

Company Name	AMICUS PTE LTD
Name	ADMINISTRATION

DISCLAIMER	
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REPORT CRITERIA	
Date of Search	13-Sep-2023 02:02 PM
Subject's Name	SU HAIJIN
Subject's NRIC/Passport No	G3406669N
Country	CYPRUS
Country Risk Score	4.61 out of 10 * Higher the number, greater the risk. (Source: Basel ML/TF risk score 2022)
FATF High-Risk Country	NO
Cambodia/Golden Passport Holder	YES
CAD/PERSON OF INTEREST	YES. <a href="#">View More ...</a>

UNIQUE IDENTIFIER FOR IN SITU DATA (NRIC/PASSPORT DIGITS)

SINGAPORE BANKRUPTCY DATABASE
NO TRACE
Latest Update By 11 AM. Monday to Friday. No update on Saturday, Sunday and Public Holiday.

MULTI PROPERTY OWNER (MATCH BY CAVEAT FILED WITH SINGAPORE LAND AUTHORITY)
NO TRACE

SOURCE OF FUNDS/SOURCE OF WEALTH FROM PROPERTY CAPITAL GAINS/VALUE (NRIC/PASSPORT MATCH)
NO TRACE

SOURCE OF FUNDS/SOURCE OF WEALTH FROM PROPERTY CAPITAL GAINS/VALUE (NAME MATCH)					
S/N	Address	Date Of Purchase	Purchase Amount	ML Indicative Valuation	Gross Capital Gain/Profit
1	8 MARTIN PLACE #26-06 MARTIN MODERN (Owner)	20-Jun-2020	\$2,069,000	\$2,328,000 Automated Indicative Valuation	\$259,000
2	57 GRANGE ROAD #21-07 GRAMERCY PARK (Owner)	18-May-2018	\$4,547,340	\$4,222,000 Automated Indicative Valuation	-\$325,340
3	57 GRANGE ROAD #23-03 GRAMERCY PARK (Owner)	04-Apr-2017	N.A	\$19,072,000 Automated Indicative Valuation	Pending
					<b>Total Gross Capital Gain : -\$66,340</b>

**SINGAPORE CORPORATE DATABASE (BENEFICIAL OWNER SEARCH/TRACE)**

**COMPANY MATCH (WOUND UP)**

NO TRACE

Please Note: Director Name & Appointment will be updated upon request via Amicus API bridge to ACRA.

**DIRECTOR/PROPRIETOR MATCH (OTHER STATUS)**

**SINGAPORE LA FU HOT POT PTE. LTD.**

S/N	1
Register No	201731552W
Status	STRUCK OFF
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	-
Address	80 MARINE PARADE ROAD #11-09

Please Note: Director Name & Appointment will be updated upon request via Amicus API bridge to ACRA.

**DIRECTOR/PROPRIETOR MATCH (RETIRED)**

**NO SIGNBOARD HOLDINGS LTD.**

S/N	1
Register No	201715253N
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	OTHER HOLDING COMPANIES
Address	10 UBI CRESCENT #03-02

Please Note: Director Name & Appointment will be updated upon request via Amicus API bridge to ACRA.

**DIRECTOR/PROPRIETOR MATCH (LIVE COMPANY)**

**AIQINHAI INVESTMENT PTE. LTD.**

S/N	1
Register No	202030145D
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	OTHER HOLDING COMPANIES
Address	8 MARINA VIEW #13-03

**DAILY GLORY INTERNATIONAL PTE. LTD.**

S/N	2
Register No	202032209D
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	OTHER HOLDING COMPANIES
Address	8 JALAN KILANG TIMOR #01-04

**YIHAO CYBER TECHNOLOGIES PTE. LTD.**

S/N	3
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Register No	201700323K
Status	LIVE COMPANY
Company Type	LIMITED EXEMPT PRIVATE COMPANY
Company SSIC	DEVELOPMENT OF SOFTWARE AND APPLICATIONS (EXCEPT GAMES AND CYBERSECURITY)
Address	8 MARINA VIEW #13-03
Please Note: Director Name & Appointment will be updated upon request via Amicus API bridge to ACRA.	

**FULL NAME MATCH (Please read to determine whether False Positive)**

SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)

NO TRACE

SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION

NO TRACE

MHA SUSPICIOUS TERRORIST ALERT LISTS

NO TRACE

SINGAPORE INVESTOR ALERT LIST

NO TRACE

STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER (BY NAME MATCH FROM 2020)

S/N: 1

Name : SU HAIJIN

Case No : SC-905071-2023

Charge Number : DAC-913020-2023

Description : PP V. SU HAIJIN

Offence : Penal Code 1871 & others

Date Of Hearing : 13-Sep-2023

MALAYSIA INFORMATION

NO TRACE

**SEARCH POLITICALLY EXPOSED PERSON. INTERPOL RED NOTICES. SANCTIONS**

**INTERPOL RED NOTICES**

NO TRACE

**UN SANCTIONS LISTS**

NO TRACE

**US SANCTIONS LISTS**

NO TRACE

**US DENIED PERSONS LIST**

NO TRACE

**WORLD POLITICALLY EXPOSED PERSON (PEP)**

NO TRACE

**CIA WORLD LEADERS**

NO TRACE

**OFAC CONSOLIDATED LIST**

NO TRACE

**EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST**

NO TRACE

**THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS**

NO TRACE

**GOOGLE KEYWORD SEARCH**

S/N :	1
Page No :	1
Match Type :	Full Name
Title :	Man who jumped off balcony during raid over billion-dollar money ...
Snippets of Info :	7 days ago ... Cypriot Su Haijin, 40, was charged with one count of possessing money from criminal offences. According to a charge sheet, he had S\$4.06 million ...
More Detail :	<a href="https://www.channelnewsasia.com/singapore/billion-dollar-money-laundering-case-su-haijin-jump-balcony-new-charge-3748101">https://www.channelnewsasia.com/singapore/billion-dollar-money-laundering-case-su-haijin-jump-balcony-new-charge-3748101</a>
S/N :	2
Page No :	1
Match Type :	Full Name
Title :	Man who jumped from bungalow in money laundering case has ...
Snippets of Info :	7 days ago ... SINGAPORE - Su Haijin, one of the 10 accused in the billion-dollar money laundering case, has been slapped with a new charge of money ...
More Detail :	<a href="https://www.straitstimes.com/singapore/courts-crime/cousin-of-accused-in-billion-dollar-money-laundering-case-on-wanted-list-has-100m-in-assets-frozen">https://www.straitstimes.com/singapore/courts-crime/cousin-of-accused-in-billion-dollar-money-laundering-case-on-wanted-list-has-100m-in-assets-frozen</a>
S/N :	3
Page No :	1
Match Type :	Full Name
Title :	Billion-dollar money laundering case: Man who jumped off balcony ...
Snippets of Info :	Aug 23, 2023 ... Su Haijin faces one charge of resisting arrest by refusing to open the door of his room during a police raid. Billion-dollar money laundering ...
More Detail :	<a href="https://www.channelnewsasia.com/singapore/billion-money-laundering-case-su-haijin-jumped-balcony-hospital-multiple-fractures-3718046">https://www.channelnewsasia.com/singapore/billion-money-laundering-case-su-haijin-jumped-balcony-hospital-multiple-fractures-3718046</a>
S/N :	4
Page No :	1
Match Type :	Full Name
Title :	Suspects back in court over Singapore's swoop on major money ...
Snippets of Info :	Aug 30, 2023 ... a August 2023 major money laundering operation in Singapore (clockwise from top left) Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, ...
More Detail :	<a href="https://www.reuters.com/world/asia-pacific/suspects-back-court-over-singapores-swoop-major-money-laundering-ring-2023-08-30/">https://www.reuters.com/world/asia-pacific/suspects-back-court-over-singapores-swoop-major-money-laundering-ring-2023-08-30/</a>
S/N :	5
Page No :	1
Match Type :	Full Name
Title :	Man who jumped from 2nd floor GCB balcony identified as Su Haijin ...

Snippets of Info :	Aug 19, 2023 ... Identified by the authorities as Su Haijin, he was one of the 10 foreigners arrested on Tuesday, Aug. 15, in an islandwide raid to crack down on ...
More Detail :	<a href="https://mothership.sg/2023/08/who-is-su-haijin/">https://mothership.sg/2023/08/who-is-su-haijin/</a>
S/N :	6
Page No :	1
Match Type :	Full Name
Title :	Singapore seizes money launderer's assets in Swiss banks in S\$1.8 ...
Snippets of Info :	7 days ago ... Police in Singapore investigating a major money laundering operation have ... in Singapore (clockwise from top left) Su Baolin, Su Haijin, ...
More Detail :	<a href="https://www.reuters.com/world/asia-pacific/singapore-seizes-money-launderers-assets-swiss-banks-s18-blncase-2023-09-06/">https://www.reuters.com/world/asia-pacific/singapore-seizes-money-launderers-assets-swiss-banks-s18-blncase-2023-09-06/</a>
S/N :	7
Page No :	1
Match Type :	Full Name
Title :	Billion-Dollar Money Laundering Case Embroils Some of ...
Snippets of Info :	Aug 30, 2023 ... Bank logos displayed on buildings in Singapore's central business ... The firm's director and sole shareholder Su Haijin is among the 10 ...
More Detail :	<a href="https://time.com/6309579/singapore-money-laundering-banks/">https://time.com/6309579/singapore-money-laundering-banks/</a>
S/N :	8
Page No :	1
Match Type :	Full Name
Title :	Another identity of Fujian suspect exposed: Su Haijin was director of ...
Snippets of Info :	Aug 18, 2023 ... Amidst the recent S\$1 billion money-laundering case in Singapore, 40-year-old Cypriot national Su Haijin came into focus.
More Detail :	<a href="https://gutzy.asia/2023/08/18/another-identity-of-fujian-suspect-exposed-su-haijin-was-director-of-no-signboard-holdings/">https://gutzy.asia/2023/08/18/another-identity-of-fujian-suspect-exposed-su-haijin-was-director-of-no-signboard-holdings/</a>
S/N :	9
Page No :	1
Match Type :	Full Name
Title :	Su Haijin, Who Jumped from his GCB, Had Allegedly Made Enemies ...
Snippets of Info :	Aug 19, 2023 ... Explore the intriguing tale of Su Haijin, the central figure in a \$1 billion money laundering saga. Dive deep into the world of high-stakes ...
More Detail :	<a href="https://goodyfeed.com/su-haijin-wealth/">https://goodyfeed.com/su-haijin-wealth/</a>
S/N :	10
Page No :	1
Match Type :	Full Name
Title :	Cars, crypto, cash derived from illegal online gambling: Men in S\$1b ...
Snippets of Info :	Aug 30, 2023 ... SINGAPORE — Four men remanded for an ongoing money laundering ... Su Haijin, a 40-year-old Cypriot, was the only one of the accused not to ...
More Detail :	<a href="https://www.todayonline.com/singapore/cars-crypto-cash-derived-illegal-online-gambling-men-s1b-money-laundering-case-get-fresh-charges-2243451">https://www.todayonline.com/singapore/cars-crypto-cash-derived-illegal-online-gambling-men-s1b-money-laundering-case-get-fresh-charges-2243451</a>
S/N :	11
Page No :	2
Match Type :	Full Name

