

List of Employers Convicted under the Central Provident Fund Act (08 April 2019 to 11 April 2021)

1. The information provided in this list is correct as at 26 April 2021.

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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	VERDANT TECH PTE. LTD.	283 - INSTALLATION OF INDUSTRIAL MACHINERY AND EQUIPMENT	1-Apr-21	2	Late payment of CPF contributions for employees	\$2,000.00
2	THE KNIGHTSBRIDGE CLINIC PRIVATE LIMITED	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	1-Apr-21	4	Non-Payment of CPF contributions for employees	\$4,800.00
3	AMAL AKHIRAH PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	31-Mar-21	3	Non-Payment of CPF contributions for employees	\$3,600.00
4	ACTMEDIA SINGAPORE PTE LTD	702 - MANAGEMENT CONSULTANCY ACTIVITIES	30-Mar-21	6	Late payment of CPF contributions for employees	\$12,000.00
5	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	30-Mar-21	6	Late payment of CPF contributions for employees	\$12,000.00
6	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	30-Mar-21	13	Late payment of CPF contributions for employees	\$26,000.00
7	RIGHT ANGLE ASIA HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	25-Mar-21	2	Late payment of CPF contributions for employees	\$2,400.00
8	GRACIOUS GRACE AESTHETIC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	25-Mar-21	3	Late payment of CPF contributions for employees	\$3,000.00
9	TAN BENG KOON OWNER OF KUN SENG AIR-CON & REFRIGERATION SERVICES	275 - MANUFACTURE OF DOMESTIC APPLIANCES	25-Mar-21	3	Non-Payment of CPF contributions for employees	\$3,600.00
10	TRANSTECH PTE. LTD.	492 - OTHER LAND TRANSPORT	24-Mar-21	2	Late payment of CPF contributions for employees	\$2,400.00
11	NEURO TECH SOLUTIONS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	17-Mar-21	3	Late payment of CPF contributions for employees	\$3,000.00
12	SWEET PATISSERIE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	10-Mar-21	6	Late payment of CPF contributions for employees	\$13,200.00

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13	CAFEBOND PRIVATE LIMITED	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	10-Mar-21	2	Late payment of CPF contributions for employees	\$2,400.00
14	ESSENTIAL MEDICAL SUPPLIES PTE. LTD.	325 - MANUFACTURE OF MEDICAL AND DENTAL INSTRUMENTS AND SUPPLIES	10-Mar-21	2	Late payment of CPF contributions for employees	\$2,000.00
15	FURNISTYLE CONCEPT PRIVATE LTD.	741 - SPECIALISED DESIGN ACTIVITIES	3-Mar-21	2	Late payment of CPF contributions for employees	\$2,400.00
16	NIMBLE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	24-Feb-21	2	Late payment of CPF contributions for employees	\$2,400.00
17	KEMZ HOLDINGS PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-Feb-21	4	Non-Payment of CPF contributions for employees	\$4,400.00
18	DUTHANE CLEANING AND TRADING PTE. LTD.	812 - CLEANING ACTIVITIES	16-Feb-21	7	Late payment of CPF contributions for employees	\$7,700.00
19	PHUA CHENG JIN	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	10-Feb-21	3	Non-Payment of CPF contributions for employees	\$4,800.00
20	38(S) EATING HOUSE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Jan-21	3	Late payment of CPF contributions for employees	\$3,600.00
21	CARBONCOR PRODUCTS PTE. LTD.	239 - MANUFACTURE OF OTHER NON-METALLIC MINERAL PRODUCTS N.E.C.	27-Jan-21	1	Late payment of CPF contributions for employees	\$1,000.00
22	CARBONCOR PRODUCTS PTE. LTD.	239 - MANUFACTURE OF OTHER NON-METALLIC MINERAL PRODUCTS N.E.C.	27-Jan-21	3	Late payment of CPF contributions for employees	\$3,000.00
23	THE BUTCHER (SINGAPORE) PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	20-Jan-21	4	Late payment of CPF contributions for employees	\$4,000.00
24	TAYRONA CAPITAL PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	20-Jan-21	8	Late payment of CPF contributions for employees	\$8,000.00
25	E-TET PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	19-Jan-21	1	Late payment of CPF contributions for employees	\$1,000.00
26	E-TET PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	19-Jan-21	1	Under-payment of CPF contributions for employees	\$1,000.00

