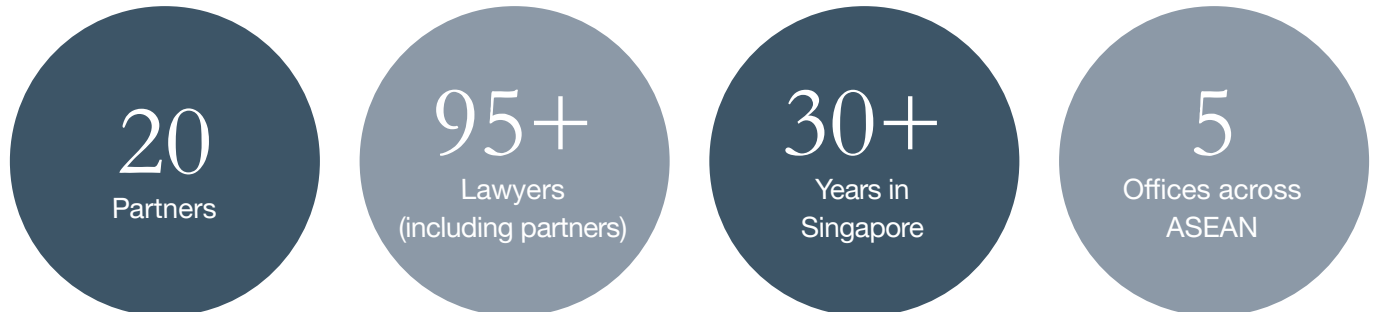


ALLEN & OVERY

Singapore



A&O in Singapore



In Singapore, Allen & Overy's collaborative work takes us across ASEAN (the Association of Southeast Asian Nations) and South Asia.

Our history spans over 30 years – we were one of the first international firms to be granted a Singapore Qualifying Foreign Law Practice (QFLP) licence. Frequently working with our international colleagues, the Singapore team provides clients with the highest quality Singaporean, U.S. and English law advice.

Our Singapore team is well-positioned to help clients assess risk, as well as take advantage of the opportunities across ASEAN, where we offer local law capability in our offices in Thailand, Vietnam and Indonesia, in addition to Singapore. We are also particularly well known for our expertise in India, Malaysia, the Philippines, and Indochina, as well as other parts of ASEAN, where we have been involved in numerous pioneering transactions over many years.

 **Asia Pacific Law Firm of the Year**
Chambers Asia Pacific & Greater China Region Awards 2022

 **M&A Team of the Year**
IFLR Asia Pacific Awards 2023

 **Law Firm of the Year in Corporate & M&A and Banking & Finance**
Legal 500 Southeast Asia Awards 2023


 **Deal Firm of the Year and Singapore Law Firm of the Year**
ALB SE Asia Law Awards 2022

 **Project Finance Team of the Year**
IFLR Asia Pacific Awards 2022

Tier 1
Banking and Finance
Capital Markets: Equity and Debt
Corporate M&A (Foreign Firms)
Projects (Foreign Firms)
Legal 500 and Chambers Asia Pacific - Singapore 2023

 **Legal Advisor of the Year**
IJGlobal Asia Pacific Awards 2022

 **Singapore Corporate and Finance International Law Advisor of the Year**
Chambers Asia Pacific & Greater China Region Awards 2020 and 2022

 **Debt and Equity-Linked and Project Finance Team of the Year**
ALB SE Asia Law Awards 2022

Why A&O Singapore?

Helping our clients gain a competitive edge

Market-leading presence in the Asia Pacific region (APAC)

Our one-stop offering in Singapore provides integrated international and local law capability. No other law firm has the same breadth and calibre of relevant integrated on-the-ground legal support than A&O.

We have an unrivalled presence in the APAC region with offices in Singapore, Thailand, Indonesia, Vietnam, China, Japan and Australia (Sydney and Perth).

We can provide local insight and market knowledge, helping you navigate complexities and mitigate risk.

One-stop legal solution

We are here to support you for the duration and full life cycle of your investment or project.

As a full-service international law firm we offer you a single port of call for your legal needs. You will be supported by A&O's international network with access to our global coverage and resources.

World's leading transactional law firm

We stand out as market-leaders across a range of practice areas and sectors.