Title :	Nine of Ten Charged in Singaporean Money Laundering Raids ...
Snippets of Info :	Aug 25, 2023 ... Two of the suspects wrangled by Singaporean police are reportedly brothers, Su Haijin and Su Baolin. A Su Haijin of the same age obtained ...
More Detail :	<a href="https://cambojanews.com/nine-of-ten-charged-in-singaporean-money-laundering-raids-appear-to-be-cambodian-citizens/">https://cambojanews.com/nine-of-ten-charged-in-singaporean-money-laundering-raids-appear-to-be-cambodian-citizens/</a>
S/N :	12
Page No :	2
Match Type :	Full Name
Title :	Court denies requests by accused in money laundering case to ...
Snippets of Info :	Aug 23, 2023 ... Singapore News - The flashy cars and clothes were gone as the accused in ... Su Haijin, who was in hospital garb with his limbs in casts, ...
More Detail :	<a href="https://www.tnp.sg/news/singapore/court-denies-requests-accused-money-laundering-case-speak-family-members">https://www.tnp.sg/news/singapore/court-denies-requests-accused-money-laundering-case-speak-family-members</a>
S/N :	13
Page No :	2
Match Type :	Full Name
Title :	'We are just lovers... Remand her': Details of money laundering case ...
Snippets of Info :	Aug 23, 2023 ... Su Haijin allegedly jumped out of the second-floor balcony and was found hiding in a drain by the police. He fractured his hands and legs due to ...
More Detail :	<a href="https://www.asiaone.com/singapore/we-are-just-lovers-remand-her-details-money-laundering-case-emerge-court-10-charged">https://www.asiaone.com/singapore/we-are-just-lovers-remand-her-details-money-laundering-case-emerge-court-10-charged</a>
S/N :	14
Page No :	2
Match Type :	Full Name
Title :	S\$1b money-laundering case: Wives of 10 foreign arrestees among ...
Snippets of Info :	3 days ago ... Su Haijin and Su Baolin were arrested on Aug 15 in the probe. ... She is the director of two companies in Singapore, Ming Huang Investments ...
More Detail :	<a href="https://www.thedailystar.net/news/asia/news/s1b-money-laundering-case-wives-10-foreign-arrestees-among-suspects-3415416">https://www.thedailystar.net/news/asia/news/s1b-money-laundering-case-wives-10-foreign-arrestees-among-suspects-3415416</a>
S/N :	15
Page No :	2
Match Type :	Full Name
Title :	Su Haijin's crime seems so trivial... dont think he will receive ...
Snippets of Info :	Aug 19, 2023 ... ... count of fraudulently using a forged document by submitting an allegedly fake income declaration certificate to a bank in Singapore".
More Detail :	<a href="https://forums.hardwarezone.com.sg/threads/su-haijins-crime-seems-so-trivial-dont-think-he-will-receive-horrible-consequences.6938396/">https://forums.hardwarezone.com.sg/threads/su-haijins-crime-seems-so-trivial-dont-think-he-will-receive-horrible-consequences.6938396/</a>
S/N :	16
Page No :	2
Match Type :	Full Name
Title :	Billion-dollar money laundering case: Nine out of 10 accused in ...
Snippets of Info :	Sep 3, 2023 ... Su Baolin is closely linked to Su Haijin via two Singapore companies. A search of Acra records last week showed Su Baolin was listed as a ...
More Detail :	<a href="https://www.thestar.com.my/aseanplus/aseanplus-news/2023/09/03/billion-dollar-money-laundering-case-nine-out-of-10-accused-in-singapore-have-cambodian-links">https://www.thestar.com.my/aseanplus/aseanplus-news/2023/09/03/billion-dollar-money-laundering-case-nine-out-of-10-accused-in-singapore-have-cambodian-links</a>



S/N :	17
Page No :	2
Match Type :	Full Name
Title :	Suspects Back in Court Over Singapore's Swoop on Major Money ...
Snippets of Info :	Aug 30, 2023 ... a August 2023 major money laundering operation in Singapore (clockwise from top left) Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, ...
More Detail :	<a href="https://www.usnews.com/news/world/articles/2023-08-30/suspects-back-in-court-over-singapores-swoop-on-major-money-laundering-ring">https://www.usnews.com/news/world/articles/2023-08-30/suspects-back-in-court-over-singapores-swoop-on-major-money-laundering-ring</a>
S/N :	18
Page No :	2
Match Type :	Full Name
Title :	Ex-director nabbed in money-laundering raid not involved in daily ...
Snippets of Info :	Aug 22, 2023 ... Su Haijin was appointed as a non-executive director of No Signboard as part of his ... Suspects buying Singapore properties since 2017; ...
More Detail :	<a href="https://www.businesstimes.com.sg/companies-markets/ex-director-nabbed-money-laundering-raid-not-involved-daily-operations-no">https://www.businesstimes.com.sg/companies-markets/ex-director-nabbed-money-laundering-raid-not-involved-daily-operations-no</a>
S/N :	19
Page No :	3
Match Type :	Full Name
Title :	Who are the 10 charged following the billion-dollar anti-money ...
Snippets of Info :	Aug 18, 2023 ... Joyce Lim, Nadine Chua, Zaihan Mohamed Yusof and Andrew Wong · SINGAPORE Su Haijin, a Cypriot national, had moved into the GCB near Holland Road ...
More Detail :	<a href="https://asianews.network/who-are-the-10-charged-following-the-billion-dollar-anti-money-laundering-raid-in-singapore/">https://asianews.network/who-are-the-10-charged-following-the-billion-dollar-anti-money-laundering-raid-in-singapore/</a>
S/N :	20
Page No :	3
Match Type :	Full Name
Title :	CNA - Billion-dollar money laundering case: Su Haijin, the man who ...
Snippets of Info :	Billion-dollar money laundering case: Su Haijin, the man who jumped off a second-floor balcony, is hospitalised with multiple fractures. He appeared on...
More Detail :	<a href="https://m.facebook.com/ChannelNewsAsia/photos/billion-dollar-money-laundering-case-su-haijin-the-man-who-jumped-off-a-second-f/680783340744722/">https://m.facebook.com/ChannelNewsAsia/photos/billion-dollar-money-laundering-case-su-haijin-the-man-who-jumped-off-a-second-f/680783340744722/</a>
S/N :	21
Page No :	3
Match Type :	Full Name
Title :	Global Scope of Singapore's Money Laundering Bust Grows
Snippets of Info :	Sep 4, 2023 ... two companies registered in the same Cambodian address, Cyber Scam Monitor revealed. Su Haijin, who injured himself by falling off a balcony ...
More Detail :	<a href="https://www.asiasentinel.com/p/global-scope-singapore-money-laundering-bust">https://www.asiasentinel.com/p/global-scope-singapore-money-laundering-bust</a>
S/N :	22
Page No :	3
Match Type :	Full Name
Title :	MAN WHO TRIED TO SIAM POLICE IN MONEY LAUNDERING ...
Snippets of Info :	Aug 19, 2023 ... In a startling episode that has captured both national and international attention, Su Haijin, a 40-year-old Cypriot national, leaped from a ...

More Detail :	<a href="https://singaporeuncensored.com/man-who-tried-to-siam-police-in-money-laundering-raid-was-director-of-no-signboard-holdings/">https://singaporeuncensored.com/man-who-tried-to-siam-police-in-money-laundering-raid-was-director-of-no-signboard-holdings/</a>
S/N :	23
Page No :	3
Match Type :	Full Name
Title :	Su Haijin Family: Meet His Wife, Sons And Daughter
Snippets of Info :	Aug 28, 2023 ... Su was charged with one count of resisting arrest. Haijin allegedly jumped from the second-floor balcony of his GCB in Ewart Park.
More Detail :	<a href="https://celebcritics.com/su-haijin-family-wife-sons-and-daughter/">https://celebcritics.com/su-haijin-family-wife-sons-and-daughter/</a>
S/N :	24
Page No :	3
Match Type :	Full Name
Title :	10 arrested in S\$1 billion raid in S'pore allegedly from 'Fujian Gang ...
Snippets of Info :	Aug 21, 2023 ... 737K subscribers in the singapore community. ... Su Haijin, the man who jumped off his Good Class Bungalow's balcony during his arrest, ...
More Detail :	<a href="https://www.reddit.com/r/singapore/comments/15x4u1w/10_arrested_in_s1_billion_raid_in_spore_allegedly/">https://www.reddit.com/r/singapore/comments/15x4u1w/10_arrested_in_s1_billion_raid_in_spore_allegedly/</a>
S/N :	25
Page No :	4
Match Type :	Full Name
Title :	10 arrested in S\$1 billion raid in S'pore allegedly from 'Fujian Gang ...
Snippets of Info :	Aug 21, 2023 ... Su Haijin, the man who jumped off his Good Class Bungalow's balcony ... Top image of Su Baolin via Shin Min Daily News & Singapore Police Force ...
More Detail :	<a href="https://www.reddit.com/r/singapore/comments/15x4u1w/10_arrested_in_s1_billion_raid_in_spore_allegedly/">https://www.reddit.com/r/singapore/comments/15x4u1w/10_arrested_in_s1_billion_raid_in_spore_allegedly/</a>
S/N :	26
Page No :	4
Match Type :	Full Name
Title :	Who are the 10 charged after the billion-dollar anti-money ...
Snippets of Info :	Aug 17, 2023 ... He was made a director of Sg-Gree on June 1, 2021, the same day his brother Su Haijin was appointed a shareholder of the company. Su Baolin also ...
More Detail :	<a href="https://www.nationthailand.com/world/asean/40030319">https://www.nationthailand.com/world/asean/40030319</a>
S/N :	27
Page No :	4
Match Type :	Full Name
Title :	Singapore money laundering case embroils city's banking giants
Snippets of Info :	Aug 30, 2023 ... Su Haijin's attorneys did not immediately respond to a request for comment. Both the investment firms linked to DBS and Bank of Singapore ...
More Detail :	<a href="https://sg.finance.yahoo.com/news/singapore-money-laundering-case-embroils-citys-banking-giants-094320920.html">https://sg.finance.yahoo.com/news/singapore-money-laundering-case-embroils-citys-banking-giants-094320920.html</a>
S/N :	28
Page No :	4
Match Type :	Full Name
Title :	S'pore Money Laundering Raid Suspects Reportedly From 'Fujian ...