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27	NEWTON CIRCUS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	12-Jan-21	10	Late payment of CPF contributions for employees	\$21,000.00
28	CONNECTEDLIFE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	12-Jan-21	12	Late payment of CPF contributions for employees	\$25,200.00
29	KRESICS FITNESS PTE LTD	932 - OTHER AMUSEMENT AND RECREATION ACTIVITIES	28-Dec-20	4	Non-Payment of CPF contributions for employees	\$10,000.00
30	ACEPRO SECURITY CONSULTANCY PTE. LTD.	800 - SECURITY AND INVESTIGATION ACTIVITIES	23-Dec-20	5	Non-Payment of CPF contributions for employees	\$6,000.00
31	CHOONG TUCK SOON OWNER OF MARKET LIVE	471 - RETAIL SALE IN NON-SPECIALISED STORES	23-Dec-20	6	Late payment of CPF contributions for employees	\$6,000.00
32	VICTORIA F&B GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-Dec-20	4	Late payment of CPF contributions for employees	\$4,800.00
33	CREAM BEAR SGP PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	17-Dec-20	2	Late payment of CPF contributions for employees	\$2,400.00
34	LONGEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-Dec-20	4	Late payment of CPF contributions for employees	\$4,800.00
35	UNAG LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	10-Dec-20	3	Late payment of CPF contributions for employees	\$3,600.00
36	FDB EVENTS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	8-Dec-20	3	Late payment of CPF contributions for employees	\$3,000.00
37	KINGSLEY INTERNATIONAL COMMUNICATION PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	8-Dec-20	1	Late payment of CPF contributions for employees	\$1,200.00
38	NEURO TECH SOLUTIONS PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	3-Dec-20	4	Late payment of CPF contributions for employees	\$4,800.00
39	PK CONSULTANCY AND MANAGEMENT PTE. LTD.	781 - EMPLOYMENT AND RECRUITMENT AGENCIES	3-Dec-20	3	Late payment of CPF contributions for employees	\$3,600.00
40	TAYRONA CAPITAL PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	3-Nov-20	2	Late payment of CPF contributions for employees	\$2,200.00

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41	EH SYSTEM ENGINEERING 21 PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	29-Oct-20	1	Late payment of CPF contributions for employees	\$1,200.00
42	NIMBLE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	22-Oct-20	6	Late payment of CPF contributions for employees	\$7,200.00
43	TIRISULA YOGA LLP	854 - OTHER EDUCATION	21-Oct-20	18	Non-Payment of CPF contributions for employees	\$21,600.00
44	AUSTRALIA TECHNOLOGIES PTE. LTD.	421 - CONSTRUCTION OF ROADS AND RAILWAYS	20-Oct-20	3	Late payment of CPF contributions for employees	\$6,600.00
45	TRANSTECH PTE. LTD.	492 - OTHER LAND TRANSPORT	20-Oct-20	1	Late payment of CPF contributions for employees	\$1,200.00
46	SPURBOX PTE. LTD.	854 - OTHER EDUCATION	29-Sep-20	4	Non-Payment of CPF contributions for employees	\$4,000.00
47	AUSTRALIA TECHNOLOGIES PTE. LTD.	421 - CONSTRUCTION OF ROADS AND RAILWAYS	24-Sep-20	1	Late payment of CPF contributions for employees	\$1,200.00
48	HUA FONG BUILDER & CONTRACTOR PTE. LTD.	431 - DEMOLITION AND SITE PREPARATION	22-Sep-20	2	Late payment of CPF contributions for employees	\$2,400.00
49	DCST PTE. LTD.	855 - EDUCATIONAL SUPPORT SERVICES	16-Sep-20	1	Non-Payment of CPF contributions for employees	\$1,000.00
50	MANAS FOODS PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	16-Sep-20	5	Late payment of CPF contributions for employees	\$6,000.00
51	PADRINO GLOBAL SOLUTIONS PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	3-Sep-20	1	Late payment of CPF contributions for employees	\$1,100.00
52	WEDDING BY LQ PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	19-Aug-20	2	Late payment of CPF contributions for employees	\$2,400.00
53	NO WALL PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	13-Aug-20	2	Late payment of CPF contributions for employees	\$4,000.00
54	RIGHT ANGLE ASIA HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	12-Aug-20	2	Late payment of CPF contributions for employees	\$2,000.00

