

Six charges

Filed against Yeo Jiawei by Singapore prosecutors

- Received S\$200,000 in his Bank of China account in 2013 which were benefits from criminal conduct (charged under Corruption, Drug Trafficking and Other Serious Crimes Act (CDSA) on April 16)
- Dishonestly concealed from BSI in 2012 that he would receive through Bridgerock Investment Inc (an entity beneficially owned by him) some US\$1.6 million/year, which was a portion of annual management fee paid by 1MDB's wholly owned Brazen Sky to fund manager Bridge Partners Investment Management (Cayman) Ltd (BPIML) and dishonestly induced BSI to enter into referral agreement with BPIML (charged under Penal Code on April 28)
- Attempted to intentionally pervert course of justice in March 2016 by asking Samuel Goh Sze-Wei to falsely inform the police that monies which Goh transferred to Bridgerock Investment were Goh's investments (charged under Penal code on April 28)
- Dishonestly concealed from BSI in 2013 that he would receive through Bridgerock Investment a portion of fees paid to Pacific Harbor Holdings Limited (PHHL) – the investment manager of Pacific Harbor Global Growth Limited – and dishonestly inducing BSI to enter into an agreement with PHHL (charged under penal code on May 5)
- Attempted to intentionally pervert the course of justice in 2016 by asking Kevin Swampillai (BSI's former managing director of wealth management services) to falsely inform the police that the monies which Goh transferred to Bridgerock Investment and GTB Investment Ltd were Goh's investments (charged under Penal Code on May 5)
- Transferred US\$500,000 that were benefits from criminal conduct from a Maybank account in the name of Bridgerock Investment in 2012 to an OCBC account in the name of Yishun Aquarium, which represented benefits from cheating (charged under CDSA on May 5)