



Ogier Global Singapore investor KYC services

Ogier Global in Singapore has a team of experienced and qualified company secretarial and support professionals, who consistently strive to provide a high standard of corporate governance services to all Ogier clients. Our team is fluent in English, Mandarin and Cantonese.

Innovative

We are committed to using technology to improve efficiency, consistency and client service

Responsive

97% of surveyed clients would reinstruct us, and 98% would recommend us to others

5 things to know about Ogier Global Singapore investor KYC services



Our investor on-boarding services include receiving and reviewing investor subscription agreements to ensure completeness and conducting investor KYC in accordance with the Anti-Money Laundering Regime of the Cayman Islands or Singapore



We establish and maintain internal control procedures for monitoring and prevent money laundering as well as suspicious activity reporting compliance systems



We conduct ongoing monitoring of investors, including periodic review of investor records in line with a risk-based approach



We periodically report to the directors the ongoing monitoring work carried out



We ensure compliance with the requisite record keeping requirements



Hoan Nguyen
Country Head
Singapore
+65 6995 2205
hoan.nguyen@ogier.com

5 things to know about Ogier Global Singapore corporate and fiduciary services



We have extensive experience in various forms of entity formation in Singapore, British Virgin Islands and Cayman Islands



We have a qualified company secretarial team to assist with the administration of on-going annual compliance and statutory requirements for entities in Singapore. We also have highly experienced Singapore and Cayman directors to serve on the boards of holding companies



Our clients are able to use Ogier Global's office, at the heart of Singapore's Central Business District, as their registered office address. On behalf of overseas clients, we can act as process agent to accept service of notices, proceedings or documents in Singapore, BVI and the Cayman Islands



We provide a full spectrum of corporate secretarial services which include, but are not limited to, board support services, maintenance of statutory registers/records, filing of annual returns and attending to all statutory filings with the Accounting and Corporate Regulatory Authority, Singapore



We advise and assist our clients in corporate transactional matters which include, but are not limited to, attending to statutory filings with Singapore government authorities



Fellini Si
Director
Hong Kong
+852 3656 6168
fellini.si@ogier.com