



**STATEMENT BY RAINBOW CENTRE  
IN RESPONSE TO STRAITS TIMES ARTICLE (8 OCT 2023)**

We refer to the Straits Times article “Money laundering case: Some suspects donated six-figure sums to charities” (8 Oct 2023), which mentions Rainbow Centre as a charity which received donations from the accused.

Since the names of the suspects were released in Aug 2023, Rainbow Centre has commenced an internal investigation and sought advice from relevant authorities on the donations received, while awaiting an official advisory from the Commissioner of Charities.

As part of our checks, we are able to confirm that donations from the 3 individuals referred to in the Straits Times article of 8 Oct 2023 in connection to Rainbow Centre amount to \$72,450, comprising \$30,000 from Mr Wang Shuiming, \$25,350 from Mr Su Haijin and \$17,100 from Mr Zhang Ruijin. These donations were made between 2020 and 2023.

Rainbow Centre takes its legal obligations seriously and adheres to all applicable laws and regulations related to money laundering prevention. We will be reviewing our policies and due diligence processes and if necessary, will implement measures to further ensure that at all times, it is in full compliance with all its legal and regulatory obligations. Rainbow Centre wishes to assure its beneficiaries and donors that contributions are handled responsibly and every effort is made to ensure full compliance with the law.

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