

List of Employers Convicted under the Central Provident Fund Act (14 Mar 2022 to 17 Mar 2024)

1. The information provided in this list is correct as at 1 April 2024.

2. The listing provided is for awareness purposes only. It is for restricted use in the context of this document and should not be further reproduced without permission, in writing. The information herein may not be complete at the time of publishing and hence should not be used as a formal reference for legal arbitration.

S/N	Name of Offender	Industry (3 digits SSIC)	Date of Sentence	No. of Charges Convicted*	Type of Offence	Penalty Imposed
1	PU XING VILLAGE PRIVATE LIMITED	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Mar-24	3	Late payment of CPF contributions for employees	\$6,000.00
2	THAT'S PROPER PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	5-Mar-24	8	Late payment of CPF contributions for employees	\$8,000.00
3	AUGUST MEDIA HOLDINGS PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	29-Feb-24	9	Late payment of CPF contributions for employees	\$9,000.00
4	AUGUST MEDIA HOLDINGS PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	29-Feb-24	3	Late payment of CPF contributions for employees	\$3,000.00
5	AUGUST MEDIA HOLDINGS PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	29-Feb-24	1	Late payment of CPF contributions for employees	\$1,000.00
6	MIYA BEAUTY PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	27-Feb-24	6	Late payment of CPF contributions for employees	\$6,000.00
7	TNA TRADING PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-Feb-24	6	Late payment of CPF contributions for employees	\$7,200.00
8	GRAND PACIFIC CRO PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	21-Feb-24	1	Late payment of CPF contributions for employees	\$1,200.00
9	GRAND PACIFIC CRO PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	21-Feb-24	4	Late payment of CPF contributions for employees	\$4,800.00
10	EMART24 SINGAPORE PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	20-Feb-24	6	Late payment of CPF contributions for employees	\$6,000.00
11	EPITOME GLOBAL PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	1-Feb-24	12	Late payment of CPF contributions for employees	\$1,200.00
12	LA FEZ PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	1-Feb-24	3	Late payment of CPF contributions for employees	\$3,600.00

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
13	9 LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	25-Jan-24	1	Late payment of CPF contributions for employees	\$1,200.00
14	HOMELYRAJ PTE LTD	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	18-Jan-24	9	Late payment of CPF contributions for employees	\$9,000.00
15	ZEETROPE PRODUCTIONS PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	10-Jan-24	3	Late payment of CPF contributions for employees	\$3,000.00
16	ARLOID AUTOMATION PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	10-Jan-24	6	Late payment of CPF contributions for employees	\$7,200.00
17	3D BRAND AGENCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	10-Jan-24	8	Late payment of CPF contributions for employees	\$9,600.00
18	3D BRAND AGENCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	10-Jan-24	1	Late payment of CPF contributions for employees	\$1,200.00
19	GLOBAL BRAND PARTNERS PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	3-Jan-24	6	Late payment of CPF contributions for employees	\$6,000.00
20	OTIMUM PTE. LTD.	812 - CLEANING ACTIVITIES	2-Jan-24	6	Late payment of CPF contributions for employees	\$6,000.00
21	BEST MANAGEMENT CONSULTANCY PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	2-Jan-24	10	Non-Payment of CPF contributions for employees	\$10,000.00
22	CHOI WENG WAH OWNER OF NENNEN CONTEMPORARY	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Dec-23	2	Late payment of CPF contributions for employees	\$2,400.00
23	CHOI WENG WAH OWNER OF NENNEN CONTEMPORARY	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	27-Dec-23	2	Late payment of CPF contributions for employees	\$2,400.00
24	UNITIMES SERVICES PTE LTD	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	26-Dec-23	5	Late payment of CPF contributions for employees	\$5,000.00
25	UNITIMES SERVICES PTE LTD	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	26-Dec-23	8	Late payment of CPF contributions for employees	\$8,000.00
26	BOIS ASIA EQUIPMENT RENTALS PTE. LTD.	BUSINESS SUPPORT SERVICE ACTIVITIES N.E.C.	21-Dec-23	5	Late payment of CPF contributions for employees	\$6,000.00

