

LIST OF VALID MONEYLENDERS REGISTERED IN THE REPUBLIC OF SINGAPORE, AS AT 1 JULY 2024
(Any moneylender whose licence has been suspended is set out in a separate list at the bottom*)

| S/No. | Business Name | Business Address | Licence No. | Landline number | Business URL |
|-------|------------------------------|---|-------------|-----------------|---|
| 1 | 1 - CASH PTE. LTD. | 8, TAMPINES CENTRAL 1, #01-17, EASTLINK MALL, SINGAPORE 529543 | 54/2024 | 62608888 | https://1-cash.sg |
| 2 | 1 - CREDIT HUB PTE. LTD. | 190, MIDDLE ROAD, #10-01A, FORTUNE CENTRE, SINGAPORE 188979 | 128/2023 | 63385115 | https://credithubcapital.sg |
| 3 | 1 1 1 CREDIT PTE LTD | 304, ORCHARD ROAD, #01-36A, LUCKY PLAZA, SINGAPORE 238863 | 55/2024 | 69088111 | https://111credit.com |
| 4 | 1 1 8 CREDIT PTE. LTD. | 175A, BENCOOLEN STREET, #11-08, BURLINGTON SQUARE, SINGAPORE 189650 | 84/2024 | 68357775 | https://qvcredit.sg ; https://instantcredit.sg ; https://118credit.sg |
| 5 | 1 2 LEND PTE. LTD. | 1, PARK ROAD, #01-50, PEOPLE'S PARK COMPLEX, SINGAPORE 059108 | 66/2024 | 64930160 | https://12lend.sg |
| 6 | 1 FULLERTON CREDIT PTE. LTD. | 110, TELOK AYER STREET, #110-A, SINGAPORE 068579 | 100/2023 | 65881886 | https://1fullertoncredit.com.sg ; https://1fullertoncredit.sg ; https://1fullertoncredit.com |
| 7 | 101 CREDIT PTE. LTD. | 101, UPPER CROSS STREET, #01-24, PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 29/2024 | 62381018 | http://chinatowncredit.com |
| 8 | 1133 MONEYLENDERS PTE. LTD. | 262, BALESTIER ROAD, #01-02, OKIO, SINGAPORE 329714 | 113/2023 | 65561133 | N.A. |
| 9 | 1AP CAPITAL PTE. LTD. | 10, ANSON ROAD, #01-38A, INTERNATIONAL PLAZA, SINGAPORE 079903 | 35/2024 | 65335335 | https://1apcapital.sg ; https://apcredit.sg |
| 10 | 1ST CAPITAL PTE. LTD. | 304, ORCHARD ROAD, #04-1A/2, LUCKY PLAZA, SINGAPORE 238863 | 3/2024 | 67347700 | https://1stcapital.com.sg |
| 11 | 1ST CREDIT SG PTE. LTD. | 149, ROCHOR ROAD, #01-07, FU LU SHOU COMPLEX, SINGAPORE 188425 | 99/2023 | 62665422 | https://www.moneylenderhub.com |

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| 12 | 1ST LG CREDIT PTE. LTD. | 16, KERBAU ROAD, #02-01, SINGAPORE 219155 | 76/2024 | 62996654 | N.A. |
| 13 | 365 CREDIT SOLUTIONS PTE LTD | 14, SCOTTS ROAD, #03-63, FAR EAST PLAZA, SINGAPORE 228213 | 17/2024 | 62225500 | https://www.365credit.com.sg ; https://365credit.sg |
| 14 | 96BM CREDIT PTE. LTD. | 302, UBI AVENUE 1, #01-31, SINGAPORE 400302 | 47/2024 | 62935851 | https://cashloansingapore.com.sg |
| 15 | @tlas Credit pte ltd | 201D, TAMPINES STREET 21, #03-1155, SINGAPORE 524201 | 20/2024 | 67866098 | N.A. |
| 16 | A1 CREDIT SG PTE. LTD. | 2, HAVELOCK ROAD, #02-08, HAVELOCK2, SINGAPORE 059763 | 13/2024 | 63360833 | https://www.a1credit.sg ; https://www.a1credit.com.sg |
| 17 | ABI CREDIT PTE LTD | 185, TOA PAYOH CENTRAL, #01-324, SINGAPORE 310185 | 27/2024 | 63379719 | https://abicredit.sg |
| 18 | ABM CREDITZ SINGAPORE PTE. LTD. | 1, PARK ROAD, #01-12, PEOPLE'S PARK COMPLEX, SINGAPORE 059108 | 48/2024 | 67373392 | https://www.abmcreditz.com.sg |
| 19 | ACCREDIT PTE. LIMITED | I: 503, TAMPINES CENTRAL 1, #01-315, SINGAPORE 520503 II: 1187, UPPER SERANGOON ROAD, #01-15, THE MIDTOWN, SINGAPORE 533971 III: 442, CLEMENTI AVENUE 3, #01-109, SINGAPORE 120442 | 68/2024 | 62192662 | https://www.accreditloan.com ; https://hougangaccreditloan.com ; https://yishunaccreditloan.com |

