

List of Employers Convicted under the Central Provident Fund Act (12 March 2018 to 15 March 2020)

1. The information provided in this list is correct as at 30 March 2020.

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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
1	GOH WEE YENG	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	4-Mar-20	2	Late payment of CPF contributions for employees	\$2,400.00
2	GOH HUNG SENG OWNER OF HAN OCEAN LOGISTICS	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	4-Mar-20	3	Late payment of CPF contributions for employees	\$6,600.00
3	STAAC CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Mar-20	2	Late payment of CPF contributions for employees	\$2,000.00
4	TART PROJECT PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Mar-20	1	Late payment of CPF contributions for employees	\$1,000.00
5	VOILAX PTE. LTD.	732 - MARKET RESEARCH AND PUBLIC OPINION POLLING	27-Feb-20	1	Late payment of CPF contributions for employees	\$2,200.00
6	MYTHZ & MYTHS PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Feb-20	3	Late payment of CPF contributions for employees	\$3,000.00
7	SINBOR COMPANY (PRIVATE) LIMITED	410 - CONSTRUCTION OF BUILDINGS	25-Feb-20	6	Late payment of CPF contributions for employees	\$6,000.00
8	SINBOR COMPANY (PRIVATE) LIMITED	410 - CONSTRUCTION OF BUILDINGS	25-Feb-20	3	Late payment of CPF contributions for employees	\$3,000.00
9	CAFE 69 PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	20-Feb-20	2	Late payment of CPF contributions for employees	\$2,400.00
10	YAMATO TECHNOLOGIES PTE. LTD.	283 - INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT	19-Feb-20	3	Late payment of CPF contributions for employees	\$3,000.00
11	CONTROL PTE. LTD.	279 - MANUFACTURE OF OTHER ELECTRICAL EQUIPMENT	18-Feb-20	3	Late payment of CPF contributions for employees	\$6,000.00
12	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	13-Feb-20	1	Late payment of CPF contributions for employees	\$1,200.00

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13	EASY ORIENTAL LEARNING SCHOOL PTE. LTD.	855 - EDUCATIONAL SUPPORT SERVICES	13-Feb-20	1	Late payment of CPF contributions for employees	\$1,200.00
14	HAPPYCASTLE PLUS PTE. LTD.	772 - RENTING AND LEASING OF PERSONAL AND HOUSEHOLD GOODS	13-Feb-20	4	Late payment of CPF contributions for employees	\$4,000.00
15	AGRIVO INTERNATIONAL LIMITED	015 - GROWING OF CROPS COMBINED WITH ANIMAL PRODUCTION (MIXED FARMING)	12-Feb-20	1	Late payment of CPF contributions for employees	\$1,200.00
16	FITLION PTE. LTD.	854 - OTHER EDUCATION	11-Feb-20	4	Late payment of CPF contributions for employees	\$4,000.00
17	3 CLEAN PTE. LTD.	812 - CLEANING ACTIVITIES	6-Feb-20	1	Late payment of CPF contributions for employees	\$1,000.00
18	CW GROUP PTE.LTD.	283 - INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT	4-Feb-20	3	Late payment of CPF contributions for employees	\$3,000.00
19	JIO TECHNOLOGIES LIMITED	581 - PUBLISHING OF BOOKS, PERIODICALS AND OTHER PUBLISHING ACTIVITIES	28-Jan-20	2	Late payment of CPF contributions for employees	\$4,400.00
20	NK INGREDIENTS PTE. LTD.	201 - MANUFACTURE OF BASIC CHEMICALS, FERTILISERS AND NITROGEN COMPOUNDS, PLASTICS AND SYNTHETIC RUBBER IN PRIMARY FORMS	22-Jan-20	6	Late payment of CPF contributions for employees	\$6,000.00
21	EXACT MANUFACTURING PTE. LTD.	329 - OTHER MANUFACTURING N.E.C.	22-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
22	DIGITAL CONNECT PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	22-Jan-20	1	Late payment of CPF contributions for employees	\$1,000.00
23	TWELFTH MARKETING PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	22-Jan-20	9	Late payment of CPF contributions for employees	\$9,000.00
24	360 MOTORCITY PTE. LTD.	953 - REPAIR AND MAINTENANCE (INCLUDING INSPECTION) OF VEHICLES	15-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
25	CRAB CORNER LLP	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
26	BRILLIANT TECH CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Jan-20	8	Non-Payment of CPF contributions for employees	\$8,000.00

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27	BRILLIANT TECH CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
28	ALPHA CORPORATE SOLUTIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Jan-20	1	Late payment of CPF contributions for employees	\$1,200.00
29	WARRIORS FOOTBALL CLUB (S)	931 - SPORTS ACTIVITIES	8-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
30	ALPHA BIZ SOLUTION PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	8-Jan-20	2	Late payment of CPF contributions for employees	\$2,400.00
31	A & S HOSPITALITY MANAGEMENT PTE. LTD.	812 - CLEANING ACTIVITIES	8-Jan-20	1	Late payment of CPF contributions for employees	\$1,200.00
32	NEWTON CIRCUS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	7-Jan-20	3	Late payment of CPF contributions for employees	\$3,000.00
33	KENNETH KAM PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Jan-20	1	Late payment of CPF contributions for employees	\$1,000.00
34	KENN ORGANISATION INTERNATIONAL PTE. LTD.	821 - OFFICE ADMINISTRATIVE AND SUPPORT ACTIVITIES	7-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
35	KENN TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	7-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
36	KENN CAPITAL PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	7-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
37	KENN STUDIOS PTE. LTD.	591 - MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	7-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
38	KEN GARAGE PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	26-Dec-19	1	Late payment of CPF contributions for employees	\$1,200.00
39	SUNBURST INTEGRATED SERVICES PTE. LTD.	812 - CLEANING ACTIVITIES	18-Dec-19	2	Late payment of CPF contributions for employees	\$2,400.00
40	VICKNESWARAN S/O THEVATHASAN OWNER OF @ FALCON TRANS AGENCY TRADING	942 - ACTIVITIES OF TRADE UNIONS	18-Dec-19	2	Late payment of CPF contributions for employees	\$4,400.00

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41	CONNECTEDLIFE PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	17-Dec-19	4	Late payment of CPF contributions for employees	\$4,400.00
42	ROYAL CLASS SERVICES PTE. LTD.	602 - TELEVISION PROGRAMMING AND BROADCASTING	11-Dec-19	1	Late payment of CPF contributions for employees	\$1,200.00
43	AR ENTERTAINMENT PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	5-Dec-19	1	Late payment of CPF contributions for employees	\$2,200.00
44	LIBRA BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Nov-19	5	Late payment of CPF contributions for employees	\$5,500.00
45	CENTRAL PILING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	21-Nov-19	3	Non-Payment of CPF contributions for employees	\$6,300.00
46	BOENGA PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	21-Nov-19	3	Late payment of CPF contributions for employees	\$6,300.00
47	DAIN INTERNATIONAL PTE. LTD. NOW KNOWN AS K'S MAGIC PTE. LTD.	463 - WHOLESALE OF FOOD, BEVERAGES AND TOBACCO	21-Nov-19	1	Late payment of CPF contributions for employees	\$1,100.00
48	BIG BYTE INTERNATIONAL PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	21-Nov-19	1	Late payment of CPF contributions for employees	\$1,100.00
49	ASMC INTERNATIONAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	21-Nov-19	2	Late payment of CPF contributions for employees	\$2,200.00
50	HOME-FIX D.I.Y. PTE LTD	475 - RETAIL SALE OF OTHER HOUSEHOLD EQUIPMENT IN SPECIALISED STORES	20-Nov-19	6	Late payment of CPF contributions for employees	\$6,000.00
51	MY FIRST BABY PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	20-Nov-19	4	Non-Payment of CPF contributions for employees	\$3,200.00
52	EL CARPENTRY & FINISHING PTE. LTD.	162 - MANUFACTURE OF PRODUCTS OF WOOD, CORK, STRAW AND PLAITING MATERIALS	20-Nov-19	4	Non-Payment of CPF contributions for employees	\$4,400.00
53	LINGA'S PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	14-Nov-19	4	Late payment of CPF contributions for employees	\$4,400.00
54	AUTO PREMIUM PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	12-Nov-19	4	Under-payment of CPF contributions for employees	\$8,000.00