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55	HAPPYCASTLE PTE. LTD.	772 - RENTING AND LEASING OF PERSONAL AND HOUSEHOLD GOODS	6-Aug-20	7	Late payment of CPF contributions for employees	\$14,000.00
56	DIGITAL CONNECT PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	5-Aug-20	1	Late payment of CPF contributions for employees	\$2,200.00
57	INNOV8TE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	4-Aug-20	9	Non-Payment of CPF contributions for employees	\$18,900.00
58	WIN SHIN ENGRG PTE LTD	410 - CONSTRUCTION OF BUILDINGS	29-Jul-20	9	Late payment of CPF contributions for employees	\$9,000.00
59	WIN SHIN ENGRG PTE LTD	410 - CONSTRUCTION OF BUILDINGS	29-Jul-20	13	Late payment of CPF contributions for employees	\$13,000.00
60	A.A LOGISTIC AND MOVERS PTE. LTD.	492 - OTHER LAND TRANSPORT	29-Jul-20	6	Late payment of CPF contributions for employees	\$6,600.00
61	CM CENTRAL PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	28-Jul-20	1	Late payment of CPF contributions for employees	\$1,200.00
62	NURTURE ZONE PTE. LTD.	854 - OTHER EDUCATION	28-Jul-20	2	Late payment of CPF contributions for employees	\$4,400.00
63	L&A CONSTRUCTION AND MARINE ENGINEERING PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	28-Jul-20	4	Late payment of CPF contributions for employees	\$4,800.00
64	HAPPYCASTLE PLUS PTE. LTD.	772 - RENTING AND LEASING OF PERSONAL AND HOUSEHOLD GOODS	28-Jul-20	6	Late payment of CPF contributions for employees	\$13,200.00
65	NEW RAJDHANI RESTAURANT & CATERING PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Jul-20	3	Late payment of CPF contributions for employees	\$3,600.00
66	STUDIO XII PTE. LTD.	463 - WHOLESALE OF FOOD, BEVERAGES AND TOBACCO	23-Jul-20	7	Non-Payment of CPF contributions for employees	\$7,000.00
67	EXPRO GROUP HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	22-Jul-20	1	Late payment of CPF contributions for employees	\$1,100.00
68	EZRA PRINT & PACK PTE LTD	181 - PRINTING AND SERVICE ACTIVITIES RELATED TO PRINTING	21-Jul-20	4	Under-payment of CPF contributions for employees	\$8,800.00

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69	LAURA JEWELLERY PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	14-Jul-20	1	Late payment of CPF contributions for employees	\$4,800.00
70	HUO YAN SHAI ZI NIU PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Jul-20	1	Late payment of CPF contributions for employees	\$1,200.00
71	NEWTON CIRCUS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	7-Jul-20	8	Late payment of CPF contributions for employees	\$16,000.00
72	CONNECTEDLIFE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	7-Jul-20	8	Late payment of CPF contributions for employees	\$16,000.00
73	ENROCHEM PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	1-Jul-20	1	Late payment of CPF contributions for employees	\$1,000.00
74	SPORTS PARTNERSHIP PTE. LTD.	476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES	30-Jun-20	1	Late payment of CPF contributions for employees	\$1,000.00
75	THE GARDEN HOUSE PRESCHOOL PTE. LTD.	851 - PRE-PRIMARY AND PRIMARY EDUCATION	30-Jun-20	3	Late payment of CPF contributions for employees	\$6,000.00
76	SEF INTERIORS (S) PTE. LTD.	310 - MANUFACTURE OF FURNITURE	25-Jun-20	1	Late payment of CPF contributions for employees	\$1,200.00
77	SEF ENGINEERING SOLUTIONS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	25-Jun-20	2	Late payment of CPF contributions for employees	\$2,400.00
78	CITI MAP LOGISTICS PTE. LTD.	492 - OTHER LAND TRANSPORT	25-Jun-20	10	Late payment of CPF contributions for employees	\$20,000.00
79	GKK HOLDINGS PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	25-Jun-20	1	Non-Payment of CPF contributions for employees	\$2,000.00
80	NURTURE ZONE PTE. LTD.	854 - OTHER EDUCATION	24-Jun-20	1	Late payment of CPF contributions for employees	\$1,200.00
81	HOMWERKZ DESIGN AND BUILD PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	24-Jun-20	1	Late payment of CPF contributions for employees	\$1,100.00
82	HARARU IZAKAYA PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-Jun-20	2	Late payment of CPF contributions for employees	\$2,000.00

