

Key enforcement outcomes



9

criminal convictions



25

prohibition orders*



124

warnings



S\$11.7m in civil penalties



3

licence
revocations



76

letters of
advice



23

reprimands



282

supervisory
reminders



S\$3.4m in financial penalties
and compositions**

* Includes one Prohibition Order effective prior to the reporting period but varied in duration during the reporting period

** S\$3.3 million for anti-money laundering/countering the financing of terrorism breaches and S\$0.1 million for other breaches