



**SINGAPORE
POLICE FORCE**
SAFEGUARDING EVERY DAY

SKILLS *future* **SG**

Annex A – Details of the Offences that Operatives of the Syndicates were Convicted of

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
1	Sim Soon Lee	<p>Convicted of:</p> <ul style="list-style-type: none">• One charge under Section 4(1) of the Computer Misuse and Cybersecurity Act (“CMCA”), punishable under Section 120B of the Penal Code, read with Section 4(3) of the CMCA for engaging in a criminal conspiracy to secure access to the SkillsConnect portal to submit fraudulent course fee grant applicants and claims to SSG, with intent to cheat SSG into disbursing course fee subsidies;• Ten charges under Section 47(2)(b) of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act (“CDSA”), punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represented the benefits of criminal conduct;• One charge under Section 47(1)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA for removing from jurisdiction property which represented the benefits of criminal conduct.	15 July 2022	172 months’ imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		with the remaining 48 similar charges taken into consideration for sentencing		
2	Lim Wee Hong, David	<p>Convicted of:</p> <ul style="list-style-type: none"> • One charge under Section 4(1) of the CMCA, punishable under Section 120B of the Penal Code, read with Section 4(3) of the CMCA for engaging in a criminal conspiracy to secure access to the SkillsConnect portal to submit fraudulent course fee grant applicants and claims to SSG, with intent to cheat SSG into disbursing course fee subsidies; • One charge under Section 467 of the Penal Code for forging a cheque by dishonestly signing on it with the intention of causing it to be believed that the said cheque was signed by another operative of the syndicate; • Eleven charges under Section 47(2)(b) of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act ("CDSA"), punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represented the benefits of criminal conduct; • One charge under Section 47(3) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to acquire property which represented the benefits of criminal conduct; • One charge under Section 47(2)(a) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to conceal property which represented the benefits of criminal conduct. 	31 May 2023	165 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		with the remaining 33 similar charges taken into consideration for sentencing		
3	Quek Sze Leng, Andy	<p>Convicted of:</p> <ul style="list-style-type: none"> • One charge under Section 4(1) CMCA, punishable under Section 120B of the Penal Code, read with Section 4(3) of the CMCA for engaging in a criminal conspiracy to secure access to the SkillsConnect portal to submit fraudulent course fee grant applicants and claims to SSG, with intent to cheat SSG into disbursing course fee subsidies; • Eighteen charges under Section 47(2)(b) of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act (“CDSA”), punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represented the benefits of criminal conduct; and • Two charges under Section 47(3) of the CDSA, punishable under Section 47(6)(a) of the CDSA for possessing property which represented the benefits of criminal conduct. <p>with the remaining 49 similar charges taken into consideration for sentencing</p>	18 August 2021	133 months’ imprisonment
4	Quek Si Guang Roger	<p>Convicted of:</p> <ul style="list-style-type: none"> • Three charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA for converting/transferring/removing property which represented the benefits of criminal conduct; and 	26 February 2019	42 months’ imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		<ul style="list-style-type: none"> • Two charges under Section 47(3) of the CDSA, punishable under Section 47(6)(a) of the CDSA for acquiring property which represented the benefits of criminal conduct; • One charge under Section 44(1)(a) of the CDSA, punishable under Section 44(5)(a) of the CDSA for assisting another person to control benefits from criminal conduct <p>with the remaining 22 similar charges taken into consideration for sentencing</p>		
5	Ng Cheng Kwee	<p>Convicted of:</p> <ul style="list-style-type: none"> • One charge under Section 471 read with Section 466 and Section 109 of the Penal Code for engaging in a conspiracy to fraudulently use as genuine a document purporting to be made by a public servant in his official capacity; • One charge under Section 471 read with Section 465 and Section 109 of the Penal Code for engaging in a conspiracy to fraudulently use as genuine a forged document; • One charge under Section 417 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat SSG; • One charge under Section 4(1) of the Computer Misuse and Cybersecurity Act (CMCA), punishable under Section 120B of the Penal Code, read with Section 4(3) of the CMCA for engaging in a criminal conspiracy to secure access to the SkillsConnect portal to submit fraudulent course fee grant applicants and claims to SSG, with intent to cheat SSG into disbursing course fee subsidies; 	16 August 2021	213 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		<ul style="list-style-type: none"> • Four charges under Section 420 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat SSG; • Two charges under Section 47(1)(c) of the Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act (CDSA), punishable under Section 47(6)(a) of the CDSA, read with Section 34 of the Penal Code for acquiring property which represented the benefits of criminal conduct with common intention; • Two charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represented the benefits of criminal conduct; • One charge under Section 47(1)(a) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to conceal property which represents the benefits of criminal conduct; • Two charges under Section 47(1)(c) of the CDSA, punishable under Section 47(6)(a) of the CDSA for acquiring property which represented the benefits of criminal conduct; • One charge under Section 47(1)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for instigating the conversion of property which represented the benefits of criminal conduct; • One charge under Section 47(2)(a) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 108B and Section 109 of the Penal Code for engaging in a conspiracy to conceal property which represented the benefits of criminal conduct; 		

