FOR IMMEDIATE RELEASE

28 JANUARY 2021

Mr Kooi Hin Yeap, 47, (also known as Keith Yeap) from Bray, Co. Wicklow, appeared before

Dublin District Court this morning. Detective Gardaí attached to the Office of the Director of

Corporate Enforcement, acting on the directions of the Office of Director of Public

Prosecution, arrested Mr Yeap on 31 December, 2020. He was charged with 10 counts of

Providing False Information contrary to Section 876 Companies Act 2014 and was bailed to

appear at today's hearing. The DPP has directed that he will be prosecuted on indictment.

In Court today, Mr Yeap was remanded on continuing bail to appear again before Court 2 on

Tuesday the 9th of March next at 10.30am for service of the Book of Evidence.

ENDS/

Contact: Conor O'Mahony

Phone Number: (087) 239 7741 Email: conor-omahony@odce.ie