

Helping Businesses Thrive In the Digital Era through a Powerful Corporate Compliance Platform

By:

- Mandy Ong, Chief Commercial Officer of ProKorp Systems Pte Ltd
- Manish Asani, Chief Technology Officer of ProKorp Systems Pte Ltd



How?How?

No. 1: How businesses can thrive in the digital ERA through a powerful corporate compliance platform.

No. 2: How SMEs and SMPs can leverage on affordable ERP (Enterprise Resource Management) digital solutions, previously only accessible by MNCs, to improve and advance business processes.



Meets its compliance and reporting requirements.

Corporate secretarial firms help and ease administrative burdens of a company while ensuring that it meets its compliance and reporting requirements.



Common Pain Points



- ☹️ Costly and paper-intensive processes
- ☹️ Database is stored on multiple systems
- ☹️ Time-consuming data entry, document generation and invoice preparation
- ☹️ No client due diligence function
- ☹️ Breakdown in client communication
- ☹️ Forced to work from office every time
- ☹️ No automated system reminders
- ☹️ Inaccurate and unreliable reports

Quick Video



**Thrive Smarter
and Quicker in the
Digital Era**

ProKorp enables organization, employee and client satisfaction while enhancing your business efficiency by 200%.



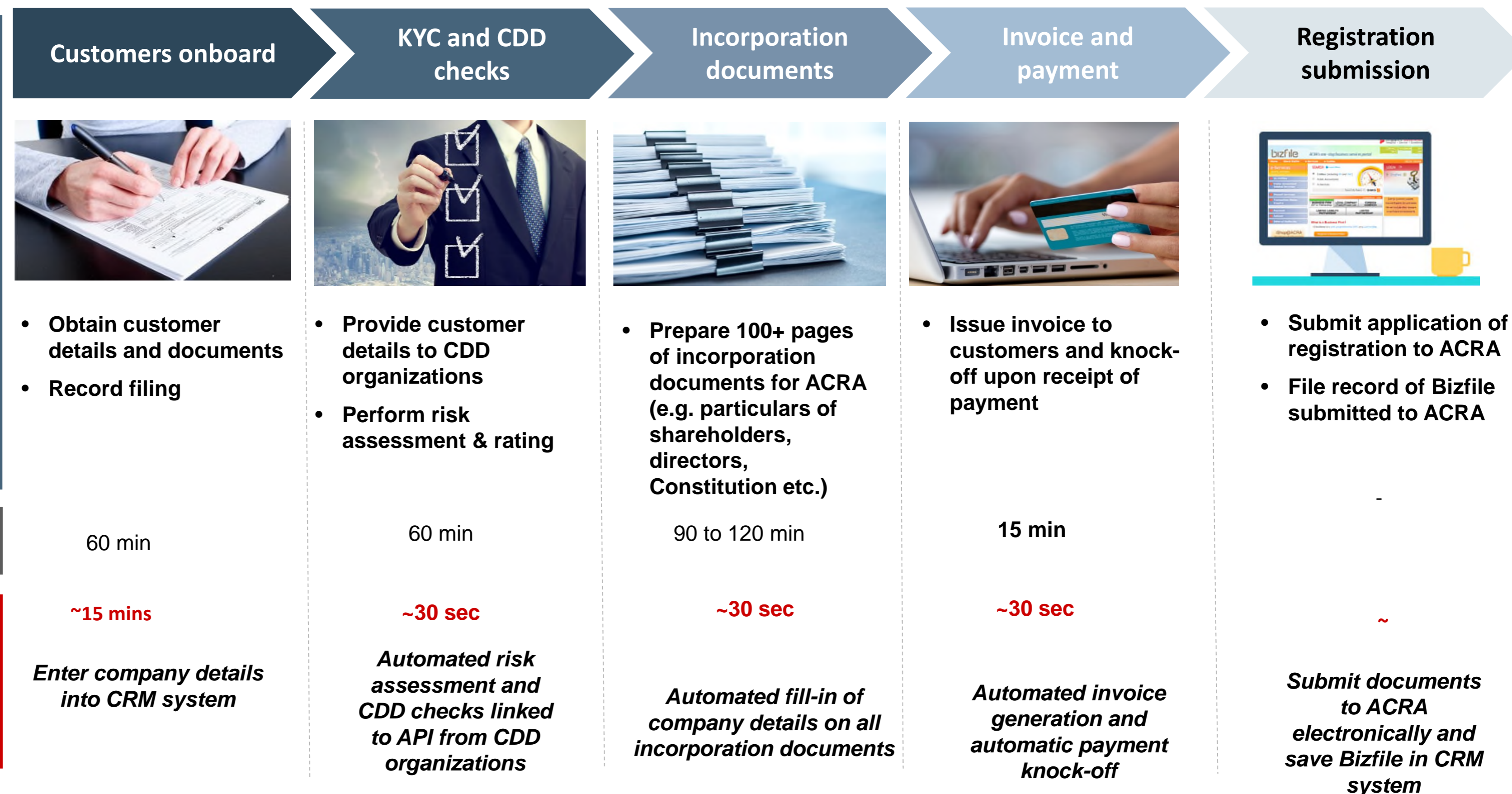
Common Issues	With ProKorp
✗ Database is stored on multiple systems.	✓ Centralized records and database with 24/7 access.
✗ No Corporate due diligence function	✓ Get client due diligence done on the go
✗ Time-consuming data entry, document generation and invoice preparation	✓ Generate Agreements, proposals and invoices just in few seconds
✗ Costly and paper-intensive processes	✓ Paperless, Cost-reducing digital and standardized processes.
✗ Breakdown in client communication	✓ Improved client engagement and relationship management.
✗ Forced to work from office every time	✓ Work from Anywhere Anytime
✗ No Automated System Reminders	✓ Assist in keeping up to date on your clients' annual return filing with ACRA

