China: capital, patrimônio familiar e a Belt and Road: resumo

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A relação de Singapura com a China passou dos laços de uma diáspora com sua terra de origem a uma relação entre Estados, a partir da visita de Deng Xiaoping em novembro de 1978, formalizada com as relações diplomáticas em 3 de outubro de 1990. Desde 2013, a China é o maior parceiro comercial de Singapura, e Singapura, o maior investidor estrangeiro na China. Essa relação se apoia em um acordo de livre comércio em vigor desde 2009, em projetos governamentais em Suzhou, Tianjin e Chongqing e, desde 2013, na compensação em renminbi e em cotas de investimento. Empresas de tecnologia, empresários e famílias chinesas fizeram de Singapura uma base para a expansão internacional e para a estruturação patrimonial, um movimento que atingiu nova escala em 2025, quando empresas chinesas comprometeram S$ 2,9 bilhões em investimentos em ativos fixos. A Belt and Road Initiative recorreu aos bancos, advogados e ao centro de arbitragem de Singapura, e as partes da China continental formaram em 2025 o maior grupo de usuários estrangeiros do Singapore International Arbitration Centre. Esses fluxos exigem due diligence cuidadosa sobre a origem do patrimônio, as regras cambiais e tributárias

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chinesas e os controles de exportação e sanções americanos, como mostraram o caso de lavagem de dinheiro de 2023 e a tributação chinesa de trusts offshore a partir de outubro de 2026.

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