



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
SGX Auditorium

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

Organisers:



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

Seminar on An Understanding of Customer Due Diligence and Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT)

Administrative Details

A) Date/Time/Venue:

- Monday, 30 August 2010
- 2.00 p.m. to 5.00 p.m
- SGX Auditorium (Level 2), 2 Shenton Way SGX Centre 1, Singapore 068804.

B) Seminar Fee:

Non Member/Public	Fee Inclusive 7% GST	Cheque made payable to
	\$107.00	"CCMD PTE LTD"

C) Registration:

Please send your completed registration form by:

- Fax: 6334 4669
- Email: events@ccmdpl.com.sg
- Address : 149 Rochor Road, #04-05 , Fu Lu Shou Complex, S188425
- Website: www.ccmdpl.com.sg
- Upon receipt of the 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 Kris Tan / Ms Azian



Main: 6337 8860



Registration Form

Fax: 6334 4669

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Participant's Details:-		
Salutation:	Mr. () Miss () Ms () Mrs () Mdm () Dr. () Prof. ()	
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)		

Contact Person (If different from participant) :-	
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**