









Visit of Hongkong Secretary of Security, Mr Ambrose Lee to PAF 19 March 2009



APEC Meeting 4 April 2009



Work Plan Seminar 21 April 2009



Home Team Convention 5 June 2009

2009 has been a momentous year for ICA, marked with several significant milestones and notable achievements.

Amidst the developments posed by global landscapes, ICA has overcome many difficult challenges in 2009. Constant innovation is one of our strengths. Some of the milestone initiatives included the opening of the Checkpoint Security Training Suite, adding a new dimension to the training of our officers by providing opportunities for experiential learning in a simulated environment. The BorderWatch Unit was also formed as the centralised unit to enhance our counter-terrorism and security functions at the checkpoints. Keeping up our relentless pursuit of service excellence, ICA continued to expand our suite of e-services that bring further convenience to our customers, such as e-REP and e-Visa.

Effective border security begins beyond our shores. Hence, we seek to establish close collaboration with our strategic allies in the fight against terrorism and transnational crime. ICA is honoured to have hosted the Identification and Border Control Workshop, in conjunction with APEC 2009, and the Lost and Stolen Passport Project On-Site Visit. Moving forward, we will continue to engage our regional and international counterparts actively, especially in areas such as capacity building.

For 2009, ICA has established a strong foothold in the arena of organisational excellence as we bagged several distinguished accolades that set us apart from others. These included the prestigious Singapore Infocomm Tech Federation Merit Award, Meritorious Home Team Partner Award and the Outstanding 3i Department Award. We capped our achievements in 2009 when we garnered the coveted Singapore Quality Award. All these have affirmed ICA's position as a leader in border security and identification.

Amid the cheer and jubilation over our achievements, let us not forget to celebrate the contributions of all our officers without whom these would still be a dream. They have remained steadfast in their duties at the onset of the H1N1 pandemic in early 2009, when the world was grappling with a hazy understanding of the novel influenza virus. I am proud to say that ICA officers have come of age, having developed into full-fledged professionals in the field of border security and identification. As we strive towards becoming a Home Affairs Uniformed Service, we will continue to uphold our high standards and professionalism. Furthermore, with the influx of new and younger officers to our cadre, we will need to imbue them with our security-focused and customer centric culture.

Achieving the SQA is but a significant milestone in our journey. Whilst today, we are entrusted with the important roles of ensuring border security and effective identification; the scope of our work may be enlarged or even reduced in future, depending on the synergies that can be reaped. Therefore, it is crucial for us to always remain relevant and valuable to the nation.





We ensure that the movement of people, goods and conveyances through our checkpoints is legitimate and lawful

We administer and uphold our laws on immigration, citizenship and national registration fairly and effectively.

Our Vision

Inspiring Confidence in All

Community

We have gained the trust of our nation and community by providing quality security and customer services and by rising above all challenges.

Partners

We are valued as a strategic partner by government and community agencies in Singapore and by our international counterparts.

Officers

We are a choice employer and a professional organisation.

Our Values

Integrity

We are honest, just and courageous in our decisions and actions.

Commitment

We are committed to serve our nation, our community and our organisation.

Accountabilty

We are accountable for our actions and for adding value to our organisation, colleagues and ourselves.





Ms Tan Sor Hoon DIRECTOR (Technology)



Mr Lee Chian Tak

DIRECTOR (Intelligence)



Mrs Pravina Jit DIRECTOR (Manpower)







Mr Tan Poh Kee COMMANDER ENFORCEMENT





Mr David Tan COMMANDER TUAS











Mr Wong Kong Wa SENIOR DEPUTY DIRECTOR (Intelligence)



The Path to Excellence



ICA HEADQUARTERS

AIRPORT

AIR CARGO

WOODLANDS



TUAS COASTAL PORTS

Our foundation is strongly built on our vision and core values. Sharing the same beliefs and ideals, we are dedicated to scaling greater heights in business excellence.

RAGEOUS STEADE

SAFEGU









ARDING Our Borders

We remain steadfast in our mission to safeguard our borders. Being a world-class identification and border security agency, we strive to stay ahead by leveraging on technology and innovative initiatives to ensure a safe and secure Singapore.



Operationalisation of Old Woodlands Checkpoint (Phase 2)

Since its regazetting for use in March 2008, the Old Woodlands Checkpoint (OWC) has played a major role in easing traffic conditions at Woodlands Checkpoint. From March 2008, the OWC was first redeveloped to augment the capacity of New Woodlands Checkpoint (NWC) to clear departing lorries during the afternoon peak period. Then from December 2009, the OWC was further opened to arriving lorries during the morning peak period.

On 15 April 2009, the OWC started to clear arrival motorcycle traffic during the morning peak period. This was done after a trial period to gauge ground operating procedures and impact, if any, to the nearby housing estates.

Since the implementation of the 2nd phase of operationalisation of the OWC, ICA has received numerous positive feedback from motorists and the public. Going forward, ICA plans to clear other modes of transport at the OWC in phases as it strives to improve vehicular movement at the checkpoint without compromising security.



Opening of Jurong Scanning Station

On 5 May 2009, the Jurong Scanning Station (JSS) was officially opened by Mr Eric Tan, Commissioner ICA, and Mr Matthew Chan, CEO, Jurong Port Pte Ltd. It is the 11th checkpoint and the third scanning station to be operated by Ports Command.