Technology platform: ProKorp's introduction of an integrated technology platform increased productivity and lowered turnaround times across multiple stages of work

Standard tasks for ProKorp when providing company incorporation services

Time taken before intro of tech. platform

Time taken after intro of tech. platform



ProKorp
AutoDoc



ProKorp
Due Diligence



ProKorp
Billing



ProKorp
Tickets

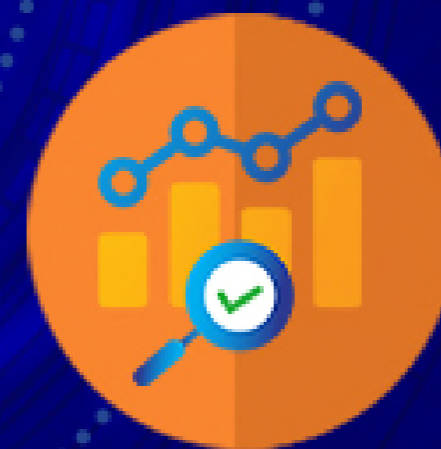


ProKorp
Secretary



Award-Winning AI-Powered
Corporate Compliance
Software

ProKorp
Analytics



ProKorp
Immigration





ProKorp
HR





Home – The first screen users see upon logging in to ProKorp




 **My Portfolio** ▾
67 Active Clients

 **Assigned Jobs** ▾
11 Pending Tasks

 **Support Tickets** ▾
2 Assigned Email



















 **AGM Due** ▾
10 Companies

 **New Receipts** ▾
7 Q/S Pending

My Tickets

Inbox | **Follow Up**


Assigned To:


		Ticket#	From	Subject	Category	Status	Email Date	Followup	Elapse		
		100001	Jack@XYZandCo.com	Re: Change Of Director - [#CSS100005]	Subsidiary 1 Support	Follow-Up	16-Jul-2020 00:07	16-Jul-2020	0		
		100001	John.Doe@ABC-Company.com	Re: Your Employment Pass is Approved!	Subsidiary 1 Support	Draft	16-Jul-2020 00:07	16-Jul-2020	1		
		100001	padmarajt@alohatechnology.com	Prime Directive - [#CSS100020]	Subsidiary 1 Support	Draft	16-Jul-2020 00:07	16-Jul-2020	1		
		100001	manish@prokorp.sg	Price Quote - [#CSS100007]	Subsidiary 1 Support	Open	16-Jul-2020 00:07	16-Jul-2020	2		
		100001	Mandy@prokorp.sg	ProKorp Receives Recognition - [#CSS100030]	Subsidiary 1 Support	Draft	16-Jul-2020 00:07	16-Jul-2020	2		


Page: 1 of 1 Go


Item 1 to 1 of 1


Key Shortcuts


Company Details


Secretarial Documents


Staff Directory


Templates


CRM





Home – This screen gives a high-level overview of tasks at hand

My Portfolio ▾
67 Active Clients

Assigned Jobs ▾
11 Pending Tasks

Support Tickets ▾
2 Assigned Email

AGM Due ▾
10 Companies

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My Tickets

Inbox	Follow	Ticket#	From	Subject	Category	Status	Email Date	Follow	Elapse	Assigned To: System
			Jack@XY	e Of Director - [16-Jul-2020 00:07			
			John.Doe	mployment Pas			16-Jul-2020 00:07			
			padmaraj	ctive - [#CSS10			16-Jul-2020 00:07			
			manish@	e - [#CSS10000			16-Jul-2020 00:07			
		100001	Mandy@prokorp.sg	ProKorp Receives Recognition - [#CSS100030]	Subsidiary 1	Draft	16-Jul-2020 00:07		16-Jul-2020	

