THE MONEYLENDERS ACT (CHAPTER 188)

LIST OF VALID MONEYLENDERS REGISTERED IN THE REPUBLIC OF SINGAPORE, AS AT 1 DECEMBER 2014

S/N	Business Name/Address	Licence No
1	101 CREDIT PTE. LTD. 101 UPPER CROSS STREET #01-24 PEOPLE'S PARK CENTRE SINGAPORE 058357	36/2014
2	1133 MONEYLENDERS 705 ANG MO KIO AVENUE 8 #01-2567 SINGAPORE 560705	51/2014
3	96 CREDIT 883 NORTH BRIDGE ROAD #01-13 SOUTHBANK SINGAPORE 198785	162/2014
4	A&E CREDIT SERVICES 11 COLLYER QUAY #02-08 THE ARCADE SINGAPORE 049317	25/2014
5	A1 CREDIT BLK 83 MARINE PARADE CENTRAL #01-590 SINGAPORE 440083	144/2014
6	ABI CREDIT PTE. LTD. (FKA: 7788 MONEYLENDER PTE LTD) 185 TOA PAYOH CENTRAL #01-320 SINGAPORE 310185	20/2014
7	ABK LEASING 101 UPPER COSS STREET #01-17 PEOPLE'S PARK CENTRE SINGAPORE 058357	134/2014
8	ABM CREDITZ 1 PARK ROAD #01-12 PEOPLE'S PARK COMPLEX SINGAPORE 059108	176/2013
9	ADVANCE CASH CREDIT PTE. LTD. 304 ORCHARD ROAD #04-12 LUCKY PLAZA SINGAPORE 238863	70/2014
10	ADVANCE PLANNERS CREDIT 805 HOUGANG CENTRAL #01-108 SINGAPORE 530805	86/2014
11	AK CREDIT CORPORATION PTE. LTD. 30 MARSILING IND ESTATE ROAD 8 # 04-05 SINGAPORE 739193	199/2013
12	AKB MONEYLENDERS (FKA: AKB CREDIT ENTERPRISES) 150 LORONG 1 TOA PAYOH #01-999 SINGAPORE 310150	5/2014

13	AL. M. MARUTHAPPAN 43A CAMPBELL LANE 2ND FLOOR SINGAPORE 209915	120/2014
14	ALLES AUTOS CREDIT PTE. LTD. 133 NEW BRIDGE ROAD #01-34 CHINATOWN POINT SINGAPORE 059413	125/2014
15	ALPHA 8 CREDIT BLK 449 CLEMENTI AVENUE 3 #01-265 (2ND FLOOR ONLY) SINGAPORE 120449	72/2014
16	ANDAL MONEYLENDERS (FKA: ANDAL'S CURRY) 320 SERANGOON ROAD #04-19 SERANGOON PLAZA SINGAPORE 218108	89/2014
17	AP CREDIT 10 ANSON ROAD #35-03 INTERNATIONAL PLAZA SINGAPORE 079903	48/2014
18	AR. T. FIRM MONEY LENDER 236B SERANGOON ROAD SINGAPORE 218084	128/2014
19	ARIKSHA MONEYLENDER (FKA: ARIKSHA ENTERPRISE) 238A SERANGOON ROAD SINGAPORE 218085	10/2014
20	AS SHALIHIN ENTERPRISE 128 ANG MO KIO AVENUE 3 #01-1863 SINGAPORE 560128	219/2013
21	ASSURE CAPITAL (FKA: RAPID ACTION MONEY) BLK 441A CLEMENTI AVENUE 3 #01-04 (HALF OF THE SHOP) SINGAPORE 121441	13/2014
22	AVIS CREDIT 185 TOA PAYOH CENTRAL #01-344 SINGAPORE 310185	57/2014
23	BAN-KING CREDIT 705 ANG MO KIO AVENUE 8 #01-2563 SINGAPORE 560705	211/2013
24	BLISS CREDIT PTE. LTD. 186 TOA PAYOH CENTRAL #01-410 SINGAPORE 310186	154/2014
25	BST CREDIT PTE. LTD. 801 FRENCH ROAD #02-37 SINGAPORE 200801	158/2014
26	BTB CREDITZ 810 GEYLANG ROAD #01-05/14 CITY PLAZA SINGAPORE 409286	209/2013

