
Annex B

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)

SECTION 123 - 125

1st CHARGE

You,

Antonov Sergey

M/34 yrs

Russian Passport No. 715004747

are charged that you, on or about 20th January 2013 in Singapore, being an agent, to wit, the Chief Engineer of the vessel MT Front Splendour and in the employ of M/s V Ships UK, did corruptly obtain for yourself, from one Jason Choo Soo Beng, a Cargo Officer in the employ of Sea Hub Energy Pte Ltd, a gratification of a sum of US\$8,400/- (Eight Thousand and Four Hundred Dollars), as an inducement for doing an act in relation to your principal's affairs, to wit, by accepting a short delivery of marine fuel from the fuel barge MT Ivory to the vessel MT Front Splendour during bunkering operations, and you have thereby committed an offence under Section 6(a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(a) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

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SECTION 123 – 125

2nd CHARGE

You,

Antonov Sergey

M/34 yrs

Russian Passport No. 715004747

are charged that you, on or about 20th January 2013, in Singapore, did corruptly give a gratification of a sum of US\$400/- (Four Hundred Dollars) to one Victor Loh Tuck Seng, an agent, to wit, a Surveyor in the employ of Saybolt Singapore Pte Ltd, as an inducement for doing an act in relation to the said Victor Loh Tuck Seng's principal's affairs, to wit, to provide false verification that the vessel MT Front Splendour had received the correct amount of marine fuel, to wit, 2662.176 metric tonnes of marine fuel, from the fuel barge MT Ivory during the bunkering operations, and you have thereby committed an offence punishable under Section 6(b) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

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SECTION 123 - 125

3rd CHARGE

You,

Antonov Sergey

M/34 yrs

Russian Passport No. 715004747

are charged that you, on or about 20th January 2013, in Singapore, being an agent, to wit, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, did knowingly use with intent to deceive your principal, to wit, M/s V Ships UK, documents in respect of which your principal was interested, to wit, the sounding reports of the vessel MT Front Splendour which contained statements which were false in a material particular, to wit, that the vessel MT Front Splendour had received 2662.176 metric tonnes of marine fuel, and which to your knowledge was intended to mislead your principal, and you have thereby committed an offence punishable under Section 6(c) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(c) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

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SECTION 123 - 125

4th CHARGE

You,

Antonov Sergey

M/34 yrs

Russian Passport No. 715004747

are charged that you, on or about 20th January 2013, in Singapore, being an agent, to wit, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, did knowingly use with intent to deceive your principal, to wit, M/s V Ships UK, documents in respect of which your principal was interested, to wit, the bunker delivery reports of the vessel MT Front Splendour which contained statements which were false in a material particular, to wit, that the vessel MT Front Splendour had received 2662.389 metric tonnes of marine fuel, and which to your knowledge was intended to mislead your principal, and you have thereby committed an offence punishable under Section 6(c) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(c) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

1st CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, on or about 20th January 2013, in Singapore, did corruptly give a gratification of a sum of US\$5,500/- (Five Thousand Five Hundred Dollars) to one Victor Loh Tuck Seng, an agent, to wit, a Surveyor in the employ of Saybolt Singapore Pte Ltd, as an inducement for doing an act in relation to the said Victor Loh Tuck Seng's principal's affairs, to wit, to provide false verification that the vessel MT Front Splendour had received the correct amount of marine fuel, to wit, 2662.176 metric tonnes of marine fuel, from the fuel barge MT Ivory during the bunkering operations, and you have thereby committed an offence punishable under Section 6(b) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

2nd CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, on or about 20th January 2013, in Singapore, did corruptly give a gratification of a sum of US\$8,400/- (Eight Thousand Four Hundred Dollars) to one Antonov Sergey, an agent, to wit, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, as an inducement for doing an act in relation to the said Antonov Sergey's principal's affairs, to wit, for accepting a short delivery of marine fuel from the fuel barge MT Ivory to the vessel MT Front Splendour, and you have thereby committed an offence punishable under Section 6(b) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

3rd CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, on or about 20th January 2013, in Singapore, did corruptly give a gratification of a sum of US\$200/- (Two Hundred Dollars) to one Lam Tat Fei, an agent, to wit, a Boatman in the employ of Sea Hub Energy Pte Ltd, as an inducement for doing an act in relation to the said Lam Tat Fei's principal's affairs, to wit, for obtaining confirmation to proceed with the short delivery of marine fuel to the vessel MT Front Splendour and for delivering cash monies amounting to US\$18,000/- to pay for the excess fuel resulting from the short delivery, and you have thereby committed an offence punishable under Section 6(b) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