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| | | IV: 743, YISHUN AVENUE 5, #01-548, NEE SOON CENTRAL SPRING, SINGAPORE 760743 | | | |
| 20 | ADVANCE CASH CREDIT PTE. LTD. | 304, ORCHARD ROAD, #04-12/13, LUCKY PLAZA, SINGAPORE 238863 | 80/2024 | 62500848 | https://advancecashcreditonline.com.sg ; https://www.cashloan.sg ; https://www.personalloan.com.sg |
| 21 | AERO CREDIT PTE. LTD. | 810, GEYLANG ROAD, #02-59, CITY PLAZA, SINGAPORE 409286 | 86/2024 | 62566319 | https://www.aerocredit.com.sg |
| 22 | AK CREDIT CORPORATION PTE. LTD. | 2, HAVELOCK ROAD, #01-44, HAVELOCK2, SINGAPORE 059763 | 140/2023 | 65359989 | https://akcredit.com.sg |
| 23 | AKB CREDIT PTE. LTD. | 177, TOA PAYOH CENTRAL, #01-120, SINGAPORE 310177 | 49/2024 | 62386116 | https://www.akbmoneylenders.com.sg |
| 24 | ALLES AUTOS CREDIT PTE. LTD. | 133, NEW BRIDGE ROAD, #01-34, CHINATOWN POINT, SINGAPORE 059413 | 118/2023 | 65330300 | https://www.allesautoscredit.com |
| 25 | ALPHA 8 PTE. LTD. | 449, CLEMENTI AVENUE 3, #01-265, SINGAPORE 120449 | 57/2024 | 67333081 | https://alpha8.com.sg |
| 26 | ANDAL ENTERPRISE PTE. LTD. | 50, TAGORE LANE, #04-11A2, ENTREPRENEUR CENTRE, SINGAPORE 787494 | 69/2024 | 69705602 | N.A. |
| 27 | AR CREDITZ PTE. LTD. | 465, NORTH BRIDGE ROAD, #01-5071, SINGAPORE 191465 | 101/2023 | 64633302 | N.A. |
| 28 | ART CREDIT PTE. LTD. | 238A, Serangoon Road, #2, , SINGAPORE 218085 | 50/2024 | 62922448 | N.A. |
| 29 | AVIS CREDIT (SG) PTE. LTD. | 185, TOA PAYOH CENTRAL, #01-344, SINGAPORE 310185 | 52/2024 | 68832017 | https://avismoneylender.com.sg |

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| 30 | BAN KING CREDIT (S) PTE. LTD. | 705, ANG MO KIO AVENUE 8, #01-2563, SINGAPORE 560705 | 77/2024 | 62505549 | https://www.sgmoneylender.sg |
| 31 | BEST CREDIT SG PTE. LTD. | 372, BUKIT BATOK STREET 31, #01-378, SINGAPORE 650372 | 127/2023 | 62725538 | https://bestcredit.sg |
| 32 | BEST LICENSED MONEYLENDER PTE LTD | 13, NORTH BRIDGE ROAD, #01-3984, GOLDEN BEACH VISTA, SINGAPORE 190013 | 58/2024 | 62242224 | https://www.bestlicensedmoneylender.com.sg |
| 33 | BLISS CREDIT PTE. LTD. | 35, SELEGIE ROAD, #02-12, PARKLANE SHOPPING MALL, SINGAPORE 188307 | 132/2023 | 63271334 | https://blisscredit.com.sg |
| 34 | BST CREDIT PTE. LTD. | 131, JURONG GATEWAY ROAD, #01-251, SINGAPORE 600131 | 135/2023 | 62991782 | https://www.bstcredit.com.sg |
| 35 | BTB CREDITZ PTE. LTD. | 810, GEYLANG ROAD, #02-09, CITY PLAZA, SINGAPORE 409286 | 98/2023 | 67487875 | https://btbcreditz.com.sg |
| 36 | BUGIS CREDIT PTE LTD | 470, NORTH BRIDGE ROAD, #02-12, BUGIS CUBE, SINGAPORE 188735 | 25/2024 | 63459123 | https://www.bugiscredit.sg |
| 37 | CAPITAL FUNDS INVESTMENTS PTE. LTD. | 65, UBI CRESCENT, #06-07, HOLA CENTRE, SINGAPORE 408559 | 154/2023 | 62817736 | https://www.loancfi.com.sg ; https://www.loancfi.com |
| 38 | CASH CHECK SINGAPORE PTE. LTD. | 720, ANG MO KIO AVENUE 6, #01-4106 , 1/2 Shop Space (Ground Level, Staircase Side), SINGAPORE 560720 | 114/2023 | 65381742 | https://www.cashcheck.com.sg |
| 39 | CASH DIRECT PTE. LTD. | 2, VENTURE DRIVE, #01-21, VISION EXCHANGE, SINGAPORE 608526 | 90/2024 | 64930088 | https://cashdirect.sg |
| 40 | CASH MART PTE. LTD. | 277, BALESTIER ROAD, SINGAPORE 329726 | 151/2023 | 63974111 | https://cashmart.sg |

