Indonésia e Malásia: os vizinhos próximos: resumo

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A relação de Singapura com a Indonésia e a Malásia combina geografia, história e finanças de forma mais estreita do que qualquer outra relação do centro financeiro. Famílias indonésias mantêm grande parte de seu patrimônio em Singapura, como revelou a anistia de 2016–2017, quando se constatou que Rp 751,19 trilhões de ativos estrangeiros declarados estavam lá, enquanto apenas uma fração foi levada de volta para casa. As zonas transfronteiriças nas ilhas Riau, desde 1989, e em Johor, desde o acordo de 7 de janeiro de 2025, fizeram de Singapura um parceiro no desenvolvimento industrial e digital de seus vizinhos, embora Forest City concorra agora por family offices com uma alíquota zero. As anistias da Indonésia e da Malásia, juntamente com a troca automática de informações e o tratado de extradição em vigor desde março de 2024, transformaram um negócio outrora construído em parte sobre a ocultação em um negócio que precisa assentar no serviço, no desempenho e na segurança jurídica. A proximidade continua sendo ao mesmo tempo oportunidade e risco, pois os controles de capital de 1998, o caso 1MDB e a recorrente névoa de fumaça mostram com que intensidade as políticas, os crimes e as crises dos vizinhos atingem diretamente o centro financeiro.

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