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83	VROBAL ENERGY & RESOURCES PTE. LTD.	466 - OTHER SPECIALISED WHOLESALE	16-Jun-20	6	Late payment of CPF contributions for employees	\$6,000.00
84	RAFFLES RELOCATION & MOBILITY PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	16-Jun-20	1	Late payment of CPF contributions for employees	\$1,000.00
85	RAFFLES RELOCATION & MOBILITY PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	16-Jun-20	1	Late payment of CPF contributions for employees	\$1,000.00
86	GNOMES FLORAL DESIGN LIMITED LIABILITY PARTNERSHIP	960 - OTHER PERSONAL SERVICE ACTIVITIES	11-Jun-20	1	Late payment of CPF contributions for employees	\$2,200.00
87	ENG SHUYU, VADELENE OWNER OF SUN SWEET ENTERPRISE	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	9-Apr-20	2	Late payment of CPF contributions for employees	\$2,400.00
88	NAIISE PTE. LTD.	479 - RETAIL TRADE NOT IN STORES, STALLS OR MARKETS	8-Apr-20	8	Late payment of CPF contributions for employees	\$8,000.00
89	TANKMAKER LLP	201 - MANUFACTURE OF BASIC CHEMICALS, FERTILISERS AND NITROGEN COMPOUNDS, PLASTICS AND SYNTHETIC RUBBER IN PRIMARY FORMS	7-Apr-20	3	Late payment of CPF contributions for employees	\$3,000.00
90	CALIFORNIA POOLS PRIVATE LIMIT ED	410 - CONSTRUCTION OF BUILDINGS	7-Apr-20	1	Late payment of CPF contributions for employees	\$1,000.00
91	FURNISTYLE CONCEPT PRIVATE LTD.	741 - SPECIALISED DESIGN ACTIVITIES	7-Apr-20	3	Late payment of CPF contributions for employees	\$3,000.00
92	WONS BUTCHERY PTE. LTD.	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	2-Apr-20	4	Late payment of CPF contributions for employees	\$4,800.00
93	FULIFE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	1-Apr-20	6	Late payment of CPF contributions for employees	\$6,000.00
94	HOME-FIX D.I.Y. PTE LTD	475 - RETAIL SALE OF OTHER HOUSEHOLD EQUIPMENT IN SPECIALISED STORES	25-Mar-20	4	Late payment of CPF contributions for employees	\$8,000.00
95	TECNICA LAB PTE. LTD.	869 - OTHER HEALTH SERVICES	25-Mar-20	3	Late payment of CPF contributions for employees	\$3,000.00
96	ST GERARD'S SCHOOL LLP	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	24-Mar-20	3	Late payment of CPF contributions for employees	\$3,000.00