The JSS is equipped with a portal system, made up of an Integrated Scanning System to scan containers for contraband as well as a Passive Radiation Detection System to detect radioactive materials hidden in containers.

The JSS has a total site area of about 0.5 hectare and an gross floor area of 919.76 square metres. It is a two-storey building consisting of a platform for physical checking of three containers simultaneously, a Command Centre to support scanning operations and other utility rooms.

The opening of the JSS marks a significant milestone for ICA as its deployment has significantly enhanced the clearance of cargoes and conveyances leaving the Jurong Port.



Closure of Pasir Panjang Gate 3

On 30 September 2009 at 10pm, the Pasir Panjang Gate 3 (PPG3) ceased operations after more than three decades of operation, clearing general, conventional and bulk cargoes entering and leaving the Pasir Panjang Free Trade Zone.

Following the closure of PPG3, the clearance of car carriers and vehicles transporting taxable ship spares and sea stores to vessels berthed at Pasir Panjang Terminal is now performed at Pasir Panjang Terminal Gate 4. With the closure of PPG3, the manpower has been redeployed to operate the expanded facilities at the Jurong Port Main Gate where the bulk of the workload of PPG3 has been relocated to.

Formation of BorderWatch Unit

Like border security agencies elsewhere, ICA is faced with the twin challenges of facilitating the legitimate flow of travellers, cargoes and conveyances and at the same time preventing the entry of undesirable persons and cargoes through our land, air and sea checkpoints. With the ever increasing volume of such traffic, there has been a need to enhance ICA's current risk management and profiling capabilities.

ICA's BorderWatch Unit was thus formed on 10 February 2009 to perform robust risk management and analysis to enhance counter-terrorism and security functions at the checkpoints.

Based on information from multiple data sources impacting the vulnerabilities and threats to Singapore, the BorderWatch Unit creates useful information on potentially high-risk persons, cargoes and conveyances and shares the information with the checkpoints.

The unit is currently developing a new system which boasts a conglomeration of analytical software services from the disparate data sources residing in ICA's various operational systems for more efficient and effective data mining for homeland security purposes.



CASS-ACCESS Interface

On 18 October 2009, Air Cargo Command successfully implemented a system interface between ICA's Cargo Clearance System (CASS) and the Air Express Companies' (AECs') Advance Clearance for Courier and Express Shipments System (ACCESS). This interface, which addresses the time sensitivity in the clearance of air express shipments, enables the targeting decisions of both ICA and Singapore Customs on TradeNet Permits to be transmitted to ACCESS from CASS. This enables them to pre-pack the targeted shipments into the inspection truck to avoid last minute repacking at the ICA checkpoint. With the introduction of the batch clearance functionality in the CASS, officers are able to cut down on the mundane task of scanning each and every TradeNet permit. During the morning peak period, AECs typically declare more than 400 TradeNet permits in an ACCESS declaration.



Radiographic Scanner Portal System

The Radiographic Scanner Portal (RSP) system, deployed to scan inward air shipments at the Changi Airfreight Centre (CAC) of Air Cargo Command, commenced full operations on 10 February 2009. All laden cargo trucks entering the Red Channel of CAC are subjected to both radiation and radiographic scanning. The system consists of two units of the Passive Radiation Detection System and two units of radiographic x-ray scanners. While the Passive Radiation Detection System identifies vehicles carrying radioactive materials, the radiographic x-ray scanners function as non-intrusive inspection tools. The deployment of the RSP system has enabled the Command to subject all cargo vehicles using the CAC checkpoint to x-ray screening, thereby enhancing security. Officers at the primary clearance booths can use the image analysis tool to clear the shipments without referring them to the secondary checking bay for inspection.





Encyclopaedia of Passports (EoP) System

ICA officers performing immigration clearance at the checkpoints face complex challenges daily. With the large number of travellers crossing our borders, it is essential that our officers possess the competencies and capabilities to authenticate the passports of these travellers accurately and efficiently.

Given the wide variety of passports, it is a challenge for checkpoint officers to remember all the security features in the various passports presented for clearance. Recognising this limitation, ICA's Intelligence Division developed the Encyclopaedia of Passports (EoP) system. When the EoP system is activated to scan a passport, the system automatically retrieves the specimen passport image and displays it alongside the scanned image for visual comparison. A multitude of specimen passport images are stored in the EoP system for officers to use as a quick reference when determining passports' authenticity.

Following a trial at Airport Command in February 2009, the EoP system was rolled out to all Commands in July 2009. It has won several accolades including a Gold Award at the MHA 3i Convention 2009 and a Silver Award at the PS21 WITS Convention 2009.



Immigration Facial Screening System (i-FACES)

Travellers with a record of antecedent immigration offences, as well as other undesirables, have been known to attempt re-entry into the country by assuming a different identity. To deter their entry, the Immigration FACial ScrEening System, or i-FACES, was first implemented for secondary immigration clearance in January 2009. Integrated into the traveller screening process, the i-FACES was subsequently rolled out to the primary immigration counters at Tanah Merah Ferry Terminal in April 2009, Budget Terminal in August 2009 and Tuas Checkpoint in September 2009.

Through automated facial matching, the i-FACES screens for wanted passports and persons by matching the passport photographs against the photographs of wanted persons. The i-FACES has successfully thwarted attempts by former immigration offenders and undesirables to enter Singapore by changing passports or their personal particulars.

