



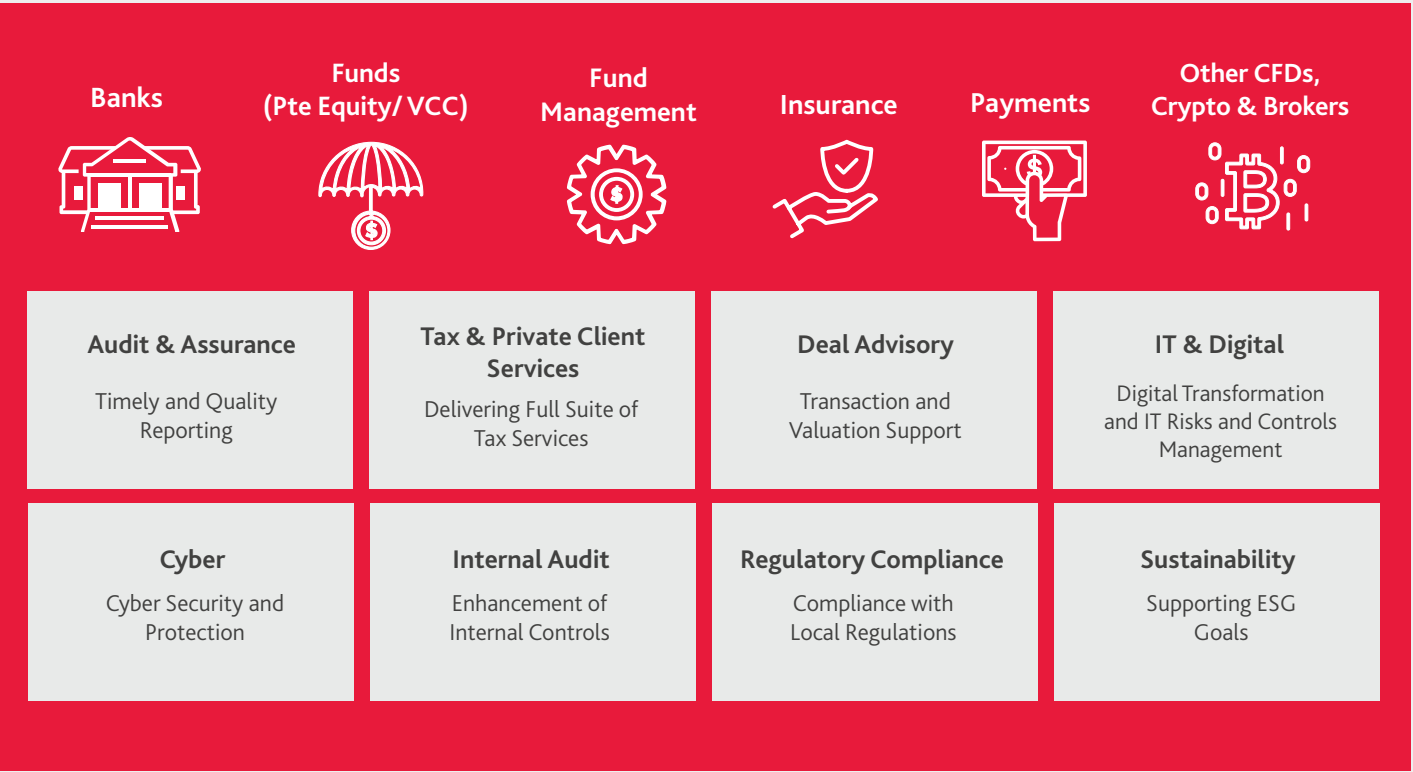
CAPABILITY STATEMENT

**BDO Singapore Financial Services**

# BDO SINGAPORE FINANCIAL SERVICES

The BDO Financial Services Practice spans over 90 countries across the globe. Within Asia Pacific, Singapore stands along side other locations such as Australia, Hong Kong, China and India as Global Key Firms in the BDO FS Leadership.

In Singapore the financial services practice has a full range of activities in Banking, Funds, Payments, Insurance and other Fintech financial services. BDO Singapore is a one stop shop with a full suite of service lines dedicated to meet financial services clients' ever evolving needs whether it be digitalisation of processes, sustainability reporting, cyber protection, tax advisory or simply audit and assurance.