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55	IMPERIAL JEWELLERS PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	5-Nov-19	1	Late payment of CPF contributions for employees	\$1,000.00
56	CYBER BUILDERS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	30-Oct-19	2	Late payment of CPF contributions for employees	\$2,400.00
57	SANGAYA SAROJAH OWNER OF ORIENTALS CLEANING SERVICES	812 - CLEANING ACTIVITIES	23-Oct-19	1	Late payment of CPF contributions for employees	\$1,200.00
58	BELGARATH INVESTMENTS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	15-Oct-19	1	Late payment of CPF contributions for employees	\$1,000.00
59	WEEAT PTE. LTD	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	9-Oct-19	2	Late payment of CPF contributions for employees	\$2,400.00
60	A1 MOTORING PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	9-Oct-19	1	Late payment of CPF contributions for employees	\$1,200.00
61	FAKRUDDIN FOODS (S) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	9-Oct-19	4	Late payment of CPF contributions for employees	\$4,400.00
62	CITI MAP LOGISTICS PTE. LTD.	492 - OTHER LAND TRANSPORT	2-Oct-19	1	Late payment of CPF contributions for employees	\$1,100.00
63	APPLIED LOGISTICS PTE. LTD.	521 - WAREHOUSING AND STORAGE	2-Oct-19	8	Late payment of CPF contributions for employees	\$16,000.00
64	LAU TENG HUE OWNER OF HENG TONG TRADING & TRANSPORT SERVICES	492 - OTHER LAND TRANSPORT	2-Oct-19	1	Late payment of CPF contributions for employees	\$2,500.00
65	LUQMAN HAQIM BIN ABDULL MALIK OWNER OF 1ST TRANZ LIMO	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	25-Sep-19	6	Late payment of CPF contributions for employees	\$6,000.00
66	TY 5 STARS STEWARDING SERVICE PTE. LTD.	812 - CLEANING ACTIVITIES	19-Sep-19	2	Late payment of CPF contributions for employees	\$4,400.00
67	NOBOS HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	19-Sep-19	1	Late payment of CPF contributions for employees	\$1,200.00
68	LIMO CONCIERGE PTE. LTD. OWNER OF LUX CHARTER	492 - OTHER LAND TRANSPORT	18-Sep-19	2	Late payment of CPF contributions for employees	\$5,200.00

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69	ALPHA BIZ PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Sep-19	4	Late payment of CPF contributions for employees	\$4,800.00
70	DAVID SIM TECK SEANG OWNER OF SWIFT INTEGRATED MARINE SERVICES	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	18-Sep-19	3	Late payment of CPF contributions for employees	\$3,000.00
71	CHUA KIM CHYE OWNER OF CHYE LEE HOUSE OF INGREDIENTS	463 - WHOLESALE OF FOOD, BEVERAGES AND TOBACCO	18-Sep-19	3	Late payment of CPF contributions for employees	\$3,300.00
72	NEW ASIA LOGISTIC SERVICES PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	18-Sep-19	4	Late payment of CPF contributions for employees	\$4,000.00
73	SUNSHINE SOON LEE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-Sep-19	2	Late payment of CPF contributions for employees	\$2,400.00
74	NEN (SINGAPORE) PTE. LTD.	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	11-Sep-19	2	Late payment of CPF contributions for employees	\$2,000.00
75	SCW ENGINEERING & AUTOMOTIVE PTE. LTD.	291 - MANUFACTURE OF MOTOR VEHICLES, TRAILERS AND SEMI-TRAILERS	11-Sep-19	3	Late payment of CPF contributions for employees	\$6,600.00
76	PRATYAYA PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-Sep-19	1	Late payment of CPF contributions for employees	\$1,200.00
77	EZBEE PTE. LTD.	591 - MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	4-Sep-19	3	Late payment of CPF contributions for employees	\$3,000.00
78	BROADLEY CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	4-Sep-19	3	Non-Payment of CPF contributions for employees	\$3,300.00
79	HUADA NANYANG COLLEGE PTE. LTD.	852 - SECONDARY AND POST-SECONDARY NON-TERTIARY EDUCATION	28-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
80	MAS MILLENNIUM (S) PTE LTD	642 - ACTIVITIES OF HOLDING COMPANIES	28-Aug-19	6	Late payment of CPF contributions for employees	\$6,000.00
81	TEXCENT ASIA PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	28-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
82	CHYNGE SINGAPORE PTE. LTD.	649 - OTHER FINANCIAL SERVICES ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING ACTIVITIES	27-Aug-19	2	Late payment of CPF contributions for employees	\$4,400.00

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83	LONG CHIM (SINGAPORE) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	21-Aug-19	4	Late payment of CPF contributions for employees	\$4,000.00
84	ASPORY PTE. LTD.	242 - MANUFACTURE OF BASIC PRECIOUS AND NON-FERROUS METALS	21-Aug-19	4	Late payment of CPF contributions for employees	\$4,000.00
85	MISO FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	15-Aug-19	3	Late payment of CPF contributions for employees	\$3,000.00
86	JAPANESE RESTAURANT BIMI KAIHO PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Aug-19	3	Late payment of CPF contributions for employees	\$3,000.00
87	CROWN METAL INDUSTRIES (PTE.) LTD.	383 - MATERIALS RECOVERY	8-Aug-19	5	Late payment of CPF contributions for employees	\$5,000.00
88	NOODS & MEATS PTE. LTD.	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	8-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
89	SEASONS AESTHETIC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	7-Aug-19	1	Late payment of CPF contributions for employees	\$1,000.00
90	BIG BYTE INTERNATIONAL PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	6-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
91	GLOBAL POND PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	6-Aug-19	2	Late payment of CPF contributions for employees	\$2,400.00
92	HAPPYCASTLE PTE. LTD.	772 - RENTING AND LEASING OF PERSONAL AND HOUSEHOLD GOODS	6-Aug-19	6	Late payment of CPF contributions for employees	\$6,000.00
93	LA BELLA PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	6-Aug-19	6	Late payment of CPF contributions for employees	\$6,000.00
94	TIAN WEI CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	31-Jul-19	2	Late payment of CPF contributions for employees	\$2,400.00
95	LIN JIANGSHAN OWNER OF YI LE CONSTRUCTION	433 - BUILDING COMPLETION AND FINISHING	31-Jul-19	1	Late payment of CPF contributions for employees	\$1,200.00
96	ZHANG JIA ZHUANG PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	24-Jul-19	1	Late payment of CPF contributions for employees	\$2,200.00

