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Part 9 라이선스 없이 디지털 토큰 서비스 제공업을 영위하는 것은 범죄입니다. 유죄 판결 시 최대 25만 싱가포르달러의 벌금이나 최대 3년의 징역에 처하거나 이를 병과할 수 있으며, 범죄가 계속되는 경우 하루마다 추가 벌금이 부과됩니다.[1] 싱가포르 통화청(Monetary Authority of Singapore, MAS)은 또한 2025년 6월 30일 이후에도 영업을 계속하는 자에 대해 개인에 대한 금지명령을 포함한 금융서비스시장법(Financial Services and Markets Act 2022, FSMA)의 일반 집행수단을 적용하겠다고 밝혔습니다. 2026년 중반 현재 Part 9에 따른 기소가 공개적으로 보고된 사례는 없습니다. 이는 해당 기업들이 자발적으로 영업을 중단할 것이라는 MAS의 기대와 부합합니다. 무허가 가상자산 영업에 대한 상업범죄수사국의 수사는 지급서비스법(Payment Services Act, PSA)에 근거하여 계속되고 있습니다(제N편 제I장 참조).

주

1. FSMA 2022, Part 9, 라이선스 없이 디지털 토큰 서비스 제공자로서 영업하는 범죄 및 해당 조항에 규정된 처벌. 2차 자료는 s. 137(6)을 인용합니다. ↩

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