# List of Employers Convicted under the Central Provident Fund Act (14 Nov 2022 to 17 Nov 2024)

1. The information provided in this list is correct as at 2 December 2024.
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 | SELFDRVN ENTERPRISE PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 5-Nov-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 2 | SELFDRVN ENTERPRISE PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 5-Nov-24 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 3 | THE STRAITS TEPPANYAKI PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 25-Sep-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 4 | KSE MARINE WORKS PTE. LTD. | 429 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS | 18-Sep-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 5 | KSE MARINE WORKS PTE. LTD. | 429 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS | 18-Sep-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 6 | KSE MARINE WORKS PTE. LTD. | 429 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS | 18-Sep-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 7 | KSE MARINE WORKS PTE. LTD. | 429 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS | 18-Sep-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 8 | FREDA 'D PTE. LTD. | 202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS | 28-Aug-24 | 6 | Late payment of CPF contributions for employees | $12,000.00 |
| 9 | HILLCREST SECURITY & MANAGEMENT SERVICES PTE. LTD. | 801 - PRIVATE SECURITY ACTIVITIES | 2-Jul-24 | 7 | Late payment of CPF contributions for employees | $14,000.00 |
| 10 | HILLCREST SECURITY & MANAGEMENT SERVICES PTE. LTD. | 801 - PRIVATE SECURITY ACTIVITIES | 2-Jul-24 | 4 | Late payment of CPF contributions for employees | $8,000.00 |
| 11 | HILLCREST SECURITY & MANAGEMENT SERVICES PTE. LTD. | 801 - PRIVATE SECURITY ACTIVITIES | 2-Jul-24 | 6 | Late payment of CPF contributions for employees | $12,000.00 |
| 12 | STEIGEN CONSULTANCY PTE. LTD. | 781 -EMPLOYMENT AND RECRUITMENT AGENCIES | 13-Jun-24 | 2 | Late payment of CPF contributions for employees | $2,400.00 |

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|---|---|---|---|---|---|---|
| 13 | JSM CONSTRUCTION GROUP PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 12-Jun-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 14 | CORPORATE REAL ESTATE MANAGEMENT SERVICES PTE. LTD. | 682 - REAL ESTATE ACTIVITIES ON A FEE OR COMMISSION BASIS | 11-Jun-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 15 | ADERA GLOBAL SMART TECH PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 21-May-24 | 4 | Late payment of CPF contributions for employees | $4,000.00 |
| 16 | ADERA GLOBAL SMART TECH PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 21-May-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 17 | 9 LOGISTICS PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 9-May-24 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 18 | TEO WEI JUN EDMUND OWNER OF 1ST TRANSPORT SERVICES | 492 - OTHER LAND TRANSPORT | 9-May-24 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 19 | TEO WEI JUN EDMUND OWNER OF 1ST TRANSPORT SERVICES | 492 - OTHER LAND TRANSPORT | 9-May-24 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 20 | ACKTEC TECHNOLOGIES PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 18-Apr-24 | 6 | Late payment of CPF contributions for employees | $9,000.00 |
| 21 | F.A.S.T E&G TRADING PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 18-Apr-24 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 22 | CHAIWALA TRADING COMPANY PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 17-Apr-24 | 5 | Late payment of CPF contributions for employees | $15,000.00 |
| 23 | AXMARKETING PRIVATE LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 17-Apr-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 24 | AXMARKETING PRIVATE LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 17-Apr-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 25 | HALLASAN PTE. LTD. | 107 - MANUFACTURE OF OTHER FOOD PRODUCTS | 11-Apr-24 | 4 | Non-Payment of CPF contributions for employees | $4,000.00 |
| 26 | SUBA PRIYADARSHINI D/O ANANTHAN JOTHI OWNER OF AJ CLEANING SERVICES | 812 - CLEANING ACTIVITIES | 4-Apr-24 | 2 | Late payment of CPF contributions for employees | $2,400.00 |

