



20204372

**MOHAMED MUSTAFA
MAHMOUD HELMY's
copy**

**IN THE SMALL CLAIMS TRIBUNALS
NOTICE OF CONSULTATION**

To Claimant(s):- MOHAMED MUSTAFA MAHMOUD HELMY
Block No: 10, LAKE GRANDE, JURONG LAKE LINK, #15-39,
SINGAPORE 648131

To Respondent(s):- OVERSEA-CHINESE BANKING CORPORATION LIMITED
Block No: 63, OCBC CENTRE EAST, CHULIA STREET,
SINGAPORE 049514

TAKE NOTICE that a claim has been lodged against the above named Respondent(s) and has been fixed for consultation.

You are required to attend before the Registrar of the Small Claims Tribunals, Level 3 State Courts, 1 Havelock Square, Singapore 059724 on 15 October 2021 at 09:00 AM

AND TAKE NOTICE that in default of attending before the Tribunal on the date and time appointed, an order may be made against you.

Dated: 30 September 2021

Claim No. SCT/16848/2021



REGISTRAR
SMALL CLAIMS TRIBUNALS
SINGAPORE

Take Notice:

Claimant	<p>The Notice of Consultation and Claim form will be sent to the Respondent's address as stated in the claim by the Tribunals. You may also serve the documents personally or by registered post to the Respondent(s) and upload the proof of service in CJTS via the e-service "Submit Supporting Documents".</p> <p>If both parties are business entities, the claimant must upload the ACRA profile of both parties in CJTS. Otherwise, the claimant must upload the ACRA profile of either party who is a business entity in CJTS before the court proceeding.</p>
Respondent	<p>You must log on with the one-time reference number to access the case details.</p> <p>You can log on to Communicate with the Claimant using the e-negotiation module in the System, before the date of Consultation, to reach a settlement.</p>
All Parties	<p>For every court attendance, corporations, partnerships or other entities must upload a Letter of Authorisation for their representatives. Representatives must be full-time employees of the entity.</p> <p>Sole proprietors or individuals must attend in person.</p> <p>If parties are unable to reach a settlement during the Consultation, the claim will be fixed for hearing on the same day unless otherwise directed.</p>

FORM1
IN THE SMALL CLAIMS TRIBUNALS
(CHAPTER 308)
CLAIM

A. Particulars of Claimant(s):-

Name : MOHAMED MUSTAFA MAHMOUD HELMY
Address : Block No: 10, #15-39, LAKE GRANDE JURONG LAKE LINK,
SINGAPORE 648131
Contact No(s) : 90165875, 83555817
Email : HELMY.M@PROTONMAIL.COM

B. Claimant wishes to lodge a claim against the following respondent(s):-

Name : OVERSEA-CHINESE BANKING CORPORATION LIMITED
Address : Block No: 63, OCBC CENTRE EAST CHULIA STREET, SINGAPORE
049514
Contact No(s) : 63633333
Email :

C. Particulars of Claim

Nature of Dispute : Contract for Provision Of Services

Type of Dispute : OCBC took the money in my account for no reason.

Type of Goods Sold or Services Provided : Banking

Contract Sum : **Paid** : **Balance Sum** :

Contract Date : **Contract Date Performed** :

Date Contract Defaulted :

Invoice No :

D. Brief Summary of Claim

OCBC took all the money in my account. When I asked why, OCBC staff replied that this information will not be disclosed to me, and indeed I still do not know to whom my money was given. Later I was given papers claiming a court order and/or judgement and/or garnishee order to show cause and/or garnishee order. However, there is no court order to seize my money.

E. Claiming for

Money Order : S\$ 9,999.99

Work Order(s) : No

Cost : Yes

Disbursements : No

INFORMATION LEAFLET ON E-NEGOTIATION

1. Accessing the Case File by Respondent

- **Log in to Community Justice & Tribunals System (CJTS).** If a claim has been filed against you, you may login to CJTS <http://www.statecourts.gov.sg/CJTS/> using your Singpass or Corppass (non-individual).
- **Update** your profile. The details will not be saved until you click on "Submit".
- **Enter** your **one time reference number** and **claim number** as found in the **Notice of Consultation** served on you. You will be able to see the case details online, view submitted documents, monitor the progress of the case and check for Consultation dates. You must attend the Consultation on the date stated in the notice or a default order may be made in your absence.

Home

Enter one-time reference number

ACCESS CASE WITH ONE-TIME REFERENCE NUMBER

Case Access

Note: Please enter your Case No. and One-time Reference Number provided on the Notice of Consultation served by the Claimant. If you have misplaced your Notice, please contact the Registry.

Case No.*

One-time Reference No.*

Please Enter valid One-time Reference No.

I declare that I am the party to the case.

Submit Cancel

2. E-Negotiate with the Claimant

- **E-Negotiation.** You can save time and cost by using e-Negotiation (free e-service) to settle the dispute.

S/N	CASE NO	PARTIES	NEXT COURT DATE	STATUS	REMARKS
1	SCT/1942/2017	AH SENG V UDAY	27/11/2017	e-Negotiation	16 days left to eNegotiate
2	SCT/1480/2017	AH SENG - 56I V ANAMIKA - 58I	-	Order Given	

Three options will be displayed

- I agree.
- I agree to pay by Instalments.
- I would like to propose another amount / date / instalments.
- I do not agree.

System will display additional messages / guidance text depending on the action selected/rounds of e-negotiation.

If parties are able to come to a settlement, they would not need to attend the Consultation in Court. Parties may download the e-negotiation summary or apply for an Order of Tribunal (subject to SCT's approval).

For more information on e-negotiation, please refer to page 73 of the CJTS guide found at <http://www.statecourts.gov.sg/CJTS/>