4th CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, on or about 20th January 2013, in Singapore, did knowingly give to Antonov Sergey, an agent, to wit, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, with intent to deceive his principal, to wit, M/s V Ships UK, documents in respect of which his principal was interested, to wit, the bunker delivery reports of the vessel MT Front Splendour, and which contained statements which were false in a material particular, to wit, that the vessel MT Front Splendour had received 2662.389 metric tonnes of marine fuel, and which to your knowledge was intended to mislead the principal, and you have thereby committed an offence punishable under Section 6(c) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(c) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

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5th CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, being a Cargo Officer of M/s Sea Hub Energy Pte Ltd, on or about the 20 January 2013, in Singapore, with the intend to defraud, did falsify a barge transfer advice number 23823 dated 20 January 2013, to wit, by falsely indicating in the said barge transfer advice that a transfer of 146.892 metric tonne of marine fuel had taken place from MT Hai Soon X to MT Ivory, and you have thereby committed an offence punishable under Section 477A of the Penal Code, Chapter 224.

Punishment for Offence under Section 477A of the Penal Code, Chapter 224

Section 477A states: Whoever, being a clerk, officer or servant, or employed or acting in the capacity of a clerk, officer or servant, wilfully and with intent to defraud destroys, alters, conceals, mutilates or falsifies any book, electronic record, paper, writing, valuable security or account which belongs to or is in the possession of his employer, or has been received by him for or on behalf of his employer, or wilfully and with intent to defraud makes or abets the making of any false entry in, or *omits* or alters or abets the omission or alteration of any material particular from or in any such book, electronic record, paper, writing, valuable security or account, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

6th CHARGE

You,

Jason Choo Soo Beng

M/42 yrs

NRIC No. S7034234J

are charged that you, being a Cargo Officer of M/s Sea Hub Energy Pte Ltd, on or about the 20 January 2013, in Singapore, with the intend to defraud, did falsify an entry in the stock movement logbook of MT Ivory, to wit, by falsely indicating in the said stock movement logbook that a transfer of 146.892 metric tonnes of marine fuel had taken place from MT Hai Soon X to MT Ivory, and you have thereby committed an offence punishable under Section 477A of the Penal Code, Chapter 224.

Punishment for Offence under Section 477A of the Penal Code, Chapter 224

Section 477A states: Whoever, being a clerk, officer or servant, or employed or acting in the capacity of a clerk, officer or servant, wilfully and with intent to defraud destroys, alters, conceals, mutilates or falsifies any book, electronic record, paper, writing, valuable security or account which belongs to or is in the possession of his employer, or has been received by him for or on behalf of his employer, or wilfully and with intent to defraud makes or abets the making of any false entry in, or *omits* or alters or abets the omission or alteration of any material particular from or in any such book, electronic record, paper, writing, valuable security or account, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both.

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SECTION 123 - 125

1st CHARGE

You,

Lam Tat Fei

M/34 yrs

NRIC No. S7827253H

are charged that you on or about 20th January 2013, in Singapore, did abet by engaging in a conspiracy with one Jason Choo Soo Beng, to wit, a Cargo Officer in the employ of Sea Hub Energy Pte Ltd, for the doing of a thing, to wit, to corruptly give gratification of a sum of US\$5,500/- (Five Thousand Five Hundred Dollars) to one Victor Loh Tuck Seng as an inducement to provide false verification that the vessel MT Front Splendour had received the correct amount of marine fuel from the fuel barge MT Ivory during the bunkering operations, and in pursuance of that conspiracy and in order for the doing of that thing, an act took place on 20th January 2013, to wit, you delivered cash monies amounting to US\$18,000/- (Eighteen Thousand Dollars) to the said Jason Choo Soo Beng so as to facilitate the payment of gratification to the said Victor Loh Tuck Seng, and you have thereby committed an offence punishable under Section 6(b) read with Section 29(a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

Section 29(a), Chapter 241 states:-

Whoever abets, within the meaning of the Penal Code, the commission of an offence under this Act, shall be deemed to have committed the offence and shall be liable on conviction to be punished with the punishment provided for that offence.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

