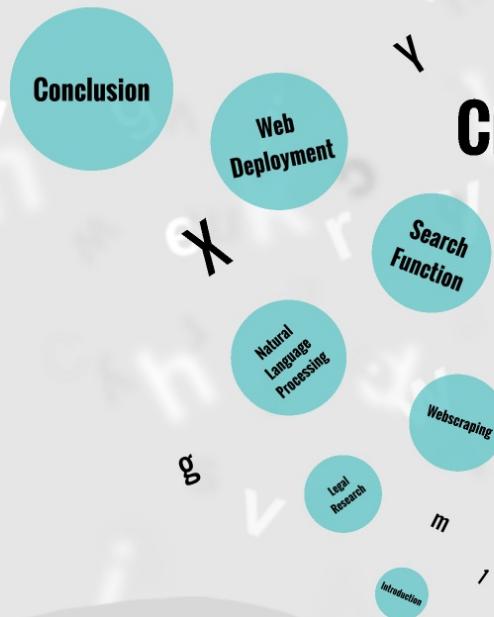


# Criminal Case Database



# Introduction

Criminal Law in Singapore

Common  
Law

Statutes

# Statutes

- Creates a statutory framework for the legal system
- Written set of laws
- Not a single source

The screenshot shows a digital interface for the Indian Penal Code. The left sidebar displays a table of contents for Chapter XVIII, which includes sections 461 (Dishonestly breaking open a receptacle), 462 (Punishment for same offence when committed by person entrusted with custody), 463 (Forgery), and 464 (Making a false document or false electronic record). The main content area shows section 463: "Forgery". It defines forgery as creating a false document or electronic record with intent to cause damage or injury to the public or any person, or to support any claim or title, or to cause any person to part with property, or to enter into any express or implied contract, or with intent to commit fraud or that fraud may be committed. The section is dated [31/2007]. Below it, there is a related section titled "Making a false document or false electronic record" with sub-points (a) through (iii).

# Introduction

Criminal Law in Singapore

Common  
Law

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# Common Law

- Not all laws are written into statutes
- Judicial precedents
- Court hierarchy is important

So far as proof goes, conspiracy is generally a matter of inference, deduced from certain acts of the accused parties, done in pursuance of an apparent criminal purpose in common between them. Both the surrounding circumstances and the conduct of the parties before and after the alleged commission of the crime will be useful in drawing an inference of conspiracy: see *Chai Chien Wei Kelvin v PP* (supra). An inference of conspiracy would be justified only if it is inexorable and irresistible, and accounts for all the facts of the case. In the case of *Vinit Sopon v PP [1994] 2 SLR 226*, the Court of Appeal allowed the third appellant's appeal against his conviction for abetment by conspiracy to traffic in drugs. In delivering the judgment of the Court of Appeal, I stated at p 241:

*Evidence can secure a conviction only if it would inevitably and inexorably lead to the conclusion that the third appellant had engaged in a conspiracy to traffick drugs ... It was our opinion that no irresistible inference could be drawn at the close of the trial to establish beyond a reasonable doubt that the third appellant knew of and participated in the drug sale that was being transacted. ... In other words, the third appellant could be convicted on the strength of circumstantial evidence only if an irresistible inference could be drawn to establish the fact in issue, viz the third appellant had abetted by conspiracy the trafficking in of drugs. [Emphasis mine.]*

# Common Law

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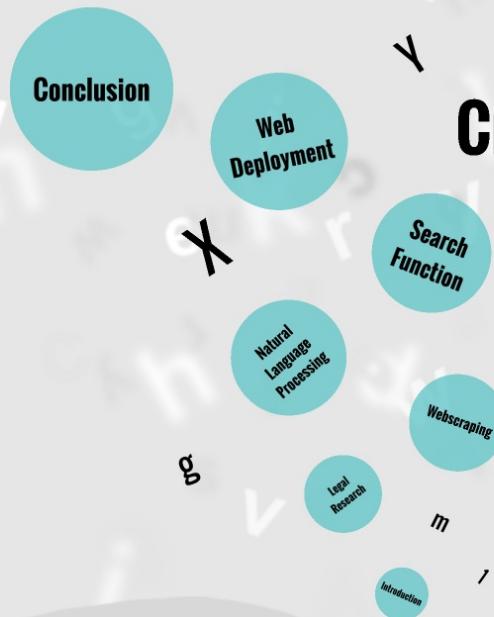
# Introduction

Criminal Law in Singapore

Common  
Law

Statutes

# Criminal Case Database



# Fictitious Case

A client has just engaged your services as he has recently been arrested and charged for forging his boss's signature on cheques which he subsequently cashed in. He used the money to pay for his children's tuition fees but he was eventually caught when PwB accounting firm started doing an audit of the company's financials. He claimed that he only did it because he was desperate as a single father whose children's tuition fees were due, and he wanted to give his children the best education that he could. He intends to plead guilty, and he is remorseful and has since repaid the money to the company.

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# Legal Research

# Where would you start?

- Statutes
  - Case law database
  - Subject-specific guide

**Table of Contents**

**Penal Code** (PDF) (HTML) (Size)

**Long Title**

**Chapter 1 – Preliminary**

- **1 Short title**
- **2 Definitions** of terms used throughout this Chapter
- **3 Powers of the Legislature** which may be exercised by the Legislature
- **4 Authority over public services** to offer services to the public
- **5 Authority of State and county controllers** to audit financial records
- **6 Definition of specified offense** or offense
- **7 Definition of specified offense or offense** or offense
- **8 Definition of specified offense or offense** or offense
- **9 Definition of specified offense or offense** or offense
- **10 Definition of specified offense or offense** or offense
- **11 Definitions** as they apply to this Code

**Chapter 2 – General Provisions**

- **12 Definitions** in this Code to be understood and applied
- **13 Definitions** as they apply to this Code and other laws
- **14 Definitions** as they apply to this Code and other laws throughout this section
- **15 "Number"**
- **16 "Mile," "league," and "foot"**
- **17 "Public."**
- **18 "Government."**
- **19 "Court of justice."**

**11 IMPROVEMENTS**

**400 Penitentiary for forgery**  
Introducing to the public, without permission, forged Registry shall be punished with imprisonment for a term which may extend to 4 years, or with fine, or with both. §12007 (PC) §160, s. 403

**404 Forgery for the purpose of cheating**  
Introducing to the public, without permission, forged Registry, knowing that the document is forged or obscene, recent forged or forged to obtain a benefit or to injure, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both. §12009 (PC) §160, s. 403

**470 "A forged document" or "a forged electronic record"**  
Introducing to the public, without permission, a forged electronic record, made wholly or in part illegible, in a forged document or a forged electronic record, respectively. §12007 (PC) §160, s. 403

**483 Forgery**  
Forging, whether or not to any time thereafter, any document or record, or part of a document or electronic record with intent to defraud, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both. §12008 (PC) §160, s. 403

**484 Forgery for the purpose of having the registration of any person**  
Introducing to the public, without permission, forged Registry, knowing that the document is forged or obscene, recent forged or forged to obtain the registration of any person, or knowing that it was forged or forged to obtain the registration of any person, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both. §12009 (PC) §160, s. 403

**487 Making or possessing a counterfeit note, coin, etc., with intent to commit a forgery punishable under section 483**

Introducing or possessing a counterfeited note, coin, etc., with intent to commit a forgery punishable under section 483 knowingly, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both. §12010 (PC) §160, s. 403

**491 Making or possessing a forged instrument, with intent to commit a forgery punishable under section 487**

Introducing or possessing a forged instrument, with the purpose of committing a forgery which would be punishable under section 487, or with such intent, shall be punished with imprisonment for a term which may extend to 10 years, or with fine, or with both. §12011 (PC) §160, s. 403

Penalty for a forged instrument, if a term which may extend to 10 years, and shall also be liable to the sum of \$10,000 (PC) §160, s. 402

CommonLII Databases - Documents found: 189 (for "Singapore")		Search		
By Citation Frequency	By Database	By Date	By Relevance	By Title
Column Folders section				
Page 1 of 1   1   2   3   4   5   6   7   8   9   10   11   12   13   14   15   16   17   18   19   20				
1	<b>Penal Code</b> [Cap. 224] [109p]	(From Singapore Legislation : 16 September 1872; 381 KB)		
2	<b>Public Prosecutor v. Zherif M Rusdi</b> [2011] SGDC 245 (27 November 2010) [97%]	(From District Court of Singapore : 27 November 2010; 191 KB) <a href="#">Link</a> <a href="#">Cite</a>		
3	<b>Public Prosecutor v. Tan Hui Hua</b> [2011] SGDC 480 (7 December 2011) [91%]	(From District Court of Singapore : December 2011; 171 KB) <a href="#">Link</a> <a href="#">Cite</a>		
4	<b>Public Prosecutor v. Yen Chee Yam</b> [2011] SGDC 219 (19 June 2010) [85%]	(From District Court of Singapore : June 2010; 144 KB) <a href="#">Link</a> <a href="#">Cite</a>		
5	<b>Public Prosecutor v. Henry Li Yee Seng</b> [2011] SGDC 111 (6 December 2010) [85%]	(From District Court of Singapore : December 2010; 144 KB) <a href="#">Link</a> <a href="#">Cite</a>		
6	<b>Public Prosecutor v. Tan Kim Hock Jerry</b> [2011] SGDC 450 (27 December 2010) [74%]	(From District Court of Singapore : 27 December 2010; 131 KB) <a href="#">Link</a> <a href="#">Cite</a>		
7	<b>In re Tadoma Wijandri</b> [1999] SPLL 201 (1999) 1 SLSR 74 (21 November 1999) [74%]	(From Straits Settlements Law Reports : 1999) 1 SLL 201 <a href="#">Link</a> <a href="#">Cite</a>		
8	<b>Public Prosecutor v. Mohammad Hanizi Bin Rabi</b> [2011] SGDC 467 (17 December 2010) [65%]	(From District Court of Singapore : December 2010; 140 KB) <a href="#">Link</a> <a href="#">Cite</a>		
9	<b>Public Prosecutor v. Lee Lay Yoek</b> [2010] SGDC 44 (26 February 2010) [60%]	(From District Court of Singapore : 26 February 2010; 158 KB) <a href="#">Link</a> <a href="#">Cite</a>		
10	<b>Public Prosecutor v. Lee Yawson Daniel</b> [2010] SGDC 113 (29 May 2010) [48%]	(From District Court of Singapore : 29 May 2010; 100 KB) <a href="#">Link</a> <a href="#">Cite</a>		
11	<b>Public Prosecutor v. Neeraj Bas Joshna</b> [2011] SGDC 13 (21 January 2011) [45%]	(From District Court of Singapore : 21 January 2011; 28 KB) <a href="#">Link</a> <a href="#">Cite</a>		
12	<b>Public Prosecutor v. Teo Boon Hui Fredly</b> [2012] SGDC 481 (17 October 2012) [45%]	(From District Court of Singapore : October 2012; 140 KB) <a href="#">Link</a> <a href="#">Cite</a>		
13	<b>Public Prosecutor v. Lim Boon Seng</b> [2013] SGDC 1 (1 January 2013) [45%]	(From District Court of Singapore : 1 January 2013; 256 KB) <a href="#">Link</a> <a href="#">Cite</a>		
14	<b>Public Prosecutor v. Tan Choon Young</b> [2013] SGDC 194 (28 November 2013) [45%]	(From District Court of Singapore : 28 November 2013; 158 KB) <a href="#">Link</a> <a href="#">Cite</a>		
15	<b>Public Prosecutor v. Low Xun Yi</b> [2013] SGDC 79 (26 March 2013) [45%]	(From District Court of Singapore : 26 March 2013; 161 KB) <a href="#">Link</a> <a href="#">Cite</a>		
Page 1 of 1   1   2   3   4   5   6   7   8   9   10   11   12   13   14   15   16   17   18   19   20				

Halsbury's Laws of Singapore - Criminal Law<sup>99</sup> - Criminal Law(4) Offences Against Property / (10) **Forgery** and Offences Relating to Forged Document

**(10) FORGERY AND OFFENCES RELATING TO FORGED DOCUMENT**

[90.413] **Forgery**

Whoever makes any false document, or part of a document "with intent" to cause damage or injury "to the public" or to any person," or to support any claim or title, "or to cause" any person to part with property," or to enter into any express or implied contract," or with intent to commit fraud" or that fraud may be committed, commits **Forgery**.<sup>100</sup>

A false document, made wholly or in part by **Forgery**, is designated a forged document.<sup>101</sup>

1 As to the meaning of "making" a false document see Penal Code (Cap 224, 1925 Ed.) & 404 and [90.414]. The requisite intention, dishonesty or fraudulence, of the person making a false document must be proved so as to come within the ambit of an 403, 454 (see [90.414]). See also note 3 below and the note to rule 12 (here).