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
27	GLOBAL TAEKWONDO ACADEMY PTE. LTD.	854 - OTHER EDUCATION	21-Dec-23	8	Late payment of CPF contributions for employees	\$9,600.00
28	GLOBAL TAEKWONDO ACADEMY PTE. LTD.	854 - OTHER EDUCATION	21-Dec-23	4	Late payment of CPF contributions for employees	\$4,800.00
29	HELLO CORNTENT PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-Dec-23	2	Late payment of CPF contributions for employees	\$2,000.00
30	HELLO CORNTENT PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-Dec-23	9	Late payment of CPF contributions for employees	\$9,000.00
31	INDAH NABIELAH BINTE ZULKARNAIN OWNER OF T BOB'S CORNER	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Dec-23	2	Non-Payment of CPF contributions for employees	\$2,400.00
32	JCUBE ENGINEERING SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	30-Nov-23	4	Late payment of CPF contributions for employees	\$4,800.00
33	JCUBE ENGINEERING SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	30-Nov-23	2	Late payment of CPF contributions for employees	\$4,400.00
34	GEEKLURN EDUTECH SERVICES PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	30-Nov-23	2	Late payment of CPF contributions for employees	\$2,400.00
35	BMC INTERNATIONAL COLLEGE PTE. LTD.	853 - HIGHER EDUCATION	28-Nov-23	2	Late payment of CPF contributions for employees	\$2,000.00
36	BMC INTERNATIONAL COLLEGE PTE. LTD.	853 - HIGHER EDUCATION	28-Nov-23	8	Late payment of CPF contributions for employees	\$8,000.00
37	THE GROWHUB INNOVATIONS COMPANY PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	28-Nov-23	6	Late payment of CPF contributions for employees	\$6,000.00
38	BIG ELEPHANT PENANG SIGNATURE LLP	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	23-Nov-23	8	Non-Payment of CPF contributions for employees	\$9,600.00
39	APAC SCAFFOLDING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	21-Nov-23	4	Late payment of CPF contributions for employees	\$4,800.00
40	E.M.A TRANSPORTATION PTE. LTD.	492 - OTHER LAND TRANSPORT	16-Nov-23	1	Non-Payment of CPF contributions for employees	\$1,200.00

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
41	AH MA CUISINE GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	15-Nov-23	4	Late payment of CPF contributions for employees	\$4,800.00
42	AH MA CUISINE GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	15-Nov-23	1	Late payment of CPF contributions for employees	\$1,200.00
43	ONE BITE ENTERPRISE LLP	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	9-Nov-23	2	Late payment of CPF contributions for employees	\$2,000.00
44	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	9-Nov-23	4	Late payment of CPF contributions for employees	\$8,800.00
45	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	9-Nov-23	2	Late payment of CPF contributions for employees	\$4,400.00
46	ACKTEC TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	9-Nov-23	2	Late payment of CPF contributions for employees	\$2,000.00
47	ACKTEC TECHNOLOGIES PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	9-Nov-23	12	Late payment of CPF contributions for employees	\$12,000.00
48	HELLO BELLO PTE. LTD.	632 - ONLINE MARKETPLACES	9-Nov-23	2	Late payment of CPF contributions for employees	\$2,000.00
49	BESPOKE DESIGN & LUMBER PTE. LTD.	310 - ANUFACTURE OF FURNITURE	7-Nov-23	8	Late payment of CPF contributions for employees	\$8,000.00
50	BEYOND OWNERSHIP PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	1-Nov-23	2	Non-Payment of CPF contributions for employees	\$2,000.00
51	ARTIZEN PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES	31-Oct-23	6	Late payment of CPF contributions for employees	\$6,000.00
52	ARTIZEN PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES	31-Oct-23	12	Late payment of CPF contributions for employees	\$12,000.00
53	ARTIZEN PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES	31-Oct-23	6	Late payment of CPF contributions for employees	\$6,000.00
54	SOHO INNOVA PTE. LTD.	421 - CONSTRUCTION OF ROADS AND RAILWAYS	26-Oct-23	4	Late payment of CPF contributions for employees	\$4,000.00

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
55	BEACON FINANCIAL SERVICES PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	19-Oct-23	2	Late payment of CPF contributions for employees	\$2,000.00
56	360 HOLDINGS PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	12-Oct-23	2	Late payment of CPF contributions for employees	\$2,000.00
57	360 HOLDINGS PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	12-Oct-23	3	Late payment of CPF contributions for employees	\$3,000.00
58	88BAR PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Oct-23	4	Late payment of CPF contributions for employees	\$4,800.00
59	AUTENTIK PALATE PTE. LTD.	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	12-Oct-23	7	Late payment of CPF contributions for employees	\$8,400.00
60	ASJ CONSTRUCTION & ENGRG PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	11-Oct-23	5	Late payment of CPF contributions for employees	\$6,000.00
61	PALAZON TECHNOLOGY PTE LTD	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	5-Oct-23	5	Late payment of CPF contributions for employees	\$6,000.00
62	PU XING VILLAGE PRIVATE LIMITED	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Oct-23	2	Late payment of CPF contributions for employees	\$2,000.00
63	XING HUA CLASSIC PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	3-Oct-23	3	Late payment of CPF contributions for employees	\$3,000.00
64	DUTA FREIGHT INTERNATIONAL PTE LTD	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	27-Sep-23	12	Late payment of CPF contributions for employees	\$24,000.00
65	HUB INTERNATIONAL PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	20-Sep-23	3	Late payment of CPF contributions for employees	\$3,600.00
66	OPULENT OBSESSION PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	19-Sep-23	2	Non-Payment of CPF contributions for employees	\$2,000.00
67	HOWLERS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	13-Sep-23	1	Late payment of CPF contributions for employees	\$1,200.00
68	FIRETEC COATINGS SPECIALIST PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	7-Sep-23	3	Late payment of CPF contributions for employees	\$3,600.00