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|---|---|---|---|---|---|---|
| 27 | PU XING VILLAGE PRIVATE LIMITED | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 14-Mar-24 | 3 | Late payment of CPF contributions for employees | $6,000.00 |
| 28 | THAT'S PROPER PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 5-Mar-24 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 29 | AUGUST MEDIA HOLDINGS PTE. LTD. | 591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES | 29-Feb-24 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 30 | AUGUST MEDIA HOLDINGS PTE. LTD. | 591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES | 29-Feb-24 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 31 | AUGUST MEDIA HOLDINGS PTE. LTD. | 591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES | 29-Feb-24 | 1 | Late payment of CPF contributions for employees | $1,000.00 |
| 32 | MIYA BEAUTY PTE. LTD. | 960 - OTHER PERSONAL SERVICE ACTIVITIES | 27-Feb-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 33 | TNA TRADING PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 22-Feb-24 | 6 | Late payment of CPF contributions for employees | $7,200.00 |
| 34 | GRAND PACIFIC CRO PTE. LTD. | 471 - RETAIL SALE IN NON-SPECIALISED STORES | 21-Feb-24 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 35 | GRAND PACIFIC CRO PTE. LTD. | 471 - RETAIL SALE IN NON-SPECIALISED STORES | 21-Feb-24 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 36 | EMART24 SINGAPORE PTE. LTD. | 471 - RETAIL SALE IN NON-SPECIALISED STORES | 20-Feb-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 37 | EPITOME GLOBAL PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 1-Feb-24 | 12 | Late payment of CPF contributions for employees | $1,200.00 |
| 38 | LA FEZ PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 1-Feb-24 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 39 | 9 LOGISTICS PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 25-Jan-24 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 40 | HOMELYRAJ PTE LTD | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 18-Jan-24 | 9 | Late payment of CPF contributions for employees | $9,000.00 |

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|---|---|---|---|---|---|---|
| 41 | ZEETROPE PRODUCTIONS PTE. LTD. | 591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES | 10-Jan-24 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 42 | ARLOID AUTOMATION PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 10-Jan-24 | 6 | Late payment of CPF contributions for employees | $7,200.00 |
| 43 | 3D BRAND AGENCY PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 10-Jan-24 | 8 | Late payment of CPF contributions for employees | $9,600.00 |
| 44 | 3D BRAND AGENCY PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 10-Jan-24 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 45 | GLOBAL BRAND PARTNERS PTE. LTD. | 469 - NON-SPECIALISED WHOLESALE TRADE | 3-Jan-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 46 | OTIMUM PTE. LTD. | 812 - CLEANING ACTIVITIES | 2-Jan-24 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 47 | BEST MANAGEMENT CONSULTANCY PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 2-Jan-24 | 10 | Non-Payment of CPF contributions for employees | $10,000.00 |
| 48 | CHOI WENG WAH OWNER OF NENNEN CONTEMPORARY | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 27-Dec-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 49 | CHOI WENG WAH OWNER OF NENNEN CONTEMPORARY | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 27-Dec-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 50 | UNITIMES SERVICES PTE LTD | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 26-Dec-23 | 5 | Late payment of CPF contributions for employees | $5,000.00 |
| 51 | UNITIMES SERVICES PTE LTD | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 26-Dec-23 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 52 | BOIS ASIA EQUIPMENT RENTALS PTE. LTD. | BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C. | 21-Dec-23 | 5 | Late payment of CPF contributions for employees | $6,000.00 |
| 53 | GLOBAL TAEKWONDO ACADEMY PTE. LTD. | 854 - OTHER EDUCATION | 21-Dec-23 | 8 | Late payment of CPF contributions for employees | $9,600.00 |
| 54 | GLOBAL TAEKWONDO ACADEMY PTE. LTD. | 854 - OTHER EDUCATION | 21-Dec-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |

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|---|---|---|---|---|---|---|
| 55 | HELLO CORNTENT PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 21-Dec-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 56 | HELLO CORNTENT PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 21-Dec-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 57 | INDAH NABIELAH BINTE ZULKARNAIN OWNER OF T BOB'S CORNER | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 13-Dec-23 | 2 | Non-Payment of CPF contributions for employees | $2,400.00 |
| 58 | JCUBE ENGINEERING SERVICES PTE. LTD. | 711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY | 30-Nov-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 59 | JCUBE ENGINEERING SERVICES PTE. LTD. | 711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY | 30-Nov-23 | 2 | Late payment of CPF contributions for employees | $4,400.00 |
| 60 | GEEKLURN EDUTECH SERVICES PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 30-Nov-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 61 | BMC INTERNATIONAL COLLEGE PTE. LTD. | 853 - HIGHER EDUCATION | 28-Nov-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 62 | BMC INTERNATIONAL COLLEGE PTE. LTD. | 853 - HIGHER EDUCATION | 28-Nov-23 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 63 | THE GROWHUB INNOVATIONS COMPANY PTE. LTD. | 642 - ACTIVITIES OF HOLDING COMPANIES | 28-Nov-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 64 | BIG ELEPHANT PENANG SIGNATURE LLP | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 23-Nov-23 | 8 | Non-Payment of CPF contributions for employees | $9,600.00 |
| 65 | APAC SCAFFOLDING PTE. LTD. | 439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES | 21-Nov-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 66 | E.M.A TRANSPORTATION PTE. LTD. | 492 - OTHER LAND TRANSPORT | 16-Nov-23 | 1 | Non-Payment of CPF contributions for employees | $1,200.00 |
| 67 | AH MA CUISINE GROUP PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 15-Nov-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 68 | AH MA CUISINE GROUP PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 15-Nov-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |

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| 69 | ONE BITE ENTERPRISE LLP | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 9-Nov-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 70 | AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD. | 410 - CONSTRUCTION OF BUILDINGS | 9-Nov-23 | 4 | Late payment of CPF contributions for employees | $8,800.00 |
| 71 | AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD. | 410 - CONSTRUCTION OF BUILDINGS | 9-Nov-23 | 2 | Late payment of CPF contributions for employees | $4,400.00 |
| 72 | ACKTEC TECHNOLOGIES PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 9-Nov-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 73 | ACKTEC TECHNOLOGIES PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 9-Nov-23 | 12 | Late payment of CPF contributions for employees | $12,000.00 |
| 74 | HELLO BELLO PTE. LTD. | 632 - ONLINE MARKETPLACES | 9-Nov-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 75 | BESPOKE DESIGN & LUMBER PTE. LTD. | 310 - ANUFACTURE OF FURNITURE | 7-Nov-23 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 76 | BEYOND OWNERSHIP PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 1-Nov-23 | 2 | Non-Payment of CPF contributions for employees | $2,000.00 |
| 77 | ARTIZEN PTE. LTD. | 259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES | 31-Oct-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 78 | ARTIZEN PTE. LTD. | 259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES | 31-Oct-23 | 12 | Late payment of CPF contributions for employees | $12,000.00 |
| 79 | ARTIZEN PTE. LTD. | 259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES | 31-Oct-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 80 | SOHO INNOVA PTE. LTD. | 421 - CONSTRUCTION OF ROADS AND RAILWAYS | 26-Oct-23 | 4 | Late payment of CPF contributions for employees | $4,000.00 |
| 81 | BEACON FINANCIAL SERVICES PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 19-Oct-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 82 | 360 HOLDINGS PTE. LTD. | 461 - WHOLESALE ON A FEE OR COMMISSION BASIS | 12-Oct-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |

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| 83 | 360 HOLDINGS PTE. LTD. | 461 - WHOLESALE ON A FEE OR COMMISSION BASIS | 12-Oct-23 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 84 | 88BAR PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 12-Oct-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 85 | AUTENTIK PALATE PTE. LTD. | 477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES | 12-Oct-23 | 7 | Late payment of CPF contributions for employees | $8,400.00 |
| 86 | ASJ CONSTRUCTION & ENGRG PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 11-Oct-23 | 5 | Late payment of CPF contributions for employees | $6,000.00 |
| 87 | PALAZON TECHNOLOGY PTE LTD | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 5-Oct-23 | 5 | Late payment of CPF contributions for employees | $6,000.00 |
| 88 | PU XING VILLAGE PRIVATE LIMITED | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 3-Oct-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 89 | XING HUA CLASSIC PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 3-Oct-23 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 90 | DUTA FREIGHT INTERNATIONAL PTE LTD | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 27-Sep-23 | 12 | Late payment of CPF contributions for employees | $24,000.00 |
| 91 | HUB INTERNATIONAL PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 20-Sep-23 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 92 | OPULENT OBSESSION PTE. LTD. | 433 - BUILDING COMPLETION AND FINISHING | 19-Sep-23 | 2 | Non-Payment of CPF contributions for employees | $2,000.00 |
| 93 | HOWLERS PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 13-Sep-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 94 | FIRETEC COATINGS SPECIALIST PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 7-Sep-23 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 95 | KBZ LOGISTICS PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 6-Sep-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 96 | ROTI MUM PTE. LTD. | 472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES | 5-Sep-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |