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97	GRAVITY SOLUTIONS GLOBAL PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	24-Mar-20	4	Non-Payment of CPF contributions for employees	\$4,000.00
98	SCW ENGINEERING & AUTOMOTIVE PTE. LTD.	291 - MANUFACTURE OF MOTOR VEHICLES, TRAILERS AND SEMI-TRAILERS	19-Mar-20	1	Late payment of CPF contributions for employees	\$2,500.00
99	OCTET MACHINERY & TRADING PTE. LTD.	465 - WHOLESALE OF MACHINERY, EQUIPMENT AND SUPPLIES	19-Mar-20	2	Late payment of CPF contributions for employees	\$2,000.00
100	OCTET MACHINERY & TRADING PTE. LTD.	465 - WHOLESALE OF MACHINERY, EQUIPMENT AND SUPPLIES	19-Mar-20	1	Late payment of CPF contributions for employees	\$1,000.00
101	NO WALL PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	19-Mar-20	2	Late payment of CPF contributions for employees	\$2,400.00
102	S.AUXANO PTE. LTD.	823 - CONVENTION, TRADE SHOW, CONCERT AND OTHER EVENT ORGANISERS	18-Mar-20	2	Late payment of CPF contributions for employees	\$2,000.00
103	RUST ENGINEERING PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKING SERVICE ACTIVITIES	17-Mar-20	3	Late payment of CPF contributions for employees	\$3,000.00
104	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
105	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
106	STAAC CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Mar-20	2	Late payment of CPF contributions for employees	\$2,000.00
107	T'ART PROJECT PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Mar-20	1	Late payment of CPF contributions for employees	\$1,000.00
108	VOILAX PTE. LTD.	732 - MARKET RESEARCH AND PUBLIC OPINION POLLING	27-Feb-20	1	Late payment of CPF contributions for employees	\$2,200.00
109	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
110	SINBOR COMPANY (PRIVATE) LIMITED	410 - CONSTRUCTION OF BUILDINGS	25-Feb-20	6	Late payment of CPF contributions for employees	\$6,000.00

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111	SINBOR COMPANY (PRIVATE) LIMITED	410 - CONSTRUCTION OF BUILDINGS	25-Feb-20	3	Late payment of CPF contributions for employees	\$3,000.00
112	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
113	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
114	CONTROL PTE. LTD.	279 - MANUFACTURE OF OTHER ELECTRICAL EQUIPMENT	18-Feb-20	3	Late payment of CPF contributions for employees	\$6,000.00
115	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	13-Feb-20	1	Late payment of CPF contributions for employees	\$1,200.00
116	EASY ORIENTAL LEARNING SCHOOL PTE. LTD.	855 - EDUCATIONAL SUPPORT SERVICES	13-Feb-20	1	Late payment of CPF contributions for employees	\$1,200.00
117	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
118	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
119	FITLION PTE. LTD.	854 - OTHER EDUCATION	11-Feb-20	4	Late payment of CPF contributions for employees	\$4,000.00
120	3 CLEAN PTE. LTD.	812 - CLEANING ACTIVITIES	6-Feb-20	1	Late payment of CPF contributions for employees	\$1,000.00
121	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
122	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
123	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
124	EXACT MANUFACTURING PTE. LTD.	329 - OTHER MANUFACTURING N.E.C.	22-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00

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125	DIGITAL CONNECT PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	22-Jan-20	1	Late payment of CPF contributions for employees	\$1,000.00
126	TWELFTH MARKETING PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	22-Jan-20	9	Late payment of CPF contributions for employees	\$9,000.00
127	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
128	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
129	BRILLIANT TECH CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Jan-20	8	Non-Payment of CPF contributions for employees	\$8,000.00
130	BRILLIANT TECH CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	14-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00
131	ALPHA CORPORATE SOLUTIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Jan-20	1	Late payment of CPF contributions for employees	\$1,200.00
132	WARRIORS FOOTBALL CLUB (S)	931 - SPORTS ACTIVITIES	8-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
133	ALPHA BIZ SOLUTION PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	8-Jan-20	2	Late payment of CPF contributions for employees	\$2,400.00
134	A & S HOSPITALITY MANAGEMENT PTE. LTD.	812 - CLEANING ACTIVITIES	8-Jan-20	1	Late payment of CPF contributions for employees	\$1,200.00
135	NEWTON CIRCUS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	7-Jan-20	3	Late payment of CPF contributions for employees	\$3,000.00
136	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
137	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
138	KENN TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	7-Jan-20	2	Late payment of CPF contributions for employees	\$2,000.00

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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
139	KENN CAPITAL PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	7-Jan-20	4	Late payment of CPF contributions for employees	\$4,000.00
140	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
141	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
142	SUNBURST INTEGRATED SERVICES PTE. LTD.	812 - CLEANING ACTIVITIES	18-Dec-19	2	Late payment of CPF contributions for employees	\$2,400.00
143	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
144	CONNECTEDLIFE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	17-Dec-19	4	Late payment of CPF contributions for employees	\$4,400.00
145	ROYAL CLASS SERVICES PTE. LTD.	602 - TELEVISION PROGRAMMING AND BROADCASTING	11-Dec-19	1	Late payment of CPF contributions for employees	\$1,200.00
146	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
147	LIBRA BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Nov-19	5	Late payment of CPF contributions for employees	\$5,500.00
148	CENTRAL PILING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	21-Nov-19	3	Non-Payment of CPF contributions for employees	\$6,300.00
149	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
150	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
151	BIG BYTE INTERNATIONAL PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	21-Nov-19	1	Late payment of CPF contributions for employees	\$1,100.00
152	ASMC INTERNATIONAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	21-Nov-19	2	Late payment of CPF contributions for employees	\$2,200.00