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
69	KBZ LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	6-Sep-23	4	Late payment of CPF contributions for employees	\$4,800.00
70	ROTI MUM PTE. LTD.	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	5-Sep-23	9	Late payment of CPF contributions for employees	\$9,000.00
71	ROTI MUM PTE. LTD.	472 - RETAIL SALE OF FOOD, BEVERAGES AND TOBACCO IN SPECIALISED STORES	5-Sep-23	7	Late payment of CPF contributions for employees	\$7,000.00
72	FERNANDEZ LLC	691 - LEGAL ACTIVITIES	31-Aug-23	9	Late payment of CPF contributions for employees	\$9,000.00
73	FERNANDEZ LLC	691 - LEGAL ACTIVITIES	31-Aug-23	5	Late payment of CPF contributions for employees	\$5,000.00
74	FERNANDEZ LLC	691 - LEGAL ACTIVITIES	31-Aug-23	5	Late payment of CPF contributions for employees	\$5,000.00
75	CRANK N' CHAIN PTE. LTD.	476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES	31-Aug-23	2	Late payment of CPF contributions for employees	\$2,400.00
76	CRANK N' CHAIN PTE. LTD.	476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES	31-Aug-23	6	Late payment of CPF contributions for employees	\$7,200.00
77	FAITHFUL AIR & SEA TPT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	30-Aug-23	4	Non-Payment of CPF contributions for employees	\$13,600.00
78	UNI CITI ENTERPRISE(S) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	24-Aug-23	1	Late payment of CPF contributions for employees	\$1,200.00
79	EVENTUS SG PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	24-Aug-23	4	Late payment of CPF contributions for employees	\$4,800.00
80	GOLD CLEAN SOLUTIONS PTE. LTD.	812 - CLEANING ACTIVITIES	24-Aug-23	4	Late payment of CPF contributions for employees	\$8,000.00
81	SCOTTISH HERITAGE PRIVATE LIMITED	702 - MANAGEMENT CONSULTANCY ACTIVITIES	17-Aug-23	2	Late payment of CPF contributions for employees	\$2,000.00
82	ADORNA MARINE ENGRG PTE LTD	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	3-Aug-23	10	Late payment of CPF contributions for employees	\$10,000.00

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
83	RECRUITBEE EMPLOYMENT PTE. LTD.	781 - EMPLOYMENT AND RECRUITMENT AGENCIES	3-Aug-23	9	Late payment of CPF contributions for employees	\$9,000.00
84	THE COMPASS ASIA LLP	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	2-Aug-23	1	Late payment of CPF contributions for employees	\$1,000.00
85	AK47 BAR & BISTRO PRIVATE LIMITED	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	2-Aug-23	4	Late payment of CPF contributions for employees	\$4,800.00
86	DIVTONE ENTERTAINMENT PRIVATE LIMITED	642 - ACTIVITIES OF HOLDING COMPANIES	1-Aug-23	2	Late payment of CPF contributions for employees	\$2,400.00
87	HUB INTERNATIONAL PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	27-Jul-23	3	Non-Payment of CPF contributions for employees	\$3,600.00
88	E LINK CLEANING PTE. LTD.	812 - CLEANING ACTIVITIES	25-Jul-23	12	Late payment of CPF contributions for employees	\$24,000.00
89	Hafa SCF PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	25-Jul-23	8	Late payment of CPF contributions for employees	\$8,000.00
90	MANTAPLAY INTERNATIONAL PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	13-Jul-23	4	Late payment of CPF contributions for employees	\$8,800.00
91	ACADEMY OF WATER SAFETY AND SWIMMING PTE. LTD.	854 - OTHER EDUCATION	13-Jul-23	2	Late payment of CPF contributions for employees	\$2,400.00
92	S K KUMAR LAW PRACTICE LLP	691 - LEGAL ACTIVITIES	5-Jul-23	6	Late payment of CPF contributions for employees	\$13,200.00
93	PU XING VILLAGE PRIVATE LIMITED	691 - LEGAL ACTIVITIES	5-Jul-23	4	Late payment of CPF contributions for employees	\$4,800.00
94	GROWHUB DISTRIBUTION (SINGAPORE) PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	28-Jun-23	6	Late payment of CPF contributions for employees	\$6,000.00
95	THE GROWHUB INNOVATIONS COMPANY PTE. LTD.	642 - ACTIVITIES OF HOLDING COMPANIES	28-Jun-23	8	Late payment of CPF contributions for employees	\$8,000.00
96	SENJO GROUP PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	22-Jun-23	6	Late payment of CPF contributions for employees	\$6,000.00