Riding on the success of its soft launch, ICA will progressively implement the i-FACES at all the remaining checkpoints in the months ahead.

Identification and Border Control Workshop 2009

ICA hosted the Identification and Border Control Workshop from 4 to 5 August 2009 in conjunction with Singapore's hosting of APEC 2009.

The Workshop was held under the ambit of the APEC Business Mobility Group, an APEC sub-forum where Singapore was represented by ICA. Chaired by Commissioner ICA, the closed-door event was held over one and a half days.

Day 1 of the Workshop was held at the Grand Copthorne Waterfront Hotel and Day 2 at Woodlands Command. A total of 56 delegates from 18 of the 21 APEC member economies participated in the Workshop.

The Workshop served as a platform for economies to exchange ideas on migratory control practices to further augment their existing border control instruments. Through the Workshop, participants were also able to gain a deeper understanding of how different technological solutions could be deployed as a package to complement one another in the development of a holistic approach towards border control.

The presentations made during the Workshop were very insightful as speakers shared their experiences of how they successfully leveraged on technology and implemented various border control measures such as biometric technology, immigration automated clearance systems, lost & stolen passport databases like Interpol's FIND/MIND and advance passenger screening systems. Through the sharing, participants also learnt how the challenges in implementing these measures were overcome.

ICA is proud to have hosted this important Workshop to enhance border security of the participating countries, strengthening ties and cooperation between these countries in the process.



Lost and Stolen Passport (LSP) Project On-Site Visit

Under the ambit of the ASEAN-Japan Counter-Terrorism Dialogue, ICA hosted the Lost and Stolen Passport (LSP) Project On-Site Visit from 2 to 4 November 2009. This marked ICA's first step in assisting our ASEAN counterparts to develop and implement their own Online Enquiry Facility for LSP.

The Workshop was attended by 13 delegates, comprising senior management and subject experts from Indonesia, Lao PDR, Myanmar and Vietnam. Two European Union (EU) representatives from the EU-ASEAN Migration and Border Management Programme team were also present as observers to learn about the LSP Project.

The on-site sharing of ICA's experience with its LSP Online Enquiry Facility, known as "iPASS", allowed the delegates to better understand how the iPASS system operates and how it complements the immigration clearance process.

Following the site visit was a one-to-one consultation session between each ASEAN Member State and members of the ICA LSP Project Team, consisting of officers from Technology Division and the Services Centres.

At the end of the On-Site Visit, the ASEAN Member States were each provided with a customised LSP proposal to help them embark on the next phase of their projects on developing their own LSP systems.





Welcome to e-REP

Re-Entry Permits Go Electronic

With the launch of the Electronic Re-Entry Permit system (e-REP) on 2 January 2009, Singapore Permanent Residents (SPRs) can now save a trip to ICA Building to renew or transfer their Re-Entry Permits (REPs) online, regardless of the place or time of day.

The REP allows the holder to retain his/her PR status while travelling abroad. Previously, the REP was issued in the form of an endorsement in the passport or a REP card. With the introduction of e-REP, SPRs with valid REPs can access the e-REP to renew or transfer their REPs using their SingPass accounts. The e-REP applications will be processed within one day, and the applicants would only need to print out their REPs once the transaction is successful, without having to report in person at ICA. In addition, the system allows the applicants to check the status of their REP applications and enquire REP details for themselves and

As the e-REP is integrated with the enhanced Immigration Automated Clearance System (eIACS), eligible SPRs are able to enjoy automated immigration clearance at the checkpoints.







e-Visa

2009 marked the successful launch of the e-Visa system at 40 of Singapore's overseas Missions and Honorary Consulates-General.

First implemented on 26 August 2008 at ICA's Visitor Services Centre, e-Visa enhances security in visa screening and border control. It enables our officers to use the information residing in ICA's database to verify the identities of visa holders, instead of relying on visual inspection of visa stickers or endorsements. The enhanced capability aids our efforts to foil and deter syndicates' attempts at document fraud. Information on visa issuance can be shared instantly and electronically between the checkpoints and the issuing centres.

Moving forward, ICA intends to extend e-Visa to the rest of the 12 overseas Missions and Honorary Consulates-General in Australia, Europe, United States of America and Indonesia by the end of 2010.

Submission of Application for Visa

Wolcome to SAVE

NRIC Registration of 15 year-olds at Schools

Since January 2000, NRIC registration for 15 year-old registrants had been conducted at ICA's Citizen Services Centre (CSC). Most of the registrants were only able to perform their NRIC registration after school. The influx of registrants and their parents in the late afternoons resulted in a capacity crunch at CSC as our officers were under pressure to serve the large crowd within a short time.

To ameliorate the crowding situation, the idea of conducting NRIC registration at schools was mooted and subsequently brought to fruition on 5 January 2009. Through the e-Appointment system, schools now enjoy the flexibility of booking a date and time of their choice for CSC's Mobile Registration Team to conduct NRIC registration on-site. CSC will notify the parents of the students involved two weeks before the appointment by post. One month after the registration, the NRICs will be dispatched to the schools for the registrants' collection. The service not only brings convenience to registrants and their parents, it also resolves the crowd situation at ICA Building.



Launch of ICA's Game-Based Learning – Gateway@Risk

On 27 February 2009, Commissioner ICA launched Phase 1 of ICA's Game-Based Learning. Named "Gateway@Risk", it is accessible via ICA's intranet portal and complements the existing classroom-based training, experiential learning, e-learning, team learning and on-the-job training.

