



## Practitioner Guide To Anti-Money Laundering For Real Estate Developers

### OVERVIEW

As a real estate developer, you are required to comply with the Controller of Housing (COH) guidelines, which involve stringent and far-reaching data retrieval. Our course will equip you with the expertise to navigate these regulations effectively, leveraging both horizontal and vertical datasets (deep dive analytics) and our cutting-edge Data Omnichannel Technology Solution (DOTS) for seamless coverage. This course is an opportunity to ensure your business stays compliant and competitive!

### TOPICS COVERED

- CDSA (Corruption, Drug Trafficking and Other Serious Crimes (Confiscation of Benefits) Act): Compliance and Best Practices PDPA (Personal Data Protection Act): Compliance and Data Protection Strategies
- Transactional Risk Approach: AML Compliance and Risk Assessment
- Sectoral Approach to AML Solutions: Adapting to Industry Variations
- Face-to-Face Verification: Best Practices for Agencies and Real Estate Salespersons
- Data Analysis: Unlocking Insights and Identifying Opportunities

### LEARNING OUTCOMES

- Navigating the Guidelines for Real Estate Developers in Singapore: AML Compliance Essentials
- Understanding the Requirements for Money Laundering and Terrorism Financing: Risk Analysis and Prevention Strategies
- Customer Due Diligence: Understanding COH Prescribed Forms, Enhanced Customer Due Diligence, and Compliance Requirements
- Effectively delve into deep dive analysis of Beneficial Owners, evaluation risks of Foreign Buyers, and Foreign Politically Exposed Persons (PEP).
- Gain knowledge in streamlining AML Compliance with relevant technologies

### IN PARTNERSHIP WITH AMICUS

**Mr William Lai**  
Chief Executive Officer &  
**Mr Alvin Wong**  
Senior Associate Lawyer

### DATE

**28 August 2024,**  
**Wednesday**

### TIME

**2:00pm to 6:00pm**

### VENUE

**REDAS Boardroom**  
190 Clemenceau Avenue,  
#07-01, Singapore  
Shopping Centre,  
Singapore 239924

### FEES (Subject to GST)

- \* **\$330** (REDAS Member)
- \* **\$380** (Non-REDAS Member)

### TO REGISTER

Please [click here](#)

### REGISTRATION

**Registration will close on**  
**21 Aug 2024**

### CPD ACCREDITATION

BOA-SIA: Pending  
PEB: Pending

### CONTACT

Please email enquiries to:  
Flora Ho  
[flora@redas.com](mailto:flora@redas.com)

- Ability to issue AML Advisory Report and Suspicious Transaction Report (STR)

#### TARGET AUDIENCE

- On-site Sales/Marketing Teams
  - Compliance Managers/Supervisors
  - On-going Compliance Teams
  - Management Professionals in the real estate development industry
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#### KNOWLEDGE PARTNER



**Mr William Lai**  
**CEO**  
**Amicus**

Mr William Lai graduated from the University of Singapore Law Faculty in 1975. He worked as a solicitor in M/S Lee & Lee and M/S Drew & Napier before setting up his own practice, Wlaw LLC. Whilst in National Service, Mr William served as Senior Investigation Officer with the Special Investigation Branch (Provost Unit). During reservist, he received the “Most Outstanding National Servicemen” Award in 1995 and attained the rank of Captain. In 2021, he received an award from Minister Desmond Lee -Minister for National Development (MND) for his contribution to the “Digitalisation of Property Transaction Procession.” Mr William was also the Operational Advisor (together with Professor Summit Agrawal) to the Myanmar Financial Intelligence Unit (Anti Money Laundering Unit).



**Mr Alvin Wong**  
**Senior Associate Lawyer**  
**WLaw LLC**

Alvin is currently a lawyer with WLaw LLC. His career spans across both the public and private sectors. Prior to becoming a legal practitioner, he was a law enforcer, having served the Singapore Police Force (SPF) as a regular senior police officer for 15 years. Before joining the SPF, he was a Private Banker for about 10 years and has accumulated experience in high-net-worth family wealth management and trust advisory.

**Real Estate Developers' Association of Singapore (REDAS)**

190 Clemenceau Avenue, #07-01 Singapore Shopping Centre, Singapore 239924

Tel: 6336 6655 Email: [redas\\_secretariat@redas.com](mailto:redas_secretariat@redas.com) URL : [www.redas.com](http://www.redas.com)