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97	HONOR INTERNATIONAL PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	23-Jul-19	1	Late payment of CPF contributions for employees	\$1,000.00
98	EDCONNECT PTE LTD	702 - MANAGEMENT CONSULTANCY ACTIVITIES	23-Jul-19	4	Non-Payment of CPF contributions for employees	\$8,000.00
99	NG WAH HONG ENTERPRISES PTE LTD	292 - MANUFACTURE OF MOTOR VEHICLE BODIES (COACHWORK), TRAILERS AND SEMI-TRAILERS	18-Jul-19	6	Late payment of CPF contributions for employees	\$6,600.00
100	PROJECTA PTE. LTD.	932 - OTHER AMUSEMENT AND RECREATION ACTIVITIES	18-Jul-19	1	Late payment of CPF contributions for employees	\$2,200.00
101	KM SONS INTERNATIONAL PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-Jul-19	3	Late payment of CPF contributions for employees	\$3,600.00
102	LINKBRIDGE CORPORATE ADVISORY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	11-Jul-19	1	Late payment of CPF contributions for employees	\$1,200.00
103	XIN SHAN YE ZI MEI SHOU GONG BAO DIAN LLP	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	4-Jul-19	4	Late payment of CPF contributions for employees	\$4,400.00
104	CHONG KEE KIANG @ CHONG HEE HOE OWNER OF 7 WONDER SALES & SERVICES	469 - NON-SPECIALISED WHOLESALE TRADE	3-Jul-19	4	Late payment of CPF contributions for employees	\$4,000.00
105	SYT CONSULTANTS PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	2-Jul-19	6	Late payment of CPF contributions for employees	\$12,000.00
106	OFFSHORE CONSTRUCTION SERVICES PTE LTD	429 - CONSTRUCTION OF OTHER CIVIL ENGINEERING PROJECTS	2-Jul-19	8	Late payment of CPF contributions for employees	\$8,000.00
107	L WIN PTE. LTD.	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	2-Jul-19	3	Late payment of CPF contributions for employees	\$3,000.00
108	SINGAPORE CHILDCARE PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	2-Jul-19	3	Late payment of CPF contributions for employees	\$3,000.00
109	MEGU CATERING CONCEPTS PTE. LTD.	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	2-Jul-19	6	Late payment of CPF contributions for employees	\$12,000.00
110	LIM HOCK HENG FAMILY RESTAURANT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Jun-19	4	Late payment of CPF contributions for employees	\$4,400.00

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111	BRAVO BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	25-Jun-19	3	Late payment of CPF contributions for employees	\$15,000.00
112	OAS ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	25-Jun-19	3	Late payment of CPF contributions for employees	\$10,500.00
113	MARINE PROPERTIES PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	25-Jun-19	3	Late payment of CPF contributions for employees	\$13,500.00
114	REE ENGINEERING (2005) PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	13-Jun-19	8	Late payment of CPF contributions for employees	\$8,000.00
115	NSCC SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	12-Jun-19	3	Late payment of CPF contributions for employees	\$3,600.00
116	GOH GEK KEE OWNER OF METAL PLAY RESOURCES	323 - MANUFACTURE OF SPORTS GOODS	12-Jun-19	3	Late payment of CPF contributions for employees	\$3,600.00
117	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	11-Jun-19	6	Late payment of CPF contributions for employees	\$6,600.00
118	RICH NOBLE (SINGAPORE) PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	11-Jun-19	2	Late payment of CPF contributions for employees	\$2,400.00
119	INNOV8TE PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	11-Jun-19	3	Late payment of CPF contributions for employees	\$3,600.00
120	THE BARAQAH GROUP (PTE. LTD.)	702 - MANAGEMENT CONSULTANCY ACTIVITIES	11-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
121	PLS F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	6-Jun-19	1	Late payment of CPF contributions for employees	\$2,500.00
122	PRAWN NOODLES & PUTIEN RESTAURANT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	6-Jun-19	1	Late payment of CPF contributions for employees	\$1,200.00
123	SAFENVIRON CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	6-Jun-19	4	Non-Payment of CPF contributions for employees	\$16,800.00
124	COMBAT INVESTIGATIONS & SECURITY AGENCY PTE. LTD.	800 - SECURITY AND INVESTIGATION ACTIVITIES	4-Jun-19	6	Late payment of CPF contributions for employees	\$6,000.00

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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
125	THE BUILDERS (HUP HUAT) CORPORATION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	4-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
126	LIVE! EMPIRE EVENT SOLUTIONS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	4-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
127	GO TRANSPORT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	4-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
128	VICKNESWARAN S/O THEVATHASAN OWNER OF @ FALCON TRANS AGENCY TRADING	942 - ACTIVITIES OF TRADE UNIONS	30-May-19	2	Late payment of CPF contributions for employees	\$2,400.00
129	SINCOM ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	29-May-19	2	Late payment of CPF contributions for employees	\$2,200.00
130	NG LOGISTICS & PACKING PTE. LTD.	162 - MANUFACTURE OF PRODUCTS OF WOOD, CORK, STRAW AND PLAITING MATERIALS	29-May-19	4	Non-Payment of CPF Contributions for Employees	\$8,800.00
131	CONTROL PTE. LTD.	279 - MANUFACTURE OF OTHER ELECTRICAL EQUIPMENT	28-May-19	3	Late payment of CPF contributions for employees	\$3,000.00
132	OAXIS ASIA PTE. LTD.	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	28-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
133	TRAP THREE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-May-19	3	Late payment of CPF contributions for employees	\$6,600.00
134	WANG'S FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-May-19	1	Late payment of CPF contributions for employees	\$1,200.00
135	VOILAX PTE. LTD.	732 - MARKET RESEARCH AND PUBLIC OPINION POLLING	21-May-19	2	Late payment of CPF contributions for employees	\$2,000.00
136	SUGO PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-May-19	1	Late payment of CPF contributions for employees	\$1,000.00
137	STAMFORD PRESCHOOL CHILDCARE MACDONALD HOUSE PTE. LIMITED	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	16-May-19	1	Late payment of CPF contributions for employees	\$1,200.00
138	SAFENVIRON CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	15-May-19	1	Late payment of CPF contributions for employees	\$4,200.00

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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
139	RHGNS HOSPITALITY PTE. LTD.	812 - CLEANING ACTIVITIES	14-May-19	6	Late payment of CPF contributions for employees	\$6,600.00
140	MOHD YUSOF RACING STABLES	960 - OTHER PERSONAL SERVICE ACTIVITIES	14-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
141	JIO TECHNOLOGIES LIMITED	581 - PUBLISHING OF BOOKS, PERIODICALS AND OTHER PUBLISHING ACTIVITIES	8-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
142	WATSTOCK PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	8-May-19	1	Late payment of CPF contributions for employees	\$2,200.00
143	EZRA PRINT & PACK PTE LTD	181 - PRINTING AND SERVICE ACTIVITIES RELATED TO PRINTING	7-May-19	1	Late payment of CPF contributions for employees	\$1,200.00
144	SUPERVALU PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	7-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
145	MACSHAM PEST MGMT PTE. LTD.	812 - CLEANING ACTIVITIES	7-May-19	3	Late payment of CPF contributions for employees	\$6,000.00
146	BOENGA PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-May-19	2	Late payment of CPF contributions for employees	\$2,000.00
147	CSA SHIPPING PTE. LTD.	500 - WATER TRANSPORT	7-May-19	2	Late payment of CPF contributions for employees	\$2,000.00
148	DONG SHENG METAL PTE. LTD.	251 - MANUFACTURE OF STRUCTURAL METAL PRODUCTS, TANKS, RESERVOIRS AND STEAM GENERATORS	7-May-19	2	Late payment of CPF contributions for employees	\$2,400.00
149	SAFETEC INTERNATIONAL HOLDING PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	2-May-19	6	Late payment of CPF contributions for employees	\$12,000.00
150	SEAGULL TECHNOLOGY PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	2-May-19	3	Late payment of CPF contributions for employees	\$6,300.00
151	LAURA JEWELLERY PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	2-May-19	1	Late payment of CPF contributions for employees	\$4,000.00
152	HTWO EDUCATION HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	2-May-19	4	Non-Payment of CPF Contributions for Employees	\$12,000.00

