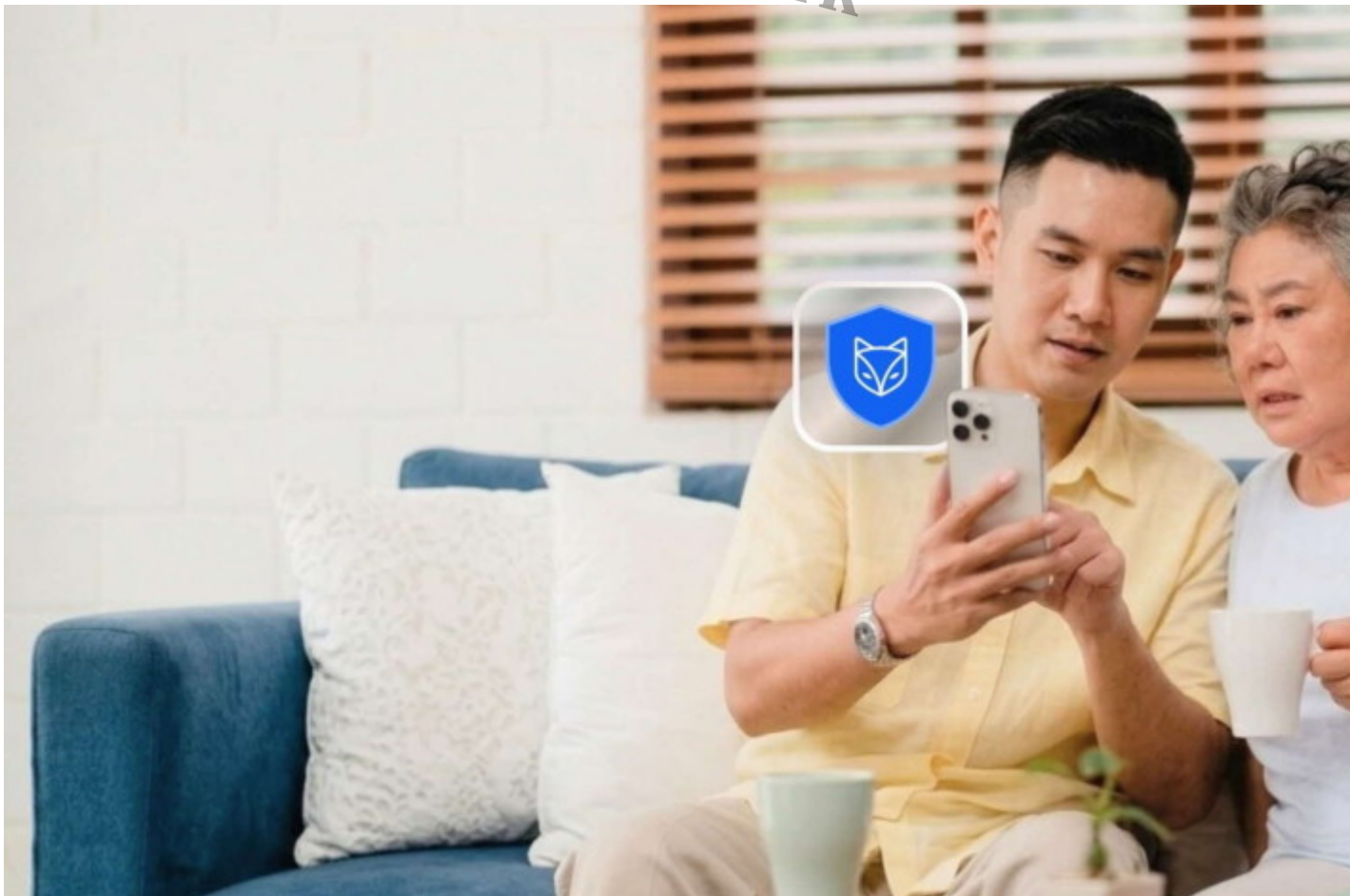




Police probe 254 people over 652 scams with about S\$7.5m losses

Description

The Singapore Police Force said on Wednesday (10 September 2026) that 254 people aged 15 to 79 are under investigation for suspected roles as scammers or money mules linked to more than 652 scam cases and about S\$7.5 million in losses.



ScamShield is the public portal for scam checks and resources. Photo: ScamShield

The probe followed a two-week islandwide operation from 27 August to 9 September by Cyber Command and the seven police land divisions. Police said the group comprises 151 men and 103 women.

What the cases cover

Police said the cases were mainly e-commerce scams, phishing scams, job scams, government official impersonation scams, investment scams and lucky draw scams. The 254 people are being investigated for alleged offences of cheating, money laundering or providing payment services without a licence.



Police are investigating suspected scammers and money mules. Photo: ScamShield

Those found guilty of cheating may face up to 10 yearsâ?? jail and a fine. Money-laundering convictions can bring up to 10 yearsâ?? jail, a fine of up to S\$500,000, or both, under the published penalties cited with the statement.

Top 10 Platforms in 1H 2023

by Total Amount Lost from Reported E-commerce Scam Cases



The top 10 platforms accounted for about S\$7.2 million in reported losses.

Note: Figures are based on reported e-commerce scam cases listed in the table above. Platforms are ranked by total reported losses arising from e-commerce scam cases in 1H 2023. Please refer to the figures shown for actual values. Bar lengths are not drawn to scale.

ScamShield helpline 1799 remains open for scam checks. Photo: ScamShield

What police want the public to do

Police urged anyone with information on scam activity to report it through official channels, including the ScamShield helpline on 1799. ScamShield remains the public portal for checking suspected scams and for anti-scam resources.

The statement is separate from Parliament's passage of the Scams Countermeasures Bill earlier in the week. This operation targets people already under investigation after the August to September enforcement window.

Police are investigating 254 people linked to more than 652 scams and about S\$7.5 million in losses after the two-week Cyber Command operation.

Date Created

11/09/2026

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