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| 97 | ROTI MUM PTE. LTD. | 472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES | 5-Sep-23 | 7 | Late payment of CPF contributions for employees | $7,000.00 |
| 98 | FERNANDEZ LLC | 691 - LEGAL ACTIVITIES | 31-Aug-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 99 | FERNANDEZ LLC | 691 - LEGAL ACTIVITIES | 31-Aug-23 | 5 | Late payment of CPF contributions for employees | $5,000.00 |
| 100 | FERNANDEZ LLC | 691 - LEGAL ACTIVITIES | 31-Aug-23 | 5 | Late payment of CPF contributions for employees | $5,000.00 |
| 101 | CRANK N' CHAIN PTE. LTD. | 476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES | 31-Aug-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 102 | CRANK N' CHAIN PTE. LTD. | 476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES | 31-Aug-23 | 6 | Late payment of CPF contributions for employees | $7,200.00 |
| 103 | FAITHFUL AIR & SEA TPT PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 30-Aug-23 | 4 | Non-Payment of CPF contributions for employees | $13,600.00 |
| 104 | UNI CITI ENTERPRISE(S) PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 24-Aug-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 105 | EVENTUS SG PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 24-Aug-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 106 | GOLD CLEAN SOLUTIONS PTE. LTD. | 812 - CLEANING ACTIVITIES | 24-Aug-23 | 4 | Late payment of CPF contributions for employees | $8,000.00 |
| 107 | SCOTTISH HERITAGE PRIVATE LIMITED | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 17-Aug-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 108 | ADORNA MARINE ENGRG PTE LTD | 301 - BUILDING AND REPAIRING OF SHIPS AND BOATS | 3-Aug-23 | 10 | Late payment of CPF contributions for employees | $10,000.00 |
| 109 | RECRUITBEE EMPLOYMENT PTE. LTD. | 781 -EMPLOYMENT AND RECRUITMENT AGENCIES | 3-Aug-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 110 | THE COMPASS ASIA LLP | 591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES | 2-Aug-23 | 1 | Late payment of CPF contributions for employees | $1,000.00 |