In the development of Gateway@Risk, ICA has taken another creative step to deliver training to our officers. The presence of graphics and game play as well as the checkpoint images using 2.5D animation inject realism and excitement into each learning experience.

The game's four missions, designed to instill skill sets on people and conveyance clearance, include facial recognition, profiling and the interpretation of x-ray images.

Gateway@Risk is yet another testimony of ICA's innovative spirit, bringing the learning experience to a whole new level.







ICA's Checkpoint Security Training Suite

The opening of ICA's Checkpoint Security Training Suite (CSTS), located at the Home Team Academy Training Village, was presided by Commissioner ICA on 16 June 2009 and attended by ICA's senior management. Also in attendance were the Chief Executive of the Home Team Academy (HTA), Mr Derek Pereira, and other quests from HTA.

The CSTS is aptly named to denote a learning facility that addresses the multiple facets of checkpoint security competencies required of ICA officers. It was jointly developed by ICA's Training & Development Branch and Research & Analysis Branch to address the need to provide our officers with interactive learning on the different methods of contraband concealment.

To provide officers with a realistic learning experience, the actual illicit items seized, as well as a seized motorcycle, are used as mock-ups, complemented by modified exhibits and fabricated training aids modelled on actual detections.

As an experiential learning platform, CSTS familiarises our officers with the latest trends and various modus operandi on the concealment of contraband. More importantly, it provides a learning environment that is conducive for trainees to practise their skills on search and detection.











2009 WINNER

IMMIGRATION & CHECKPOINTS AUTHORITY

ACHIEVING BUSINESS EXCELLENCE

"Every great achievement is the victory of a flaming heart." - Ralph Waldo Emmerson



Commissioner's Acceptance Speech

It is a great honour to represent the Immigration & Checkpoints Authority in receiving this prestigious award. This is a very proud moment for everyone in ICA, as achieving this award is an affirmation that we have come of age – as a leader in identification and border security.

Our Winning Formula

Receiving the Singapore Quality Award is a momentous milestone in our relatively short history. This recognition goes to the 4,500 ICA officers, whose unwavering commitment, passion and hard work have contributed significantly in our journey towards organisational and business excellence. We may be a young organisation, but we have shown that we can achieve so much in so little time with the dedication and ability of our officers. Through our unique culture which is epitomised by our shared vision "Inspiring Confidence in All", we have garnered recognition for the world class standards in our work, processes and systems. For example, ICA pioneered many award winning world-firsts, like the Protective and Analytical Facility at Tuas Checkpoint. We have been consistently ranked No. 1 for passport control and customs clearance that contribute to the magic of the Changi Experience for many travellers. This is despite having to operate in a very challenging and evolving security landscape.

Our Continual Commitment to Give Back to the Community

There is a clear and unequivocal commitment across the board - from senior management down to the frontline officers – that we have an important mission of contributing to Singapore's safety and security, especially as the nation's first line of defence. Although ICA will not compromise on security, as a public organisation that touches the lives of every Singaporean, resident and foreigner at some point in time, ICA will continue to pursue organisational excellence. We will continue to innovate and delight our customers. The journey of business excellence is a march without an end. In fact, achieving this recognition simply means that the gradient of the road we are travelling on has just gotten steeper as public expectations of ICA will definitely increase.

Inspiring Confidence in Our Partners

Our strategic partners and foreign counterparts have contributed significantly to ICA's journey for business excellence. They are too numerous to name but we would like to express our appreciation to them. Hence this award will continue to inspire our partners to continue with their efforts towards ensuring that ICA remains as a leading agency in border security and identification.



Our Next Lap

Achieving the SQA is the beginning of a new step in our continuing organisational excellence journey. We see this as a new and important milestone. We will continue to seek, and set global standards in identification and border security, with more innovative processes and systems, thereby creating outstanding value to all stakeholders. Together with the other men in blue such as the Singapore Police Force, Singapore Civil Defence Force and the Singapore Prison Service who have all been awarded the SQA, the Home Team will continue to make Singapore a safe and secure home for everyone.

In closing, I would like to thank the SQA Governing Council for believing in us, and giving us the honour and privilege of being an SQA organisation.

















