

Why IQ-EQ Singapore

Singapore is one of the top five international finance centres in the world and a premier wealth management hub. Its financial centre offers a broad range of financial services including banking, insurance, funds, and capital markets.



- **A globally competitive economy:** Singapore is one of the world's most competitive economy. It topped both IMD's World Competitiveness 2020 and World Economic Forum (WEF)'s Global Competitiveness rankings in 2019
- **International connectivity:** Over 100 Double Taxation Agreements and 25>27 Free Trade Agreements
- **Skilled workforce:** Ranked 1st in Asia-Pacific, and 3rd worldwide in the 2020 INSEAD Global Talent Competitiveness Index
- **Pro business environment:** Singapore is one of the best locations in the world to conduct business, Singapore is currently ranked 2nd in the World Bank Group's Doing Business 2020 Report.

SOURCE: <https://www.mas.gov.sg/development/why-singapore>

Why choose IQ-EQ in Singapore

Holistic offering: IQ-EQ provides one of the most complete set of offerings for multinationals, alternative asset managers, private and institutional asset owners in the market

Global network: Our 24 jurisdictions across the globe enables us to deliver timely and localised services best catered for your needs

Proprietary technology solutions: We utilise **industry-leading fund administration and accounting software** such as Allvue, Yardi, FIS Investran and PFS Paxus. We have also developed our own technological solutions to address gaps in the publicly available solutions; i.e. RegTech system (MaxComply™) and our multi-asset class portfolio monitoring platform

ESG solutions: To help you to be in line with ESG regulations, we have developed a comprehensive ESG solution for asset managers, investors, and their portfolio company

How IQ-EQ can help

Segments	Our expertise	Our services
 <p>Fund & Asset Managers</p> <p>Whatever stage your fund is at, we can do the A-Z, everything needed to start, operate and grow your fund. We spot and address obstacles before they appear. Whatever stage your fund is at, we have the expertise to fully support your needs wherever you operate from and wherever you domicile your structures.</p>	<ul style="list-style-type: none"> • Private Equity • Real Estate • Private Credit • Venture Capital • Energy and infrastructure • Hedge/ long-only • Real Assets and Infrastructure • Digital assets • Funds of funds • Managed accounts • Hybrid funds 	<ul style="list-style-type: none"> • Fund launch/administration • Fund accounting, investor and portfolio reporting • Investor capital calls and distribution • Financial statements and audit assistance • Interest and fee calculations • AML, KYC and MLRO services • Regulatory and tax compliance • Payment services • Data room fundraising reporting • Coverage of all major global fund domiciles
 <p>Private & Institutional Asset Owners</p> <p>Customised solutions to give you peace of mind that your investments are protected over generations.</p>	<ul style="list-style-type: none"> • Family office establishment • ITA Sec- 13 D, 13O, 13U applications • Consolidated reporting • Trusts- Disc, RPT • Pre-IPO trusts and EBT's • Private trust companies • Foundations • SPVs 	<ul style="list-style-type: none"> • Family office establishment • Structuring, incorporation, and administration of legal entities • Asset management and protection • Risk management • Administration services and directorships • Regulatory and tax compliance • Application for tax incentives, regulatory exemptions and licences • Financial accounting and reporting • Personal tax and immigration • Liquidation services
 <p>Debt, Capital Market & Corporates</p> <p>Navigating debt, corporate and capital markets has never been more complex. Increasing regulation, complexity and rapid technological change means that you need to act fast to seize business opportunities and adapt quickly to changing situations or environments. You need a partner you can trust to deal with any eventuality efficiently and cost-effectively.</p>	<ul style="list-style-type: none"> • Corporate services • SPACs • Real Estate • Loan administration • Aviation finance • Insurance • Debt structuring • Securitisation • CLOs • Private debt 	<ul style="list-style-type: none"> • Market entry • Corporate/ equity formation • SPVs • Governance reviews • Secretarial and administration services • Regulatory and tax compliance • Registered offices and directors • Financial statements and audit support • Bank account management • KYC and AML • Cash management and payroll • Escrow • Nominee and non-executive directorships



Key facts and figures*

People worldwide	Worldwide locations	Assets under administration	Minimum senior team experience	Funds under administration
4300⁺	24	\$750⁺ bn	20 yrs	800⁺

Key contact in Singapore



David Kim

Chief Commercial Officer,
Asia

E david.kim@iqeq.com
T +65 6955 1668



Rajindar Singh

Business Development, Director

E rajindar.singh@iqeq.com
T +65 6929 8040



Sukanya Lal

Business Development,
Director

E sukanya.lal@iqeq.com
T +65 6955 1562



Sudip Baniya

Business Development, Director

E sudip.baniya@iqeq.com
T +65 6955 1589

Our locations worldwide

ASIA

Mainland China
(Shanghai & Shenzhen)
Hong Kong
India
Japan
Philippines
Singapore

AFRICA

Mauritius
South Africa

EUROPE

Belgium
Cyprus
France
Guernsey
Ireland
Isle of Man
Jersey
Luxembourg
Switzerland
The Netherlands
UK

THE AMERICAS

Bermuda
British Virgin Islands
Cayman Island
Curaçao
USA (Austin, Bedford NH,
Chicago, Dallas, Fort Worth,
Houston, New York, Rapid
City SD, San Francisco &
West Palm Beach)



*Correct as of 6 October 2022

This document is provided for information purposes only and does not constitute legal, tax, investment, regulatory, accounting or other professional advice. For more information on the legal and regulatory status of IQ-EQ companies please visit www.iqeq.com/legal-and-compliance

Reference: HMG495_10102022_01
© IQ-EQ 2022

Find out more
www.iqeq.com

Follow us

