中國：資本、家族財富與「一帶一路」：摘要

Dr Alexander Ressos, TEP
Attorney-at-Law (Switzerland and Germany),
Solicitor (England & Wales and Hong Kong)
Of Counsel, KGP Legal LLC
alexander.ressos@kgplegal.com.sg
www.ressos.com.sg

新加坡與中國的關係，由海外華人與祖籍地的聯繫，發展為國與國之間的關係。這一轉變始於1978年11月鄧小平的訪問，並在1990年10月3日建交時正式確立。自2013年起，中國一直是新加坡最大的貿易夥伴，新加坡則是中國最大的外國投資者。支撐這一關係的，包括自2009年生效的自由貿易協定、蘇州、天津及重慶的政府合作項目，以及自2013年起的人民幣清算及投資額度。中國科技企業、企業家及家族把新加坡作為國際擴張及財富規劃的基地。這股潮流在2025年達到新的規模，當年中國企業作出29億新加坡元的固定資產投資承諾。「一帶一路」倡議借助了新加坡的銀行、律師及仲裁中心；2025年，中國內地當事人是新加坡國際仲裁中心最大的外國用戶群體。這些資金流動需要審慎的盡職審查，涵蓋財富來源、中國外匯管制及稅務規則，以及美國出口管制及制裁。2023年的洗錢案及中國自2026年10月起對離岸信託課稅，都說明了這一點。

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Author contact: Dr Alexander Ressos, TEP · contact@ressos.com