2 As to the meaning of "document" see [90.415] note 1. However see Clause 5 of the Penal Code (Amendment) Bill (Bil No. 32/2010) which repeats and re-enacts Penal Code Ch 224 to include "document" and to insert new definition to "writing" and "electronic recording" in [90.415] note 4.

3 As to the meaning of "intent" see [90.415] note 11. Intention specific refers to a desire to do something in his or part with property or to cause damage or injury to the same. There is no requirement under the section to establish that the accused intended to commit another actual damage or injury or fraud if caused. The mental element of this offence is the intent to commit fraud or one of the prohibited acts in the section. There is no requirement under the section to establish that the accused intended to commit any specific or particular person. An intention to defraud will suffice to establish the intent to commit the offence. See also Tasee v Khushwant Hayer [1996] 3 MLJ 209 where the accused found with 28 forged credit cards was found guilty of **Forgery** though there was no evidence to establish that a specific person was the target of the **Forgery**. See also Halsbury's A. Criminal Law (4) Offences Against Property / (10) Forgery and Offences Relating to Forged Document pp 260-268.

4 For the meaning of "year" see [90.415] note 5.

5 As to the meaning of "public" see [90.415] note 3.

6 As to the meaning of "person" see [90.415] note 3.

7 It does not matter whether the claim is valid or otherwise. Making of a false document to support a valid claim may also amount to **Forgery** see Divendre Mukerji AIR 1928 Mad 1072.

8 As to the meaning of "cause" see [90.415].

9 Property refers to both movable and immovable property. Property need not be in existence when the false document was made - *Potter v D* Chhajla's Law of Crimes Vol 2 (28th Edn, 2007) p 2565. As to movable property see [90.414] note 2.

10 The false document under this clause makes the person making it to enter into any express or implied contract. Creating of contractual rights by a false document is covered under this clause - see *Potter v Chhajla's Law of Crimes Vol 2 (28th Edn, 2007)* p 2565.

11 As to the meaning of "theftulent" see [90.13] note 2. See also note 3 above.

12 Penal Code Ch 43. In **Forgery** it is defined in Penal Code Ch 403 and 454 and both these sections would have to be read together. See *Potter v Chhajla's Law of Crimes Vol 2 (28th Edn, 2007)* pp 2559-2560.

13 Penal Code Ch 470.

**Penal Code** 

Status: Current version  
as at 08 Jun 2021 

**Table of Contents**

**Penal Code (CHAPTER 224)**

**Long Title**

**Chapter I — Preliminary**

- 1 Short title
- 2 Punishment of offences committed within Singapore
- 3 Punishment of offences committed beyond, but which by law may be tried within Singapore
- 4 Jurisdiction over public servants for offences committed outside Singapore
- 4A Offences against State and genocide committed outside Singapore by citizen or permanent resident
- 4B Punishment of specified offences with elements occurring in Singapore but others occurring outside Singapore
- 5 Certain laws not to be affected by this Code

**Chapter II — General Explanations**

- 6 Definitions in this Code to be understood subject to exceptions
- 6A Definitions to apply to this Code and other written law
- 7 Expression once explained is used in the same sense throughout this Code
- 8 "Gender"
- 9 "Number"
- 10 "Man" and "woman"
- 11 "Person"
- 12 "Public"
- 17 "Government"
- 19 "Judge"
- 20 "Court of Justice"

Timeline   Amendment Annotation

Actions    

### Search within Legislation

forgery  

Exit Search

**11 matches**

**465 Punishment for forgery**  
... Punishment for forgery Whoever commits forgery shall be punished with imprisonment for a term which may extend to 4 years, or with fine, or with both. 51/2007 Indian PC 1860, s. 465 ...

**468 Forgery for the purpose of cheating**  
... Forgery for the purpose of cheating Whoever commits forgery, intending that the document or electronic record forged shall be used for the purpose of cheating, shall be punished with imprisonment for a term which may extend to 10 years, and shall also be liable to fine. 51/2007 Indian PC 1860, s. 468 ...

**470 "A forged document" or "a forged electronic record"**  
... A forged document or a forged electronic record A false document or false electronic record, made wholly or in part by forgery, is designated a forged document or a forged electronic record, respectively. 51/2007 Indian PC 1860, s. 470 ...

**463 Forgery**  
... Forgery Whoever makes any false document or electronic record or part of a document or an electronic record with intent to cause damage or injury to the public or to any person, or to support any claim or title, or to cause any person to part with property, or to enter into any express or implied contract, or with intent to commit fraud or that fraud may be committed, commits forgery. 51/2007 Indian PC 1860, s. 463 ...

**469 Forgery for the purpose of harming the reputation of any person**  
... Forgery for the purpose of harming the reputation of any person Whoever commits forgery, intending that the document or electronic record forged shall harm the reputation of any person, or knowing that it is likely to be used for that purpose, shall be punished with imprisonment for a term which may extend to 5 years, and shall also be liable to fine. 51/2007 Indian PC 1860, s. 469 ...

**472 Making or possessing a counterfeit seal, plate, etc., with intent to commit a forgery punishable under section 467**  
... Making or possessing a counterfeit seal, plate, etc., with intent to commit a forgery punishable under section 467 Whoever makes or counterfeits any seal, plate or other instrument for making an impression, intending that the same shall be used for the purpose of committing any forgery which would be punishable under section 467, or with such intent has in his possession any such seal, plate or other instrument, knowing the same to be counterfeit, shall be punished with imprisonment for a term which may extend to 15 years, and shall also be liable to fine. 51/2007 Indian PC 1860, s. 472 ...

**CommonLII** 

[Home] [Databases] [Search] [WorldLII] [Feedback] [Help]

forgery  

[Advanced Search] [Search Help] [Results Interface Help]

**CommonLII Databases - Documents found: 180** for (forgery)

By Citation Frequency	By Database	By Date	By Relevance	By Title
<a href="#">Collapse Multi-sections</a>   Show All Sections				

Page 1 of 1 | [1](#) | [2](#) | [3](#) | [4](#) | [5](#) | [6](#) | [7](#) | [8](#) | [9](#)

1. [PENAL CODE - Cap. 224](#) [100%]  
(From [Singaporean Legislation](#); 16 September 1872; 381 KB) 
2. [Public Prosecutor v Zkert M Rushdi - \[2019\] SGDC 243 \(27 November 2019\)](#) [97%]  
(From [District Court of Singapore](#); 27 November 2019; 191 KB) 
3. [Public Prosecutor v Tan Han Hua - \[2012\] SGDC 480 \(7 December 2012\)](#) [91%]  
(From [District Court of Singapore](#); 7 December 2012; 71 KB) 
4. [Public Prosecutor v Yap Chee Yen - \[2014\] SGDC 219 \(19 June 2014\)](#) [85%]  
(From [District Court of Singapore](#); 19 June 2014; 116 KB) 
5. [Public Prosecutor v Henry Tan Yeow Seng - \[2018\] SGDC 311 \(6 December 2018\)](#) [85%]  
(From [District Court of Singapore](#); 6 December 2018; 169 KB) 
6. [Public Prosecutor v Tan Kim Huat Jerry - \[2013\] SGDC 450 \(27 December 2013\)](#) [74%]  
(From [District Court of Singapore](#); 27 December 2013; 35 KB) 
7. [In re Tadema Wielandt \[1896\] SSLRp 14; \(1896\) 4 SSLR 74 \(23 November 1896\)](#) [74%]  
(From [Straits Settlements Law Reports](#); 19 KB) 
8. [Public Prosecutor v Mohamad Hamzi Bin Rabu - \[2014\] SGDC 467 \(17 December 2014\)](#) [65%]  
(From [District Court of Singapore](#); 17 December 2014; 61 KB) 
9. [Public Prosecutor v Lee Lay Yoke - \[2020\] SGDC 44 \(26 February 2020\)](#) [60%]  
(From [District Court of Singapore](#); 26 February 2020; 156 KB) 
10. [Public Prosecutor v Liew Yaoxiang Daniel - \[2019\] SGDC 113 \(29 May 2019\)](#) [48%]  
(From [District Court of Singapore](#); 29 May 2019; 100 KB) 
11. [Public Prosecutor v Norazly Bin Joihani - \[2015\] SGDC 13 \(21 January 2015\)](#) [45%]  
(From [District Court of Singapore](#); 21 January 2015; 28 KB) 
12. [Public Prosecutor v Tay Boon Hui Freddy - \[2012\] SGDC 488 \(17 October 2012\)](#) [45%]  
(From [District Court of Singapore](#); 17 October 2012; 30 KB) 
13. [Public Prosecutor v Lim Boon Wah - \[2013\] SGDC 1 \(3 January 2013\)](#) [45%]  
(From [District Court of Singapore](#); 3 January 2013; 56 KB) 
14. [Public Prosecutor v Tey Choon Yong - \[2018\] SGDC 296 \(18 November 2018\)](#) [45%]  
(From [District Court of Singapore](#); 18 November 2018; 116 KB) 
15. [Public Prosecutor v Low Xin Yi - \[2018\] SGDC 79 \(26 March 2018\)](#) [45%]  
(From [District Court of Singapore](#); 26 March 2018; 168 KB) 

15.

## (10) **FORGERY AND OFFENCES RELATING TO FORGED DOCUMENT**

[90.413]

### **Forgery**

Whoever makes any false document<sup>1</sup> or part of a document<sup>2</sup> with intent<sup>3</sup> to cause damage or injury<sup>4</sup> to the public<sup>5</sup> or to any person,<sup>6</sup> or to support any claim or title,<sup>7</sup> or to cause<sup>8</sup> any person to part with property,<sup>9</sup> or to enter into any express or implied contract,<sup>10</sup> or with intent to commit fraud<sup>11</sup> or that fraud may be committed, commits **forgery**.<sup>12</sup>

A false document, made wholly or in part by **forgery**, is designated 'a forged document'.<sup>13</sup>

1 As to the meaning of 'making a false document' see Penal Code (Cap 224, 1985 Ed) s 464 and [90.414]. The requisite intention, ie dishonesty or fraudulence, of the person making a false document must be proved so as to come within the ambit of ss 463, 464 (see [90.414]). See also note 3 below and the text to note 12 below.