Snippets of Info :	Aug 22, 2023 ... Singapore. The police arrested 10 foreign nationals in the raids ... Su Haijin and Su Baolin bought an ocean-facing bungalow in Sentosa ...
More Detail :	<a href="https://mustsharenews.com/fujian-gang/">https://mustsharenews.com/fujian-gang/</a>
S/N :	29
Page No :	4
Match Type :	Full Name
Title :	Organised Crime Raids in Singapore Reveal Deep Ties to Cambodia
Snippets of Info :	Aug 23, 2023 ... Source: Cyber Scam Monitor. Su Haijin (). The Singapore Police Force identified a 40-year-old male Cypriot national who also held ...
More Detail :	<a href="https://cyberscammonitor.substack.com/p/organised-crime-raids-in-singapore">https://cyberscammonitor.substack.com/p/organised-crime-raids-in-singapore</a>
S/N :	30
Page No :	4
Match Type :	Full Name
Title :	Singapore S\$1 Billion Laundering Scandal Embroils Its Banking ...
Snippets of Info :	Aug 30, 2023 ... Su Haijin's attorneys didn't immediately respond to a request for comment. The Monetary Authority of Singapore referred to its earlier ...
More Detail :	<a href="https://nz.news.yahoo.com/amphtml/singapore-money-laundering-case-embroils-114046776.html">https://nz.news.yahoo.com/amphtml/singapore-money-laundering-case-embroils-114046776.html</a>
S/N :	31
Page No :	5
Match Type :	Full Name
Title :	Singapore arrest of nationalized Cypriots sparks fresh criticism ...
Snippets of Info :	Aug 18, 2023 ... by investment scheme.Su Haijin, aged 40, and 34-year-old Wang Dehai are suspected to be members of an international money laundering.
More Detail :	<a href="https://in-cyprus.philenews.com/news/local/singapore-arrest-of-nationalized-cypriots-sparks-fresh-criticism-against-citizenship-scheme/">https://in-cyprus.philenews.com/news/local/singapore-arrest-of-nationalized-cypriots-sparks-fresh-criticism-against-citizenship-scheme/</a>
S/N :	32
Page No :	5
Match Type :	Full Name
Title :	Two Big Banks in Singapore Sue Money Laundering Debtors ...
Snippets of Info :	Aug 30, 2023 ... Singapore, although no names were given. Su Haijin and Su Baolin were both detained. Prosecutors are requesting documents from at least 10 ...
More Detail :	<a href="https://www.kaohooninternational.com/markets/530075">https://www.kaohooninternational.com/markets/530075</a>
S/N :	33
Page No :	5
Match Type :	Full Name
Title :	Singapore authorities conduct massive billion-dollar anti-money ...
Snippets of Info :	Aug 17, 2023 ... These orders prohibit individuals from disposing of their assets. Among the ten charged individuals are Su Haijin, a 40-year-old Cyprus national ...
More Detail :	<a href="https://www.dimsumdaily.hk/singapore-authorities-conduct-massive-billion-dollar-anti-money-laundering-raids-charging-10-individuals-of-various-nationalities-including-chinese-and-cambodians/">https://www.dimsumdaily.hk/singapore-authorities-conduct-massive-billion-dollar-anti-money-laundering-raids-charging-10-individuals-of-various-nationalities-including-chinese-and-cambodians/</a>
S/N :	34
Page No :	5
Match Type :	Full Name
Title :	Property Agent Reveals Lifestyle of People Involved in \$1 Billion ...

Snippets of Info :	Aug 18, 2023 ... Think of it like Singapore's version of Money Heist (albeit a less successful version). ... Two foreigners arrested during the raid, Su Haijin and ...
More Detail :	<a href="https://jp2.topnews.media/2023/08/18/property-agent-reveals-lifestyle-of-people-involved-in-1-billion-money-laundering-offences/">https://jp2.topnews.media/2023/08/18/property-agent-reveals-lifestyle-of-people-involved-in-1-billion-money-laundering-offences/</a>
S/N :	35
Page No :	5
Match Type :	Full Name
Title :	The Daily Star on X: "Su Haijin, one of the 10 accused in the billion ...
Snippets of Info :	7 days ago ... Su Haijin, one of the 10 accused in the billion-dollar money laundering case, has been slapped with a new charge of money laundering on ...
More Detail :	<a href="https://twitter.com/dailystarnews/status/1699302181294440636">https://twitter.com/dailystarnews/status/1699302181294440636</a>
S/N :	36
Page No :	5
Match Type :	Full Name
Title :	Singapore police seize money launderer's assets in Credit Suisse
Snippets of Info :	7 days ago ... Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, Lin Baoying, Zhang Ruijin, Wang Dehai, Su Jianfeng, Vang Shuiming and Wang Baosen. The ...
More Detail :	<a href="https://www.amlintelligence.com/2023/09/news-singapore-police-seize-money-launderers-assets-in-credit-suisse-and-julius-baer-banks-in-s1-8-billion-case/">https://www.amlintelligence.com/2023/09/news-singapore-police-seize-money-launderers-assets-in-credit-suisse-and-julius-baer-banks-in-s1-8-billion-case/</a>
S/N :	37
Page No :	5
Match Type :	Full Name
Title :	Singapore Arrests 2 Cypriot Passport Holders Linked to Golden ...
Snippets of Info :	Aug 18, 2023 ... Two Cypriot passport holders, Su Haijin, aged 40, and Wang Dehai, 34, have been arrested in Singapore, with local media reports claiming ...
More Detail :	<a href="https://www.schengenvisainfo.com/news/singapore-arrests-2-cypriot-passport-holders-linked-to-golden-passport-scheme/">https://www.schengenvisainfo.com/news/singapore-arrests-2-cypriot-passport-holders-linked-to-golden-passport-scheme/</a>
S/N :	38
Page No :	5
Match Type :	Full Name
Title :	Billion-dollar money laundering case in Singapore: The Straits ...
Snippets of Info :	Sep 3, 2023 ... Su Haijin is facing one charge of evading arrest. Cambodian citizenship: Su Baolin was granted citizenship on February 26, 2019. Cypriot ...
More Detail :	<a href="https://borneobulletin.com.bn/billion-dollar-money-laundering-case-in-singapore-the-straits-times-probes/">https://borneobulletin.com.bn/billion-dollar-money-laundering-case-in-singapore-the-straits-times-probes/</a>
S/N :	39
Page No :	1
Match Type :	Full Name
Title :	"Golden" passports: New fight with "Cypriots" – What the ...
Snippets of Info :	Aug 17, 2023 ... It's about him 40-year-old Su Haijin and 34-year-old Wang Dehai, ... As the Singapore Police announced on Wednesday, these 10 people were ...
More Detail :	<a href="https://hellas.postsen.com/trends/468512/Golden-passports-New-fight-with-Cypriots-%E2%80%93-What-the-Singaporean-authorities-accuse-them-of--Liberal.html">https://hellas.postsen.com/trends/468512/Golden-passports-New-fight-with-Cypriots-%E2%80%93-What-the-Singaporean-authorities-accuse-them-of--Liberal.html</a>
S/N :	40
Page No :	1