Notably, we are ranked as market leaders by leading legal directories across APAC for:

- Banking and Finance
- Corporate M&A
- Dispute resolution
- International Capital Markets (debt and equity)
- Projects, Energy and Infrastructure

Commercial and innovative

We are committed to delivering value for money and cost-effective legal solutions to deliver value to you.

We can provide value add through innovation and finding the optimal combination of legal expertise, resourcing models and technology. We offer a range of advanced delivery and solutions to provide time and cost efficiencies.



Banking

Our Banking & Finance practice is widely recognised worldwide as a market leader in the financial sector. You can rest assured that you will receive the most innovative, sophisticated and commercially driven advice available from a team of individuals fully committed to delivering the transaction. Our experience includes complex loan financings in almost every sector of industry, representing domestic and international banks and financial institutions, and we have been involved in numerous pioneering transactions.

We provide international lenders and borrowers with the highest quality local law, U.S. and English legal advice, whether it applies to general financing, through to capital markets, and financial services regulatory law (MAS compliance) and arbitration.

Our experience includes advising:

The mandated lead arrangers

On the public leveraged buyout of Ambuja Cements Limited and ACC Ltd, by the Adani Group, for a purchase price of approximately USD10.5bn, the largest-ever M&A transaction in the infrastructure and materials sector in India.

DBS Bank

In relation to USD1.025bn syndicated loan facilities for Sutherland Global Services UK Ltd, an English business process outsourcing company with significant U.S. presence which specialises in business automation.

BDO Unibank

In relation to a USD870m financing to Frontier Tower Associates (a portfolio company of KKR's) for the acquisition of 3,539 telecom towers from Globe Telecom in the Philippines.

The mandated lead arrangers and book runners

On an up to a USD1bn syndicated loan facility to San Miguel Corporation.

The mandated lead arrangers and book runners

In relation to the USD755m debt financing for the recapitalisation and refinancing of existing facilities linked to the acquisition of Sagility (formerly Hinduja Global Solutions Limited's healthcare services related business) by Baring Private Equity Asia (BPEA).

The mandated lead arrangers and lenders

In relation to a USD120m term loan facility with a tenor of four years to finance the acquisition of six Indian toll road assets by Actis, a leading global investor in sustainable infrastructure, from the Welspun Group.

Vietnam Technological and Commercial Joint Stock Bank

As borrower on an up to USD1bn syndicated loan facility. This is to date the largest-ever medium-and long-term syndicated loan for a Vietnamese financial institution.

The mandated lead arrangers and book runners

In relation an up to USD600m debt financing for the refinancing of an existing facility of Masan Group Corporation and debt financing for The Sherpa Company Limited on investment for strategic long-term targets.

The lenders

In relation to EUR180m (approximately SGD257,263,000) sustainability-linked term loan facility to Cromwell European REIT (CREIT) to refinance its existing facilities. This is a market-first sustainability-linked term loan

The borrower and its subsidiaries

In relation to an NAV financing of USD200m from a global financial institution, collateralised by a portfolio of debt investments.

PT Bank CIMB Niaga Tbk. and PT Bank Negara Indonesia Tbk.

As mandated lead arrangers and lenders in relation to an up to IDR6trn (approximately USD400m) secured facility for PT Lippo Karawaci Tbk.

“Allen & Overy has very capable lawyers who understand complex structures and can manage high-pressure work. Partners and associates on the team are highly experienced and knowledgeable with regards to precedent and jurisdiction across the region. They are agile in accessing their global network on cross-border event deals and are commercial in their approach.”

Chambers Asia Pacific 2023 (Banking & Finance: Singapore – International)

Capital markets: Debt

We have debt capital markets (DCM) capabilities in all of the key financial centres worldwide, thereby providing our clients with international expertise, local knowledge and all-round market insight on cross-border and domestic transactions.

We advise issuers and underwriters on the full spectrum of debt and equity capital market transactions across a wide range of products including debt programmes and standalone bonds, tier 1 and hybrid capital, equity-linked instruments, liability management, private placements, warrants, high yield and Islamic structures.

Our U.S.-qualified Capital Markets team based in Singapore, Sydney and Hong Kong regularly advises on the U.S. aspects of all debt transactions, including SEC-registered offerings, Rule 144A and Regulation S offerings, high yield offerings and convertible bonds.