27	CAPITAL FUNDS INVESTMENTS 65 UBI CRESCENT #03-03 HOLA CENTRE SINGAPORE 408559	12/2014
28	CASH CHECK 726 ANG MO KIO AVENUE 6 #01-4166 SINGAPORE 560726	173/2013
29	CASH DIRECT BLK 442 CLEMENTI AVENUE 3 #01-101 SINGAPORE 120442	3/2014
30	CASHMAX CREDIT PTE. LTD. 100 EU TONG SEN STREET #01-01 SINGAPORE 059812	69/2014
31	CING DIEN CREDIT 123 BUKIT MERAH LANE 1 #03-88 SINGAPORE 150123	153/2014
32	COVERALL (SINGAPORE) PTE LTD 767 GEYLANG ROAD #01-01 SINGAPORE 389664	107/2014
33	CRAWFORT PTE. LTD. (FKA: CRAWFORD CREDIT CONSULTANCY) 883 NORTH BRIDGE ROAD #01-08/09 SOUTHBANK SINGAPORE 198785	91/2014
34	CREDIT 88 BLK 131 JURONG GATEWAY ROAD #01-263(RIGHT PORTION) SINGAPORE 600131	65/2014
35	CREDIT ASSIST PTE. LTD. 101 UPPER CROSS STREET #01-15 PEOPLE’S PARK CENTRE SINGAPORE 058357	32/2014
36	CREDIT EMPIRE 390 VICTORIA STREET #01-36 THE GOLDEN LANDMARK SINGAPORE 188061	44/2014
37	CREDIT EXCEL CAPITAL PTE LTD (FKA: CREDIT EXCEL) 192 WATERLOO STREET #05-04 SKY LINE BUILDING SINGAPORE 187966	118/2014
38	CREDIT HUB CAPITAL PTE LTD. 190 MIDDLE ROAD #10-01A FORTUNE CENTRE SINGAPORE 188979	136/2014
39	CREDIT KING PTE. LTD. 101 UPPER CROSS STREET #01-27(PART) PEOPLE’S PARK CENTRE SINGAPORE 058357	61/2014
40	CREDIT MATTERS PTE. LTD. 1 PARK ROAD #01-23 PEOPLE'S PARK COMPLEX SINGAPORE 059108	100/2014

41	CREDIT THIRTY3 PTE. LTD. 801 FRENCH ROAD #02-33 SINGAPORE 200801	1/2014
42	CREDIT XPRESS 538 GEYLANG ROAD #01-02 THE ARIZON SINGAPORE 389493	47/2014
43	CREDIT XTRA PTE LTD (FKA: MINDLINK CREDIT PTE. LTD.) 1 SOPHIA ROAD #01-11/12 PEACE CENTRE SINGAPORE 228149	98/2014
44	CREDITMASTER PTE. LTD. 93 GEYLANG ROAD #01-01 SINGAPORE 389205	50/2014
45	CYS CREDIT PRIVATE LIMITED 5001 BEACH ROAD #01-22 GOLDEN MILE COMPLEX SINGAPORE 199588	80/2014
46	DALIP SINGH & COMPANY 3 COLEMAN STREET #04-32 PENINSULA SHOPPING CENTRE SINGAPORE 179804	115/2014
47	DENARO PTE. LTD. 170 BUKIT TIMAH ROAD #02-74 BUKIT TIMAH SHOPPING CENTRE SINGAPORE 588179	60/2014
48	DIO CREDIT PTE LTD (FKA: PT CREDIT) 801 FRENCH ROAD #02-33 SINGAPORE 200801	159/2014
49	DYNAMIC MONEYLENDERS 41 SENOKO DRIVE SINGAPORE 758249	185/2013
50	EASI ADVANCE PTE. LTD. 215 HENDERSON ROAD #03-05 HENDERSON INDUSTRIAL PARK SINGAPORE 159554	141/2013
51	ELITE INVESTMENT & CREDIT PTE. LTD. 725 GEYLANG ROAD SINGAPORE 389636	74/2014
52	EMPIRE 90 CREDIT BLK 503 TAMPINES CENTRAL 1 #01-291 (UNIT C) SINGAPORE 520503	93/2014
53	EMPIRE GLOBAL PTE LTD (FKA: EMPIRE FINANCIAL PTE. LTD.) 513 BISHAN STREET 13 #01-514 SINGAPORE 570513	55/2014
54	EMVERTEX CREDIT 200 JALAN SULTAN #02-33 TEXTILE CENTRE SINGAPORE 199018	83/2014