Match Type :	Full Name
Title :	10 foreigners charged in multimillion dollar cases, tabla, Singapore ...
Snippets of Info :	Aug 17, 2023 ... The first to appear before District Judge Terence Tay was Cypriot Su Haijin, 40, who was charged with one count of resisting arrest.
More Detail :	<a href="https://www.tamilurasu.com.sg/tabla/10-foreigners-charged-multimillion-dollar-cases">https://www.tamilurasu.com.sg/tabla/10-foreigners-charged-multimillion-dollar-cases</a>
S/N :	41
Page No :	1
Match Type :	Full Name
Title :	10 people allegedly involved in S\$1b of money laundering ...
Snippets of Info :	6 days ago ... SINGAPORE — Ten people allegedly involved in one of the largest money ... District Judge Tay ordered Su Haijin to be remanded at Changi ...
More Detail :	<a href="https://www.todayonline.com/singapore/10-remanded-case-money-laundering-bail-denied-2238631">https://www.todayonline.com/singapore/10-remanded-case-money-laundering-bail-denied-2238631</a>
S/N :	42
Page No :	1
Match Type :	Full Name
Title :	All 10 charged in Fujian money laundering case ... - Ground News
Snippets of Info :	SINGAPORE – One of the 10 people arrested in one of Singapore's biggest ... Su Haijin, a Cypriot national, had moved into the GCB near Holland Road in 2021, ...
More Detail :	<a href="https://ground.news/article/all-10-charged-in-fujian-money-laundering-case-held-spore-employment-or-dependants-passes_52b141">https://ground.news/article/all-10-charged-in-fujian-money-laundering-case-held-spore-employment-or-dependants-passes_52b141</a>
S/N :	43
Page No :	2
Match Type :	Full Name
Title :	Deutsche Bank Named as Lender Joining Citibank & CIMB Bank in ...
Snippets of Info :	5 days ago ... Singapore Arrests 10 Foreigners Originally from China for \$736 Million Money Laundering Offences ... 10 Foreigners Arrested: Su Haijin; Su Baolin ...
More Detail :	<a href="https://www.caproasia.com/2023/08/24/deutsche-bank-named-as-lender-joining-citibank-cimb-bank-in-singapore-used-in-736-million-money-laundering-by-10-foreigners-originally-from-china-deutsche-bank-placed-charge-on-golden-eagle-assets/">https://www.caproasia.com/2023/08/24/deutsche-bank-named-as-lender-joining-citibank-cimb-bank-in-singapore-used-in-736-million-money-laundering-by-10-foreigners-originally-from-china-deutsche-bank-placed-charge-on-golden-eagle-assets/</a>
S/N :	44
Page No :	2
Match Type :	Full Name
Title :	Ex-director nabbed for money laundering not involved in day-to-day ...
Snippets of Info :	5 days ago ... The company said Su HaiJin also did not receive any directors' fees. ... Su was art of the 10 individuals nabbed in Singapore's major ...
More Detail :	<a href="https://www.msn.com/en-sg/news/other/ex-director-nabbed-for-money-laundering-not-involved-in-day-to-day-operations-no-signboard/ar-AA1fHjJ8">https://www.msn.com/en-sg/news/other/ex-director-nabbed-for-money-laundering-not-involved-in-day-to-day-operations-no-signboard/ar-AA1fHjJ8</a>
S/N :	45
Page No :	3
Match Type :	Full Name
Title :	Ex-No Signboard director among those rounded up in billion-dollar ...
Snippets of Info :	Aug 17, 2023 ... SU HAIJIN, a 40-year-old Cypriot national charged in court on Wednesday (Aug 16) with one count of resisting lawful apprehension, ...
More Detail :	<a href="https://www.businesstimes.com.sg/companies-markets/ex-no-signboard-director-among-those-rounded-billion-dollar-money-laundering-raid">https://www.businesstimes.com.sg/companies-markets/ex-no-signboard-director-among-those-rounded-billion-dollar-money-laundering-raid</a>

S/N :	46
Page No :	3
Match Type :	Full Name
Title :	Man arrested in billion-dollar anti-money laundering raid was ...
Snippets of Info :	Aug 17, 2023 ... Su Haijin, 40, a Cypriot national, was a director of the restaurant operator from October 2021 to June 2022, a search with the Accounting and ...
More Detail :	<a href="https://www.straitstimes.com/singapore/courts-crime/man-arrested-in-billion-dollar-anti-money-laundering-raid-was-director-of-no-signboard-holdings">https://www.straitstimes.com/singapore/courts-crime/man-arrested-in-billion-dollar-anti-money-laundering-raid-was-director-of-no-signboard-holdings</a>
S/N :	47
Page No :	3
Match Type :	Full Name
Title :	Money Laundering Bust Puts Foreign Wealth in Singapore on Notice
Snippets of Info :	Aug 17, 2023 ... Su Haijin, a 40-year-old Chinese citizen of Cyprus, was arrested at his residence at a Good Class Bungalow, the most expensive and prestigious ...
More Detail :	<a href="https://www.asiasentinel.com/p/money-laundering-bust-singapore-notice">https://www.asiasentinel.com/p/money-laundering-bust-singapore-notice</a>
S/N :	48
Page No :	3
Match Type :	Full Name
Title :	Money laundering in Singapore residential properties including ...
Snippets of Info :	Aug 19, 2023 ... Among those apprehended is Su Haijin, a 40-year-old citizen of Cyprus, who was arrested in a Good Class Bungalow (GCB) located on Ewart Park ...
More Detail :	<a href="https://www.propertyforsale.com.sg/news/money-laundering-in-singapore-properties-including-condominiums-and-sentosa-bungalows-144">https://www.propertyforsale.com.sg/news/money-laundering-in-singapore-properties-including-condominiums-and-sentosa-bungalows-144</a>
S/N :	49
Page No :	4
Match Type :	Full Name
Title :	SG's Money Laundering Saga - Where Did The Culprits Stay?
Snippets of Info :	Aug 18, 2023 ... SG's \$1 Billion Money Laundering Saga: What GCBs & High-End Condos Did The ... su haijin being arrested - credit to shin min daily news ...
More Detail :	<a href="https://uchify.com/money-laundering-gcb-condo/">https://uchify.com/money-laundering-gcb-condo/</a>
S/N :	50
Page No :	4
Match Type :	Full Name
Title :	SINGAPORE – JUSTICE: Anti-money laundering crackdown in the ...
Snippets of Info :	Aug 20, 2023 ... Su Haijin, a 40-year-old Chinese citizen of Cyprus, was arrested at his home, Singapore police said. When police identified themselves ...
More Detail :	<a href="https://euro.dayfr.com/business/709845.html">https://euro.dayfr.com/business/709845.html</a>
S/N :	51
Page No :	4
Match Type :	Full Name
Title :	Singapore files charges against 3 Chinese nationals, 7 others with ...
Snippets of Info :	Aug 16, 2023 ... Singapore police charge 10 people in massive crime bust worth almost US\$736 ... Of the remaining seven, Su Haijin, 40, and Wong Dehai, 34, ...

More Detail :	<a href="https://www.scmp.com/week-asia/people/article/3231324/singapore-police-arrest-3-chinese-nationals-7-others-chinese-passports-major-money-laundering">https://www.scmp.com/week-asia/people/article/3231324/singapore-police-arrest-3-chinese-nationals-7-others-chinese-passports-major-money-laundering</a>
S/N :	52
Page No :	4
Match Type :	Full Name
Title :	Singapore money laundering suspect's link to Sentosa: He ...
Snippets of Info :	5 days ago ... Cypriot national Su Haijin enjoyed meals at Sentosa Golf Club and was spotted on a yacht berthed at One°15 Marina in Sentosa Cove.
More Detail :	<a href="https://www.thestar.com.my/aseanplus/aseanplus-news/2023/08/25/singapore-money-laundering-suspects-link-to-sentosa-he-frequented-golf-club-partied-on-yacht-owned-homes-on-island">https://www.thestar.com.my/aseanplus/aseanplus-news/2023/08/25/singapore-money-laundering-suspects-link-to-sentosa-he-frequented-golf-club-partied-on-yacht-owned-homes-on-island</a>
S/N :	53
Page No :	5
Match Type :	Full Name
Title :	The 10 charged after billion-dollar anti-money laundering raid in ...
Snippets of Info :	Aug 18, 2023 ... SINGAPORE (The Straits Times/Asia News Network): One of the 10 people ... Su Haijin, a Cypriot national, had moved into the GCB near Holland ...
More Detail :	<a href="https://www.thestar.com.my/aseanplus/aseanplus-news/2023/08/18/the-10-charged-after-billion-dollar-anti-money-laundering-raid-in-singapore">https://www.thestar.com.my/aseanplus/aseanplus-news/2023/08/18/the-10-charged-after-billion-dollar-anti-money-laundering-raid-in-singapore</a>
S/N :	54
Page No :	5
Match Type :	Full Name
Title :	Two Cypriot nationals held in Singapore anti-laundering raids ...
Snippets of Info :	Aug 17, 2023 ... The Cypriot passport holders were named Su Haijin, a 40-year-old charged with one count of resisting lawful apprehension and Wang Dehai, ...
More Detail :	<a href="https://www.financialmirror.com/2023/08/17/two-cypriot-nationals-held-in-singapore-anti-laundering-raids/">https://www.financialmirror.com/2023/08/17/two-cypriot-nationals-held-in-singapore-anti-laundering-raids/</a>
S/N :	55
Page No :	5
Match Type :	Full Name
Title :	\$1b anti-money laundering blitz: Man arrested was director of No ...
Snippets of Info :	4 days ago ... SINGAPORE - The man who jumped from a bungalow to evade arrest in an anti-money ... Su Haijin, 40, a Cypriot national, was a director of the ...
More Detail :	<a href="https://www.asiaone.com/singapore/1b-anti-money-laundering-blitz-man-arrested-was-director-no-signboard-holdings">https://www.asiaone.com/singapore/1b-anti-money-laundering-blitz-man-arrested-was-director-no-signboard-holdings</a>
S/N :	56
Page No :	5
Match Type :	Full Name
Title :	\$1b anti-money laundering raid in Singapore: Who are the 10 ...
Snippets of Info :	Aug 17, 2023 ... Su Haijin, a Cypriot national, had moved into the GCB near Holland Road in 2021, where the monthly rent was about \$80,000 at the time, ...
More Detail :	<a href="https://www.asiaone.com/singapore/1b-anti-money-laundering-raid-singapore-who-are-10-people-charged">https://www.asiaone.com/singapore/1b-anti-money-laundering-raid-singapore-who-are-10-people-charged</a>
S/N :	57
Page No :	6
Match Type :	Full Name
Title :	\$1b worth of GCBs, cars, and assets seized in S'pore; 30 foreigners ...

