Trade finance em Singapura: resumo

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 trade finance em Singapura assenta no crédito autoliquidável garantido por mercadorias identificadas, concedido por meio de créditos documentários, cobranças, trust receipts, garantias e financiamento de recebíveis e complementado, no caso das grandes trading companies, por linhas de borrowing base, financiamento de estoques e de recompra, pré-pagamentos e créditos rotativos sindicalizados. A decisão da Court of Appeal em *Winson Oil*, de 2024, decorrente do colapso da Hin Leong, confirmou que a exceção de fraude à autonomia das cartas de crédito se estende à declaração falsa feita com temeridade. Os três bancos locais, DBS, OCBC e UOB, formam um núcleo estável de financiadores ao lado de bancos europeus, japoneses, chineses, indianos e do Golfo, cujo peso relativo se deslocou para a Ásia desde que vários bancos europeus deixaram o negócio em 2020. Singapura adotou a Lei Modelo da UNCITRAL sobre Registros Eletrônicos Transferíveis por meio da Parte 2A do Electronic Transactions Act em 2021 e construiu infraestrutura pública para documentos comerciais digitais na TradeTrust, na SGTraDex e no Trade Finance Registry de 2023. As fraudes de 2020 levaram a um Código de Boas Práticas adotado por 28 bancos com o apoio da MAS, que tornou

© 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.

o financiamento mais exigente para os traders de porte médio e manteve Singapura como um dos dois principais centros de financiamento do comércio de commodities, ao lado de Genebra.

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