

Scammer: Malcolm Tan Chun Chuen from KingSwap

Malcolm Tan Chun Chuen of [KingSwap](#) has a history of scamming his clients.

KingSwap's Malcolm Tan Chun Chuen has been disbarred by the Law Society of Singapore

In 2017, as a lawyer, Malcolm Tan Chun Chuen stated that he is "working towards a personal net worth of \$200 million". However, later on, he misled his clients on his investment dealings. Client subsequently filed a complaint against him in 2020. [Source \(Straits Times Online\)](#)

Court Type:	MAGISTRATE COURT
Case No:	1664B
Transfer:	-
Year:	2017
Case Details	
Filing Date:	28/09/2017
Case Status:	CONCLUDED
Case Status Date:	24/10/2019
Cause:	CONTRACT-OTHERS(PROMISSORY NOTE)
Amount:	SGD 41,472.00
Last Known Document/Remarks:	-
Last Known Document/Remarks Date:	-
Last Known Hearing Result: CASE MANAGEMENT CONFERENCE/VACATED	
Last Known Hearing Date: 03/07/2018	
Parties Details	
1) Party Type:	1ST DEFENDANT
Name:	ZAFFRO HAIR STUDIO PTE LTD
ID Number:	201538971W
Party Status:	NO DOC FILED FOR MORE THAN 1 YEAR
Party Status Date:	24/10/2019
Solicitor/Law Firm:	SAY CHIN PHANG, SEAN / KEYSTONE LAW CORPORATION
2) Party Type:	2ND DEFENDANT
Name:	MALCOLM TAN CHUN CHUEN (MALCOLM CHEN ZHENQUAN)
ID Number:	S7417040D
Party Status:	NO DOC FILED FOR MORE THAN 1 YEAR
Party Status Date:	24/10/2019
Solicitor/Law Firm:	SAY CHIN PHANG, SEAN / KEYSTONE LAW CORPORATION
3) Party Type:	PLAINTIFF
Name:	COASSETS PTE LTD
ID Number:	201310357R
Party Status:	NO DOC FILED FOR MORE THAN 1 YEAR
Party Status Date:	24/10/2019
Solicitor/Law Firm:	NATASHA GOH LESHUANG / EVERSHEDES HARRY ELIAS LLP
Last updated in Experian database: 26/10/2019	

In 2020, the Law Society of Singapore disbarred Malcolm Tan Chun Chuen and found him guilty for 5 charges including: making fraudulent representations to his client, misleading clients for \$250,000, and also placing himself in a position [Discover more here](#) of conflict of interest. Malcolm Tan allegedly paid hush money to his client in an attempt to get him to drop the complaint. However, in the end, the Law Society still penalized him. [Source \(Straits Times Online\)](#)



Malcolm Tan Chun Chuen's court case evidence

If you're interested, here is the link to the Case Summary by the Supreme Court of Singapore: [Law Society of Singapore v Tan Chun Chuen Malcolm \[2020\] SGHC 166 Originating Summons No 1 of 2020](#)

Another link here points to the Judgement against Malcolm by the Singapore Supreme Court:
<https://www.singaporelawwatch.sg/Portals/0/Docs/Judgments/2020/%5B2020%5D%20SGHC%20166.pdf>

Malcolm Tan's KingSwap is a fraud, ponzi scheme, and scam

Malcolm Tan Chun Chuen's KingSwap has been exposed online by other angry investors on Reddit, in particularly this one: [Kingswap.io is an actual legal entity.....to the moon this goes!!!](#)

Court/Type:	
Case No:	15301
Transfer:	-
Year:	2015
Case Details	
Filing Date:	18/09/2015
Case Status:	CONCLUDED
Case Status Date:	24/09/2016
Case:	OTHERS(CREDIT CARD)
Amount:	SGD 28,181.87
Last Known Document/Remarks:	-
Last Known Document/Remarks Date:	-
Last Known Hearing Result:	-
Last Known Hearing Date:	-
Parties Details	
1) Party Type:	DEFENDANT
Name:	TAN CHUN CHUEN MALCOLM
ID Number:	57417048D
Party Status:	NO DOC FILED FOR MORE THAN 1 YEAR
Party Status Date:	24/09/2016
Solicitor/Law Firm:	UNREPRESENTED / UNREPRESENTED
2) Party Type:	PLAINTIFF
Name:	STANDARD CHARTERED BANK (SINGAPORE) LIMITED
ID Number:	201224747C
Party Status:	NO DOC FILED FOR MORE THAN 1 YEAR
Party Status Date:	24/09/2016
Solicitor/Law Firm:	WONG MAN SHEE / TAN KOK QUAN PARTNERSHIP
Last updated in Experian database:	19/07/2018

Another Twitter user exposed KingSwap and Malcolm Tan Chun Chuen through his post on Twitter. He has posted undisputable evidence in the series of Twitter threads titled ["TRUTHS ABOUT \\$KINGSWAP \(1 - 12\)"](#)