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where there are: a) holdmail service requests from the client. b) complex structures involved. c) non-face-to-face business relationships. d) any tax-related reports from media sources on the client.

CACS - CMFAS Hub

The CACS Assessment is applicable to private banking professionals (or "Covered Persons") who are in a client-facing role and provide financial advisory services to high net worth individuals. For more information, please refer to the Association of Banks of Singapore (ABS) for a copy of the Private Banking Code of Conduct and the FAQ s o n the ...

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CACS Exam Tips - Khinloke

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