55	ETHOZ CAPITAL LTD (FKA: ORIX CAPITAL LIMITED) 30 BUKIT BATOK CRESCENT SINGAPORE 658075	46/2014
56	EXCEL CREDIT (PTE.) LTD. BLK 449 CLEMENTI AVENUE 3 #01-241 (PLOT A & B) SINGAPORE 120449	11/2014
57	EXPRESSLOANS CREDITS BLK 190 LORONG 6 TOA PAYOH PART OF #01-560 SINGAPORE 310190	183/2013
58	EZ ENTERPRISE MONEYLENDER 101 UPPER CROSS STREET #01-05M PEOPLE'S PARK CENTRE SINGAPORE 058357	117/2014
59	EZ LOAN I. 3 BEACH ROAD #01-4853 SINGAPORE 190003 II. BLK 1 TANJONG PAGAR PLAZA #02-09 SINGAPORE 082001	31/2014
60	FAST MONEY PTE LTD I. 101 YISHUN AVENUE 5 #01-39 SINGAPORE 760101 II. 100 EU TONG SEN STREET PEARL'S CENTRE #01-K1 SINGAPORE 059812	147/2014
61	FLS CREDIT PTE LTD (FKA: FU LU SHOU CREDIT) 1 PARK ROAD #01-15 PEOPLE'S PARK COMPLEX SINGAPORE 059108	41/2014
62	FONG CHIN CAPITAL PTE. LTD. 129 BEDOK NORTH STREET 2 #01-42 SINGAPORE 460129	114/2014
63	FORTUNE CREDIT PTE. LTD. BLK 827 TAMPINES ST 81 #01-134 SINGAPORE 520827	56/2014
64	G CREDIT 441A CLEMENTI AVENUE 3 #01-01 SINGAPORE 121441	21/2014
65	G3 CREDIT 100 EU TONG SEN STREET #02-39 SINGAPORE 059812	166/2014
66	GAIN CREDIT BLK 807 YISHUN RING ROAD #01-4197 SINGAPORE 760807	15/2014

67	GALAXY CREDIT AND INVESTMENTS PTE LTD (FKA: PROFESSIONAL LOAN COMPANY PTE LTD) BLK 709 ANG MO KIO AVENUE 8 #01-2595 SINGAPORE 560709	217/2013
68	GEE CREDIT (S) PTE LTD I. 211 NEW UPPER CHANGI ROAD #01-755 SINGAPORE 460211 II. 135 JURONG GATEWAY ROAD #01-317 SINGAPORE 600135	173/2014
69	GL CREDIT PTE. LTD. 704 ANG MO KIO AVENUE 8 #01-2551 SINGAPORE 560704	37/2014
70	GM CREDIT 35 SELEGIE ROAD # 02 - 16 PARKLANE SHOPPING MALL SINGAPORE 188307	16/2014
71	GOLD ALLIANZE CAPITAL PRIVATE LIMITED 185 TOA PAYOH CENTRAL #01-346 SINGAPORE 310185	66/2014
72	GOLDEN CREDIT (S) PTE. LTD. (FKA: F1 CREDIT (S) PTE. LTD.) 101 UPPER CROSS STREET #01-05F PEOPLE'S PARK CENTRE SINGAPORE 058357	97/2014
73	GOLDSTAR CREDIT PTE. LTD. I. BLK 205 BEDOK NORTH ST 1 #01-377 SINGAPORE 460205 II. BLK 449 CLEMENTI AVE 3 #01-257 SINGAPORE 120449	137/2014
74	GS CREDIT PTE. LTD. BLK 372 BUKIT BATOK ST 31 #01-374 (2ND LEVEL) SINGAPORE 650372	109/2014
75	GT CREDIT BLK 178 TOA PAYOH CENTRAL #01-202 SINGAPORE 310178	6/2014
76	GV CREDIT PTE LTD 101 JOO CHIAT ROAD GV BUILDING SINGAPORE 427395	108/2014
77	HARDIP SINGH AND COMPANY 745A-2 GEYLANG ROAD SINGAPORE 389653	96/2014
78	HERSING CREDIT PTE LTD BLK 450 LORONG 6 TOA PAYOH #03-01 HERSING CENTRE SINGAPORE 319394	135/2014

