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On 18 July 2023, a 39-year-old man and director of a Singapore-registered company ("Company") was charged with offences of money laundering, engaging in a conspiracy to cheat the bank, and failing to exercise reasonable diligence ...

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On 18 July 2023, a 39-year-old man and director of a Singapore-registered company ("Company") was charged with offences of money laundering, engaging in a conspiracy to cheat the bank, and failing to exercise reasonable diligence in the discharge of his duties as a director of the Company. Investigations revealed that two overseas victims were defrauded into transferring ...

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