

SGX investigation cases referred to the MAS

	Q1 FY18	Q4 FY17	Q3 FY17	Q2 FY17	Q1 FY17	FY17 TOTAL	FY16 TOTAL	FY15 TOTAL	FY14 TOTAL	FY13 TOTAL
Insider trading (market cap <S\$1b)	9	5	3	4	1	13	7	-	-	-
Insider trading (market cap >S\$1b)	2	1	1	1	4	7	5	-	-	-
Insider trading (total)	11	6	4	5	5	20	12	18	40	10
Market manipulation (market cap: NA*)	0	0	0	0	1	1	1	-	-	-
Market manipulation (market cap <S\$1b)	0	3	2	2	0	7	18	-	-	-
Market manipulation (market cap >S\$1b)	0	1	1	3	1	6	1	-	-	-
Market manipulation (total)	0	4	3	5	2	17	20	13	49	4
Other market misconduct	0	0	0	0	0	0	0	1	2	3

Note: SGX fiscal year (FY) is from July 1 to June 30.