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| 41 | CASHMAX CREDIT PTE. LTD. | 810, GEYLANG ROAD, #01-56, CITY PLAZA, SINGAPORE 409286 | 72/2024 | 62215480 | https://www.cashmax.com.sg |
| 42 | COMFORT CREDIT PTE. LTD. | 61, UBI AVENUE 2, #02-01, AUTOMOBILE MEGAMART, SINGAPORE 408898 | 137/2023 | 63807362 | N.A. |
| 43 | CRAWFORT PTE. LTD. | 1, NORTH BRIDGE ROAD, #01-35, HIGH STREET CENTRE, SINGAPORE 179094 | 88/2024 | 67778080 | https://crawfort.com |
| 44 | CREDIT 21 PTE. LTD. | 10, ANSON ROAD, #01-07, INTERNATIONAL PLAZA, SINGAPORE 079903 | 59/2024 | 62211811 | https://www.credit21.com.sg |
| 45 | CREDIT 89 (SG) PTE. LTD. | 200, JALAN SULTAN, #04-21B, TEXTILE CENTRE, SINGAPORE 199018 | 149/2023 | 63980909 | N.A. |
| 46 | CREDIT ASSIST PTE. LTD. | 304, ORCHARD ROAD, #01-19, LUCKY PLAZA, SINGAPORE 238863 | 16/2024 | 65678869 | N.A. |
| 47 | CREDIT CULTURE PTE. LTD. | 100, PECK SEAH STREET, #11-20, PS100, SINGAPORE 079333 | 70/2024 | 69217300 | https://creditculture.sg |
| 48 | CREDIT EMPIRE ENTERPRISE PTE. LTD. | 304, ORCHARD ROAD, #02-14, LUCKY PLAZA, SINGAPORE 238863 | 44/2024 | 67337018 | https://creditempire.sg |
| 49 | CREDIT EXCEL CAPITAL PTE. LTD. | 192, WATERLOO STREET, #6F-03-05, SKY LINE BUILDING, SINGAPORE 187966 | 109/2023 | 63370055 | https://quickmoney.sg ; https://creditexcel.com.sg |
| 50 | CREDIT KING PTE. LTD. | 101, UPPER CROSS STREET, #01-27, (PART)& #B1-49 PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 34/2024 | 62221788 | N.A. |
| 51 | CREDIT MATTERS PTE. LTD. | 10, JALAN BESAR, #03-15, SIM LIM TOWER, SINGAPORE 208787 | 85/2024 | 66363233 | https://www.creditmatters.com.sg |

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| 52 | CREDIT THIRTY3 PTE. LTD. | 190, LORONG 6 TOA PAYOH, #01-548, SINGAPORE 310190 | 1/2024 | 62922931 | https://www.credithirty3.com.sg |
| 53 | CREDIT XTRA PTE. LTD. | 101, UPPER CROSS STREET, #B1-69, PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 95/2024 | 63388829 | https://creditxtra.com.sg |
| 54 | CREDITMASTER PTE. LTD. | 531, UPPER CROSS STREET, #01-04, HONG LIM COMPLEX, SINGAPORE 050531 | 53/2024 | 67481338 | https://www.creditmaster.sg |
| 55 | DIO CREDIT PTE. LTD. | 702, ANG MO KIO AVENUE 8, #01-2507B, SINGAPORE 560702 | 136/2023 | 62501000 | https://diocredit.com.sg |
| 56 | ELITE INVESTMENT & CREDIT PTE. LTD. | 799, GEYLANG ROAD, #01-01, SINGAPORE 389680 | 81/2024 | 67444466 | https://elitemoneylenders.com ; https://www.elitemoneylender.sg ; https://monthlyloan.com.sg |
| 57 | EMVERTEX CREDIT (SG) PTE. LTD. | 200, JALAN SULTAN, #02-33, TEXTILE CENTRE, SINGAPORE 199018 | 134/2023 | 62916868 | https://emvertexcredit.com |
| 58 | EXCEL CREDIT (PTE.) LTD. | 443, CLEMENTI AVENUE 3, #01-71, SINGAPORE 120443 | 19/2024 | 62202937 | N.A. |
| 59 | EZ LOAN PTE. LTD. | I: 3, BEACH ROAD, #01-4853, BEACH ROAD GARDENS, SINGAPORE 190003 II: 1, TANJONG PAGAR PLAZA, #02-49, SINGAPORE 082001 | 26/2024 | 62222529 | https://ezloan.com.sg |
| 60 | EZ PTE. LTD. | 150, SOUTH BRIDGE ROAD, #01-02, FOOK HAI BUILDING, SINGAPORE 058727 | 18/2024 | 64400822 | https://www.ezmoneylender.com.sg ; https://needaloan.com.sg |

