诚信冲击：一马发展公司与2023年洗钱案：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

从马来西亚基金一马发展公司挪用逾45亿美元的行为利用了新加坡的私人银行，其客户经理不顾明显的警示信号，为刘特佐（Jho Low）及其同伙转移巨额资金。2016年，MAS关闭了BSI和Falcon在新加坡的业务，对八家银行处以总计2910万元的罚款，并对多名银行家发出禁令，其中一些为终身禁令；法院则以洗钱、伪造、欺骗和未予举报等罪名对个别银行家定罪。2023年8月的案件揭露了一个由外国公民组成的网络，他们利用公司、工作准证、银行账户和房产，将逾30亿元的涉嫌犯罪所得存放在新加坡；该案最终以十人被定罪、约28亿元资产被没收或交出而告终。2023年至2024年的跨部门委员会、2024年的立法，以及2025年7月对九家机构处以的2745万元罚款，使财富来源的佐证成为整个制度的核心。两起案件都证实，新加坡将其声誉视为一项监管目标；而2026年FATF的评估则表明，其防线虽经考验，依然稳固。

© 2026 Dr Alexander Ressos. General information only, not legal, tax or investment advice. No client relationship is created. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. More information at SingaporeIQ.com and ressos.com.sg.

Disclaimer

This article is provided for general information only. It is based on publicly available sources as at its date of publication. These sources have not been independently verified against licences, regulatory registers or the records of the entities concerned. It is not legal, tax, financial or investment advice. Nor is it a recommendation to invest in, transact with or use the services of any entity mentioned. Law and regulation change frequently, so the content may be incomplete or outdated. To the fullest extent permitted by law, Dr Alexander Ressos and the publisher of SingaporeIQ exclude all liability for loss or damage arising from the use of or reliance on this article. Readers should obtain advice on their specific circumstances before acting or refraining from action.

Names and trademarks of the entities discussed belong to their owners and are used for identification only. Their mention implies no endorsement, affiliation or allegation of wrongdoing. All Singapore law advice is provided by a duly licensed and regulated firm of Singapore advocates and solicitors only on the basis of an express written letter of engagement. Corrections and updates: contact@ressos.com.

© 2026 Dr Alexander Ressos. This article may be quoted with attribution to SingaporeIQ (SingaporeIQ.com). Reproduction in full and any commercial use require prior written consent. The Legal Terms at https://singaporeiq.com/legal-terms apply.

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