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
97	TAN HENG KHOON OWNER OF 360 VR CARS	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVEFUEL IN SPECIALISED STORES	22-Jun-23	2	Late payment of CPF contributions for employees	\$4,400.00
98	TAN HENG KHOON OWNER OF 360 VR CARS	473 - RETAIL SALE OF MOTOR VEHICLES, PARTS, ACCESSORIES AND AUTOMOTIVEFUEL IN SPECIALISED STORES	22-Jun-23	3	Late payment of CPF contributions for employees	\$6,600.00
99	MAPLEBEAR SMARTCUBS PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	14-Jun-23	1	Late payment of CPF contributions for employees	\$1,200.00
100	BEACON FINANCIAL SERVICES PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	8-Jun-23	6	Late payment of CPF contributions for employees	\$6,000.00
101	ICART GROUP PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	7-Jun-23	9	Late payment of CPF contributions for employees	\$9,000.00
102	P-FORCE SECURITY MANAGEMENT SERVICES PTE. LTD.	801 - PRIVATE SECURITY ACTIVITIES	1-Jun-23	2	Late payment of CPF contributions for employees	\$4,400.00
103	PLAYGROUND GLOBAL PTE LTD	582 - SOFTWARE PUBLISHING	1-Jun-23	5	Late payment of CPF contributions for employees	\$5,000.00
104	HORTI-FLORA SERVICES PTE LTD	410 - CONSTRUCTION OF BUILDINGS	31-May-23	3	Late payment of CPF contributions for employees	\$6,600.00
105	ROYAL CUISINE GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	31-May-23	6	Late payment of CPF contributions for employees	\$7,200.00
106	CLUB MANSION ENT. PTE. LTD.	931 - OTHER AMUSEMENT AND RECREATION ACTIVITIES	31-May-23	3	Late payment of CPF contributions for employees	\$3,600.00
107	OPULENT OBSESSION PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	30-May-23	1	Late payment of CPF contributions for employees	\$1,000.00
108	OPULENT OBSESSION PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	30-May-23	5	Late payment of CPF contributions for employees	\$5,000.00
109	STEEL JUNCTION ENGINEERING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	25-May-23	10	Late payment of CPF contributions for employees	\$10,000.00
110	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	25-May-23	4	Non-Payment of CPF contributions for employees	\$4,000.00

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
111	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	25-May-23	9	Non-Payment of CPF contributions for employees	\$9,000.00
112	EXCLAMATION PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	25-May-23	4	Non-Payment of CPF contributions for employees	\$4,800.00
113	KINOUE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	24-May-23	4	Late payment of CPF contributions for employees	\$4,800.00
114	365 MOVERS & SERVICES PTE. LTD.	492 - OTHER LAND TRANSPORT	24-May-23	1	Late payment of CPF contributions for employees	\$1,200.00
115	365 MOVERS & SERVICES PTE. LTD.	492 - OTHER LAND TRANSPORT	24-May-23	2	Late payment of CPF contributions for employees	\$2,400.00
116	JIN GUANG COFFEE SHOP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	24-May-23	1	Late payment of CPF contributions for employees	\$1,200.00
117	BUILDER MAX-CONSORTIUM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	23-May-23	5	Late payment of CPF contributions for employees	\$10,000.00
118	CHAIWALA TRADING COMPANY PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-May-23	10	Late payment of CPF contributions for employees	\$20,000.00
119	CHAIWALA TRADING COMPANY PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	17-May-23	3	Late payment of CPF contributions for employees	\$6,000.00
120	AERO ACCESS PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	17-May-23	4	Late payment of CPF contributions for employees	\$4,800.00
121	ASIA MINERAL CAPITAL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	11-May-23	1	Non-Payment of CPF contributions for employees	\$1,200.00
122	TANK BUILT PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	9-May-23	2	Late payment of CPF contributions for employees	\$2,000.00
123	SHAW HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-May-23	2	Late payment of CPF contributions for employees	\$2,000.00
124	HUB INTERNATIONAL PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	2-May-23	4	Late payment of CPF contributions for employees	\$4,800.00

