



Anti-Money Laundering Foundations

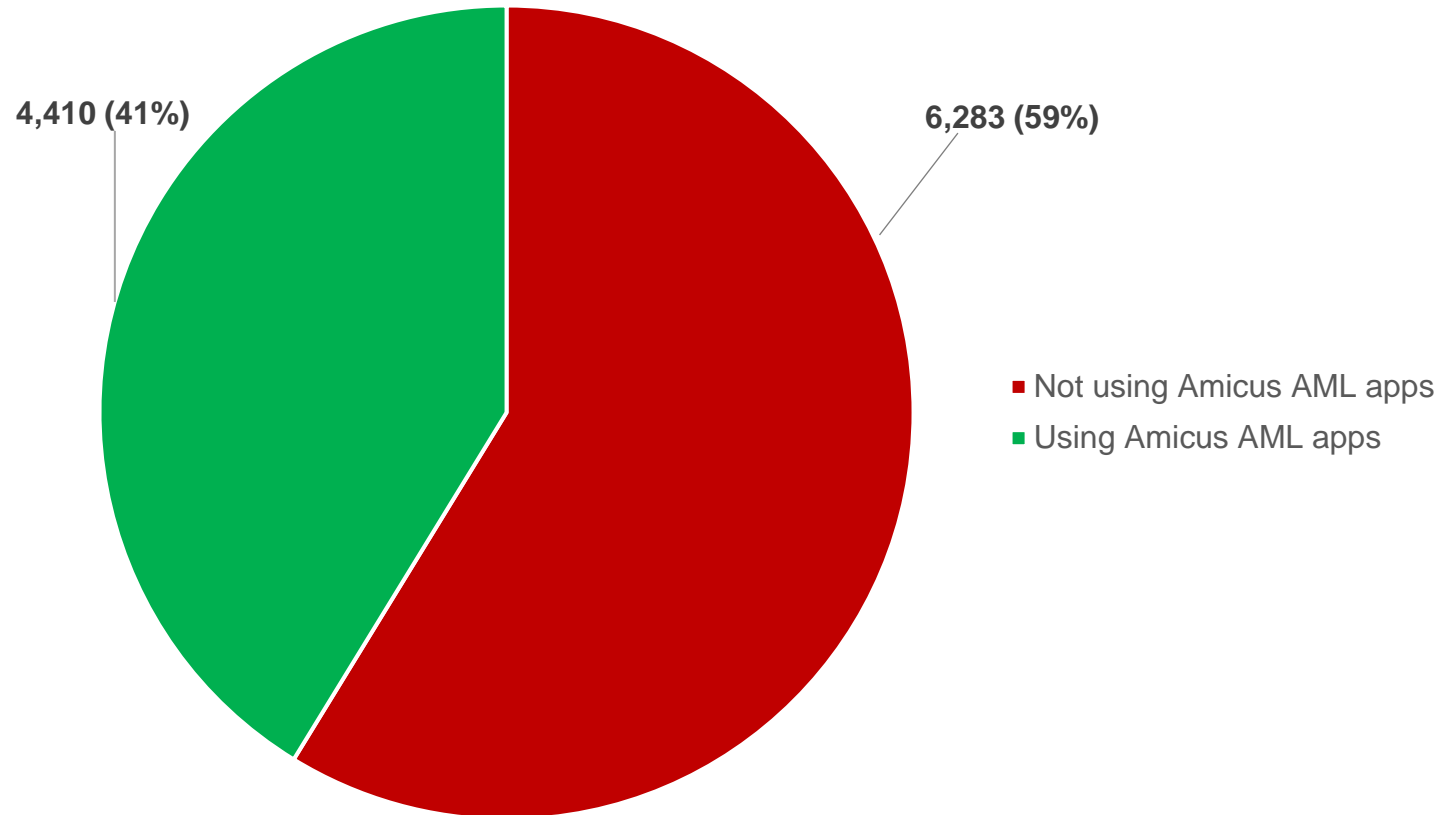
You can Run. But You can't Hide

