



PRIVATE AND CONFIDENTIAL

LLB (Bond) Australia,
DSLP, Post-graduate Diploma Sha'riah Legal Practice (IIUM),
Cert-in Trust (IBF) WMI Singapore
CFP,
HRDF Certified Trainer (Malaysia).

Background

- an Advocate and Solicitor of High Court of Malaya, Malaysia
- Head of Trust Department and Compliance
- Resident Manager

Current Roles of Rockwills Trustee Ltd

- Head of Trust Department :
 - Trust and Estate Administration
 - Managing 5 Trust Managers and Trust Officers
- Head of Compliance Department:
 - Attending to MAS Auditing and Inspection or queries
 - PDPA Officer
 - FATCA Responsible Officer

Key Professional Experience

- Trust and Estate Administration
- Drafting on Company and Compliance policy
- Implementing Compliance and Operation procedures;
- Conduct in-house compliance and legal training, Seminar and Public speaking;
- Incorporation of on and off-shore Foundation;
- Islamic arrangement for Business Partnerships.

PERSONAL DATA
PRIVATE & CONFIDENTIAL

NAME : OOI JIUN DAR, BENSON

Mobile : +65 91019827

E-MAIL : ooijdbenson@gmail.com

PERSONAL Date of birth : 1st February 1966

Age : 50

Marital Status : Married

Children : One Daughter

EDUCATION 1997 : LLB
Bond University, Australia

2003 : CFP
[FPAM]

2003 : DSLP
Diploma in Sha'riah Law & Practice
IIUM

2015 : Certificate in Trust Services
IBF WMI

**PAST
EXPERIENCE**

Ministry of Justice Malaysia : Chinese Interpreter
[1986 ~ 1995]

M/S Ong & Manecksha : Chambering
[1998]

M/S IQBAL HAKIMSIA &
VOO : Head
Litigation Department
[1998 ~ 2003]

M/S Great Vision Wealth Planners S/B [ING Insurance Bhd]	:	Legal Advisor /Trainer [2003 ~ 2008]
Standard Financial Planner S/B PIAS [formerly owned by PIS Australia]		Northern Region State Manager [2008 ~ 2011]
CFP Lecturer		[2008 ~ 2011]
EUROGAIN CONSULTING FIRM [Kuala Lumpur, Malaysia]		[2012~ 2014]
ROCKWILLS TRUSTEE LTD [SINGAPORE]		Current

INTEREST	Sports	:	Taiji, Swimming, Walking,
	Leisure	:	Traveling, Karaoke, Reading

AWARD		
Ministry of Justice	:	Outstanding Performance.

PUBLICATION		
ADVISOR Magazine [Malaysia]		
[Chinese Insurance Magazine]	:	Articles Contributor

LANGUAGE

English, Mandarin and Malay – read and write.

DIALECT

Hokkien, Teochew and Cantonese

PREVIOUS SCOPE OF WORKS:

- Front-facing with clients on their trust enquiries, and making recommendations on structures.
- Making trust marketing and technical presentations to clients and financial advisor companies.
- Acting as a compliance head for Rockwills group of companies in Singapore, implementing of policies and procedures, and ongoing adherence to AML TF checks and reporting.
- Reporting to the Board, CEO and also reporting in various committees – Compliance & Risk Committee (compliance with legislation and proper risk assessment of new and existing trusts), Trust Committee (assessment and acceptance of new cases), and Investment Committee (devising of Investment Policy Statements and monitoring of performance of various asset managers).
- Drafting, reviewing and vetting of agreements and contracts.
- Advising on compliance issues, Trust and Estate Planning. Conducting in-house Estate Planning training seminar and public speaking. Advising on the arrangement of will and trust and also on the issue of Probate and Letter of Administration and others.
- Litigation matters - representing banks and Financial Institutions, Insurance Claims include life and general insurance, civil action for Security Firms and Private Companies, Industrial Relations, Family Dispute, Probate and Letter of Administration and others.
- Set up the branch of SFP (Australia Company) and managed 50 Financial Advisors, and handling Financial Planning businesses and management which including advisory of financial Planning, Trust, Foundation, Insurance and Compliance in Northern Region of West Malaysia.

“Learn from yesterday,
live for today, hope for tomorrow.
The important thing is not to stop questioning.”

Albert Einstein