2 As to the meaning of 'document' see [90.115] note 4. However see Clause 5 of the Penal Code (Amendment) Bill (Bill No. 38/2007) which repeals and re-enacts Penal Code s 29 to redefine 'document' and to insert new definitions to 'writing' and 'electronic record'(see [90.115] note 4).

3 As to intention generally see [90.011]. Requires specific intent to cause damage or injury or to support any claim or title or to part with property or to cause anyone to enter into a contract or to commit fraud or with the intent that fraud may be committed. It is irrelevant whether actual damage or injury or fraud is caused. The essential ingredient of the offence is the intent to commit fraud or one of the prohibited acts in the section. There is no requirement under the section to establish that the accused intended to defraud any specific or particular person. An intention to defraud with the possibility that someone would be defrauded by the **forgery** is sufficient. See *Tee Thian See v Pendakwa Raya* [1996] 3 MLJ 209 where the accused found with 28 forged credits cards was found guilty of **forgery** though there was no evidence to establish that a specific person was the target of the **forgery**. See also *Ratanlal & Dhirajlal's Law of Crimes* Vol 2 (26th Edn, 2007) pp 2567-2568.

4 For the meaning of 'injury' see [90.114] note 5.

5 As to the meaning of 'public' see [90.064] note 3.

6 As to the meaning of 'person' see [90.045] note 1.

7 It does not matter whether the claim is valid or otherwise. Making of a false document to support a valid claim may also amount to **forgery**: see *Sivanda Mudali* AIR 1926 Mad 1072.

8 As to the meaning of 'cause' see [90.020].

9 'Property' refers to both movable and immovable property. Property need not be in existence when the false document was made : *Ratanlal & Dhirajlal's Law of Crimes* Vol 2 (26th Edn, 2007) p 2565. As to movable property see [90.044] note 2.

10 The false document under this clause must enable the person making it to enter into any express or implied contract. Creating of contractual rights by a false document is covered under this clause: see *Ratanlal & Dhirajlal's Law of Crimes* Vol 2 (26th Edn, 2007) p 2565.

11 As to the meaning of 'fraudulent' see [90.126.1] note 2. See also note 3 above.

12 Penal Code s 463. The offence of **forgery** is defined in Penal Code ss 463 and 464 and both these sections would have to be read together. See *Ratanlal & Dhirajlal's Law of Crimes* Vol 2 (26th Edn, 2007) pp 2559-2560.

13 Penal Code s 470.

# Legal Research

Where would you start?

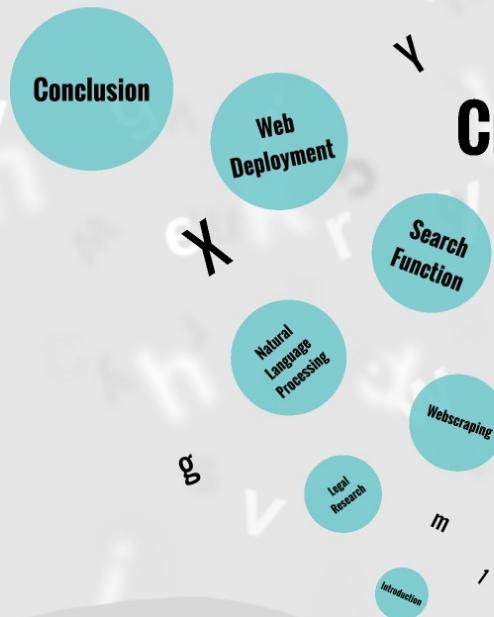
- Statutes
- Case law database
- Subject-specific guide

The screenshot shows the Penal Code 1979 online version with the search term 'Forgery' entered. The results page displays several sections of the code related to forgery, such as '488 Punishment for forgery' and '489 Forgery for the purpose of cheating'. The interface includes a table of contents, a search bar, and navigation buttons.

The screenshot shows the search results for 'Forgery' on Common.LI Databases. The results include 180 documents from various sources, such as 'Public Prosecutor v Zhou M Ruihui - [2019] SGDC 242 (27 November 2019)' and 'Public Prosecutor v Tan Kim Hui Jerry - [2013] SGDC 450 (27 December 2013)'. The results are filtered by date and relevance.

The screenshot shows a detailed article from the Singapore Law Review titled '(10) FORGERY AND OFFENCES RELATING TO FORGED DOCUMENT'. The article discusses the legal aspects of forgery, including definitions, specific intent requirements, and related offenses like 'Fraud' and 'Cheating'. It also provides citations for relevant case law and statutes.

# Criminal Case Database





# Webscraping

LawNet

Singapore  
Statutes

# LawNet

The screenshot shows the SAL LAWNET homepage with a search bar at the top. Below it is a navigation menu with links to HOME, SERVICES, PREMIUM, SUBSCRIPTIONS, USEFUL LINKS, and FREE RESOURCES. A login form is present, followed by a section titled "Latest Singapore Judgments - Supreme Court Judgments of the last 3 months". This section displays a list of judgments, each with a decision date and title. One judgment, "Public Prosecutor v Manjapura Devna Kumar" dated 19 May 2021, is highlighted with a red border.

Decision Date	Title
30 May 2021	Ong Dan Tze Megateline v Chee Yoh Chusing and another - [2021] SGHC 129
27 May 2021	Subramaniam Sri Karuppiah Thevar v N Arandaraja and others - [2021] SGHC 126
27 May 2021	Dong Wei v Shell Eastern Trading (Pte) Ltd and another - [2021] SGHC 123
27 May 2021	Ooi Say Peng and another v Kon Kai Chuan Raymond and others - [2021] SGHC 128
25 May 2021	Bellegham, Alex v Reed, Michael - [2021] SGHC 125
24 May 2021	Credit Capital Asia Pte Ltd and others v OUE Lipps Healthcare Ltd (formerly known as International Healthway Corp Ltd) and another - [2021] SGCA 57
24 May 2021	Somoneekan Shamrat v Wong Hong Xiang Maurice and another - [2021] SGHC 127
20 May 2021	Itamate Tyre & Retreading Equipment (Asia) Pte Ltd v CIMB Islamic Bank Bhd - [2021] SGCA 56
19 May 2021	CEP and another v DEH - [2021] SGHC 114
19 May 2021	<b>Public Prosecutor v Manjapura Devna Kumar - [2021] SGHC 109</b>
18 May 2021	Tan Kok Meng v Public Prosecutor - [2021] SGCA 55
18 May 2021	ADX Engineering & Construction Pte Ltd v Young War Teck and others - [2021] SGHC 118
17 May 2021	Daniel Fernandes v Ethan Wei and another - [2021] SGHC 117
14 May 2021	Syed Suhail bin Syed Zin v Public Prosecutor - [2021] SGCA 53
12 May 2021	Republic of India v Vedanta Resources plc - [2021] SGCA 59
12 May 2021	M Asset Pte Ltd v Inrgroup Pte Ltd - [2021] SGCA 54
12 May 2021	Pang Ah San v Singapore Medical Council - [2021] SGHC 116
12 May 2021	Public Prosecutor v Muhammad Aif bin Ab Rahem - [2021] SGHC 115
11 May 2021	Tang Kong Lai v Public Prosecutor - [2021] SGCA 52
11 May 2021	Reputation Administration Service Pte Ltd v Spinnaker Technology Ltd - [2021] SGCA 51

24 May 2021	Crest Capital Asia Pte Ltd and others v OUE Lippo Healthcare Ltd (formerly known as InterCorp Ltd) and another - [2021] SGCA 57
24 May 2021	Somwonkwan Sharinrat v Wong Hong Sang Maurice and another - [2021] SGHC 127
20 May 2021	Italmatic Tyre & Retreading Equipment (Asia) Pte Ltd v CIMB Bank Bhd - [2021] SGCA 56
19 May 2021	CEF and another v CEH - [2021] SGHC 114
19 May 2021	Public Prosecutor v Mangalagiri Dhruva Kumar - [2021] SGHC 103
18 May 2021	Tan Kok Meng v Public Prosecutor - [2021] SGCA 55
18 May 2021	AIX Engineering & Construction Pte Ltd v Yeong Wai Teck and others - [2021] SGHC 118
17 May 2021	Daniel Fernandez v Edith Woi and another - [2021] SGHC 117
14 May 2021	Syed Suhail bin Syed Zin v Public Prosecutor - [2021] SGCA 53
12 May 2021	Republic of India v Vedanta Resources plc - [2021] SGCA 50

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Decision Date	Title
30 May 2021	Ong Dan Tze Megateline v Chee Yoh Chusing and another - [2021] SGHC 129
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11 May 2021	Reputation Administration Service Pte Ltd v Spinnaker Technology Ltd - [2021] SGCA 51



# Webscraping

LawNet

Singapore  
Statutes

# Singapore Statutes

The screenshot shows the Singapore Statutes website interface. At the top, there's a header with the title "Penal Code" and a status message: "Status: Current version as at 08 Jun 2021". Below the header is a "Table of Contents" section for Chapter I - Preliminary, which includes sections like "Short title", "Punishment of offences committed within Singapore", "Punishment of offences committed beyond, but which by law may be tried within Singapore", and "Offences against State and genocide committed outside Singapore by citizen or permanent resident". To the right of the TOC, the main content area displays the "CHAPTER I" and "PRELIMINARY" sections. The main content includes a "Short title" section with the note "1. This Act shall be called the Penal Code.", a "Punishment of offences committed within Singapore" section with the note "2. Every person shall be liable to punishment under this Code and not otherwise for every act or omission contrary to the provisions thereof, of which he is guilty within Singapore.", and a "Punishment of offences committed beyond, but which by law may be tried within Singapore" section with the note "3. Any person liable by law to be tried for an offence committed beyond the limits of Singapore, shall be dealt with according to the provisions of this Code for any act committed beyond Singapore, in the same manner as if such act had been committed within Singapore." There are also sections for "Jurisdiction over public servants for offences committed outside Singapore" and "Offences against State and genocide committed outside Singapore by citizen or permanent resident". The bottom of the page features a "Reset" button and a "Get Provisions" button.

**Penal Code  
(CHAPTER 224)**

**Long Title**

**Chapter I — Preliminary**

- 1 Short title
- 2 Punishment of offences committed within Singapore
- 3 Punishment of offences committed beyond, but which by law may be tried within Singapore
- 4 Jurisdiction over public servants for offences committed outside Singapore
- 4A Offences against State and genocide committed outside Singapore by citizen or permanent resident

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# Singapore Statutes

The screenshot shows the Singapore Statutes website interface. At the top, there is a header with the title "Penal Code" and a status message: "Status: Current version as at 08 Jun 2021". Below the header is a "Long Title" section. The main content area is titled "Table of Contents" and includes sections such as "CHAPTER I — Preliminary", "Punishment of offences committed within Singapore", "Punishment of offences committed beyond, but which by law may be tried within Singapore", "Offences against State and genocide committed outside Singapore by citizen or permanent resident", "Punishment of specified offences with elements occurring in Singapore but others occurring outside Singapore", and "Definitions in this Code to be understood subject to other laws". On the right side of the main content area, there is a sidebar with "CHAPTER I" and "PRELIMINARY" sections. At the bottom of the main content area, there is a "Reset" button and a "Get Provisions" button.

