

SEMINAR PROGRAMME 2017



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SEMINAR PROGRAMME 2017

29 November 2017, Wednesday

Seminar Leader	Mr Daniel Chee (Read More)
Time	9.30 am to 5.30 pm
Topic	<ul style="list-style-type: none"> ❖ FRS Updates: <ul style="list-style-type: none"> - FRS 109 – Financial Instruments - FRS 115 – Revenue from Contracts with Customers - FRS 116 – Leases ❖ Lessons from Financial Reporting Surveillance Programme (FRSP): <ul style="list-style-type: none"> - Objectives and working of FRSP - Selected cases of companies' deficiencies in financial statements detected by FRSP ❖ Q & A
Break Time	10.45 am to 11.00 am, 12.30 pm to 1.30 pm (Lunch) and 3.45 pm to 4.00 pm

30 November 2017, Thursday

Seminar Leader	Mr Daniel Chee (Read More)
Time	9.30 am to 5.30 pm
Topic	<ul style="list-style-type: none"> ❖ Auditing cases using real life example ❖ Q & A
Break Time	10.45 am to 11.00 am, 12.30 pm to 1.30 pm (Lunch) and 3.45 pm to 4.00 pm

1 December 2017, Friday

Seminar Leader	Mr Jimmy Oei (Acutus Tax Services Pte Ltd) (Read More)
Time	11.00 am to 12.30 pm
Topic	<ul style="list-style-type: none"> ❖ Withholding tax – liabilities, obligations and impact ❖ Q & A
Break Time	12.30 pm to 1.30 pm (lunch)

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1 December 2017, Friday	
Seminar Leader	Mr Jimmy Oei (Acutus Tax Services Pte Ltd) (Read More)
Time	2.00 pm to 3.30 pm
Topic	<ul style="list-style-type: none"> ❖ The Joy and Pain of Operating a Business in/from Singapore – A Reprise. ❖ Q & A
Seminar Leader	Ms Lynn Ong (Acutus Advisory Pte Ltd) (Read More)
Time	4.00 pm to 5.00 pm
Topic	Duties of Directors of Insolvent Companies and Companies in Liquidation <ul style="list-style-type: none"> ❖ When is a company deem to be insolvent ❖ Wrongful trading – section 339(3) of the Companies Act ❖ Unfair preference – section 329 of the Companies Act ❖ Liabilities of directors ❖ Q & A
Seminar Leader	Mr Sim Chong (Sim Chong LLC) (Read More)
Time	5.00 pm to 6.30 pm
Topic	Help! Rescue Financing and Inquiry Orders <ul style="list-style-type: none"> ❖ Discussion on rescue financing and recent amendments to the Companies Act ❖ Discussion on inquiry orders and section 227W of the Companies Act: <ul style="list-style-type: none"> - Scope of section 227W of the Companies Act - Auditors' disclosure of documents to an insolvency practitioner - Includes examples from UK case law ❖ Q & A
Dinner	Dinner and drinks will be hosted by Acutus from 6.30 pm

Highlighted time slots in the seminar programme are for staff of Acutus group exclusively.

Clients and business partners are welcome to attend any of the seminars above that are not highlighted.

PROFILES OF SEMINAR LEADERS



Daniel Chee Hay Keong

FCA (Singapore), FCAP (Australia)

Daniel graduated from the National University of Singapore with a Bachelor of Accountancy (Honours). He is a Fellow Chartered Accountant (Singapore) and a Fellow Certified Public Accountant (Australia). He held the Certified Information Systems Auditor qualification from 1993 to 1996 whilst he was focusing on computer auditing.

Daniel spent more than 14 years in a Big Four audit firm, including three years in its London's practice before joining the venture capitalist division of Korean conglomerate as its General Manager. He then joined Dutch listed company as its Managing Director for Singapore and later as Managing Director for Singapore and Malaysia.

Daniel was with the NUS Business School as an associate professor for eight years, since NUS Business School restarted its accounting undergraduate programme. He was module coordinator for Accounting Information Systems, Assurance and Attestation and Advanced Assurance and Attestation.

Daniel is an active seminar leader for ISCA and ACCA continuing professional education programmes. He co-authored CPA Australia's webinar on XBRL reporting when XBRL was introduced as a filing tool by ACRA.

Daniel served in the Examination Committee and the IT Committee of the then Institute of Certified Public Accountant Singapore (ICPAS, now known as Institute of Singapore Chartered Accountants), a sub-committee in the Accounting and Corporate Regulatory Authority (ACRA) and as an auditor for a Citizen Consultative Committee (CCC).



Jimmy Oei

Tax Director, Acutus Tax Services Pte. Ltd

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Jimmy holds a LL.B. degree from the National University of Singapore and a LL.M. (Tax) from King's College, University of London.

Jimmy advises clients on Singapore taxes and application of Singapore's tax treaties. Jimmy also handles disputes relating to every tax type and makes representations on behalf of clients to the tax authority including assisting clients with disputes before the Income Tax Board of Review.

Jimmy teaches the OECD Model Tax Convention module as part of the Master of Taxation programme in the University of Social Sciences. He is also one of the lecturers for courses conducted by Tax Academy of Singapore.

PROFILES OF SEMINAR LEADERS



Lynn Ong

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Lynn specializes in insolvency, forensic and litigation support assignments. She has 11 years of experience in the accounting industry and 2 years of experience in one of the local banks managing non-performing loan portfolios for SMEs.

Lynn has been involved in various advisory assignments more particularly relating to companies in crisis, spreading from Singapore to China. Her industry experience includes construction, retailing, real estate, financial services and manufacturing industry. Her major responsibilities include critical review of financial position and performance of companies, negotiations with creditors, government authorities and interested stakeholders, preparing and monitoring company's cash flow and budget.

Lynn has undertaken several forensic and litigation support assignments which required her to review and analyse financial records, fund tracing and preparation of investigation reports. She has also performed special audit review on companies listed on the Stock Exchange of Singapore.



Sim Chong

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Sim Chong is an Advocate & Solicitor in Singapore. He is also admitted as a Solicitor and Solicitor-Advocate in England & Wales.

Sim Chong handles every form of dispute resolution and has appeared before arbitral tribunals, the High Court and the Court of Appeal. He has worked closely with Queen's Counsel and Senior Counsel on various instructions. He also works regularly with international firms on advisory matters and acts as Singapore Counsel on dispute work.

Sim Chong is an Accredited Mediator with the Singapore Mediation Centre. He sits as a Mediator in the Primary Dispute Resolution Centre of the State Courts of Singapore and Small Claims Tribunal. Sim Chong is also an experienced Supervising Solicitor for Search Orders.

Sim Chong was a Committee Member of the Insurance Law Association of Singapore. Currently, he is a member of the Inquiry Panel constituted under the Legal Profession Act (Cap. 161).

Sim Chong teaches Advocacy as part of the Post-Graduate Practical Law Course. He also taught Negotiations at the Faculty of Law, National University of Singapore.

