions for employees	\$4,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
111	FENG EXPRESS PRIVATE LIMITED	532 - COURIER ACTIVITIES	29-Jun-22	5	Late payment of CPF contributions for employees	\$11,000.00
112	KUEK YIHONG, TIMOTHY OWNER OF FOREVER BRIDAL STUDIO	742 - PHOTOGRAPHIC ACTIVITIES	29-Jun-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
113	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Jun-22	8	Late payment of CPF contributions for employees	\$8,000.00
114	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	9-Jun-22	6	Late payment of CPF contributions for employees	\$6,000.00
115	BUILDER MAX-CONSORTIUM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	8-Jun-22	3	Late payment of CPF contributions for employees	\$3,000.00
116	HIDEOUT CAFE & BISTRO PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	2-Jun-22	2	Late payment of CPF contributions for employees	\$2,400.00
117	S K KUMAR LAW PRACTICE LLP	691 - LEGAL ACTIVITIES	31-May-22	2	Late payment of CPF contributions for employees	\$2,400.00
118	PLS ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	11-May-22	1	Late payment of CPF contributions for employees	\$1,200.00
119	MING PIN FOOD PARADISE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-May-22	2	Late payment of CPF contributions for employees	\$2,400.00
120	XINWEI FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	28-Apr-22	2	Late payment of CPF contributions for employees	\$2,400.00
121	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	27-Apr-22	3	Late payment of CPF contributions for employees	\$6,000.00
122	WEDDING BY LQ PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	27-Apr-22	3	Non-Payment of CPF contributions for employees	\$3,600.00
123	SGP ENTERPRISE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	27-Apr-22	9	Non-Payment of CPF contributions for employees	\$9,000.00
124	NG SONG GUAN ANDREW	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	20-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
125	VIDEO HOUZE PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	19-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00
126	BRENNACK F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00
127	LENDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	3	Late payment of CPF contributions for employees	\$3,600.00
128	LENDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	2	Late payment of CPF contributions for employees	\$2,400.00
129	LENDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	9	Late payment of CPF contributions for employees	\$10,800.00
130	DEFT LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	24-Mar-22	9	Late payment of CPF contributions for employees	\$9,000.00
131	D&K CHEMICAL MANUFACTURING PTE. LTD.	201 - MANUFACTURE OF BASIC CHEMICALS, FERTILISERS AND NITROGEN COMPOUNDS, PLASTICS AND SYNTHETIC RUBBER IN PRIMARY FORMS	23-Mar-22	1	Late payment of CPF contributions for employees	\$1,200.00
132	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	23-Mar-22	4	Late payment of CPF contributions for employees	\$7,200.00
133	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	23-Mar-22	4	Late payment of CPF contributions for employees	\$4,800.00
134	GLOBAL LOGISTICS & MOVING SERVICES PTE. LTD.	492 - OTHER LAND TRANSPORT	17-Mar-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
135	SPARTAN SPORTS PTE. LTD.	476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES	15-Mar-22	2	Late payment of CPF contributions for employees	\$2,400.00
136	NASAMA SG PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	9-Mar-22	4	Non-Payment of CPF contributions for employees	\$4,000.00
137	ROX ASIA PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Mar-22	3	Late payment of CPF contributions for employees	\$3,600.00
138	SHANDONG SANJIAN GROUP SINGAPORE PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	15-Feb-22	2	Late payment of CPF contributions for employees	\$2,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
139	SGP ENTERPRISE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	10-Feb-22	12	Late payment of CPF contributions for employees	\$12,000.00
140	KOH LYE CHANG, OWNER OF JUWEST GREEN GROCERY & FLORIST	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	9-Feb-22	4	Late payment of CPF contributions for employees	\$4,800.00
141	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	8-Feb-22	10	Late payment of CPF contributions for employees	\$20,000.00
142	WEDDING BY LQ PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	8-Feb-22	9	Late payment of CPF contributions for employees	\$19,800.00
143	WILSON & ASSOCIATES, LLC	741 - SPECIALISED DESIGN ACTIVITIES	3-Feb-22	6	Late payment of CPF contributions for employees	\$7,200.00
144	FDB EVENTS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	3-Feb-22	1	Late payment of CPF contributions for employees	\$2,000.00
