

Next (de)port of call, Cambodia?

Five of the 10 foreigners arrested in Singapore's largest money laundering case involving more than \$3 billion have been jailed. Two of them have since been released and deported to Cambodia. Seven of the remaining eight in Singapore are Cambodian citizens. The Straits Times looks at the links between the 10 and Cambodia, and the extradition arrangements between the different jurisdictions.

SU HAIJIN



- Cambodian, Cypriot, Chinese, Turkish, Saint Lucian
- Obtained Cambodian citizenship on Dec 17, 2018

- Director of Cambodian company
- **Sentenced** to 14 months' jail on April 4

WANG DEHAI



- Cambodian, Cypriot, Chinese, Vanuatuan
- Obtained Cambodian citizenship on Aug 14, 2018

- Director of Cambodian company
- **Wanted in China** for links to gambling gang

SU JIANFENG



- Cambodian, Vanuatuan, Chinese, Kittitian/Nevisian
- Obtained Cambodian citizenship on April 26, 2019

- Director of Cambodian company
- **Wanted in China** for links to gambling gang

Not sentenced yet

Sentenced

SU WENQIANG



- Cambodian, Chinese, Vanuatuan
- Obtained Cambodian citizenship on Oct 7, 2019

- **Sentenced** to 13 months' jail on April 2
- **Deported to Cambodia** on May 6
- **Wanted in China** for links to gambling gang

SU BAOLIN



- Cambodian, Chinese, Vanuatuan
- Obtained Cambodian citizenship on Feb 26, 2019

- **Sentenced** to 14 months' jail on April 29

VANG SHUIMING



- Cambodian, Chinese, Vanuatuan, Turkish
- Obtained Cambodian citizenship on March 2, 2019

- Director of Cambodian company
- **Expected to plead guilty** on May 14
- **Wanted in China** for links to Heng Bo Bao Wang gambling syndicate

CHEN QINGYUAN



- Cambodian, Chinese, Dominican
- Obtained Cambodian citizenship on Aug 14, 2018

- Director of three Cambodian companies
- **Expected to plead guilty** on May 23
- **Wanted in China** for links to scams

WANG BAOSAN



- Cambodian, Chinese, Vanuatuan
- Obtained Cambodian citizenship on April 6, 2020

- **Sentenced** to 13 months' jail on April 16
- **Deported to Cambodia** on May 6
- Linked to Hongli gambling syndicate

A spokesman for Singapore's Immigration and Checkpoints Authority said on May 6 that two of the money launderers were deported to Cambodia and barred from re-entering Singapore.

More than 50,000

Chinese were repatriated to China from Myanmar between October 2023 to March 2024. Many are believed to have been involved in scams and illegal gambling centres.

Cambodia's Department of Immigration reportedly deported

2,159 foreigners

in 2023, of which 1,011 were Chinese. Many are believed to have been involved in scams and illegal gambling centres.

MYANMAR

CHINA

CAMBODIA

SINGAPORE

LIN BAORYING



- Cambodian, Chinese, Dominican (Dominica), Turkish
- Obtained Cambodian citizenship on March 18, 2021