



**P R E S S   R E L E A S E**

Annex

**List of Charges on 29 September 2011**

<b>S/N</b>	<b>Person/Company Charged</b>	<b>Company</b>	<b>Number of charges under EFMA</b>
1	Thenkumari d/o Shanmugam Packirisamy, 26	Administrative Manger, TY Enterprise Pte Ltd and Sun Blues Cleaning Maintenance Pte Ltd	27 charges for false declaration on salary (for work pass applications made after Feb 2010)
2	Tan Ah Huat, 49	Director, Star Employment Pte Ltd	20 charges for false declarations on salary (for work pass applications made after Feb 2010)
3	Ng Mui Shee, Andy Nelson, 35	Former staff, Star Employment Pte Ltd	27 charges for false declarations on salary (for work pass applications made after Feb 2010)
4	TY Enterprise Pte Ltd	-	21 charges for false declarations on salary (for work pass applications made after Feb 2010)
5	Sun Blues Cleaning Maintenance Pte Ltd	-	6 charges for false declarations on salary (for work pass applications made after Feb 2010)
6	Star Employment Pte Ltd	-	20 charges for false declarations on salary (for work pass applications made after Feb 2010)