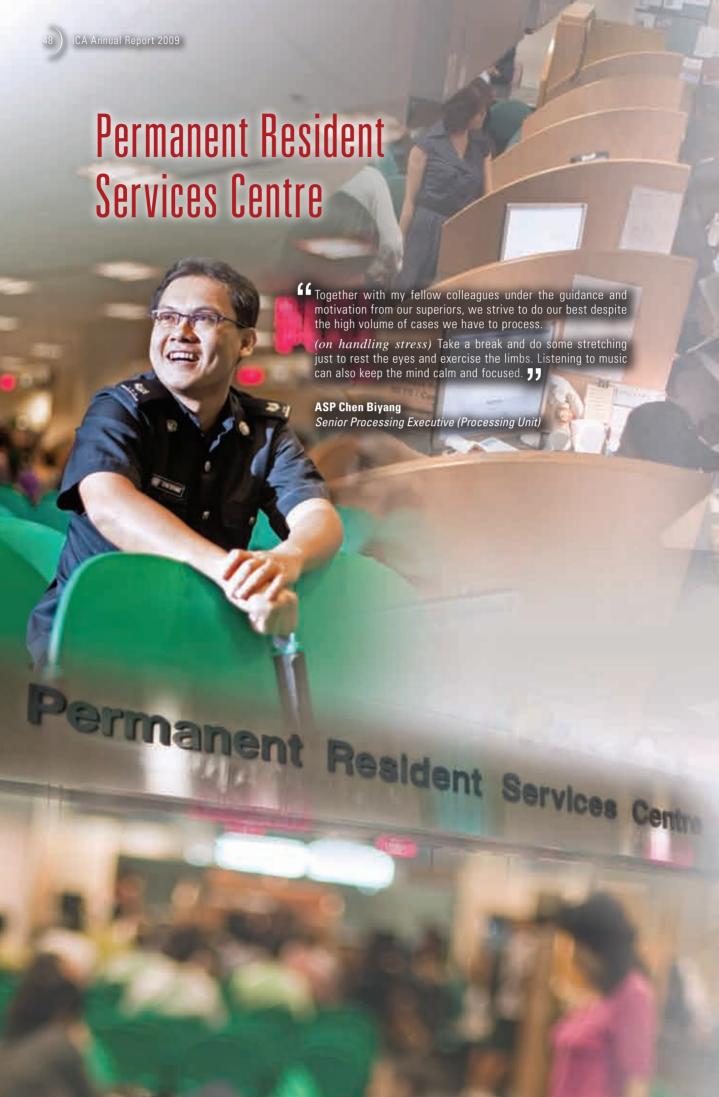














Corporate Communications Division

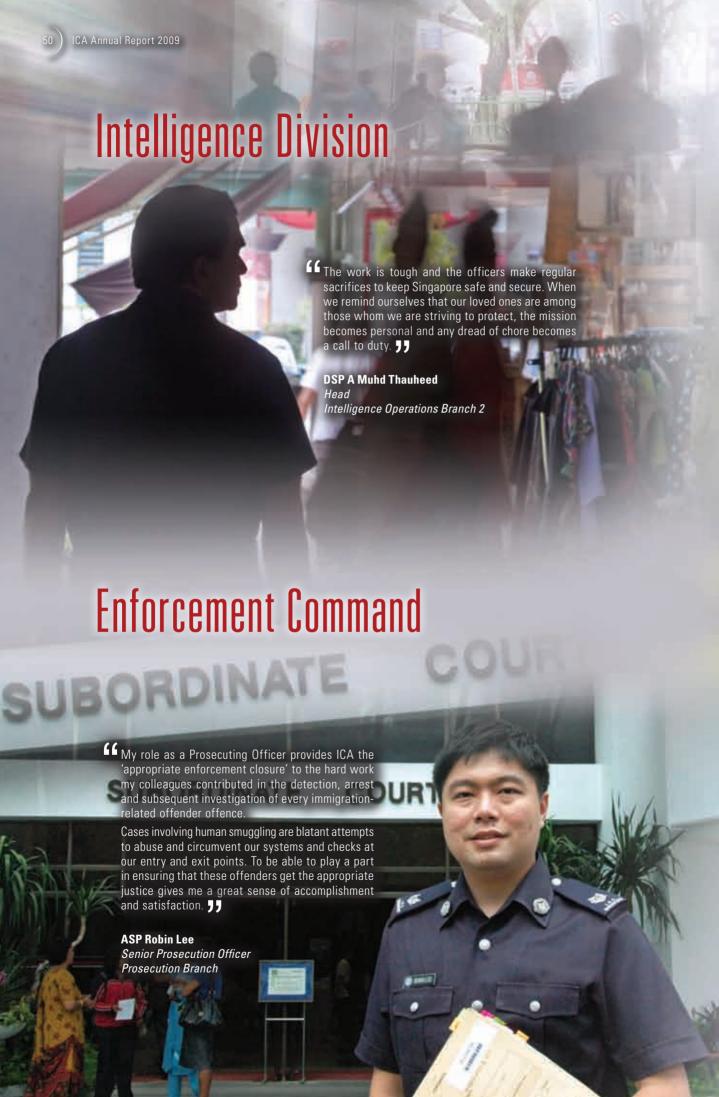
I generally find that customers become difficult only when we cannot accede to their requests or demands. We do not consider our customers difficult; instead we should manage the difficult situation.

CSO2 Rosmini Binte Moorsid Customer Relations Officer Customer Relations Branch

Corporate Services Division

The great team work here has taught me that no matter how small the contribution, it will not be a wasted effort.

MX13 Md Ashiq Bin Abdul Talib Senior Projects Executive Admin & Logistics Branch





For ICA, embarking on the SQA journey was not by chance. In fact, it was a key milestone charted in our Organisational Development Roadmap. With ICA's Singapore Quality Class (SQC) renewal due in July 2004, ICA decided to set ourselves a stretched target and aim for the SQA, the pinnacle of all awards. At the same time, the SQA exercise would enable ICA to renew our SQC certification while serving as a timely platform for an organisational health check on ICA's strengths and areas of improvements in ICA's organisational excellence journey.

To spearhead ICA's SQA efforts, the SQA Steering Committee led by Commissioner was formed in January 2007 to chart the direction, strategies and action plans to achieve SQA. Co-ordinated by the SQA Secretariat, the SQA journey involved the whole department with a network of key category coordinators and writers as well as liaison officers drawn from all work units.