79	HHL MONEYLENDERS 1 BUKIT BATOK CRESCENT #07-42 WCEGA PLAZA SINGAPORE 658064	127/2014
80	HMS MONEYLENDERS 189 SELEGIE ROAD #B1-11 SELEGIE CENTRE SINGAPORE 188332	71/2014
81	HORISON 2 JOO CHIAT ROAD #03-1135 JOO CHIAT COMPLEX SINGAPORE 420002	105/2014
82	HSX CREDIT BLK 704 ANG MO KIO AVE 8 #01-2545 SINGAPORE 560704	75/2014
83	HUA YANG CREDIT PTE LTD (FKA: PIA ELECTRONICS (SINGAPORE) PTE LTD) 159 SIN MING ROAD #01-03 AMTECH BUILDING SINGAPORE 575625	149/2014
84	HUP HOE CREDIT PTE. LTD. 111 NORTH BRIDGE ROAD #01-36/37 PENINSULA PLAZA SINGAPORE 179098	116/2014
85	I-CREDIT PTE. LTD. 210 HOUGANG STREET 21 #01-273 SINGAPORE 530210	112/2014
86	INSMART CREDIT BLK 644 BUKIT BATOK CENTRAL #01-68 SINGAPORE 650644	122/2014
87	IP CREDIT BLK 185 TOA PAYOH CENTRAL #01-332 SINGAPORE 310185	84/2014
88	JD CREDIT PTE. LTD. 531 UPPER CROSS STREET #01-38 HONG LIM COMPLEX SINGAPORE 050531	64/2014
89	JEFFLEE CREDIT PTE. LTD 131 JURONG GATEWAY ROAD #01-261 SINGAPORE 600131	110/2014
90	JML CREDIT 756 UPPER SERANGOON ROAD #04-13 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	167/2014
91	JNB CREDITZ 711 ANG MO KIO AVENUE 8 #01-3501A SINGAPORE 560711	212/2013
92	JOTHI MONEYLENDER 5001 BEACH ROAD #07-63 GOLDEN MILE COMPLEX SINGAPORE 199588	192/2013

93	JR CREDIT (S) PTE. LTD. 304 ORCHARD ROAD #02-14 LUCKY PLAZA SINGAPORE 238863	35/2014
94	KAIRON SERVICES 194 PANDAN LOOP #07-24 PANTECH BUSINESS HUB SINGAPORE 128383	52/2014
95	KARTHIK MONEY LENDING 238A SERANGOON ROAD SINGAPORE 218085	3/11/2014
96	KATONG CREDIT PTE LTD (FKA: ABLE MONEYLENDER PTE LTD) 42 JOO CHIAT ROAD SINGAPORE 427368	9/2014
97	KBB CREDIT (FKA: FAST CASH) 279 BALESTIER ROAD #02-28 BALESTIER POINT SINGAPORE 329727	68/2014
98	KIM ENG FINANCE (SINGAPORE) PTE LTD 50 NORTH CANAL ROAD #03-01 SINGAPORE 059304	104/2014
99	KR RM RAMASAMY PTE. LTD. 238A SERANGOON ROAD SINGAPORE 218085	172/2014
100	KST CREDIT 183 TOA PAYOH CENTRAL #01-254 SINGAPORE 310183	180/2014
101	LEKSHMI MONEYLENDER (FKA: LEKSHMI MONEYLENDERS) 25 NORRIS ROAD 2ND FLOOR SINGAPORE 208267	152/2014
102	LIAN FONG CREDIT & TRADING (PTE) LTD 96 JALAN JURONG KECHIL SINGAPORE 598599	155/2014
103	LION CREDIT PTE. LTD. 101 KITCHENER ROAD #03-03 JALAN BESAR PLAZA SINGAPORE 208511	95/2014
104	MAGNUS CREDIT PTE. LTD. 35 SELEGIE ROAD #05-25 PARKLANE SHOPPING MALL SINGAPORE 188307	45/2014
105	MAX CREDIT PTE. LTD. 1 SOPHIA ROAD #01-15 PEACE CENTRE SINGAPORE 228149	99/2014
106	MM CREDIT 217 BEDOK NORTH STREET 1 #01-63 SINGAPORE 460217	30/2014