Page: 1 of 1 Go

Item 1 to 1 of 1

Current clients' portfolio status at hand

Status of tasks at hand

No. of emails that need to be taken care of

Clients where AGM is due

Receivables information

Key Shortcuts

Company Details

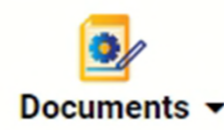
Secretarial Documents

Staff Directory

Templates

CRM

Various Modules Available in ProKorp



My Portfolio ▾
67 Active Clients

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Email Templates For Standardization



Subsidiary 1 Support - PostReply Ticket ID: #1

Post Reply Draft Post Reply Followup Cancel

Company Name

Mail To

Mail Bcc..

Mail Subject

Premade Category

Premade Response

Attach Files

Client Group

Mail Cc

Followup Date

Assign To

Set As Default Email Subject

Currency	30	60	90	180	360	720	>720	Total
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SaleOrder None

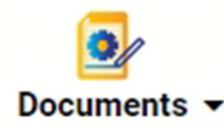
File Edit Insert View Format Table Tools

Calibri 11pt Line Height

In.FAQ



Company Incorporation



Company Details



Search Filter

Company Name

Client Group

Select Client Group

Company Name

Company Status

Select Company Status

ID	Company Name	Reg. No.	Status	DOI	FYE	AGM Due	COI	RO	Group	O/S	
287	Accept Pte. Ltd.	20037831P	Active – N/Director	01/06/2003	31/05/2004	30/09/2004	Singapore	NR	Subsidiary 3	21,296.75	
210	Accuseip Pte. Ltd.	20069020M	One Time / Adhoc Work	30/11/2006	31/12/2007	30/04/2008	Singapore	NR	Subsidiary 2	55,161.71	
97	Achieve Pte. Ltd.	20197180H	Active – N/Director	08/10/2019	30/11/2020	31/03/2021	Singapore	NR	Subsidiary 1	18,963.61	
19	Acknowledge Pte. Ltd.	20159977K	Active – N/Director	06/01/2015	31/01/2016	30/06/2016	Singapore	NR	Subsidiary 3	3,354.45	
197	Acquireup Pte. Ltd. 12	20183167U	Active	12/12/2018	31/01/2020	30/04/2020	Singapore	NR	Subsidiary 1	22,098.71	
129	Adapt Pte. Ltd.	20107459L	Active – N/Director	03/02/2010	31/01/2011	30/04/2011	Singapore	NR	Subsidiary 1	3,230.53	
214	Addly Pte. Ltd.	201835200	Active – N/Director	03/06/2018	31/07/2019	30/11/2019	Singapore	NR	Subsidiary 2	26,569.42	
345	Adjustik Pte. Ltd.	20127360P	Strike Off: Submitted to ACRA	13/12/2012	31/01/2014	31/07/2014	Singapore	NR	Subsidiary 1	856.00	
43	Admireat Pte. Ltd.	20091594X	Active – N/Director	30/06/2009	31/05/2010	31/08/2010	Singapore	NR	Subsidiary 3	18,029.50	
388	Admitux Pte. Ltd.	19991840Q	Active – N/Director	04/01/1999	31/12/1999	31/03/2000	Singapore	NR	Subsidiary 4	15,053.49	
71	Adoptax Pte. Ltd.	20079884I	Active – N/Director	27/08/2007	30/09/2008	31/12/2008	Singapore	NR	Subsidiary 3	28,986.30	
24	Adoreax Pte. Ltd.	20079015C	Active	28/06/2007	31/07/2008	31/01/2009	Singapore	NR	Subsidiary 4	25,720.66	





Due Diligence – ProKorp Has An Integrated KYC Platform



CDD/Hit Alert:

Client Group

company Name

Pending Action

Company Status:

Hit Alert (2)

Company Name	Group	DOI	Lapse	Date	Last Review Date	Next Review Date	Risk	FYE	Status	Pending Action	Assigned To	Remarks	
ACCEPT PTE. LTD.	Subsidiary 3	01-Jun-2003	98	15-Jul-2020			Low	31-May-2004	Active – N/Director	Hit Alert (LN)			+
ACQUIREUP PTE. LTD. 12	Subsidiary 1	12-Dec-2018	72	10-Aug-2020			Low	31-Jan-2020	Active	Hit Alert (LN)			+