Our experience includes advising:

ST Engineering Ltd

USD300m notes due 2032 and USD700m notes due 2027 issued by ST Engineering Ltd under the SGD5bn GMTN programme.

United Overseas Bank Limited

The joint lead managers on the update of the USD30bn global GMTN programme issued by United Overseas Bank Limited and subsequent drawdowns of an aggregate of USD2.1bn notes under the global GMTN programme. The notes were listed on the SGX-ST.

The Republic of Indonesia

On its USD3.25bn Global Sukuk issuance comprising USD1.75bn five-year and USD1.5bn ten-year (Green) Regulations S/144A Sukuk tranches, each of which was based on the Shariah principles of Wakala. The dual Sukuk offerings were listed on the Singapore Exchange Securities Trading Limited and NASDAQ Dubai: the first-ever higher Sharia authority approved Sukuk from an APAC issuer and the largest global Sukuk ever issued by the Republic of Indonesia.

Government of Mongolia

The joint lead managers and joint bookrunners on the Government of Mongolia's issue of USD450m 8.65% bonds due 2028, the first high-yield bond of 2023 out of Asia. The bonds are listed on the SGX-ST.

Export-Import Bank of Thailand

On the establishment of its medium-term note programme and offering of two tranches of green bonds under the programme to the value of THB5bn. This is a market-first transaction that sets a new standard for Thai Overnight Repurchase Rate (THOR)-linked long-term bonds in Thailand.

CIMB Bank Berhad

As issuer in relation to the Regulation S/Rule 144A USD500m 2.125% due 2027 Sustainable Development Goals Bond (SDG) offering. This marks the first (SDG) bond to be issued by a Malaysian bank in the international capital markets and it's also the first-ever 144A bond offering into the U.S. markets by a Malaysian bank.

IOI Investment (L) Berhad

The joint lead managers and joint bookrunners and trustee on the cash tender offer by IOI Investment (L) Berhad of its USD600m 4.375% notes due 2022 guaranteed by IOI Corporation and the concurrent bond issuance of USD300m 3.375% notes due 2031 by IOI Investment (L) Berhad and guaranteed by IOI Corporation under the USD1.5bn EMTN programme. The Notes for both issuances are listed on the SGX-ST.

REC Limited

On the update of its USD7bn GMTN Programme and Rule144A/Regulation S format of USD750m 5.625% green bonds due 2028 under its GMTN Programme. The issuance is the largest-ever senior USD tranche by an Indian NBFC. It is also the largest-ever senior green bond tranche by a South and Southeast Asian issuer.

Indian Railway Finance Corporation Limited (IFRC)

As issuer on its Regulation S/Rule 144A of USD500m 3.57% green bonds due 2032 under the USD7bn GMTN programme. IFRC is the first Central Public Sector Enterprise to list its offshore green bonds exclusively on IFSC Exchanges.

Cagamas Berhad

In relation to an update of its USD2.5bn Sukuk issuance programme and USD2.5bn Multicurrency Medium Term Note Programme, and on multiple drawdowns/private placements under its programmes.

PT Pertamina Geothermal Energy Tbk

On its debut issuance Rule 144A/Regulation S USD400m 5.15% green notes due 2028. The transaction was the first green issuance in the international markets by an Indonesian or Southeast Asian sovereign-linked corporate and the first sovereign-linked corporate.

“What we like about Allen & Overy is their fast response and ability to provide us with a way out of every problem. They understand capital markets very well and are not limited in their advice to the legal perspective only, but also the financial issues. They are collaborative and understand market standards and different points where we can push.”

Chambers Asia Pacific 2023 (Capital Markets: International – Singapore)

Capital markets: Equity

Our expertise covers the full range of equity financing structures, including initial public offering, right issues and other follow-on offerings, secondary offerings, equity bridge financing, private placements, block trades and backdoor listings. The majority of our transactions are cross-border in nature and require a coordinated approach across two or more of our offices.

We also offer a fully integrated U.S. team that is deeply embedded within our ECM practice. Our on-the-ground, within-time-zone capabilities in Asia include New York law qualified experts in the region and we advise on the U.S. aspects of all ECM transactions, including SEC-registered offerings, Rule 144A and Regulation S offerings, convertible bonds and American and Global Depositary receipts offerings.