Snippets of Info :	15 hours ago ... Arch-Supremacy Member · Su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area · Vang Shuiming, a 42- ...
More Detail :	<a href="https://forums.hardwarezone.com.sg/threads/1b-worth-of-gcbs-cars-and-assets-seized-in-spore-30-foreigners-probed-for-money-laundering.6937188/post-148888528">https://forums.hardwarezone.com.sg/threads/1b-worth-of-gcbs-cars-and-assets-seized-in-spore-30-foreigners-probed-for-money-laundering.6937188/post-148888528</a>
S/N :	58
Page No :	6
Match Type :	Full Name
Title :	\$734 million seized in anti-money laundering raid
Snippets of Info :	3 days ago ... Singapore police seized some S\$1 billion (the equivalent of US\$734 million) in a ... One of the Cypriots was identified as Su Haijin, 40, ...
More Detail :	<a href="https://euro.eseuro.com/trends/amp/854201">https://euro.eseuro.com/trends/amp/854201</a>
S/N :	59
Page No :	6
Match Type :	Full Name
Title :	10 foreigners charged over role in crimes linked to about S\$1 billion ...
Snippets of Info :	6 hours ago ... The first to appear before district judge Terence Tay was Su Haijin, 40, a Cypriot national, who was charged with one count of resisting ...
More Detail :	<a href="https://www.businesstimes.com.sg/singapore/10-foreigners-charged-over-role-crimes-linked-about-s1-billion-cash-and-assets">https://www.businesstimes.com.sg/singapore/10-foreigners-charged-over-role-crimes-linked-about-s1-billion-cash-and-assets</a>
S/N :	60
Page No :	7
Match Type :	Full Name
Title :	Another 24 suspects named, including wives of Su Haijin & Su ...
Snippets of Info :	5 days ago ... The wives of Su Haijin and Su Baolin, the two suspects involved in the S\$1 billion money laundering case, were named in a notice sent to ...
More Detail :	<a href="https://mothership.sg/2023/08/money-laundering-suspects-wives-named/">https://mothership.sg/2023/08/money-laundering-suspects-wives-named/</a>
S/N :	61
Page No :	7
Match Type :	Full Name
Title :	Anti-money laundering blitz: 10 foreigners charged over crimes ...
Snippets of Info :	14 hours ago ... The first to appear before District Judge Terence Tay was Su Haijin, 40, a Cypriot national, who was charged with one count of resisting ...
More Detail :	<a href="https://www.straitstimes.com/singapore/courts-crime/10-foreigners-charged-over-role-in-crimes-linked-to-about-1b-in-cash-and-assets">https://www.straitstimes.com/singapore/courts-crime/10-foreigners-charged-over-role-in-crimes-linked-to-about-1b-in-cash-and-assets</a>
S/N :	62
Page No :	7
Match Type :	Full Name
Title :	Anti-money laundering bust that seized S\$1 billion could be 'tip of ...
Snippets of Info :	3 days ago ... As a major financial hub, Singapore must remain vigilant as criminal ... Cypriot national Su Haijin, who was a non-executive director of ...
More Detail :	<a href="https://www.singaporelawwatch.sg/Headlines/anti-money-laundering-bust-that-seized-s1-billion-could-be-tip-of-the-iceberg">https://www.singaporelawwatch.sg/Headlines/anti-money-laundering-bust-that-seized-s1-billion-could-be-tip-of-the-iceberg</a>
S/N :	63
Page No :	8



Match Type :	Full Name
Title :	Billion-dollar money laundering case: 9 out of 10 accused in S'pore have Cambodian links
Snippets of Info :	The associates Su Haijin
More Detail :	<a href="https://www.straitstimes.com/singapore/billion-dollar-money-laundering-case-9-out-of-10-accused-in-s-pore-have-cambodian-links">https://www.straitstimes.com/singapore/billion-dollar-money-laundering-case-9-out-of-10-accused-in-s-pore-have-cambodian-links</a>
S/N :	64
Page No :	9
Match Type :	Full Name
Title :	Cypriot passport holders arrested for suspected money laundering ...
Snippets of Info :	4 days ago ... Two Cypriot passport holders were arrested in Singapore as part of ... The two Cypriots were named as Su Haijin, aged 40 and Wang Dehai, 34.
More Detail :	<a href="https://cyprus-mail.com/2023/08/17/cypriot-passport-holders-arrested-for-suspected-money-laundering/">https://cyprus-mail.com/2023/08/17/cypriot-passport-holders-arrested-for-suspected-money-laundering/</a>
S/N :	65
Page No :	9
Match Type :	Full Name
Title :	DBS, OCBC are creditors to alleged launderers' Singapore firms
Snippets of Info :	5 hours ago ... Su Haijin and Su Baolin are both in remand. Their lawyers didn't immediately reply to an email seeking comment. The local banks join a list of ...
More Detail :	<a href="https://theedgemalaysia.com/node/680731">https://theedgemalaysia.com/node/680731</a>
S/N :	66
Page No :	10
Match Type :	Full Name
Title :	DBS, OCBC Are Creditors to Alleged Launderers' Singapore Firms ...
Snippets of Info :	4 hours ago ... Su Haijin and Su Baolin are both in remand. Their lawyers didn't immediately reply to an email seeking comment. The local banks join a list of ...
More Detail :	<a href="https://www.bnnbloomberg.ca/dbs-ocbc-are-creditors-to-alleged-launderers-singapore-firms-1.1964933">https://www.bnnbloomberg.ca/dbs-ocbc-are-creditors-to-alleged-launderers-singapore-firms-1.1964933</a>
S/N :	67
Page No :	10
Match Type :	Full Name
Title :	Details of 10 foreigners living in S'pore GCBs, condos & Sentosa ...
Snippets of Info :	13 hours ago ... Su Haijin will be remanded after his stay in hospital. "If we catch you, we will arrest you": Police CAD chief. If convicted of money laundering ...
More Detail :	<a href="https://mothership.sg/2023/08/police-1billion-money-laundering-raid-details/">https://mothership.sg/2023/08/police-1billion-money-laundering-raid-details/</a>
S/N :	68
Page No :	11
Match Type :	Full Name
Title :	Laundering scandal ensnares Singapore banking giants
Snippets of Info :	Aug 30, 2023 ... Su Haijin and Su Baolin are both in remand. Su Baolin's lawyers declined to comment while Su Haijin's attorneys did not immediately respond to a ...
More Detail :	<a href="https://www.bangkokpost.com/business/general/2638737">https://www.bangkokpost.com/business/general/2638737</a>
S/N :	69
Page No :	12
Match Type :	Full Name

Title :	Money laundering case: Man who jumped from bungalow has \$160 ...
Snippets of Info :	4 days ago ... Su Haijin, one of the 10 accused in the billion-dollar money laundering ... The three unnamed people left Singapore before or soon after ...
More Detail :	<a href="https://stomp.straitstimes.com/singapore-seen/money-laundering-case-man-who-jumped-from-bungalow-has-160m-of-his-and-wifes-assets">https://stomp.straitstimes.com/singapore-seen/money-laundering-case-man-who-jumped-from-bungalow-has-160m-of-his-and-wifes-assets</a>
S/N :	70
Page No :	12
Match Type :	Full Name
Title :	Money Laundering Raid Suspect Who Jumped Off GCB Balcony Is ...
Snippets of Info :	3 days ago ... Su Haijin, a suspect arrested in the money laundering raid who had ... to Singapore, a man claiming to be the woman's boyfriend called Su ...
More Detail :	<a href="https://mustsharenews.com/no-signboard-director-raid/">https://mustsharenews.com/no-signboard-director-raid/</a>
S/N :	71
Page No :	12
Match Type :	Full Name
Title :	Money laundering suspects denied bail amid concerns over ...
Snippets of Info :	Aug 31, 2023 ... Deputy Public Prosecutor Ng Jean Ting noted that in the case of Su Haijin, who was charged with one count of resisting arrest, ...
More Detail :	<a href="https://www.singaporelawwatch.sg/Headlines/money-laundering-suspects-denied-bail-amid-concerns-over-possible-collusion">https://www.singaporelawwatch.sg/Headlines/money-laundering-suspects-denied-bail-amid-concerns-over-possible-collusion</a>
S/N :	72
Page No :	13
Match Type :	Full Name
Title :	More charges in billion-dollar money laundering case; \$400m in ...
Snippets of Info :	5 days ago ... SINGAPORE – The suspects in the billion-dollar money laundering case were on ... He said his client and Su Haijin are not brothers.
More Detail :	<a href="https://www.straitstimes.com/singapore/courts-crime/more-charges-for-accused-in-billion-dollar-money-laundering-case">https://www.straitstimes.com/singapore/courts-crime/more-charges-for-accused-in-billion-dollar-money-laundering-case</a>
S/N :	73
Page No :	13
Match Type :	Full Name
Title :	Neighbour provides pic of man, 40, being arrested outside Ewart ...
Snippets of Info :	Aug 17, 2023 ... .. paid a visit to the Good Class Bungalow residence of one of the suspects, Cypriot national, Su Haijin, 40, located along Ewart Park.
More Detail :	<a href="https://www.reddit.com/r/singapore/comments/15tiukh/neighbour_provides_pic_of_man_40_being_arrested/">https://www.reddit.com/r/singapore/comments/15tiukh/neighbour_provides_pic_of_man_40_being_arrested/</a>
S/N :	74
Page No :	13
Match Type :	Full Name
Title :	No Signboard Latest News (SGX:1G6)   SG investors.io
Snippets of Info :	SU HAIJIN, a 40-year-old Cypriot national charged in court on Wednesday (Aug 16) with one count of resisting lawful apprehension, is understood to be a ...
More Detail :	<a href="https://sginvestors.io/sqx/stock/1g6-no-signboard/news-article">https://sginvestors.io/sqx/stock/1g6-no-signboard/news-article</a>
S/N :	75