Customer Due Diligence

Review

Risk Assessment

Missing/Expired Documents

Nature Of Business (16.66/25)

[Back](#) [Revert](#) [Submit](#)

Primary Activity: FREIGHT FORWARDING, PACKING AND CRATING SERVICES (52292) Risk Level: Medium (Score - 16.66)
Secondary Activity: FREIGHT FORWARDING, PACKING AND CRATING SERVICES (52292) Risk Level: Medium (Score - 16.66)

Services (0/25)

Sno	Service Name	Value	Score
1	Nominee Director	N/A	0
2	Registered Address	N/A	0

Subscriber Nationality (5/30)

Paid Up Share Capital: S\$ 200,000.00

[Consolidated Document](#) [Org Chart](#) [Related Companies](#)

Sno	Name of Person	ID Type	ID Number	Email	Phone Number	Address	Role	EP	Share Holding		Country-Risk	Score	Risk Category
									Direct	Indirect			
1	John Doe	NRIC	Z1234567L	john@gmail.com	9898 8989	Street 1, ABC building, Singapore 049712	Director/ Subscriber/ Beneficial Owner	-	50.00	-	SINGAPORE - Low	2.50	-
2	Jane Doe	NRIC	Z7654321L	jane@gmail.com		Street 1, ABC building, Singapore 049712	Director/ Subscriber/ Beneficial Owner	-	50.00	-	SINGAPORE - Low	2.50	-

Location of Business Operations (1.66/10)

Countries Of Operation: SINGAPORE Risk Level: Low (Score - 1.66)

Relationship With Client (0/10)

Existing Client: Yes Risk Level: Low (Score - 0)

Risk Assessment

On Boarding Recommendation: I recommend for on-boarding the client, subject to background check clearance from compliance team

Name of recommending officer *

Date: 26/10/2020

Onboarding Approval

Total Risk Score * 23.32 / 100 [View Details](#)

Client Risk Rating * Low Medium High

Reason for Risk Rating/Score change

Approval for acceptance of client *

Approved Not Approved

Name of Approving Officer *

Mandy

Date

26/10/2020

Signature *

Allow Exception

[Revert](#) [Submit](#)

Automated Risk Assessment Form – As Per ACRA's Regulation

RISK ASSESSMENT FORM

Company Name: **TESTING PTE. LTD.**

Section A – Country/Territory Risk Factors

No	Name of Person	ID Type	ID Number	Role	EP	Country Risk
1	John Doe	NRIC	Z1234567L	Subscriber/ Beneficial Owner		USA - Low

Question	Response
1) Is the customer connected to or transacting with a country or a territory that is identified as not having adequate anti-money laundering or counter financing terrorism measures?	No
2) Is the customer connected to or transacting with a country or a territory that is identified to having significant levels of corruption or other criminal activity?	No
3) Is the customer connected to or transacting with a country or a territory that is sanctioned by a regulatory body, such as the United Nations (UN)?	No
4) Is the customer connected to or transacting with a country or a territory that is identified to be funding or supporting terrorist activities or that have designated terrorist organisations operating within their territories?	No

Section B – Nature of Services Risk Factors

Services	Select where applicable	Details
1) Forming of corporations or other legal persons	Yes	Formation of the entity in Singapore (Testing PTE. LTD.)
2) Acting, or arranging for another person to act as a director or secretary of a corporation	Yes	Acting as Company Secretary
3) Acting, or arranging for another person to act as a partner of a partnership	No	NA
4) Acting, or arranging for another person to act in a position similar to the above in relation to other legal persons.	No	NA
5) Acting, or arranging for another person to act as a shareholder on behalf of any corporation other than one whose securities are listed on a securities exchange under section 2(1) or recognised securities exchange under section 283(1) of the Securities and Futures Act	No	NA
6) Providing a registered office, business address or correspondence or administrative address or other related services	No	NA
7) Providing other services (e.g. Annual Return filing, etc.)	No	NA

Section C – Customer's Risk

Factors C1 Existing or New Client

Question	Response
1) Is this an existing customer?	
2) Is the customer a public company listed on a stock exchange and subject to disclosure requirements?	

