**Amos Yong**

5, Lorong 27, Geylang,

#06-02 Metro Loft,

388158 Singapore

Tel: +65-96450450

Accounting trained Compliance Manager with over seven years of experience designing and implementing anti-money laundering and counter financing of terrorism programs in a group of companies that includes one licensed Malaysian trust company, one licensed Singaporean trust company and a registered Singaporean corporate secretarial company.

**PROFESSIONAL EXPERIENCE**

**ROCKWILLS INTERNATIONAL PTE LTD**

**Singapore**

General Manager (Feb 2016 to present)

* In charge of managing an office with around 20 staff members consisting of a mix of legal advisors, company secretaries and an assortment of accounting, sales and administrative staff.
* STROLLS officer for Rockwills Trustee Ltd
* Group Compliance Head for both the Malaysian and Singaporean offices.
* Currently overseeing the migration to a new computing system as well as the company’s CRS preparedness initiatives.

**ROCKWILLS TRUSTEE BERHAD**

**Kuala Lumpur, Malaysia**

General Manager – Compliance and Finance (Apr 2011 to Jan 2016)

* Improved and documented the Group’s Standard Operational Procedures
* Established the Group’s Internal Audit Function
* Designed and successfully implemented the Company’s compliance program in line with Bank Negara Malaysia’s guidelines
* Conducted AMLA awareness training for both internal staff and licensed representatives/agents
* Headed the accounting and finance team with around 10 staff members

**DELOITTE**

**Kuala Lumpur, Malaysia**

Audit Senior (Jan 2004 to Dec 2008)

**EDUCATION**

**CCEP-i**

Compliance Certification Board

2016 to present

**IBFQ (Trust Administration/Wealth and Estate Planning)**

The Institute of Banking and Finance Singapore

2016 to present

**CA (M)**

Malaysian Institute of Accountants

2012 to present

**CPA (Aus)**

CPA Australia

2009 to present

**Bachelor of Commerce – Accounting**

Curtin University of Technology, Perth, Australia

2004

**SKILLS**

* Actual experience in designing and implementing a risk based anti-money laundering program in a regulated industry
* Familiar with MAS’ TCA-N03 and Notice 626
* FATCA and CRS know how
* Sound accounting principles
* Good at managing and bringing together people from different and diverse professional backgrounds to achieve a common goal

**REFERRALS**

* Mr Saw Leong Aun

Group Managing Director (Rockwills International Group Malaysia)

+603 - 7781 1993

* Ms Jacyln Choon

Director (Rockwills Corporate Services Pte Ltd, Rockwills Trustee Ltd)

+65 9029 5570

* Mr. Allen Ho Yik

Non-Executive Chairman & Independent Director (Rockwills Trustee Berhad Malaysia)

Director (Prudential Assurance Malaysia Berhad)

Director (Prudential Fund Management Berhad, Intan Utilities Berhad)

Director (The Wesleyan Community Berhad)

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