



Global Mindset, Asian Insights

To: Member Services Centre
60 Cecil Street, ISCA House
Singapore 049709
Tel 6597 5533

2021 MEMBERSHIP RENEWAL FORM
FOR ASSOCIATE (ISCA) WITH FINANCIAL FORENSIC PROFESSIONAL CREDENTIAL

Name as per ID: ..... Membership Number: .....

Email: ..... Mobile No.: .....

IMPORTANT NOTICE FOR RENEWAL

- 1. The annual membership subscription is due on 1 January and payable by 31 January each year.
2. A late payment fee of \$32.10 (including GST) will apply for payments received after 28 February 2021.
3. Please email this completed form to membership@isca.org.sg or post to 60 Cecil Street, ISCA House, Singapore 049709.
4. If you wish to apply for reduced fee, please submit an online application by 31 January 2021 at https://eservices.isca.org.sg/signin.

Sections 1 and 2 of this form must be completed.

SECTION 1: DECLARATION AND CONFIRMATION

By submitting this form (regardless that this form remains unsigned) or signing below or by continuing to be a member of the Institute of Singapore Chartered Accountants ("ISCA"):

1. Ethics Pronouncements

I agree to abide by all ethics pronouncements issued by ISCA.

(refer to http://isca.org.sg/ethics/ethics-pronouncements-and-implementation-guidances/)

- EP 100 Code of Professional Conduct and Ethics
• EP 200 Anti-Money Laundering and Countering the Financing of Terrorism - Requirements and Guidelines for Professional Accountants in Singapore

(Please complete additional questions at page 2)

2. Disciplinary Proceedings

I declare that there were no disciplinary proceedings against me in the past 12 months and there are no complaints or proceedings outstanding. I undertake to inform the Institute of any disciplinary proceedings against me at any point of time.

If there is any disciplinary proceeding, please contact membership@isca.org.sg for assistance.

3. Bankruptcy

I declare that I am not an undischarged bankrupt or otherwise subject to bankruptcy proceedings in the past 12 months.

If there is any bankruptcy proceeding, please contact membership@isca.org.sg for assistance.

4. CPE Compliance Declaration\*

I declare that:

[ ] I have complied with ISCA CPE requirements.

(refer to https://isca.org.sg/become-a-member/members-obligations/cpe-compliance/cpe-requirements/)

[ ] I have not complied with ISCA CPE requirements. Please state reason(s): .....

\* Please apply for CPE Exemption (waiver, reduction or time extension beyond 30 June) if you have valid reasons. To submit a CPE Exemption request, please login to https://eservices.isca.org.sg/ and click on the tab "CPE Compliance".

Please note that if this section is left blank, you will be considered to have not complied with ISCA CPE requirements.

5. Privacy and Data Protection Policy

I confirm that I have read and I agree to the Privacy and Data Protection Policy (http://isca.org.sg/privacy-and-data-protection-policy/) which sets out how my personal data will be collected, used, disclosed and processed by the Institute of Singapore Chartered Accountants and the purposes of processing.

6. Transitional Arrangements

I declare that I have read and understood the requirements of the Singapore Chartered Accountant Qualification (SCAQ) or Transitional Arrangements applicable to myself. I agree to be bound by the membership rules relating to the admission of Chartered Accountants of Singapore, as may be amended, modified or supplemented from time to time by the Institute.

Signature: [Signature Box]

Date: ..... / ..... / ..... (DD/MM/YY)

## ADDITIONAL QUESTIONS ON EP 200

### Q1) Please indicate if you are working as a:

- (a) Professional accountant in business (i.e. working in Multinational Corporations (MNCs), Large Local Enterprises, SMEs, not-for-profit sector, public sector or professional bodies etc.)
- (b) Professional accountant in public practice and professional firms
- (c) Neither of the above or not employed

### Q2) Please indicate whether you prepare for or carry out transactions for your clients concerning any of the following services listed below (paragraph 1.5 of EP 200):