C2 Nature of Business of the Client

Question	Response
1) Primary Activity	BUSINESS AND CONSULTANCY (70)
2) Secondary Activity	
3) Countries of Operation or Targeted Market – Countries where majority of clients and suppliers are located	SINGAPORE/ H
4) Source of funds	sale of talent
5) Is the customer a legal person or an entity that that can hold assets in its own name?	Yes
6) Does the ownership structure of the customer appear unusual or excessively complex given the nature of its business?	Yes
7) Is the customer's business cash-intensive (Casino, pawn brokers and money exchanger)?	Yes
8) Does the customer frequently make unaccounted cash transactions to similar recipient(s)?	Yes
9) Does the proposed directors/partners/shareholders have prior criminal convictions involving fraud or dishonesty?	Yes
10) Is any of the customer, beneficial owner or its agent a politically exposed person?	Yes
11) Are the customer's company accounts updated?	Yes
12) Does the customer's shareholders and/or directors frequently change, and the changes are unaccounted for?	Yes
13) Is there any problem obtaining evidence of identification from the customer for both the customer and beneficiary owner(s); and/or is the documentation found to be unsatisfactory?	Yes
14) Is the customer a charitable or non-profit organisation that is not registered in Singapore (charities.gov.sg/charity/index.do)?	Yes

C3 Transactions Risk Factors – Ongoing Monitoring

Question	Response
1) Has the customer given any instruction to perform a transaction (which may include cash) anonymously?	No
2) Has the customer transferred any funds without the provision of underlying services or transactions?	No
3) Are there unusual patterns of transactions that have no apparent economic purpose or cash payments that are large in amount, in which disbursement would have been normally made by other modes of payment (such as cheque, bank drafts etc.)?	No
4) Are there unaccounted payments received from unknown or un-associated third parties for services and/or transactions provided by the customer?	No
5) Is there instruction from the customer to incorporate shell companies with nominee shareholder(s) and/or director(s)?	No
6) Does the customer purchase companies or business entities that have no obvious commercial purpose?	No
7) Are there business relationships that were established, or transactions performed without any physical meeting?	No
8) Is there any divergence in the type, volume or frequency of services and/or transactions expected in the course of the business relationship with the customer?	No

Customer Risk Rating : **Low**

Remarks :

Recommendation : I recommend for on-boarding/retaining the client, subject to background check clearance from compliance team

Name of Recommending Officer : **Corp Sec Provider Name**

Approval for Acceptance of Customer : Yes

Name of Approving Officer : **Mandy Ong**

Signature : *Mandy Ong*



Automated Document Generation – Prepare Documents With A Single Click



Incorporation Documents

Word PDF

Company Name: Satisfyet Pte. Ltd.

Company Status: Active

Financial Year Ending: 31-May-2003

Bank Name: DBS BANK LIMITED

Company Officer: Ann Rodriguez

Nominee Director Fee: \$2,400

Corporate Shareholder: Choose Corporate Shareholder

Client Group: Subsidiary 1 Pte. Ltd.

Date of Incorporation: 23-Jun-2002

AGM Due Date: 31-Oct-2003

Total Balance: \$0

Secretary Fees: \$880

Security Deposit: \$2,000

Corporate Representative: Choose Corporate Representative

Pre and Post Incorporation Documents

LetterHead Check All UnCheck All

- Corporate Secretarial Service Agreement
- Nomination Letter
- Letter of Indemnity
- Checklist for the Financial Year
- First Board Meeting (FBM)
- Form 45
- Form 45B

- Letter of Confirmation For Paid Up Capital
- Constitution (Without Seal)
- Appointment of Corporate Representative
- Declaration for Register of Controllers
- ROC Notice
- Nominee Director Agreement
- Nominee Shareholder Agreement

- Nominee Director & Shareholder Agreement
- Nominee Director Agreement Services for Third Party
- Registered Address & Virtual Office Agreement
- Constitution
- Directors Resolution
- Extract of Directors Resolution

Company Person Details

PR - Principal CB - Certified By AP - Authorized Person AS - Authorized Sign

<input checked="" type="checkbox"/>	Name of Person	Role	FIN. Number	Address	Witness	<input type="checkbox"/> PR	<input type="checkbox"/> AP	<input type="checkbox"/> CB	<input type="checkbox"/> AS
<input checked="" type="checkbox"/>	ANN RODRIGUEZ	Director	359528	Ijssellaan 162, Arnhem, Gelderland, Netherlands, 6826 Dw		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





