

NO.0000 THE MONEYLENDERS ACT (CHAPTER 188)

List of all existing moneylenders registered in the Republic of Singapore, as at 30th June, 2011, published in accordance with the provisions of subsection (1) of Section 7 of the Moneylenders Act :-

(A) MONEYLENDER'S LICENCE

	Business Name/Address	Licence No.
1	101 CREDIT PTE. LTD. 2 TAN QUEE LAN STREET #03-02B PRIMERO PLACE SINGAPORE 188091	99/2011
2	1133 MONEYLENDERS 221 BALESTIER ROAD #02-02 ROCCA BALESTIER SINGAPORE 329928	79/2011
3	168 CREDIT PTE. LTD. 756 UPPER SERANGOON ROAD #04-22 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	172/2010
4	77 MONEYLENDER PTE. LTD. 2 EVERTON PARK #01-57 SINGAPORE 081002	42/2011
5	7788 MONEYLENDER PTE. LTD. 2 EVERTON PARK #01-57 SINGAPORE 081002	35/2011
6	96 CREDIT 807 NORTH BRIDGE ROAD SINGAPORE 198775	232/2010
7	A&E CREDIT SERVICES 6001 BEACH ROAD #02-63 GOLDEN MILE TOWER SINGAPORE 199589	62/2011
8	A1 CREDIT 111 NORTH BRIDGE ROAD #07-22 PENINSULA PLAZA SINGAPORE 179098	183/2010

9	A1 PLANNERS PTE. LTD. 756 UPPER SERANGOON ROAD #04-22 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	94/2011
10	A8 CREDIT 390 VICTORIA STREET #02-52 GOLDEN LANDMARK, THE SINGAPORE 188061	114/2011
11	ABK LEASING 3 BEACH ROAD #01-4823 SINGAPORE 190003	179/2010
12	ABLE MONEYLENDER PTE. LTD. 2 EVERTON PARK #01-57 SINGAPORE 081002	41/2011
13	ABM CREDITZ 400 ORCHARD ROAD #04-05 ORCHARD TOWERS SINGAPORE 238875	245/2010
14	ADVANCE CASH CREDIT PTE. LTD. 1 SOPHIA ROAD #03-32 PEACE CENTRE SINGAPORE 228149	117/2011
15	ADVANCE CREDIT 170 UPPER BUKIT TIMAH ROAD #05-03 BUKIT TIMAH SHOPPING CENTRE SINGAPORE 588179	7/2011
16	ADVANCE PLANNERS CREDIT 35 SELEGIE ROAD #05-12 PARKLANE SHOPPING MALL SINGAPORE 188307	134/2011
17	AERO CREDIT PTE. LTD. 1 PEGU ROAD #01-07 SINGAPORE 328358	135/2011
18	AK CREDIT CORPORATION PTE. LTD. 28 RIVERSIDE ROAD SINGAPORE 739085	240/2010

19	AKB MONEYLENDERS 150 LORONG 1 TOA PAYOH #01-999 SINGAPORE 310150	10/2011
20	AL. M. MARUTHAPPAN 43A CAMPBELL LANE, 2ND FLOOR SINGAPORE 209915	165/2010
21	ALLES AUTOS CREDIT PTE. LTD. 200 TURF CLUB ROAD #05-05 SINGAPORE 287994	107/2011
22	ALLIED CREDIT 89 SHORT STREET #05-08 GOLDEN WALL CENTRE SINGAPORE 188216	102/2011
23	ALPHA 8 CREDIT 400 ORCHARD ROAD #05-01 ORCHARD TOWERS SINGAPORE 238875	103/2011
24	AM CREDIT 100 JALAN SULTAN #04-10 SULTAN PLAZA SINGAPORE 199001	95/2011
25	ANDAL MONEYLENDERS 320 SERANGOON ROAD #04-19 SERANGOON PLAZA SINGAPORE 218108	128/2011
26	ANK EXPRESS CREDIT 33 UBI AVENUE 3 #02-10 VERTEX SINGAPORE 408868	250/2010
27	AP CREDIT 29 ARAB STREET 3RD FLOOR SINGAPORE 199728	40/2011
28	AR. T. FIRM MONEY LENDER 236B SERANGOON ROAD SINGAPORE 218084	157/2010
29	AR. V. VELAYUTHAM 43A CAMPBELL LANE, 2ND FLOOR SINGAPORE 209915	4/2011

