



Profile SG-02

Resident Director — Legal & Compliance · Singapore · Trust-company and AML/CFT background

Legal and compliance professional with 14 years in private banking and licensed trust administration. Acts as resident director for fintech and fund vehicles where the regulator expects genuine local oversight of AML/CFT, outsourcing and record-keeping rather than a formal appointment.

CREDENTIALS & LICENSING

- LLB (Hons), National University of Singapore
- Advocate & solicitor (non-practising)
- IBF-accredited, compliance stream
- Former MLRO of an MAS-licensed trust company

COMPLIANCE & STANDING

- Clean regulatory record; no adverse findings
- Not a politically exposed person
- D&O insurance in place
- Caps active mandates at eight to preserve real oversight capacity

LANGUAGES

English · Bahasa Melayu

EXPERIENCE

2019 — PRESENT

Resident director mandates, Singapore

PSA-licensed payment institutions, CMS fund managers, VCC sub-funds and substance-driven holding companies; hands-on review of AML/CFT and outsourcing files.

2014 — 2019

Executive Director & MLRO — MAS-licensed trust company

Fiduciary administration for UHNW families under the Trust Companies Act; MAS inspections closed with no material findings.

2011 — 2014

Vice President, Compliance — private bank, Singapore

Onboarding, source-of-wealth and transaction-monitoring frameworks.

SECTOR EXPERTISE

Payments & fintech (PSA)

Fund vehicles & VCC

Trust & fiduciary services

UHNW holding structures

AVAILABILITY & TERMS

- Document turnaround under 48 hours
- Quarterly on-site board cycle; ad-hoc attendance for bank KYC
- MLRO / compliance-officer roles considered for licensed vehicles