

Bull run that made SGX see red

Timeline of the alleged conspiracy of Soh and Quah with Goh's abetment

Aug 1, 2012: Trio allegedly start manipulation scheme

Oct 1, 2013: SGX sends detailed queries to Blumont over the meteoric rise of its stock price

Oct 4, 2013: SGX queries Asiasons, Blumont, LionGold; suspends trading of their shares after their stock prices collapse

Oct 7, 2013: SGX lifts suspension, declares the three counters designated stocks

Oct 21, 2013: SGX removes designation

Oct 24, 2013: MAS, SGX confirm review of crash

Nov 1, 2013: Lawsuits begin to emerge. Among the largest is Interactive Brokers' US\$68m claims against at least 10 clients

April 2, 2014: CAD launches investigation

Nov 25, 2016: Both Soh and Quah charged under Securities and Futures Act and for cheating offences; Goh charged for abetting the duo