Automated Invoices – Seamless Integration With Most Finance Systems



Transferred Invoice ▾

[Generate New Invoice](#) ▾

Invoice Category ▾

Customer Name ▾

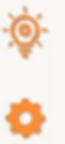
Invoice FromDate

Invoice Currency ▾

Invoice Number ▾

Invoice ToDate

Sno	Invoice#	Invoice Date	Customer Name	BaseAmt.	Tax	Total	SalesPerson	Cur.	Paid	Balance	Status	Group	Client		
1	00200001	08-Sep-2020	Addly Pte. Ltd.	S\$300.00	S\$7.00	S\$307.00	System	SGD	S\$0.00	S\$307.00	Open	Subsidiary 2	New		
2	CN-0001	05-Sep-2020	Matter Pte. Ltd.	(S\$10.00)	(S\$0.70)	(S\$10.70)		SGD	(S\$10.70)	S\$0.00	Closed	Subsidiary 2	Old		
3	CN-0003	04-Sep-2020	Matter Pte. Ltd.	(S\$20.00)	S\$0.00	(S\$20.00)		SGD	(S\$16.00)	(S\$4.00)	Credit	Subsidiary 2	New		
4	CN-0002	04-Sep-2020	Matter Pte. Ltd.	(S\$1.00)	(S\$0.07)	(S\$1.07)		SGD	(S\$1.07)	S\$0.00	Closed	Subsidiary 2	New		
5	INV00004	04-Sep-2020	Matter Pte. Ltd.	S\$20,000.00	S\$840.00	S\$20,840.00		SGD	S\$130.00	S\$20,653.93	Open	Subsidiary 2	New		
6	INV00001	04-Sep-2020	Matter Pte. Ltd.	S\$1,200.00	S\$70.00	S\$1,270.00		SGD	S\$1,265.00	S\$0.00	Closed	Subsidiary 2	New		
7	171680	13-Jul-2020	Involveip Pte. Ltd.	S\$0.00	S\$0.00	S\$0.00		SGD	S\$0.00	S\$0.00	Closed	Subsidiary 1	Old		
8	171680	13-Jul-2020	Involveip Pte. Ltd.	S\$500.00	S\$35.00	S\$535.00		SGD	S\$0.00	S\$535.00	Open	Subsidiary 1	Old		
9	CN015216	13-Jul-2020	Accept Pte. Ltd.	(S\$600.00)	(S\$42.00)	(S\$642.00)		SGD	S\$0.00	(S\$642.00)	Credit	Subsidiary 1	Old		
10	CN015216	13-Jul-2020	Accept Pte. Ltd.	(S\$100.00)	(S\$7.00)	(S\$107.00)		SGD	S\$0.00	(S\$107.00)	Credit	Subsidiary 1	Old		
11	CN015216	13-Jul-2020	Accept Pte. Ltd.	(S\$100.00)	(S\$7.00)	(S\$107.00)		SGD	S\$0.00	(S\$107.00)	Credit	Subsidiary 1	Old		
12	171689	13-Jul-2020	Arisead Pte. Ltd.	S\$200.00	S\$14.00	S\$214.00		SGD	S\$0.00	S\$214.00	Open	Subsidiary 1	Old		
13	CN015216	13-Jul-2020	Accept Pte. Ltd.	(S\$3,000.00)	(S\$210.00)	(S\$3,210.00)		SGD	S\$0.00	(S\$3,210.00)	Credit	Subsidiary 1	Old		
14	171682	13-Jul-2020	Measureaz Pte. Ltd.	S\$4,800.00	S\$336.00	S\$5,136.00		SGD	S\$0.00	S\$5,136.00	Open	Subsidiary 1	Old		
15	CN015216	13-Jul-2020	Accept Pte. Ltd.	(S\$888.00)	(S\$62.16)	(S\$950.16)		SGD	S\$0.00	(S\$950.16)	Credit	Subsidiary 1	Old		





Home – This screen gives a high-level overview of tasks at hand

Pending ticket-
emails with
“Elapse” days

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My Tickets

Inbox | **Follow Up** | Assigned To:

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Key Shortcuts

Company Details | Secretarial Documents | Staff Directory | Templates | CRM

Types Of Automated Emails Sent By ProKorp

	Auto Email Or Reminder Type	Frequency	When is it sent?
1	AGM Due Auto Reminder	<u>Days BEFORE</u> : -180, -90, -30	Late evening
2	AGM Over-due Auto Reminder	<u>Days AFTER</u> : +30, +60, +90, +180, +365	Early morning
3	ECI Auto Reminder	<u>During 1st week</u> of subsequent month of FYE	Late night
4	Happy Birthday Auto-Email	<u>On client's Date Of Birth</u> as per CRM records	Early morning
5	Happy Anniversary Auto-Email	<u>On company's Date Of Incorporation</u> as per CRM records	Early morning
6	Expired ID Documents Email (Passport/FIN)	One month <u>BEFORE</u> Date Of Expiry	Late evening
7	Work Pass Auto Reminder	<u>Days BEFORE</u> : -180, -90, -30	Early morning



