Services for Legal Firms

Services to Support Litigation Practice of Legal Firms

We bring together extensive experience, diverse specialist skills, and sound commercial expertise, along with a deep understanding of the intricacies involved in litigation, to deliver timely, clear, and comprehensive financial analysis for parties involved in potential or ongoing litigation or dispute resolution proceedings.

We support clients and legal counsel throughout the litigation process by providing expert witness reports and testimony, explaining complex financial concepts in a manner that is easily understood by all relevant parties and the courts.

Additionally, our expertise extends to conducting thorough financial forensic investigations, uncovering the facts behind fraudulent transactions, financial irregularities, and internal control weaknesses. By presenting our findings and recommendations to stakeholders—such as insurers, Boards of Directors, and stock exchanges—clients trust our objective and structured approach to reveal the story behind the numbers.

EXPERT WITNESS TESTIMONY & REPORTS

CORPORATE FRAUD INVESTIGATIONS

DIGITAL FORENSICS SERVICES

- Electronic Evidence Acquisition
- Mobile Devices, Computers, Servers and Cloud Forensic Analysis
- Electronic Discovery Process
- Email Fraud Investigation
- Search and Seizure (APO)
- Data theft and Intellectual Property Investigation
- Unauthorised Access and Data Breach Cases

Dispute Resolution	Forensic Investigations	Anti-bribery/ Anti-corruption	Family Law
Shareholders' Disputes	Forensic Accounting	Investigations	Asset Tracing
Quantification of Business Losses/Profits Foregone	Fraud/Financial Investigations	Compliance Programme Assessment	Division of Matrimonial Assets
Valuation of Shares & Businesses	Special Audits	Business Partner Audits/ Due Diligence	Financial Review of Estate Administration

Services to Complement Legal Firms

Initial Public Offer (IPO) Advisory

- Pre-IPO feasibility study
- IPO value grooming
- Group reorganisation for an IPO
- Acting as reporting accountant
- Financial analysis and projections
- Corporate governance and internal controls review
- Sustainability reporting
- Clarify the IPO roadmap and action plans

Tax Advisory

- Asset protection planning and estate planning services
- Corporate & personal tax advisory
- GST advisory

Mergers & Acquisitions Advisory

- Deal origination
- Sell-side and buy-side support
- Deal structuring and negotiation
- Deal financing
- Investor search
- Due diligence
- Completion accounts
- Post M&A integration

Cross-border Investment Advisory

We assist international businesses keen on using Singapore as a gateway to doing business in China and the Asia-Pacific region. We handhold and assist them in managing, negotiating and entering the desired markets, and provide advice on regulatory, financial and tax issues.

Advice on Appropriate Entry Strategy

- Preparation of business plan
- Advice on appropriate corporate structure & jurisdiction
- Application for government licences (in Singapore, Malaysia, Thailand, Philippines, China, Taiwan, Japan, Indonesia, India)
- Linking investors with relevant government bodies, professionals and business partners
- Fund raising from private equity market or financial institutions
- Tax planning for cross border investments and transactions
- Tax planning for expatriates
- Application for Singapore Employment Pass & permanent residence
- Assistance in translation of documents

Corporate Services

Entity Formation

- Private/Public company limited by shares
- Limited Liability Partnership
- Business Firms (Sole Proprietorships & Partnerships)
- Variable Capital Company (VCC) set up for fund management companies
- Company Limited by Guarantee (CLG) set up for Not-for-Profit organisations

Compliance

- Corporate secretarial assistance
- Registered office and mail management
- Nominee director
- Nominee secretary

Governance

- Corporate health check
- Terms of reference of Board and Board committees
- Directors' meeting / Shareholders' meeting

Corporate Transactions

Advise, implement and execute corporate transactions:

- Share-based transactions; capital reduction, share buyback
- Creation and management of different classes of shares
- Employee share option / Share scheme
- Amalgamation
- Sales and divestments
- IPO restructuring
- Project management

Corporate Restructuring & Insolvency

i) Acting as appointment holders for various insolvency assignments:
   - Liquidators in court winding up, creditors' voluntary winding up or members' voluntary winding up
   - Receivers / Receivers & managers
   - Judicial managers
   - Scheme administrators / managers
   - Receivers of income
   - Agents for mortgagee-in-possession
   - Trustees / nominees in bankruptcy

ii) Specialist expertise to assist organisations with their debt restructuring, business turnaround and/or independent business review

iii) Provision of monitoring services for financial institutions and lenders

Technology Services

- Technology due diligence for M&A
- IT assets audit and documentation
- IT policy and procedures audit
- IT custodial services for confidential and personal data
- Advice on data security
- Technology solutions for compliance purposes such as PDPA, OSPAR, SSAE and ISO
- Advice on IT roadmap to ensure business continuity or support IPO
- Advice on transition support for IT – manage takeover and handover
- Incident response management
- CTOaaS – Digitalisation & AI Advisory
- Technology solutions for emails, document management and client relationship management (CRM)
- Managed services for IT security, data backup and disaster recovery
- Cybersecurity awareness training for employees & management

Accounting Services*

- Outsourced & cloud accounting
- Financial reporting
- Tax & compliance
- Audit support
- CFO & advisory support

**Engagement of book-keeper under the Law Society of Singapore*

> *We work in concert with legal firms to complement the expertise they bring to their clients. We support them in areas relating to accounting, finance, tax and corporate secretarial work. We are also able to help legal firms with some of their internal functions.*

Quick Facts

- Serving businesses for over 40 years
- Over 1,300 professionals in Singapore, China & Malaysia
- Member of a leading global accounting & consulting network
- Ranked as a leading tax firm in Singapore by "World Tax" (a Euromoney publication)
- Presence in China (Shanghai, Beijing, Chengdu, Suzhou, Shenzhen, Hangzhou, Hong Kong)

About RSM Singapore

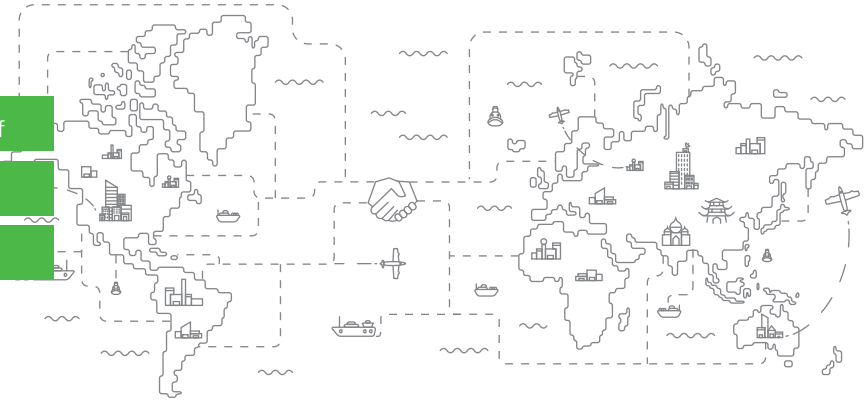
RSM Singapore is the largest professional services firm outside the Big Four in Singapore and a member of RSM, a leading advisor to the global middle market.

We provide assurance, tax advisory, advisory, as well as business solutions, with a focus on helping growing businesses to optimise profits, enhance business value and internationalise.

We also support international businesses with their ASEAN operations, offering expertise in set-up, corporate compliance and governance, payroll, accounting, staffing, as well as technology consulting and managed services.

Global Presence

>56,000 staff
>500 offices
120 countries



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