THE STRAITS TIMES

Jailed 8 months for role in money scam

Lawyer says woman was duped by a man she met on a dating site

By KHUSHWANT SINGH

SHE went looking for love online. Instead of finding it, 51-year-old Khanim Omar was sentenced yesterday to eight months in jail, after having been duped by a man she met through a dating website.

The MediaCorp technical producer allowed her POSB account to be used to launder about \$388,000, which had been stolen from the Spanish bank account of a Russian businesswoman.

Once the money was in, she withdrew it on the same day and handed it to Norlita Buang, 31, at a fast-food outlet in King Albert Park.

Khanim's defence counsel Mathew Kurian said she was "not street-smart and gullible" and had been made use of. She worked at MediaCorp for more than 30 years, and knew about technical matters only, he said.

She got to know a Wayne Derache, who remains at large, through the badoo.com dating website in January last year. Five months later, she agreed to let her bank account be used to

receive payments from overseas. In return, Derache paid her \$15,000.

Between July 26 and Aug 1 last year, she received three overseas remittances totalling \$387,768 from the Sabadell Atlantico bank in Barcelona.

The bank had received e-mails purportedly from Ms Ksenia Korsun instructing it to transfer the money to Khanim's bank account for a property investment.

Ms Korsun, 40, lodged a police report on Aug 8.

Khanim, who was arrested, pleaded guilty to receiving stolen property and passing it to ano-

ther person. She has surrendered \$4,000 of the \$15,386 she received.

Norlita, a logistics officer, was

also arrested and charged. For receiving stolen property,



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Khanim Omar's bank account was used to launder about \$388.000.

Khanim could have been jailed for up to five years, fined up to \$10,000, or both.

For handing the money to Norlita, she could have received a jail term of up to seven years, a fine of up to \$500,000, or both. khush@sph.com.sg

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4 held over \$373,000 worth of heroin, Ice

By BRYNA SINGH

FOUR Malaysians have been arrested for allegedly trafficking about \$373,000 worth of drugs.

They were caught at the Woodlands Checkpoint trying to bring in 250g of Ice, worth about \$37,000, and about 3.2kg of heroin, worth about \$336,000.

The heroin seizure is one of the largest this year.

Two male suspects, aged 20 and 29, were trying to clear immigration in a Malaysia-registered car on Wednesday evening when their vehicle was stopped by Immigration & Checkpoints Authoritv officers.

A search of the car revealed 14 bundles of heroin and two bundles of Ice hidden in one of the door panels. A small amount of Ice was also found in a compartment behind the car radio.

Central Narcotics Bureau officers subsequently placed both men under arrest at the scene.

About an hour after the pair had tried to gain entry, the other two suspects, a 31-year-old man and a 23-vear-old woman, arrived at the checkpoint in a Malaysia-registered car. Both were immediately arrested.

The first pair are being investigated for drug trafficking. If convicted, they may face the death penalty. Investigations are ongoing with regard to the second pair of suspects.

🖂 brynasim@sph.com.sg



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Q & M Dental Surgery (Tiong Bahru) Pte. Ltd. Q & M Dental Surgery (Toa Payoh Central) Pte. Ltd.	18 Jalan Membina #02-02 177 Toa Payoh Central #01-150	6270 8168 6256 3633	Unity Denticare Universal Dental Group (Woodlands) Universal Dental Surgery Wong Dental Surgery	53 Ang Mo Kio Ave 3 #03-14 AMK Hub Blk 883 Woodlands Street 82 #01-470 Blk 844 Yishun Street 81 #01-162 Block 416 Ang Mo Kio Avenue 10 #01-973	6483 5618 6363 1669 6752 3288 6454 8603
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Radiance DentalCare@ Thomson Raffles Dental Raffles Dental	215B Upper Thomson Road 585 North Bridge Road Raffles Hospital Level 1 50 Raffles Place #01-02A Singapore Land Tower	6458 3844 6311 2360 6533 3640	A St*r Dental Surgery	WEST Blk 25 Ghim Moh Link #01-09	6262 9595
Raffles Dental Redhill Dental Surgery Pte. Ltd. Regent Dental Clinic	6 Raffles Boulevard #01-212 Marina Square Blk 75D Redhill Road #01-88 Blk 136 Potong Pasir Ave 3 #01-164	6339 7800 6471 3660 6280 4577	AllSmiles Dental Care Pte. Ltd. Amity Medical Clinic & Dental Surgery Associated Dental Surgery	502 Jurong West Ave 1 #01-817 Blk 371 Bt. Batok Street 31 #01-314 2 Pandan Valley #01-204	6569 2988 6560 9589 6468 3481
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The Dental Clinic The Dental Hub @ Alexandra Retail Center The Dental Pearl	390 Upper Bukit Timah Road The Railmall 460 Alexandra Road #02-16 PSA Building 1 Raffles Link #01-03 South Lobby 10 Simera Drive #11 05 (20)	6766 9118 6274 9682 6238 0268	K & K Dental Surgery Koh Dental Surgery Pte. Ltd.	140 Upper Bukit Timah Road #02-09 Beauty World Plaza 7 One North Gateway #01-17 One North Residences	6463 5586 6777 0181
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White Dental Group Pte. Ltd. Yee Dental Surgery	2/1 Bukit Timan Road #51-03 Balmoral Piaza Bik 109 Bt. Purmei Road #01-149	6733 0268 6271 4418	Q & M Dental Surgery (Bukit Batok) Pte. Ltd. Q & M Dental Surgery (Bukit Batok) Pte. Ltd. Q & M Dental Surgery (Bukit Panjang) Pte. Ltd. Q & M Dental Surgery	151 Bukit Batok St 11 #01-252 151 Bukit Batok St 11 #01-248 257 Bangkit Road #01-47 450 Clementi Ave 3 #01-291	6665 4233 6569 6116 6766 3363 6872 3633
Ace Family Dentalcare Advanced Dental Surgery Pte. Ltd. Amical Dental Surgery	56 New Upper Changi Road #01-1288 Blk 484 Tampines Street 43 #01-224 Blk 827 Tampines Street 81 #01-132	6448 8495 6789 2628 6786 6286	(Clementi Central) Pté. Ltd. Q & M Dental Surgery (Clementi) Pte. Ltd. Q & M Dental Surgery (Gombak MRT) Pte. Ltd.	450 Clementi Ave 3 #01-283 802 Bukit Batok West Ave 5 #01-09 Bukit Gombak MRT Station	6778 2768 6562 1161
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