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
125	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	3	Late payment of CPF contributions for employees	\$3,000.00
126	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,000.00
127	DODOCA INFORMATION TECHNOLOGY (S) PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,000.00
128	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	26-Apr-23	3	Late payment of CPF contributions for employees	\$6,000.00
129	STRAITS CAPSTONE LOGISTICS PTE. LTD.	259 - MANUFACTURE OF OTHER FABRICATED METAL PRODUCTS; METALWORKINGSERVICE ACTIVITIES	26-Apr-23	1	Late payment of CPF contributions for employees	\$1,200.00
130	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	26-Apr-23	4	Late payment of CPF contributions for employees	\$8,000.00
131	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	20-Apr-23	7	Late payment of CPF contributions for employees	\$14,000.00
132	WORKMENSHIP PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	20-Apr-23	4	Late payment of CPF contributions for employees	\$8,800.00
133	TERRA MADRE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Apr-23	2	Late payment of CPF contributions for employees	\$2,400.00
134	TERRA MADRE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	12-Apr-23	1	Late payment of CPF contributions for employees	\$1,200.00
135	S K KUMAR LAW PRACTICE LLP	691 - LEGAL ACTIVITIES	6-Apr-23	5	Late payment of CPF contributions for employees	\$10,000.00
136	TCL DESIGN PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	30-Mar-23	2	Late payment of CPF contributions for employees	\$2,400.00
137	COBOTIC LAB & AUTOMATION (S) PTE. LTD.	281 - MANUFACTURE OF GENERAL PURPOSE MACHINERY	30-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
138	ENSAFE ACCOM PTE. LTD.	301 - BUILDING AND REPAIRING OF SHIPS AND BOATS	29-Mar-23	7	Late payment of CPF contributions for employees	\$8,400.00

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
139	ENO-OKA JAPANESE RESTAURANT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
140	JCUBE ENGINEERING SERVICES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	29-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
141	APAC SCAFFOLDING PTE. LTD.	439 - OTHER SPECIALISED CONSTRUCTION ACTIVITIES	29-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
142	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Mar-23	4	Late payment of CPF contributions for employees	\$8,800.00
143	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Mar-23	3	Late payment of CPF contributions for employees	\$6,600.00
144	MAPLEBEAR SMARTCUBS PTE. LTD.	889 - OTHER SOCIAL SERVICES WITHOUT ACCOMMODATION	16-Mar-23	1	Late payment of CPF contributions for employees	\$1,200.00
145	LE SAINE PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	15-Mar-23	4	Non-Payment of CPF contributions for employees	\$4,800.00
146	CHC EXPRESS PTE LTD	521 - WAREHOUSING AND STORAGE	14-Mar-23	11	Late payment of CPF contributions for employees	\$11,000.00
147	CHC EXPRESS PTE LTD	521 - WAREHOUSING AND STORAGE	14-Mar-23	3	Late payment of CPF contributions for employees	\$3,000.00
148	KARPAGA VINAYAGA RESTAURANT & CATERING PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	9-Mar-23	3	Late payment of CPF contributions for employees	\$3,600.00
149	CALTERA PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	8-Mar-23	6	Late payment of CPF contributions for employees	\$7,200.00
150	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	8-Mar-23	3	Late payment of CPF contributions for employees	\$6,000.00
151	SWIFT LOGISTICS & HEAVY VEHICLES PTE. LTD.	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	7-Mar-23	4	Late payment of CPF contributions for employees	\$4,000.00
152	MUBARQA KAMAL, OWNER OF SEED INTERIOR DESIGN & CONCEPTS	741 - SPECIALISED DESIGN ACTIVITIES	7-Mar-23	2	Late payment of CPF contributions for employees	\$2,400.00

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
153	ARCHIVE INDESIGN PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	1-Mar-23	4	Late payment of CPF contributions for employees	\$4,800.00
154	E.M.A TRANSPORTATION PTE. LTD.	492 - OTHER LAND TRANSPORT	1-Mar-23	7	Late payment of CPF contributions for employees	\$7,000.00
155	E.M.A TRANSPORTATION PTE. LTD.	492 - OTHER LAND TRANSPORT	1-Mar-23	1	Late payment of CPF contributions for employees	\$1,000.00
156	FIRELAND ENGINEERING PTE. LTD.	433 - BUILDING COMPLETION AND FINISHING	23-Feb-23	9	Late payment of CPF contributions for employees	\$9,000.00
157	TEC CHUAN AIRCON SERVICES PTE LTD	952 - REPAIR OF PERSONAL AND HOUSEHOLD GOODS	23-Feb-23	4	Late payment of CPF contributions for employees	\$4,000.00
158	BEYOND OWNERSHIP PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	22-Feb-23	6	Late payment of CPF contributions for employees	\$6,000.00
159	ROYAL CUISINE GROUP PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	22-Feb-23	6	Late payment of CPF contributions for employees	\$7,200.00
160	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	16-Feb-23	6	Late payment of CPF contributions for employees	\$13,200.00
161	LE FUSION PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	16-Feb-23	2	Late payment of CPF contributions for employees	\$2,400.00
162	SHAW HOLDINGS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	15-Feb-23	3	Late payment of CPF contributions for employees	\$3,600.00
163	LION GLOBAL HR SOLUTIONS PTE. LTD.	783 - MANAGEMENT OF HUMAN RESOURCE FUNCTIONS	1-Feb-23	4	Non-Payment of CPF contributions for employees	\$4,000.00
164	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Jan-23	4	Late payment of CPF contributions for employees	\$8,800.00
165	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	26-Jan-23	2	Late payment of CPF contributions for employees	\$4,400.00
166	RECRUITBEE EMPLOYMENT PTE. LTD.	781 - EMPLOYMENT AND RECRUITMENT AGENCIES	18-Jan-23	1	Late payment of CPF contributions for employees	\$1,200.00

