Suspicious Transaction Report

# Alert ID: ALRT-7PUZD2CO

# Ticker/Security: Frasers Centrepoint Trust

**Comprehensive analysis across internal communication and verification systems (email, chat, CRM, and eKYC) has identified this transaction as potentially suspicious, requiring additional review.**

|  |  |  |
| --- | --- | --- |
| **Person of Interest** | **Email** | **Source File** |
| Tom Anderson; Harry Lim | [tom.anderson@example.com](mailto:tom.anderson@example.com);[harry.lim@example.com](mailto:harry.lim@example.com) | My\_Company\_chat\_history\_01-08-2025\_ 23-09-2025.xml  C:\\TradeMY3\\data\Chat\_History\My\_Company\_ chat\_history\_01-08-2025\_23-09-2025.xml |
| **Why This Is Insider Trading**   * The employees trade (or plan to trade) based on **non-public tenant-sales data** obtained **directly from a centre manager**, who is an insider of the issuer. * The data (“+12% MoM”) is **material** and will **affect valuation** once released. * They **know it’s unpublished** (“Nothing public yet”) and still proceed. * They **fail to seek pre-clearance or escalate** to Compliance. | | |

# Alert ID: ALRT-EQDPY17B

# Ticker/Security: SIA Engineering Company Ltd

**Comprehensive analysis across internal communication and verification systems (email, chat, CRM, and eKYC) has identified this transaction as potentially suspicious, requiring additional review.**

|  |  |  |
| --- | --- | --- |
| **Person of Interest** | **Email** | **Source File** |
| Alex Tan;  Priya Singh | [Alex.Tan@example.com](mailto:tom.anderson@example.com); Priya.Singh@example.com | My\_Company\_chat\_history\_01-07-2025\_21-08-2025.XML  C:\\TradeMY3\\data\Chat\_History\My\_Company\_chat\_history\_01-07-2025\_21-08-2025.xml |
| Why This Is Insider Trading  .   * **Possession of Material Non-Public Information (MNPI):** Alex explicitly states he *“just got an insider tip — the FDA is about to approve their new drug next week.”* This approval information is confidential and has not yet been disclosed publicly. * **Materiality:** FDA drug approvals are market-moving events that can cause substantial stock-price changes. Such news would clearly be considered *material* by any reasonable investor. * **Source of Information:** Alex obtained the information through his employment at **SIA Engineering**, making him an *insider* with a fiduciary duty to maintain confidentiality. * **Intent to Trade Before Public Disclosure:** Alex plans to *“buy a bunch of shares before the announcement,”* demonstrating intent to profit from MNPI prior to public release — a core element of insider trading. * **Encouragement of Others to Trade:** Alex urges Priya to buy as well (“*You should too*”), effectively *tipping* another person to act on inside information, which extends liability to both the tipper and potential tippee. | | |