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| 61 | FAST MONEY PTE. LTD. | I: 101, YISHUN AVENUE 5, #01-35, SINGAPORE 760101 II: 505, TAMPINES CENTRAL 1, #01-341, SINGAPORE 520505 | 130/2023 | 62244749 | https://fastmoney.com.sg |
| 62 | FONG CHIN CAPITAL PTE. LTD. | 129, BEDOK NORTH STREET 2, #01-42, SINGAPORE 460129 | 116/2023 | 64455022 | https://www.fongchincapital.com |
| 63 | FORTUNE CREDIT PTE. LTD. | 67, BEACH ROAD, #01-01, BULKHAUL HOUSE, SINGAPORE 189688 | 46/2024 | 67771887 | https://www.fortunecredit.com.sg ; https://fortunecredit.sg |
| 64 | GAIN CREDIT PTE. LTD. | 807, YISHUN RING ROAD, #01-4197, SINGAPORE 760807 | 143/2023 | 64380113 | https://gaincredit.com.sg |
| 65 | GALAXY CREDIT AND INVESTMENTS PTE LTD | 709, ANG MO KIO AVENUE 8, #01-2595, SINGAPORE 560709 | 152/2023 | 62508811 | https://galaxycredit.com.sg |
| 66 | GOLD ALLIANZE CAPITAL PRIVATE LIMITED | 1, ROCHOR CANAL ROAD, #01-03, SIM LIM SQUARE, SINGAPORE 188504 | 31/2024 | 63386956 | https://www.goldallianze.com.sg |
| 67 | GOLDEN CREDIT (S) PTE. LTD. | 101, UPPER CROSS STREET, #01-05F, PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 33/2024 | 62241300 | https://www.goldencredit.com.sg |
| 68 | GOLDSTAR CREDIT PTE. LTD. | I: 1187, UPPER SERANGOON ROAD, #01-21, THE MIDTOWN, SINGAPORE 533971 II: 190, LORONG 6 TOA PAYOH, | 129/2023 | 63840088 | https://goldstarcredit.co |

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| | | #01-576, SINGAPORE 310190 | | | |
| 69 | GS CREDIT PTE. LTD. | 449, CLEMENTI AVENUE 3, #01-241, SINGAPORE 120449 | 108/2023 | 65630321 | https://www.gscredit.com.sg ; https://jurongmoneylender.sg |
| 70 | GT CREDIT PTE. LTD. | 178, TOA PAYOH CENTRAL, #01-202, SINGAPORE 310178 | 7/2024 | 67428154 | N.A. |
| 71 | HAPPY CASH PTE. LTD. | 465, NORTH BRIDGE ROAD, #01-5083, SINGAPORE 191465 | 14/2024 | 62914312 | https://lowinterestloan.com.sg |
| 72 | HHL CREDIT PTE. LTD. | 1, ROCHOR CANAL ROAD, #01-04, SIM LIM SQUARE, SINGAPORE 188504 | 21/2024 | 67321998 | https://hhlcreditpl.com |
| 73 | HMS CREDIT PTE LTD | 1, ROCHOR CANAL ROAD, #01-08, SIM LIM SQUARE, SINGAPORE 188504 | 89/2024 | 63339061 | https://www.hmsmoney.com |
| 74 | HORISON CREDIT PTE. LTD. | 1, PARK ROAD, #01-15, PEOPLE'S PARK COMPLEX, SINGAPORE 059108 | 8/2024 | 68442902 | https://www.horisonmoneylender.com.sg |
| 75 | HS CREDIT PTE. LTD. | 303, WOODLANDS STREET 31, #01-205, FUCHUN NEIGHBOURHOOD CENTRE, SINGAPORE 730303 | 61/2024 | 68870016 | https://hscredit.sg |
| 76 | HUP HOE CREDIT PTE. LTD. | 1, ROCHOR CANAL ROAD, #01-01, SIM LIM SQUARE, SINGAPORE 188504 | 104/2023 | 62549441 | https://www.huphoecredit.com.sg |
| 77 | I-CREDIT PTE. LTD. | 82, LORONG 23 GEYLANG, #05-02, ATRIX, SINGAPORE 388409 | 103/2023 | 62225222 | https://www.icredit.com.sg |
| 78 | IFS CONSUMER SERVICES PRIVATE LIMITED | 10, EUNOS ROAD 8, #09-04, SINGAPORE POST CENTRE, SINGAPORE 408600 | 87/2024 | 65130326 | https://www.fridayfinance.sg |

