

Known associations

Several of the 10 foreigners who were arrested here in one of the biggest anti-money laundering operations last Tuesday are allegedly linked to gambling groups. The Straits Times looks at the connections between the suspects and three of these groups.



Vang Shuiming, also known as Wang Shuiming, 42, a Turkish national, is currently facing a forgery charge here. He is reportedly acquainted with eight men who were wanted in China for being part of an illegal gambling syndicate uncovered in May 2022.



Wang Baosen, 31, a Chinese national, is currently facing a money laundering charge here. He is reportedly linked to several people who ran an illegal gambling site from Cambodia in 2014.



Wang Dehai, 34, a Cypriot national, is currently facing a money laundering charge here.



Wang Shuiting Shi Wenhui Wang Zhiqiang



Wang Bingang Wang Cailin Wang Chaolan
(Sister of Wang Cailin)



Su Jianfeng, 35, a Vanuatu national, is currently facing a money laundering charge here.



Su Wenqiang, 31, a Cambodian national, is currently facing a money laundering charge here.



Jia Xueliang Wang Jinwang Wang Zaiyuan



Xie Juxiang Wang Jin Liao Haican

All three are reportedly acquainted with two others suspected of being involved in an illegal gambling operation uncovered by the Chinese authorities in 2017.



Su Yongcan Wang Huoqiang



Su Weijie Huang Yijiao



Tang Li Huang Jinfeng Sun Xinzhao Chen Jianqiang