30	ARIKSHA MONEYLENDER 238A SERANGOON ROAD SINGAPORE 218085	17/2011
31	AS SHALIHIN ENTERPRISE 201D TAMPINES STREET 21 #03-1157 SINGAPORE 524201	191/2010
32	ASIA INVESTMENT HUB 51 BUKIT BATOK CRESCENT #07-05 UNITY CENTRE SINGAPORE 658077	189/2010
33	ASSURE CREDIT PTE. LTD. 195 PEARL'S HILL TERRACE #03-67 SINGAPORE 168976	20/2011
34	AVIS CREDIT 9 PENANG ROAD #10-16 PARK MALL SINGAPORE 238459	84/2011
35	BALAKRISHNA & CO 43A CAMPBELL LANE, 2ND FLOOR SINGAPORE 209915	144/2011
36	BAN-KING CREDIT 520 SIMS AVENUE #02-05 SINGAPORE 387580	227/2010
37	BLISS CREDIT PTE. LTD. 186 TOA PAYOH CENTRAL #01-410 SINGAPORE 310186	190/2010
38	BP CREDIT 511 GUILLEMARD ROAD #01-34 GRANDLINK SQUARE SINGAPORE 399849	184/2010
39	BSD MONEYLENDER 320 SERANGOON ROAD #04-51 SERANGOON PLAZA SINGAPORE 218108	146/2010
40	BST CREDIT PTE. LTD. 801 FRENCH ROAD #02-37 SINGAPORE 200801	215/2010

41	BTB CREDITZ 810 GEYLANG ROAD #03-116 CITY PLAZA SINGAPORE 409286	246/2010
42	BUDGET CAPITAL PTE. LTD. 49 STIRLING ROAD #01-487 SINGAPORE 141049	249/2010
43	CAPITAL FUNDS INVESTMENTS 65 UBI CRESCENT #03-03 HOLA CENTRE SINGAPORE 408559	207/2010
44	CAPITAL ONE INVESTMENTS PTE. LTD. 33 UBI AVENUE 3 #08-69 VERTEX SINGAPORE 408868	253/2010
45	CASH AID 401 MACPHERSON ROAD #02-42 HOTEL WINDSOR SINGAPORE 368125	163/2010
46	CASH CHECK 195 PEARL'S HILL TERRACE #02-49B SINGAPORE 168976	231/2010
47	CASH DIRECT 190 CLEMENCEAU AVENUE #05-28 SINGAPORE SHOPPING CENTRE SINGAPORE 239924	21/2011
48	CASHMAX CREDIT PTE. LTD. 27 FOCH ROAD #05-06 HOA NAM BUILDING SINGAPORE 209264	112/2011
49	CING DIEN CREDIT 123 BUKIT MERAH LANE 1 #03-88 SINGAPORE 150123	204/2010
50	COUGAR CREDIT & INVESTMENTS 51 BUKIT BATOK CRESCENT #07-33 UNITY CENTRE SINGAPORE 658077	49/2011

51	COVERALL (SINGAPORE) PTE LTD 7B TRENGGANU STREET SINGAPORE 058461	135/2010
52	CRAWFORD CREDIT CONSULTANCY 883 NORTH BRIDGE ROAD #01-09 SOUTHBANK SINGAPORE 198785	136/2011
53	CREDIT 21 PTE. LTD. 9003 TAMPINES STREET 93 #01-158 SINGAPORE 528837	113/2011
54	CREDIT 88 200 JALAN SULTAN #04-21A TEXTILE CENTRE SINGAPORE 199018	97/2011
55	CREDIT 89 200 JALAN SULTAN #04-21B TEXTILE CENTRE SINGAPORE 199018	29/2011
56	CREDIT ASSIST PTE. LTD. BLK 130 JURONG GATEWAY ROAD #03-207 SINGAPORE 600130	28/2011
57	CREDIT EMPIRE 317 OUTRAM ROAD #02-69 CONCORDE SHOPPING CENTRE SINGAPORE 169075	74/2011
58	CREDIT EXCEL 192 WATERLOO STREET #05-04 SKY LINE BUILDING SINGAPORE 187966	18/2011
59	CREDIT FIRST PTE. LTD. 10 ANSON ROAD #35-03 INTERNATIONAL PLAZA SINGAPORE 079903	31/2011
60	CREDIT KING PTE. LTD. 101A UPPER CROSS STREET #12-23 PEOPLE'S PARK CENTRE SINGAPORE 058358	90/2011

61	CREDIT MATTERS PTE. LTD. 29 ARAB STREET, 3RD FLOOR SINGAPORE 199728	131/2011
62	CREDIT PARADISE 20 MAXWELL ROAD #05-10 MAXWELL HOUSE SINGAPORE 069113	208/2010
63	CREDIT THIRTY3 PTE. LTD. 801 FRENCH ROAD #02-33 SINGAPORE 200801	3/2011
64	CREDIT XPRESS 756 UPPER SERANGOON ROAD #01-21 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	121/2011
65	CREDITMASTER PTE. LTD. 93 GEYLANG ROAD #01-01 SINGAPORE 389205	78/2011
66	CREDITS & LOANS PTE. LTD. 194 PANDAN LOOP #05-08 PANTECH BUSINESS HUB SINGAPORE 128383	110/2011
67	CYS CREDIT PRIVATE LIMITED 5001 BEACH ROAD #03-23 GOLDEN MILE COMPLEX SINGAPORE 199588	27/2011
68	DALIP SINGH & COMPANY 77 HIGH STREET #10-14 HIGH STREET PLAZA SINGAPORE 179433	141/2010
69	DENARO PTE. LTD. 268 WOODLANDS CENTRE ROAD #02-03 WOODLANDS POINT SINGAPORE 738931	197/2010
70	DYNAMIC MONEY LENDERS 41 SENOKO DRIVE SINGAPORE 758249	173/2010
71	EASI ADVANCE PTE. LTD. 10A JALAN AMPAS SINGAPORE 329511	151/2010