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| 79 | IP CREDIT PTE. LTD. | 185, TOA PAYOH CENTRAL, #01-332, SINGAPORE 310185 | 83/2024 | 62228993 | https://ipcredit.sg |
| 80 | JD CREDIT PTE. LTD. | 531, UPPER CROSS STREET, #01-38, HONG LIM COMPLEX, SINGAPORE 050531 | 56/2024 | 62927717 | https://jdccredit.com.sg |
| 81 | JEFFLEE CREDIT PTE. LTD. | 131, JURONG GATEWAY ROAD, #01-261, SINGAPORE 600131 | 111/2023 | 65155969 | https://www.jeffleecredit.com.sg ; https://jefflee.com.sg ; https://www.jeffleecredit.sg |
| 82 | JNB CREDIT PTE. LTD. | 171, TRAS STREET, #08-175, UNION BUILDING, SINGAPORE 079025 | 51/2024 | 65541857 | N.A. |
| 83 | JOTHI MONEYLENDER PTE. LTD. | 21, MADRAS STREET, SINGAPORE 208416 | 82/2024 | 62982511 | N.A. |
| 84 | JR CREDIT (S) PTE. LTD. | 704, ANG MO KIO AVENUE 8, #01-2545, SINGAPORE 560704 | 28/2024 | 67373022 | https://jrcredit.sg |
| 85 | KAIIRON PTE. LTD. | 111, NORTH BRIDGE ROAD, #05-27, PENINSULA PLAZA, SINGAPORE 179098 | 62/2024 | 62621813 | https://kaiiron.com |
| 86 | KARTHIK MONEY LENDING PTE. LTD. | 238, SERANGOON ROAD, SINGAPORE 218085 | 63/2024 | 62918194 | N.A. |
| 87 | KATONG CREDIT PTE. LTD. | 304, ORCHARD ROAD, #02-30/31, LUCKY PLAZA, SINGAPORE 238863 | 9/2024 | 62912210 | https://www.katongcredit.com.sg |
| 88 | KBB CREDIT SD PRIVATE LIMITED | 111, NORTH BRIDGE ROAD, #01-35, PENINSULA PLAZA, SINGAPORE 179098 | 125/2023 | 62556998 | https://kbbcredit.sg |
| 89 | KHALON & GILL MONEYLENDERS PTE. LTD. | 1, NORTH BRIDGE ROAD, #B1-03, HIGH STREET CENTRE, SINGAPORE 179094 | 131/2023 | 63921251 | N.A. |
| 90 | KR RM RAMASAMY PTE. LTD. | 238A, SERANGOON ROAD, SINGAPORE 218085 | 141/2023 | 62925506 | N.A. |

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| 91 | KST CREDIT PTE. LTD. | 304, ORCHARD ROAD, #01-03, LUCKY PLAZA, SINGAPORE 238863 | 91/2024 | 62555225 | https://www.kstcredit.sg |
| 92 | LENDING BEE PTE. LTD. | I: 14, SCOTTS ROAD, #02-44/45, FAR EAST PLAZA, SINGAPORE 228213 II: 205, BEDOK NORTH STREET 1, #01-379, SINGAPORE 460205 III: 925, YISHUN CENTRAL 1, #01-233, SINGAPORE 760925 IV: 135, JURONG GATEWAY ROAD, #01-333, SINGAPORE 600135 | 67/2024 | 62615696 | https://www.lendingbee.com.sg |
| 93 | LIAN FONG CAPITAL PTE. LTD. | 96, JALAN JURONG KECHIL, SINGAPORE 598599 | 124/2023 | 64692262 | https://www.lianfong.sg |
| 94 | MAGNUS CREDIT PTE. LTD. | 301, UBI AVENUE 1, #01-279, SINGAPORE 400301 | 11/2024 | 63389891 | https://www.magnuscredit.com.sg ; www.magnuscredit.sg |
| 95 | MAJESTIC CREDIT PTE. LTD. | 101, UPPER CROSS STREET, #01-25, PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 4/2024 | 67772772 | https://www.majesticcredit.com.sg |
| 96 | MAX CREDIT PTE. LTD. | 449, CLEMENTI AVENUE 3, #01-219, SINGAPORE 120449 | 96/2024 | 63364144 | https://maxcredit.sg |