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
167	CHINESE INTERNATIONAL COMMODITY CITY PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	18-Jan-23	1	Late payment of CPF contributions for employees	\$1,200.00
168	HARMONY LIFECARE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Jan-23	9	Late payment of CPF contributions for employees	\$10,800.00
169	HARMONY LIFECARE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	18-Jan-23	8	Late payment of CPF contributions for employees	\$9,600.00
170	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	18-Jan-23	6	Late payment of CPF contributions for employees	\$13,200.00
171	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	11-Jan-23	2	Late payment of CPF contributions for employees	\$4,400.00
172	OKGLOBAL COIN SWITCH PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	11-Jan-23	4	Late payment of CPF contributions for employees	\$4,800.00
173	KOHMEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-Jan-23	5	Late payment of CPF contributions for employees	\$6,000.00
174	THE COMPASS ASIA LLP	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	5-Jan-23	4	Late payment of CPF contributions for employees	\$4,000.00
175	23.5 DEGREE INTERNATIONAL PRIVATE LIMITED	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	4-Jan-23	3	Non-Payment of CPF contributions for employees	\$3,600.00
176	BUILDER MAX-CONSORTIUM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	28-Dec-22	1	Late payment of CPF contributions for employees	\$1,000.00
177	WORKMENSHP PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	21-Dec-22	3	Late payment of CPF contributions for employees	\$3,600.00
178	KYUKO FREIGHT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	15-Dec-22	8	Late payment of CPF contributions for employees	\$8,000.00
179	KYUKO FREIGHT PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	15-Dec-22	2	Late payment of CPF contributions for employees	\$2,000.00
180	ABYGAE ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Dec-22	4	Non-Payment of CPF contributions for employees	\$4,800.00

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
181	ABYGAE ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	7-Dec-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
182	PROMOR PTE. LTD.	090 - SERVICE ACTIVITIES INCIDENTAL TO OIL AND GAS EXTRACTION (EXCLUDING SURVEYING AND ENGINEERING DESIGN AND CONSULTANCY SERVICES SUPPORTING MINING, OIL AND GAS EXTRACTION AND OFFSHORE EXPLORATION ACTIVITIES)	29-Nov-22	10	Late payment of CPF contributions for employees	\$10,000.00
183	EMS STUDIO PTE. LTD.	931 - SPORTS ACTIVITIES	24-Nov-22	2	Late payment of CPF contributions for employees	\$2,400.00
184	THONG MENG FIE, OWNER OF GROWPORTUNITY CONSULTING	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Nov-22	3	Late payment of CPF contributions for employees	\$3,000.00
185	THONG MENG FIE, OWNER OF GROWPORTUNITY CONSULTING	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Nov-22	2	Under-payment of CPF contributions for employees	\$2,000.00
186	IAMPLUS ELECTRONICS SINGAPORE PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	8-Nov-22	4	Late payment of CPF contributions for employees	\$9,600.00
187	CRANE CARE AND ENGINEERING PTE. LTD.	431 - DEMOLITION AND SITE PREPARATION	8-Nov-22	1	Late payment of CPF contributions for employees	\$2,000.00
188	ONE ENVIRO PTE. LTD.	381 - WASTE COLLECTION	3-Nov-22	5	Late payment of CPF contributions for employees	\$6,000.00
189	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	8	Late payment of CPF contributions for employees	\$8,000.00
190	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	1	Late payment of CPF contributions for employees	\$1,000.00
191	HALLASAN PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	3-Nov-22	9	Non-Payment of CPF contributions for employees	\$9,000.00
192	ANGELA DANIELLE MODEL, OWNER OF PAMAN PANGGANG	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	2-Nov-22	2	Late payment of CPF contributions for employees	\$2,400.00
193	BEYOND OWNERSHIP PTE. LTD.	631 - DATA ANALYTICS, PROCESSING, HOSTING AND RELATED ACTIVITIES; INTERNET SEARCH ENGINES	20-Oct-22	4	Late payment of CPF contributions for employees	\$4,000.00
194	LE SEAN (SINGAPORE) PRIVATE LIMITED	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	20-Oct-22	1	Late payment of CPF contributions for employees	\$1,200.00