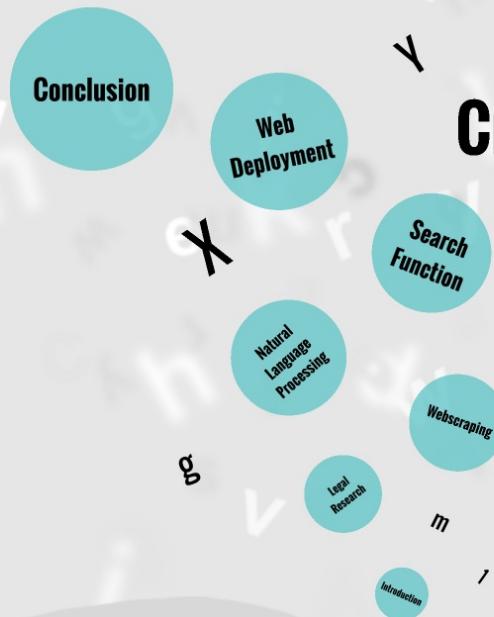


# Webscraping

LawNet

Singapore  
Statutes

# Criminal Case Database



# Natural Language Processing

- Named Entity Recognition

contentSkip to site indexPoliticsSubscribeLog InSubscribeLog InToday's PaperAdvertisementSupported ORG byF.B.I. Agent Peter Strzok PERSON , Who Criticized Trump PERSON in Texts, Is FiredImagePeter Strzok, a top F.B.I. GPE counterintelligence agent who was taken off the special counsel investigation after his disparaging texts about President Trump PERSON were uncovered, was fired. CreditT.J. Kirkpatrick PERSON for The New York TimesBy Adam Goldman ORG and Michael S. SchmidtAug PERSON . 13 CARDINAL , 2018WASHINGTON CARDINAL — Peter Strzok PERSON , the F.B.I. GPE senior counterintelligence agent who disparaged President Trump PERSON in inflammatory text messages and helped oversee the Hillary Clinton PERSON email and Russia GPE investigations, has been fired for violating bureau policies, Mr. Strzok PERSON 's lawyer said Monday DATE .Mr. Trump and his allies seized on the texts — exchanged during the 2016 DATE campaign with a former F.B.I. GPE lawyer, Lisa Page — in PERSON assailing the Russia GPE investigation as an illegitimate "witch hunt." Mr. Strzok PERSON , who rose over 20 years DATE at the F.B.I. GPE to become one of its most experienced counterintelligence agents, was a key figure in the early months DATE of the inquiry. Along with writing the texts, Mr. Strzok PERSON was accused of sending a highly sensitive search warrant to his personal email account. The F.B.I. GPE had been under immense political pressure by Mr. Trump PERSON to dismiss Mr. Strzok PERSON , who was removed last summer DATE from the staff of the special counsel, Robert S. Mueller III PERSON . The president has repeatedly denounced Mr. Strzok PERSON in posts on

- Rule-Based Information Extraction

# Judgment Processing

Chander Kumar a/l Jayagaran V Public Prosecutor [2021] SGCA 3	
Case Number	: Criminal Motion No 37 of 2020
Decision Date	: 18 January 2021
Tribunal/Court	: Court of Appeal
Coram	: Tay Yong Kirang JCA
Counsel Name(s)	: The applicant in person; Francis Ng Yong Kiat, SC (Attorney-General's Chambers) for the respondent.
Parties	: Chander Kumar a/l Jayagaran — Public Prosecutor
Criminal Procedure and Sentencing – Criminal review – Leave for review	
18 January 2021	
Tay Yong Kwang JCA:	
Introduction	
1 On 23 December 2020, Mr Chander Kumar a/l Jayagaran ("the applicant") filed this application in person under ss 405 and 407 of the Criminal Procedure Code Cap 68, 2012 Rev Ed ("CPC") stating the relief sought as "New evidence my case". Sections 405 and 407 of the CPC are provisions relating to criminal motions generally and do not provide for any specific relief. However, from the applicant's supporting affidavit, I understand his application to be one made under s 394H of the CPC for leave of the court to make a review application in respect of his appeal in CA/CCA 58/2017 ("CCA 58"). CCA 58 was dismissed by the Court of Appeal on 15 March 2019 in its decision reported in Ramesh a/l Perumal v Public Prosecutor and another appeal [2019] 1 SLR 1003 ("Ramesh (CA)".	
2 Under s 394H(6)(a) of the CPC, such application for leave of the court is to be heard by a single Judge sitting in the Court of Appeal in any case where the appellate court in question is the Court of Appeal. It is on this basis that I deal with this leave application.	
Factual and legal background	
3 The Court of Appeal in Ramesh (CA) comprised Sundaresh Menon CJ, Andrew Phang Boon Leong JA and me. The facts relevant to the applicant's appeal are set out in Ramesh (CA) at [5]-[20]. Briefly, the applicant claimed trial to three charges:	
(a) Possession of two bundles containing not less than 14.79g of diamorphine for the purpose of trafficking, a non-capital offence under s 5(1)(a) read with s 5(2) of the Misuse of Drugs Act Cap 185, 2008 Rev Ed ("MDA").	
(b) Trafficking in not less than 19.27g of diamorphine by delivering three bundles of drugs to Harun bin Idris, a capital offence under s 5(1)(a) of the MDA.	
(c) Trafficking in not less than 29.95g of diamorphine by giving four bundles of drugs to his co-accused, Ramesh a/l Perumal ("Ramesh"), a capital offence under s 5(1)(a) of the MDA.	
4 The drugs that formed the subject matter of the charges were brought from Malaysia into Singapore in a lorry driven by the applicant, with Ramesh as the passenger. The drugs were contained in nine separate bundles.	
5 The applicant was convicted on all the three charges. On the question of sentence, the High Court found that the applicant satisfied the requirements for alternative sentencing set out in s 33B(2) of the MDA. The High Court imposed on the applicant the minimum sentence of life imprisonment and 15 strokes of the cane for each of the capital charges and 26 years' imprisonment and 15 strokes of the cane for the non-capital charge. The aggregate sentence for the applicant was therefore life imprisonment and 24 strokes of the cane (the maximum number of strokes of the cane allowed by law).	
6 Ramesh was convicted on one charge of possession of drugs containing not less than 29.95g of diamorphine. The High Court also held that he satisfied the requirements for alternative sentencing set out in s 33B(2) of the MDA. He was sentenced to life imprisonment and 15 strokes of the cane.	
7 The applicant and Ramesh appealed against their respective convictions and sentences. The applicant's position on appeal was "essentially the same as that which he took at the trial below": Ramesh (CA) at [34]. He claimed that he had been told that the bundles that he was to deliver contained betel nuts, not drugs. The Court of Appeal rejected this argument and his appeal in CCA 58. Ramesh's appeal was allowed. He was convicted on an amended charge of possession of drugs under s 8(a) of the MDA and was sentenced to ten years' imprisonment.	
8 As mentioned earlier, the judgment in Ramesh (CA) was delivered on 15 March 2019. On 23 December 2020, the applicant filed the present application. His supporting affidavit (which was largely handwritten) sets out various grounds on why he believes the decision in Ramesh (CA) should be reviewed.	
9 On 6 January 2021, the Prosecution filed its written submissions in response to the application. The Prosecution relies on the principles set out in the recent Court of Appeal decision in Syed Suhaib bin Syed Zin v Public Prosecutor [2020] SGCA 101 and submits that the application is "so lacking in merit" (quoting the words of the court at [16]) that it warrants summary dismissal, pursuant to s 394H(7) of the CPC.	
The parties' case	
The applicant's case	
10 The applicant's affidavit advances many issues which I summarise in six main points. The first five relate to his conviction and the sixth relates to his sentence.	
(a) First, the applicant argues that there were issues with the recording of his cautioned statements.	
(i) The applicant was not asked if he was physically and mentally sound and able to be interviewed.	
(ii) When the applicant admitted that he brought the bundles to Singapore, it was not his intention to admit to trafficking in heroin.	
(iii) When the applicant was informed that the bundles contained heroin, it was his intention to help CNB with its investigations and the arrest of "the actual traffickers". He was not	

# ITIL TRUST

**Chander Kumar a/l Jayagaran v Public Prosecutor  
[2021] SGCA 3**

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incia Ng Vann Kiet QC (Attorney-General's Chambers) for the respondent

# ICTU TRUCK

**Chander Kumar a/l Jayagaran v Public Prosecutor  
[2021] SGCA 3**

20

incia No Vann Kiat SC (Attorney-General's Chambers) for the respondent

# ITIL TRUST

Chander Kumar a/l Jayagaran v Public Prosecutor  
[2021] SGCA 3

20

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# ITIL TRUST

Chander Kumar a/l Jayagaran v Public Prosecutor  
[2021] SGCA 3

20

incia No Vann Kiat SC (Attorney-General's Chambers) for the respondent

Case Number : Criminal Motion No

Decision Date : 18 January 2021

Tribunal/Court : Court of Appeal

Coram : Tay Yong Kwang JC

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applicant") filed this application in person under ss 405 and 407 of the Criminal Procedure Code (C Sections 405 and 407 of the CPC are provisions relating to criminal motions generally and do not understand his application to be one made under s 394H of the CPC for leave of the court to make a n CA 58 was dismissed by the Court of Appeal on 15 March 2019 in its decision reported in *Ramesh CAJ*").

the court is to be heard by a single Judge sitting in the Court of Appeal in any case where the appeal application.

on CJ, Andrew Phang Boon Leong JA and me. The facts relevant to the applicant's appeal are set argues:

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applicant filed this application in person under ss 405 and 407 of the Criminal Procedure Code (CPC). Sections 405 and 407 of the CPC are provisions relating to criminal motions generally and do not understand his application to be one made under s 394H of the CPC for leave of the court to make an application for leave to appeal under section 58 of the Constitution. CA 58 was dismissed by the Court of Appeal on 15 March 2019 in its decision reported in *Ramesh CAJ*).

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the court is to be heard by a single Judge sitting in the Court of Appeal in any case where the appeal is a save application.

on CJ, Andrew Phang Boon Leong JA and me. The facts relevant to the applicant's appeal are set out below:

imprisonment.

mentioned earlier, the judgment in *Ramesh* (CA) which was largely handwritten) sets out various grounds on

January 2021, the Prosecution filed its written submissions in the case of *Syed Suhail bin Syed Zin v Public Prosecutor* [2021] 2 CLJ 180. The prosecution moved for summary dismissal, pursuant to s 394H(7) of the Criminal Procedure Code. The court dismissed the defendant's cases.