Page No :	13
Match Type :	Full Name
Title :	Police seize S\$1b in cash, properties, cars, luxury bags in one of ...
Snippets of Info :	16 hours ago ... Su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area. Charged with one count of resisting lawful ...
More Detail :	<a href="https://www.todayonline.com/singapore/police-seize-s1b-cash-properties-cars-luxury-bags-one-largest-money-laundering-probes-10-foreigners-nabbed-2234316">https://www.todayonline.com/singapore/police-seize-s1b-cash-properties-cars-luxury-bags-one-largest-money-laundering-probes-10-foreigners-nabbed-2234316</a>
S/N :	76
Page No :	14
Match Type :	Full Name
Title :	S\$1b in cash and assets seized, 10 foreigners nabbed in one of ...
Snippets of Info :	16 hours ago ... Su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area. Charged with one count of resisting lawful ...
More Detail :	<a href="https://www.todayonline.com/singapore/police-seize-s1b-cash-properties-cars-luxury-bags-one-largest-money-laundering-probes-10-foreigners-nabbed-2234316">https://www.todayonline.com/singapore/police-seize-s1b-cash-properties-cars-luxury-bags-one-largest-money-laundering-probes-10-foreigners-nabbed-2234316</a>
S/N :	77
Page No :	14
Match Type :	Full Name
Title :	S\$1b money-laundering case in Singapore: Foreigners' bail denied ...
Snippets of Info :	Aug 30, 2023 ... singapore money laundering case. The 10 suspects are (clockwise from top left) Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, ...
More Detail :	<a href="https://www.thedailynews.com.sg/news/asia/news/s1b-money-laundering-case-singapore-foreigners-bail-denied-charges-added-3406971">https://www.thedailynews.com.sg/news/asia/news/s1b-money-laundering-case-singapore-foreigners-bail-denied-charges-added-3406971</a>
S/N :	78
Page No :	14
Match Type :	Full Name
Title :	Sentosa bungalow buys by money laundering suspects raise ...
Snippets of Info :	5 days ago ... BT reported in 2021 that one Su Haijin had bought a pair of adjacent ... Sentosa Cove, pitched as a playground for Singapore's rich, ...
More Detail :	<a href="https://www.singaporelawwatch.sg/Headlines/sentosa-bungalow-buys-by-money-laundering-suspects-raise-questions">https://www.singaporelawwatch.sg/Headlines/sentosa-bungalow-buys-by-money-laundering-suspects-raise-questions</a>
S/N :	79
Page No :	14
Match Type :	Full Name
Title :	SG is money-laundering hub   Page 3   Sam's Alfresco Coffee
Snippets of Info :	... District Judge Terence Tay was Su Haijin, 40, a Cypriot national, ... After Su's arrest, the police said, they seized cash of more than ...
More Detail :	<a href="https://www.sammyboy.com/threads/sg-is-money-laundering-hub.330931/page-3">https://www.sammyboy.com/threads/sg-is-money-laundering-hub.330931/page-3</a>
S/N :	80
Page No :	14
Match Type :	Full Name
Title :	ShareJunction - Stock Forum Messages %%%: No Signboard
Snippets of Info :	SU HAIJIN, a 40-year-old Cypriot national charged in court on Wednesday (Aug 16) with one count of resisting lawful apprehension, is understood ...

More Detail :	<a href="https://www.sharejunction.com/sharejunction/listMessage.htm?topicId=18272&amp;msgbdName=No%20Signboard&amp;topicTitle=Open%20Price">https://www.sharejunction.com/sharejunction/listMessage.htm?topicId=18272&amp;msgbdName=No%20Signboard&amp;topicTitle=Open%20Price</a>
S/N :	81
Page No :	15
Match Type :	Full Name
Title :	Singapore Arrests 10 Foreigners Originally from China for \$736 ...
Snippets of Info :	Aug 18, 2023 ... 10 Foreigners Arrested: Su Haijin; Su Baolin; Zhang Ruijin; Lin Baoying; Su Jianfeng; Chen Qingyuan; Su Wenqiang; Wang Baosen; Wang Dehai; Vang ...
More Detail :	<a href="https://www.caproasia.com/2023/08/18/singapore-arrests-10-foreigners-originally-from-china-for-736-million-money-laundering-offences-with-prohibition-orders-on-94-properties-50-cars-including-rolls-royce-ferrari-35-bank-accounts-wit/">https://www.caproasia.com/2023/08/18/singapore-arrests-10-foreigners-originally-from-china-for-736-million-money-laundering-offences-with-prohibition-orders-on-94-properties-50-cars-including-rolls-royce-ferrari-35-bank-accounts-wit/</a>
S/N :	82
Page No :	15
Match Type :	Full Name
Title :	Singapore Asks Banks to Probe Dealings With Laundering Suspects
Snippets of Info :	3 days ago ... (Bloomberg) -- Singapore's central bank has directed financial institutions to ... Another of the arrested, Su Haijin, was a director and ...
More Detail :	<a href="https://finance.yahoo.com/amphtml/news/singapore-asks-banks-probe-dealings-012741632.html">https://finance.yahoo.com/amphtml/news/singapore-asks-banks-probe-dealings-012741632.html</a>
S/N :	83
Page No :	15
Match Type :	Full Name
Title :	Singapore is not a money laundry centre   Page 2   HardwareZone ...
Snippets of Info :	4 days ago ... www.showflats.sg. bought 2 of our gcb su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area
More Detail :	<a href="https://forums.hardwarezone.com.sg/threads/singapore-is-not-a-money-laundry-centre.6937306/page-2">https://forums.hardwarezone.com.sg/threads/singapore-is-not-a-money-laundry-centre.6937306/page-2</a>
S/N :	84
Page No :	16
Match Type :	Full Name
Title :	Singapore money laundering case embroils its banking giants
Snippets of Info :	5 days ago ... Some of the biggest local and international banks in Singapore are ... The firm's director and sole shareholder Su Haijin is among the 10 ...
More Detail :	<a href="https://theedgemalaysia.com/node/680731">https://theedgemalaysia.com/node/680731</a>
S/N :	85
Page No :	16
Match Type :	Full Name
Title :	Singapore money laundering crackdown: Who are the 10 foreigners ...
Snippets of Info :	Aug 17, 2023 ... WHO ARE THE 10 PEOPLE CHARGED? Su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area. Charged with ...
More Detail :	<a href="https://www.thedailystar.net/news/world/news/singapore-money-laundering-crackdown-who-are-the-10-foreigners-arrested-3396351">https://www.thedailystar.net/news/world/news/singapore-money-laundering-crackdown-who-are-the-10-foreigners-arrested-3396351</a>
S/N :	86
Page No :	17
Match Type :	Full Name
Title :	Singapore Suspects in Gambling Money Laundering Face New ...

Snippets of Info :	4 days ago ... One of the suspects, Cypriot national Su Haijin, had assets of at least SGD160 million (US\$118.46 million) when the raids, which involved ...
More Detail :	<a href="https://www.casino.org/news/suspects-in-gambling-linked-money-laundering-case-in-singapore-face-new-charges/">https://www.casino.org/news/suspects-in-gambling-linked-money-laundering-case-in-singapore-face-new-charges/</a>
S/N :	87
Page No :	18
Match Type :	Full Name
Title :	Suspect's seized assets in money-laundering case include 10 ...
Snippets of Info :	2 days ago ... Singapore Business Awards · Singapore Corporate Awards ... In the case of Cypriot national Su Haijin, the accused who was injured while ...
More Detail :	<a href="https://www.businesstimes.com.sg/companies-markets/banking-finance/foreigners-money-laundering-case-be-remanded-further-su-haijin">https://www.businesstimes.com.sg/companies-markets/banking-finance/foreigners-money-laundering-case-be-remanded-further-su-haijin</a>
S/N :	88
Page No :	19
Match Type :	Full Name
Title :	Two Singapore Banks Are Creditors to Alleged Launderers
Snippets of Info :	5 days ago ... More details are emerging from Singapore's major money laundering scandal ... is Su Haijin, one of 10 individuals indicted in Singapore over ...
More Detail :	<a href="https://www.finews.asia/finance/39949-two-singapore-banks-are-creditors-to-alleged-launderers">https://www.finews.asia/finance/39949-two-singapore-banks-are-creditors-to-alleged-launderers</a>
S/N :	89
Page No :	19
Match Type :	Full Name
Title :	Who are the 10 foreigners arrested at GCBs and prime area condos ...
Snippets of Info :	6 hours ago ... Su Haijin had attempted to flee when approached by the authorities. "During the arrest, when the police identified themselves to the man ...
More Detail :	<a href="https://www.reddit.com/r/singapore/comments/15t7bux/who_are_the_10_foreigners_arrested_at_gcbs_and/">https://www.reddit.com/r/singapore/comments/15t7bux/who_are_the_10_foreigners_arrested_at_gcbs_and/</a>
S/N :	90
Page No :	19
Match Type :	Full Name
Title :	Who are the 10 foreigners arrested in Singapore's massive S\$1 ...
Snippets of Info :	15 hours ago ... Su Haijin, a 40-year-old Cyprus national, arrested in a GCB along Ewart Park in the Holland area. Charged with one count of resisting lawful ...
More Detail :	<a href="https://www.channelnewsasia.com/singapore/money-laundering-suspects-police-probe-raids-gcb-condo-prime-areas-seized-3703491">https://www.channelnewsasia.com/singapore/money-laundering-suspects-police-probe-raids-gcb-condo-prime-areas-seized-3703491</a>
S/N :	91
Page No :	2
Match Type :	Full Name
Title :	Su haijin singaporeTikTok Search
Snippets of Info :	Aug 18, 2023 ... Su haijin singapore. 20.4B views. Discover videos related to Su haijin singapore on TikTok. Videos. thelonelyobserver13.
More Detail :	<a href="https://www.tiktok.com/discover/Su-haijin-singapore">https://www.tiktok.com/discover/Su-haijin-singapore</a>
S/N :	92
Page No :	2