Our experience includes advising:

Emperador Inc

On its secondary listing by way of introduction on the Mainboard of the Singapore Exchange Securities Trading Limited (SGX-ST). Emperador had an estimated market capitalisation on the PSE of approximately SGD6.8bn on the day prior to its secondary listing on the SGX-ST and is the first PSE-primary listed company to conduct a secondary listing on the SGX-ST Mainboard.

Farm Fresh Berhad

CIMB and Maybank as joint global coordinators of the IPO of Farm Fresh Berhad listed on the stock exchange of Bursa Malaysia. The IPO raised gross proceeds of RM1.0bn in base offering and RM60.2m in over-allotment and is the largest offering in Malaysia since the CTOS IPO.

Global Health Limited

The underwriters on the Regulation S/Rule 144A IPO by Global Health Limited (Medanta), a multi-speciality hospital chain company in India.

PT Trimegah Bangun Persada Tbk

The joint underwriters on the IPO of PT Trimegah Bangun Persada Tbk (also known as Harita Nickel, the Issuer) and its listing on the Indonesian Stock Exchange (IDX). Harita Nickel raised approximately USD660m in this offering, which is the largest Indonesian IPO so far in the year 2023. This IPO also makes Harita Nickel the first Indonesian nickel company to go public ever since the rise of the nickel, EV and battery industries started a few years ago.

i-Tail Corporation Public Company Limited

The underwriters in connection with the IPO and listing of i-Tail Corporation Public Company Limited on the Stock Exchange of Thailand.

Thai Life Insurance Public Company Limited

On its IPO and listing on the Stock Exchange of Thailand. The IPO represented the largest equity capital markets deal in Southeast Asia during calendar year 2022, according to data from Refinitiv.

PT Pertamina Geothermal Energy Tbk

On its IPO of shares listed on the Indonesia Stock Exchange (IDX). The IPO is one of the largest Indonesian State-Owned Enterprise (SOE) group IPOs in the last two decades, raising approximately IDR9trn (USD600m) and was 3.81 times oversubscribed.

Avalon Technologies Limited

JM Financial Limited, Nomura Financial Advisory and Securities (India) Private Limited, DAM Capital Advisors Limited and IIFL Securities Limited as the book running lead managers on the Rule 144A/Regulation S IPO of Avalon Technologies Limited. The shares were listed on the National Stock Exchange of India Limited and BSE Limited in India.

Union Bank of the Philippines

CLSA Exchange Capital, Inc. and Unicapital, Inc., acting as joint global coordinators and joint domestic underwriters on the PHP12bn stock rights offering of Union Bank of the Philippines.

“I would give two thumbs up for the team at A&O, because of its availability and accessibility to different legal or regulatory authorities.”

Chambers Asia Pacific 2023 (Capital Markets: Singapore)

M&A

We offer a market-leading corporate M&A practice in Singapore with expertise in mergers and acquisitions, complex joint ventures, disposals/divestments and corporate restructurings, and fund raisings, as well as general commercial and corporate governance issues on inbound and outbound transactions.

We have an exceptional track record across a range of sectors, and experience of advising clients ranging from domestic corporates in Singapore to international corporates including banks, insurers, telcos/TMT and energy players, as well as private equity sponsors, sovereign wealth funds and emerging start-ups. We have particular strength in highly regulated industries such as financial services and insurance, telecommunications, as well as significant experience in the private equity, TMT, food and beverage/consumer, and energy and infrastructure sectors.

Our experience includes advising:

Telenor

On the merger of Celcom Axiata Berhad (Celcom) with Digi.Com Berhad (Digi), its Malaysian mobile operator. This is Malaysia's largest M&A deal ever, being valued at a combined pre-synergy equity value of approximately USD12.bn.

United Overseas Bank Limited (UOB)

On the acquisition of a global financial institution's consumer banking franchise in Indonesia, Malaysia, Thailand and Vietnam for approximately SGD4.915bn.

Tokopedia

Indonesia's leading online marketplace, on its transformational combination with Gojek, the Indonesian-based ridehailing and payments giant. The transaction brings together two of Southeast Asia's most valuable conglomerates, with the combined business having a valuation of USD18bn, and will create the largest technology company in Indonesia.