145	FDB EVENTS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	3-Feb-22	3	Late payment of CPF contributions for employees	\$6,000.00
146	LIM KIM SOON, OWNER OF SYNC AIR ENGINEERING	410 - CONSTRUCTION OF BUILDINGS	27-Jan-22	1	Late payment of CPF contributions for employees	\$1,200.00
147	1867 PTE. LTD.	105 - MANUFACTURE OF DAIRY PRODUCTS	26-Jan-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
148	TANK BUILT PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	25-Jan-22	2	Late payment of CPF contributions for employees	\$2,000.00
149	FLOATILITY PTE. LTD.	309 - MANUFACTURE OF OTHER TRANSPORT EQUIPMENT N.E.C.	20-Jan-22	6	Late payment of CPF contributions for employees	\$7,200.00
150	FLOATILITY PTE. LTD.	309 - MANUFACTURE OF OTHER TRANSPORT EQUIPMENT N.E.C.	20-Jan-22	2	Late payment of CPF contributions for employees	\$2,400.00
151	ASIA MINERAL CAPITAL PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	12-Jan-22	3	Late payment of CPF contributions for employees	\$3,600.00
152	NEW ASIA LOGISTIC SERVICES PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	11-Jan-22	2	Late payment of CPF contributions for employees	\$4,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
153	PROPLIFY PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	5-Jan-22	8	Late payment of CPF contributions for employees	\$8,000.00
154	PREFECT 7 PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	5-Jan-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
155	L.A. DRAGON RACING STABLES PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	4-Jan-22	12	Late payment of CPF contributions for employees	\$12,000.00
156	JATI BUMI CONSULTANCY PTE. LTD.	681 - REAL ESTATE ACTIVITIES WITH OWN OR LEASED PROPERTY	4-Jan-22	2	Late payment of CPF contributions for employees	\$2,000.00
157	SINGAPURA F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Dec-21	2	Late payment of CPF contributions for employees	\$2,400.00
158	HASHMICRO PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	22-Dec-21	1	Late payment of CPF contributions for employees	\$2,200.00
159	SPACE PETS PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	22-Dec-21	1	Late payment of CPF contributions for employees	\$1,200.00
160	THE BUTCHER'S CUT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-Dec-21	2	Non-Payment of CPF contributions for employees	\$2,400.00
161	BILL'S FINANZE CORPORATION PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-Dec-21	1	Non-Payment of CPF contributions for employees	\$1,000.00
162	SEYON TRANSHUB PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	8-Dec-21	6	Late payment of CPF contributions for employees	\$6,000.00
163	LEE TECK WEE, OWNER OF BENG SAN FOOD SUPPLY	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	8-Dec-21	1	Late payment of CPF contributions for employees	\$1,200.00
164	QUEK YASMIN ALIYYAH BINTE ADAM, OWNER OF ONE LINER HOLDINGS	532 - COURIER ACTIVITIES	7-Dec-21	9	Non-Payment of CPF contributions for employees	\$9,000.00
165	VEERA PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	1-Dec-21	2	Late payment of CPF contributions for employees	\$2,400.00
166	WELLAMB HOTPOT 1 PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	1-Dec-21	2	Late payment of CPF contributions for employees	\$2,400.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
167	REGION PERIODICALS DISTRIBUTOR PTE LTD	469 - NON-SPECIALISED WHOLESALE TRADE	25-Nov-21	9	Late payment of CPF contributions for employees	\$18,000.00
168	NEW ASIA LOGISTIC SERVICES PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	23-Nov-21	4	Late payment of CPF contributions for employees	\$8,000.00
169	SOUTHERN GLOBE CORPORATION PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	18-Nov-21	2	Late payment of CPF contributions for employees	\$2,400.00
170	CK DECO HUB PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	17-Nov-21	1	Late payment of CPF contributions for employees	\$1,200.00
171	FENG EXPRESS PRIVATE LIMITED	532 - COURIER ACTIVITIES	17-Nov-21	4	Late payment of CPF contributions for employees	\$4,800.00
172	SPACE PETS PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	10-Nov-21	2	Late payment of CPF contributions for employees	\$2,400.00
173	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Nov-21	10	Late payment of CPF contributions for employees	\$10,000.00
174	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Nov-21	5	Late payment of CPF contributions for employees	\$5,000.00
175	RSCE CORPORATION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	2-Nov-21	8	Late payment of CPF contributions for employees	\$8,000.00
176	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	2-Nov-21	12	Late payment of CPF contributions for employees	\$24,000.00
177	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	2-Nov-21	7	Late payment of CPF contributions for employees	\$15,400.00
178	MAISON MARIE PTE. LTD.	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	28-Oct-21	6	Late payment of CPF contributions for employees	\$6,000.00