As the central body, the SQA Secretariat planned and coordinated a series of activities including the SQA report writing, documentation, gap closure and communications. To apprise ground officers of the SQA journey and prepare them for the site assessment, key messages were disseminated via various communication channels such as roadshows, workshops, website, newsletters and a series of internal emails.

On 30 June 2009, a team of six SPRING assessors carried out a pre-site visit at Tuas Command to gain an insight into ICA's functions and operations.

On 8 July 2009, the site assessment began with the SQA Secretariat and key category coordinators accompanying the assessors through the three days of site tours, interviews of leaders and officers as well as reviews of documentation. Despite a few minor hiccups and surprises, the overall assessment was smooth.

At the end of the assessment, the assessors were clearly impressed with the level of leadership involvement, robust processes and systems. They were also awed by the pride and confidence of our officers who exemplified the teamwork, can-do spirit and camaraderie, a hallmark of ICA

The achievement of the SQA is not the work of just the SQA Steering Committee, the SQA Secretariat or the coordinators. It took the whole organisation moving as one towards the common goal to convince and prove to the assessors that ICA is of world-class status and worthy of the SQA title.

For ICA, winning the SQA does not signify the end of our journey. Rather, it is a significant milestone in our neverending journey towards Organisational Excellence. It is an affirmation of our commitment to being Singapore's first 🦠 line of defence to discharge our core duties of identification and border security.

Strategic Planning Branch The SQA Secretariat







Other Awards



The Singapore Infocomm Technology Federation (SiTF) Awards

On 25 September 2009, ICA's Integrated Visitor Management Programme (or e-Visitor Programme for short) was declared the winner in the Government category of the prestigious Singapore Infocomm Technology Federation Awards 2009.

The SiTF award recognises the most innovative infocomm technology solutions developed in Singapore. ICA was declared winner among 22 nominations from competing agencies like the National Library Board (IT System for Mobile Library), Singapore Police Force (Handphone IMEI Tracing System) and Ministry of Defence (National Service Portal). Our e-Visitor Programme won as it enabled ICA to move out of its mainframe environment and deliver a myriad of immigration services online.

The e-Visitor Programme was developed to manage the increase in applications for visa and for extension of stay which had seen an increase of 90% over a three-year period. The Programme minimises the number of times the visitors are required to turn up at ICA's Visitor Services Centre as they can apply for the immigration facilities online at their convenience. In some cases, the applicants need not turn up at ICA as the outcome of their applications will be automatically transmitted to our checkpoint systems. The result is a service that is streamlined and hassle-free.

Despite the growing demand for our services at the Visitor Services Centre, the Centre no longer sees a corresponding increase in crowd size. This has only been possible with an innovative solution to address a growing demand for ICA's immigration facilities.



MHA Outstanding 3i Department Award

ICA has garnered numerous awards at the Home Team Innovation Fest held at the Harmony Hall, Home Team Academy on 2 October 2009. For the first time, the MHA 3i Convention was combined with the Security Awareness for Everyone (SAFE) Exhibition and held as the Home Team Innovation Fest.

This year, ICA also clinched the MHA Outstanding 3i Department Award, an award given to the department which has generated ideas with the most impact and demonstrated high commitment to the 3i movement.

Our innovative projects which won over the judges were:

- Enhancing departure motorcycle clearance capacity during departure peaks
- Online application for re-entry permits -Electronic Re-Entry Permits System (e-REP)
- Encyclopaedia of Passports System (EoP)

In addition, ICA was also the happy winner of many other awards including:

- Most Impactful Ideas Contributor Award Ong Boon Kwan (Intelligence Division)
- 3i Illuminator Award (Team) e-Lobby@ICA Project Team
- Outstanding Improvement Team Award e-Visitor Programme (Visitor Services Centre)

Innovation is the hallmark of a successful organisation. Recognising this, ICA will continue to inculcate an innovative mindset in the officers so that they can be open-minded and think of creative solutions to improve work process.





Significant Cases



20 January 2009 ENFORCEMENT COMMAND

OFFENCE: Work Permit Scam

HOW : P:

: Passports and In-Principle Approval (IPAs) letters of newly-arrived foreign workers were taken away and sold to overstayers by the syndicate. With the new identities, the overstayers would apply for work passes from the Ministry of Manpower. The newly-arrived foreign workers would then report the loss of their passports to their embassies to obtain new passports. Accommodation for the overstayers would also be provided by the syndicate.

RESULT

: The mastermind was sentenced to nine months' imprisonment and six strokes of the cane. The overstayer who managed to get a MOM work pass was sentenced to two months' imprisonment for using a false identity and 10 weeks' imprisonment and five strokes of the cane for overstaying. One harbourer was sentenced to a fine of \$\$2,000 and another to seven months' imprisonment. The rest of the overstayers were sentenced to imprisonment terms of between six to 12 weeks and caning of between four to six strokes.