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| 111 | AK47 BAR & BISTRO PRIVATE LIMITED | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 2-Aug-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 112 | DIVTONE ENTERTAINMENT PRIVATE LIMITED | 642 - ACTIVITIES OF HOLDING COMPANIES | 1-Aug-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 113 | HUB INTERNATIONAL PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 27-Jul-23 | 3 | Non-Payment of CPF contributions for employees | $3,600.00 |
| 114 | E LINK CLEANING PTE. LTD. | 812 - CLEANING ACTIVITIES | 25-Jul-23 | 12 | Late payment of CPF contributions for employees | $24,000.00 |
| 115 | HAFA SCF PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 25-Jul-23 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 116 | MANTAPLAY INTERNATIONAL PTE. LTD. | 631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES | 13-Jul-23 | 4 | Late payment of CPF contributions for employees | $8,800.00 |
| 117 | ACADEMY OF WATER SAFETY AND SWIMMING PTE. LTD. | 854 - OTHER EDUCATION | 13-Jul-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 118 | S K KUMAR LAW PRACTICE LLP | 691 - LEGAL ACTIVITIES | 5-Jul-23 | 6 | Late payment of CPF contributions for employees | $13,200.00 |
| 119 | PU XING VILLAGE PRIVATE LIMITED | 691 - LEGAL ACTIVITIES | 5-Jul-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 120 | GROWHUB DISTRIBUTION (SINGAPORE) PTE. LTD. | 469 - NON-SPECIALISED WHOLESALE TRADE | 28-Jun-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 121 | THE GROWHUB INNOVATIONS COMPANY PTE. LTD. | 642 - ACTIVITIES OF HOLDING COMPANIES | 28-Jun-23 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 122 | SENJO GROUP PTE. LTD. | 620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES | 22-Jun-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 123 | TAN HENG KHOON OWNER OF 360 VR CARS | 473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVEFUEL IN SPECIALISED STORES | 22-Jun-23 | 2 | Late payment of CPF contributions for employees | $4,400.00 |
| 124 | TAN HENG KHOON OWNER OF 360 VR CARS | 473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVEFUEL IN SPECIALISED STORES | 22-Jun-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 |
|---|---|---|---|---|---|---|
| 125 | MAPLEBEAR SMARTCUBS PTE. LTD. | 889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION | 14-Jun-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 126 | BEACON FINANCIAL SERVICES PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 8-Jun-23 | 6 | Late payment of CPF contributions for employees | $6,000.00 |
| 127 | ICART GROUP PTE. LTD. | 631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES | 7-Jun-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 128 | P-FORCE SECURITY MANAGEMENT SERVICES PTE. LTD. | 801 - PRIVATE SECURITY ACTIVITIES | 1-Jun-23 | 2 | Late payment of CPF contributions for employees | $4,400.00 |
| 129 | PLAYGROUND GLOBAL PTE LTD | 582 - SOFTWARE PUBLISHING | 1-Jun-23 | 5 | Late payment of CPF contributions for employees | $5,000.00 |
| 130 | HORTI-FLORA SERVICES PTE LTD | 410 - CONSTRUCTION OF BUILDINGS | 31-May-23 | 3 | Late payment of CPF contributions for employees | $6,600.00 |
| 131 | ROYAL CUISINE GROUP PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 31-May-23 | 6 | Late payment of CPF contributions for employees | $7,200.00 |
| 132 | CLUB MANSION ENT. PTE. LTD. | 931 - OTHER AMUSEMENT AND RECREATION ACTIVITIES | 31-May-23 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 133 | OPULENT OBSESSION PTE. LTD. | 433 - BUILDING COMPLETION AND FINISHING | 30-May-23 | 1 | Late payment of CPF contributions for employees | $1,000.00 |
| 134 | OPULENT OBSESSION PTE. LTD. | 433 - BUILDING COMPLETION AND FINISHING | 30-May-23 | 5 | Late payment of CPF contributions for employees | $5,000.00 |
| 135 | STEEL JUNCTION ENGINEERING PTE. LTD. | 439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES | 25-May-23 | 10 | Late payment of CPF contributions for employees | $10,000.00 |
| 136 | HALLASAN PTE. LTD. | 107 - MANUFACTURE OF OTHER FOOD PRODUCTS | 25-May-23 | 4 | Non-Payment of CPF contributions for employees | $4,000.00 |
| 137 | HALLASAN PTE. LTD. | 107 - MANUFACTURE OF OTHER FOOD PRODUCTS | 25-May-23 | 9 | Non-Payment of CPF contributions for employees | $9,000.00 |
| 138 | EXCLAIMATION PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 25-May-23 | 4 | Non-Payment of CPF contributions for employees | $4,800.00 |

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| S/N | Name of Offender | Industry (3 digits SSIC) | Date of Sentence | No. of Charges Convicted* | Type of Offence | Penalty Imposed |
|---|---|---|---|---|---|---|
| 139 | KINOU PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 24-May-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 140 | 365 MOVERS & SERVICES PTE. LTD. | 492 - OTHER LAND TRANSPORT | 24-May-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 141 | 365 MOVERS & SERVICES PTE. LTD. | 492 - OTHER LAND TRANSPORT | 24-May-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 142 | JIN GUANG COFFEE SHOP PTE. LTD. | 561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS | 24-May-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 143 | BUILDER MAX-CONSORTIUM PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 23-May-23 | 5 | Late payment of CPF contributions for employees | $10,000.00 |
| 144 | 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 |
| 145 | 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 |
| 146 | AERO ACCESS PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 17-May-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 147 | ASIA MINERAL CAPITAL PTE. LTD. | 469 - NON-SPECIALISED WHOLESALE TRADE | 11-May-23 | 1 | Non-Payment of CPF contributions for employees | $1,200.00 |
| 148 | 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 |
| 149 | SHAW HOLDINGS PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 4-May-23 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 150 | HUB INTERNATIONAL PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 2-May-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 151 | 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 |
| 152 | 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 |