179	KOREA BBQ PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Oct-21	1	Late payment of CPF contributions for employees	\$1,200.00
180	BIONEXUS MEDITECH PTE. LTD.	783 - MANAGEMENT OF HUMAN RESOURCE FUNCTIONS	27-Oct-21	6	Late payment of CPF contributions for employees	\$7,200.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
181	BIONEXUS MEDITECH PTE. LTD.	783 - MANAGEMENT OF HUMAN RESOURCE FUNCTIONS	27-Oct-21	5	Late payment of CPF contributions for employees	\$6,000.00
182	THE FRESH LABEL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	27-Oct-21	1	Late payment of CPF contributions for employees	\$1,200.00
183	VESTA SHIP MANAGEMENT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	26-Oct-21	4	Non-Payment of CPF contributions for employees	\$4,000.00
184	YEOW CHUAN HOCK JERRY (YAO QUANFU JERRY), OWNER OF ALLIANCE BUILDING SERVICES	410 - CONSTRUCTION OF BUILDINGS	21-Oct-21	4	Non-Payment of CPF contributions for employees	\$4,000.00
185	PLS ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Oct-21	3	Late payment of CPF contributions for employees	\$3,000.00
186	KUDLOW INVESTMENT AND CONSULTANT PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	14-Oct-21	1	Late payment of CPF contributions for employees	\$1,200.00
187	TARDIS CAPITAL (SINGAPORE) PRIVATE LIMITED	702 - MANAGEMENT CONSULTANCY ACTIVITIES	13-Oct-21	1	Late payment of CPF contributions for employees	\$1,200.00
188	SINGAPURA F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	30-Sep-21	3	Late payment of CPF contributions for employees	\$3,000.00
189	SINGAPURA F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	30-Sep-21	1	Late payment of CPF contributions for employees	\$1,000.00
190	FIRST SERVICES PRIVATE LIMITED	682 - REAL ESTATE ACTIVITIES ON A FEE OR COMMISSION BASIS	29-Sep-21	1	Late payment of CPF contributions for employees	\$1,200.00
191	ESSENTIAL MEDICAL SUPPLIES PTE. LTD.	325 - MANUFACTURE OF MEDICAL AND DENTAL INSTRUMENTS AND SUPPLIES	16-Sep-21	6	Late payment of CPF contributions for employees	\$6,000.00
192	KWONTUHM PTE. LIMITED	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	9-Sep-21	3	Late payment of CPF contributions for employees	\$3,600.00
193	ARLEI SOFA PTE. LTD.	310 - MANUFACTURE OF FURNITURE	8-Sep-21	2	Late payment of CPF contributions for employees	\$2,000.00
194	ARLEI SOFA PTE. LTD.	310 - MANUFACTURE OF FURNITURE	8-Sep-21	3	Late payment of CPF contributions for employees	\$3,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
195	LIBRA GROUP LIMITED	642 - ACTIVITIES OF HOLDING COMPANIES	1-Sep-21	2	Late payment of CPF contributions for employees	\$2,000.00
196	CK DECO HUB PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	1-Sep-21	2	Late payment of CPF contributions for employees	\$2,400.00
197	LIMO CONCIERGE PTE. LTD. OWNER OF LUX CHARTER	492 - OTHER LAND TRANSPORT	1-Sep-21	8	Late payment of CPF contributions for employees	\$20,800.00
198	WONG LI YEN, ESTHER OWNER OF LITERACY VILLAGE	854 - OTHER EDUCATION	1-Sep-21	4	Non-Payment of CPF contributions for employees	\$4,000.00
199	ALNUSA AQUACULTURE PTE. LTD.	032 - OPERATION OF FISH HATCHERIES AND FISH FARMS	25-Aug-21	8	Late payment of CPF contributions for employees	\$9,600.00
200	TOROV SYSTEM PTE. LTD.	465 - WHOLESALE OF MACHINERY, EQUIPMENT AND SUPPLIES	25-Aug-21	2	Late payment of CPF contributions for employees	\$2,000.00
201	L.A. DRAGON RACING STABLES PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	12-Aug-21	10	Late payment of CPF contributions for employees	\$10,000.00
202	DANTA OFFSHORE PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	12-Aug-21	3	Late payment of CPF contributions for employees	\$6,000.00
203	FENG EXPRESS PRIVATE LIMITED	532 - COURIER ACTIVITIES	12-Aug-21	3	Late payment of CPF contributions for employees	\$3,600.00
204	SINGAPURA F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Aug-21	4	Late payment of CPF contributions for employees	\$4,000.00
205	CAFEBOND PRIVATE LIMITED	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	12-Aug-21	4	Non-Payment of CPF contributions for employees	\$4,800.00
206	BTECH ENGINEERING PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	5-Aug-21	4	Under-payment of CPF contributions for employees	\$4,800.00
207	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	30-Jul-21	1	Late payment of CPF contributions for employees	\$1,200.00
208	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	30-Jul-21	4	Late payment of CPF contributions for employees	\$4,800.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
209	SWEET PATISSERIE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	29-Jul-21	2	Late payment of CPF contributions for employees	\$4,400.00
210	THE BUTCHER'S CUT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Jul-21	1	Late payment of CPF contributions for employees	\$1,000.00