Mitsui & Co.

On its USD1bn dollar investment by way of convertible bonds in, and strategic alliance with, CT Corp Group.

Macquarie Infrastructure and Real Assets Limited (MIRA)

On the sale by the MIRA-managed PINAI fund of the largest petroleum product storage facility in the Philippines, Philippine Tank Storage International (Holdings) Inc., to Keppel Infrastructure Trust and its local partner, Metro Pacific Investments Corporation.

The Macquarie-managed PINAI Fund

On the disposal of Philippine Coastal Storage & Pipeline Corporation to a consortium comprising Keppel Infrastructure Trust and Metro Pacific Investments Corporation.

General Atlantic

On its Series D investment into Biofourmis, a healthtech business based in Singapore; and its Series C investment into Kumu, a Philippines-based livestream platform.

EdgeConneX

On its 50:50 joint venture, AdaniConneX Private Limited, with Adani Enterprises Limited to acquire, develop and operate data centre facilities throughout India.

EdgeConneX

On its joint venture with Aboitiz to jointly acquire, develop, establish and operate data centre facilities in the Philippines.

Neuron Mobility

A rental e-scooter company and micromobility technology developer on its Series B fundraising.

Khosla Ventures

On its seed investment into Vertical Oceans, a vertical farming start-up.

Go-Ventures

On various fundraising investments across a number of start-up companies in ASEAN.

An Asian sovereign wealth fund

On its pre-IPO investment in Carsome, Southeast Asia's largest integrated car e-commerce platform.

Sumitomo Corporation and other Japanese investors

On their investment in Sunseap Group Pte. Ltd., a clean energy solutions provider in the APAC region.

“Allen & Overy's team are proactive, enthusiastic and quick. They help us to maintain and deliver on tight transaction timetables. They understand our business, risk appetite and commercial ambitions, and the work product is always reflective of this.”

Projects

We are independently recognised as a global leader in projects, are ranked in the top tier in all the major directories, and have consistently closed more project finance transactions globally than any other law firm since 2000.

We advise sponsors, governments, construction companies and lenders on projects and project financings across energy, infrastructure, mining and telecoms throughout the world. We provide our clients with a totally integrated service on all aspects of project work.

Our experience includes advising:

605.2MW Greater Changhua 1 offshore wind project in Taiwan

Energy company Ørsted on the construction arrangements and sale (and related purchaser financing arrangements) of a 50% stake in the 605.2MW Greater Changhua 1 offshore wind project in Taiwan.

This project was awarded the Asia-Pacific Deal of the Year at PFI Awards 2022, Renewables & Energy Transition Asia-Pacific Deal of the Year at IJInvestor Awards 2021, and Syndicated Project Finance Deal of the Year at APLMA Awards 2022.

First floating solar PV in Indonesia

The lenders on the financing of 145MW Cirata floating solar PV project to be developed by PJB and Masdar. Due to PJB's status as a state-owned enterprise, the Project was structured to comply with the World Bank's negative pledge and the Ministry of Energy and Natural Resources' regulation, while offering security to the lenders.

This project won the Asia Pacific Solar Deal of the Year at PFI Awards 2022.

1,200-1,400MW LNG-to-power development in Bangladesh

Pertamina Power Indonesia, Axia Power Holdings, and Intraco CNG (the sponsors) of a 1200-1400 MW liquefied natural gas-to-power project in Bangladesh. Backed by a total investment of around USD2bn, this project emerged out of a memorandum of understanding between the Bangladeshi and Indonesian governments, signed by the presidents of both countries.

High Pressure Acid Leach (HPAL) Nickel Smelter in Indonesia

DBS-led Consortium on a USD625m facility for the development of a high pressure acid leach (HPAL) nickel smelter project in Indonesia.

The lenders to Jawa-1 Gas-to-Power Project

The lenders on the USD2bn 2x800MW Jawa 1 FSRU and gas-fired combined-cycle IPP project in Indonesia, the first LNG-to-Power project in Asia.

Awarded Asia Pacific Power – Gas Deal of the Year – Jawa 1, IJGlobal Awards 2019.

Pengerang Terminals (Two) Sdn Bhd

On the construction and financing of the Pengerang Integrated Petroleum Terminal (Phase 2) project at the Refinery and Petrochemical Integrated Development (RAPID) in Malaysia.