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| S/N | Name of Offender | Industry (3 digits SSIC) | Date of Sentence | No. of Charges Convicted* | Type of Offence | Penalty Imposed |
|---|---|---|---|---|---|---|
| 153 | 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 |
| 154 | DORE AESTHETICS PTE. LTD. | 960 - OTHER PERSONAL SERVICE ACTIVITIES | 26-Apr-23 | 3 | Late payment of CPF contributions for employees | $6,000.00 |
| 155 | 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 |
| 156 | YOON SALON PTE. LTD. | 960 - OTHER PERSONAL SERVICE ACTIVITIES | 26-Apr-23 | 4 | Late payment of CPF contributions for employees | $8,000.00 |
| 157 | PAUL IMMIGRATIONS PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 20-Apr-23 | 7 | Late payment of CPF contributions for employees | $14,000.00 |
| 158 | WORKMENSHIP PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 20-Apr-23 | 4 | Late payment of CPF contributions for employees | $8,800.00 |
| 159 | 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 |
| 160 | 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 |
| 161 | S K KUMAR LAW PRACTICE LLP | 691 - LEGAL ACTIVITIES | 6-Apr-23 | 5 | Late payment of CPF contributions for employees | $10,000.00 |
| 162 | TCL DESIGN PTE. LTD. | 741 - SPECIALISED DESIGN ACTIVITIES | 30-Mar-23 | 2 | Late payment of CPF contributions for employees | $2,400.00 |
| 163 | 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 |
| 164 | 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 |
| 165 | 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 |
| 166 | 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 |

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| S/N | Name of Offender | Industry (3 digits SSIC) | Date of Sentence | No. of Charges Convicted* | Type of Offence | Penalty Imposed |
|---|---|---|---|---|---|---|
| 167 | APAC SCAFFOLDING PTE. LTD. | 439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES | 29-Mar-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 168 | AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD. | 410 - CONSTRUCTION OF BUILDINGS | 28-Mar-23 | 4 | Late payment of CPF contributions for employees | $8,800.00 |
| 169 | AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD. | 410 - CONSTRUCTION OF BUILDINGS | 28-Mar-23 | 3 | Late payment of CPF contributions for employees | $6,600.00 |
| 170 | MAPLEBEAR SMARTCUBS PTE. LTD. | 889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION | 16-Mar-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 171 | LE SAINE PTE. LTD. | 469 - NON-SPECIALISED WHOLESALE TRADE | 15-Mar-23 | 4 | Non-Payment of CPF contributions for employees | $4,800.00 |
| 172 | CHC EXPRESS PTE LTD | 521 - WAREHOUSING AND STORAGE | 14-Mar-23 | 11 | Late payment of CPF contributions for employees | $11,000.00 |
| 173 | CHC EXPRESS PTE LTD | 521 - WAREHOUSING AND STORAGE | 14-Mar-23 | 3 | Late payment of CPF contributions for employees | $3,000.00 |
| 174 | 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 |
| 175 | CALTERA PTE. LTD. | 469 - NON-SPECIALISED WHOLESALE TRADE | 8-Mar-23 | 6 | Late payment of CPF contributions for employees | $7,200.00 |
| 176 | DORE AESTHETICS PTE. LTD. | 960 - OTHER PERSONAL SERVICE ACTIVITIES | 8-Mar-23 | 3 | Late payment of CPF contributions for employees | $6,000.00 |
| 177 | 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 |
| 178 | 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 |
| 179 | ARCHIVE INDESIGN PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 1-Mar-23 | 4 | Late payment of CPF contributions for employees | $4,800.00 |
| 180 | E.M.A TRANSPORTATION PTE. LTD. | 492 - OTHER LAND TRANSPORT | 1-Mar-23 | 7 | Late payment of CPF contributions for employees | $7,000.00 |

