El enfoque de Singapur en materia de sanciones

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

La política de sanciones de Singapur difiere de la suiza de un modo que un programa de cumplimiento con dos centros debe tener en cuenta desde el primer día. Suiza, como explica la parte F, capítulo VII, aplica las sanciones de las Naciones Unidas en virtud de la Ley de embargos y, desde 2022, se ha alineado casi por completo con las sanciones autónomas de la Unión Europea, sobre todo contra Rusia y Bielorrusia. Singapur aplica las sanciones de las Naciones Unidas como obligación de Derecho internacional y, por lo demás, se ha abstenido de imponer sanciones autónomas, con una excepción adoptada en marzo de 2022 a raíz de la invasión rusa de Ucrania. Singapur no adopta como tales las sanciones de Estados Unidos, la Unión Europea o el Reino Unido. Aun así, sus entidades financieras cumplen en la práctica el régimen estadounidense debido a su exposición al dólar. El resultado es una estructura de tres capas: las medidas vinculantes de la ONU, las medidas contra Rusia y la realidad comercial de la OFAC.

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 Law and regulation change frequently, so the content may be incomplete or outdated.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