Benefits of ProKorp

- One Digital Platform**
- Paperless Office Anytime Anywhere**
- Automate Your Mundane Tasks**
- Make Intelligent Decisions with Smart Reports**
- Delight Your Customer**



Simplified Task Management System



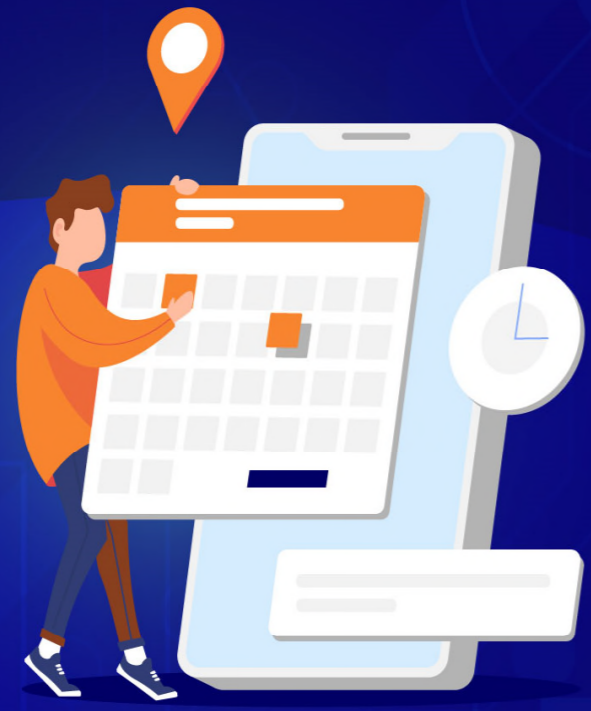
Secured Database and Email Integration



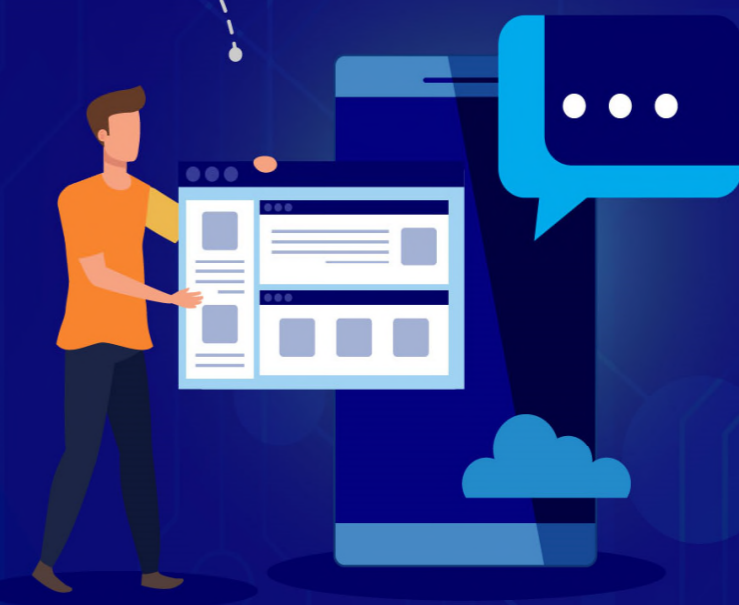
ProKorp Secretary



Send Auto-Reminders to Clients



Extracting Information from ACRA anytime anywhere





ProKorp AUTODOC

**Easy Access
to All Documents**





ProKorp TICKETS

Effectively manage your entire team and client's communication on a single page with

ProKorp's Integrated Email System



EXCLUSIVE KYC FEATURE

- 1 Conduct real-time due diligence on the go
- 2 Populate hit & search results after scanning hundreds of databases
- 3 Expired and missing information alerts
- 4 Gain confidence in building long-term client relationships



KYC?





ProKorp BILLING



Swiftly invoice customers

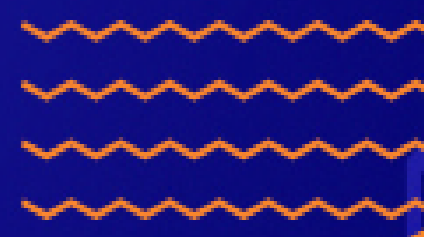
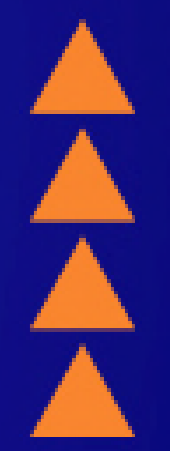
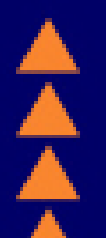


