

**POLICE REPORT (NP299)**

Police Station Of Origin  
Central Police Divisional HQ  
A 391 New Bridge Road #03-112 Police  
Cantonment Complex SINGAPORE 088762  
Tel No: 1800-2240000



A/20131118/2115

1 of 3

Report No. A/20131118/2115

Date/Time Report Made 18/11/2013 15:31	Vide Report No.	Station Diary No.
Name Of Informant LEE CHIAT JIN JEFFREY	Address	
ID Type / ID No. NRIC NO / ' .. .. .'	Contact No. Home/Office:                      Mobile: 68350918	
Nationality SINGAPORE CITIZEN	Email Address jeffreylee@leechaiboon.com	
Occupation lawyer	Sex Male	Age 5
Institution/School Name	Date of Birth 11/11/2008	Race Chinese
	Language English	
Date/Time Of Incident 12/11/2013 12:32 - 12/11/2013 12:32	Location Of Incident Unknown Location	

**Brief details.**

I am filing this report based on events that have recently come to my knowledge.

I am a practicing lawyer practicing under the law firm of Lee Chai & Boon and incorporated a Singapore company, V2Pay Pte Ltd (Company Registration No 201222220N) for one William Lindsay Field, an Australian national. His passport is E4017352.

Under Singapore law, I became the nominee director and secretary, and he is the sole shareholder of 1 share and the other director. Singapore law requires a local director. As such I am unable to resign unless another local director is appointed to replace me.

I provided corporate secretarial services for the company. I provide corporate secretarial services through my law

Signature Of Officer Recording The Report: Not applicable	Signature Of Informant: The identity of the person making this report has been authenticated by SingPass. No signature is required.
Signature Of Interpreter: Not applicable	Date/Time: 18/11/2013 15:31
Officer In-Charge Of Case:	Classification Of Case:
Contact No.:	

Authentication Stamp



## CONTINUATION OF REPORT

Report No.A/20131118/2115

firm for other clients.

My understanding with William Lindsay Field was that the company would be dormant and that before the company became active in the business that he intended the company to go into, he would arrange to replace me as the local director.

A bank account was opened and he was the sole signatory on the account.

I received a letter dated 12 November 2013 alleging that William Lindsay Field (or Bill Field) has engaged in all kinds of acts including the issuance of shares by the company. We can send the letter to you if required.

This is extraordinary and unauthorized. I was never informed of this and have never issued any share certificates to any other parties. My corporate secretarial records have also shown the total of 1 share is issued to William Lindsay Field. This single share was issued on incorporation of the company on 07.12.2012. The ACRA records show only this share was issued and no other shares were issued.

William Lindsay Field has told me more than once that the company has no activity. I have asked him to arrange to replace as director. He has been dragging his feet on this.

I would ask that the police investigate what he is up to. It appears that he may be getting payment for the unauthorized share issues and other acts he is alleged to have committed. This is a serious matter.

I would also ask the police to look into another company M2Cash Pte Ltd (Company Registration No 201016818R), that I also set up for him where he appears to have done the same thing.

He does not apprise me of what is going on and keeps telling me that he will deal with the matter. I have no idea of

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Not applicable

Signature Of Interpreter:

Not applicable

Officer In-Charge Of Case:

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Signature Of Informant:

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A/20131118/2115

3 of 3

## CONTINUATION OF REPORT

Report No.A/20131118/2115

what is being alleged in the lawyers' letter.

If you need further information or documents, please let me know. I would like to put a stop to his activities.

<b>Subjects Involved:</b>								
<b>Suspect:</b>								
Person Name		william lindsay field						
ID Type		PASSPORT			ID No		E4017352	
<b>Victim:</b>								
Person Name		Artesian Capital Management (Singapore) Pte Ltd						
ID Type		OTHERS / company			ID No		200605243N	
<b>Property Information:</b>								
S/N	Item	Type	Brand	Model	Serial No/ IMEI No	Quantity	Value	Description
1	Cash	Stolen				1	Sterling Pounds 100000.00	

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Tel No:1800-2240000



A/20140704/2016

1 of 2

Report No.A/20140704/2016

Date/Time Report Made 04/07/2014 08:46	Vide Report No.	Station Diary No.
Name Of Informant LEE CHIAT JIN JEFFREY	Address	
ID Type / ID No. NRIC NO.	Contact No. Home/Office:	Mobile: 68350918
Nationality SINGAPORE CITIZEN	Email Address jeffreylee@leechai boon.com	
Occupation lawyer	Sex Male	Age 4
Institution/School Name	Date of Birth	Race Chinese
Date/Time Of Incident 01/01/2012 00:00 - 04/07/2014 00:00	Location Of Incident Unknown Location	

**Brief details.**

I am filing this report following on the earlier 2 reports filed with the police (Report no A/20131118/2115 & A/20140220/2111)

I am the nominee director of 888Green Pte Ltd (Registration No 201016670R). The other director is William Lindsay Field (Passport no E4017352).

William Lindsay Field is the same person who is the subject of my earlier police reports.

I believe that he is committing the same types of illegal acts (as described in the earlier police reports) in respect of 888Green Pte Ltd.

Signature Of Officer Recording The Report: Not applicable	Signature Of Informant: The identity of the person making this report has been authenticated by SingPass. No signature is required.
Signature Of Interpreter: Not applicable	Date/Time: 04/07/2014 08:46
Officer In-Charge Of Case:	Classification Of Case:
Contact No.:	
Authentication Stamp	