Filtering \$103M Transactions Daily

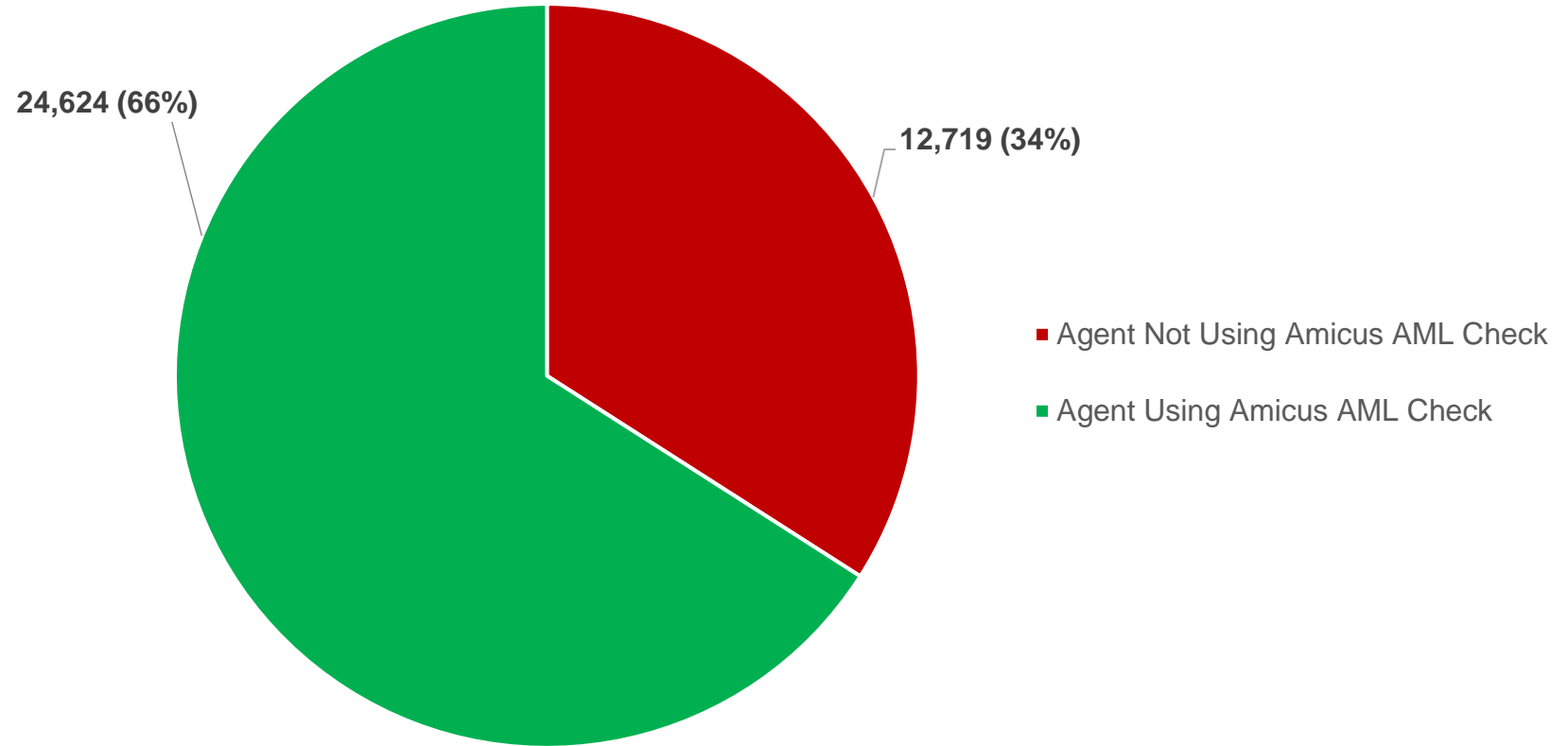
Real Estate AML Check by Developers, Agencies, and Agents