Asia-Pacific Petrochemical Deal of the Year – Pengerang, PFI Awards 2017.

Ichthys LNG Pty Ltd

As borrower on the refinancing of certain senior credit facilities made available to Ichthys LNG Pty Ltd in connection with the project financing of the integrated Ichthys LNG Project in Australia.

The lenders to Tangguh LNG Project

On the USD3.745bn financing of an expansion of LNG Train (Train 3) of the Tangguh LNG Project in Papua Barat province, Indonesia.

Bumi Armada

On the setting up (and subsequent partial disposal) of a development company with ownership rights to several floating production, storage and offloading assets and floating storage and regasification vessels.

JBIC, ADB, 14 international banks and four Indonesian banks

On the USD3.745bn financing of an expansion of LNG Train (Train 3) of the Tangguh LNG Project in Papua Barat, Indonesia.

Awarded Asia Pacific Oil & Gas Deal of the Year, IJGlobal Awards 2016, and Best Project Financing, FinanceAsia Awards 2016.

The lenders and note trustee on Mong Duong 2 project

The lenders and note trustee on the repackaging of the existing project financing for the Mong Duong 2 project in Vietnam. The project company is a joint venture between The AES Corporation, Posco Energy Co., Ltd. and China Investment Corporation. This is a market first in Vietnam and represents the first time a combination of project bonds and traditional bank debt has been used to repackaging an existing project financing in Vietnam.

Awarded Asia-Pacific Bond Deal of the Year, PFI Awards 2019 and Asia Pacific Refinancing Deal of the Year, IJGlobal Awards 2019.

Balikpapan Refinery Project

The lenders (South Korean ECAs, SACE, US-EXIM and the commercial lenders) on the financing of the Balikpapan Refinery Project in Indonesia.

“A&O has a robust and proactive team which is solution oriented and sets them apart from the rest.”

Legal 500 Asia Pacific 2023 (Projects: Foreign Firms – Singapore)

International arbitration

Our Singapore Arbitration team focuses on international arbitration (including commercial, construction and investment treaty arbitration) and arbitration related litigation. Our lawyers have in-depth practical knowledge gained from many years of experience in handling a wide range of cases across industries involving dozens of different countries, procedural rules and governing laws.

Our experience includes advising:

Shell and Reliance

In multi-phased arbitration proceedings commenced under the UNCITRAL Rules against the Government of India relating to disputes exceeding USD5bn arising out of two production-sharing contracts, and also in related court proceedings.

Nissan

In a claim against the Republic of India pursuant to the 2011 Comprehensive Economic Partnership Agreement between Japan and India in connection with certain outstanding investment incentive sums owed to Nissan by the State Government of Tamil Nadu. Our client obtained a favourable settlement (on which we also advised) and received substantial payments amounting to in the region of USD400m.

A European incorporated ship owner

In a SIAC arbitration commenced by a South Korean shipbuilding company for alleged wrongful termination of the ship building contract valued at approximately USD100m. The SIAC proceedings included an application for emergency relief and a hearing before the emergency arbitrator in which we obtained a successful result. We also acted for the ship owner in a related ICC arbitration against a South Korean bank in respect of guarantees valued at approximately USD50m. Both arbitrations were seated in Singapore and the matter also involved proceedings before the South Korean courts.

Two global energy companies

In relation to UNCITRAL and ICC proceedings and an investment treaty claim arising under two Production Sharing Contracts for the exploration, development and production of oil and gas located offshore a Southeast Asian State with an amount in dispute in excess of USD2bn. The claim was settled in return for a USD800m payment to our client in 2021.

A Malaysian private equity fund

In a SIAC arbitration against a Thai manufacturing company concerning a post-M&A tax indemnity claim.

A mobile phone network operator

In a USD16m, Singapore-seated SIAC arbitration concerning the construction and operation of telecommunications infrastructure in Myanmar.

Baggerwerken Decloedt en Zoon NV

In an ICSID arbitration against the Republic of the Philippines, arising out of the cancellation of a EUR280m infrastructure project. This was the first successful ICSID award obtained against the Republic of the Philippines.

A Philippines-based energy company

In relation to a dispute with a state-owned and a government entity concerning the interpretation of the terms of a power purchase agreement.