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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	SINGAPORE CHARACTER MONTESSORI PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	30-Apr-19	4	Late payment of CPF contributions for employees	\$4,800.00
154	SEAGULL PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	25-Apr-19	3	Late payment of CPF contributions for employees	\$7,800.00
155	EUREKA CONTROL SYSTEMS PTE LTD	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	24-Apr-19	2	Late payment of CPF contributions for employees	\$2,000.00
156	TING F&B INVESTMENT MANAGEMENT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Apr-19	1	Late payment of CPF contributions for employees	\$1,200.00
157	KHOO SIEW KHIN SUSIE OWNER OF JOE'S FRAME SHOP	475 - RETAIL SALE OF OTHER HOUSEHOLD EQUIPMENT IN SPECIALISED STORES	23-Apr-19	1	Late payment of CPF contributions for employees	\$1,000.00
158	PINPOINT PR PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	16-Apr-19	3	Late payment of CPF contributions for employees	\$3,000.00
159	JAMESON BRAND FURNISHINGS PTE. LTD.	464 - WHOLESALE OF HOUSEHOLD GOODS	16-Apr-19	6	Late payment of CPF contributions for employees	\$6,000.00
160	KMR CONSTRUCTION & ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	10-Apr-19	1	Late payment of CPF contributions for employees	\$1,200.00
161	LIMO CONCIERGE PTE. LTD. OWNER OF LUX CHARTER	492 - OTHER LAND TRANSPORT	10-Apr-19	1	Late payment of CPF contributions for employees	\$2,200.00
162	THE LADIES CARD PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; WEB PORTALS	10-Apr-19	2	Non-Payment of CPF Contributions for Employees	\$2,400.00
163	LUCKY PEST CONTROL CO PTE LTD	812 - CLEANING ACTIVITIES	9-Apr-19	3	Late payment of CPF contributions for employees	\$6,600.00
164	ETECHNOLOGY CENTRE PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	9-Apr-19	6	Late payment of CPF contributions for employees	\$6,600.00
165	EL IDEA CONTRACT PTE. LTD.	421 - CONSTRUCTION OF ROADS AND RAILWAYS	9-Apr-19	4	Non-Payment of CPF Contributions for Employees	\$4,000.00
166	EZ MOBILE LAUNDERETTE PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	4-Apr-19	6	Late payment of CPF contributions for employees	\$6,600.00

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167	VIENNA MEDICAL HOLDINGS PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	4-Apr-19	4	Late payment of CPF contributions for employees	\$4,000.00
168	A.D.I. ENGINEERING LLP	410 - CONSTRUCTION OF BUILDINGS	2-Apr-19	3	Late payment of CPF contributions for employees	\$3,000.00
169	P-FORCE SECURITY MANAGEMENT SERVICES PTE. LTD.	800 - SECURITY AND INVESTIGATION ACTIVITIES	2-Apr-19	6	Late payment of CPF contributions for employees	\$6,000.00
170	VSS CONTAINER LINE PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	27-Mar-19	2	Late payment of CPF contributions for employees	\$2,400.00
171	RINGMD EYECARE PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	21-Mar-19	3	Late payment of CPF contributions for employees	\$3,600.00
172	RMD OPERATIONS PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	21-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00
173	GILL TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	20-Mar-19	1	Late payment of CPF contributions for employees	\$2,500.00
174	NEW STRAITS KITCHEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	20-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00
175	STAMFORD PRESCHOOL ENRICHMENT NE PTE. LIMITED	852 - SECONDARY AND POST-SECONDARY NON-TERTIARY EDUCATION	20-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00
176	OCEANMASTERS LOGISTICS PTE. LTD.	492 - OTHER LAND TRANSPORT	14-Mar-19	2	Late payment of CPF contributions for employees	\$2,400.00
177	R3 ELECTRICAL & ENGINEERING PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	14-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00
178	THE POINT OPTICAL PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	14-Mar-19	2	Late payment of CPF contributions for employees	\$5,000.00
179	FIVE BLESSINGS FOOD CENTRE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Mar-19	2	Late payment of CPF contributions for employees	\$2,200.00
180	UP BRANDBUZZ PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	13-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00

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181	UNDERWATER TECHNOLOGY SERVICES (S) PTE LTD	960 - OTHER PERSONAL SERVICE ACTIVITIES	12-Mar-19	3	Late payment of CPF contributions for employees	\$3,000.00
182	EROS MANAGEMENT PTE. LTD.	812 - CLEANING ACTIVITIES	7-Mar-19	1	Late payment of CPF contributions for employees	\$1,200.00
183	RIVERWOOD PTE. LTD.	532 - COURIER ACTIVITIES	5-Mar-19	6	Late payment of CPF contributions for employees	\$6,000.00
184	SOUTH BRIDGE AESTHETICS CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	27-Feb-19	3	Late payment of CPF contributions for employees	\$3,300.00
185	KLEEN CARE SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	26-Feb-19	1	Late payment of CPF contributions for employees	\$1,000.00
186	DRAGON RAMEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	21-Feb-19	2	Late payment of CPF contributions for employees	\$2,400.00
187	SPECIALIZED GLOBAL LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	20-Feb-19	1	Late payment of CPF contributions for employees	\$1,100.00
188	INFINEON SUNSHADE PTE. LTD. NOW KNOWN AS INFINITY SUNSHADE PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	20-Feb-19	3	Late payment of CPF contributions for employees	\$3,000.00
189	JIA JIA FAIRMART PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	20-Feb-19	2	Late payment of CPF contributions for employees	\$2,400.00
190	DEHUI BUILDER PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	20-Feb-19	8	Late payment of CPF contributions for employees	\$8,000.00
191	SOH YEW MENG SAMUEL OWNER OF VOGUE TRANSPORT	960 - OTHER PERSONAL SERVICE ACTIVITIES	19-Feb-19	3	Late payment of CPF contributions for employees	\$3,600.00
192	MAJ AVIATION PTE. LTD.	465 - WHOLESALE OF MACHINERY, EQUIPMENT AND SUPPLIES	12-Feb-19	6	Late payment of CPF contributions for employees	\$6,000.00
193	BRING CLEANER PTE. LTD.	812 - CLEANING ACTIVITIES	12-Feb-19	4	Late payment of CPF contributions for employees	\$4,000.00
194	TOASTIES GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	7-Feb-19	1	Late payment of CPF contributions for employees	\$1,200.00

