Tek bir davaya neden ayrı bir bölüm ayrıldı

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15 Ağustos 2023'te Singapur Polis Teşkilatı'ndan yaklaşık dört yüz görevli ada genelinde eş zamanlı baskınlar düzenledi ve on yabancı uyruklu kişiyi kara para aklama, sahtecilik ve tutuklamaya direnme suçlamalarıyla tutukladı. El konulan veya tasarruf yasağı kararlarına konu edilen malvarlığının değeri başlangıçta yaklaşık 1 milyar Singapur doları (S$1 milyar) olarak tahmin edildi. 2023 sonunda bu rakam S$3 milyarı aşmıştı. Bu, davayı Singapur tarihindeki en büyük ve dünyadaki en büyük kara para aklama davalarından biri hâline getirdi.[1] Dava finans merkezinin her sektörüne dokundu: özel bankalar, kurumsal hizmet sağlayıcılar, emlak komisyoncuları, lüks tüketim ürünleri satıcıları, kıymetli maden satıcıları, golf kulüpleri, tek aileye hizmet veren aile ofisleri ve küçük ama anlamlı bir şekilde dijital varlıklar. Dava hukuku, MAS'ın denetim tutumunu ve her bankanın yabancı servete yaklaşımını değiştirdi. Singapur'da bir dijital varlık işletmesine veya bir aile ofisine danışmanlık yapan hiç kimse, bu davayı bilmeden 2024–2026 dönemindeki uyum iklimini anlayamaz.

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Notlar

1. Singapore Police Force, 16 Ağustos 2023 tarihli basın duyuruları ve el konulan varlıkların değerine ilişkin sonraki güncellemeler; Ministry of Home Affairs, davaya ilişkin 3 Ekim 2023 tarihli Ministerial Statement; S$3 milyarı aşan nihai el koyma rakamı, Bakanlıklar Arası Komite'nin 4 Ekim 2024 tarihli raporunda belirtilmiştir. ↩

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