



Mohamed Helmy <helmy.m@gmail.com>

MAS-2020-12-01262 Follow-up 19.12.2020

1 message

Mohamed Helmy <helmy.m@gmail.com>

19 December 2020 at 15:06

To: consumers@mas.gov.sg

Dear Ms. Yeo,

Following up on the report of putative monetary misconduct associated with widespread and systemic corruption in Singapore research and academia:

1. A police report has been lodged on widespread and systemic corruption in Singapore research and academia, as well as recent harassment of my person at my place of residence by a person alleging to work for Nanyang Technological University, **Singapore Police Report (NP299): Police Station of Origin:** Kampong Java N.P.C.; **Report Number:** E20201219/2035; **Officer In-Charge of Case:** E/ Tanglin Police Divisional Investigation Branch / Si Kang Bee Yan; **Officer Recording The Report:** E/ Sgt 3 Tricia Ng Chu Er; **Date/Time:** 19/12/2020 16:57.
2. Several editorial boards of notable indexed journals are reviewing a number of publications produced in Singapore for scientific invalidity, ethical oversights, disclosure and medicolegal misreporting, and 'other violations of publisher guidelines', and/or have contacted the relevant authors in Singapore for clarification of the same.
3. Other processes are ongoing.
4. Further analyses pending.

Kind regards,
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MD, PhD

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Singapore 648131

On Wed, 16 Dec 2020 at 13:43, Mohamed Helmy <helmy.m@gmail.com> wrote:

Dear Ms. Yeo,

Regarding one Kandiah, N. who is conducting putatively illegal activities putatively regulated by the Monetary Authority of Singapore:

1. Please find attached *MOET3_misconduct_MH_MAS.pdf*. Data on what appears to be illegal unregulated activity by Kandiah, N. and in collusion with others is on pages 27 to 56. I've highlighted the most salient references on pages 28, 33, and 34.
2. In addition to TauRx Therapeutics Ltd. (Singapore), Kandiah, N. appears to be engaging in suspicious and unregulated activity in collusion with Dr. Willmar Schwabe GmbH & Co. KG (Germany?) and Eisai Inc. (Korea).
3. Kandiah, N. also has medicolegal untransparent dealings with Pfizer, Novartis Pharmaceuticals, Lundbeck Pharmaceuticals, General Electric, Nutricia, Eli Lilly, Roche, Avid Radiopharmaceuticals, GHR Foundation, Fidelity Biosciences Research Initiative, and Cogstate & Bracket.
4. These potentially illegal unregulated activities by Kandiah, N. and in collusion with others may have negatively affected the health of Singaporeans, Singapore's biomedical research field, and **significantly retartarded any meaningful role for Singapore in the drug development market.**

Regarding others putatively conducting illegal activities regulated by the Monetary Authority of Singapore in a consortium with Kandiah, N.:

1. You may want to have a look in *MOET3_misconduct_MH_MAS.pdf* at the funding related to Augustine, G.J on pages 3 to 8, funding related to Goh, E.L.K. on pages 19 to 26, and perhaps funding related to

Dawe, G.S. pages 13 to 18.

2. It is fairly certain with Augustine, G.J. and Goh, E.L.K. and to some extent with Dawe, G.S. that these individuals were probably a conduit for money from Singapore to abroad.
3. These individuals received large amounts of money from Singapore for research, and with which they either did nothing substantial or else gave it to others, for example in Korea or China, for substandard work unrelated to the purpose for which the money was allocated by Singapore. To the best of my knowledge, the money these individuals received from Singapore was not to be used for research abroad, it was to develop Singapore infrastructure and local research.

I am assuming that you and others at the Monetary Authority of Singapore are able to negotiate somewhat technical text and, for example, a table or list of references. However, I have been amazed in recent days at the astonishing degree of incompetence shown by corporate representatives of Singapore governance and at the highest levels, and am bewildered by their blase attitude to blatant corruption, rampantly pillaging Singapore and hurting its people in very concrete ways. In any case, I am available should you wish me to clarify anything you find complicated, give me a call.

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On Wed, 16 Dec 2020 at 09:48, <consumers@mas.gov.sg> wrote:

Case Reference Number: MAS-2020-12-01262

Please quote the entire highlighted text in your subsequent correspondence on this matter with MAS.

Dear Sir/Madam,

We refer to your online feedback submitted on 14 December 2020 regarding an individual Mr Kandiah N. As we do not have records of Mr Kandiah N who is conducting activities regulated by the Monetary Authority of Singapore, we would appreciate it if you could provide more details of your complaint for our review.

Ms Cecilia Yeo
Consumer Issues Division
Monetary Authority of Singapore
Email: consumers@mas.gov.sg
Website: <https://www.mas.gov.sg>

This e-mail may contain privileged or confidential information. If you are not the intended addressee, you must not copy, distribute or take any action in reliance thereon. Communication of any information in this email to any unauthorised person is an offence under the Official Secrets Act (Cap. 213). Please notify the sender immediately and delete all copies of this email and its attachments. Thank you.