72	ELITE INVESTMENT & CREDIT PTE. LTD. 71 LORONG 23 GEYLANG #02-03 SINGAPORE 388386	100/2011
73	EMPIRE 90 CREDIT 60 KAKI BUKIT PLACE #07-11 EUNOS TECHPARK SINGAPORE 415979	141/2011
74	EMPIRE GLOBAL PTE. LTD. 10 JALAN KILANG TIMOR #04-02 LTH BUILDING SINGAPORE 159306	85/2011
75	EMVERTEX CREDIT 195 PEARL'S HILL TERRACE #02-36 SINGAPORE 168976	140/2011
76	EURO CREDIT PTE. LTD. 176 BOON LAY DRIVE #01-368 SINGAPORE 640176	212/2010
77	EXCEL CREDIT (PTE.) LTD. 7 TANJONG PAGAR PLAZA #02-107 SINGAPORE 081007	22/2011
78	EXPRESSLOANS CREDITS 354 CLEMENTI AVENUE 2 #01-217 CLEMENTI AVENUE 2 SHOPPING CENTRE SINGAPORE 120354	198/2010
79	EZ ENTERPRISE MONEYLENDER 100 GUILLEMARD ROAD #01-03 SINGAPORE BADMINTON HALL SINGAPORE 399718	30/2011
80	EZ LOAN 3 BEACH ROAD #01-4853 SINGAPORE 190003	83/2011
81	FAST CASH AUTHORISED MONEY LENDER 7 LORONG TELOK SINGAPORE 049020	139/2010

82	FAST MONEY 100 EU TONG SEN STREET #03-27 SINGAPORE 059812	109/2011
83	FASTPAY PTE. LTD. 101 KITCHENER ROAD #02-12 JALAN BESAR PLAZA SINGAPORE 208511	130/2011
84	FATTY LOAN 316B ANG MO KIO STREET 31 #01-08 SINGAPORE 563316	192/2010
85	FIRST CHOICE CREDIT PTE. LTD. 134 JURONG GATEWAY ROAD #03-309E SINGAPORE 600134	67/2011
86	FOCUS CREDIT CONNECTIONS 134 JURONG EAST STREET 13 #03-307H SINGAPORE 600134	255/2010
87	FONG CHIN CAPITAL PTE. LTD. 129 BEDOK NORTH STREET 2 #01-42 SINGAPORE 460129	169/2010
88	FORTUNE CREDIT PTE. LTD. 72A BUSSORAH STREET #03-01 SINGAPORE 199485	58/2011
89	FU LU SHOU CREDIT 123 BUKIT MERAH LANE 1 #04-86 SINGAPORE 150123	244/2010
90	G CREDIT 175 BENCOOLEN STREET #01-17 BURLINGTON SQUARE SINGAPORE 189649	26/2011
91	G3 CREDIT 195 PEARL'S HILL TERRACE #02-31B SINGAPORE 168976	234/2010
92	GAIN CREDIT 195 PEARL'S HILL TERRACE #03-65 SINGAPORE 168976	12/2011

93	GANESHWARI MONEYLENDING 128B DUNLOP STREET SINGAPORE 209447	220/2010
94	GAUTHAMMA CREDIT 205 HENDERSON ROAD #02-01 HENDERSON INDUSTRIAL PARK SINGAPORE 159549	144/2010
95	GE MONEY PTE. LTD. 182 CLEMENCEAU AVENUE GE MONEY HOUSE SINGAPORE 239923	64/2011
96	GEE CREDIT 5001 BEACH ROAD #03-35 GOLDEN MILE COMPLEX SINGAPORE 199588	242/2010
97	GENERAL LEASING PTE LTD 756 UPPER SERANGOON ROAD #04-17 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	96/2011
98	GIM CHUAN COMPANY 531 UPPER CROSS STREET #03-12 HONG LIM COMPLEX SINGAPORE 050531	221/2010
99	GL CREDIT PTE. LTD. 727 ANG MO KIO AVENUE 6 #01-4266 SINGAPORE 560727	56/2011
100	GLOBAL CREDIT PTE. LTD. 52 FOCH ROAD #02-01 SINGAPORE 209274	66/2011
101	GM CREDIT 125 BUKIT MERAH LANE 1 #03-168 SINGAPORE 150125	16/2011
102	GOLD ALLIANZE CAPITAL PRIVATE LIMITED 201 HENDERSON ROAD #04-08 NTUC INCOME HENDERSON INDUSTRIAL BUILDING SINGAPORE 159545	87/2011

