



**ACRA'S PRESCRIBED ANTI-MONEY
LAUNDERING/COMBATING THE FINANCING OF TERRORISM ("AML/CFT")
HYBRID: PRE-READING & WEBINAR
Y2024**

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THE FINANCING OF TERRORISM ("AML/CFT") Y2024
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Programme Objective

This course intends to equip [Registered Filing Agents (RFAs)] with the knowledge and understanding of anti-money laundering (AML) and counter financing of terrorism (CFT) to enable RFAs to comply with prevailing ACRA and relevant Singapore's regulatory requirements.

NEW HYBRID SESSION (PRE-READING & WEBINAR) The course will be delivered as follows:	
 Part 1 – 3: Participants to access pre-reading material via learning management system	 Part 4: Participants to attend live webinar
Pre-reading (4 Hours)	Live Zoom (3.5 Hours)
<ul style="list-style-type: none"> Attendees will be given access to the course materials via our respective learning management system (LMS). To go through the learning materials online before and after attending the live webinar. 	<ul style="list-style-type: none"> Clock-in portal commencement time: 12.30pm Course commencement time 1.00pm Course end time 4.30 pm Closing date: 3 weeks before the seminar date or First come first serve basis. Attendees must attend the 3.5-hour live webinar to be conducted by CSIS Total CSIS CPE: 3.5-hour Total SILE CPD points: 2.5-hour

The above arrangement aims to better-prepared attendees for the proficiency test, which is administered by ACRA.

Mandatory Training and Proficiency Test:

For more information on Mandatory Training and Proficiency Test requirements for Registered Filing Agents, please visit ACRA's website.

Intended for:

Registered Filing Agents (RFAs)

Fee per person:

With effect from 1 January 2024 (9% GST)	Payment made on or before 31st December 2023 (8% GST)
\$218.00	\$216.00

The following training providers are approved by ACRA:

Chartered Secretaries Institute of Singapore (CSIS) & Institute of Singapore Chartered Accountants (ISCA)

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**PART 4 - LIVE WEBINAR FOR Y2024
(1:00PM – 4:30PM)**



Practice Area: Ethics and Professional Responsibility
 Training Level: General
 Public CPD points: 2.5

No.	Date	Day	Organiser	Venue	Registration
1	10 January 2024	Wednesday	CSIS	Course Live Webinar	Register here
2	21 February 2024	Wednesday	ISCA	Course Live Webinar	ISCA
3	26 February 2024 *Additional Session*	Monday	CSIS	Course Live Webinar	Register here
4	20 March 2024	Wednesday	CSIS	Course Live Webinar	Register here
5	3 April 2024 *Additional Session*	Wednesday	CSIS	Course Live Webinar	Register here
6	17 April 2024	Wednesday	ISCA	Course Live Webinar	ISCA
7	15 May 2024	Wednesday	CSIS	Course Live Webinar	Register here
8	12 June 2024	Wednesday	ISCA	Course Live Webinar	ISCA
9	10 July 2024	Wednesday	CSIS	Course Live Webinar	Register here
10	14 August 2024	Wednesday	ISCA	Course Live Webinar	ISCA
11	11 September 2024	Wednesday	CSIS	Course Live Webinar	Register here
12	16 October 2024	Wednesday	ISCA	Course Live Webinar	ISCA
13	13 November 2024	Wednesday	CSIS	Course Live Webinar	Register here
14	4 December 2024	Wednesday	ISCA	Course Live Webinar	ISCA

Training Sessions

The webinar is designed to enhance RFAs' knowledge and understanding of:

- AML/CFT legislation and obligations for RFAs;
- The AML/CFT environment in Singapore and international money-laundering and terrorism, and proliferation financing trends and typologies;
- Money-laundering and terrorism, and proliferation financing risks associated with RFAs;
- How to carry out risk assessments, and conduct various types of customer due diligence, including enquiries into beneficial ownership; and
- Record-keeping requirements

Intended For

Registered Filing Agents (RFAs)

The webinar is designed to enable RFAs to demonstrate knowledge and understanding of AML/CFT legislations, regulatory trends and developments in Singapore, knowledge and understanding of the AML/CFT environment in Singapore and international trends and typologies, knowledge and understanding of how to carry out risk assessment and conduct various types of customer due diligence, familiarity with ACRA Guidelines for RFAs and awareness of how ACRA's Compliance review and inspections impact RFAs.

Attendance Policy

Participants who wish to obtain CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. For this activity, this includes logging in at the start of the webinar and logging out at the conclusion of the webinar in the manner required by the organiser, and not being away from the entire activity for more than 15 minutes. Participants who do not comply with the Attendance Policy will not be able to obtain CPD Points for attending the activity. Please refer to <http://www.sileCPDcentre.sg> for more information.