- Yes (Please tick the boxes that apply)
  - Buying and selling of real estate
  - Managing of client money, securities or other assets (for example, when performing insolvency and liquidation services; payroll services)
  - Management of bank, savings or securities accounts (for example, when performing liquidation, judicial management, receivership services; payroll and bookkeeping services where you are the authorised signatory)
  - Organisation of contributions for the creation, operation or management of companies (for example, when performing incorporation services; nominee director services)
  - Creation, operation or management of legal persons or arrangements, and buying and selling of business entities [For example, when performing the following services:
    - Corporate Finance Services
    - Forming corporations or other legal persons
    - Acting, or arranging for another person to act
      - (i) as a director or secretary of a corporation;
      - (ii) as a partner of a partnership; or
      - (iii) in a similar position in relation to the other legal persons
    - Providing a registered office, business address or correspondence or administrative address, or other related services for a partnership, corporation or any legal person
    - Acting, or arranging for another to act, as a shareholder on behalf of any corporation, other than a corporation whose securities are listed on a securities exchange or a recognised securities exchange within the means of sections 2(1) and 283(1), respectively, of the Securities and Futures Act (Cap. 289).]
- No

### Q3) Please indicate if you are employed in, or own or control:

- (a) An accounting corporation, an accounting firm or an accounting LLP approved under the Accountants Act; or
- (b) An entity, other than those mentioned above, that provides professional services<sup>1</sup>,
- (c) Neither of the above

<sup>1</sup> Professional services are services requiring accountancy or related skills performed by a professional accountant including accounting, auditing, taxation, management consulting and financial management services.

## SECTION 2 : MEMBERSHIP FEE AND PAYMENT

Please tick ✓ the relevant box

I declare that my usual place of residence is in  Singapore /  Overseas

\* The GST amount will be zero-rated if you declare that you reside overseas.

### **Annual membership subscription fee and credential fee<sup>#</sup>**

### **Payable by 28 Feb 2021**

### **Payable after 28 Feb 2021**

For members residing in Singapore (includes 7% GST)

S\$321.00

S\$353.10

For members residing overseas (zero-rated GST)

S\$300.00

S\$330.00

<sup>#</sup> The annual credential fee is \$100.00 (before GST)

**(includes late payment fee)**

### **Credit Card Payment:**

I hereby authorise ISCA to charge the credit card as specified below for the amount specified above.

Credit Card:  VISA  MasterCard  AMEX

Credit Card No.: ..... - ..... - ..... - .....

Card Expiry Date: ..... / ..... (MM/YY)

Cardholder's Name: .....

Cardholder Signature:

For Official Use (Receipt no. and Date): .....

### SECTION 3: UPDATE YOUR PERSONAL PROFILE

You may leave this section blank if there are no changes to your personal profile.

#### Residential Address:

Block/House No.: ..... Unit No.: # ..... - ..... Postal/Zip Code: .....

Street: .....

City: ..... State: ..... *Note: City and State is only applicable for Foreign Addresses*

Country:  Singapore  Foreign (Please specify) .....

#### Mailing Address (To complete if different from residential address specified above):

Block/House No.: ..... Unit No.: # ..... - ..... Postal/Zip Code: .....

Street: .....

City: ..... State: ..... *Note: City and State is only applicable for Foreign Addresses*

Country:  Singapore  Foreign (Please specify) .....

#### Employment Details:

Current Employment Status:  Employed  Not Employed  Self-Employed  Student  
 Others. (Please specify) .....

Company Name: .....

Date Joined: ..... / ..... / ..... (DD/MM/YY)

Job Designation: .....

Job Level:  Board of Directors  Middle Management  Senior Associate/Senior Executive  
 Senior Management  Managerial  Associate/Executive/Assistant  
*(Please tick one box only)*

Job Function:  Audit – External  Financial Planning & Analysis  Risk Management  
 Audit – Internal  Fund Management  Sales & Marketing  
 Consulting  General Management  Tax  
 Corporate Finance  Governance & Compliance  Treasury  
 Educator/Academia/Research  Insolvency  Valuation  
 Finance & Admin  Investment Analysis  Human Resource  
 Financial Reporting  Management Accounting  
 Others. Please specify: .....

