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18 arrested for white-collar crimes

A 22-hour island wide operation was carried out on July 27. -AsiaOne

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SINGAPORE - Police have arrested 18 suspects for a series of separate commercial-related offences including cheating, forgery and criminal breach of trust.

A 22-hour island wide operation was carried out on July 27. Raids were conducted at Anchorvale, Buangkok Crescent, Punggol, Hougang, Serangoon, Ang Mo Kio, Yishun, Whampoa, Toa Payoh, Marsiling and Petir Road.

Preliminary investigations revealed that six suspects were involved in criminal breach of trust by pocketing sales proceeds and salaries of workers.

Another six were involved in various forms of cheating by making victims part with their money or by making unauthorised purchases.

Others were involved in forgery of signatures or documents. According to the police, investigations against all the suspects are currently ongoing.

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