



# Seminar on An Understanding of Customer Due Diligence and

## Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT)

Monday, 30 August 2010, 2.00pm to 5.00pm

Maxwell Chambers, 3<sup>rd</sup> Level

32 Maxwell Road Singapore 069115

### Seminar Outline

#### An Understanding of Customer Due Diligence

Introduction

What is Customer Due Diligence?

Common Pitfalls

Practical Tips

*Speaker*

*Andy Yeo, Partner,*

*Litigation & Dispute Resolution*

*Allen & Gledhill LLP*

#### Anti-Money Laundering and Counter

#### Financing of Terrorism:

#### What Corporate Secretaries should be aware of?

Introduction to Singapore's Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) Regime

Common Suspicious Indicators

Case Studies

*Speaker*

*Chua Jia Leng, Head (Policy & External Liaison)*

*Suspicious Transaction Reporting Office*

*Commercial Affairs Department*

*Singapore Police Force*

**Organiser:**



**Who should attend?**

**CEOs, CFOs**

**Company Officers**

**Directors**

**Company Secretaries**

**Management Personnel**

#### **Programme**

1.30pm Registration

2.00pm Presentation on  
"An Understanding  
of Customer Due  
Diligence"

3.00pm Refreshments  
& Networking

3.15pm Presentation on  
"Anti-Money  
Laundering and  
Counter Financing  
of Terrorism:  
What Corporate  
Secretaries should  
be aware of?"

4.45pm Q & A Session

5.00pm End of Programme

Closing Date: 23 August 2010

**3 CPE Hours**

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## Administrative Details

### A) Date/Time/Venue:

- Monday, 30 August 2010
- 2.00 p.m. to 5.00 p.m.
- Maxwell Chambers, Level 3, 32 Maxwell Road, Singapore 069115

### B) Seminar Fee:

SAICSA Members	Fee Inclusive 7% GST	Cheque made payable to
	\$85.60	"SAICSA"

### C) Registration:

Please send your completed registration form by:

- Fax: 6334 4669
- Email: [events@saicsa.org.sg](mailto:events@saicsa.org.sg)
- Address : SAICSA, 149 Rochor Road, #04-05 , Fu Lu Shou Complex, S188425
- Website: [www.saicsa.org.sg](http://www.saicsa.org.sg)
- Upon receipt of registration form, a seat will be reserved for the participant and email confirmation of the events will be sent to all participants by Tuesday, 24 August 2010.
- Full payment is chargeable for non attendance or no show. Alternatively you may find a replacement to attend.

**D) The organisers** reserve their rights to change the topics, format, speakers, date, time and venue or cancel the training owing to unforeseen circumstances.

### E) Enquiries:

Ms Chen Bing / Ms Haslinda



Main: 6334 4302



# Registration Form

**Fax: 6334 4669**

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Anti-Money Laundering and Counter Financing of  
Terrorism (AML/CFT)**

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**32 Maxwell Road Singapore 069115**

<b>Participant's Details:-</b>		
Salutation:	Mr. ( ) Miss ( ) Ms ( ) Mrs ( ) Mdm ( ) Dr. ( ) Prof. ( )	
Status:	FCIS ( ) ACIS ( ) Grad ICSA ( ) Affiliate ( ) Student : ICSA ( ) EDCA ( )	
Full Name (Capital Letters):		
Designation:	Email:	
Tel (Office):	H/P:	Fax:
Office Address:		
		Postcode:
Organisation/Company: <i>(for billing purposes)</i> :		
Personal Registration : <input type="checkbox"/> (please tick if applicable)		

<b>Contact Person (If different from participant) :-</b>	
Full Name (Capital Letters):	
Designation:	
Tel:	Email:

Invoice No	Bank/Cheque No	Amount	Official Receipt	Remarks

**Closing Date: Monday, 23 August 2010**

**3 CPE Hours**