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| 97 | MM CREDIT PTE. LTD. | 217, BEDOK NORTH STREET 1, #01-61, SINGAPORE 460217 | 5/2024 | 62262207 | https://mmcredit.com.sg ; https://licensedmoneylender.com |
| 98 | MONETIUM CREDIT (S) PTE. LTD. | 10, JALAN BESAR, #01-01, SIM LIM TOWER, SINGAPORE 208787 | 147/2023 | 67777775 | https://monetiumcredit.com.sg |
| 99 | MONEYMAX FUNDING PTE LTD | 304, ORCHARD ROAD, #02-78, LUCKY PLAZA, SINGAPORE 238863 | 144/2023 | 62822833 | N.A. |
| 100 | MONEYPLUS CAPITAL PTE. LTD. | 371, BEACH ROAD, #01-03, CITY GATE, SINGAPORE 199597 | 23/2024 | 65918860 | https://moneyplus.com.sg |
| 101 | MOTOR-WAY CREDIT PTE LTD | 1094, LOWER DELTA ROAD, MOTORWAY BUILDING, SINGAPORE 169205 | 120/2023 | 64682200 | https://motorway.com.sg |
| 102 | MWA CAPITAL PTE. LTD. | 3, PHILLIP STREET, #13-01, ROYAL GROUP BUILDING, SINGAPORE 048693 | 121/2023 | 65572275 | https://www.mwacapital.com.sg |
| 103 | Minterest Money Pte Ltd | 9, TEMASEK BOULEVARD, #06-02A, SUNTEC TOWER TWO, SINGAPORE 038989 | 97/2024 | 60117277 | https://minterestmoney.com ; https://qiannow.com |
| 104 | NEW ERA CREDIT (S) PTE. LTD. | 50, EAST COAST ROAD, #02-58, ROXY SQUARE, SINGAPORE 428769 | 92/2024 | 63458801 | N.A. |
| 105 | OASIS CREDIT SERVICES PTE. LTD. | 442, CLEMENTI AVENUE 3, #01-87, SINGAPORE 120442 | 42/2024 | 67771121 | https://moneyloans.com.sg |
| 106 | ON LINE CREDIT PTE LTD | BLK 210, NEW UPPER CHANGI ROAD, #01-731, (HALF PORTION ONLY), SINGAPORE 460210 | 12/2024 | 64459166 | https://www.onlinecredit.com.sg |
| 107 | ORANGE CREDIT PTE. LTD. | 810, GEYLANG ROAD, #01-91, CITY PLAZA, SINGAPORE 409286 | 78/2024 | 18001881111 | https://orangecredit.com.sg |

LIST OF VALID MONEYLENDERS REGISTERED IN THE REPUBLIC OF SINGAPORE, AS AT 1 JULY 2024
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|-------|--------------------------------------|---|-------------|-----------------|---|
| 108 | OT CREDIT PTE. LTD. | 135, JURONG GATEWAY ROAD, #01-323, SINGAPORE 600135 | 102/2023 | 62920119 | https://otcredit.com.sg |
| 109 | PERIAKARUPPAN CHETTIAR PTE. LTD. | 77, HIGH STREET, #09-15, HIGH STREET PLAZA, SINGAPORE 179433 | 64/2024 | 66816494 | N.A. |
| 110 | PHILLIP CREDIT PTE. LTD. | 250, NORTH BRIDGE ROAD, #06-00, RAFFLES CITY TOWER, SINGAPORE 179101 | 106/2023 | 65216858 | https://phillipcredit.com.sg |
| 111 | PIT-STOP CREDIT (SG) PTE. LTD. | 200, JALAN SULTAN, #01-18E, TEXTILE CENTRE, SINGAPORE 199018 | 65/2024 | 62971909 | https://pitstopcredit.com.sg |
| 112 | PLATINUM CREDIT PTE. LTD. | 1, COLEMAN STREET, #01-11, THE ADELPHI, SINGAPORE 179803 | 123/2023 | 63330888 | https://www.platinumcredit.com.sg |
| 113 | POWER CREDIT ENTERPRISE PTE. LTD. | 1, TRAS LINK, #01-11, ORCHID HOTEL, SINGAPORE 078867 | 138/2023 | 62865389 | https://powercredit.com.sg ; https://www.powercredit.sg ; https://www.xpressloan.com.sg |
| 114 | PR VR CAPITAL PTE. LTD. | 77, HIGH STREET, #09-15, HIGH STREET PLAZA, SINGAPORE 179433 | 43/2024 | 63380807 | N.A. |
| 115 | PROSPER CREDIT PTE. LTD. | 186, TOA PAYOH CENTRAL, #01-424, SINGAPORE 310186 | 94/2024 | 62262320 | https://legalmoneylenders.com |
| 116 | QUICK CREDIT PTE LTD | 2, JURONG EAST STREET 21, #04-01A/B, IMM BUILDING, SINGAPORE 609601 | 45/2024 | 68996188 | https://www.quickcredit.com.sg |
| 117 | QUICKLOAN PTE. LTD. | 10, ANSON ROAD, #01-15, INTERNATIONAL PLAZA, SINGAPORE 079903 | 41/2024 | 62231788 | https://quickloan.com.sg |
| 118 | R2D CREDIT PTE. LTD. | 744, YISHUN STREET 72, #01-185, NEE SOON CENTRAL SPRING, SINGAPORE 760744 | 22/2024 | 66351595 | https://r2dcredit.com |

