

SCHEDULE OF OFFENCES

PP v LIM LEONG CHYE

Under the Employment of Foreign Manpower Act (Cap 91A)

S/N	CHARGE NO.	CASE NO.	SECTION	DESCRIPTION	STATUS
1.	1, 4, 6, 15	MAC 2237, 2240, 2242 and 2251 of 2014	Section 22A(1)(a)	Received monies (totalling \$35,000) from 4 foreign employees as a condition of their employment (“criminal kickbacks”)	PROCEED (4)
2.	2, 3, 5, 7-14, 16	MAC 2238, 2239, 2241, 2243 to 2250 and 2252 of 2014		Received monies (totalling \$62,550) from 12 foreign employees as a condition of their employment (“criminal kickbacks”)	TIC (12)
3.	18 - 20	MAC 2254 to 2256 of 2014	Section 22B(1)	Obtained work passes for 11 foreign employees for a business that did not require their employment, and then failed to employ the foreign employees (“no intention to employ”)	PROCEED (3)
4.	17, 21- 27	MAC 2253 and 2257 to 2263 of 2014			TIC (8)
5.	30 - 32	MAC 2266 to 2268 of 2014	Section 22(1)(d) r/w Section 23(1)	Abetted by instigation one Sim Chee Kiang to make false statements in work permit application forms for 8 foreign employees to the Controller of Work Passes	PROCEED (3)
6.	28, 29 33 - 35	MAC 2264, 2265 and 2269 to 2271 of 2014			TIC (5)
7.	38	MAC 2274 of 2014	Section 22(1)(d)	Made false statements to the Controller of Work Passes in work permit application forms for 4 foreign employees	TIC (1)
8.	36, 37, 39	MAC 2272, 2273 and 2275 of 2014			DATA (3)

TOTAL	:	39
PROCEEDED	:	10
TIC	:	26
DATA	:	3