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Su Haijin

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Su Haijin is a defendant in a major money-laundering case who was convicted in Singapore. In 2026, the UK’s NCA secured an agreement to recover a significant portion of his assets.



Su Haijin. Archive photograph from a Mothership publication dated 19 August 2023; source caption: Photo via WhatsApp. The face was not generated; converted to WebP.

Other names: Su Haijin; Haijin Su; Su Hai Jin; Su Haijin; Su Haijin

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Su Haijin is a defendant in a major money-laundering case who was convicted in Singapore. In 2026, the UK's NCA secured an agreement to recover a significant portion of his assets. [1][2]

Key details

Name	Su Haijin
Other options	Su Haijin; Haijin Su; Su Hai Jin; Su Haijin; Su Haijin
Legal status	He was convicted in Singapore on 4 April 2024. The UK's 2026 asset recovery proceedings are a separate civil procedure.
Nationality as stated in the sentencing report	Cyprus
A key company in the criminal case	Yihao Cyber Technologies Pte Ltd
Sentence	14 months' imprisonment, 4 April 2024

The raid, arrest and sentencing

Singapore Police report that during an operation on 15 August 2023, Su jumped from a second-floor balcony and hid in a ditch near his home. He was arrested on the same day. On 4 April 2024, he was sentenced to 14 months' imprisonment for resisting lawful arrest and two counts of money laundering; the court took the remaining charges into account when determining his sentence. [1]

The court ordered the confiscation of more than S$165 million — approximately 95 per cent of the assets seized from Su, his wife and their companies. This figure relates to this specific defendant and the associated assets, and does not represent the total value of the Singapore case. [1]

Yihao Cyber Technologies: revenue from unlawful operations

The investigation established that funds had been transferred into the accounts of Yihao Cyber Technologies from an overseas company involved in illegal online gambling. The report cites balances of S$999,920 at UOB and S$438,947.20 at DBS. Su was the director and sole shareholder; he was unable to provide a satisfactory explanation for the lawful origin of this money. The

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investigation found no evidence of the company carrying out any lawful business activities in Singapore. [1]

Public business: No Signboard Holdings

An official statement from No Signboard dated 22 August 2023 states that Su held the position of non-executive director from 11 October 2021 to 14 June 2022. The appointment was linked to the purchase of a 20 per cent stake from GuGong. The company stated that he did not participate in day-to-day management or board meetings and did not receive any directors' remuneration. [3]

No Signboard also denied having raised funds directly from Su through a share placement. The distinction is fundamental: acquiring a stake from a previous owner and financing the company itself are different transactions. [3]

UK assets: update as at November 2026

On 13 November 2026, the NCA announced agreements with Haijin Su and Haika Xu, which had been approved by the High Court on 12 November. Approximately £45 million of Su's assets were frozen in 2025; the agreement provides for the transfer of 75 per cent of the relevant assets, including property in London, rental income and bank funds. [2]

This is a separate case of asset recovery abroad. Neither the fact that several individuals involved share the surname 'Su' nor their involvement in the same investigation negates the need to distinguish between their respective companies, sums involved and court rulings.

This profile was compiled on 23 November 2026 using publicly available sources. Dates and statuses refer to the publications and documents cited. Where the exact date of birth has not been confirmed, the date field has been left blank.

Sources

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   https://www.police.gov.sg/media-hub/news/2024/04/20240404_man_sentenced_for_resisting_arrest

2. National Crime Agency — asset recovery agreements concerning Haijin Su and Haika Xu, 13 November 2026
   https://nca-newsroom.prgloo.com/news/two-more-suspected-international-money-launderers-lose-gbp-55m-to-the-nca

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3. No Signboard Holdings — official clarification via the SGX, 22 August 2023
https://links.sgx.com/FileOpen/NSB%20-%20Clarification%20announcement%20-%20final.ashx?App=Announcement&FileID=770137

4. Mothership — Su Haijin, captioned archive photograph, 19 August 2023
https://mothership.sg/2023/08/who-is-su-haijin/

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Use of materials

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Original publication

https://kartel-khimprom.com/en/dossier/su-haijin/