# 执法版图

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习惯了州检察官、具有明确职权目录的联邦检察署以及独立的FINMA执法部门的瑞士律师会发现，新加坡的执法版图在纸面上更简单，在实践中却更加环环相扣。金融犯罪的刑事调查集中于新加坡警察部队商业事务局（CAD）。检控由作为检察官（Public Prosecutor）的总检察长垄断，通过总检察署（AGC）行使。监管执法由MAS负责。贪污调查局（CPIB）调查贪污案件。新加坡的金融情报机构可疑交易报告办公室（STRO）设在CAD内部。自2015年起，MAS与CAD对市场不当行为进行联合调查。自2022年起，反诈骗指挥部协调警方对零售欺诈的应对，而大多数与加密货币有关的报案都属于零售欺诈。[1]

其宪法依据是《宪法》第35(8)条，该条赋予总检察长酌情提起、进行或终止任何罪行之诉讼程序的权力。私人检控仅适用于国家法院审理的轻微罪行。因此，代币欺诈的受害人没有直接进入刑事法院的途径。他向警方报案，由警方决定是否调查，再由AGC决定是否起诉。对资产追回而言，其后果是第III章所述的民事途径往往更快，也更在受害人自己的掌控之中。

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# 注释

1. Singapore Police Force， Commercial Affairs Department， 机构介绍；MAS与CAD于2015年3月17日宣布的联合调查安排；反诈骗指挥部于2022年3月22日成立。 ↩

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