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195	DUA GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	7-Feb-19	6	Late payment of CPF contributions for employees	\$6,600.00
196	WIPAY PRIVATE LIMITED	731 - ADVERTISING	7-Feb-19	3	Late payment of CPF contributions for employees	\$3,000.00
197	CHUN KHENG LENG OWNER OF SHUN LI LAI FOOD PARADISE	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	31-Jan-19	5	Late payment of CPF contributions for employees	\$10,000.00
198	SUN BLUES CLEANING MAINTENANCE PTE LTD	812 - CLEANING ACTIVITIES	30-Jan-19	3	Late payment of CPF contributions for employees	\$3,000.00
199	WOON FONG TRANSPORT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	30-Jan-19	2	Late payment of CPF contributions for employees	\$2,000.00
200	ACEPRO SECURITY CONSULTANCY PTE. LTD.	800 - SECURITY AND INVESTIGATION ACTIVITIES	30-Jan-19	9	Late payment of CPF contributions for employees	\$27,000.00
201	TY 5 STARS STEWARDING SERVICE PTE. LTD.	812 - CLEANING ACTIVITIES	30-Jan-19	9	Late payment of CPF contributions for employees	\$9,000.00
202	CHUA SHAW WAI OWNER OF KAH HENG (F&B) ENTERPRISE	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	30-Jan-19	2	Late payment of CPF contributions for employees	\$2,400.00
203	ANG SIK LING OWNER OF LIKE (ZAN) ENTERPRISE	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	29-Jan-19	1	Late payment of CPF contributions for employees	\$1,100.00
204	ARK FILM STUDIOS PTE. LTD.	591 - MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	17-Jan-19	1	Late payment of CPF contributions for employees	\$1,200.00
205	MPUPU PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; WEB PORTALS	17-Jan-19	1	Late payment of CPF contributions for employees	\$1,200.00
206	SD PERFUME PRIVATE LIMITED	464 - WHOLESALE OF HOUSEHOLD GOODS	10-Jan-19	6	Late payment of CPF contributions for employees	\$7,200.00
207	ASHLEIGH IVORY PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	8-Jan-19	1	Late payment of CPF contributions for employees	\$1,000.00
208	VJAJIA KUMAR S/O SUNDRARAJOO OWNER OF V.J. ROOTS LANDSCAPING & CLEANING	813 - LANDSCAPE PLANTING, CARE AND MAINTENANCE SERVICE ACTIVITIES	8-Jan-19	3	Late payment of CPF contributions for employees	\$3,600.00

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209	ZEPPIN NG YAK THONG OWNER OF CRAB PARTY	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	8-Jan-19	1	Late payment of CPF contributions for employees	\$1,200.00
210	PHARMATECH RESOURCES (FE) PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	3-Jan-19	6	Late payment of CPF contributions for employees	\$6,000.00
211	ZHANG JIA FAH PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Dec-18	1	Late payment of CPF contributions for employees	\$1,200.00
212	TONG CHIANG HOLDINGS PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	20-Dec-18	8	Late payment of CPF contributions for employees	\$8,000.00
213	WHAT TO EAT DELIVERY PTE. LTD.	492 - OTHER LAND TRANSPORT	20-Dec-18	4	Late payment of CPF contributions for employees	\$4,800.00
214	WENG WEIGUO OWNER OF JIA DENG GENERAL CONTRACTOR	433 - BUILDING COMPLETION AND FINISHING	19-Dec-18	1	Late payment of CPF contributions for employees	\$1,200.00
215	BOHRTECHNIK SYSTEMS PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	18-Dec-18	1	Late payment of CPF contributions for employees	\$1,200.00
216	ALGOCORE FM PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	18-Dec-18	2	Late payment of CPF contributions for employees	\$2,000.00
217	APP PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	18-Dec-18	1	Late payment of CPF contributions for employees	\$1,200.00
218	PHILOXENOS PTE. LTD.	791 - TRAVEL AGENCIES AND TOUR OPERATORS ACTIVITIES	11-Dec-18	1	Late payment of CPF contributions for employees	\$2,200.00
219	CHUN KHENG LENG OWNER OF BAN TECK LEE FOOD PARADISE	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-Dec-18	3	Late payment of CPF contributions for employees	\$3,600.00
220	SUNS AUTO TRADING PTE. LTD.	492 - OTHER LAND TRANSPORT	6-Dec-18	2	Late payment of CPF contributions for employees	\$5,200.00
221	GOH HUNG SENG OWNER OF HAN OCEAN LOGISTICS	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	6-Dec-18	2	Late payment of CPF contributions for employees	\$2,400.00
222	GMC MANAGEMENT SERVICES PTE. LTD.	682 - REAL ESTATE ACTIVITIES ON A FEE OR CONTRACT BASIS	5-Dec-18	6	Late payment of CPF contributions for employees	\$12,000.00

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223	VERMONT UM SHIPPING PTE. LTD.	500 - WATER TRANSPORT	4-Dec-18	4	Late payment of CPF contributions for employees	\$6,000.00
224	ANTARES ENERGY SOLUTIONS PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	4-Dec-18	3	Late payment of CPF contributions for employees	\$7,500.00
225	CIVIL TECH PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	29-Nov-18	6	Late payment of CPF contributions for employees	\$6,000.00
226	PHARMA INC. (WORLDWIDE) PTE. LTD.	464 - WHOLESALE OF HOUSEHOLD GOODS	27-Nov-18	3	Late payment of CPF contributions for employees	\$3,300.00
227	TOH CHIN PENG OWNER OF 97 DREAM HOME DESIGN	741 - SPECIALISED DESIGN ACTIVITIES	27-Nov-18	1	Late payment of CPF contributions for employees	\$1,000.00
228	DK F&B PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	27-Nov-18	1	Late payment of CPF contributions for employees	\$1,200.00
229	BRAVO BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Nov-18	3	Late payment of CPF contributions for employees	\$13,500.00
230	OAS ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	21-Nov-18	3	Late payment of CPF contributions for employees	\$9,000.00
231	MARINE PROPERTIES PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Nov-18	1	Late payment of CPF contributions for employees	\$4,000.00
232	SCHMID TELECOM SINGAPORE PTE LTD	610 - TELECOMMUNICATIONS	20-Nov-18	1	Late payment of CPF contributions for employees	\$1,100.00
233	1ST AUTO (SEMBAWANG) PTE. LTD.	953 - REPAIR AND MAINTENANCE (INCLUDING INSPECTION) OF VEHICLES	20-Nov-18	6	Late payment of CPF contributions for employees	\$6,000.00
234	1ST AUTO (PREMIUM) PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	20-Nov-18	4	Late payment of CPF contributions for employees	\$4,000.00
235	SWIMMING TEACHER INSTITUTE ASIA PTE. LTD.	854 - OTHER EDUCATION	20-Nov-18	3	Late payment of CPF contributions for employees	\$3,000.00
236	I.J.S. FUSION PRIVATE LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Nov-18	1	Late payment of CPF contributions for employees	\$1,100.00

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237	HUP SENG HUAT MARINE ENGINEERING PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	14-Nov-18	2	Late payment of CPF contributions for employees	\$2,200.00
238	EUPHORIQUE COOPERATION (PTE. LTD.)	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	13-Nov-18	1	Late payment of CPF contributions for employees	\$1,200.00
239	SEOULIN GLOBAL TRADING PTE. LTD.	492 - OTHER LAND TRANSPORT	8-Nov-18	3	Late payment of CPF contributions for employees	\$6,300.00
240	TAN WEE LEONG OWNER OF WW EYE OPTICS	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Nov-18	1	Late payment of CPF contributions for employees	\$2,200.00
241	LAURA JEWELLERY PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	7-Nov-18	1	Late payment of CPF contributions for employees	\$3,300.00
242	VIZ ACCOUNTANCY PTE. LTD.	821 - OFFICE ADMINISTRATIVE AND SUPPORT ACTIVITIES	1-Nov-18	4	Non-Payment of CPF Contributions for Employees	\$4,400.00
243	SUCCESS EXPRESS PTE. LTD.	492 - OTHER LAND TRANSPORT	31-Oct-18	2	Late payment of CPF contributions for employees	\$4,200.00
244	EPICERIE PROVENCE ASIA PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	30-Oct-18	5	Late payment of CPF contributions for employees	\$5,500.00
245	TIMAH PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	30-Oct-18	1	Late payment of CPF contributions for employees	\$1,200.00
246	TRANSVERT SCAFFOLD & ENGINEERING PTE LTD	410 - CONSTRUCTION OF BUILDINGS	25-Oct-18	1	Late payment of CPF contributions for employees	\$1,100.00
247	EU CHENG NAM OWNER OF ENG HONG	466 - OTHER SPECIALISED WHOLESALE	24-Oct-18	3	Late payment of CPF contributions for employees	\$3,300.00
248	RUPINI'S BEAUTY CONSULTANT PTE LTD	960 - OTHER PERSONAL SERVICE ACTIVITIES	24-Oct-18	3	Late payment of CPF contributions for employees	\$8,400.00
249	CHARACTER MONTESSORI PUNGGOL (PTE. LTD.)	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	24-Oct-18	1	Late payment of CPF contributions for employees	\$1,200.00
250	KEE SOON SENG (JI SHUNSHENG) OWNER OF RONG SHENG AUTO ENGINEERING TRADING	953 - REPAIR AND MAINTENANCE (INCLUDING INSPECTION) OF VEHICLES	23-Oct-18	4	Non-Payment of CPF Contributions for Employees	\$4,000.00

