

9 October 2023

**Media Statement
For Immediate Release**

NKF refers to The Straits Times article “Money laundering case: some suspects donated six-figure sums to charities” and wishes to provide the following information to address any potential concerns and maintain transparency:

We acknowledge that one of our donors, as stated in our Annual Report (AR), shares a similar name with one of the suspects. However, as of now, we are unable to confirm if the donor is the same person accused of money laundering.

We have a policy for due diligence checks on donations received, which will be further reviewed in the light of the recent developments.

As investigations progress, the NKF has ringfenced the donation received, and we will be working closely with the relevant authorities to determine additional steps that should and can be taken. We have also submitted a STR (Suspicious Transaction Report) and will fully support any further investigations if needed.

NKF, like all charities, relies on public donations and deeply appreciates the widespread support from our community. We remain committed to providing life-saving dialysis care for our patients and their families.

For media enquiries, please contact comms@nkfs.org