

The CSIS 7th CSPs CONFERENCE 2022
Theme: NEW CHAPTER FOR CSPS

Day/Date Wednesday 13 July 2022
Time 9.00 a.m. to 4.30 p.m.
Venue Collyer Room, Raffles City Convention Centre

Conference Programme

8.00 a.m. **Registration of delegates**

9.00a.m. **Welcome address**
Mr Raymond Lam FCS
Chairman
Chartered Secretaries Institute of Singapore (CSIS)

9.10 a.m. **Keynote address**
Mr Ong Khiaw Hong
Chief Executive
Accounting & Corporate Regulatory Authority (ACRA)

9.30 a.m. **Panel discussion 1: Views from the top
- CSPs in the new era of legislation**

Panel members:

- Mr Ong Khiaw Hong, CE ACRA
- Mr Raymond Lam, FCS President, CSIS
- Mr Victor Lai, A member of the Corporate Governance and Risk Management Committee, ISCA
- Mr Abdul Jabbar Karim Bin Din, a member of the Corporate Practice Committee, Law Society

Moderator Mr Nathaniel C.V. FCS

10.00 a.m. **Coffee / Tea Break**

10.30 a.m. **Presentation - The new CSPs Bill**

Presenter : Mr Phang Kang Yu
Assistant Director, Investigation Department, ACRA

11.00 a.m. **Panel discussion 2 : CSP Bill and the impact of the new provisions for RFAs
and RQIs**

Panel members:

Ms Chiang Chai Foong FCS, a member of the CSIS CSPs Taskforce
Mr Benjamin Ngo, Senior Manager Risk and Compliance, EFG Wealth Solutions (Singapore) Limited
Mr Hans Avinder, Divisional Director, Compliance Division, ACRA

Moderator: Mr Chionh Chye Kit, CEO and Co-Founder, Cynopsis Solutions Pte Ltd

- 12.15 p.m. Lunch
- 1.30p.m. **Panel discussion 3:**
Trends in the CSP Industry - A fireside chat with leaders of CSPs
- Panel members**
- Mr David Ong, CE, Tricor Singapore
 - Mr Edmund Lee, CEO, Incorp Global
 - Mr Robin Yoo, CEO, Agile 8 Advisory Pte Ltd
- Moderator: Mr Raymond Lam FCS
- 2.30 p.m. **Coffee/Tea Break**
- 3.00 p.m. **Panel discussion 4:**
A deeper discussion of the CSP Bill on the legislative changes and practices governing the following:
- Case references by ACRA
 - Nominee directors – qualification and training
 - Importance of beneficial ownership information and structures of companies operating from difference jurisdictions
 - Misuse of shell companies & nominee arrangements
 - Adhere to good practices on KYC/Due Diligence
- Panel members:**
- Mr Eric Chan, Partner, Shook Lin & Bok
 - Mr Jacky Leung, Chief Legal Officer, ACRA
 - Ms Chiang Chai Foong FCS, a member of the CSIS CSPs Taskforce
 - Ms Serene Kek ACS, a member of the CSIS CSPs Taskforce
- Moderator : Mr Nathaniel C.V. FCS
- 4.20 p.m. **Closing remarks by**
Mr Nathaniel C.V. FCS
Chairperson
CSIS CSPs Taskforce -
- 4.30 p.m. **End of conference**