**Annex A**

**List of past convictions since 2011**

|  |  |  |  |
| --- | --- | --- | --- |
| **No** | **Name of Moneylender** | **Sentence Date** | **Fine amount ($)** |
|  | Car City Leasing  (Liew Yoon Kwai) | 05/09/2011 | 31,000 |
|  | Capital Alliance Credit  (Phua Chye Hee George) | 18/10/2011 | 214,000 |
|  | Bez One Credit  (Goh Siong Kiat) | 26/09/2011 | 6,000 |
|  | Swift De Credit  (Tan Wee Teck) | 06/02/2012 | 22,000 |
|  | JXM Investment  (Ng Gim Li) | 20/02/2012 | 9,000 |
|  | Super Credit  (Oh Kwan Huat) | 06/08/2012 | 42,000 |
|  | GTR Moneylender & Credit  (Lim Chee Wei) | 17/09/2012 | 5,000 |
|  | Gary Credit  (Chua Kwang Yong) | 15/10/2012 | 101,000 |
|  | Credit HT  (Tan Chun Hua) | 25/03/2013 | 124,000 |
|  | Focus Credit Connections  (Rebecca Yeo Saw Yan) | 29/04/2013 | 7,500 |
|  | E.H. Credit Pte Ltd  (Tan Joon Heng) | 27/05/2013 | 40,000 |
|  | James Lee Credit  (Lee Pit Chin) | 05/06/2013 | 314,000 |
|  | Cho Hong Chye Alvin a.k.a. Zhu Hongcai Alvin, and Money Plant Pte Ltd | 10/06/2013 | 17,000 |
|  | Primacy Management Services  (Lee Kong Meng) | 15/07/2013 | 114,000 |
|  | AA Credit  (Phua Chin Meng) | 29/07/2013 | 50,000 |
|  | Hong Yang Credit | 05/08/2013 | 48,000 |
|  | M’Tac Triple8 Moneylender and Credit  (Peh Soon Wah) | 16/09/2013 | 24,000 |
|  | SB Credit  (Teo Eng Teck) | 23/09/2013 | 24,000 |
|  | A8 Credit  (Cheng Hwang Teck) | 14/10/2013 | 18,000 |
|  | Royal Credit  (Tan Chong Boon) | 18/11/2013 | 36,000 |
|  | Sapphire Credit Investment  (Tan Wah Yee) | 13/01/2014 | 20,000 |
|  | 77 Moneylender  (Lee Zhe Kai, previously known as Kee Yong Hwa) | 03/02/2014 | 15,000 |
|  | Credit Paradise  (Tan Hock Yong) | 10/02/2014 | 24,000 |
|  | Moneyhub Credit (Pte.) Ltd.  (Chia Chong Yew) | 31/03/2014 | 24,000 |
|  | Heedmasters Credit  (Peh Teck Tiong) | 07/04/2014 | 17,000 |
|  | Credit @ Vincent Koh Pte Ltd  (Koh Poh Huat) | 21/04/2014 | 63,000 |
|  | SOS Credit (Chng Wee Soon) | 26/05/2014 | 24,000 |
|  | Uni Cash 88 Credit (Tan Chiu Wui) | 07/08/2014 | 2,000 |
|  | JBM Credit (Koo Guan San) | 10/11/2014 | 82,000 |
|  | Expressloans Credits (Lee Wee Gee) | 15/12/2014 | 40,000 |
|  | Budget Capital Pte Ltd (Neo Bock Soon) | 05/01/2015 | 80,000 |
|  | Lion Credit Pte Ltd | 02/02/2015 | 10,000 |
|  | Moneyline Express Pte Ltd  (Chuah Kim Tiong Eric) | 06/02/2015 | 162,000 |
|  | Money3 Pte Ltd (Jennie Anne Opperman) | 13/04/2015 | 14,000 |
|  | Credit Xpress (Lim Kheng Meng) | 20/04/2015 | 10,000 |
|  | Velocity Cash (Chan Ka Mun, Andy) | 05/11/2015 | 25,000 |