A global oil and gas exploration and production company

In a series of multi-billion dollar ICC arbitrations arising from the construction of onshore works at one of the world's largest LNG projects. The disputes were subject to ICC arbitrations seated in Singapore.

The Government of Azerbaijan

In the successful defence of two US\$300m ICSID claims in relation to oil and gas and aluminium investments respectively. It is in the public domain that following a hearing both disputes were settled without payment by our client.

An Indian infrastructure corporation

On SIAC-administered arbitration proceedings concerning various claims arising from a contract for construction and the commissioning of marine and onshore facilities and dredging and reclamation works as part of the development of LNG port infrastructure in India.

“I think what stands out is the firm's presence in almost every city in the World. The resources available to the firm, from Partners to Associate are highly capable, fully cognizant with recent legal/judicial developments in various jurisdictions and are hence able to provide hands on advice more often than not. This turn around time is a key factor in major decision making and saves precious time which would otherwise be lost in lengthy consultations.”

Regulatory

We have a dedicated Singapore Financial Services Regulatory (FSR) practice with local law capability. As a recognised financial services advisor, we have extensive knowledge of the processes and permissions required to conduct financial services activities in Singapore, and regularly interact with regulators on our clients' behalf. We are at the forefront of regulatory developments and assist clients on financial services regulatory matters, licensing, compliance, data protection, commercial and technology/IP aspects of fintech platforms.

Our experience includes advising:

Successful application for a digital wholesale bank (DWB) licence in Singapore

Greenland Financial Holdings Group Co. Ltd (Greenland), a subsidiary of the Greenland Group, who led a consortium on its successful application for a digital wholesale bank (DWB) licence in Singapore.

A Singapore-based online service provider

In respect of its robo-advisory, wealth management and insurance platform.

Various U.S.- and Asian-headquartered online payment services and remittance service providers

On their proposed establishments in Singapore and their associated regulatory issues.

A global financial services firm

On the establishment of a financial technology platform in Southeast Asia.

Full spectrum financial services regulatory matters

Including the structuring of businesses for banks, insurance companies, capital markets intermediaries, payment services providers and asset managers. The scope of advice spans from licensing (and obtaining the associated exemptions) and establishment to ongoing conduct of business obligations and the regulatory implications of newly introduced regulations.

Multi-jurisdictional regulatory advice for the global launch of Bupa Touch

Bupa on multi-jurisdictional regulatory advice in connection with the global launch of its new app, Bupa Touch.

Setting up and structuring e-sports platform provider's businesses in APAC and Europe

A leading regional e-sports platform provider on the setting up and structuring its business in APAC and European jurisdictions and in providing advice on the various regulatory issues including data privacy requirements.

Advice on data privacy matters

Foreign banks and financial institutions on data privacy matters in relation to the transfers of customer and employee personal data and intra-group transfers of data.

Drafting of employment contracts, handbooks and policies

Multiple multi-national corporations on the drafting of their employment contracts, handbooks and policies.

Licensing and regulatory requirements

A confidential client on the licensing and regulatory requirements under the Payment Services Act 2019 in Singapore, in relation to its e-commerce services and online platform.

“Deep expertise on the regulatory concerns for a proposed business... the team’s experience in advising on several international financial services regulatory matters benefits any financial institution looking to conduct business across borders.”

Legal 500 Asia Pacific 2022 (Financial Services Regulatory: Foreign Firms – Singapore)



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Global presence

Allen & Overy is an international legal practice with approximately 5,800 people, including some 590 partners, working in more than 40 offices worldwide. A current list of Allen & Overy offices is available at www.allenoverly.com/global_coverage.

Allen & Overy means Allen & Overy LLP and/or its affiliated undertakings. Allen & Overy LLP is a limited liability partnership registered in England and Wales with registered number OC306763. Allen & Overy LLP is authorised and regulated by the Solicitors Regulation Authority of England and Wales.

The term partner is used to refer to a member of Allen & Overy LLP or an employee or consultant with equivalent standing and qualifications or an individual with equivalent status in one of Allen & Overy LLP's affiliated undertakings. A list of the members of Allen & Overy LLP and of the non-members who are designated as partners is open to inspection at our registered office at One Bishops Square, London E1 6AD.