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| S/N | Name of Offender | Industry (3 digits SSIC) | Date of Sentence | No. of Charges Convicted* | Type of Offence | Penalty Imposed |
|---|---|---|---|---|---|---|
| 181 | E.M.A TRANSPORTATION PTE. LTD. | 492 - OTHER LAND TRANSPORT | 1-Mar-23 | 1 | Late payment of CPF contributions for employees | $1,000.00 |
| 182 | FIRELAND ENGINEERING PTE. LTD. | 433 - BUILDING COMPLETION AND FINISHING | 23-Feb-23 | 9 | Late payment of CPF contributions for employees | $9,000.00 |
| 183 | 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 |
| 184 | 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 |
| 185 | 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 |
| 186 | PAUL IMMIGRATIONS PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 16-Feb-23 | 6 | Late payment of CPF contributions for employees | $13,200.00 |
| 187 | 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 |
| 188 | SHAW HOLDINGS PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 15-Feb-23 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 189 | 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 |
| 190 | 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 |
| 191 | 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 |
| 192 | RECRUITBEE EMPLOYMENT PTE. LTD. | 781 -EMPLOYMENT AND RECRUITMENT AGENCIES | 18-Jan-23 | 1 | Late payment of CPF contributions for employees | $1,200.00 |
| 193 | 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 |
| 194 | HARMONY LIFECARE PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 18-Jan-23 | 9 | Late payment of CPF contributions for employees | $10,800.00 |

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| S/N | Name of Offender | Industry (3 digits SSIC) | Date of Sentence | No. of Charges Convicted* | Type of Offence | Penalty Imposed |
|---|---|---|---|---|---|---|
| 195 | HARMONY LIFECARE PTE. LTD. | 702 - MANAGEMENT CONSULTANCY ACTIVITIES | 18-Jan-23 | 8 | Late payment of CPF contributions for employees | $9,600.00 |
| 196 | YOON SALON PTE. LTD. | 960 - OTHER PERSONAL SERVICE ACTIVITIES | 18-Jan-23 | 6 | Late payment of CPF contributions for employees | $13,200.00 |
| 197 | DORE CLINIC PTE. LTD. | 862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES | 11-Jan-23 | 2 | Late payment of CPF contributions for employees | $4,400.00 |
| 198 | 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 |
| 199 | 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 |
| 200 | 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 |
| 201 | 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 |
| 202 | BUILDER MAX-CONSORTIUM PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 28-Dec-22 | 1 | Late payment of CPF contributions for employees | $1,000.00 |
| 203 | WORKMENSHIP PTE. LTD. | 410 - CONSTRUCTION OF BUILDINGS | 21-Dec-22 | 3 | Late payment of CPF contributions for employees | $3,600.00 |
| 204 | KYUKO FREIGHT PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 15-Dec-22 | 8 | Late payment of CPF contributions for employees | $8,000.00 |
| 205 | KYUKO FREIGHT PTE. LTD. | 522 - SUPPORT ACTIVITIES FOR TRANSPORTATION | 15-Dec-22 | 2 | Late payment of CPF contributions for employees | $2,000.00 |
| 206 | ABYGAEL 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 |
| 207 | ABYGAEL 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 |
| 208 | PROMOR PTE. LTD. | 090 - SERVICE ACTIVITIES INCIDENTAL TO OIL AND GAS EXTRACTION (EXCLUDINGSURVEYING AND ENGINEERING DESIGN AND CONSULTANCY SERVICESSUPPORTING MINING, OIL AND GAS EXTRACTION AND OFFSHOREEXPLORATION ACTIVITIES) | 29-Nov-22 | 10 | Late payment of CPF contributions for employees | $10,000.00 |

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|---|---|---|---|---|---|---|
| 209 | EMS STUDIO PTE. LTD. | 931 - SPORTS ACTIVITIES | 24-Nov-22 | 2 | Late payment of CPF contributions for employees | $2,400.00 |

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