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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
251	SEYU PTE. LTD.	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	17-Oct-18	4	Late payment of CPF contributions for employees	\$4,400.00
252	AIRCRAFT SUPPORT INDUSTRIES (SINGAPORE) PRIVATE LIMITED	303 - MANUFACTURE OF AIR AND SPACECRAFT AND RELATED MACHINERY	16-Oct-18	3	Late payment of CPF contributions for employees	\$3,300.00
253	JR ASIA & OWNERS FUND MANAGEMENT PTE. LTD.	663 - FUND MANAGEMENT ACTIVITIES	16-Oct-18	1	Late payment of CPF contributions for employees	\$2,200.00
254	FIVE & TWO INVESTMENT HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	11-Oct-18	2	Late payment of CPF contributions for employees	\$2,200.00
255	MANTAPLAY INTERNATIONAL PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; WEB PORTALS	11-Oct-18	3	Late payment of CPF contributions for employees	\$3,300.00
256	OTTERSWM ASIA PTE. LTD.	854 - OTHER EDUCATION	11-Oct-18	3	Late payment of CPF contributions for employees	\$3,300.00
257	CHONG GUO LEONG OWNER OF SS PAINTING SERVICES	433 - BUILDING COMPLETION AND FINISHING	9-Oct-18	1	Late payment of CPF contributions for employees	\$1,200.00
258	VLV PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	9-Oct-18	5	Late payment of CPF contributions for employees	\$11,000.00
259	SPICES & CURRIES PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	4-Oct-18	6	Late payment of CPF contributions for employees	\$6,600.00
260	NEXT HAIRDRESSING PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	4-Oct-18	2	Late payment of CPF contributions for employees	\$2,200.00
261	SEAGULL TECHNOLOGY PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	4-Oct-18	6	Late payment of CPF contributions for employees	\$6,600.00
262	GREY MATTER HOLDINGS PTE. LTD.	721 -RESEARCH AND EXPERIMENTAL DEVELOPMENT ON NATURAL SCIENCES AND ENGINEERING	2-Oct-18	1	Late payment of CPF contributions for employees	\$1,200.00
263	SPACE DEFINITIONS PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	27-Sep-18	3	Late payment of CPF contributions for employees	\$3,300.00
264	DF JAP PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	27-Sep-18	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
265	YONG TAI CLEANING SERVICE PTE. LTD.	812 - CLEANING ACTIVITIES	26-Sep-18	3	Late payment of CPF contributions for employees	\$6,000.00
266	SEAGULL PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	25-Sep-18	1	Late payment of CPF contributions for employees	\$2,200.00
267	DOSH MOTORING PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	25-Sep-18	3	Late payment of CPF contributions for employees	\$3,300.00
268	LE CANELE D'OR SINGAPORE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	20-Sep-18	1	Late payment of CPF contributions for employees	\$1,200.00
269	ASIAN SPORTS GROUP PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	19-Sep-18	1	Non-Payment of CPF Contributions for Employees	\$2,100.00
270	JASON BUS TRANSPORT PTE. LTD.	492 - OTHER LAND TRANSPORT	12-Sep-18	1	Late payment of CPF contributions for employees	\$2,100.00
271	ASTORIA DEVELOPMENT PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	6-Sep-18	6	Late payment of CPF contributions for employees	\$15,000.00
272	ASTORIA DEVELOPMENT PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	6-Sep-18	4	Late payment of CPF contributions for employees	\$10,000.00
273	ACEPRO SECURITY CONSULTANCY PTE. LTD.	800 - SECURITY AND INVESTIGATION ACTIVITIES	5-Sep-18	6	Late payment of CPF contributions for employees	\$12,600.00
274	GOLAM CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	5-Sep-18	1	Late payment of CPF contributions for employees	\$1,200.00
275	BUTLER TECH GROUP PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	4-Sep-18	3	Late payment of CPF contributions for employees	\$3,300.00
276	BUGIS VILLAGE EATING HOUSE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Aug-18	6	Late payment of CPF contributions for employees	\$6,000.00
277	J.J. PTE. LTD.	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	28-Aug-18	1	Late payment of CPF contributions for employees	\$1,100.00
278	ALPHA PROCESS SOLUTIONS PTE. LTD.	202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS	28-Aug-18	4	Late payment of CPF contributions for employees	\$4,400.00

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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
279	OASIS OF HOPE PTE. LTD.	869 - OTHER HEALTH SERVICES	28-Aug-18	3	Late payment of CPF contributions for employees	\$3,300.00
280	POLARIS CONSTRUCTION PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	28-Aug-18	3	Late payment of CPF contributions for employees	\$3,300.00
281	DANTA OFFSHORE PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	28-Aug-18	1	Late payment of CPF contributions for employees	\$1,100.00
282	SAFENVIRON CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	28-Aug-18	4	Non-Payment of CPF Contributions for Employees	\$14,000.00
283	SACHA & SONS PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Aug-18	4	Late payment of CPF contributions for employees	\$4,800.00
284	IPC ELECTRICAL ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	23-Aug-18	1	Late payment of CPF contributions for employees	\$1,200.00
285	LIMO CONCIERGE PTE. LTD. OWNER OF LUX CHARTER	492 - OTHER LAND TRANSPORT	21-Aug-18	3	Late payment of CPF contributions for employees	\$3,600.00
286	3 WEI PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	20-Aug-18	2	Late payment of CPF contributions for employees	\$2,400.00
287	LEE KOK KENG OWNER OF HOE KENG MOTOR SERVICE & TRADING	953 - REPAIR AND MAINTENANCE (INCLUDING INSPECTION) OF VEHICLES	14-Aug-18	6	Late payment of CPF contributions for employees	\$7,200.00
288	SAFETEC INTERNATIONAL HOLDING PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	14-Aug-18	2	Late payment of CPF contributions for employees	\$2,200.00
289	SHEPHERD CONTRACTORS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Aug-18	1	Late payment of CPF contributions for employees	\$2,000.00
290	WOW HOLDINGS PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Aug-18	3	Late payment of CPF contributions for employees	\$10,500.00
291	CHINA TIMES (SINGAPORE) INTERNATIONAL TRADING PTE. LTD.	463 - WHOLESALE OF FOOD, BEVERAGES AND TOBACCO	8-Aug-18	4	Late payment of CPF contributions for employees	\$4,400.00
292	A P NUTRIPHARM PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	7-Aug-18	5	Late payment of CPF contributions for employees	\$5,000.00