The defendant's case

# Judgment Processing

- **Case Name**

- Two groups of Capitalized words with "v" in between appears at the start of the judgment

- **Decision Date**

- Comes right after "Decision Date : "

- **Court name**

- Comes right after "Tribunal/Court : "

- **Sections & statutes**

- Section(s) or s(s) followed by numbers
- Capitalized words followed by Code or Act

- **Other case citations**

- Same as case name but throughout the judgment

- Mitigation / mitigating and Aggravating / aggravated

case_name	tribunal/court	decision_date	possible_titles	possible_statutes	citations	mitigation_discussed	aggravation_discussed	court_tag
Chander Kumar a/l Jayagaran v Public Prosecutor...	Court of Appeal	18 January 2021	Not in database,Possession and consumption of ...	33 Misuse of Drugs Act,33 Criminal Procedure C...	Ramesh a/l Perumal v Public Prosecutor and ano...	1	0	supreme http
Public Prosecutor v Teo Ghim Heng [2021] SGHC 13	General Division of the High Court	22 January 2021	Culpable homicide,Assault or use of criminal f...	230 Criminal Procedure Code,230 The Criminal P...	Public Prosecutor v BNO,Osmal bin Ali v Public...	0	0	supreme http
GCM v Public Prosecutor and another appeal [20...	High Court	25 January 2021	Sale of obscene books, etc.,Assault or use of ...	376 Penal Code,376 Probation of Offenders Act,...	Public Prosecutor v GCM,AQW v Public Prosecuto...	1	1	supreme http
Public Prosecutor v Salzawayah bte Latib and o...	General Division of the High Court	26 January 2021	Not in database,Possession and consumption of ...	33 Criminal Procedure Code,33 Misuse of Drugs ...	Vasentha d/o Joseph v Public Prosecutor,Public...	1	1	supreme http
Public Prosecutor v Salzawayah bte Latib and o...	General Division of the High Court	26 January 2021	Abetment of offence punishable with imprisonme...	230 Criminal Procedure Code,230 Misuse of Drug...	Chai Chien Wei Kelvin v Public Prosecutor,Publ...	0	0	supreme http

# Judgment Processing

- 126 judgments processed
- 5 rows had null values for `citations`
- 1 row had a null value for `possible\_offences` and `possible\_statutes`
- Manual random sample checks - accuracy rate close to 100%
- `possible\_offences` and `possible\_statutes` had many false positives

case_name	tribunal/court	decision_date	possible_title	possible_statutes	citations	mitigation_discussed	aggravation_discussed	court_tag
Chander Kumar Ali Jagannatha v Public Prosecutor..	Court of Appeal	18 January 2021	Not in database/Possession and consumption of ...	33 Misuse of Drugs Act,33 Criminal Procedure C...	Ramesh Ali Perumal v Public Prosecutor and o...	1	0	supreme http
Praveen v Teo Ghim Heng and others [2020] SGHC 13	General Division of the High Court	22 January 2021	Obligable homicide/Assault or use of criminal ...	230 Criminal Procedure Code,230 The Criminal P...	Public Prosecutor v BNO Osman bin Ali v Public...	0	0	supreme http
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Public Prosecutor v Sazaiyan Tengku Latif and o...	General Division of the High Court	26 January 2021	Not in database/Possession and consumption of ...	33 Criminal Procedure Code,33 Misuse of Drugs ...	Vasentha do Joseph v Public Prosecutor Public...	1	1	supreme http
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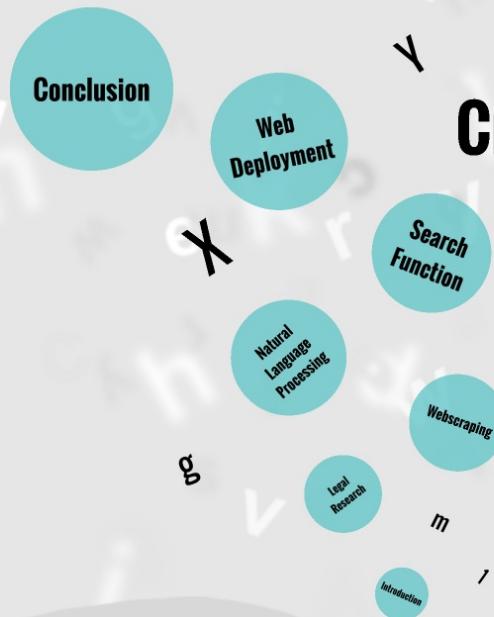
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[ss 405 and 407 of the Criminal Procedure Code](#)

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Public Prosecutor v Sazaiyan Tengku Latif and o...	General Division of the High Court	28 January 2021	Not in database/Possession and consumption of ...	33 Criminal Procedure Code,33 Misuse of Drugs ...	Vasentha do Joseph v Public Prosecutor Public...	1	1	supreme http
Public Prosecutor v Sazaiyan Tengku Latif and o...	General Division of the High Court	26 January 2021	Abetment of offence punishable with imprisonment...	230 Criminal Procedure Code,230 Misuse of Drug...	Chai Chien Wei Kelvin v Public Prosecutor,Public...	0	0	supreme http

# Criminal Case Database



# Search Function

	case_name	tribunal/court	decision_date	possible_titles	possible_statutes	citations	mitigation_discussed	aggravation_discussed
0	Chander Kumar all Jayagaran v Public Prosecutor...	Court of Appeal	18 January 2021	Punishment for offences,Not in database,Traffi...	394 Misuse of Drugs Act,394 Criminal Procedure...	Perumal v Public Prosecutor and another,Syed S...	1	0
1	Public Prosecutor v Teo Ghim Heng [2021] SGHC 13	General Division of the High Court	22 January 2021	Murder,Punishment for culpable homicide not am...	300 Mauritius Dangerous Drugs Act,300 Criminal...	Public Prosecutor v BNO,Osman bin Ali v Public...	0	0
2	GCM v Public Prosecutor and another appeal [20...	High Court	25 January 2021	Sale of obscene books, etc.,Not in database,As...	376 Criminal Law Reform Act,376 Films Act,376 ...	Public Prosecutor v GCM,AQW v Public Prosecuto...	1	1
3	Public Prosecutor v Salzawiyah bte Latib and o...	General Division of the High Court	26 January 2021	Punishment for offences,Possession and consump...	33 Misuse of Drugs Act,33 Criminal Procedure C...	Joseph v Public Prosecutor,Public Prosecutor v...	1	1
4	Public Prosecutor v Salzawiyah bte Latib and o...	General Division of the High Court	26 January 2021	Effacing any writing from a substance bearing ...	261 Misuse of Drugs Act,261 Evidence Act,261 C...	Chai Chien Wei Kelvin v Public Prosecutor,Publ...	0	0

- Standardize the search input
- Classify the search to search in particular columns
- Return the filtered data with summary statistics

# Search Function

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3	Public Prosecutor v Salzawiyah bte Latib and o...	General Division of the High Court	26 January 2021	Punishment for offences,Possession and consump...	33 Misuse of Drugs Act,33 Criminal Procedure C...	Joseph v Public Prosecutor,Public Prosecutor v...	1	1
4	Public Prosecutor v Salzawiyah bte Latib and o...	General Division of the High Court	26 January 2021	Effacing any writing from a substance bearing ...	261 Misuse of Drugs Act,261 Evidence Act,261 C...	Chai Chien Wei Kelvin v Public Prosecutor,Publ...	0	0

- Standardize the search input
- Classify the search to search in particular columns
- Return the filtered data with summary statistics

# Search Function

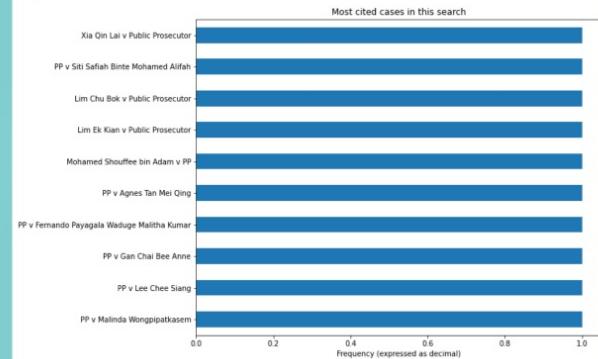
- Search for "FORGERY"

Mitigating factors were discussed in 80.0% of the cases for this search.  
 Aggravating factors were discussed in 60.0% of the cases for this search.

The top cited cases for this search are:

Xia Qin Lai v Public Prosecutor	1
PP v Siti Safiah Binte Mohamed Alifah	1
Lim Chu Bok v Public Prosecutor	1
Lim Ek Kian v Public Prosecutor	1
Mohamed Shouffee bin Adam v PP	1
PP v Agnes Tan Mei Qing	1
PP v Fernando Payagala Waduge Malitha Kumar	1
PP v Gan Chai Bee Anne	1
PP v Lee Chee Siang	1
PP v Malinda Wongpipatkasem	1

dtype: int64



	tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed	citations	possible_titles	possible_statutes		
0	Court of Appeal	Tang Kang Lai v Public Prosecutor	11 May 2021 [2021] SGCA 52			0	Criminal breach of trust by public servant, or by banker, merchant, agent, director, officer, partner, key executive or employee, whether or not armed or with attempt to cause death or grievous hurt.Assault or criminal force is attempted or used to confine a person.Not in database.Punishment	307 Criminal Procedure Code,409 Criminal Procedure Code,409 Penal Procedure Code,357 Criminal Procedure Code,357 Penal Procedure Code,465 Criminal Procedure Code,465 Penal Procedure Code,471 Criminal Procedure Code,471 Penal Procedure Code,109 Criminal Procedure Code,109 Penal Procedure Code,109 Penal Code	1&p_p_c	
1	District Court	Public Prosecutor v Yong Wei Ann, Louis Paul	17 February 2021 [2021] SGDC 33			1	PP v Fernando Payagala Waduge Malitha Kumar,Lim Ek Kan v Public Prosecutor v Lee Chee Siang,Lim Chai Bok v Public Prosecutor v Mazlan bin Duali,Puba Tian Hwa,PP v Lee Chee Siang	Forgery for the purpose of cheating	468 Penal Code	1&p_p_c
2	District Court	Public Prosecutor v Ang Wee Hong	26 March 2021 [2021] SGDC 60			1	PP v Sani bin Mohamed,Tan Hock PP v Martin Raymond,Tus Pardede,PP v Agnes Tan Mei Qing,PP v Malinda Wongpipatkasem,PP v Noriza Binte Aziz,PP v Siti Safiah Binte Mohamed Alifah,Public Prosecutor v Young Ja,PP v Gan Chai Ban,Anne Soong Hee Sin v PP,Mohamed Shouffee bin Adam v PP	Theft by clerk or servant of property in possession of master.Theft in dwelling-house, etc, for the purpose of theft.Cheating and dishonestly inducing a delivery of property.Forgery of a valuable security or will	379 Penal Code Code,381 Penal Code Code,467 Penal Code Code,420 Penal Code Code,380 Penal Code	1&p_p_c