2nd CHARGE

You,

Lam Tat Fei

M/34 yrs

NRIC No. S7827253H

are charged that you on or about 20th January 2013, in Singapore, did abet by engaging in a conspiracy with one Jason Choo Soo Beng, to wit, a Cargo Officer in the employ of Sea Hub Energy Pte Ltd, for the doing of a thing, to wit, to corruptly give a gratification of a sum of US\$8,400/- (Eight Thousand Four Hundred Dollars) to one Antonov Sergey as an inducement for accepting a short delivery of marine fuel from the fuel barge MT Ivory to the vessel MT Front Splendour during the bunkering operations, and in pursuance of that conspiracy and in order for the doing of that thing, an act took place on 20th January 2013, to wit, you delivered cash monies amounting to US\$18,000/- (Eighteen Thousand Dollars) to the said Jason Choo Soo Beng so as to facilitate the payment of gratification to the said Antonov Sergey, and you have thereby committed an offence punishable under Section 6(b) read with Section 29(a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(b) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

Section 29(a), Chapter 241 states:-

Whoever abets, within the meaning of the Penal Code, the commission of an offence under this Act, shall be deemed to have committed the offence and shall be liable on conviction to be punished with the punishment provided for that offence.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

3rd CHARGE

You,

Lam Tat Fei

M/34 yrs

NRIC No. S7827253H

are charged that you, on or about 20th January 2013, in Singapore, being an agent, to wit, a Boatman in the employ of Sea Hub Energy Pte Ltd, did corruptly accept from one Jason Choo Soo Beng, an agent, to wit, a Cargo Officer in the employ of Sea Hub Energy Pte Ltd, a gratification of a sum of US\$200/- (Two Hundred Dollars), as an inducement for doing an act in relation to your principal's affairs, to wit, for obtaining confirmation to proceed with the short delivery of marine fuel to the vessel MT Front Splendour and for delivering cash monies amounting to US\$18,000/- (Eighteen Thousand Dollars) to pay for the excess fuel resulting from the short delivery, and you have thereby committed an offence punishable under Section (6a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(a) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

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SECTION 123 - 125

1st CHARGE

You,

Victor Loh Tuck Seng

M/35 yrs

NRIC No. S7802814I

are charged that you, on or about 20th January 2013, in Singapore, being an agent, to wit, a Surveyor in the employ of Saybolt Singapore Pte Ltd, did corruptly obtain from one Jason Choo Soo Beng, a Cargo Officer in the employ of Sea Hub Energy Pte Ltd, a gratification of a sum of US\$5,500/- (Five Thousand Five Hundred Dollars), as an inducement for doing an act in relation to your principal's affairs, to wit, to provide false measurements in the sounding reports of the vessel MT Front Splendour, and you have thereby committed an offence punishable under Section 6(a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(a) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

2nd CHARGE

You,

Victor Loh Tuck Seng

M/35 yrs

NRIC No. S7802814I

are charged that you, on or about 20th January 2013, in Singapore, being an agent, to wit, a Surveyor in the employ of Saybolt Singapore Pte Ltd, did corruptly accept from one Antonov Sergey, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, a gratification of a sum of US\$400/- (Four Hundred Dollars), as an inducement for doing an act in relation to your principal's affairs, to wit, to provide false measurements in the sounding reports of the vessel MT Front Splendour, and you have thereby committed an offence punishable under Section 6(a) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(a) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.

CRIMINAL PROCEDURE CODE, CHAPTER 68 (REVISED EDITION 2012)
SECTION 123 - 125

3rd CHARGE

You,

Victor Loh Tuck Seng

M/35 yrs

NRIC No. S7802814I

are charged that you, on or about 20th January 2013, in Singapore, did knowingly give to Antonov Sergey, an agent, to wit, the Chief Engineer of the vessel MT Front Splendour in the employ of M/s V Ships UK, with intent to deceive his principal, to wit, M/s V Ships UK, documents in respect of which the principal was interested, to wit, the sounding reports of the vessel MT Front Splendour, and which contained statements which were false in a material particular, to wit, that the vessel MT Front Splendour had received 2662.176 metric tonnes of marine fuel, and which to your knowledge was intended to mislead the principal, and you have thereby committed an offence under Section 6(c) of the Prevention of Corruption Act, Chapter 241.

Punishment for Offence under Section 6(c) of the Prevention of Corruption Act, Chapter 241

Any person convicted of the above offence shall be liable on conviction to a fine not exceeding \$100,000/- or to imprisonment for a term not exceeding 5 years or to both.