

INFORMATION ON LAWYERS WHO ABSCONDED WITH CLIENTS'  
MONEYS

**2007**

**November 2007**

- Lawyer **Zulkifli Amin** took \$6 million of clients' moneys some of which are alleged to be conveyancing moneys.
- He is still at large.

**September 2007**

- Lawyer **Victor Tan** ran off with \$32,000 of clients' moneys.
- The amount had been given by a foreign client in relation to a property transaction.
- Tan's employer, Colin Ng & Partners, only discovered that Tan had been made a bankrupt on 17 August 2007, after it became aware of Tan's misconduct.
- He is still at large.

**August 2007**

- Lawyer **David Khong Siak Meng** disappeared with \$88,000 of a client's money.
- He had practised as a sole proprietor until he joined law firm, Sim & Wong, in June 2007.
- The missing money came from a conveyancing transaction he handled earlier as a sole proprietor.
- He is still at large.

**2006**

**June 2006**

- Lawyer **David Rasif**, a 17-year legal veteran and sole proprietor of David Rasif & Partners, made off with about \$11 million of his clients' moneys.
- Of the \$11 million, \$10.7 million was entrusted to Rasif by an American couple for the purchase of a bungalow off Holland Road.
- He was struck off the rolls by a Court of Three Judges in November 2007.
- He is still at large.

## 2004

- Lawyer **Sivakolunthu Thirunavukarasu** absconded with more than \$2.4 million.
- She was the sole proprietor of M/s M Dass & Co.
- She forged three brothers' signatures (Sim Sien Tiong, Sim Chiang Lee and Sim Ah Ban) and made herself a co-owner of their \$1 million property in Senang Crescent. She had earlier acted for the men in another case.
- The Law Society moved to have her struck off the rolls on 29 March 2006.

## 1997

### December 1997

- Lawyer **Geoffrey Heng Guan Hong**, known for his ability to pull in lucrative property deals for his firm, faced six charges of committing misconduct "unbefitting" of a lawyer by cheating clients in two property transactions.
- He went missing with \$3.2 million.