211	THE BUTCHER'S CUT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Jul-21	5	Late payment of CPF contributions for employees	\$5,000.00
212	THE FRESH LABEL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	28-Jul-21	1	Late payment of CPF contributions for employees	\$1,200.00
213	TRANSTECH PTE. LTD.	492 - OTHER LAND TRANSPORT	28-Jul-21	8	Late payment of CPF contributions for employees	\$13,600.00
214	NOBLE VICI PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	27-Jul-21	5	Late payment of CPF contributions for employees	\$5,000.00
215	NEW ASIA LOGISTIC SERVICES PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	22-Jul-21	4	Non-Payment of CPF contributions for employees	\$4,000.00
216	THE BUTCHER (SINGAPORE) PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	21-Jul-21	4	Late payment of CPF contributions for employees	\$4,000.00
217	MEGU CATERING CONCEPTS PTE. LTD.	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	15-Jul-21	3	Late payment of CPF contributions for employees	\$6,600.00
218	HASHMICRO PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	15-Jul-21	2	Late payment of CPF contributions for employees	\$2,400.00
219	KLOOÙ PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	6-Jul-21	1	Late payment of CPF contributions for employees	\$1,000.00
220	KLOOÙ PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	6-Jul-21	2	Late payment of CPF contributions for employees	\$2,000.00
221	KLOOÙ PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	6-Jul-21	1	Late payment of CPF contributions for employees	\$1,000.00
222	GLOBAL APPAREL AND TEXTILE PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	6-Jul-21	8	Late payment of CPF contributions for employees	\$8,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
223	GLOBAL APPAREL AND TEXTILE PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	6-Jul-21	2	Late payment of CPF contributions for employees	\$2,000.00
224	ST GERARD'S SCHOOL LLP	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	30-Jun-21	3	Late payment of CPF contributions for employees	\$4,000.00
225	ST GERARD'S SCHOOL LLP	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	30-Jun-21	3	Late payment of CPF contributions for employees	\$6,000.00
226	SHERLYN PTE. LTD.	682 - REAL ESTATE ACTIVITIES ON A FEE OR COMMISSION BASIS	30-Jun-21	1	Late payment of CPF contributions for employees	\$1,000.00
227	SHERLYN PTE. LTD.	682 - REAL ESTATE ACTIVITIES ON A FEE OR COMMISSION BASIS	30-Jun-21	8	Late payment of CPF contributions for employees	\$8,000.00
228	SHERLYN PTE. LTD.	682 - REAL ESTATE ACTIVITIES ON A FEE OR COMMISSION BASIS	30-Jun-21	3	Late payment of CPF contributions for employees	\$3,000.00
229	JJ MULTI CUISINE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	29-Jun-21	1	Late payment of CPF contributions for employees	\$1,000.00
230	JJ MULTI CUISINE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Jun-21	1	Late payment of CPF contributions for employees	\$1,000.00
231	38(S) EATING HOUSE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Jun-21	3	Late payment of CPF contributions for employees	\$3,600.00
232	GRACIOUS GRACE AESTHETIC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	23-Jun-21	2	Late payment of CPF contributions for employees	\$2,000.00
233	GRACIOUS GRACE AESTHETIC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	23-Jun-21	2	Late payment of CPF contributions for employees	\$2,000.00
234	NEW STRAITS KITCHEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Jun-21	3	Non-Payment of CPF contributions for employees	\$3,600.00
235	PURE HEART ENTERTAINMENT PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	16-Jun-21	8	Late payment of CPF contributions for employees	\$16,000.00
236	HEARTI LAB PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	15-Jun-21	12	Late payment of CPF contributions for employees	\$12,000.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
237	FRONTIER GROUP PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	8-Jun-21	4	Non-Payment of CPF contributions for employees	\$4,000.00
238	JD HOLDINGS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	8-Jun-21	8	Non-Payment of CPF contributions for employees	\$8,000.00
239	HUADA NANYANG COLLEGE PTE. LTD.	852 - SECONDARY AND POST-SECONDARY NON-TERTIARY EDUCATION	2-Jun-21	4	Non-Payment of CPF contributions for employees	\$4,800.00
240	WEDDING BY LQ PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	25-May-21	8	Late payment of CPF contributions for employees	\$16,000.00
241	SWEET PATISSERIE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	19-May-21	4	Late payment of CPF contributions for employees	\$8,800.00
242	HASHMICRO PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	19-May-21	3	Late payment of CPF contributions for employees	\$3,600.00

Note: * "No. of charges convicted" does not include charges which have been taken into consideration during sentencing ("TIC charges").