AML Check Spheres

New Launches - Units by Developers
28-Jun-2023 to 26-Nov-2024

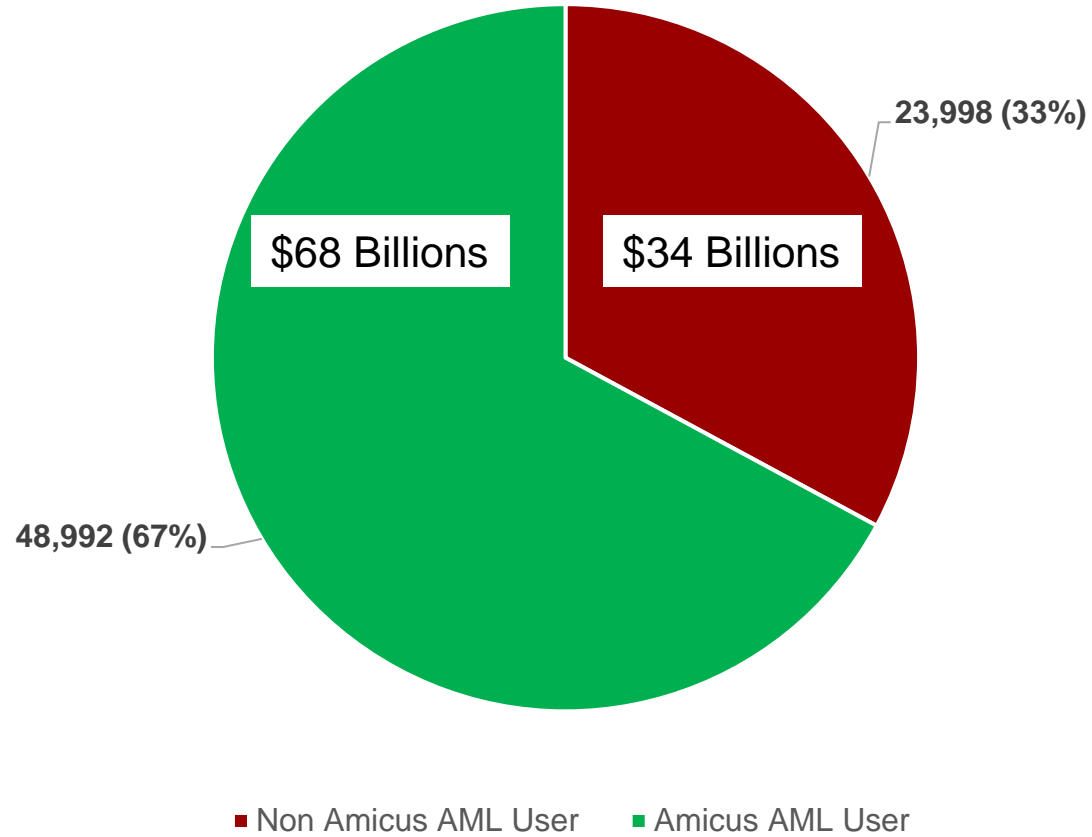


37K Real Estate Agents



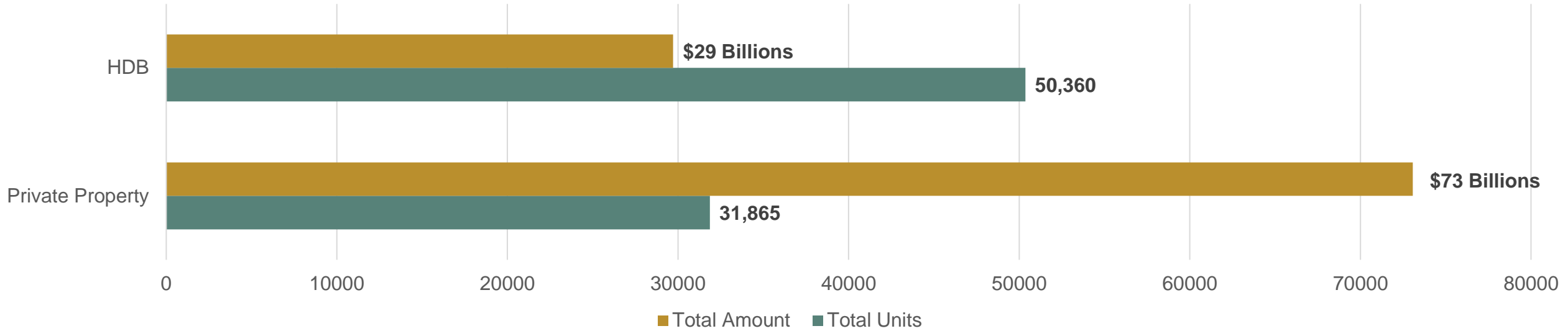
* Source: Data from CEA

Resale Transacted Units by Agents/Agencies in Jan-2023 and Oct-2024



* Source: Data from CEA with Represented Seller

Total REALIS count / Transaction amount



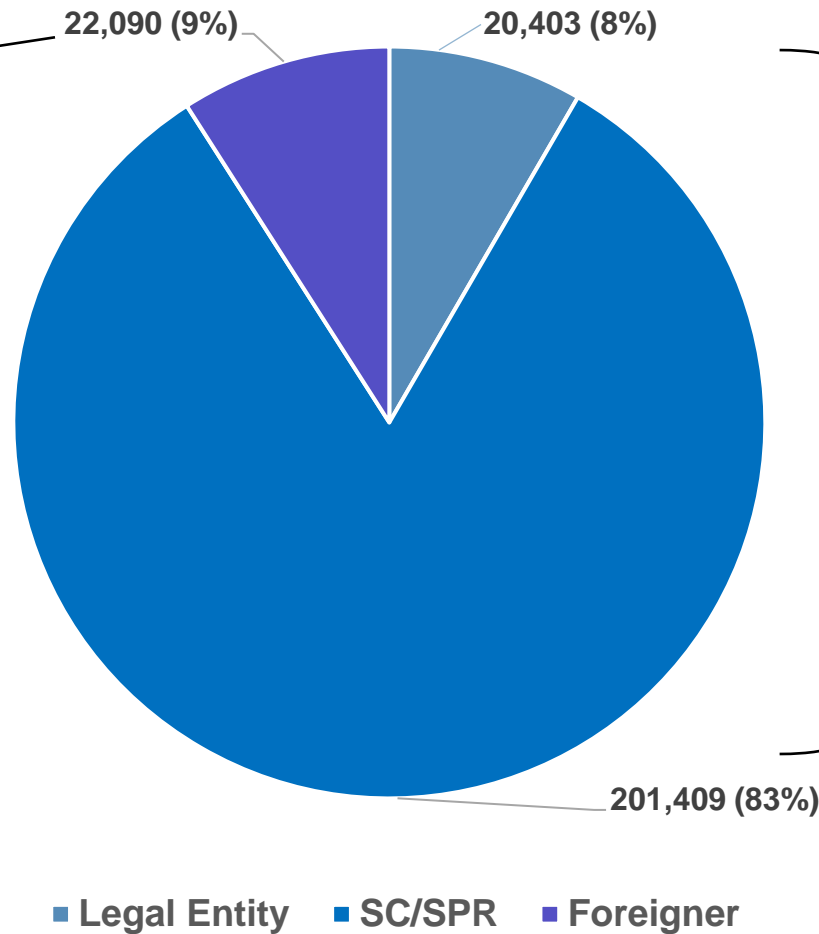
Total Transacted Amount \$102 Billions in 22 Months

67% of \$102 Billions = \$68 Billions

Amicus AML Check = \$3.1 Billions Monthly

\$103 Millions per day

Total SC/SPR, Foreigner and Legal Entity AML Check in 2023 to 2024



91%

Very Important In-Situ Data

- Singapore Civil Service
- Singapore Government Gazette
- Singapore Inter-Ministry Committee – Terrorist Designation
- Singapore Terrorism (Suppression of Financing) Act (TSOFA)
- Singapore MHA Suspicious Terrorist Alert Lists
- Singapore Investor Alert List
- Singapore Bankruptcy Database
- Singapore Corporate Database
- State Courts Criminal Trials

Since Inception of AML Regulations, We trained over 5,000 Agents/Developer Company staff/ other DNFBP staff

