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FAQS

Sunshine Empire Pte Ltd

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Sunshine Empire Pte Ltd

- Q Who is investigating into the affairs of Sunshine Empire Pte Ltd ("Sunshine Empire")?**
A The Commercial Affairs Department ("CAD") of the Singapore Police Force is investigating the case.
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- Q What is the matter investigated by CAD regarding Sunshine Empire?**
A The CAD is investigating into the business practices of Sunshine Empire.
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- Q Why is CAD investigating into Sunshine Empire?**
A There is reason to believe that the business practices of Sunshine Empire may have breached the law.
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- Q What is the status of the investigation?**
A The investigation is on-going.
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- Q I have paid money to Sunshine Empire. Will I continue to receive the payout of returns during the investigation?**
A You will have to approach Sunshine Empire for information regarding payout of returns.
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- Q I have paid money to Sunshine Empire. Do I need to make a report?**
A There is no need to make a report to police at this point in time. The CAD will soon request for persons who have paid money to Sunshine Empire to come forward to provide their particulars and details of their dealings with Sunshine Empire. CAD will do so by a press release. The request will also be posted in the CAD website at www.cad.gov.sg.
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- Q What will happen after I provide CAD with my particulars and details of my dealings with Sunshine Empire?**
A The CAD will contact you, if you are required to further assist in the investigation. Updates of significant developments on the investigation will be posted in the CAD

Updates of significant developments on the investigation will be posted in the CAD website at www.cad.gov.sg.

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Q Will CAD assist to recover monies placed with Sunshine Empire?

A The purpose of the investigation is to determine whether any criminal offence has been committed. If there is criminal wrongdoing, the CAD will do its best to ensure that monies that have been illegally obtained are recovered and properly dealt with according to law, which may include restitution to the victims.

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Q I have already reported the matter to CAD. Do I have to report the matter to the Police again?

A CAD is a unit of the Singapore Police Force. There is no need to lodge another police report, if a report has been made to the CAD.

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Q What can I do now?

A If you have reported your dealings with Sunshine Empire to the CAD and provided your personal particulars and details of your dealings, including payment of monies to Sunshine Empire, you should wait for updates from the CAD.


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Q Are there any hotlines that I can call if I have queries on the matter?

A You can contact the CAD office at 6557 3918 during office hours. Our office hours are 8.30 am to 6.00 pm on Mondays to Thursdays and 8.30 am to 5.30 pm on Fridays.

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 Related Links

- [Press Release - Sunshine Empire Pte Ltd](#)
- [The Straits Times, MLM Firm Sunshine Empire Under Probe](#)

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