107	MONETIUM CREDIT (S) PTE LTD (FKA: CITY MONEY LENDER) 220 ORCHARD ROAD #01-10 MIDPOINT ORCHARD SINGAPORE 238852	170/2014
108	MONEY EXPRESS PTE LTD (FKA: U NEED CREDIT PTE LTD) 101 UPPER CROSS STREET #01-26D PEOPLE'S PARK CENTRE SINGAPORE 058357	24/2014
109	MONEY3 PTE. LTD. 101 UPPER CROSS STREET #03-02 PEOPLE'S PARK CENTRE SINGAPORE 058357	27/2014
110	MOTOR-WAY CREDIT PTE LTD 1094 LOWER DELTA ROAD MOTORWAY BUILDING SINGAPORE 169205	138/2014
111	MWA CAPITAL PTE. LTD. 3 PHILLIP STREET #13-01 ROYAL GROUP BUILDING SINGAPORE 048693	132/2014
112	NEW ERA CREDIT 50 EAST COAST ROAD #02-58 ROXY SQUARE SINGAPORE 428769	160/2014
113	OASIS CREDIT 442 CLEMENTI AVENUE 3 #01-87 SINGAPORE 120442	157/2014
114	ON LINE CREDIT PTE LTD BLK 210 NEW UPPER CHANGI ROAD #01-731(HALF PORTION ONLY) SINGAPORE 460210	39/2014
115	ORANGE CREDIT PTE. LTD. 810 GEYLANG ROAD #01-56/57 CITY PLAZA SINGAPORE 409286	79/2014
116	OUTER TRUST CREDIT SERVICES BLK 135 JURONG GATEWAY ROAD #01-323 SINGAPORE 600135	119/2014
117	P LAKSHMI FIRM 77 HIGH STREET #09-15 HIGH STREET PLAZA SINGAPORE 179433	151/2014
118	PERIAKARUPPAN GANAPATHY CREDIT ENTERPRISES 43A CAMPBELL LANE (LEVEL 2) SINGAPORE 209915	73/2014
119	PHILLIP CREDIT PTE. LTD. 250 NORTH BRIDGE ROAD #06-00 RAFFLES CITY TOWER SINGAPORE 179101	113/2014
120	PIT-STOP CREDIT BLK 101 YISHUN AVENUE 5 #01-29 SINGAPORE 760101	92/2014

121	PLATINUM CREDIT PTE. LTD. 1 COLEMAN STREET #01-11 THE ADELPHI SINGAPORE 179803	131/2014
122	POWER CREDIT 1 TRAS LINK #01-11 ORCHID HOTEL SINGAPORE 078867	140/2014
123	PR VEERAPPA CHETTIAR 77 HIGH STREET #09-15 HIGH STREET PLAZA SINGAPORE 179433	7/2014
124	PRIME MOTOR & LEASING 61 UBI AVENUE 2 #01-03 AUTOMOBILE MEGAMART SINGAPORE 408898	202/2013
125	PROSPER CREDIT PTE. LTD. 186 TOA PAYOH CENTRAL #01-420 SINGAPORE 310186	94/2014
126	QUICK CREDIT PTE LTD (FKA: RELIAHOME ASSOCIATES PTE. LTD.) 2 JURONG EAST STREET 21 #04-01B IMM BUILDING SINGAPORE 609601	43/2014
127	QUICK LOAN 101 10 ANSON ROAD #01-15 INTERNATIONAL PLAZA SINGAPORE 079903	156/2014
128	QV CREDIT PTE. LTD. 683 TESSENSOHN ROAD #01-125 SINGAPORE 210683	87/2014
129	R2D CREDIT PTE. LTD. BLK 846 YISHUN RING ROAD #01-3661 SINGAPORE 760846	19/2014
130	RADEEP MONEYLENDER (FKA: RADEEP MONEYLENDERS) 77 HIGH STREET #04-06 HIGH STREET PLAZA SINGAPORE 179433	142/2014
131	RESOURCE CREDIT PTE LTD 35 SELEGIE ROAD #02-14 PARKLANE SHOPPING MALL SINGAPORE 188307	182/2014
132	RIVERBANK FINANCIALS PTE LTD (FKA: RIVERBANK CREDIT PTE LTD) 228 CHANGI ROAD #B1-12 ICON@CHANGI SINGAPORE 419741	133/2014
133	RM. RENGANATHAN MONEYLENDER (FKA: RM. R. NATHAN) 29A UPPER DICKSON ROAD SINGAPORE 207488	59/2014