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
195	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	13-Oct-22	6	Late payment of CPF contributions for employees	\$6,000.00
196	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	13-Oct-22	6	Late payment of CPF contributions for employees	\$6,000.00
197	THE BUTCHER'S CUT PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Oct-22	3	Late payment of CPF contributions for employees	\$6,600.00
198	L.A. DRAGON RACING STABLES PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	12-Oct-22	10	Late payment of CPF contributions for employees	\$20,000.00
199	WOON FONG TRANSPORT PTE. LTD.	492 - OTHER LAND TRANSPORT	11-Oct-22	3	Late payment of CPF contributions for employees	\$6,000.00
200	SGP ENTERPRISE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	4-Oct-22	9	Late payment of CPF contributions for employees	\$9,000.00
201	KOHMEN PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	29-Sep-22	10	Late payment of CPF contributions for employees	\$10,000.00
202	DRAGON PHOENIX RESTAURANT (GRAND) PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	28-Sep-22	4	Late payment of CPF contributions for employees	\$8,800.00
203	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	21-Sep-22	4	Late payment of CPF contributions for employees	\$4,000.00
204	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	21-Sep-22	4	Late payment of CPF contributions for employees	\$4,000.00
205	JOSEON IMPORT FOOD PTE. LTD.	471 - RETAIL SALE IN NON-SPECIALISED STORES	21-Sep-22	2	Late payment of CPF contributions for employees	\$2,400.00
206	SEASWIFT TRADING & TRANSPORTATION (PTE) LTD.	500 - WATER TRANSPORT	14-Sep-22	7	Late payment of CPF contributions for employees	\$8,400.00
207	YONG FENG FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	14-Sep-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
208	A&A BLOCKCHAIN TECHNOLOGY INNOVATION PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	7-Sep-22	2	Late payment of CPF contributions for employees	\$2,400.00

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
209	LEE TECK WEE, OWNER OF BENG SAN FOOD SUPPLY	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	31-Aug-22	2	Late payment of CPF contributions for employees	\$2,400.00
210	ABYGAEEL ATTIRMIDZI KOH, OWNER OF TOBIAS KIBBLES	477 - RETAIL SALE OF OTHER GOODS IN SPECIALISED STORES	31-Aug-22	8	Late payment of CPF contributions for employees	\$9,600.00
211	PLANTATION CAPITAL PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	30-Aug-22	4	Late payment of CPF contributions for employees	\$4,000.00
212	PLANTATION CAPITAL PTE. LTD.	461 - WHOLESALE ON A FEE OR COMMISSION BASIS	30-Aug-22	6	Late payment of CPF contributions for employees	\$6,000.00
213	HUANG JING YU, OWNER OF 178 AUTO ENTERPRISE	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	17-Aug-22	1	Late payment of CPF contributions for employees	\$1,200.00
214	SWEET PATISSERIE PTE. LTD.	107 - MANUFACTURE OF OTHER FOOD PRODUCTS	17-Aug-22	4	Non-Payment of CPF contributions for employees	\$8,000.00
215	NEUPHOTIC PRIVATE LIMITED	469 - NON-SPECIALISED WHOLESALE TRADE	10-Aug-22	2	Late payment of CPF contributions for employees	\$2,000.00
216	NEW CL PTE. LTD.	469 - NON-SPECIALISED WHOLESALE TRADE	3-Aug-22	4	Late payment of CPF contributions for employees	\$4,800.00
217	WORKMENSHIP PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	3-Aug-22	7	Late payment of CPF contributions for employees	\$8,400.00
218	REALLY MEDIA PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	2-Aug-22	3	Late payment of CPF contributions for employees	\$3,000.00
219	VK CREATIVE AROMATICS INTERNATIONAL PTE. LTD.	202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS	20-Jul-22	6	Late payment of CPF contributions for employees	\$7,200.00
220	VK CREATIVE AROMATICS INTERNATIONAL PTE. LTD.	202 - MANUFACTURE OF OTHER CHEMICAL PRODUCTS	20-Jul-22	1	Late payment of CPF contributions for employees	\$1,200.00
221	DORE AESTHETICS PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	20-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
222	DORE CLINIC PTE. LTD.	862 - MEDICAL AND DENTAL PRACTICE ACTIVITIES	20-Jul-22	1	Late payment of CPF contributions for employees	\$1,000.00

