

SEC provides update on cooperation with overseas financial regulators

According to information on social media, the Monetary Authority of Singapore (MAS)—the central bank of Singapore—has requested information from the Thai SEC relating to suspicious transactions associated with the Capital Asia Investments (CAI) group.

Mr. Anek Yooyuen, SEC Deputy Secretary-General and spokesperson, stated that, as part of the normal procedures, the SEC regularly coordinates with and provides assistance to overseas financial regulators. However, with regard to the case referred to in the social media posts, there is no record of any request for information having been made to the SEC.

The SEC has previously requested information from overseas financial regulators since October 2025, and has used the information obtained to support its law-enforcement proceedings, which have already made substantial progress.

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