103	GOLDEN CREDIT (S) PTE. LTD. 100 EU TONG SEN STREET #03-10/12A SINGAPORE 059812	115/2011
104	GOLDEN DRAGON CREDIT PTE LTD 50 EAST COAST ROAD #01-11 ROXY SQUARE SINGAPORE 428769	143/2010
105	GOLDEN OCEAN MONEYLENDER PTE LTD 6001 BEACH ROAD #B1-87 GOLDEN MILE TOWER SINGAPORE 199589	142/2011
106	GOLDSTAR CREDIT PTE. LTD. 101 UPPER CROSS STREET #05-51 PEOPLE'S PARK CENTRE SINGAPORE 058357	186/2010
107	GRAND SKY PTE. LTD. 229 MOUNTBATTEN ROAD #02-47 MOUNTBATTEN SQUARE SINGAPORE 398007	129/2011
108	GS CREDIT PTE. LTD. 150 LORONG 1 TOA PAYOH #01-999 SINGAPORE 310150	170/2010
109	GT CREDIT 18 LORONG 13 GEYLANG SINGAPORE 388661	14/2011
110	GTR MONEYLENDER & CREDIT PTE. LTD. 511 GUILLEMARD ROAD #02-18 GRANDLINK SQUARE SINGAPORE 399849	104/2011
111	GURSEWAK SINGH MONEY LENDER 171 TRAS STREET #03-171 UNION BUILDING SINGAPORE 079025	177/2010
112	GV CREDIT PTE LTD 101 JOO CHIAT ROAD SINGAPORE 427395	153/2010

113	HALO VENTURES PTE. LTD. 200 JALAN SULTAN #13-06 TEXTILE CENTRE SINGAPORE 199018	88/2011
114	HARDIP SINGH AND COMPANY 745A-2 GEYLANG ROAD SINGAPORE 389653	2/2011
115	HERSING CREDIT PTE LTD 743 LORONG 5 TOA PAYOH HERSING HUB SINGAPORE 319457	162/2010
116	HHL MONEYLENDERS 1 BUKIT BATOK CRESCENT #07-42 WCEGA PLAZA SINGAPORE 658064	154/2010
117	HIN LUNG CREDIT PTE LTD 3 HOY FATT ROAD SINGAPORE 159504	148/2010
118	HMS MONEYLENDERS 189 SELEGIE ROAD #B1-11 SELEGIE CENTRE SINGAPORE 188332	111/2011
119	HONG FENG CREDIT PTE. LTD. 221 BALESTIER ROAD #01-05 ROCCA BALESTIER SINGAPORE 329928	199/2010
120	HORISON 2 JOO CHIAT ROAD #03-1135 JOO CHIAT COMPLEX SINGAPORE 420002	133/2010
121	HOTLINE MONEY LENDER 67 SUNGEI TENGAH ROAD #01-25 FARMART CENTRE SINGAPORE 699008	72/2011
122	HOUSING CREDIT PTE LTD 246 MACPHERSON ROAD #02-03 BETIME BUILDING SINGAPORE 348578	137/2011

123	HSX CREDIT 192 WATERLOO STREET #04-04 SKY LINE BUILDING SINGAPORE 187966	122/2011
124	HUA AIK COMPANY (PRIVATE) LIMITED 129 OWEN ROAD SINGAPORE 218933	11/2011
125	HUA YANG CREDIT PTE LTD 159 SIN MING ROAD #01-03 AMTECH BUILDING SINGAPORE 575625	182/2010
126	HUP HOE CREDIT 26 LORONG 36 GEYLANG #01-01 SINGAPORE 398160	132/2011
127	HWA FONG CREDIT PTE LTD 25 ONAN ROAD SINGAPORE 424479	86/2011
128	IBS CREDIT ENTERPRISE 171 TRAS STREET #03-171 UNION BUILDING SINGAPORE 079025	68/2011
129	I-CREDIT PTE. LTD. 756 UPPER SERANGOON ROAD #03-36 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	132/2010
130	IGUAKARZ PTE LTD 164 BUKIT MERAH CENTRAL #03-3625 SINGAPORE 150164	223/2010
131	INSMART CREDIT 195 PEARL'S HILL TERRACE #02-58C SINGAPORE 168976	150/2010
132	IP CREDIT 10 JALAN BESAR #02-33 SIM LIM TOWER SINGAPORE 208787	82/2011