Match Type :	Full Name
Title :	Singapore's banking giants entangled in US\$740 million money ...
Snippets of Info :	Aug 31, 2023 ... Su Baolin's lawyers declined to comment, while Su Haijin's lawyers did not immediately respond to a request for comment. The Monetary Authority ...
More Detail :	<a href="https://www.scmp.com/news/asia/southeast-asia/article/3232886/singapores-banking-giants-entangled-us740-million-money-laundering-scandal">https://www.scmp.com/news/asia/southeast-asia/article/3232886/singapores-banking-giants-entangled-us740-million-money-laundering-scandal</a>
S/N :	93
Page No :	3
Match Type :	Full Name
Title :	Companies should review due-diligence practices in light of billion ...
Snippets of Info :	Aug 24, 2023 ... clarification announcement in its Singapore Exchange filing on Tuesday to distance itself from former non-executive director Su Haijin.
More Detail :	<a href="https://www.singaporelawwatch.sg/Headlines/companies-should-review-due-diligence-practices-in-light-of-billion-dollar-money-laundering-case-opinion">https://www.singaporelawwatch.sg/Headlines/companies-should-review-due-diligence-practices-in-light-of-billion-dollar-money-laundering-case-opinion</a>
S/N :	94
Page No :	3
Match Type :	Full Name
Title :	Suspects back in court over Singapore's swoop on major money ...
Snippets of Info :	... operation in Singapore (clockwise from top left) Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, Lin Baoying, Zhang Ruijin, Wang Dehai, Su Jianfeng, ...
More Detail :	<a href="https://www.tbsnews.net/world/suspects-back-court-over-singapores-swoop-major-money-laundering-ring-691742">https://www.tbsnews.net/world/suspects-back-court-over-singapores-swoop-major-money-laundering-ring-691742</a>
S/N :	95
Page No :	3
Match Type :	Full Name
Title :	Demand for Sentosa Cove bungalows mirrors buzz in luxury ...
Snippets of Info :	Aug 6, 2021 ... 'The pair of bungalows are understood to have been bought by Su Haijin, a citizen of Cyprus. (In May, a person of the same name emerged as a ...
More Detail :	<a href="https://www.showflats.sg/demand-for-sentosa-cove-bungalows-mirrors-buzz-in-luxury-housing-market/">https://www.showflats.sg/demand-for-sentosa-cove-bungalows-mirrors-buzz-in-luxury-housing-market/</a>
S/N :	96
Page No :	3
Match Type :	Full Name
Title :	Change - Singapore Exchange
Snippets of Info :	Name Of Person: Su Haijin; Age: 39; Is effective date of cessation known? Yes; If yes, please provide the date: 14/06/2022; Detailed Reason (s) for ...
More Detail :	<a href="https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8fbf992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3">https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8fbf992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3</a>
S/N :	97
Page No :	4
Match Type :	Full Name
Title :	Change - Singapore Exchange
Snippets of Info :	Name Of Person: Su Haijin; Age: 39; Is effective date of cessation known? Yes; If yes, please provide the date: 14/06/2022; Detailed Reason (s) for ...

More Detail :	<a href="https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8bfb992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3">https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8bfb992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3</a>
S/N :	98
Page No :	4
Match Type :	Full Name
Title :	Suspects back in court over Singapore's swoop on major money ...
Snippets of Info :	Aug 31, 2023 ... Su Baolin, Su Haijin, Chen Qingyuan, Su Wenqiang, Lin Baoying, Zhang Ruijin, Wang Dehai, Su Jianfeng, Vang Shuiming and Wang Baosen. [The ...
More Detail :	<a href="https://www.ekathimerini.com/news/1218849/suspects-back-in-court-over-singapores-swoop-on-major-money-laundering-ring/">https://www.ekathimerini.com/news/1218849/suspects-back-in-court-over-singapores-swoop-on-major-money-laundering-ring/</a>
S/N :	99
Page No :	4
Match Type :	Full Name
Title :	Lots of Money But Zero Clue – CH'NG Poh Tiong
Snippets of Info :	Aug 17, 2023 ... SU Haijin (left), originally from Fujian Province, China, is today Cypriot by nationality. In August 2021, Su bought a pair of adjacent ...
More Detail :	<a href="https://www.chngpohtiong.com/lots-of-money-but-zero-clue/">https://www.chngpohtiong.com/lots-of-money-but-zero-clue/</a>
S/N :	100
Page No :	4
Match Type :	Full Name
Title :	Chitchat - Money Launderers are Hokkiens! Anyhow Wack 20 Units ...
Snippets of Info :	Reportedly, Su Haijin actively engages in social activities, having purportedly sponsored the Singapore President's Charity Golf Tournament.
More Detail :	<a href="https://www.sammyboy.com/threads/money-launderers-are-hokkiens-anyhow-wack-20-units-at-canning-hill-piers-in-2022.346689/">https://www.sammyboy.com/threads/money-launderers-are-hokkiens-anyhow-wack-20-units-at-canning-hill-piers-in-2022.346689/</a>
S/N :	101
Page No :	5
Match Type :	Full Name
Title :	Haijin Su, No Signboard Holdings Ltd: Profile and Biography ...
Snippets of Info :	Jul 27, 2023 ... 10 Ubi Crescent, Lobby D No 05-76, Ubi Techpark Singapore, 408564 Singapore. WEBSITE. www.nosignboardseafood.com. NO. OF EMPLOYEES. --. MORE ...
More Detail :	<a href="https://www.bloomberg.com/profile/person/22856723">https://www.bloomberg.com/profile/person/22856723</a>
S/N :	102
Page No :	5
Match Type :	Full Name
Title :	No Signboard Holdings Ltd. Announces Cessation of Su Haijin as ...
Snippets of Info :	announced cessation of Su Haijin as Non-Executive Director. Other DirectorShips Present includes Yihao Cyber Technologies Pte Ltd. Aiqin Hai Investment Pte Ltd.
More Detail :	<a href="https://www.marketscreener.com/quote/stock/NO-SIGNBOARD-HOLDINGS-LTD-64310495/news/No-Signboard-Holdings-Ltd-Announces-Cessation-of-Su-Haijin-as-Non-Executive-Director-40631782/">https://www.marketscreener.com/quote/stock/NO-SIGNBOARD-HOLDINGS-LTD-64310495/news/No-Signboard-Holdings-Ltd-Announces-Cessation-of-Su-Haijin-as-Non-Executive-Director-40631782/</a>
S/N :	103
Page No :	50
Match Type :	Full Name

Title :	1 billion seized in singapore su haijinTikTok Search
Snippets of Info :	Aug 16, 2023 ... Discover videos related to 1 billion seized in singapore su haijin on TikTok.
More Detail :	<a href="https://www.tiktok.com/discover/1-billion-seized-in-singapore-su-haijin">https://www.tiktok.com/discover/1-billion-seized-in-singapore-su-haijin</a>
S/N :	104
Page No :	51
Match Type :	Full Name
Title :	GLGT - Cypriot national Su Haijin, originally from Fujian China, has ...
Snippets of Info :	Aug 18, 2023 ... GLGT - Cypriot national Su Haijin, originally from Fujian China, has been living in Singapore since 2017 and recently just had his 4th kid...
More Detail :	<a href="https://forums.hardwarezone.com.sg/threads/gtgt-cypriot-national-su-haijin-originally-from-fujian-china-has-been-living-in-singapore-since-2017-and-recently-just-had-his-4th-kid.6937660/">https://forums.hardwarezone.com.sg/threads/gtgt-cypriot-national-su-haijin-originally-from-fujian-china-has-been-living-in-singapore-since-2017-and-recently-just-had-his-4th-kid.6937660/</a>
S/N :	105
Page No :	51
Match Type :	Full Name
Title :	HaiJin Su on Behance
Snippets of Info :	HaiJin Su on Behance. ... Watch Livestream; View Work in Progress. HaiJin Su. freelance. China. Follow Following Unfollow. Message. Stats. Project Views, 34.
More Detail :	<a href="https://www.behance.net/lvren960416d4">https://www.behance.net/lvren960416d4</a>
S/N :	106
Page No :	51
Match Type :	Full Name
Title :	Sentosa Golf Club Magazine September - October 2021 by ...
Snippets of Info :	Sep 1, 2021 ... Visit the Bentley Singapore showroom to discover the endless possibilities the new ... Mdm Lin Su-Lin @ Sue Lin 5. ... Mr Su Haijin 24.
More Detail :	<a href="https://issuu.com/performance54/docs/2535_sentosa_golf_magazine_sept-oct_digital_1_">https://issuu.com/performance54/docs/2535_sentosa_golf_magazine_sept-oct_digital_1_</a>
S/N :	107
Page No :	52
Match Type :	Full Name
Title :	"La Mariposa Ojo", el haiku y su haijin
Snippets of Info :	Nov 7, 2021 ... "La Mariposa Ojo", el haiku y su haijin. A propósito del más reciente poemario del autor Juan Araos Uzqueda, editado por 3600, ...
More Detail :	<a href="https://www.opinion.com.bo/articulo/ramona/mariposa-ojo-haiku-haijin/20211106194541842099.html">https://www.opinion.com.bo/articulo/ramona/mariposa-ojo-haiku-haijin/20211106194541842099.html</a>
S/N :	108
Page No :	52
Match Type :	Full Name
Title :	"La Mariposa Ojo", el haiku y su haijin   Ramona Cultural
Snippets of Info :	Nov 7, 2021 ... "La Mariposa Ojo", el haiku y su haijin. A propósito del más reciente poemario del autor Juan Araos Uzqueda, editado por 3600, que se presentará ...
More Detail :	<a href="https://www.ramonacultural.com/contenido-r/la-mariposa-ojo-el-haiku-y-su-haijin/">https://www.ramonacultural.com/contenido-r/la-mariposa-ojo-el-haiku-y-su-haijin/</a>
S/N :	109
Page No :	52
Match Type :	Full Name
Title :	About Hangzhou Sf Intra City Industrial Co Ltd (9699) - Investing ...