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153	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
154	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
155	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
156	LINGA'S PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	14-Nov-19	4	Late payment of CPF contributions for employees	\$4,400.00
157	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
158	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
159	CYBER BUILDERS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	30-Oct-19	2	Late payment of CPF contributions for employees	\$2,400.00
160	SANGAYA SAROJAH OWNER OF ORIENTALS CLEANING SERVICES	812 - CLEANING ACTIVITIES	23-Oct-19	1	Late payment of CPF contributions for employees	\$1,200.00
161	BELGARATH INVESTMENTS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	15-Oct-19	1	Late payment of CPF contributions for employees	\$1,000.00
162	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
163	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
164	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
165	CITI MAP LOGISTICS PTE. LTD.	492 - OTHER LAND TRANSPORT	2-Oct-19	1	Late payment of CPF contributions for employees	\$1,100.00
166	APPLIED LOGISTICS PTE. LTD.	521 - WAREHOUSING AND STORAGE	2-Oct-19	8	Late payment of CPF contributions for employees	\$16,000.00

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167	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
168	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
169	TY 5 STARS STEWARDING SERVICE PTE. LTD.	812 - CLEANING ACTIVITIES	19-Sep-19	2	Late payment of CPF contributions for employees	\$4,400.00
170	NOBOS HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	19-Sep-19	1	Late payment of CPF contributions for employees	\$1,200.00
171	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
172	ALPHA BIZ PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Sep-19	4	Late payment of CPF contributions for employees	\$4,800.00
173	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
174	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
175	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
176	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
177	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
178	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
179	PRATYAYA PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-Sep-19	1	Late payment of CPF contributions for employees	\$1,200.00
180	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

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181	BROADLEY CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	4-Sep-19	3	Non-Payment of CPF contributions for employees	\$3,300.00
182	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
183	MAS MILLENNIUM (S) PTE LTD	642 - ACTIVITIES OF HOLDING COMPANIES	28-Aug-19	6	Late payment of CPF contributions for employees	\$6,000.00
184	TEXCENT ASIA PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	28-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
185	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
186	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
187	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
188	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
189	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
190	CROWN METAL INDUSTRIES (PTE.) LTD.	383 - MATERIALS RECOVERY	8-Aug-19	5	Late payment of CPF contributions for employees	\$5,000.00
191	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
192	SEASONS AESTHETIC PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	7-Aug-19	1	Late payment of CPF contributions for employees	\$1,000.00
193	BIG BYTE INTERNATIONAL PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	6-Aug-19	1	Late payment of CPF contributions for employees	\$1,200.00
194	GLOBAL POND PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	6-Aug-19	2	Late payment of CPF contributions for employees	\$2,400.00

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195	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
196	LA BELLA PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	6-Aug-19	6	Late payment of CPF contributions for employees	\$6,000.00
197	TIAN WEI CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	31-Jul-19	2	Late payment of CPF contributions for employees	\$2,400.00
198	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
199	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
200	HONOR INTERNATIONAL PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	23-Jul-19	1	Late payment of CPF contributions for employees	\$1,000.00
201	EDCONNECT PTE LTD	702 - MANAGEMENT CONSULTANCY ACTIVITIES	23-Jul-19	4	Non-Payment of CPF contributions for employees	\$8,000.00
202	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
203	PROJECTA PTE. LTD.	932 - OTHER AMUSEMENT AND RECREATION ACTIVITIES	18-Jul-19	1	Late payment of CPF contributions for employees	\$2,200.00
204	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
205	LINKBRIDGE CORPORATE ADVISORY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	11-Jul-19	1	Late payment of CPF contributions for employees	\$1,200.00
206	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
207	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
208	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

