Por que é necessário um mapa das instituições

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

O leitor de tradição romano-germânica que assimilou os Capítulos I a V sabe que Singapura regula por meio de um único legislativo, um único regulador e uma única hierarquia judicial. Esse conhecimento pode induzir a erro, porque um caso de ativos digitais ainda passa por uma dúzia de órgãos públicos e por várias entidades privadas, cada qual com sua lei, seus hábitos e sua visão do cliente. Um fundador que constitui uma empresa de tokens encontra a ACRA (a autoridade de registro de empresas) antes da MAS. Um family office encontra a IRAS (a autoridade fiscal) e a MAS ao mesmo tempo. A vítima de uma fraude encontra o Commercial Affairs Department, as Attorney-General's Chambers e a General Division da High Court, nessa ordem. Um advogado habilitado em outro país encontra a Singapore Academy of Law antes de qualquer outra coisa. Este capítulo nomeia esses órgãos, indica o que cada um faz em um caso de ativos digitais e explica como abordá-lo. É um mapa para o primeiro ano de atuação em Singapura, que as Partes seguintes pressupõem.

© 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 Law and regulation change frequently, so the content may be incomplete or outdated.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