Easily monitor collections



ProKorp ANALYTICS

-  Generate 100% accurate reports
-  Make intelligent decisions
-  Find new revenue streams





- ✓ Effective communication with employees
- ✓ Conveniently manage employees leaves, payroll and performance





ProKorp

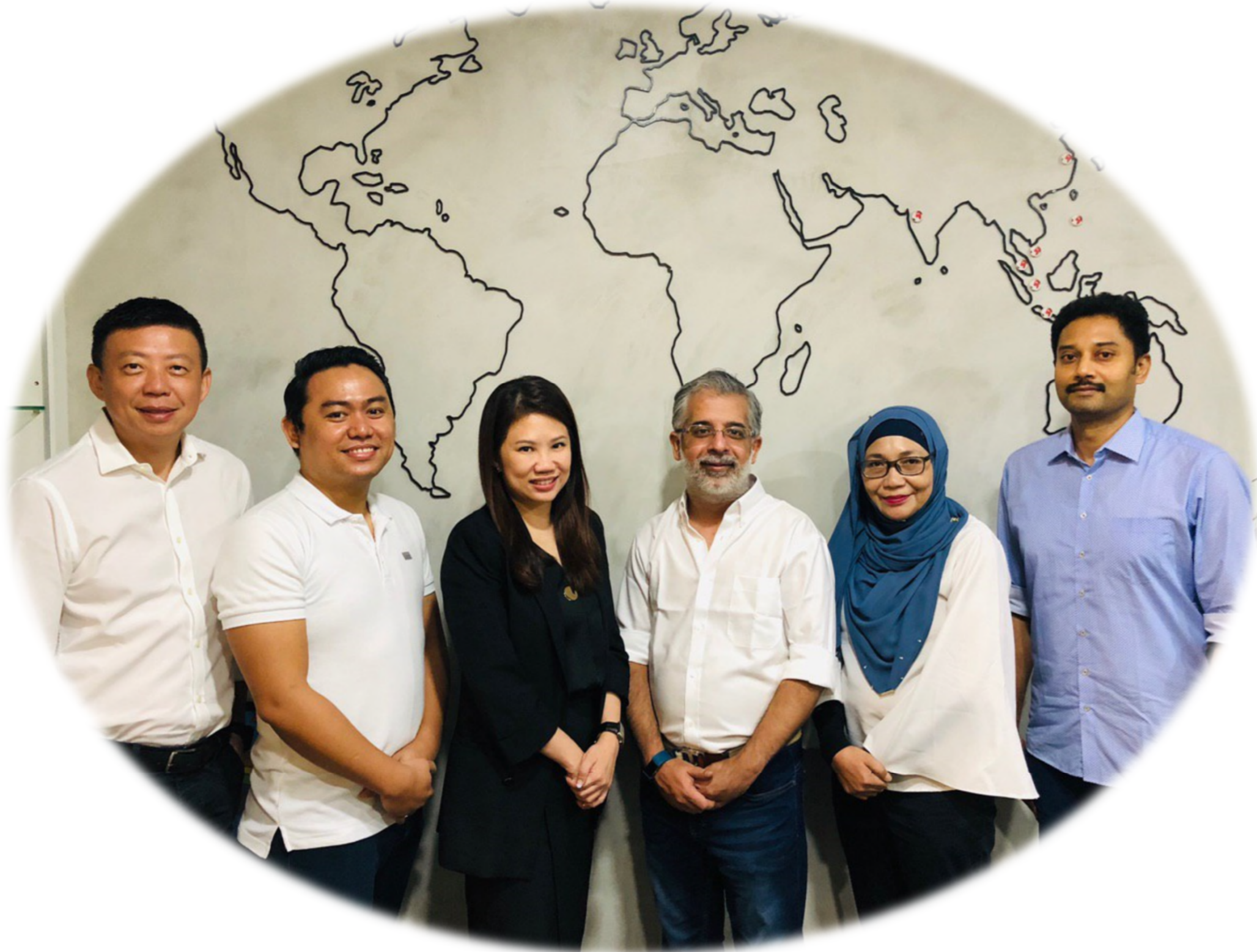


ProKorp IMMIGRATION

- ✓ Monitor Work Pass Applications
- ✓ Track Expiry Dates
- ✓ Stay Up-to-Date with Renewals



Meet the ProKorp Team



From L to R : Terence, George, Mandy, Manish, Lisa, Pradeep

APAC BUSINESS Headlines
TRENDS IN CUSTOMER ENGAGEMENT
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