133	I-SMART CREDIT PTE. LTD. 35 SELEGIE ROAD #09-29 PARKLANE SHOPPING MALL SINGAPORE 188307	59/2011
134	JD CREDIT PTE. LTD. 3 BEACH ROAD #01-4829 SINGAPORE 190003	93/2011
135	JIN CHIANG CREDIT PTE. LTD. 200 JALAN SULTAN #03-46 TEXTILE CENTRE SINGAPORE 199018	33/2011
136	JML CREDIT 756 UPPER SERANGOON ROAD #02-31 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	224/2010
137	JNB CREDITZ 330 ANG MO KIO AVENUE 1 #01-1825 SINGAPORE 560330	248/2010
138	JOTHI MONEYLENDER 5001 BEACH ROAD #07-63 GOLDEN MILE COMPLEX SINGAPORE 199588	241/2010
139	JR CREDIT (S) PTE. LTD. 1 CLAYMORE DRIVE #02-04 ORCHARD TOWER REAR BLOCK APARTMENT SINGAPORE 229594	63/2011
140	JR STAR CREDIT 134 JURONG GATEWAY ROAD #03-307H SINGAPORE 600134	55/2011
141	JURONG MARINE CONTRACTORS PRIVATE LIMITED 29 TANJONG KLING ROAD SINGAPORE 628054	142/2010
142	KAIRON SERVICES 194 PANDAN LOOP #07-24 PANTECH BUSINESS HUB SINGAPORE 128383	175/2010

143	KAPUR SINGH COMPANY 114 RACE COURSE ROAD SINGAPORE 218579	195/2010
144	KARTHIK MONEY LENDING 238A SERANGOON ROAD SINGAPORE 218085	134/2010
145	KBB CREDIT 279 BALESTIER ROAD #02-16 BALESTIER POINT SINGAPORE 329727	105/2011
146	KHALON & GILL MONEYLENDERS 15 WEST COAST HIGHWAY #03-01 PASIR PANJANG WHARVES BUILDING SINGAPORE 117861	193/2010
147	KIM CREDIT 179 RIVER VALLEY ROAD #01-02A RIVER VALLEY BUILDING SINGAPORE 179033	60/2011
148	KIM ENG FINANCE (SINGAPORE) PTE LTD 9 TEMASEK BOULEVARD #39-00 SUNTEC TOWER TWO SINGAPORE 038989	143/2011
149	KPC CREDIT 111 NORTH BRIDGE ROAD #05-62 PENINSULA PLAZA SINGAPORE 179098	126/2011
150	KR RM RAMASAMY PTE. LTD. 238A SERANGOON ROAD SINGAPORE 218085	226/2010
151	KST CREDIT 6001 BEACH ROAD #02-15 GOLDEN MILE TOWER SINGAPORE 199589	243/2010
152	KULDIP CREDIT ENTERPRISE 510 GEYLANG ROAD #04-01 SINGAPORE 389466	201/2010
153	LEKSHMI MONEYLENDER 25 NORRIS ROAD, 2ND FLOOR SINGAPORE 208267	200/2010

154	LIAN FONG CREDIT & TRADING (PTE) LTD 96 JALAN JURONG KECHIL SINGAPORE 598599	202/2010
155	LIAN HUAT HANG CREDIT LTD 45 TELOK BLANGAH DRIVE #01-177 SINGAPORE 100045	161/2010
156	LIEN MONEYLENDERS 625 ALJUNIED ROAD #03-09 ALJUNIED INDUSTRIAL COMPLEX SINGAPORE 389836	167/2010
157	LION CREDIT PTE. LTD. 101 KITCHENER ROAD #03-03 JALAN BESAR PLAZA SINGAPORE 208511	146/2011
158	LLS CREDIT PTE. LTD. 61 UPPER PAYA LEBAR ROAD #04-02 SINGAPORE 534816	219/2010
159	LV CREDIT 362 UPPER PAYA LEBAR ROAD #04-04 DA JIN FACTORY BUILDING SINGAPORE 534963	48/2011
160	M CITY AUTOMOBILE 1 BUKIT BATOK CRESCENT #02-44 WCEGA PLAZA SINGAPORE 658064	108/2011
161	MAGNUS CREDIT PTE. LTD. 35 SELEGIE ROAD #05-25 PARKLANE SHOPPING MALL SINGAPORE 188307	214/2010
162	MAX CREDIT PTE. LTD. 1 SOPHIA ROAD #07-26 PEACE CENTRE SINGAPORE 228149	136/2010
163	MING CREDIT 99 KAKI BUKIT AVENUE 1 #02-06 SHUN LI INDUSTRIAL PARK SINGAPORE 415984	185/2010