Learning Outcome

At the end of the webinar, RFAs should be able to:

- Explain how and why money laundering and terrorism financing is negatively affecting the global economy.
- Identify the global and local regulatory trends and typologies in AML/CFT.
- Identify the stages of money laundering and terrorism financing and how its origin in criminal activities can be disguised in order to avoid the criminals involved from detection and prosecution.
- Understand the risks involved for RFAs when dealing with money launderers, terrorists and sanctioned names.
- Recognise that such risks can be mitigated by RFAs complying with ACRA Guidelines and take appropriate steps to put in place relevant control mechanism.
- Implement a reasonable, objective and consistent methodology in risk assessment.
- Draft appropriate Internal Policies Procedures & Controls (IPPC) for its business operation in order to comply with ACRA Guidelines.
- Understand how to carry out customer due diligence, identification and verification of customer identity and corresponding record keeping obligations.
- Put in place appropriate compliance and audit arrangement as well as employee screening and training plan.

Arrangement on the day of the course

Attendees are required to do the following

- a. Clock-in portal commencement time: 12.30pm
- b. Course commencement time 1.00pm
- c. Course end time 4.30pm
- d. Closing date: 1-2 weeks before the seminar date or
- e. First come first serve basis.

Programme Facilitator(s)

Mr. Chionh Chye Kit

Chye Kit is the Co-Founder and Managing Director of Cynopsis Solutions and is responsible for its general operation, strategic direction and product development in the headquarter, Singapore. Chye Kit has over 20 years of financial and capital markets experience in Asia gained largely from working in Macquarie Group and ING Bank. His last role with Macquarie was Managing Director and Joint Regional Head of Compliance, Asia. He started his career in an external audit role with PricewaterhouseCoopers specialising in the audit of financial services providers. Chye Kit graduated with Honours Degree in Accountancy from Nanyang Technological University, Singapore. He is a Fellow of International Compliance Association, United Kingdom and is conferred the designation of "IBF Advanced" by The Institute of Banking and Finance in Singapore. On a part-time basis, Chye Kit is also engaged by International Compliance Training Academy as a tutor in their various offerings of Diplomas and Advanced Certificate in "Governance, Risk & Compliance" and "Anti-Money Laundering & Countering Terrorism Financing".

Mr. Benjamin Ngo

Benjamin Ngo is Senior Manager Risk and Compliance at EFG Wealth Solutions (Singapore) Limited. He last role as Compliance Director in the Intertrust Group overseeing the compliance function in Singapore, Hong Kong, and China. Benjamin provides valuable insight on AML issues to industry associations and has contributed towards industry feedback on consultations with ACRA on the prevention of money laundering and financing of terrorism. Benjamin's areas of expertise include regulatory compliance, anti-money laundering and counter terrorist financing, sanctions, FATCA, data protection, business continuity planning, anti-bribery and corruption. Benjamin has dedicated close to 10 years in the compliance function of which the last 6 years have been in the trust and corporate services industry. His earlier experiences include positions in the compliance and AML functions of global banks.

Terms & Conditions

Upon receipt of a completed registration form, an automated email will be sent to the participant. Confirmation email and invoice will be sent from CSIS.

The payment must be received by CSIS before the training date.

1. Cheque

Please ensure that the cheque should be made payable to "CSIS".

2. Bank Transfer

Beneficial: CSIS	Bank Code: 7171
Branch Code: 011	Account No: 011- 012015-6
Bank Name: DSB Bank Ltd	Swift Code: DBSSSGSG

Instructions:

- Please indicate the tax invoice number when you arrange payment via internet banking.
- Send us an email to accounts@csis.org.sg and events@csis.org.sg with the subject header "Anti- Money Laundering/Combating the Financing of Terrorism ("AML/CFT")" when you complete the internet banking transaction with the transaction details to enable us to identify your payment.

3. Pay Now

**Pay Anyone
with Mobile No., NRIC
or UEN**

Send via
Unique Entity Number (...)

Unique Entity Number (UEN)
S61SS0136JAC1

Entity Name
CHART SECRETARIES INST OF
SPORE-AC1

NEXT

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Cancellation

CSIS reserves the right to change the date, time and venue or cancel the course owing to unforeseen circumstances.

Replacement

CSIS will accept a replaced participant only from the same RFA if the course participant is not available to attend. Please email to events@csis.org.sg five (5) days before the programme.

An administrative fee of \$54.50 (incl 9% GST) will be imposed for any changes to the invoice or receipt.

No Refund on withdrawal

There will be strictly no refund after confirmation of the course registration. Payment made for the AML course is non-transferable. The participant or RFA has to pay the full course fees to CSIS in the event of a withdrawal/cancellation, or the registered participant fails to attend the course.

Administrative fee

An administrative fee of \$54.50 (incl 9% GST) will be imposed for any changes to the invoice or receipt.