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293	BLUE VEL MARINE PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	7-Aug-18	3	Late payment of CPF contributions for employees	\$3,000.00
294	ELITEZ DEBT RECOVERY PRIVATE LIMITED	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	2-Aug-18	1	Late payment of CPF contributions for employees	\$1,200.00
295	OCEAN STEEL ENGINEERING PTE LTD	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	1-Aug-18	2	Late payment of CPF contributions for employees	\$4,000.00
296	FRIGATE LOGISTICS AND MOVERS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	31-Jul-18	2	Late payment of CPF contributions for employees	\$2,200.00
297	LBL CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	31-Jul-18	6	Late payment of CPF contributions for employees	\$7,200.00
298	AKP CONTRACT SERVICES PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	31-Jul-18	6	Late payment of CPF contributions for employees	\$7,200.00
299	NG YAW PENG OWNER OF FORWARD METAL WORKS	410 - CONSTRUCTION OF BUILDINGS	25-Jul-18	1	Late payment of CPF contributions for employees	\$1,100.00
300	PROJECTA PTE. LTD.	932 - OTHER AMUSEMENT AND RECREATION ACTIVITIES	24-Jul-18	1	Late payment of CPF contributions for employees	\$1,000.00
301	NGOI SIN EE OWNER OF SAY ENG CONSTRUCTION	410 - CONSTRUCTION OF BUILDINGS	24-Jul-18	1	Late payment of CPF contributions for employees	\$2,000.00
302	VOLMAG ENGINEERING PTE. LTD.	281 - MANUFACTURE OF GENERAL PURPOSE MACHINERY	24-Jul-18	2	Late payment of CPF contributions for employees	\$2,000.00
303	ABEO INTERNATIONAL PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	24-Jul-18	3	Late payment of CPF contributions for employees	\$3,000.00
304	E&F AUTOMOTIVE PTE. LTD.	953 - REPAIR AND MAINTENANCE (INCLUDING INSPECTION) OF VEHICLES	24-Jul-18	3	Late payment of CPF contributions for employees	\$3,000.00
305	AR ENTERTAINMENT PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	19-Jul-18	1	Late payment of CPF contributions for employees	\$1,200.00
306	CALISTAR LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	19-Jul-18	3	Late payment of CPF contributions for employees	\$3,600.00

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307	PLS F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	19-Jul-18	6	Late payment of CPF contributions for employees	\$12,000.00
308	PIONEER SKILL TRAINING CENTRE PTE. LTD.	854 - OTHER EDUCATION	19-Jul-18	4	Non-Payment of CPF Contributions for Employees	\$4,800.00
309	THUNDR HOLDING PTE. LTD.	602 - TELEVISION PROGRAMMING AND BROADCASTING	17-Jul-18	3	Late payment of CPF contributions for employees	\$3,300.00
310	BISWELL CAPITAL MANAGEMENT PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	12-Jul-18	1	Late payment of CPF contributions for employees	\$1,200.00
311	CORAL TECHNOLOGIES PTE. LTD.	222 - MANUFACTURE OF PLASTIC PRODUCTS	12-Jul-18	1	Late payment of CPF contributions for employees	\$1,100.00
312	EYECARE SPECIALIST PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	10-Jul-18	3	Late payment of CPF contributions for employees	\$6,600.00
313	DUMPLING ZHANG HOLDINGS PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	10-Jul-18	3	Late payment of CPF contributions for employees	\$3,600.00
314	GILL TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	10-Jul-18	1	Late payment of CPF contributions for employees	\$2,200.00
315	LIEW CHOON HENG OWNER OF ACCSWIFT SERVICES	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	10-Jul-18	2	Late payment of CPF contributions for employees	\$2,200.00
316	MIRYOKU BISTRO PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	5-Jul-18	6	Late payment of CPF contributions for employees	\$6,600.00
317	POWER GREEN ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	5-Jul-18	2	Late payment of CPF contributions for employees	\$2,200.00
318	BCL SERVICES LLP	469 - NON-SPECIALISED WHOLESALE TRADE	5-Jul-18	1	Late payment of CPF contributions for employees	\$2,000.00
319	WATSTOCK PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	4-Jul-18	4	Late payment of CPF contributions for employees	\$4,000.00
320	GEOLLION HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-Jul-18	4	Late payment of CPF contributions for employees	\$4,400.00

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321	NEW MEDICAL LABORATORY PTE. LTD.	869 - OTHER HEALTH SERVICES	4-Jul-18	3	Late payment of CPF contributions for employees	\$3,300.00
322	LUXURIANT JEWELLERY PTE. LTD.	464 - WHOLESALE OF HOUSEHOLD GOODS	3-Jul-18	4	Late payment of CPF contributions for employees	\$4,400.00
323	CS MOBILITY (S) PTE. LTD.	829 - BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	3-Jul-18	6	Late payment of CPF contributions for employees	\$12,000.00
324	I FUSION PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	3-Jul-18	3	Late payment of CPF contributions for employees	\$3,600.00
325	PITSTOP TYRES PTE. LTD.	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVE FUEL IN SPECIALISED STORES	3-Jul-18	3	Late payment of CPF contributions for employees	\$6,300.00
326	GALAXY RESTAURANT & CATERING PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	28-Jun-18	5	Late payment of CPF contributions for employees	\$5,000.00
327	GOLDEN BAY EATING HOUSE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Jun-18	3	Late payment of CPF contributions for employees	\$3,600.00
328	PRO TBM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	19-Jun-18	3	Late payment of CPF contributions for employees	\$6,000.00
329	WL BUILDER PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	19-Jun-18	3	Late payment of CPF contributions for employees	\$6,000.00
330	COMPANY OF CONSULTANTS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	13-Jun-18	4	Late payment of CPF contributions for employees	\$4,400.00
331	SYT CONSULTANTS PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	12-Jun-18	2	Late payment of CPF contributions for employees	\$2,200.00
332	LIM ENG BENG OWNER OF HOCK CHUAN HENG BEAN CURD MANUFACTURER (1999)	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	5-Jun-18	6	Late payment of CPF contributions for employees	\$6,600.00
333	GREAT OPPORTUNITY AND ABUNDANT LIFE (GOAL) INTERNATIONAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	30-May-18	3	Late payment of CPF contributions for employees	\$3,600.00
334	NG LOGISTICS & PACKING PTE. LTD.	162 - MANUFACTURE OF PRODUCTS OF WOOD, CORK, STRAW AND PLAITING MATERIALS	24-May-18	12	Late payment of CPF contributions for employees	\$24,000.00

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335	YEW BEE HOAY @ WENDY OWNER OF HEYDAY CONSULTANCY	854 - OTHER EDUCATION	23-May-18	1	Late payment of CPF contributions for employees	\$1,200.00
336	KARAY HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	23-May-18	1	Late payment of CPF contributions for employees	\$2,800.00
337	GIMI INTERNATIONAL PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	23-May-18	8	Late payment of CPF contributions for employees	\$16,000.00
338	SIEW ENGINEERING SERVICES (S) PTE. LTD. NOW KNOWN AS AFM APLEONA PACIFIC SERVICES PTE. LTD.	701 - ACTIVITIES OF HEAD OFFICES; CENTRALISED ADMINISTRATIVE OFFICES AND BUSINESS REPRESENTATIVE OFFICES	22-May-18	4	Late payment of CPF contributions for employees	\$4,000.00
339	LIM CHIN HOE OWNER OF FASTRACK INSTALLATION & TRANSPORTATION	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	22-May-18	2	Late payment of CPF contributions for employees	\$2,000.00
340	DRAGON PHOENIX RESTAURANT (CLARK QUAY) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-May-18	6	Late payment of CPF contributions for employees	\$18,000.00
341	OSAC INTERNATIONAL COLLEGE PTE. LTD.	853 - HIGHER EDUCATION	22-May-18	3	Late payment of CPF contributions for employees	\$9,000.00
342	NYU CHONG WEI OWNER OF ESTEEM WORLD EMPLOYMENT AGENCY	781 - EMPLOYMENT AND RECRUITMENT AGENCIES	17-May-18	1	Late payment of CPF contributions for employees	\$2,000.00
343	MOHAMMAD FAIZAL BIN PATLOL OWNER OF AICES SERVICES	812 - CLEANING ACTIVITIES	17-May-18	2	Late payment of CPF contributions for employees	\$2,400.00
344	ZHANG JIA ZHUANG PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	15-May-18	6	Late payment of CPF contributions for employees	\$7,200.00
345	KONSORTIUM EXPRESS AND TOURS PTE. LTD.	791 - TRAVEL AGENCIES AND TOUR OPERATORS ACTIVITIES	15-May-18	6	Late payment of CPF contributions for employees	\$6,600.00
346	IKON MEDICAL PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	15-May-18	2	Late payment of CPF contributions for employees	\$2,200.00
347	ECO-WIZ (SG) PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	15-May-18	1	Late payment of CPF contributions for employees	\$3,000.00
348	COMICBOOK PRIVATE LIMITED	591 - MOTION PICTURE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	15-May-18	6	Late payment of CPF contributions for employees	\$6,600.00

