



Join Ogier for an upcoming webinar focused on exploring the significance of Anti-Money Laundering (AML) regimes in both Singapore and the Cayman Islands.

This Webinar aims to provide valuable insights into the regulatory frameworks and how they directly impact investors and asset managers like yourself.

During this informative session, our expert speakers - Chris Day, Global Head of Investor Services, Tervinder Chal, Managing Director of Ogier Global in Singapore and Stephanie Lam, Senior Manager of Investor Services will delve into the following key topics:

- Introduction to Ogier Global Investor Services Team
- Introduction to Investor KYC (Know Your Customer) process
- Cayman and Singapore AML Regulatory requirements for Investor KYC
- KYC compliance for different types of investors (e.g. individual, corporations, trust, partnership)
- Understanding investor risk profiles in KYC
- Red flags and risk indicators in investor KYC
- SDD and EDD criteria on investor KYC
- Ongoing Monitoring on investor KYC
- Importance of KYC in investor onboarding and how Ogier can assist you in complying with all these regulatory requirements
- Q&A

The knowledge gained from this session will enable you to make informed decisions, mitigate risks, and capitalize on investment opportunities more effectively.

If you have any questions or require further information, please do not hesitate to reach out to Sigita.Gravere@ogier.com.