Organisation Type:  Public Accounting Firms (EY/ Deloitte/ KPMG/ PwC)  Public Accounting Firms (Others)  
 SMEs (<200 staff or <\$100 million revenue)  Not For Profit  
 Multinational Corporations (MNCs)  Government  
 Large Local Enterprises (>200 staff or >\$100 million revenue)  Academia/Education  
*(Please tick one box only)*

Industry:  Agriculture  Government  Professional Services:  
 Arts & Entertainment  Healthcare  Accounting  
 Banking  Hospitality & Tourism  Advisory & Consulting  
 Biotechnology  Manufacturing  Audit & Assurance  
 Chemicals  Maritime & Shipping  Business Process Outsourcing  
 Commerce & Trading  Media & Communications  Corporate Secretariat  
 Construction  Not For Profit  Legal  
 Education  Oil & Gas  Tax  
 Electronics  Real Estate  Cybersecurity  
 Energy  Retail & Consumer Goods  
 Engineering  Technology  
 Environmental Services  Telecommunications  
 Finance & Insurance  Transportation  
 Food & Beverage  Utilities

**SECTION 4: INTERESTS AND PREFERENCES**

You may leave this section blank if there are no changes to your interest and preferences

**Professional Interest:**

Receive communications from us on the area(s) that are of interest to you. Please select the relevant checkbox:

**Technical Excellence**

- Audit & Assurance
- Business Law & Corporate Secretarial
- Business Valuation
- Corporate Finance
- Corporate Reporting
- Governance & Risk Management
- Insolvency, Restructuring & Liquidation
- Management Accounting
- Taxation
- Project Financing
- Financial Forensics

**Future Finance  
(Emerging Trends/Technology)**

- Agile Finance (Big Data Analysis, Block chain, Cyber Security, FinTech)
- Digital Awareness

**Business Acumen**

- Business Innovation
- Business Partnering
- Sustainable Business Strategy

**Professional Values and Ethics**

- Professional Values & Ethics

**Leadership and Personal Empowerment**

- Leadership & Personal Empowerment

Electronic Mailer Subscription Preference: <small>To unsubscribe, leave the boxes unchecked</small>	<input type="checkbox"/> Insights for Professional Accountants in Business <input type="checkbox"/> Insights for Professional Accountants in Practice <input type="checkbox"/> Insights for Professional Accountants in Business & Practice <input type="checkbox"/> Continuing Professional Development (CPD) Courses <input type="checkbox"/> Conferences & Networking Events <input type="checkbox"/> (CFO Networking Events, Young Member Events, SMP Events, Breakfast Talks, ISCA Run & ISCA Games etc.) <input type="checkbox"/> <b>IS Chartered Accountant Journal</b> <input type="checkbox"/> Small & Medium-sized Practices (SMP) Bulletin
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**Note:** Refer to <http://isca.org.sg/electronic-mailer-description/> to view a description of the communications. You may continue to receive communications for a short period of time after your unsubscribe request. You will continue to receive communications on membership matters and transactions.

**SHARE YOUR FEEDBACK**

1. The Institute has been rolling out specialisation pathways and qualifications, CPE courses and e-learning modules, and publications in trending or high-growth areas to prepare members for the anticipated future. Some examples of high-growth areas are cryptocurrencies, cybersecurity, financial modelling, sustainability reporting, Financial Forensic Accounting and Infrastructure & Project Finance.

Please indicate your level of agreement on the statement:

*ISCA continues to develop impactful initiatives to equip members with skills and knowledge to be ready for the anticipated future.*

- Strongly agree
- Agree
- Somewhat agree
- Somewhat disagree
- Disagree
- Strongly disagree

2. Thank you for your support to the Institute. Should you wish to provide any feedback to ISCA, you may leave your comments below:

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