24 January 2009 | 2030hrs WOODLANDS COMMAND

LOCATION: Woodlands Checkpoint, Arrival Bus Bay

OFFENCE : Attempted smuggling of 3,250 cartons of duty-unpaid cigarettes
HOW : Found hidden in the luggage compartment of a tour bus on tow
RESULT : Referred to Singapore Customs for further investigation







13 March 2009 | 1630hrs

WOODLANDS COMMAND

LOCATION: Woodlands Checkpoint, Arrival Bus Hall

OFFENCE: Attempted smuggling of two sugar gliders

(endangered species of wildlife under Convention on International Trade In **Endangered Species of Wild Fauna**

And Flora)

HOW : Found hidden in a cotton sock in the

trouser pocket of a Singaporean

RESULT : Referred to Agri-Food & Veterinary

Authority for further investigation





18 March 2009

INTELLIGENCE DIVISION

OFFENCE: Human Smuggling

HOW : One Singaporean lorry driver transported three

immigration offenders to the eastern coast of Singapore from which a Singaporean boatman fetched them to a fish farm near Pulau Ketam to wait

for another boat to depart illegally. Joint operation by Police Coast Guard and ICA Intelligence Division.

RESULT : The lorry driver and the boatman were sentenced to two years' imprisonment with three strokes of the cane. The three immigration offenders were

sentenced to imprisonment terms of between six weeks and five months. Two of the three immigration offenders who overstayed were also sentenced to six

strokes of the cane.





AIR CARGO COMMAND

RESULT

LOCATION: Parcel Post Section

OFFENCE: Importation without required permit of

eight pieces of firearm recoil springs and six packets of mechanical parts for

replica guns

HOW : Detected during X-ray screening of a parcel declared to contain plastic cup

holders, assorted springs, sport holders, assorted machine parts and sports belts

: Referred to Singapore Police Force for further investigation







6 April 2009 | 0040hrs

AIRPORT COMMAND

LOCATION: Changi Airport, Terminal 1,

Arrival Hall

OFFENCE: Attempted smuggling of undeclared

jewellery valued at \$\$264,940

HOW : Detected during X- ray screening of

two hand-carried bags declared to contain cosmetics products covered

by a GST payment receipt.

: Referred to Singapore Customs for **RESULT**





15 May 2009 | 1000hrs

AIR CARGO COMMAND

LOCATION: Changi Airfreight Centre, Green Lane

OFFENCE: Importation without required permits of one piece of

wooden nanchaku, two pieces of sickles, two pieces of wooden batons and two pieces of octagon sai (Offensive weapons under Corrosive and Explosive

Substances and Offensive Weapons Act)

HOW: Detected during scanning of two packages declared

to contain used personal effects

RESULT: Referred to Singapore Police Force for further

investigation





21 May 2009 | 0530hrs

INTELLIGENCE DIVISION

LOCATION: Vicinity of Whampoa flyover

OFFENCE: 45 immigration offenders and two foreign nationals

suspected of working without valid passes

HOW: Operation

RESULT: Immigration offenders were sentenced to imprisonment

terms between four weeks and six months, fine between \$500 and \$4,000 and caning between three and six strokes.

The two foreign nationals were repatriated



22 May 2009 | 0100hrs

AIRPORT COMMAND

LOCATION: Changi Airport, Terminal 1,

Arrival Hall

OFFENCE: Failure to declare nine foreign

currencies and three travellers'

cheques amounting to

\$571,032.22

HOW : Detected during X-ray screening

of the hand-carried bags

RESULT: Referred to Singapore Police

Force for further investigation under Corruption, Drug Trafficking and other Serious

Crimes Act







15 June 2009 | 1800hrs **TUAS COMMAND**

LOCATION: Tuas Checkpoint, Arrival Cargo Bay **OFFENCE**: Attempted smuggling of 2,100 cartons

of duty-unpaid cigarettes

: Found hidden in a secret compartment HOW underneath the floor-board of a trailer

carrying cement concrete piling. Checks conducted after abnormalities detected

during scanning

: Referred to Singapore Customs for **RESULT**

further investigation



20 June 2009 | 0855hrs **PORTS COMMAND**

LOCATION: Tanjong Pagar

Scanning Station

OFFENCE: Attempted smuggling of 15,000

cartons of duty-unpaid cigarettes

: Detected during scanning of HOW

consignment declared as

bamboo chopsticks

RESULT : Referred to Singapore Customs for









6 July 2009 | 2240hrs **INTELLIGENCE DIVISION & TUAS COMMAND**

LOCATION: Tuas Checkpoint, Arrival Cargo Bay

OFFENCE: Attempted smuggling of 1,300 cartons of duty-unpaid cigarettes HOW : Found hidden within the inner compartment of fibreglass tank and floorboard of the lorry carrying a consignment of live

prawns. Joint operation between ICA Intelligence Division and

Tuas Command

: Referred to Singapore Customs for further investigation **RESULT**



19 July 2009 **ENFORCEMENT COMMAND**

LOCATION: Woodlands Checkpoint, Departure Car Bay

OFFENCE: Illegal entry and illegal departure; harbouring and illegal employment

: Two Singaporeans provided their passport to an immigration offender for his illegal

entry and exit. A Singapore Permanent Resident provided accommodation for the immigration offender

: Both Singaporeans were sentenced to six months' imprisonment with three strokes of the cane. The Singapore Permanent Resident was sentenced to eight months' imprisonment. The immigration offender was sentenced to 12 months' imprisonment and four strokes of the cane



21 July 2009

INTELLIGENCE DIVISION & ENFORCEMENT COMMAND

LOCATION: Changi Airport, Terminal 1,

Gatehold Room

OFFENCE: Human Smuggling involving

forged Singapore International

Passports (SIPs)

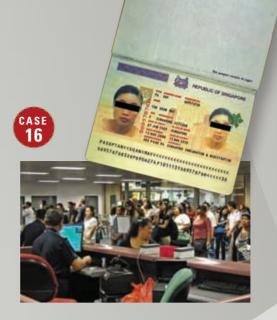
HOW : Three Singaporeans attempted

to facilitate the travel of three foreign nationals out of Singapore by using forged SIPs

produced overseas

RESULT: Two Singaporeans were

sentenced to one year's imprisonment. The case against the last Singaporean is pending. The three foreign nationals were repatriated.





