贸易融资与金融诚信

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- 银行对大宗商品融资的风险敞口（2021年底）：1090亿新元，约占信贷风险敞口总额的9%——第H部分第II章[1]
- 兴隆的债务（2020年）：约38.5亿美元，欠23家贷款机构——第H部分第I章和第II章[2]
- 贸易融资登记系统（2025年2月）：40家参与银行，逾18,000次查询——第H部分第I章[3]
- 收到的可疑交易报告：33,882份（2020年）、49,846份（2022年）和85,988份（2024年）——第H部分第III章[4]
- 洗钱调查（截至2024年的五年间）：11,189宗，其中7,594宗移送检控——第H部分第III章[5]
- 没收的资产（2020—2024年）：39亿新元——第H部分第III章[6]
- 2023年洗钱案：查扣资产逾30亿新元，十名被定罪者被没收逾9.4亿新元，十五名潜逃嫌疑人交出约18.5亿新元——第E部分第VI章和第H部分第V章[7]

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- 2023年案件后MAS的处罚（2025年7月4日）：对九家金融机构处以2745万新元罚款——第E部分第I章和第VI章[8]
- 在新加坡查扣的一马发展公司资产：约2.4亿新元，其中1530万新元于2018年9月被下令归还马来西亚——第E部分第VI章和第H部分第V章[9]
- MAS执法（2025年1月至2026年6月）：19项刑事定罪，2900万新元的罚款及和解罚款，23项禁止令——第E部分第I章[10]
- Seatrium暂缓起诉协议（2025—2026年）：罚款1.1亿美元，其中5300万美元可与在巴西的付款相抵——第H部分第V章[11]

注释

1. GTR，“Singapore authorities say commodity finance ‘stable’ amid growing market concerns”，2022年5月11日，转引自第H部分第II章。 ↩
2. 维基百科，“Hin Leong”词条，转引自第H部分第II章。第H部分第I章所载数字为约35亿美元，欠23家银行。 ↩
3. 新加坡银行公会与SGTraDex，联合新闻稿，2025年2月12日，转引自第H部分第I章。 ↩
4. FATF与APG，*Mutual Evaluation Report of Singapore*，2026年5月，表6.1，转引自第H部分第III章。 ↩
5. FATF与APG，*Mutual Evaluation Report of Singapore*，2026年5月，执行摘要，第30—31段，转引自第H部分第III章。 ↩
6. FATF与APG，*Mutual Evaluation Report of Singapore*，2026年5月，执行摘要，转引自第H部分第III章。 ↩
7. 反洗钱跨部门委员会，*Report*，2024年10月，“Key Facts”，以及维基百科“2023 Singapore money laundering case”词条，转引自第E部分第VI章。 ↩

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8. MAS，“MAS Takes Regulatory Actions against 9 Financial Institutions for AML-Related Breaches”，新闻稿，2025年7月4日，转引自第E部分第I章。 ↩
9. 维基百科，“1Malaysia Development Berhad scandal”词条，有关新加坡的部分，转引自第E部分第VI章。 ↩
10. MAS，*Enforcement Report 2025/2026*，2026年10月7日，mas.gov.sg/regulation/enforcement上的主要数据，转引自第E部分第I章。 ↩
11. Clyde & Co，“DPA: corporate criminal liability in Singapore”，2025年8月21日，转引自第H部分第V章。 ↩

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