## ACHIEVEMENTS AND ACCOLADES

- ▶ Conferred Company of Good 2024
- ▶ Winner - Best Tax Team, South-east Asia, WealthBriefingAsia Awards 2021, 2022 and 2023
- ▶ Winner - Women in Wealth Management (Company) category, WealthBriefingAsia Awards 2021 and 2022
- ▶ Singapore's 100 Leading Graduate Employers 2016, 2017, 2020, 2021, 2022, 2023 and 2024
- ▶ One of six MAS accredited screening providers for Single Family Office Tax incentive Scheme
- ▶ One of a few non-Big Four audit firm qualified for Outsourced Service Provider's Audit Report (OSPAR) audit
- ▶ CREST certified provider over Cyber Security



## OUR SERVICES

### Audit & Assurance

- ▶ We provide a full suite of audit and assurance services across industries:
  - Banking
  - Funds and Asset Management
  - Others (Payments, Insurance, Digital Assets)
- ▶ Internal control assurance (e.g. benchmark rate submission)
- ▶ Qualified OSPAR Auditors

### Deal Advisory

- ▶ Mergers & Acquisitions
  - Buy Side Advisory
  - Sell Side Advisory
- ▶ Valuation for Transactions and Financial Reporting
- ▶ Pricing Analysis
- ▶ Financial Due Dilligence
- ▶ Post Deal Services
- ▶ Financial Model Services
- ▶ CFO Services
- ▶ ECL Model Review

### Sustainability

- ▶ Technical Sustainability Advisory
- ▶ Sustainability Reporting and Assurance
- ▶ Carbon Management and Decarbonisation
- ▶ ESG Risk Management and Governance
- ▶ Stakeholder Engagement Capacity Building
- ▶ Sustainable Finance and Investment Advisory

### Cyber

- ▶ Data Security and Privacy Assessment
- ▶ Cyber Threat Intelligence
- ▶ Cyber Audits & Risk Assessments
- ▶ Secure Source Code Review
- ▶ Vulnerability Assessment
- ▶ Penetration Testing
- ▶ Secure Code Review
- ▶ Red Teaming
- ▶ Breach & Attack Simulation
- ▶ Threat Hunting
- ▶ Digital Forensic & Incident Response
- ▶ Security Awareness Training
- ▶ Phishing Campaigns
- ▶ Cyber Table-Top Exercise

### Compliance & Risk Advisory

- ▶ Outsourced Functions
  - Compliance Function
  - Internal Audit Function
- ▶ Development and Implementation
  - Compliance Manual and AML/CFT Policies
  - Governance, Risk and Compliance Frameworks
- ▶ Regulatory and Compliance Services
  - Review of MAS Regulatory Reporting Forms
- AML and Regulatory Compliance Training
- Validation of Remediation of MAS Inspection Observations
- Regulatory and Compliance Advisory
- ▶ Licensing services for regulated entities
- ▶ Accredited MAS screening provider for Single Family Office Tax Incentive Scheme

### Tax & Private Client Services

- ▶ Corporate Tax
  - Tax compliance and advisory services
  - Tax structuring and due diligence
  - International taxation
  - Cross border transaction
- ▶ Individual Tax
  - Tax compliance and advisory services
- ▶ Goods and Services Tax (GST)
  - GST Compliance and advisory services
    - Tax structuring and due diligence
    - International taxation
    - Cross border transaction
- ▶ Transfer Pricing
  - Compliance and documentation
  - Advisory and controversy management
- ▶ FATCA/ CRS
  - FATCA/ CRS registration
  - FATCA/ CRS compliance and advisory services
    - Annual FATCA/ CRS filing returns
    - Health Checks
    - Training
- ▶ Tax services for asset and wealth management industry
  - Funds (including VCC) and family office setup and tax incentive application
  - Tax compliance and advisory services
- ▶ Immigration services
  - Employment related matters for foreigners

### Digital

- ▶ Develop a Digital Strategy
- ▶ Unlock the Power of Data
- ▶ Custom-Build Applications
  - Modernise Through technology
  - Manage Business Risk and KYC
  - Optimise Business Applications
- ▶ Custom Build Authoritative & Grounded GenAI Platform
- ▶ Productivity and Workflow Automation Solutions
- ▶ Robotic Automation Process (RPA)
- ▶ eProcurement Platform
- ▶ Enterprise Resource Planning (ERP) Spend Data Management Services
- ▶ Procurement Academy
- ▶ Lead Change
- ▶ Digital/ IT Outsourcing and Managed Services

### Information Technology

- ▶ IT General Controls
- ▶ IT Application Controls
- ▶ Data Migration
- ▶ IT Audit Outsourcing
- ▶ Technology Risk Management

## WHO WE ARE

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