CYBERSECURITY SERVICE PROVIDER

LICENSEE INFORMATION PACKAGE



Version 1.0

Issued by Cybersecurity Services Regulation Office (CSRO)

Issue Date: 11 April 2022

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Quick Reference Guide



Who requires a licence?



Managed Security
Operations Centre
Service Provider

Penetration Testing Service Provider



What constitute a change that requires notifying CSRO?*



Changes related to:

 Details affecting the licensee's suitability to continue to hold the licence

i.e. no longer fit and proper due to criminal convictions, bankruptcy, etc

- Appointment of officers i.e. new appointment or removal
- Particulars of the licensee and/or officers of the business entity

i.e. names, designations, addresses or contact

What is the validity period of a licence?



2 years

What are the obligations of a Licensee?*

Compliance with licence conditions:-

- Professional Conduct
- Record Keeping
- Assist in investigation
- Timely notification of changes
- Fulfil fit and proper criteria
- No unauthorized usage of CSRO logo



When to renew my licence?*

At least 2 months before expiry



Where to submit licence renewal application?

GoBusiness Licensing

When do I need to request to cancel my licence?*

*Refer to the subsequent pages for more information



When your business ceases operations

Who can I contact for more info?



Cybersecurity Services Regulation Office



100 Victoria Street #10-01 National Library Board Singapore 188064



contact@csro.gov.sq
https://www.csro.gov.sq



A Licensee's Obligations



Licensee shall comply with the following.

Compliance with Licence Conditions

Licensee shall comply with the licence conditions.

Fit and Proper Criteria

Licensee shall ensure that he (individual licensee) or the officers of the business entity as well as the business entity (business entity licensee), fulfil the following fit and proper criteria at the point of licence application as well as during the tenure of the licence.

Should there be any changes that affect the fit and proper status of the licensee and/or officers of the business entity licensee, licensee is required to notify CSRO within the stipulated timeline. Refer to Notification of Material Change for more information.

Individual / Officers of the business entity





Business entity

Has not been convicted in Singapore or elsewhere of any offence involving fraud, dishonesty or moral turpitude

Is or was not suffering from a mental health condition¹

Has not had a judgment entered against the individual/ business entity in civil proceedings that involves a finding of fraud, dishonesty or breach of fiduciary duty on the part of the individual/ business entity

Is not an undischarged bankrupt/ in liquidation/ be a subject of a winding up order, or does not had a receiver appointed in relation to the business entity

Has not entered into a composition or scheme of arrangement with the creditors of the individual/business entity

Has not had a licence revoked by a licensing authority

¹ Examples of mental health condition include psychotic disorder, psychosis, schizophrenia, schizoaffective disorder, delusional disorder, bipolar disorder, psychotic depression, or personality disorder etc. If the mental health condition is properly managed and certified by a qualified physician or healthcare professional, the presence of a mental health condition will not affect a person's eligibility to be licensed.

Notification of Material Change

Licensee shall notify CSRO of the material changes below within the stipulated timelines with supporting documents submitted via GoBusiness Licensing or email.



Appointment of officers of the business entity



within

appointment

Submit the following:

- 1. Photocopy of both sides of NRIC/Work Pass, or photocopy of Passport showing the personal particulars and official descriptions (for overseas applicants)
- 2. Curriculum vitae
- 3. "Declaration Form for Individual", which has been duly filled up and endorsed by the newly appointed officer
- 4. (For overseas applicants only) Certificate of Clearance or documentation from the relevant authorities in the home country certifying that the officer does not have any record of criminal conviction in the home country



Removal of any officers of the business entity

OR

Changes to or inaccuracies in the names, designations, addresses or contact particulars of the licensee and/or its officers of the business entity





Licensees may inform of these changes via GoBusiness Licensing

For changes to name or passport number, submit the following:

1. Photocopy of both sides of new NRIC/Work Pass, or photocopy of new Passport showing the personal particulars and official descriptions (for overseas applicants)



Where the licensee and/or its officers of the business entity licensee have been declared bankrupt or have gone into compulsory or voluntary liquidation other than for the purpose of amalgamation or reconstruction





Submit the following:

If it involves the licensee:

- 1. The date of liquidation, winding-up, receivership, composition, or arrangement
- 2. Total debt amount
- 3. Outstanding debt balance

If it involves an officer of the business entity licensee:

1. Name of the officer involved



Criminal convictions or civil judgments entered against the licensee and/or its officers of the business entity for offences or proceedings involving fraud, dishonesty, breach of fiduciary duty, or moral turpitude, or any offences under the Cybersecurity Act





Submit the following:

- 1. Name of the licensee/officer involved For criminal convictions
- 2. The offence(s) committed, place(s) and date(s) of offence(s), and sentence(s) received
- 3. Charge(s), Statement(s) of Facts and any other relevant Court documents (where available)

For civil judgements

- 2. The nature, date(s), and outcome(s) of the civil proceedings
- 3. Any relevant Court documents (where available)







number of calendar days

Renewal of Licence

Licensees are encouraged to submit the renewal application as early as possible, <u>at</u>

<u>least two months prior to the expiry</u> of current licence with the supporting documents via GoBusiness Licensing.

Documents Required for Licence Renewal

Renew via

GoBusiness

Licensing





Individual

- "Declaration Form for Individual"
- A Certificate of Clearance or documentation from the relevant authorities of the home country certifying that the individual does not have any record of criminal conviction in the home country (for overseas applicants)



- Renewed licence will only start after the end of the current licence.
- Licensee who fails to submit their renewal application at least 2 months prior to the expiry of the current licence will be required to apply for a new licence. If the new licence is not granted by the expiry of the current licence, licensee will be required to suspend its operations until the new licence is granted.
- Supporting documents not printed in the English language must be submitted together with an accurate translation in the English language. The translation must be certified by the person making it to be a correct translation.



Business Entity

 "Declaration Form for Business Entity" to be completed by an officer duly authorised by the business entity

For <u>all</u> New Appointed Officer(s) and Existing Officer(s)

- "Declaration Form for Individual"
- A Certificate of Clearance or documentation from the relevant authorities of the home country certifying that the officer of the business entity does not have any record of criminal conviction in the home country (for overseas applicants)
- Curriculum Vitae (including the officer's qualification or experience (if any) relating to the licensable cybersecurity service)
 - For (i) New Appointed Officer(s); and (ii) Existing Officers only if they made unnotified changes to their NRIC or passport
 - Photocopy of both sides of NRIC/Work Pass, or photocopy of Passport showing the personal particulars and official descriptions (for overseas applicants)

Cancellation of Licence



Licensee who decides to cease business operations <u>prior</u> to the expiry of their licences should submit a licence cancellation application to CSRO via the GoBusiness Licensing.

