

## Annex A

### List of Past Convictions Since 2011

No	Name of Moneylender	Sentence Date	Fine amount (\$)
1.	Car City Leasing (Liew Yoon Kwai)	05/09/2011	31,000
2.	Capital Alliance Credit (Phua Chye Hee George)	18/10/2011	214,000
3.	Bez One Credit (Goh Siong Kiat)	26/09/2011	6,000
4.	Swift De Credit (Tan Wee Teck)	06/02/2012	22,000
5.	JXM Investment (Ng Gim Li)	20/02/2012	9,000
6.	Super Credit (Oh Kwan Huat)	06/08/2012	42,000
7.	GTR Moneylender & Credit (Lim Chee Wei)	17/09/2012	5,000
8.	Gary Credit (Chua Kwang Yong)	15/10/2012	101,000
9.	Credit HT (Tan Chun Hua)	25/03/2013	124,000
10.	Focus Credit Connections (Rebecca Yeo Saw Yan)	29/04/2013	7,500
11.	E.H. Credit Pte Ltd (Tan Joon Heng)	27/05/2013	40,000
12.	James Lee Credit (Lee Pit Chin)	05/06/2013	314,000
13.	Money Plant Pte Ltd i. Cho Hong Chye Alvin a.k.a. Zhu Hongcai Alvin ii. Money Plant Pte Ltd	10/06/2013	15,000 2,000
14.	Primacy Management Services (Lee Kong Meng)	15/07/2013	114,000
15.	AA Credit (Phua Chin Meng)	29/07/2013	50,000
16.	Hong Yang Credit	05/08/2013	48,000
17.	M'Tac Triple8 Moneylender and Credit (Peh Soon Wah)	16/09/2013	24,000
18.	SB Credit (Teo Eng Teck)	23/09/2013	24,000
19.	A8 Credit (Cheng Hwang Teck)	14/10/2013	18,000
20.	Royal Credit (Tan Chong Boon)	18/11/2013	36,000
21.	Sapphire Credit	13/01/2014	20,000

	Investment (Tan Wah Yee)		
22.	77 Moneylender (Lee Zhe Kai, previously known as Kee Yong Hwa)	03/02/2014	15,000
23.	Credit Paradise (Tan Hock Yong)	10/02/2014	24,000
24.	Moneyhub Credit (Pte.) Ltd. (Chia Chong Yew)	31/03/2014	24,000
25.	Heedmasters Credit (Peh Teck Tiong)	07/04/2014	17,000
26.	Credit @ Vincent Koh Pte Ltd (Koh Poh Huat)	21/04/2014	63,000
27.	SOS Credit (Chng Wee Soon)	26/05/2014	24,000
28.	Uni Cash 88 Credit (Tan Chiu Wui)	07/08/2014	2,000
29.	JBM Credit (Koo Guan San)	10/11/2014	82,000
30.	Expressloans Credits (Lee Wee Gee)	15/12/2014	40,000
31.	Budget Capital Pte Ltd (Neo Bock Soon)	05/01/2015	80,000
32.	Lion Credit Pte Ltd	02/02/2015	10,000
33.	Moneyline Express Pte Ltd i. Chiang Tin Wei, Samuel ii. Chuah Kim Tiong Eric	21/04/2014 06/02/2015	2,500 162,000
34.	Money3 Pte Ltd (Jennie Anne Opperman)	13/04/2015	14,000
35.	Credit Xpress (Lim Kheng Meng)	20/04/2015	10,000
36.	Velocity Cash (Chan Ka Mun, Andy)	05/11/2015	25,000
37.	Skyline Credit i. Hu Sufen ii. Chng Kok Keng	25/2/2016	13,000 12,000
38.	Denaro Pte Ltd (Liew Hwai Shen)	27/06/2016	27,000