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		<ul style="list-style-type: none"> • One charge under Section 204A read with Section 108B and Section 109 of the Penal Code for intentionally obstructing the course of justice; and • Two charges under Section 420 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat Standard Chartered Bank and DBS, <p>with the remaining 114 similar charges taken into consideration for sentencing</p>		
6	Lee Lai Leng	<p>Convicted of:</p> <ul style="list-style-type: none"> • One charge under Section 471 read with Section 466 and Section 109 of the Penal Code for engaging in a conspiracy to fraudulently use as genuine a document purporting to be made by a public servant in his official capacity; • One charge under Section 471 read with Section 465 and Section 109 of the Penal Code for engaging in a conspiracy to fraudulently use as genuine a forged document; • One charge under Section 417 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat SSG; • One charge under Section 4(1) of the CMCA, punishable under Section 120B of the Penal Code, read with Section 4(3) of the CMCA for engaging in a criminal conspiracy to secure access to the SkillsConnect portal to submit fraudulent course fee grant applicants and claims to SSG, with intent to cheat SSG into disbursing course fee subsidies; • Four charges under Section 420 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat SSG; 	16 August 2021	168 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		<ul style="list-style-type: none"> • Two charges under Section 47(1)(c) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 34 of the Penal Code for acquiring property which represented the benefits of criminal conduct with common intention; • One charge under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represented the benefits of criminal conduct; • One charge under Section 47(1)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, for converting property which represented the benefits of criminal conduct; • One charge under Section 47(2)(a) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code, for instigating another person to conceal property which represented the benefits of criminal conduct; • One charge under Section 204A of the Penal Code for intentionally obstructing the course of justice; and • Two charges under Section 420 read with Section 109 of the Penal Code for engaging in a conspiracy to cheat Standard Chartered Bank and DBS, <p>with the remaining 82 similar charges taken into consideration for sentencing</p>		
7	Nathan S/O Muniandy	Convicted of:	11 December 2019	39 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		<ul style="list-style-type: none"> • Six charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code, for engaging in a conspiracy to convert property which represents the benefits of criminal conduct, <p>with the remaining 15 similar charges taken into consideration for sentencing</p>		
8	Tan Wee Kee	<p>Convicted of:</p> <ul style="list-style-type: none"> • One charge under Section 157(1) of the Companies Act for failing to exercise reasonable diligence in the discharge of his duties as a company director; • One charge under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, for transferring the benefits of criminal conduct; • One charge under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represents the benefits of criminal conduct; and • One charge under Section 47(3) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to acquire property which represents benefits from criminal conduct, <p>with the remaining five similar charges and another charge of acting as a bookmaker taken into consideration for sentencing</p>	20 November 2019	52 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
9	Vincent Peter	Convicted of: <ul style="list-style-type: none"> • Six charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code, for engaging in a conspiracy to convert property which represents the benefits of criminal conduct; and • Six charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, for converting property which represents the benefits of criminal conduct, with the remaining 20 similar charges taken into consideration for sentencing	8 November 2019	80 months' imprisonment
10	Ang Cheng Guan	Convicted of: <ul style="list-style-type: none"> • Two charges under Section 157(1) of the Companies Act for failing to exercise reasonable diligence in the discharge of his duties as a company director; • One charge under Section 44(1)(a) of the CDSA, punishable under Section 44(5)(a) of the CDSA, for assisting another person to control benefits from criminal conduct; • and • Five charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code for engaging in a conspiracy to convert property which represents the benefits of criminal conduct, 	18 October 2019	104 months' imprisonment

S/N	Operative of the Syndicate	Offences	Date Sentenced	Sentence
		with the remaining 20 similar charges and one Road Traffic Act charge taken into consideration for sentencing		
11	Manickam Pragasam	Convicted of: <ul style="list-style-type: none"> • Three charges under Section 47(2)(b) of the CDSA, punishable under Section 47(6)(a) of the CDSA, read with Section 109 of the Penal Code, for converting property which represented the benefits of criminal conduct, with the remaining two similar charges taken into consideration for sentencing	4 June 2019	33 months' imprisonment
12	Lee Chi Wai	Convicted of: <ul style="list-style-type: none"> • Two charges under Section 47(3) of the CDSA, punishable under Section 47(6)(a) of the CDSA, for acquiring property which represented the benefits of criminal conduct; and • One charge under Section 47(2)(a) of the CDSA, punishable under Section 47(6)(a) of the CDSA, for concealing property which represented the benefits of criminal conduct with the remaining two similar charges taken into consideration for sentencing	27 November 2018	68 months' imprisonment