商业事务局

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Hodlnaut案说明了移交这一途径。临时司法管理人在2022年底提交的报告披露，公司就TerraUSD风险敞口所作的公开陈述与其实际持仓之间存在差异。CAD于2022年11月确认展开调查，从司法管理人和公司处取得文件，并于2026年5月提出指控。[1]三年半的间隔十分典型。CAD对平台崩盘的调查涉及大量文件，依赖对链上和链下记录的法务会计分析，并且往往要等清算人厘清资产全貌。

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注释

1. Cointelegraph，“Hodlnaut CEO charged with fraud over misleading statements on Terra collapse”，2026年5月26日，报道商业事务局的调查以及依Penal Code第424A条提出的六项指控。 ↩
2. Criminal Procedure Code 2010，第20条、第24–35条、第39条及第40条，Singapore Statutes Online。 ↩
3. Criminal Procedure Code 2010，第370条（disposal of property at conclusion of proceedings），Singapore Statutes Online；内政部2024年关于处置扣押数字资产的国会答复。 ↩
4. CDSA 1992，第16条、第17条、第31条及第34条，Singapore Statutes Online。 ↩

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