6 August 2009 | 1700hrs

PORTS COMMAND

LOCATION: Pasir Panjang Terminal Gate 4

OFFENCE: Attempted smuggling of 3,600 bottles

of duty-unpaid liquor

HOW : Found hidden in consignment

declared as shearing machines. Checks conducted after abnormalities

detected during scanning

RESULT: Referred to Singapore Customs for

further investigation





14 August 2009 | 2315hrs

COASTAL COMMAND

LOCATION: Jurong Fishery Port

OFFENCE: Attempted smuggling of 1,650 cartons

of duty-unpaid cigarettes

HOW : Found hidden in fuel tank located in the

engine room of a fishing vessel

RESULT: Referred to Singapore Customs for



22 August 2009 | 0730hrs

TUAS COMMAND

LOCATION: Tuas Checkpoint, Arrival Cargo

OFFENCE: Attempted smuggling of 2,346 cartons of duty-unpaid

cigarettes

HOW : Found hidden in consignment of drums of adhesive glue.

Checks conducted after abnormalities detected during scanning. Joint operation with Singapore Customs

RESULT: Referred to Singapore Customs for further investigation







HOW

24 August 2009 | 1305hrs

COASTAL COMMAND

LOCATION: Tanah Merah Ferry Terminal,

Arrival Hall

OFFENCE: Attempted smuggling of 50

live Mata Puteh Birds (Wild Animals & Birds Act)

: Found hidden in a box under

sticks of Otah-otah

RESULT: Referred to Agri-Food &

Veterinary Authority for







9 September 2009 | 2045hrs

INTELLIGENCE DIVISION

LOCATION: Woodlands Checkpoint, Departure Car Bay

OFFENCE: Human Smuggling

HOW : One immigration offender found hidden in the oversized

speaker compartment of a motorcar

: Driver was sentenced to 24 months' imprisonment and four **RESULT**

strokes of the cane while the middleman was sentenced to 30 months' imprisonment and four strokes of the cane. The immigration offender was sentenced to three months'

imprisonment and three strokes of the cane



22 September 2009 | 0800hrs

AIR CARGO COMMAND

LOCATION: Parcel Post Section

OFFENCE: Importation without relevant permit

of 826 grams of sodium nitrate

(explosive precursors)

HOW : Detected during X-ray screening of a

suspicious looking parcel

: Referred to Singapore Police Force for **RESULT**





2 November 2009 | 1300hrs

WOODLANDS COMMAND

LOCATION: Old Woodlands Checkpoint, Arrival Cargo Bay

OFFENCE: Attempted smuggling of 5,098 cartons of duty-

unpaid cigarettes

HOW: Found hidden in the cavity of insulated materials

in a consignment declared as insulated materials. Checks conducted after abnormalities detected

during scanning

RESULT: Referred to Singapore Customs for investigation







29 November 2009 | 1130hrs

WOODLANDS COMMAND

LOCATION: Woodlands Checkpoint, Arrival Car Bay

OFFENCE: Attempted smuggling of 1,815 pieces

of uncensored / suspected obscene

optical discs

HOW: Found hidden in the rear seats, front

seats and rear compartment of car

RESULT : Referred to Singapore Police Force

for investigation



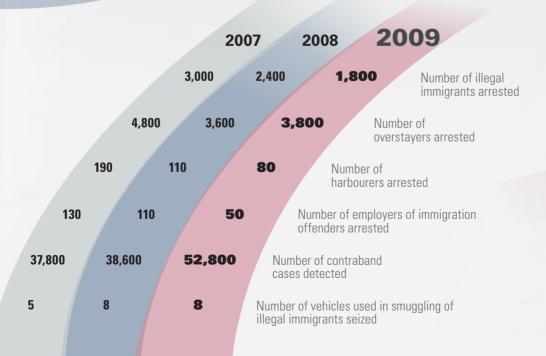


Annual Statistics

Checkpoint Operations

2009 2008 2007 Number of passengers cleared at the checkpoints: Arriving **74,230,400** 74,419,500 72,159,800 **74,357,500 74,216,800 71,520,400** Departing Number of 902,500 886,300 874,700 inward containers 2,911,600 3,131,800 2,988,900 Number of inward consigments (non-containerised) cleared at the checkpoints 1.432.700 1.346.800 Number of parcels cleared 1,527,400 at the Parcel Post Centre

Enforcement Operations



Services Centres Operations

2009 2008 2007			
Number of applications for citizenship approved	20,300	22,000	16,000
Number of identity cards issued	99,800	114,200	98,900
Number of Singapore passports issued	496,500	456,800	435,000
Number of certificates of identity issued	500	1,300	1,000
Number of passes and permits (excluding re-entry permits) granted to foreigners	492,200	562,300	522,800
Number of live-births registered	39,700	39,800*	39,500*
Number of deaths registered	7,100 17,2	200	17,100
* updated figures			

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