

BLACKLISTED LIST

NO.	DATE OF UPDATE	DIRECT CUSTOMER	COUNTRY	CREDIT PERIOD	CREDIT LIMIT	REMARKS
1	30-Jun-06	Alliance Ingredients	Singapore	30 Days	5,000.00	DWS - slow settlement
2	30-Jun-06	Aquatic Lifestyle	Singapore	30 Days	5,000.00	DWS - bad debt
3	12-Nov-07	Bekaam Printers Pte Ltd	Singapore	30 Days	10,000.00	DWS - slow settlement
4	6-Jan-09	Color Expert enterprise	Singapore	COD	-	DWS - slow settlement
5	1-Aug-07	Custom Light Pte Ltd	Singapore	30 Days	5,000.00	DWS - slow settlement
6	12-Nov-07	D'Orient Express Pte Ltd	Singapore	30 Days	10,000.00	DWS - slow settlement
7	30-Jun-06	Equator Sports	Singapore	COD	-	DWS - slow settlement
8	2-Oct-06	Febzewll Int'l Trading	Singapore	30 Days	5,000.00	DWS - slow settlement
9	2-Apr-07	I-Focus Germaxco Int'l	Singapore	COD	-	DWS - slow settlement
10	14-Nov-16	Infinisys Technology Pte Ltd	Singapore	30 Days	-	DWS - slow settlement
11	1-Sep-10	Inter-Macon Pte Ltd	Singapore	30 Days	5,000.00	DWS - bad debt
12	30-Jun-06	Kian Sing Trading	Singapore	30 Days	5,000.00	DWS - slow settlement
13	30-Jun-06	Microworks	Singapore	30 Days	10,000.00	DWS - slow settlement
14	2-Oct-06	Recreation Concepts	Singapore	COD	-	DWS - slow settlement
15	6-Jan-09	Union Jack Elevator	Singapore	30 Days	3,000.00	DWS - slow settlement
16	6-Jan-09	Wanderpak Development Pte Ltd	Singapore	30 Days	5,000.00	DWS - slow settlement
17	1-Mar-10	Baby Baby/Delphin	Singapore	30 Days	10,000.00	DWM - dispute on detention
18	8-Feb-12	M Power Pte Ltd	Singapore	30 Days	20,000.00	DWS - slow payment
19	19-Jun-19	ASIAN DIAMEDICAL PTE LTD	Singapore	COD	-	DWS - chq bounced
20	2-Sep-21	AMBOSS GLOBAL INTERNATIONAL PTE., LTD	Singapore	COD	-	DWS - slow settlement
21	2-Sep-21	OVAS (SINGAPORE) PTE LTD	Singapore	COD	-	DWS - dispute/bad debt
22	2-Sep-21	PRISTINE MARINE & INFRA WORKS SDN BHD	Singapore	COD	-	DWS - slow payment