
Our team of experts have many years of regulatory, compliance, risk, governance, and fiduciary experience in Singapore, Hong Kong, New Zealand, British Virgin Islands, and Samoa.

What we do

We provide compliance, advisory and practical solutions to organisations and private clients.

Our services include:

- Internal audit: Covering areas such as:
 - (A) The adequacy of the organisation’s AML/CFT policies, procedures and controls in identifying ML/TF risks, addressing the identified risks and complying with laws, regulations and notices.
 - (B) The effectiveness of the organisation’s employees and officers in implementing the organisation’s policies, procedures and controls.
- Anti-Money Laundering and Countering the Financing of Terrorism (AML & CFT) advisory, including customising policies and procedures for industry specific organisations, and training.
- Common Reporting Standard (CRS) and Foreign Account Tax Compliance Act (FATCA): Covering areas such as, corporate structure analysis, identification of reportable accounts and streamline reporting.
- Personal Data Protection Act (PDPA): Covering areas such as PDPA assessment, customising policies and procedures, training, and outsourced data protection officer services.
- General Data Protection Regulations (GDPR): Covering areas such as GDPR assessment and customising policies and procedures.
- Corporate Governance and Compliance training.

Our approach

We assist our clients by making compliance simple and cost effective.

Our key sectors

Sectors are supported from within Singapore, Hong Kong and offshore jurisdictions. We provide support to;

- Corporate service providers (Filing Agents)
- Trust and fiduciary service providers
- Remittance agents
- Financial institutions
- Private clients
- Commercial businesses

How DWF Compliance can help

- Prevent compliance breaches
- Avoid regulatory penalties and fines
- Minimise audit findings
- Prepare for regulatory inspection
- Reduce compliance risks
- Improve risk management
- Save costs

Connected Services

- DWF Compliance is part of our Connected Services division which contains a range of independent businesses that work alongside, support and deliver products and services to our legal teams and clients.
- We are a global legal business, transforming legal services through our people for our clients. We have over 25 key locations and 2,700 people delivering services and solutions that go beyond expectations.

Key contacts



Glen Chee

Director

T +65 6823 1305

M +65 9655 0863

E Glen.Chee@DWFCompliance.com



Novalena

Compliance Associate

T +65 6823 1309

M +65 8751 1389

E Novalena@DWFCompliance.com

Beyond borders, sectors and expectations

DWF is a global legal business, connecting expert services with innovative thinkers across diverse sectors. Like us, our clients recognise that the world is changing fast and the old rules no longer apply. That's why we're always finding agile ways to tackle new challenges together. But we don't simply claim to be different. We prove it through every detail of our work, across every level. We go beyond conventions and expectations.

Join us on the journey.

