La tensión entre un registro público y una ley de privacidad

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

Una blockchain pública registra cada transacción de forma permanente y pone el registro a disposición de cualquiera. Una ley de protección de datos exige a las organizaciones que recojan datos personales solo para fines comunicados, que los mantengan exactos, que no los conserven más tiempo del necesario, que los rectifiquen a petición del interesado y que los protejan frente a accesos no autorizados. La tensión entre ambos es evidente. El regulador singapurense la ha abordado de forma directa. Este capítulo expone la Personal Data Protection Act 2012 tal como se aplica a las empresas de activos digitales y la posición sobre las direcciones de monedero como datos personales. Después aborda las normas sobre transferencias transfronterizas que rigen un grupo suizo-singapurense, la capa adicional de la Cybersecurity Act 2018 y el conflicto entre los deberes de privacidad y los deberes de prevención del blanqueo de capitales descritos en la Parte L.

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 Law and regulation change frequently, so the content may be incomplete or outdated.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