**LEGEND**

Singapore company · Cambodia company · UK company · Live company · Struck-off /ceased company · Alleged vice links · Companies /groups of interest

Cambodia citizenship · Singapore citizenship

WANG JINGCAN

Pinkee
Tian Yi
HiCloud Technology
HiCloud Technology ESOP
Adexa Cloud

WANTED IN CHINA

Allegedly linked to scam operations in 2019

CHEN QINGYUAN

Haocai Investment
M2R System Technology

Director address: Phnom Penh

Miracle Investment

WANG BINGANG

WANG BAOSEN

Linked to Hongli gambling syndicate in Cambodia in 2015

WANG CAILIN

WANG XIAOLONG

Skykey International

CHEN JINWEI

CHEN MULIN

LIU WEI

WANG GUICHAN

Tomlinson Road

Acca Technology
Rong Fa
Rong Hai

WANG MINGBIN

S. S Management

Wei Wen Import

Fei Long

Heng He (Cambodia) Commercial Bank

Centennial

Linked to Heng He Group, which is reportedly involved in scams, illegal gambling and vice operations

WANTED IN CHINA

SU YONGCAN

WANG HUOQIANG

WANTED IN CHINA

EWART PARK

XU QIWEN

XU HAIKA

SU QIAOYI

P 7 International Trading

CHEN AI LEN

Sky Wise

CZ

RANA ARNEL

WANG ZHENLONG

WANG JINGRONG

CHEN ZHIQIANG

S.C.W.D

Links to 2015 gambling gang uncovered in 2017

WANTED IN CHINA

WANG DEHAI

WANTED IN CHINA

SU JIANFENG

Great Rise

SU JINZHI

DENG HUAHUI

WANTED IN CHINA

SU WENQIANG

Ricco

Daming IT

Ming Xin

WANTED IN CHINA

VANG SHUIMING

Links to the Heng Bo Bao Wang gambling syndicate uncovered in 2022

WANTED IN CHINA

WANG SHUITING

Warning from New Zealand Financial Authority: Linked to scam network

Linked to over **9,000** companies worldwide

ZHANG RUIJIN

Golden Eagle Assets
Golden Eagle Family Office
Singapore Galaxy Fintec

Zhuo Chi Tech

**185** live companies
**224** dead companies

SU WEIMIN

New Chain Global

Yunma Tianlong International Consulting (UK company)

Jinying Invest

Ban Tian Yao
Eagle77

Eagle777

Aiqinbai
Daily Glory
Yihao

Su Zigen Chengmei

General Equipment UK

LIN BAOYING

No Signboard
Singapore La Fu Hot Pot

SU HAIJIN

Meining

Xinbao
Xinjiamei

JJ

SU BAOLIN

Sentosa Project

SU ZIGEN

SG-Gree

Anti-money laundering bust that seized S$1 billion could be 'tip of the iceberg'

Case highlights possible need to extend regulations to luxury items like bags and watches which can be equally valuable, easily commodit