<u>Annex</u>

ENFORCEMENT CASES

More than \$7 million worth of e-vaporisers and components seized

On 17 January 2024, HSA detected two persons involved in a peddling transaction at NorthPoint City. Subsequent investigations led to a raid of a warehouse unit at 31 Woodlands Close, where more than 81,000 e-vaporisers and related components, valued at more than \$1.1 million were seized. Five persons aged 19 to 39 years old are currently assisting in the investigation.

On 19 March 2024, following a roadblock conducted by the Singapore Police Force (SPF) at St Andrew's Road, two men were found to be transporting two packages of e-vaporisers in their car. HSA subsequently raided two warehouse units, and discovered more than 400,000 e-vaporisers and components, at a new record street value of over \$6 million. This was the largest seizure of e-vaporiser products by HSA to-date, surpassing the 2023 case, where more than \$3 million worth of e-vaporisers and related components were seized.

Five persons aged 21 to 37 years old are currently assisting in the investigation. Another four persons, aged 22 to 38 years old, were apprehended and referred to the Police for attempting to break into the warehouse on 23 and 26 March to steal the evaporisers and components contained within.

Lorry driver jailed 10 weeks for smuggling more than \$125,000 worth of e-vaporisers into Singapore

On 2 February 2024, 24-year-old Rugendran Pillai Bhaskaran was detected by ICA officers at Tuas Checkpoint for smuggling more than 5,700 e-vaporisers, worth an estimated \$125,900, into Singapore. ICA officers spotted anomalies in the scanned image of his lorry and uncovered 15 cartons of e-vaporisers concealed in the cargo bed of the vehicle. He was convicted in court on 8 February 2024 and sentenced to 10 weeks' jail.

Longest jail sentence ever handed out for e-vaporiser related offences

See Hong Jian, a 22-year-old male, was sentenced on 1 February 2024 to a consolidated jail term of 10 months' jail and fined \$16,000 for the sale of e-vaporisers and components.

In 2023, See was apprehended for his involvement in the sale of e-vaporisers. Upon further investigation, HSA officers identified and conducted a raid of a warehouse unit, which led to the largest ever haul of e-vaporisers and components. Over 140,000 e-vaporisers and components worth more than \$3 million were seized. To date, five persons have been convicted in this case (including See Hong Jian) and the others will be charged in court.

See had accepted a job offer that was advertised on Facebook in August 2022. His role involved collating, packing and labelling orders, as well as delivering of packages. The e-vaporisers were sold on platforms such as Telegram and WhatsApp.

Thirty-four persons convicted in Court between October 2023 and March 2024 for illegal sale of e-vaporisers

Name of offender	Date of conviction	Court actions
Ryan Leong Chee Wai (Liang Zhiwei)	12 Oct 2023	Fine \$3,000
Peh Zixuan	17 Oct 2023	Fine \$4,500
Ashik Ismail Bin Naina Mohamed	17 Oct 2023	Fine \$6,000
Tan Wee Siang Bryan	26 Oct 2023	Fine \$8,000
Ang Kim Chui Derek, Andre	7 Nov 2023	Fine \$3,500
Toh Chee Ming	5 Dec 2023	Fine \$6,500
Lim Zhi Wei	7 Dec 2023	Fine \$8,500
Toh Jun Xian	12 Dec 2023	Fine \$6,000
Chia Siu Phang	12 Dec 2023	Fine \$3,500 & 8 days' imprisonment
Chong Bing Chen	26 Dec 2023	Fine \$2,500
Lim Jia Yu	26 Dec 2023	Fine \$2,500
Lee Yian Peng	28 Dec 2023	Fine \$5,000
Huang Yishun	4 Jan 2024	Fine \$6,500
Richard Lim Song Fei	10 Jan 2024	Fine \$11,000
Cross Tang Ying Jin	12 Jan 2024	Fine \$7,500
Alagarsamy Jegatheesvaran	16 Jan 2024	11 weeks' imprisonment
Kiew Kam Chee	18 Jan 2024	Fine \$30,000 & 60 days' imprisonment
Lim Kah Kheng (Lin Jiaqing)	23 Jan 2024	Fine \$8,500 & 1 week imprisonment
See Hong Jian	1 Feb 2024	Fine \$16,000 & 10 months' imprisonment
Alvin Lim Qi Wen	22 Feb 2024	Fine \$22,500 & 17 days' imprisonment
Toh Shao Zhe Daryl	27 Feb 2024	Fine \$6,000
Javier Lam	29 Feb 2024	18 months' probation
Lim Cheng Chyuan Malcolm	5 Mar 2024	Fine \$3,500
Yeow Wei Feng	7 Mar 2024	Fine \$9,000

Name of offender	Date of conviction	Court actions
Muhammad Hailey Bin Muizam	7 Mar 2024	Fine \$8,000
Goh Zheng Lai	12 Mar 2024	Fine \$9,000
Terry Ng Kim Meng	14 Mar 2024	Fine \$7,500 & 20 days' imprisonment
Ho Kar Foo Adrian	18 Mar 2024	Fine \$60,000
Naveender Singh Sahota	18 Mar 2024	Fine \$2,400 & 4 days' imprisonment
Wesley Chung Jian Yuan	19 Mar 2024	Fine \$32,000 & 5 weeks' imprisonment
Lim Yan Hua	19 Mar 2024	3 weeks' imprisonment
Zheng Enyong Josua	19 Mar 2024	Fine \$12,250
Lim Quan Feng	25 Mar 2024	Fine \$9,000 & 18 days' imprisonment
Masyitah Binte Abdul Mutkalib	27 Mar 2024	Fine \$20,000