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349	YI ZHONG ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	15-May-18	1	Late payment of CPF contributions for employees	\$1,100.00
350	KANG SEOW HIAN OWNER OF OCEANSTAR TRADING	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	15-May-18	2	Late payment of CPF contributions for employees	\$2,400.00
351	VERTICAL LINE (CONSTRUCTION) PTE. LTD.	910 - LIBRARIES, ARCHIVES, MUSEUMS AND OTHER CULTURAL ACTIVITIES	10-May-18	1	Late payment of CPF contributions for employees	\$1,200.00
352	STAR MOON MARKETING PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	9-May-18	8	Late payment of CPF contributions for employees	\$16,000.00
353	ICOMMERCE ASIA PRIVATE LIMITED	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	9-May-18	6	Late payment of CPF contributions for employees	\$12,000.00
354	METALOID INTERNATIONAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	9-May-18	3	Late payment of CPF contributions for employees	\$3,300.00
355	BRAVO BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	8-May-18	3	Late payment of CPF contributions for employees	\$10,500.00
356	PROJECT WORKSPACE PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	8-May-18	2	Late payment of CPF contributions for employees	\$2,200.00
357	UNIVEN (S) PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	8-May-18	2	Late payment of CPF contributions for employees	\$2,200.00
358	NANYANG LEARNING HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	8-May-18	1	Late payment of CPF contributions for employees	\$2,500.00
359	AEROTEC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	3-May-18	1	Late payment of CPF contributions for employees	\$2,000.00
360	REALFAST MARINE (S) PTE. LTD.	466 - OTHER SPECIALISED WHOLESALE	2-May-18	1	Late payment of CPF contributions for employees	\$1,200.00
361	ANTARES ENERGY SOLUTIONS PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	2-May-18	3	Late payment of CPF contributions for employees	\$3,600.00
362	PITCHSTOP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Apr-18	4	Late payment of CPF contributions for employees	\$4,000.00

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363	SAKIYA (PTE) LTD	241 - MANUFACTURE OF BASIC IRON AND STEEL	25-Apr-18	6	Late payment of CPF contributions for employees	\$7,200.00
364	JR ASIA & OWNERS FUND MANAGEMENT PTE. LTD.	663 - FUND MANAGEMENT ACTIVITIES	25-Apr-18	1	Late payment of CPF contributions for employees	\$1,100.00
365	KE-NENG SOLUTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	24-Apr-18	2	Late payment of CPF contributions for employees	\$2,000.00
366	JPKL SERVICESS PTE. LTD.	562 - EVENT CATERING AND OTHER FOOD SERVICE ACTIVITIES	24-Apr-18	6	Late payment of CPF contributions for employees	\$6,600.00
367	RUAH ENGINEERING & MARINE SERVICES PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	19-Apr-18	6	Late payment of CPF contributions for employees	\$6,600.00
368	VERTU (SINGAPORE) PTE. LTD.	474 - RETAIL SALE OF INFORMATION AND COMMUNICATIONS EQUIPMENT IN SPECIALISED STORES	18-Apr-18	6	Late payment of CPF contributions for employees	\$6,600.00
369	BLACK SILVER PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	18-Apr-18	1	Late payment of CPF contributions for employees	\$1,100.00
370	SUN FIRE ENGINEERING PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	17-Apr-18	3	Late payment of CPF contributions for employees	\$3,600.00
371	SOON CHOW WORKSHOP (2001) PTE LTD	291 - MANUFACTURE OF MOTOR VEHICLES, TRAILERS AND SEMI-TRAILERS	12-Apr-18	6	Late payment of CPF contributions for employees	\$12,000.00
372	GMC MANAGEMENT SERVICES PTE. LTD.	682 - REAL ESTATE ACTIVITIES ON A FEE OR CONTRACT BASIS	10-Apr-18	2	Late payment of CPF contributions for employees	\$2,200.00
373	FABRIGLASS CONSTRUCTION PRIVATE LIMITED	433 - BUILDING COMPLETION AND FINISHING	10-Apr-18	2	Late payment of CPF contributions for employees	\$4,000.00
374	SHINE NEXTWAVE LIMITED	702 - MANAGEMENT CONSULTANCY ACTIVITIES	5-Apr-18	4	Late payment of CPF contributions for employees	\$4,800.00
375	KINETIKA X1 PTE. LTD.	931 - SPORTS ACTIVITIES	5-Apr-18	3	Late payment of CPF contributions for employees	\$6,000.00
376	XINGHE INTERNATIONAL TRADING PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	4-Apr-18	8	Late payment of CPF contributions for employees	\$16,000.00

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
377	MICRO TECH CNC ENGINEERING PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	4-Apr-18	3	Late payment of CPF contributions for employees	\$3,600.00
378	WINE BONANZA PTE. LTD. FORMERLY KNOWN AS WINEBOS (S) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Apr-18	1	Late payment of CPF contributions for employees	\$1,000.00
379	CLARITY RADIOLOGY PTE. LTD.	869 - OTHER HEALTH SERVICES	29-Mar-18	3	Late payment of CPF contributions for employees	\$3,600.00
380	SIX CAPITAL PTE. LTD.	854 - OTHER EDUCATION	28-Mar-18	2	Late payment of CPF contributions for employees	\$2,200.00
381	SIX CAPITAL WEALTH PTE. LTD.	854 - OTHER EDUCATION	28-Mar-18	4	Late payment of CPF contributions for employees	\$4,400.00
382	SIX CAPITAL (FX TRADING) PTE. LTD.	854 - OTHER EDUCATION	28-Mar-18	4	Late payment of CPF contributions for employees	\$4,400.00
383	ZAP DELIVERY PTE. LTD.	620 - COMPUTER PROGRAMMING, CONSULTANCY AND RELATED ACTIVITIES	27-Mar-18	3	Late payment of CPF contributions for employees	\$6,300.00
384	ADTITUDE WORLDWIDE PRIVATE LIMITED	731 - ADVERTISING	27-Mar-18	4	Non-Payment of CPF Contributions for Employees	\$9,600.00
385	SAPPHIRE OILFIELD SERVICES PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	22-Mar-18	2	Late payment of CPF contributions for employees	\$4,000.00
386	PHUA JUN REN OWNER OF SAT MOTORS	293 - MANUFACTURE OF PARTS AND ACCESSORIES FOR MOTOR VEHICLES	22-Mar-18	6	Late payment of CPF contributions for employees	\$7,200.00
387	AHS MARINE PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	20-Mar-18	6	Late payment of CPF contributions for employees	\$12,000.00
388	FULL PINT MICROBREWERY PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Mar-18	3	Late payment of CPF contributions for employees	\$3,300.00

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