164	MM CREDIT 34 CRAIG ROAD #02-06B CHINATOWN PLAZA SINGAPORE 089673	50/2011
165	MONEY PLANT PTE. LTD. 100 GUILLEMARD ROAD #01-05 SINGAPORE 399718	251/2010
166	MONEY3 PTE. LTD. 5001 BEACH ROAD #09-90 GOLDEN MILE COMPLEX SINGAPORE 199588	47/2011
167	MOTOR-WAY CREDIT PTE LTD 1094 LOWER DELTA ROAD MOTORWAY BUILDING SINGAPORE 169205	159/2010
168	M'TAC TRIPLE8 MONEYLENDER AND CREDIT 341B JALAN BESAR SINGAPORE 208985	73/2011
169	MWA CAPITAL PTE. LTD. 3 PHILLIP STREET #13-01 COMMERCE POINT SINGAPORE 048693	174/2010
170	NEW ERA CREDIT 50 EAST COAST ROAD #02-58 ROXY SQUARE SINGAPORE 428769	206/2010
171	NEXT CREDIT 100 EU TONG SEN STREET #03-02A SINGAPORE 059812	152/2010
172	OASIS CREDIT 195 PEARL'S HILL TERRACE #02-57C SINGAPORE 168976	210/2010
173	OC CREDIT PTE. LTD. 37 KALLANG PUDDING ROAD #07-06 TONG LEE BUILDING BLOCK B SINGAPORE 349315	25/2011

174	OCL LIMITED 30 BUKIT BATOK CRESCENT SINGAPORE 658075	238/2010
175	ON LINE CREDIT PTE LTD 52 SENANG CRESCENT SINGAPORE 416619	57/2011
176	ORANGE CREDIT PTE. LTD. 101 KITCHENER ROAD #03-03 JALAN BESAR PLAZA SINGAPORE 208511	127/2011
177	ORIX CAPITAL LIMITED 30 BUKIT BATOK CRESCENT SINGAPORE 658075	61/2011
178	ORIX FLEET MANAGEMENT PTE LTD 30 BUKIT BATOK CRESCENT SINGAPORE 658075	237/2010
179	P LAKSHMI FIRM 77 HIGH STREET #09-15 HIGH STREET PLAZA SINGAPORE 179433	209/2010
180	PARDEEP MONEYLENDERS 77 HIGH STREET #06-14 HIGH STREET PLAZA SINGAPORE 179433	45/2011
181	PERIAKARUPPAN GANAPATHY CREDIT ENTERPRISES 128B DUNLOP STREET SINGAPORE 209447	123/2011
182	PG CREDIT 150 ORCHARD ROAD #07-04 ORCHARD PLAZA SINGAPORE 238841	217/2010
183	PHILLIP CREDIT PTE. LTD. 250 NORTH BRIDGE ROAD #06-00 RAFFLES CITY TOWER SINGAPORE 179101	149/2010
184	PIT-STOP CREDIT 5001 BEACH ROAD #03-39 GOLDEN MILE COMPLEX SINGAPORE 199588	139/2011

185	PLATINUM CREDIT PTE. LTD. 1 COLEMAN STREET #B1-45 ADELPHI, THE SINGAPORE 179803	188/2010
186	POWER CREDIT 756 UPPER SERANGOON ROAD #01-22 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	180/2010
187	PR VEERAPPA CHETTIAR 77 HIGH STREET #09-15 HIGH STREET PLAZA SINGAPORE 179433	9/2011
188	PRIMACY MANAGEMENT SERVICES 3021 UBI AVENUE 2 #02-195 SINGAPORE 408897	125/2011
189	PRIME MOTOR & LEASING PTE. LTD. 220 WEST COAST WAY #01-220 HONG LEONG GARDEN SHOPPING CENTRE SINGAPORE 127107	138/2011
190	PROFESSIONAL LOAN COMPANY PTE. LTD. 195 PEARL'S HILL TERRACE #02-57B SINGAPORE 168976	254/2010
191	PROSPER CREDIT PTE. LTD. 10 ANSON ROAD #33-02A INTERNATIONAL PLAZA SINGAPORE 079903	145/2011
192	PROTEAM CREDIT MANAGEMENT 511 GUILLEMARD ROAD #01-11 GRANDLINK SQUARE SINGAPORE 399849	32/2011
193	PT CREDIT 801 FRENCH ROAD #02-33 SINGAPORE 200801	116/2011
194	QV CREDIT PTE. LTD. 683 TESSENSOHN ROAD #01-125 SINGAPORE 210683	133/2011

195	QUICK LOAN 101 279 BALESTIER ROAD #02-14 BALESTIER POINT SINGAPORE 329727	211/2010
196	QUICK CREDIT PTE LTD 2 JURONG EAST STREET 21 #04-01B IMM BUILDING SINGAPORE 609601	75/2011
197	R2D CREDIT PTE. LTD. 100 JALAN SULTAN #03-06 SULTAN PLAZA SINGAPORE 199001	36/2011
198	RADEEP MONEYLENDER 77 HIGH STREET #04-06 HIGH STREET PLAZA SINGAPORE 179433	178/2010
199	RAF CREDIT 193 JOO CHIAT ROAD SINGAPORE 427464	69/2011
200	RAPID ACTION MONEY 2 TAN QUEE LAN STREET #03-02B PRIMERO PLACE SINGAPORE 188091	15/2011
201	READIEX CREDIT 89 SHORT STREET #05-11 GOLDEN WALL CENTRE SINGAPORE 188216	166/2010
202	RESOURCE CREDIT 101 KITCHENER ROAD #02-06 JALAN BESAR PLAZA SINGAPORE 208511	216/2010
203	RIVERBANK FINANCIALS PTE LTD 24 RAFFLES PLACE #27-07 CLIFFORD CENTRE SINGAPORE 048621	181/2010
204	RM. RENGANATHAN MONEYLENDER 58A UPPER WELD ROAD SINGAPORE 207412	91/2011