# Search Function

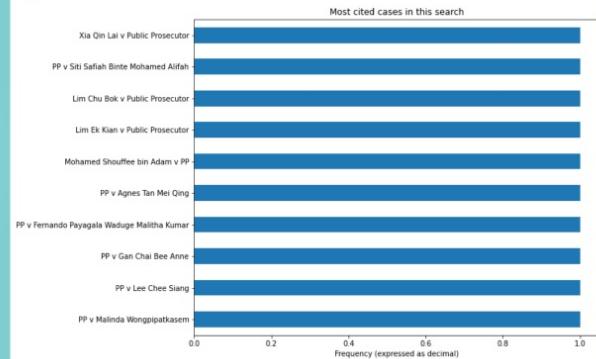
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PP v Siti Safiah Binte Mohamed Alifah	1
Lim Chu Bok v Public Prosecutor	1
Lim Ek Kian v Public Prosecutor	1
Mohamed Shouffee bin Adam v PP	1
PP v Agnes Tan Mei Qing	1
PP v Fernando Payagala Waduge Malitha Kumar	1
PP v Gan Chai Bee Anne	1
PP v Lee Chee Siang	1
PP v Malinda Wongpipatkasem	1

dtype: int64



	tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed	citations	possible_titles	possible_statutes	
0	Court of Appeal	Tang Kang Lai v Public Prosecutor	11 May 2021 [2021] SGCA 52	0	0	0	Criminal breach of trust by public servant, or by banker, merchant, agent, director, officer, partner, key executive or employee, whether armed or with attempt to cause death or grievous hurt.Assault or criminal force is attempted to confine a person.Not in database.Punishment	307 Criminal Procedure Code,409 Criminal Procedure Code,409 Penal Procedure Code,357 Criminal Procedure Code,357 Penal Procedure Code,465 Criminal Procedure Code,465 Penal Procedure Code,471 Criminal Procedure Code,471 Penal Procedure Code,109 Criminal Procedure Code,109 Penal Procedure Code,109 Penal Code	1&p_p_c
1	District Court	Public Prosecutor v Yong Wei Ann, Louis Paul	17 February 2021 [2021] SGDC 33	1	1	1	PP v Fernando Payagala Waduge Malitha Kumar,Lim Ek Kan v Public Prosecutor v Lee Chee Siang,Lim Chee Siang,Lim Bok v Public Prosecutor v Mazlan bin Duali,Puba Tian Hwa,PP v Lee Chee Siang	468 Penal Code	1&p_p_c
2	District Court	Public Prosecutor v Ang Wee Hong	26 March 2021 [2021] SGDC 60	1	1	1	PP v Sani bin Mohamed,Tan Hock PP v Martin Raymond,Tus Pardede,PP v Agnes Tan Mei Qing,PP v Malinda Wongpipatkasem,PP v Noriza Binte Aziz,PP v Siti Safiah Binte Mohamed Alifah,PP v Prosecutors Office,Young Ja,PP v Gan Chai Bee Anne,Soong Hee Sin v PP,Mohamed Shouffee bin Adam v PP	379 Penal Code Code,381 Penal Code Code,467 Penal Code Code,420 Penal Code,380 Penal Code	1&p_p_c

# Search Function

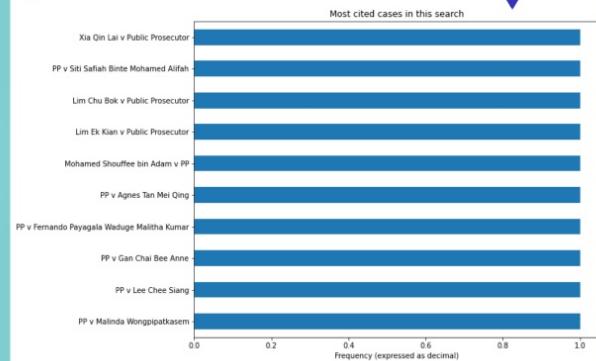
- Search for "FORGERY"

Mitigating factors were discussed in 80.0% of the cases for this search.  
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Xia Qin Lai v Public Prosecutor	1
PP v Siti Safiah Binte Mohamed Alifah	1
Lim Chu Bok v Public Prosecutor	1
Lim Ek Kian v Public Prosecutor	1
Mohamed Shouffee bin Adam v PP	1
PP v Agnes Tan Mei Qing	1
PP v Fernando Payagala Waduge Malitha Kumar	1
PP v Gan Chai Bee Anne	1
PP v Lee Chee Siang	1
PP v Malinda Wongpipatkasem	1

dtype: int64



	tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed	citations	possible_titles	possible_statutes	
0	Court of Appeal	Tang Kang Lai v Public Prosecutor	11 May 2021 [2021] SGCA 52	0	0	0	Criminal breach of trust by public servant, or by banker, merchant, agent, director, officer, partner, key executive or employee, whether armed or with attempt to cause death or grievous hurt.Assault or criminal force is attempted or used to confine a person.Not in database.Punishment	307 Criminal Procedure Code,409 Criminal Procedure Code,409 Penal Procedure Code,357 Criminal Procedure Code,357 Penal Procedure Code,465 Criminal Procedure Code,465 Penal Procedure Code,471 Criminal Procedure Code,471 Penal Procedure Code,109 Criminal Procedure Code,109 Penal Procedure Code,109 Penal Code	1&p_p_c
1	District Court	Public Prosecutor v Yong Wei Ann, Louis Paul	17 February 2021 [2021] SGDC 33	1	1	1	PP v Fernando Payagala Waduge Malitha Kumar,Lim Ek Kan v Public Prosecutor v Lee Chee Siang,Lim Chee Siang,Lim Bok v Public Prosecutor v Mazlan bin Duali,Puba Tian Hwa,PP v Lee Chee Siang	468 Penal Code	1&p_p_c
2	District Court	Public Prosecutor v Ang Wee Hong	26 March 2021 [2021] SGDC 60	1	1	1	PP v Sani bin Mohamed,Puba,Tus Parde,PP v Martin Raymond,Tus Parde,PP v Agnes Tan Mei Qing,PP v Malinda Wongpipatkasem,PP v Noriza Binte Aziz,PP v Siti Safiah Binte Mohamed Alifah,PP v Gan Chai Bee Anne,PP v Gan Young Ja,PP v Gan Chai Bee Anne,PP v Sin v PP,Mohamed Shouffee bin Adam,PP	379 Penal Code Code,381 Penal Code Code,467 Penal Code Code,420 Penal Code,380 Penal Code	1&p_p_c

# Search Function

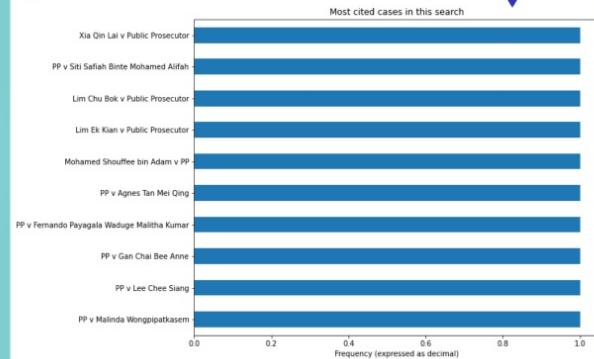
- Search for "FORGERY"

Mitigating factors were discussed in 80.0% of the cases for this search.  
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Lim Ek Kian v Public Prosecutor	1
Mohamed Shouffee bin Adam v PP	1
PP v Agnes Tan Mei Qing	1
PP v Fernando Payagala Waduge Malitha Kumar	1
PP v Gan Chai Bee Anne	1
PP v Lee Chee Siang	1
PP v Malinda Wongpipatkasem	1

dtype: int64

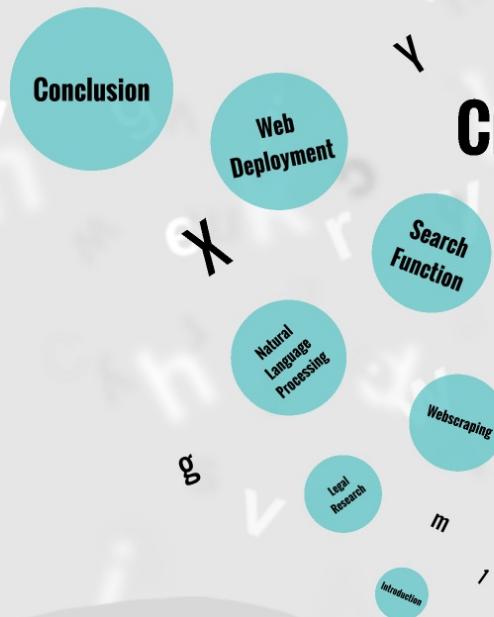


↓

tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed	citations	possible_titles	possible_statutes
0 Court of Appeal	Tang Keng Lai v Public Prosecutor	11 May 2021	0	0	307 Criminal Procedure Code.409 Criminal Procedure Code.409 Penal Procedure Code.357 Criminal Procedure Code.357 Penal Procedure Code.465 Criminal Procedure Code.465 Penal Procedure Code.471 Criminal Procedure Code.471 Penal Procedure Code.109 Criminal Procedure Code.109 Penal Code	Criminal breach of trust by public servant, or by banker, merchant, agent, director, officer, partner, key executive or employee, whether or not armed or with attempt to cause death or grievous hurt.Assault or criminal force is attempted or used to confine a person.Not in database.Punishment	1&p_p_c
1 District Court	Public Prosecutor v Yong Wei Ann, Louis Paul	17 February 2021	1	1	PP v Fernando Payagala Waduge Malitha Kumar,Lim Ek Kan v Public Prosecutor v Lee Chee Siang,Lim Chee Siang,Lim Bok v Public Prosecutor v Mazlan bin Duali,Public Prosecutor v Kiva Tian Hwa,PP v Lee Chee Siang	Forgery for the purpose of cheating	468 Penal Code 1&p_p_c
2 District Court	Public Prosecutor v Ang Wee Hong	26 March 2021	1	1	PP v Sani bin Mohamed,PP v Martin Raymond Tus Parde,PP v Agnes Tan Mei Qing,PP v Malinda Wongpipatkasem,PP v Noriza Binte Aziz,PP v Siti Safiah Binte Mohamed Alifah,Public Prosecutor v Young Ja,PP v Gan Chai Bee Anne,Soong Hee Sin v PP,Mohamed Shouffee bin Adam v PP	Theft by clerk or servant of property in possession of master.Theft in dwelling-house, etc, for the purpose of theft.Cheating and dishonestly inducing a delivery of property.Forgery of a valuable security or will	379 Penal Code 381 Penal Code 467 Penal Code 420 Penal Code 380 Penal Code

↑

# Criminal Case Database



# Web Deployment

Flask

Google  
App  
Engine

# Flask

- Framework for app deployment
- Few required files
- Runs locally

```
app/
├── static/
│   └── images/
│       ├──
│       ├──
│       └──
├── data/
│   ├── criminalcasedatabase-e080a527a0e8.json
│   └── database.csv
└── templates/
    ├── form.html
    ├── error.html
    └── results.html
    ├── app.yaml
    └── main.py
    └── requirements.txt
```

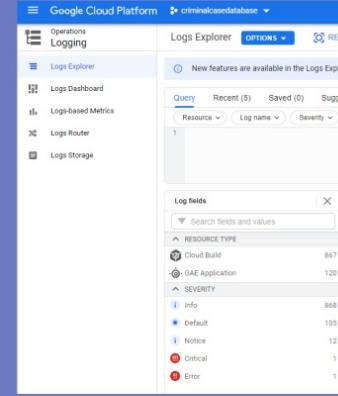
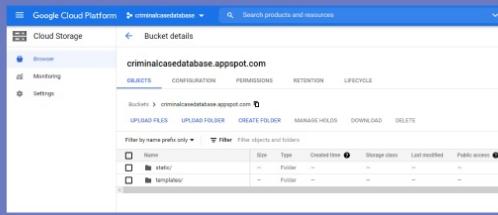
# Web Deployment

