

CSIS 3rd CSPs Conference 2018
Theme: CSPs - The Nexus of Compliance

Date:	Friday, 11 th May 2018
Time:	9.00am – 5.00pm
Venue:	Padang and Collyer Ballrooms, Raffles City Convention Centre, 80 Bras Basah Road, Singapore 189560
Programme	
0900 – 0915 hrs	Welcome Address Mr Nathaniel C.V ACS, ACIS Chairman Chartered Secretaries Institute of Singapore (CSIS)
0915 – 0930 hrs	Keynote Address Mr Ong Khiaw Hong Chief Executive/Registrar Accounting and Corporate Regulatory Authority (ACRA)

0930 – 1030 hrs	<p>Session 1 Key Regulatory Updates and initiatives</p> <p><u>Regulatory Updates:</u></p> <ul style="list-style-type: none"> • Corp Pass and National Digital Identity (NDI) Presenter: Ms Elita Lawalata Manager, Product Management Government Technology Agency • Regulations, Advisory Guidelines and Guides on Personal Data Protection Act (PDPA) Presenter: Ms Keleen Wee Manager Publicity & Engagement Data Innovation and Protection Group Info-Communications Media Development Authority • Corporate Tax Filing Obligations Presenter: Ms Ang Siok Peing Principal Tax Officer Inland Revenue Authority of Singapore (IRAS) • Grants/initiatives from WorkForce Singapore & Enterprise Singapore Presenter: Mr Victor Teo Senior Business Advisor SME Centre@ASME
1030 – 1100 hrs	<p>Morning Coffee/Tea Break Visit to Exhibition Gallery</p>
1100 – 1130 hrs	<p>Panel discussion 1 - Key Regulatory Updates and Initiatives</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Mr Raymond Lam FCS Council Member Chartered Secretaries Institute of Singapore (CSIS) <p>Panel composition:</p> <ul style="list-style-type: none"> • Ms Elita Lawalata • Ms Valeriane Toon Senior Assistant Director - Publicity & Engagement Data Innovation & Protection Group Info-Communications Media Development Authority • Mr Victor Teo • Representative from IRAS

1130 – 1230 hrs	<p>Session 2 – Updates on Anti Money Laundering (AML) and Combating the Financing of Terrorism (CFT)</p> <p>Presentations:</p> <ul style="list-style-type: none"> • AML/CFT Trends Presenter: Ms Chua Jia Leng Head, Suspicious Transaction Reporting Office Branch II Commercial Affairs Department Singapore Police Force • What it takes to continue being compliant with AML CFT legislations? Presenter: Mr Ramanathan Karuppiah Certified Anti Money Laundering Specialist and External Auditor • Ongoing AML/CFT Monitoring by CSPs Presenter: Mr Benjamin Ngo Compliance Director Intertrust Group • AML/CFT Risk Assessment Mr Chionh Chye Kit Co-Founder and Managing Director Cynopsis Solutions
1230 – 1300 hrs	<p>Panel Discussion 2 – Anti Money Laundering (AML) and Combating the Financing of Terrorism (CFT) Trends</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Mr Nizam Ismail Partner RHT Compliance Solution <p>Panel composition:</p> <ul style="list-style-type: none"> • Ms Chua Jia Leng • Mr Ramanathan Karuppiah • Mr Benjamin Ngo • Mr Chionh Chye Kit
1300 – 1415 hrs	<p>Lunch Visit to Exhibition Gallery</p>

1415 – 1500 hrs	<p>Session 3 – Legislation and Technical Updates</p> <p>Presentations:</p> <ul style="list-style-type: none"> • Disqualification of Directors under the Companies Act and Electronic Transactions Act Presenter: Mr Benjamin Gaw Director, Corporate & Finance Department Drew & Napier LLC • Updates on Legal and Regulatory Compliance in Offshore Jurisdictions Presenter: Mr Robert Foote Partner Walkers Singapore LLP
1500 – 1530 hrs	<p>Panel discussion 3 - Legislation and Technical Updates</p> <p>Moderator:</p> <ul style="list-style-type: none"> • Mr Raymond Lam FCS Council Member Chartered Secretaries Institute of Singapore (CSIS) <p>Panel composition:</p> <ul style="list-style-type: none"> • Mr Benjamin Gaw • Mr Robert Foote • Ms Jennifer Lee FCS, FCIS Associate Director Intertrust Group • Ms Lynn Wan FCS, FCIS Director M Tay & Co
1530 – 1600 hrs	<p>Afternoon Coffee/Tea Break</p>

1600 – 1700 hrs	<p>Session 4 – CSPs – taking charge and change</p> <p><u>Presentations:</u></p> <ul style="list-style-type: none"> • Updates on ACRA's CSP Regime Presenter: Mr Desmond Quek Manager, Enforcement Department Accounting and Corporate Regulatory Authority (ACRA) • Maintenance of the register of beneficial ownership by CSPs Presenter: Mr Benjamin Ngo Compliance Director Intertrust Group • CSPs - Preparation for ACRA Review Presenter: Mr Nizam Ismail Partner RHT Compliance Solution
1700 hrs	<p>Closing remarks</p> <p>Ms Grace Tan FCS, FCIS Chief Executive Chartered Secretaries Institute of Singapore (CSIS)</p>