



WANTED BY THE FBI

KWEK KEE SENG

Conspiracy to Violate the International Emergency Economic Powers Act; Conspiracy to Commit International Money Laundering



DESCRIPTION

Date(s) of Birth Used: November 19, 1959

Hair: Black

Height: Approximately 5'6"

Sex: Male

Nationality: Singaporean

Place of Birth: Singapore

Eyes: Brown

Weight: Approximately 150 pounds

Race: Asian

CAUTION

Kwek Kee Seng is wanted for allegedly conspiring to violate the International Emergency Economic Powers Act (IEEPA) by doing business with, and providing sanctioned services to, North Korea, enabling their nuclear proliferation programs. Kwek Kee Seng is a Singaporean national and director and shareholder of Swanseas Port Services (S) Pte Ltd, a Singapore-based shipping agency and terminal operations company. Over several years, dating back to early 2019, Kwek Kee Seng allegedly facilitated and directed numerous petroleum oil shipments to North Korea and ship-to-ship transfers of petroleum oil to North Korean vessels, providing a critical resource for North Korean-based companies and for the North Korean government. To do so, Kwek Kee Seng allegedly entered into several contractual agreements with other foreign actors, and conspired in a collaborative effort to launder money through the United States financial system by funneling U.S. dollars through front companies to conceal payment origins, and structuring transactions to avoid scrutiny and evade sanctions. Additionally, in an effort to conceal the illicit activity, the North Korean shipping scheme violated several international maritime safety guidelines. On April 23, 2021, a federal arrest warrant was issued for Kwek Kee Seng in the United States District Court, Southern District of New York, New York, New York, after he was charged with Conspiracy to Violate the International Emergency Economic Powers Act and Conspiracy to Commit International Money Laundering.

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

Field Office: New York