Por qué hace falta un mapa de las instituciones

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

El lector de tradición civilista que ha asimilado los capítulos I a V sabe que Singapur regula a través de un único legislador, un único regulador y una única jerarquía judicial. Ese conocimiento puede inducir a error, porque un asunto de activos digitales pasa aun así por una docena de organismos públicos y varios privados, cada uno con su propia ley, sus propias costumbres y su propia visión del cliente. El fundador que constituye una sociedad de tokens trata con la ACRA (Accounting and Corporate Regulatory Authority, el registro mercantil) antes que con la MAS (Monetary Authority of Singapore, la autoridad monetaria y supervisora financiera). Un family office trata a la vez con la IRAS (Inland Revenue Authority of Singapore, la administración tributaria) y con la MAS. La víctima de un fraude trata, por este orden, con el Commercial Affairs Department, la Attorney-General's Chambers y la General Division of the High Court. Un abogado habilitado en otra jurisdicción trata ante todo con la Singapore Academy of Law. Este capítulo nombra esos organismos, indica qué hace cada uno en un asunto de activos digitales y explica cómo dirigirse a ellos. Es un mapa para el primer año de ejercicio en Singapur, que las partes posteriores presuponen.

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 Law and regulation change frequently, so the content may be incomplete or outdated.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