134	RML CREDIT (FKA: RM L (RAVANNA MANA LAYNA) LETCHUMANAN) 236B SERANGOON ROAD SINGAPORE 218084	23/2014
135	RTG CREDIT (S) PTE LTD (FKA: SING CREDIT) 175 BENCOOLEN STREET #01-02 BURLINGTON SQUARE SINGAPORE 189649	171/2014
136	S G CREDIT PTE. LTD. 33D BENOI ROAD PIONEER LOT SINGAPORE 627788	88/2014
137	S.E. AUTOMOBILE INVESTMENT BLK 135 JURONG GATEWAY ROAD #01-335 SINGAPORE 600135	150/2014
138	S.P. MONEYLENDER 43A CAMPBELL LANE 2ND FLOOR SINGAPORE 209915	82/2014
139	S21 CREDIT 201D TAMPINES STREET 21 #03-1157 SINGAPORE 524201	102/2014
140	SANDS CREDIT PTE. LTD. 711 ANG MO KIO AVENUE 8 #01-3501A SINGAPORE 560711	145/2014
141	SGP CREDIT 133 JURONG GATEWAY ROAD #01-299 SINGAPORE 600133	29/2014
142	SHANMUGAN MONEYLENDER 10 JALAN BESAR #13-05A SIM LIM TOWER SINGAPORE 208787	126/2014
143	SHREE RAI 101A UPPER CROSS STREET #12-19 PEOPLE'S PARK CENTRE SINGAPORE 058358	81/2014
144	SIGHAPPI ACHI MONEYLENDER 25 NORRIS ROAD 2ND FLOOR SINGAPORE 208267	53/2014
145	SINCERE MONEYLENDER PTE LTD 13 JALAN BESAR (LEVEL 1 ONLY) SINGAPORE 208789	101/2014
146	SKM CREDIT PTE. LTD. 185 TOA PAYOH CENTRAL #01-334 SINGAPORE 310185	33/2014
147	SKYLINE CREDIT 45 SIMS DRIVE #01-158 SINGAPORE 380045	58/2014

148	SME CARE PTE. LTD. 5 JALAN KILANG BARAT #07-02 PETRO CENTRE SINGAPORE 159349	121/2014
149	SOON SENG MONEYLENDER 163 ANG MO KIO AVE 4 #01-414 MAYFLOWER SHOPPING & FOOD CENTRE SINGAPORE 560163	40/2014
150	SU CREDIT PTE. LTD. 8 BURN ROAD #10-12 TRIVEX SINGAPORE 369977	129/2014
151	SUMO CREDIT PTE. LTD. 442 SERANGOON ROAD #01-01 SINGAPORE 218135	14/2014
152	SWIFT CREDIT 1 SOPHIA ROAD #01-37 PEACE CENTRE SINGAPORE 228149	141/2014
153	SYMBOLIC PTE. LTD. (FKA: HORIZON FINANCE PTE. LTD.) BLK 183 TOA PAYOH CENTRAL #01-300 SINGAPORE 310183	42/2014
154	SYNERGY CREDIT PTE. LTD. 140 UPPER BUKIT TIMAH ROAD #02-18 BEAUTY WORLD PLAZA SINGAPORE 588176	206/2013
155	TAN & JIANG ENTERPRISE PTE LTD 201D TAMPINES STREET 21 #03-1157 SINGAPORE 524201	22/2014
156	THE MONEYLENDERS PTE. LTD. 7A TECH PARK CRESCENT SINGAPORE 637839	130/2014
157	TIRUMALAI MONEYLENDER BLK 194 KIM KEAT AVENUE #01-390 SINGAPORE 310194	111/2014
158	TK MONEYLENDERS 43A CAMPBELL LANE 2ND FLOOR SINGAPORE 209915	49/2014
159	TRADITION CREDIT CO PTE LTD (FKA: D.Y. PRINTERS PTE LTD) 810 GEYLANG ROAD #02-95 CITY PLAZA SINGAPORE 409286	146/2014
160	TRILLION CREDIT SOLUTIONS PTE. LTD. I. 99A TANJONG PAGAR ROAD SINGAPORE 088520 II. BLK 204 BEDOK NORTH ST 1 #01-421 SINGAPORE 460204	163/2014