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
223	MECHA MARKETS PTE. LTD.	620 - COMPUTER PROGRAMMING, INFORMATION TECHNOLOGY CONSULTANCY AND RELATED ACTIVITIES	13-Jul-22	1	Late payment of CPF contributions for employees	\$1,200.00
224	23.5 DEGREE INTERNATIONAL PRIVATE LIMITED	711 - ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY	6-Jul-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
225	SPACECOUNCIL PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	5-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
226	SPACECOUNCIL PTE. LTD.	741 - SPECIALISED DESIGN ACTIVITIES	5-Jul-22	2	Late payment of CPF contributions for employees	\$2,000.00
227	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	30-Jun-22	2	Late payment of CPF contributions for employees	\$4,000.00
228	FENG EXPRESS PRIVATE LIMITED	532 - COURIER ACTIVITIES	29-Jun-22	5	Late payment of CPF contributions for employees	\$11,000.00
229	KUEK YIHONG, TIMOTHY OWNER OF FOREVER BRIDAL STUDIO	742 - PHOTOGRAPHIC ACTIVITIES	29-Jun-22	4	Non-Payment of CPF contributions for employees	\$4,800.00
230	PAUL IMMIGRATIONS PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	9-Jun-22	8	Late payment of CPF contributions for employees	\$8,000.00
231	YOON SALON PTE. LTD.	960 - OTHER PERSONAL SERVICE ACTIVITIES	9-Jun-22	6	Late payment of CPF contributions for employees	\$6,000.00
232	BUILDER MAX-CONSORTIUM PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	8-Jun-22	3	Late payment of CPF contributions for employees	\$3,000.00
233	HIDEOUT CAFE & BISTRO PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	2-Jun-22	2	Late payment of CPF contributions for employees	\$2,400.00
234	S K KUMAR LAW PRACTICE LLP	691 - LEGAL ACTIVITIES	31-May-22	2	Late payment of CPF contributions for employees	\$2,400.00
235	PLS ENGINEERING PTE. LTD.	410 - CONSTRUCTION OF BUILDINGS	11-May-22	1	Late payment of CPF contributions for employees	\$1,200.00
236	MING PIN FOOD PARADISE PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	11-May-22	2	Late payment of CPF contributions for employees	\$2,400.00

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
237	XINWEI FOOD PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	28-Apr-22	2	Late payment of CPF contributions for employees	\$2,400.00
238	AXSYS TECHNOLOGIES & ENGINEERING (PTE.) LTD.	410 - CONSTRUCTION OF BUILDINGS	27-Apr-22	3	Late payment of CPF contributions for employees	\$6,000.00
239	WEDDING BY LQ PTE. LTD.	432 - ELECTRICITY, PLUMBING AND CONSTRUCTION INSTALLATION ACTIVITIES	27-Apr-22	3	Non-Payment of CPF contributions for employees	\$3,600.00
240	SGP ENTERPRISE PTE. LTD.	702 - MANAGEMENT CONSULTANCY ACTIVITIES	27-Apr-22	9	Non-Payment of CPF contributions for employees	\$9,000.00
241	NG SONG GUAN ANDREW	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	20-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00
242	VIDEO HOUZE PTE. LTD.	591 - MOVIE, VIDEO, TELEVISION AND OTHER PROGRAMME PRODUCTION ACTIVITIES	19-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00
243	BRENNACK F&B PTE. LTD.	561 - RESTAURANTS, CAFES, FOOD COURTS, FOOD KIOSKS AND BARS	13-Apr-22	4	Late payment of CPF contributions for employees	\$4,800.00
244	LEDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	3	Late payment of CPF contributions for employees	\$3,600.00
245	LEDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	2	Late payment of CPF contributions for employees	\$2,400.00
246	LEDDO PTE. LTD.	639 - OTHER INFORMATION SERVICE ACTIVITIES	6-Apr-22	9	Late payment of CPF contributions for employees	\$10,800.00
247	DEFT LOGISTICS PTE. LTD.	522 - SUPPORT ACTIVITIES FOR TRANSPORTATION	24-Mar-22	9	Late payment of CPF contributions for employees	\$9,000.00
248	D&K CHEMICAL MANUFACTURING PTE. LTD.	201 - MANUFACTURE OF BASIC CHEMICALS, FERTILISERS AND NITROGEN COMPOUNDS, PLASTICS AND SYNTHETIC RUBBER IN PRIMARY FORMS	23-Mar-22	1	Late payment of CPF contributions for employees	\$1,200.00
249	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	23-Mar-22	4	Late payment of CPF contributions for employees	\$7,200.00
250	POINTER & DENT PTE. LTD.	089 - OTHER MINING AND QUARRYING	23-Mar-22	4	Late payment of CPF contributions for employees	\$4,800.00

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
251	GLOBAL LOGISTICS & MOVING SERVICES PTE. LTD.	492 - OTHER LAND TRANSPORT	17-Mar-22	2	Non-Payment of CPF contributions for employees	\$2,400.00
252	SPARTAN SPORTS PTE. LTD.	476 - RETAIL SALE OF CULTURAL AND RECREATION GOODS IN SPECIALISED STORES	15-Mar-22	2	Late payment of CPF contributions for employees	\$2,400.00

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