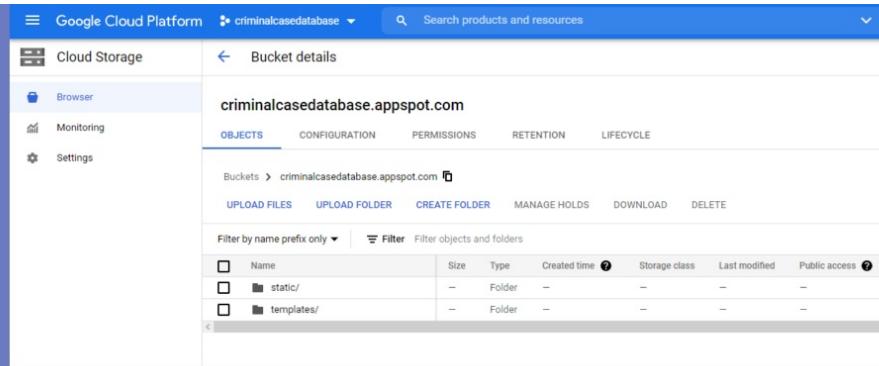
Flask

Google  
App  
Engine

# Google App Engine

- Web deployment
- Google Cloud





The screenshot shows the Google Cloud Platform Operations Logging interface. The main title is "Logs Explorer" under the "Logs" category. On the left, there's a sidebar with "Logs Explorer" selected, along with links for "Logs Dashboard", "Logs-based Metrics", "Logs Router", and "Logs Storage". The main content area has tabs for "Query", "Recent (5)", "Saved (0)", and "Suggestions". Below these tabs, there are dropdown menus for "Resource", "Log name", and "Severity". A large text input field contains the number "1". To the right, there's a section titled "Log fields" with a search bar and a list of log fields categorized by resource type and severity:

Resource Type	Count
Cloud Build	867
GAE Application	120

Severity	Count
Info	868
Default	105
Notice	12
Critical	1
Error	1

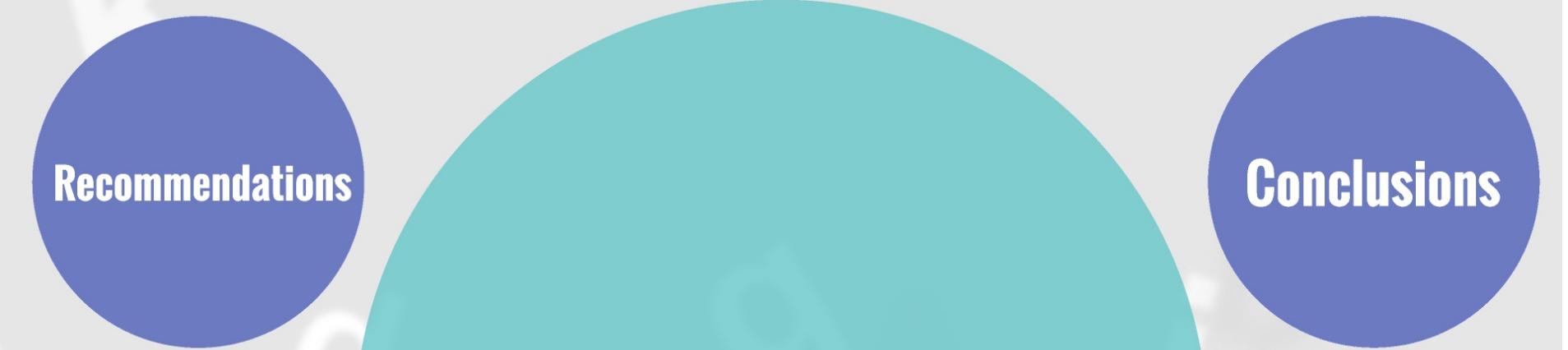
# Web Deployment

Flask

Google  
App  
Engine

# Criminal Case Database





Recommendations

Conclusions

# Wrapping up

# Which is better?

CommonLII Databases - Documents found: 180 for (forgery)	
<a href="#">[Home]</a> <a href="#">[Databases]</a> <a href="#">[Search]</a> <a href="#">[WorldLII]</a> <a href="#">[Feedback]</a> <a href="#">[Help]</a>	<input type="text" value="forgery"/> <input type="button" value="Search"/>
<a href="#">[Advanced Search]</a> <a href="#">[Search Help]</a> <a href="#">[Results Interface Help]</a>	
<a href="#">By Citation Frequency</a>	<a href="#">By Database</a>
<a href="#">By Date</a>	<a href="#">By Relevance</a>
<a href="#">By Title</a>	
<a href="#">Collapse Multi-sections</a>	<a href="#">Show All Sections</a>
Page 1 of 1   <a href="#">1</a>   <a href="#">2</a>   <a href="#">3</a>   <a href="#">4</a>   <a href="#">5</a>   <a href="#">6</a>   <a href="#">7</a>   <a href="#">8</a>   <a href="#">9</a>	
<hr/>	
<a href="#">1 PENAL CODE - Cap. 224 [100%]</a> (From <a href="#">Singapore Regulation</a> : 16 September 1872; 381 KB)	
<a href="#">2 Public Prosecutor v Zkerl M Rushdi - [2019] SGDC 243 (27 November 2019) [97%]</a> (From <a href="#">District Court of Singapore</a> : 27 November 2019; 191 KB) <a href="#">LawCite</a>	
<a href="#">3 Public Prosecutor v Tan Han Han - [2012] SGDC 480 (7 December 2012) [91%]</a> (From <a href="#">District Court of Singapore</a> : 7 December 2012; 71 KB) <a href="#">LawCite</a>	
<a href="#">4 Public Prosecutor v Yap Chee Yen - [2014] SGDC 219 (19 June 2014) [85%]</a> (From <a href="#">District Court of Singapore</a> : 19 June 2014; 116 KB) <a href="#">LawCite</a>	
<a href="#">5 Public Prosecutor v Henry Tan Yeow Seng - [2018] SGDC 311 (6 December 2018) [85%]</a> (From <a href="#">District Court of Singapore</a> : 6 December 2018; 169 KB) <a href="#">LawCite</a>	
<a href="#">6 Public Prosecutor v Tan Kim Huat Jerry - [2013] SGDC 450 (27 December 2013) [74%]</a> (From <a href="#">District Court of Singapore</a> : 27 December 2013; 35 KB) <a href="#">LawCite</a>	
<a href="#">7 In re Tadema Wielandt [1896] SSLawRp 14 : (1896) 4 SLR 74 (23 November 1896) [74%]</a> (From <a href="#">Strains Settlements Law Reports</a> : 19 KB) <a href="#">LawCite</a>	
<a href="#">8 Public Prosecutor v Mohamad Hamzi Bin Rabu - [2014] SGDC 467 (17 December 2014) [65%]</a> (From <a href="#">District Court of Singapore</a> : 17 December 2014; 61 KB) <a href="#">LawCite</a>	
<a href="#">9 Public Prosecutor v Lee Lay Yoke - [2020] SGDC 44 (26 February 2020) [60%]</a> (From <a href="#">District Court of Singapore</a> : 26 February 2020; 156 KB) <a href="#">LawCite</a>	
<a href="#">10 Public Prosecutor v Lee Yeo Xiongqian Daniel - [2019] SGDC 113 (29 May 2019) [48%]</a> (From <a href="#">District Court of Singapore</a> : 29 May 2019; 100 KB) <a href="#">LawCite</a>	
<a href="#">11 Public Prosecutor v Norazly Bin Joham - [2015] SGDC 13 (21 January 2015) [45%]</a> (From <a href="#">District Court of Singapore</a> : 21 January 2015; 28 KB) <a href="#">LawCite</a>	
<a href="#">12 Public Prosecutor v Tay Boon Hui Freddie - [2012] SGDC 488 (17 October 2012) [45%]</a> (From <a href="#">District Court of Singapore</a> : 17 October 2012; 30 KB) <a href="#">LawCite</a>	
<a href="#">13 Public Prosecutor v Lim Boon Wah - [2013] SGDC 1 (3 January 2013) [45%]</a> (From <a href="#">District Court of Singapore</a> : 3 January 2013; 56 KB) <a href="#">LawCite</a>	
<a href="#">14 Public Prosecutor v Teh Choon Yong - [2018] SGDC 296 (18 November 2018) [45%]</a> (From <a href="#">District Court of Singapore</a> : 18 November 2018; 116 KB) <a href="#">LawCite</a>	
<a href="#">15 Public Prosecutor v Low Xin Yi - [2018] SGDC 79 (6 March 2018) [45%]</a> (From <a href="#">District Court of Singapore</a> : 26 March 2018; 168 KB) <a href="#">LawCite</a>	

[Home] [Databases] [Search] [WorldLII] [Feedback] [Help]



**CommonLII Databases - Documents found: 180 for (forgery)**

By Citation Frequency	By Database	By Date	By Relevance	By Title
<input type="button" value="Collapse Multi-sections"/> Show All Sections				

Page 1 of: 1 | [2](#) | [3](#) | [4](#) | [5](#) | [6](#) | [7](#) | [8](#) | [9](#) | [10](#)

1. [PENAL CODE - Cap. 224](#) [100%]  
(From [Singaporean Legislation](#); 16 September 1872; 381 KB)
2. [Public Prosecutor v Zkerl M Rushdi - \[2019\] SGDC 243 \(27 November 2019\)](#) [97%]  
(From [District Court of Singapore](#); 27 November 2019; 191 KB) 
3. [Public Prosecutor v Tan Han Hua - \[2012\] SGDC 480 \(7 December 2012\)](#) [91%]  
(From [District Court of Singapore](#); 7 December 2012; 71 KB) 
4. [Public Prosecutor v Yap Chee Yen - \[2014\] SGDC 219 \(19 June 2014\)](#) [85%]  
(From [District Court of Singapore](#); 19 June 2014; 116 KB) 
5. [Public Prosecutor v Henry Tan Yeow Seng - \[2018\] SGDC 311 \(6 December 2018\)](#) [85%]  
(From [District Court of Singapore](#); 6 December 2018; 169 KB) 
6. [Public Prosecutor v Tan Kim Huat Jerry - \[2013\] SGDC 450 \(27 December 2013\)](#) [74%]  
(From [District Court of Singapore](#); 27 December 2013; 35 KB) 
7. [In re Tadema Wielandt \[1896\] SSLawRp 14; \(1896\) 4 SSLR 74 \(23 November 1896\)](#) [74%]  
(From [Straits Settlements Law Reports](#); 19 KB) 
8. [Public Prosecutor v Mohamad Hamzi Bin Rabu - \[2014\] SGDC 467 \(17 December 2014\)](#) [65%]  
(From [District Court of Singapore](#); 17 December 2014; 61 KB) 
9. [Public Prosecutor v Lee Lay Yoke - \[2020\] SGDC 44 \(26 February 2020\)](#) [60%]  
(From [District Court of Singapore](#); 26 February 2020; 156 KB) 
10. [Public Prosecutor v Liew Yaoxiang Daniel - \[2019\] SGDC 113 \(29 May 2019\)](#) [48%]  
(From [District Court of Singapore](#); 29 May 2019; 100 KB) 
11. [Public Prosecutor v Norazly Bin Jaihani - \[2015\] SGDC 13 \(21 January 2015\)](#) [45%]  
(From [District Court of Singapore](#); 21 January 2015; 28 KB) 
12. [Public Prosecutor v Tay Boon Hui Freddy - \[2012\] SGDC 488 \(17 October 2012\)](#) [45%]  
(From [District Court of Singapore](#); 17 October 2012; 30 KB) 
13. [Public Prosecutor v Lim Boon Wah - \[2013\] SGDC 1 \(3 January 2013\)](#) [45%]  
(From [District Court of Singapore](#); 3 January 2013; 56 KB) 
14. [Public Prosecutor v Tev Choon Yong - \[2018\] SGDC 296 \(18 November 2018\)](#) [45%]  
(From [District Court of Singapore](#); 18 November 2018; 116 KB) 
15. [Public Prosecutor v Low Xin Yi - \[2018\] SGDC 79 \(26 March 2018\)](#) [45%]  
(From [District Court of Singapore](#); 26 March 2018; 168 KB) 

## Criminal Case Database alpha test

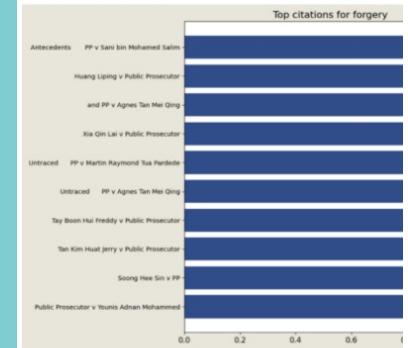
This is a proof of concept for my GA DS21 capstone project.