205	RML CREDIT 236B SERANGOON ROAD SINGAPORE 218084	24/2011
206	RN & ENTERPRISES 1 NORTH BRIDGE ROAD #07-02 HIGH STREET CENTRE SINGAPORE 179094	218/2010
207	ROYAL CREDIT 390 VICTORIA STREET #03-43 GOLDEN LANDMARK, THE SINGAPORE 188061	187/2010
208	RTG CREDIT 10 NORTH BRIDGE ROAD #02-5117 SINGAPORE 190010	106/2011
209	RTMT MOTOR PTE LTD 61 UBI AVENUE 2 #01-06 AUTOMOBILE MEGAMART SINGAPORE 408898	228/2010
210	S.E. AUTOMOBILE INVESTMENT 71 KAKI BUKIT AVENUE 1 #02-01 SHUN LI INDUSTRIAL PARK SINGAPORE 417948	196/2010
211	S.P. MONEYLENDER 43A CAMPBELL LANE, 2ND FLOOR SINGAPORE 209915	120/2011
212	S21 CREDIT 201D TAMPINES STREET 21 #03-1157 SINGAPORE 524201	119/2011
213	SAN TEE CREDIT 54 GENTING LANE #06-01 RUBY LAND COMPLEX SINGAPORE 349562	203/2010
214	SANDS CREDIT PTE. LTD. 20 MAXWELL ROAD #03-16 MAXWELL HOUSE SINGAPORE 069113	171/2010

215	SB CREDIT 195 PEARL'S HILL TERRACE #02-54 SINGAPORE 168976	98/2011
216	SGP CREDIT 170 UPPER BUKIT TIMAH ROAD #05-29 BUKIT TIMAH SHOPPING CENTRE SINGAPORE 588179	44/2011
217	SHANMUGAN MONEYLENDER 10 JALAN BESAR #05-01D SIM LIM TOWER SINGAPORE 208787	145/2010
218	SHRIRAM CREDIT SINGAPORE PTE. LTD. 20 MAXWELL ROAD #08-01H MAXWELL HOUSE SINGAPORE 069113	124/2011
219	SIGHAPPI ACHI MONEYLENDER 25 NORRIS ROAD, 2ND FLOOR SINGAPORE 208267	76/2011
220	SINGAM CREDIT 87-B1 BUKIT TIMAH ROAD TAN KONG TIEN BUILDING SINGAPORE 229834	19/2011
221	SINGXPRESS CREDIT PTE. LTD. 883 NORTH BRIDGE ROAD #15-04 SOUTHBANK SINGAPORE 198785	160/2010
222	SKM CREDIT PTE. LTD. 1 ROCHOR CANAL ROAD #02-40 SIM LIM SQUARE SINGAPORE 188504	51/2011
223	SKYLINE CREDIT 45 SIMS DRIVE #01-158 SINGAPORE 380045	81/2011
224	SME CARE PTE. LTD. 21 HOUGANG STREET 51 #02-28 HOUGANG GREEN SHOPPING MALL SINGAPORE 538719	168/2010

225	SOON SENG MONEYLENDER 5001 BEACH ROAD #06-47 GOLDEN MILE COMPLEX SINGAPORE 199588	53/2011
226	SOS CREDIT 190 MIDDLE ROAD #03-07 FORTUNE CENTRE SINGAPORE 188979	89/2011
227	SRISAKTHI MONEYLENDER 320 SERANGOON ROAD #04-30A SERANGOON PLAZA SINGAPORE 218108	147/2011
228	ST CREDIT 5 ANG MO KIO INDUSTRIAL PARK 2A #06-37 AMK TECH II SINGAPORE 567760	252/2010
229	STOCKTON CREDIT 89 SHORT STREET #05-15 GOLDEN WALL CENTRE SINGAPORE 188216	23/2011
230	SU CREDIT 195 PEARL'S HILL TERRACE #02-25A SINGAPORE 168976	80/2011
231	SUBBIAH VALLI & SONS MONEYLENDERS 236A SERANGOON ROAD SINGAPORE 218084	5/2011
232	SUCCESSFUL CREDIT 16 ARUMUGAM ROAD #03-01 LION BUILDING D SINGAPORE 409961	37/2011
233	SUMO CREDIT PTE. LTD. 149 ROCHOR ROAD #03-27 FU LU SHOU COMPLEX SINGAPORE 188425	13/2011
234	SW (1986) TRADING PTE. LTD. 61 UBI AVENUE 2 #02-10 AUTOMOBILE MEGAMART SINGAPORE 408898	205/2010