161	TUR MOHAR MONEY LENDING 5001 BEACH ROAD #07-39 GOLDEN MILE COMPLEX SINGAPORE 199588	85/2014
162	UK CREDIT (FKA: R&M MONEYLENDERS) 210 NEW UPPER CHANGI ROAD #01-723 SINGAPORE 460210	18/2014
163	UNILINK CREDIT PTE. LTD. 35 SELEGIE ROAD #10-27 PARKLANE SHOPPING MALL SINGAPORE 188307	176/2014
164	UNITED CREDIT PTE. LTD. 186 TOA PAYOH CENTRAL #01-410 SINGAPORE 310186	76/2014
165	UNLIMITED FINANCE PTE. LTD BLK 162 BUKIT MERAH CENTRAL #01-3541 SINGAPORE 150162	169/2014
166	VERA CAPITAL PTE. LTD 152B ROCHOR ROAD 3RD STOREY SINGAPORE 188427	124/2014
167	VM CREDIT PTE LTD (FKA: VM FINANCE PTE. LTD.) 213 BEDOK NORTH STREET 1 #01-123 SINGAPORE 460213	123/2014
168	WAH LEONG COMPANY (PRIVATE) LIMITED 339 JALAN BESAR SINGAPORE 208984	8/2014
169	WINZ CREDIT PTE LTD (FKA: WIN CREDIT) I. 153 SERANGOON NORTH AVENUE 1 #01-530 SINGAPORE 550153 II. BLK 124 LORONG 1 TOA PAYOH #01-467 (LEFT SIDE ONLY) SINGAPORE 310124	139/2014
170	WST CREDIT PTE. LTD. 3 COLEMAN STREET #04-22 PENINSULA HOTEL SINGAPORE 179804	161/2014
171	YLS MONEY LENDING 1 YISHUN STREET 23 #06-11 YS-ONE SINGAPORE 768441	4/2014
172	YONG SENG CREDIT 5001 BEACH ROAD #03-41 GOLDEN MILE COMPLEX SINGAPORE 199588	103/2014

LIST OF SUSPENDED MONEYLENDERS

	Business Name/Address	SUSPENDED TILL	Licence No

173	JR STAR CREDIT (S) PTE LTD 131 JURONG GATEWAY ROAD #01-251 SINGAPORE 600131	03/12/2014	2/2014
174	CREDIT 89 200 JALAN SULTAN #04-21B TEXTILE CENTRE SINGAPORE 199018	04/12/2014	28/2014
175	KHALON & GILL MONEYLENDERS 1 NORTH BRIDGE ROAD #B1-25 (PART A) HIGH STREET CENTRE SINGAPORE 179094	11/12/2014	148/2014
176	AERO CREDIT PTE. LTD. 532 ANG MO KIO AVENUE 10 #01-2473B CHENG SAN CENTRE SINGAPORE 560532	16/12/2014	90/2014
177	U CREDIT (PTE.) LTD. 208 NEW UPPER CHANGI ROAD #01-663 SINGAPORE 460208	20/02/2015	213/2013
178	PARDEEP MONEYLENDERS 77 HIGH STREET #06-14 HIGH STREET PLAZA SINGAPORE 179433	01/3/2015	34/2014
179	CREDIT 21 PTE. LTD. 10 ANSON ROAD #01-07 INTERNATIONAL PLAZA SINGAPORE 079903	6/4/2015	62/2014
180	LIEN MONEYLENDERS (FKA: MONEYMIND MONEYLENDERS) 150 SOUTH BRIDGE ROAD #01-08 FOOK HAI BUILDING SINGAPORE 058727	-	213/2013