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|-------|--|---|-------------|-----------------|---|
| 119 | RAFFLES CREDIT PTE LTD | 17A, CIRCULAR ROAD, SINGAPORE 049373 | 40/2024 | 62351788 | https://www.rafflescredit.com.sg ; https://rafflescredit.sg ; https://www.rafflescredit.com |
| 120 | RM CREDIT PTE. LTD. | 2, HAVELOCK ROAD, #01-17, HAVELOCK2, SINGAPORE 059763 | 146/2023 | 62355335 | https://rmcredit.com.sg |
| 121 | RM R CREDIT PTE. LTD. | 29A, UPPER DICKSON ROAD, SINGAPORE 207488 | 32/2024 | 63960676 | N.A. |
| 122 | S G CREDIT PTE. LTD. | 33D, BENOI ROAD, #03-00, PIONEER LOT, SINGAPORE 627788 | 93/2024 | 62615044 | N.A. |
| 123 | S P CREDIT PTE. LTD. | 43A, CAMPBELL LANE, #02-00, SINGAPORE 209915 | 39/2024 | 62916396 | https://spcredit.com.sg |
| 124 | SANDS CREDIT PTE. LTD. | 513, BISHAN STREET 13, #01-514, SINGAPORE 570513 | 122/2023 | 62250268 | https://www.sandscredit.com.sg |
| 125 | SGP CREDIT SINGAPORE PTE. LTD. | 133, JURONG GATEWAY ROAD, #01-295, SINGAPORE 600133 | 10/2024 | 64661157 | https://www.sgpcredit.com.sg |
| 126 | SHANMUGAN MONEYLENDER PTE. LTD. | 10, JALAN BESAR, #13-05A, SIM LIM TOWER, SINGAPORE 208787 | 38/2024 | 62978574 | N.A. |
| 127 | SHENTON CREDIT PTE LTD | 138, ROBINSON ROAD, #18-04, OXLEY TOWER, SINGAPORE 068906 | 71/2024 | 62428260 | N.A. |
| 128 | SIGHAPPI ACHI MONEYLENDER (SG) PTE. LTD. | 18, HOWARD ROAD, #11M-02, NOVELTY BIZCENTRE, SINGAPORE 369585 | 37/2024 | 69742118 | N.A. |
| 129 | SINCERE MONEYLENDER PTE. LTD. | 13, JALAN BESAR, (LEVEL 1 ONLY), SINGAPORE 208789 | 97/2023 | 62915665 | N.A. |

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|-------|-----------------------------|--|-------------|-----------------|--|
| 130 | SINGA CREDIT PTE LTD | 470, NORTH BRIDGE ROAD, #02-01, BUGIS CUBE, SINGAPORE 188735 | 126/2023 | 66946166 | https://singacredit.com |
| 131 | SKM CREDIT PTE. LTD. | 185, TOA PAYOH CENTRAL, #01-334, SINGAPORE 310185 | 15/2024 | 63365148 | https://skmcredit.sg |
| 132 | SME CARE PTE. LTD. | 5, JALAN KILANG BARAT, #07-02, PETRO CENTRE, SINGAPORE 159349 | 107/2023 | 62710023 | https://www.smecare.com.sg |
| 133 | SOON SENG CREDIT PTE. LTD. | 1, Park Road, #01-21, People's Park Complex, SINGAPORE 059108 | 36/2024 | 62268860 | https://soonsengml.com |
| 134 | SU CREDIT PTE. LTD. | 175, BENCOOLEN STREET, #01-36, BURLINGTON SQUARE, SINGAPORE 189649 | 112/2023 | 66365644 | https://www.sucredit.com.sg |
| 135 | SUMO CREDIT PTE. LTD. | 709, ANG MO KIO AVENUE 8, #01-2583, SINGAPORE 560709 | 6/2024 | 63360766 | https://sumo.com.sg |
| 136 | SWIFT CREDIT PTE. LTD. | 192, WATERLOO STREET, #02-06, SKYLINE, SINGAPORE 187966 | 139/2023 | 63830418 | https://swiftcredit.sg ; https://www.loanmoney.com.sg |
| 137 | SYNERGY CREDIT PTE. LTD. | 447, CLEMENTI AVENUE 3, #01-201, SINGAPORE 120447 | 148/2023 | 62500066 | https://syncredit.com |
| 138 | THE MONEYLENDERS PTE. LTD. | 39A, JALAN PEMIMPIN, #02-15, HALCYON BUILDING, SINGAPORE 577183 | 117/2023 | 68625254 | N.A. |
| 139 | TKM CREDITZ PTE. LTD. | 43A, CAMPBELL LANE, #02-00, SINGAPORE 209915 | 24/2024 | 62938523 | https://tkmcreditz.com.sg |
| 140 | TRADITION CREDIT CO PTE LTD | 205, BEDOK NORTH STREET 1, #01-371, SINGAPORE 460205 | 133/2023 | 62831323 | https://www.traditioncredit.com.sg |