Snippets of Info :	Xiaohui Su, 45, 2019, Supervisor ... Jing Huang, 58, 0000, Independent Non-Executive Director. Haijin Sun, 44, 2019, CEO & Executive Director ...
More Detail :	<a href="https://in.investing.com/equities/hangzhou-sf-intra-city-industrial-company-profile">https://in.investing.com/equities/hangzhou-sf-intra-city-industrial-company-profile</a>
S/N :	110
Page No :	52
Match Type :	Full Name
Title :	Announcement of Cessation::Cessation of Non-Executive ... - Change
Snippets of Info :	Mr Su Haijin ("Mr Su") is resigning due to his current and future business and other commitments, which would make it difficult for him to continue devoting the ...
More Detail :	<a href="https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8bfb992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3">https://links.sgx.com/1.0.0/corporate-announcements/1K0U2SARGNERP1CQ/4aba7f8bfb992f72d7c5bc6b77b89a4e4e464701f8c2ee6f3bd9860a509fd8c3</a>
S/N :	111
Page No :	52
Match Type :	Full Name
Title :	Annual Report FY 2020 / 2021
Snippets of Info :	Signify Singapore Pte. Ltd. Sim Hui Fung. Su Caizheng. Su Haijin. Tan Chun Ming. The Purple Parade Ltd. Woodgrove Citizens' Consultative Committee.
More Detail :	<a href="https://www.rainbowcentre.org.sg/wp-content/uploads/2021/08/Rainbow-Centre-Annual-Report-2021-Final-Version.pdf">https://www.rainbowcentre.org.sg/wp-content/uploads/2021/08/Rainbow-Centre-Annual-Report-2021-Final-Version.pdf</a>
S/N :	112
Page No :	53
Match Type :	Full Name
Title :	CIRCULAR DATED 6 FEBRUARY 2023 THIS CIRCULAR IS ...
Snippets of Info :	Feb 6, 2023 ... The Accounting and Corporate Regulatory Authority of Singapore ... Su Haijin (the second largest Shareholder of the Company prior to ...
More Detail :	<a href="https://www.nosignboardholdings.com/pdf/2023/Circular%2006%202023%20NSB.pdf">https://www.nosignboardholdings.com/pdf/2023/Circular%2006%202023%20NSB.pdf</a>
S/N :	113
Page No :	53
Match Type :	Full Name
Title :	Disclosure of Interest/ Changes in Interest of Substantial ...
Snippets of Info :	May 25, 2021 ... Disclosure of Interest/ Changes in Interest of Substantial Shareholder(s)/ Unitholder(s)::Change of Su Haijin's Interests-SG210525OTHRVGL5.
More Detail :	<a href="https://links.sgx.com/1.0.0/corporate-announcements/7JXXY085A36EG9OG/658a10ff9837a4c2d49d8e409abd9d00123af8d9db7615aa4ef74851eeb894b2">https://links.sgx.com/1.0.0/corporate-announcements/7JXXY085A36EG9OG/658a10ff9837a4c2d49d8e409abd9d00123af8d9db7615aa4ef74851eeb894b2</a>
S/N :	114
Page No :	54
Match Type :	Full Name
Title :	Goody Feed SG – Telegram
Snippets of Info :	Singapore-Born Doctor Killed in South Africa in Front of His Family ... Su Haijin, Who Jumped from His GCB in the \$1 Billion Saga, Was a Director of No ...
More Detail :	<a href="https://t.me/s/goodyfeedsg">https://t.me/s/goodyfeedsg</a>
S/N :	115

Page No :	54
Match Type :	Full Name
Title :	In-situ self-powered intelligent vision system with inference-adaptive ...
Snippets of Info :	Aug 23, 2022 ... Maimaiti Nazhamaiti · Haijin Su · Han Xu · Zheyu Liu · Fei Qiao.
More Detail :	<a href="https://dl.acm.org/doi/abs/10.1145/3489517.3530554">https://dl.acm.org/doi/abs/10.1145/3489517.3530554</a>
S/N :	116
Page No :	54
Match Type :	Full Name
Title :	Latest Forum Topics / No Signboard
Snippets of Info :	The Singapore High Court in May granted No Signboard and 2 ... Its non-executive director Su Haijin is also resigning with effect from Jun ...
More Detail :	<a href="https://www.sharejunction.com/sharejunction/listMessage.htm?topicId=18312">https://www.sharejunction.com/sharejunction/listMessage.htm?topicId=18312</a>
S/N :	117
Page No :	55
Match Type :	Full Name
Title :	Man, 40, caught barefooted in shorts outside Ewart Park GCB while ...
Snippets of Info :	3 days ago ... .. paid a visit to the Good Class Bungalow residence of one of the suspects, Cypriot national, Su Haijin, 40, located along Ewart Park.
More Detail :	<a href="https://mothership.sg/2023/08/money-laundering-raid-gcb/">https://mothership.sg/2023/08/money-laundering-raid-gcb/</a>
S/N :	118
Page No :	55
Match Type :	Full Name
Title :	No Signboard announces board changes   Singapore Business ...
Snippets of Info :	Jun 1, 2022 ... Su Haijin is also stepping down as the company's non-executive director because of his current and future business and other commitments ...
More Detail :	<a href="https://sbr.com.sg/food-beverage/news/no-signboard-announces-board-changes">https://sbr.com.sg/food-beverage/news/no-signboard-announces-board-changes</a>
S/N :	119
Page No :	55
Match Type :	Full Name
Title :	No Signboard Company Announcements (SGX:1G6)   SG investors.io
Snippets of Info :	Change of Su Haijin's Interests. 2021-05-20 00:46 Disclosure of Interest/ Changes in Interest · Financial Statements and Related Announcement: Second ...
More Detail :	<a href="https://sginvestors.io/sgx/stock/1g6-no-signboard/company-announcement">https://sginvestors.io/sgx/stock/1g6-no-signboard/company-announcement</a>
S/N :	120
Page No :	55
Match Type :	Full Name
Title :	No Signboard Latest Announcements (SGX:1G6)   SG investors.io
Snippets of Info :	... response to queries, etc.   SGX Listed Companies @ SG investors.io. ... Disclosure of Director's Interest - Su Haijin. 2021-10-11 19:22 Disclosure of ...
More Detail :	<a href="https://sginvestors.io/sgx/stock/1g6-no-signboard/company-announcement">https://sginvestors.io/sgx/stock/1g6-no-signboard/company-announcement</a>
S/N :	121
Page No :	55
Match Type :	Full Name

Title :	Politis: 2019-01-30 - PressReader
Snippets of Info :	Jan 30, 2019 ... ραÚÂÛ·È ÛÂ ÁÓÔÛÈ Û´Ó ÁÓ%È·ÊÂÛÔÏσ Ó ^ Ó fiÛÈ Ô SU HAIJIN, · fi 57 GRANGE ROAD, NO23-03, GRAMERCY PARK SINGAPORE ...
More Detail :	<a href="https://www.pressreader.com/cyprus/politis/20190130/page/34">https://www.pressreader.com/cyprus/politis/20190130/page/34</a>
S/N :	122
Page No :	56
Match Type :	Full Name
Title :	Shares in No Signboard surge 17.5% as company welcomes new ...
Snippets of Info :	May 20, 2021 ... Under the terms of the agreement, Su Haijin will have the right to appoint up ... Su is a businessman with business interests in Singapore.
More Detail :	<a href="https://www.theedgesingapore.com/news/company-news/shares-no-signboard-surge-175-company-welcomes-new-controlling-shareholder">https://www.theedgesingapore.com/news/company-news/shares-no-signboard-surge-175-company-welcomes-new-controlling-shareholder</a>
S/N :	123
Page No :	56
Match Type :	Full Name
Title :	Singapore Just Busted A Billion Dollar Fraud Run By Chinese Spies ...
Snippets of Info :	4 days ago ... The largest money laundering ring in the history of Singapore was just ... 7:20 Su Haijin 8:52 Su Bao Lin 10:44 Su Jianfeng 13:03 Long Story ...
More Detail :	<a href="https://www.youtube.com/watch?v=7nQRHm0pXNg">https://www.youtube.com/watch?v=7nQRHm0pXNg</a>
S/N :	124
Page No :	57
Match Type :	Full Name
Title :	su haijinTikTok Search
Snippets of Info :	4 days ago ... Discover videos related to su haijin on TikTok. ... #famous10 #moneylaundering #singapore #china #toptiktok #toptiktokstar ...
More Detail :	<a href="https://www.tiktok.com/discover/su-haijin">https://www.tiktok.com/discover/su-haijin</a>
S/N :	125
Page No :	57
Match Type :	Full Name
Title :	SU ZIGEN CHENGMEI CO., LTD. :: Cambodia :: OpenCorporates
Snippets of Info :	SU ZIGEN CHENGMEI CO., LTD. · Hu CHENGMEI, director · Su GONGRONG, director · Su HAIJIN, director · Su HAIJIN, chairman of the board of directors · Su WEIMIN, ...
More Detail :	<a href="https://opencorporates.com/companies/kh/00023275">https://opencorporates.com/companies/kh/00023275</a>
S/N :	126
Page No :	57
Match Type :	Full Name
Title :	The Gold Watch – Rick Valicenti
Snippets of Info :	For Your Many Years of Service, Sir w/ Huang Li, Jiayi Xu, Jia Huang, and Haijin Su, Beijing, and Lisa Armstrong and Chandeliers, Chicago ...
More Detail :	<a href="https://www.rickvalicenti.com/the-gold-watch/">https://www.rickvalicenti.com/the-gold-watch/</a>

## Check List

Activity	List Name
Screening (Web Service)	SINGAPORE INVESTOR ALERT LIST
Screening (Web Service)	SINGAPORE BANKRUPTCY DATABASE
Screening (Web Service)	SINGAPORE TERRORISM (SUPPRESSION OF FINANCING) ACT (TSOFA)
Screening (Web Service)	SINGAPORE INTER-MINISTRY COMMITTEE - TERRORIST DESIGNATION
Screening (Web Service)	SINGAPORE MHA SUSPICIOUS TERRORIST ALERT LISTS
Screening (Web Service)	STATE COURTS CRIMINAL TRIALS/OFFENCES UNDER WOMEN'S CHARTER
Screening (Web Service)	SINGAPORE CORPORATE DATABASE
Screening (Web Service)	WORLD POLITICALLY EXPOSED PERSON (PEP)
Screening (Web Service)	CIA WORLD LEADERS
Screening (Web Service)	UN SANCTIONS LISTS
Screening (Web Service)	US SANCTIONS LISTS
Screening (Web Service)	US DENIED PERSONS LIST
Screening (Web Service)	OFAC CONSOLIDATED LIST
Screening (Web Service)	EUROPEAN EXTERNAL ACTION SERVICE CONSOLIDATED LIST
Screening (Web Service)	THE UNITED KINGDOM'S CONSOLIDATED LIST OF TARGETS
Screening (Web Service)	INTERPOL RED NOTICES
Screening (Web Service)	MALAYSIA DATABASE
Screening (Web Service)	HIGHER RISK COUNTRIES ( <a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a> )

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