中国：资本、家族财富与“一带一路”：摘要

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

新加坡与中国的关系，从海外侨民与故土之间的纽带发展为国家之间的关系。这一进程始于1978年11月邓小平的访问，并以1990年10月3日建立外交关系为正式标志。自2013年起，中国一直是新加坡最大的贸易伙伴，新加坡则是中国最大的外国投资来源国。支撑这一关系的，有2009年起生效的自由贸易协定，有苏州、天津和重庆的政府间合作项目，还有自2013年起的人民币清算和投资额度。中国科技企业、企业家和家族已将新加坡作为国际扩张和财富规划的基地。2025年，这一趋势达到新的规模，中国企业承诺的固定资产投资达29亿新元。“一带一路”倡议借助了新加坡的银行、律师和仲裁中心。2025年，中国内地当事方是新加坡国际仲裁中心最大的外国用户群体。这些资金流动要求对财富来源、中国外汇管制和税收规则以及美国出口管制和制裁开展审慎的尽职调查，2023年的洗钱案和中国自2026年10月起对离岸信托课税都表明了这一点。

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Author contact: Dr Alexander Ressos, TEP · contact@ressos.com