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209	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
210	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
211	SINGAPORE CHILDCARE PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	2-Jul-19	3	Late payment of CPF contributions for employees	\$3,000.00
212	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
213	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
214	BRAVO BUILDING CONSTRUCTION PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	25-Jun-19	3	Late payment of CPF contributions for employees	\$15,000.00
215	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
216	MARINE PROPERTIES PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	25-Jun-19	3	Late payment of CPF contributions for employees	\$13,500.00
217	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
218	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
219	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
220	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	11-Jun-19	6	Late payment of CPF contributions for employees	\$6,600.00
221	RICH NOBLE (SINGAPORE) PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	11-Jun-19	2	Late payment of CPF contributions for employees	\$2,400.00
222	INNOV8TE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	11-Jun-19	3	Late payment of CPF contributions for employees	\$3,600.00

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223	THE BARAQAH GROUP (PTE. LTD.)	702 - MANAGEMENT CONSULTANCY ACTIVITIES	11-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
224	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
225	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
226	SAFENVIRON CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	6-Jun-19	4	Non-Payment of CPF contributions for employees	\$16,800.00
227	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
228	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
229	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
230	GO TRANSPORT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	4-Jun-19	3	Late payment of CPF contributions for employees	\$3,000.00
231	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
232	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
233	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
234	COMTROL PTE. LTD.	279 - MANUFACTURE OF OTHER ELECTRICAL EQUIPMENT	28-May-19	3	Late payment of CPF contributions for employees	\$3,000.00
235	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
236	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

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237	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
238	VOILAX PTE. LTD.	732 - MARKET RESEARCH AND PUBLIC OPINION POLLING	21-May-19	2	Late payment of CPF contributions for employees	\$2,000.00
239	SUGO PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-May-19	1	Late payment of CPF contributions for employees	\$1,000.00
240	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
241	SAFENVIRON CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	15-May-19	1	Late payment of CPF contributions for employees	\$4,200.00
242	RHGNS HOSPITALITY PTE. LTD.	812 - CLEANING ACTIVITIES	14-May-19	6	Late payment of CPF contributions for employees	\$6,600.00
243	MOHD YUSOF RACING STABLES	960 - OTHER PERSONAL SERVICE ACTIVITIES	14-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
244	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
245	WATSTOCK PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	8-May-19	1	Late payment of CPF contributions for employees	\$2,200.00
246	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
247	SUPERVALU PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	7-May-19	6	Late payment of CPF contributions for employees	\$6,000.00
248	MACSHAM PEST MGMT PTE. LTD.	812 - CLEANING ACTIVITIES	7-May-19	3	Late payment of CPF contributions for employees	\$6,000.00
249	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
250	CSA SHIPPING PTE. LTD.	500 - WATER TRANSPORT	7-May-19	2	Late payment of CPF contributions for employees	\$2,000.00

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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	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
252	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
253	SEAGULL TECHNOLOGY PTE. LTD.	282 - MANUFACTURE OF SPECIAL PURPOSE MACHINERY	2-May-19	3	Late payment of CPF contributions for employees	\$6,300.00
254	LAURA JEWELLERY PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	2-May-19	1	Late payment of CPF contributions for employees	\$4,000.00
255	HTWO EDUCATION HOLDINGS PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	2-May-19	4	Non-Payment of CPF Contributions for Employees	\$12,000.00
256	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
257	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
258	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
259	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
260	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
261	PINPOINT PR PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	16-Apr-19	3	Late payment of CPF contributions for employees	\$3,000.00
262	JAMESON BRAND FURNISHINGS PTE. LTD.	464 - WHOLESALE OF HOUSEHOLD GOODS	16-Apr-19	6	Late payment of CPF contributions for employees	\$6,000.00
263	KMR CONSTRUCTION & ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	10-Apr-19	1	Late payment of CPF contributions for employees	\$1,200.00
264	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

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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	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
266	LUCKY PEST CONTROL CO PTE LTD	812 - CLEANING ACTIVITIES	9-Apr-19	3	Late payment of CPF contributions for employees	\$6,600.00
267	ETECHNOLOGY CENTRE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	9-Apr-19	6	Late payment of CPF contributions for employees	\$6,600.00
268	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

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