

Regulatory Update

APAC, December 2022

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28 December 2022 - Masterminds Behind Singapore's Largest Stock Market Manipulation Jailed

To view this Criminal Prosecution, please click [here](#).

19 December 2022 - Court convicts Kenneth Goh Jia Poh for multiple offences under the Securities and Futures Act

To view this Criminal Prosecution, please click [here](#).

19 December 2022 - PPD 11/2022: Final Basel III Reforms in Singapore – Reporting Schedules for Submission via MAS' Data Collection Gateway and Implementation Timeline

This circular informs locally-incorporated banks of the reporting schedules to be submitted via MAS' Data Collection Gateway under the implementation of the final Basel III reforms in Singapore, and the implementation timeline of the final Basel III reforms in Singapore.

To view the Circular, please click [here](#).

19 December 2022 - Notice 133 Valuation and Capital Framework for Insurers

Sets out the requirements under the risk-based capital framework for all licensed insurers, including the way in which assets and liabilities are to be valued.

To view the Notice, please click [here](#).

19 December 2022 - ID 18/22 - Amendments to MAS Notice 133

Informs licensed insurers on changes to Notice 133.

To view the Notice, please click [here](#).

14 December 2022 - MAS issues Prohibition Orders against Mr Selvarajulu S/O Subramaniam for cheating

To view this Prohibition Order, please click [here](#).

7 December 2022 - MAS issues Prohibition Order against Mr Han Delong for fraudulent and dishonest conduct

To view this Prohibition Order, please click [here](#).

CCL Compliance is now Waystone Compliance Solutions

Titan Regulation, Argus Global, CCL Compliance and ISAS are now Waystone Compliance Solutions who offer a new and unique approach to compliance services at a corporate level.

Formed by merging four specialist compliance companies – we have the capabilities to help you manage regulatory risk right across your organisation.

We can provide key services from initial registration and licensing to compliance programme integration. Our compliance solutions span business strategies, market activities, operational and technology infrastructure not to mention sales and marketing procedures. And we can do so anywhere in the world.

Our aim at Waystone is simple: to enable our clients to navigate the complex regulatory environment with confidence.

At Waystone, we have brought together the experience, the expertise and the global reach to give you the certainty you need to address the ever-changing regulatory world. And by doing so, provide you with a secure route on the road to success.

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 - COVID-19
 - Senior Managers & Certification Regime (SM&CR)
 - Fifth Anti-money Laundering Directive (5MLD)

If you wish to discuss how Waystone can assist you with any of the issues raised in this regulatory update, please contact us the details below:

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This Regulatory Update provides information about the consultative documents and publications issued by various regulators which are still current, proposed changes to the Rules and Guidance set out in Handbooks, actual changes to Rules and Guidance that have occurred in the months leading up to the update and other matters of relevance to regulated firms. This Regulatory Update is intended to provide general summarised guidance only, and no action should be taken in reliance on it without specific reference to the regulators' document referred to therein.