### Summary Statistics

Mitigating factors were discussed in 75.0% of the cases for this search.

Aggravating factors were discussed in 75.0% of the cases for this search.

### Top citations for 'Forgery':



### Search results

\*Please note that not all LawNet links will work as free resources are only available for 3 months.

\*Possible offences and possible statutes were extracted and permuted from the judgment text.

tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed
Court of Appeal	Teng Keng Lai v Public Prosecutor [2021] SGCA 52	11 May 2021	0	0
District Court	Public Prosecutor v Yong Wei Onn, Louis Paul [2021] SGDC 33	17 February 2021	1	1
District Court	Public Prosecutor v Ang Wee Hong [2021] SGDC 60	26 March 2021	1	1
District Court	Public Prosecutor v Lee Xia Qi [2021] SGDC 77	18 May 2021	1	1

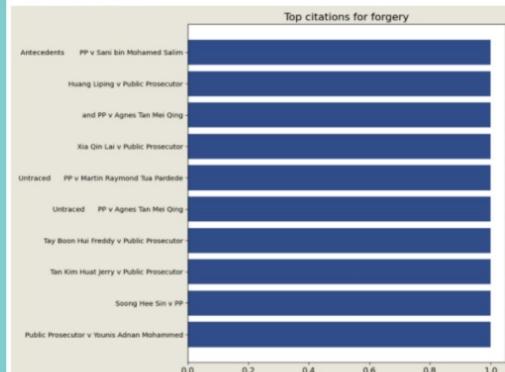
# Criminal Case Database alpha test

This is a proof of concept for my GA DS121 capstone project.

## Summary Statistics

Mitigating factors were discussed in 75.0% of the cases for this search.  
Aggravating factors were discussed in 75.0% of the cases for this search.

## Top citations for 'Forgery':



%]

]

74%

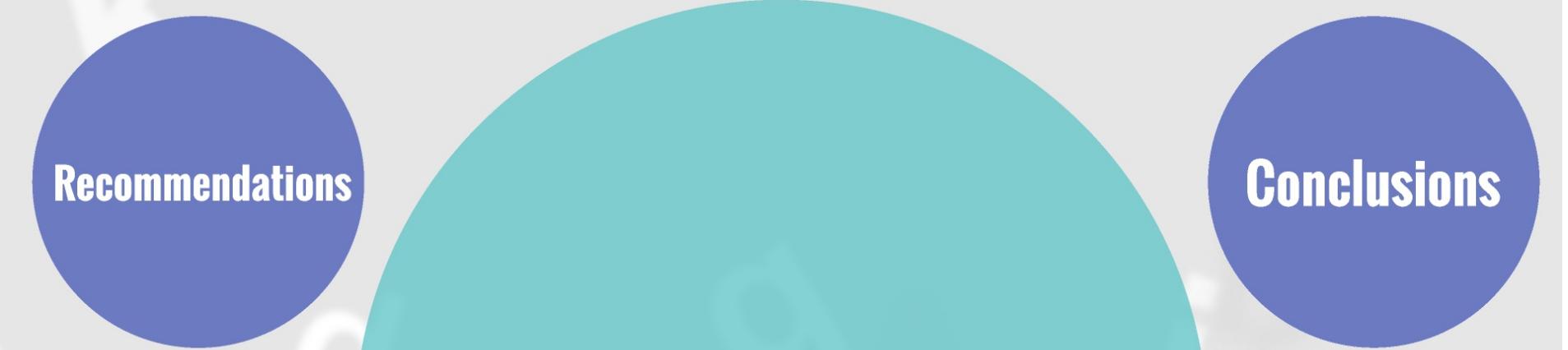
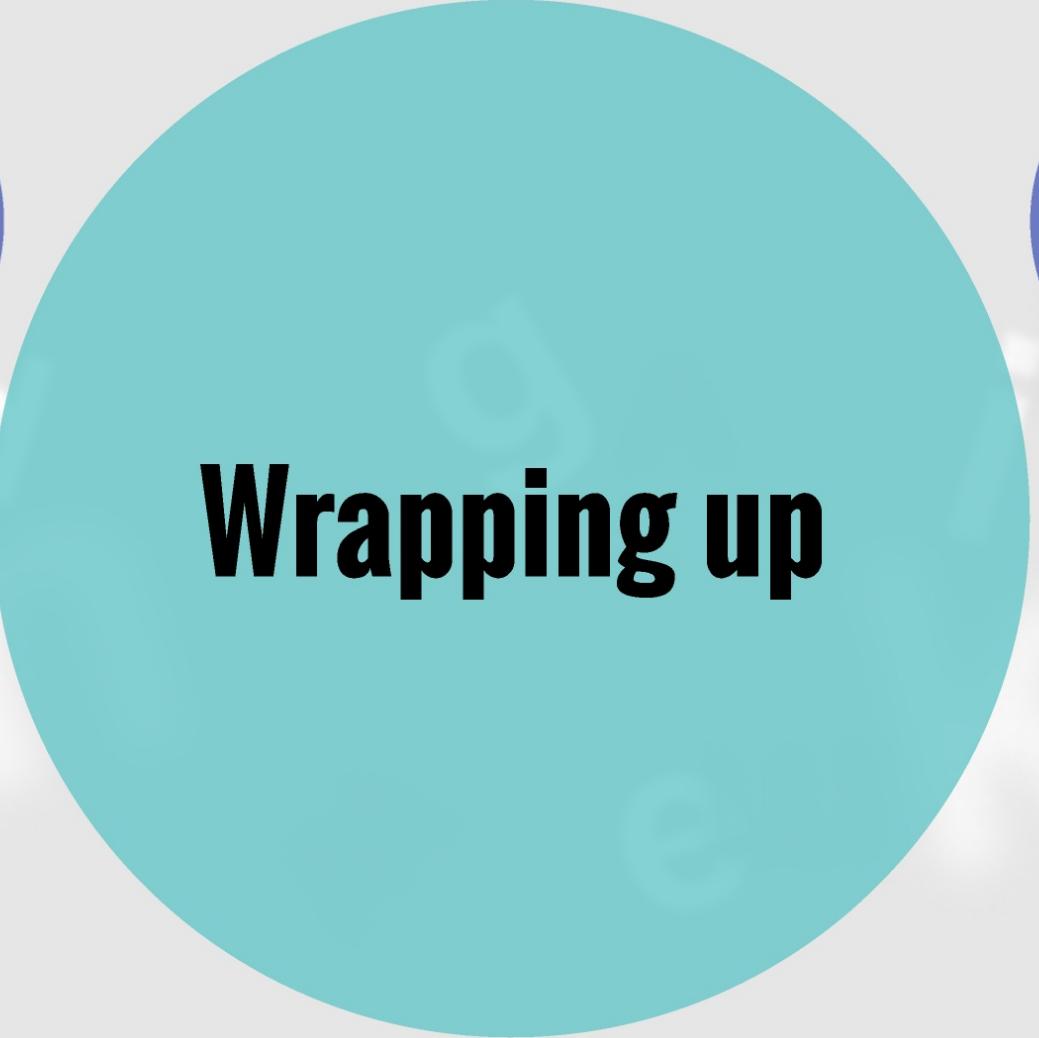
[4] [65%]

## Search results

\*Please note that not all Lawnet links will work as free resources are only available for 3 months.

\*Possible offences and possible statutes were extracted and permuted from the judgment text.

tribunal/court	case_name	decision_date	aggravation_discussed	mitigation_discussed	citations	possible_offences	possible_statutes	link	
Court of Appeal	Tang Keng Lai v Public Prosecutor [2021] SGCA 52	11 May 2021	0	0	0	Public Prosecutor v Tang Keng Lai and another; Public Prosecutor v GCK and another; Public Prosecutor v Teo Chu Ha; Huang Liping v Public Prosecutor	Punishment for forgery; Criminal breach of trust by public servant, or by banker, merchant, agent, director, officer, partner, key executive or fiduciary; Robbery when armed or with intent to use deadly or grievous harm; Not guilty; Punishment if an attempt for an act intended is committed in consequence, and where no express provision is made for its punishment; Untrue; Using as genuine a forged document or forged electronic record; Assault or criminal force in attempting wrongfully to confine a person	409 Penal Code; 409 Criminal Procedure Code; 465 Penal Code; 465 Criminal Procedure Code; 101 Penal Code; 109 Criminal Procedure Code; 357 Penal Code; 357 Criminal Procedure Code; 471 Penal Code; 471 Criminal Procedure Code; 397 Penal Code; 397 Criminal Procedure Code	<a href="#">Link to Lawnet</a>
District Court	Public Prosecutor v Yong Wei Ong and Paul [2021] SGDC 33	17 February 2021	1	1	1	PP v Fernando Payagala Waduge Malitha Kumar; Lim Ek Kian v Public Prosecutor; Public Prosecutor v Lee Chee Siang; Lim Chiu Bok v Public Prosecutor; Public Prosecutor v Mazlin bin Duaji; Public Prosecutor v Kwa Tian Hwa; PP v Lee Chee Siang	Forgery for the purpose of cheating	468 Penal Code	<a href="#">Link to Lawnet</a>
District Court	Public Prosecutor v Ang Wee Hong [2021] SGDC 60	26 March 2021	1	1	1	PP v Sani bin Mohamed Salim; PP v Martin Raymond Tua Pardede and PP v Agnes Tan Mei Qing; PP v Malinda Wongipatkasem; PP v Noriza Binti Aziz; and PP v Siti Safiah Binti Mohamed Alifah; Public Prosecutor v Chen Young Ja; PP v Goh Chai Bee; PP v Ho Wei Tat; PP v Ang Wee Hong; PP v Sani bin Mohamed Salim; Untraced PP v Martin Raymond Tua Pardede; Untraced PP v Agnes Tan Mei Qing; Mohamed Shouffie bin Adam v PP	Forgery of a valuable security or will	467 Penal Code	<a href="#">Link to Lawnet</a>
District Court	Public Prosecutor v Lee Xiu Qi [2021] SGDC 77	18 May 2021	1	1	1	Tay Boon Hui Freddy v Public Prosecutor; Xia Qin Lai v Public Prosecutor; Public Prosecutor v Younis Adrian Mohammed; Public Prosecutor v Ho Wei Chuan; Public Prosecutor v Ang Wee Tat Vida; Tan Kim Huat Jerry v Public Prosecutor; Public Prosecutor v Ang Chee Tieng; Public Prosecutor v Renuga Devi	Punishment for forgery	465 Penal Code	<a href="#">Link to Lawnet</a>



Recommendations

Conclusions

# Wrapping up

# Recommendations

- Use NLP for judgment tagging
- Statistical summaries
- Conduct A/B testing



Recommendations

Conclusions

# Wrapping up

# **Conclusions**

- Proof of concept
- NLP worked well with RBIE
- NLP and data analysis have strong potential



Recommendations

Conclusions

# Wrapping up

# **QUESTIONS?**



Recommendations

Conclusions

# Wrapping up

# Criminal Case Database