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|-------|-------------------------------------|--|-------------|-----------------|--|
| 141 | TRILLION CREDIT SOLUTIONS PTE. LTD. | I: 101, UPPER CROSS STREET, #01-26/A, PEOPLE'S PARK CENTRE, SINGAPORE 058357 II: 304, ORCHARD ROAD, #02-12, LUCKY PLAZA, SINGAPORE 238863 | 145/2023 | 65090111 | https://trillioncredit.com.sg |
| 142 | TUR MOHAR MONEY LENDING PTE. LTD. | 228, CHANGI ROAD, #01-07, ICON@CHANGI, SINGAPORE 419741 | 73/2024 | 62942219 | N.A. |
| 143 | U CREDIT (PTE.) LTD. | 180, BENCOOLEN STREET, #01-19, THE BENCOOLEN, SINGAPORE 189646 | 150/2023 | 63371768 | https://ucredit.sg |
| 144 | UK CREDIT (S) PTE. LTD. | 210, NEW UPPER CHANGI ROAD, #01-723, SINGAPORE 460210 | 60/2024 | 64487448 | https://ukcredit.sg |
| 145 | UNILINK CREDIT PTE. LTD. | 35, SELEGIE ROAD, #10-27, PARKLANE SHOPPING MALL, SINGAPORE 188307 | 142/2023 | 63380690 | https://unilinkcredit.com.sg ; https://trustedmoneylender.com.sg |
| 146 | UNIQCASH PTE. LTD. | 7A, TRENGGANU STREET, SINGAPORE 058461 | 30/2024 | 69103483 | https://www.uniqcash.sg |
| 147 | UNITED CREDIT PTE. LTD. | 275, THOMSON ROAD, #01-21, NOVENA REGENCY, SINGAPORE 307645 | 79/2024 | 62220227 | https://www.unitedcredit.com.sg |
| 148 | UNLIMITED FINANCE PTE. LTD. | 703, ANG MO KIO AVENUE 8, #1-2543, SINGAPORE 560703 | 153/2023 | 62994666 | http://www.unlimitedfinance.com.sg |
| 149 | VERA CAPITAL PTE. LTD. | 175, BENCOOLEN STREET, #01-52, BURLINGTON SQUARE, SINGAPORE 189649 | 110/2023 | 67411011 | https://vera.com.sg ; https://veracapital.com.sg |

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|--------------|--|---|--------------------|------------------------|--|
| 150 | VM CREDIT PTE. LTD. | 261, WATERLOO STREET, #01-31, WATERLOO CENTRE, SINGAPORE 180261 | 105/2023 | 64811788 | https://www.valuemax.com.sg/moneylending |
| 151 | VM Money Pte Ltd | 261, WATERLOO STREET, #01-39, WATERLOO CENTRE, SINGAPORE 180261 | 115/2023 | 69931188 | N.A. |
| 152 | WAH LEONG COMPANY (PRIVATE) LIMITED | 339, JALAN BESAR, SINGAPORE 208984 | 2/2024 | 62970433 | https://wah-leong.com |
| 153 | WINZ CREDIT PTE. LTD. | I: 441A, CLEMENTI AVENUE 3, #01-04, CLEMENTI TOWERS, SINGAPORE 121441 II: 101, UPPER CROSS STREET, #01-26B, PEOPLE'S PARK CENTRE, SINGAPORE 058357 | 119/2023 | 62516696 | www.winzcredit.com.sg ; www.winzcredit.com |

***No suspended moneylender to date.**