235	SWIFT CREDIT 756 UPPER SERANGOON ROAD #01-22 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	176/2010
236	SYMBOLIC PTE. LTD. 131 MARSILING RISE #01-202 SINGAPORE 730131	70/2011
237	SYNERGY CREDIT PTE. LTD. 140 UPPER BUKIT TIMAH ROAD #02-18 BEAUTY WORLD PLAZA SINGAPORE 588176	256/2010
238	TAG CREDIT 116 MIDDLE ROAD #05-03 ICB ENTERPRISE HOUSE SINGAPORE 188972	43/2011
239	TAN & JIANG ENTERPRISE PTE. LTD. 201D TAMPINES STREET 21 #03-1157 SINGAPORE 524201	38/2011
240	TAN CHONG CREDIT PTE LTD 911 BUKIT TIMAH ROAD SINGAPORE 589622	77/2011
241	TCC CREDIT 1 TANJONG PAGAR PLAZA #02-09 SINGAPORE 082001	156/2010
242	THE MONEYLENDERS PTE. LTD. 7A TECH PARK CRESCENT SINGAPORE 637839	164/2010
243	THOMAS CREDIT PTE. LTD. 195 PEARL'S HILL TERRACE #03-39B SINGAPORE 168976	39/2011
244	TIRUMALAI MONEYLENDER BLK 194 KIM KEAT AVENUE #01-390 SINGAPORE 310194	140/2010

245	TK MONEYLENDERS 128B DUNLOP STREET SINGAPORE 209447	65/2011
246	TRADITION CREDIT CO PTE LTD 318 TANJONG KATONG ROAD SINGAPORE 437100	194/2010
247	TRILLION CREDIT SOLUTIONS PTE. LTD. 99A TANJONG PAGAR ROAD SINGAPORE 088520	230/2010
248	TUR MOHAR MONEY LENDING 5001 BEACH ROAD #07-39 GOLDEN MILE COMPLEX SINGAPORE 199588	54/2011
249	U CREDIT (PTE.) LTD. 470 NORTH BRIDGE ROAD #03-07 NORTH BRIDGE COMMERCIAL COMPLEX SINGAPORE 188735	247/2010
250	U NEED CREDIT PTE. LTD. 101 UPPER CROSS STREET #06-15 PEOPLE'S PARK CENTRE SINGAPORE 058357	34/2011
251	UK CREDIT 118 RACE COURSE ROAD #04-01 SINGAPORE 218581	8/2011
252	UNI DEVELOPMENT PTE. LTD. 2 JALAN RAJAH #05-02 GOLDEN WALL FLATTED FACTORY SINGAPORE 329134	101/2011
253	UNILINK CREDIT PTE. LTD. 2B LIANG SEAH STREET SINGAPORE 189023	229/2010
254	UNITED CREDIT PTE. LTD. 186 TOA PAYOH CENTRAL #01-410 SINGAPORE 310186	118/2011
255	UNLIMITED FINANCE PTE. LTD. 37 SAM LEONG ROAD #03-01 SINGAPORE 207927	222/2010

256	VELOCITY CASH 200 JALAN SULTAN #02-27A TEXTILE CENTRE SINGAPORE 199018	92/2011
257	VIJAY & ANDAL MONEYLENDERS 320 SERANGOON ROAD #04-19 SERANGOON PLAZA SINGAPORE 218108	46/2011
258	VM CREDIT PTE. LTD. 213 BEDOK NORTH STREET 1 #01-123 SINGAPORE 460213	147/2010
259	W E CHONG CREDIT ENTERPRISE 5001 BEACH ROAD #02-37 GOLDEN MILE COMPLEX SINGAPORE 199588	71/2011
260	WAH LEONG COMPANY (PRIVATE) LIMITED 339 JALAN BESAR SINGAPORE 208984	1/2011
261	WIN CREDIT 756 UPPER SERANGOON ROAD #02-29 UPPER SERANGOON SHOPPING CENTRE SINGAPORE 534626	52/2011
262	WST CREDIT PTE. LTD. 3 COLEMAN STREET #04-22 PENINSULA HOTEL SINGAPORE 179804	213/2010
263	Y.E.S CREDIT 6001 BEACH ROAD #02-33 GOLDEN MILE TOWER SINGAPORE 199589	225/2010
264	YLS MONEY LENDING 1 YISHUN STREET 23 #06-11 YS-ONE SINGAPORE 768441	6/2011
265	YONG SENG CREDIT 5001 BEACH ROAD #03-41 GOLDEN MILE COMPLEX SINGAPORE 199588	131/2010

266	YONG SENG HENG CREDIT 6001 BEACH ROAD #02-37 GOLDEN MILE TOWER SINGAPORE 199589	236/2010
267	ZOSING INTERNATIONAL PTE LTD 1 NORTH BRIDGE ROAD #12-04/05 HIGH STREET CENTRE SINGAPORE 179094	155/2010