

AMENDMENTS TO CORRUPTION, DRUG TRAFFICKING AND OTHER SERIOUS CRIMES (CONFISCATION OF BENEFITS) ACT (CDSA) AND COMPUTER MISUSE ACT (CMA)



A **MONEY MULE** is someone who allows criminals to control their bank or other payment accounts or someone who use his accounts to receive or transfer monies under the criminal's instructions.

Between 2020 and 2022, more than 19,000 money mules were investigated, but only 236 money mule cases were eventually prosecuted.

Money mules play an important role in the scam ecosystem primarily to get money out of Singapore to the foreign syndicates and facilitate scams.



The new laws will promote public vigilance and responsible behaviour in relation to payment accounts (including bank accounts) and transactions involving such accounts and Singpass credentials.

The new laws also expand the Police's toolkit to act against money mules and those who abuse Singpass.



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OUR PAYMENT ACCOUNTS, LIKE BANK ACCOUNTS, ARE FOR OUR OWN USE ONLY



LEGAL CONSEQUENCES

You may be held criminally liable if your payment accounts are used by others, e.g. for criminal activities.

Under the new laws,

"A person convicted of an offence under the CDSA may be liable for a fine of up to \$250,000, or imprisonment of up to five years, or both."



- Do not disclose your payment accounts/credentials to anyone else.
- Do not let anyone else access, operate or control your payment accounts.
- Do not receive or transfer money for anyone else using your payment accounts, unless you know him/her and know where he/she is.



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OUR SINGPASS ACCOUNT IS FOR OUR OWN USE ONLY



LEGAL CONSEQUENCES

You may be held criminally liable if your Singpass account is used by others, e.g. for criminal activities.

Under the new laws,

"A person convicted of an offence under the CMA may be liable for a fine of up to \$10,000, or imprisonment of up to three years, or both."



- Do not disclose your Singpass account/credentials to anyone else.
- Do not ask for the Singpass credentials of another person.
- Do not supply, offer to supply, transmit or make available, by any means, the Singpass credentials of another person.



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