Sanciones y ejecución

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

Ejercer la actividad de prestación de un servicio de tokens digitales sin licencia conforme a la Parte 9 constituye un delito. En caso de condena, la pena es una multa de hasta 250 000 S$, prisión de hasta tres años o ambas, con una multa adicional por cada día que persista la infracción.[1] La Monetary Authority of Singapore (MAS, la autoridad monetaria y supervisora financiera) ha declarado además que aplicará el conjunto general de instrumentos de ejecución de la FSMA, incluidas las órdenes de prohibición contra personas físicas, a quienes sigan operando después del 30 de junio de 2025. A mediados de 2026 no se había informado públicamente de ningún procesamiento con arreglo a la Parte 9, lo que concuerda con la expectativa declarada de la MAS de que las empresas afectadas cesaran voluntariamente. Las investigaciones del Commercial Affairs Department sobre la actividad cripto sin licencia han continuado al amparo de la Payment Services Act (véase la Parte N, capítulo I).

Notas

1. FSMA 2022, Parte 9, delito de ejercer la actividad de proveedor de servicios de tokens digitales sin licencia y penas establecidas en la sección; las fuentes secundarias citan la sección 137(6). ↩

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Author contact: Dr Alexander Ressos, TEP · contact@ressos.com