



# SecureArk LLP



Audit | Advisory | Assurance



## COMPANY INFO

FOUNDED  
31<sup>st</sup> JULY 2006

UEN ID  
T06LL1001B

HEADQUARTERS  
SINGAPORE

## CONTACT INFO

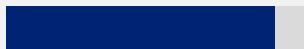
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65-9459-5610

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info@secure-ark.com

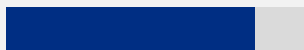
WEBSITE  
www.secure-ark.com

## DOMAIN EXPERIENCE

GOVERNMENT



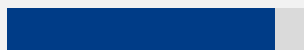
FINANCIAL SERVICES



ENTERPRISE



MANUFACTURING



EDUCATION



COMMERCIAL



## ABOUT US

Boutique Cyber Security Audit & Advisory firm headquartered in Singapore with offices in Manila, Jakarta, Sydney and Toronto..

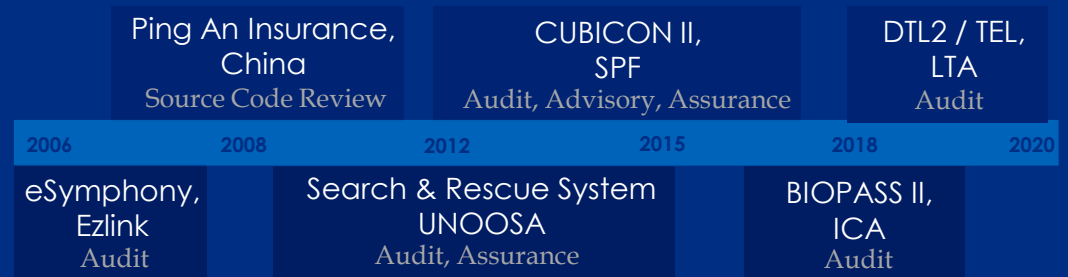
## AFFILIATIONS

UNOPS  
EC-Council  
TÜViT

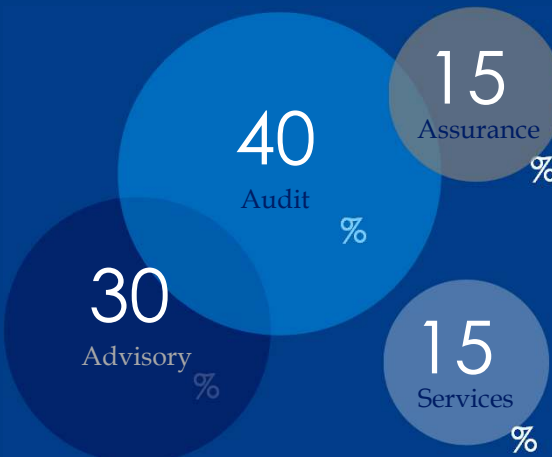
## EXPERTS

- Andy Huang, Advisory  
huang@secure-ark.com
- Xavier Koh, Audit  
zavier@secure-ark.com
- Cheryl Fong, Assurance  
cheryl@secure-ark.com
- Amien Harisen, StrikeForce  
amien@secure-ark.com
- Nickelby Thane, Cyber War Center  
nick@secure-ark.com
- Jaya Anand, Global Standards  
jaya@secure-ark.com

## MILESTONES



## EXPERTISE



## EXPERIENCE



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## GOV OPS

### System Security Acceptance Tests (SSAT)

Independent Audit of a system's cyber security posture through Risk Assessment, SSAT Checklist Review, Security Configuration Review, Source Code Review, Vulnerability Assessment, Penetration Test, and Policy Process Compliance Review, ensuring that all risks are mitigated before system commissioning.

### Performance Tests

Independent assessment of a system's load through Benchmark, Stress and Breakpoint Tests to provide stakeholders with information about their application regarding speed, stability, and scalability, uncovering what needs to be improved before system commissioning.

### Cyber Security Services

Cyber Security Services to augment the System Maintenance Team with support for ITSM, ITSO, Annual Security Review, Vulnerability Assessment, Penetration Test, Source Code Review, Incident Response, Log Review, Security Event Management (GITSIR, GAlert, GAdvisory). Patch Management, Malware Detection & Response.

## STRIKE FORCE

### Cyber Security Risk Assessment

An assessment that provides a snapshot of the cybersecurity risk the organisation faces by determining the levels of risk that they are exposed to and identifying "what could go wrong" events that are often a result of malicious actions that could lead to undesired business consequences, with risk transfer to Cyber Insurance.

### Vulnerability Assessment & Penetration Testing

Rapidly fix security vulnerabilities with remediation guidance. Get more coverage, faster results and more expertise with SecureArk's suit of assessments and reviews for your Cloud, Network Infrastructure, Servers, Workstations, Applications and Source Code.

### Industry Certification (ISO, BSI, CREST, PCI, SWIFT)

SecureArk partners with accredited bodies (TUViT, CREST) that involves an independent assessment declaring that specified requirements pertaining to a product, person, process, or management system have been met.

### Cyber Triaging

Every organization needs a cyber first response that is more thorough than simply relying on a single antivirus scan, which misses new malware and doesn't detect compromised user accounts. Cyber Triaging is an automated incident response that investigates the endpoint by pushing the collection tool over the network, collecting relevant data, and analyzing it for malware and suspicious activity.

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# Andy Huang



Managing  
Partner

Singapore



## PERSONAL INFO

BIRTH YEAR

1971

NATIONALITY

Singaporean

YEARS OF EXPERIENCE

23 years

## ABOUT ME

Founded SecureArk in 2006 and expanded the Audit & Advisory practice from Singapore to Manila, Jakarta, Sydney and Toronto.

## PATENTS

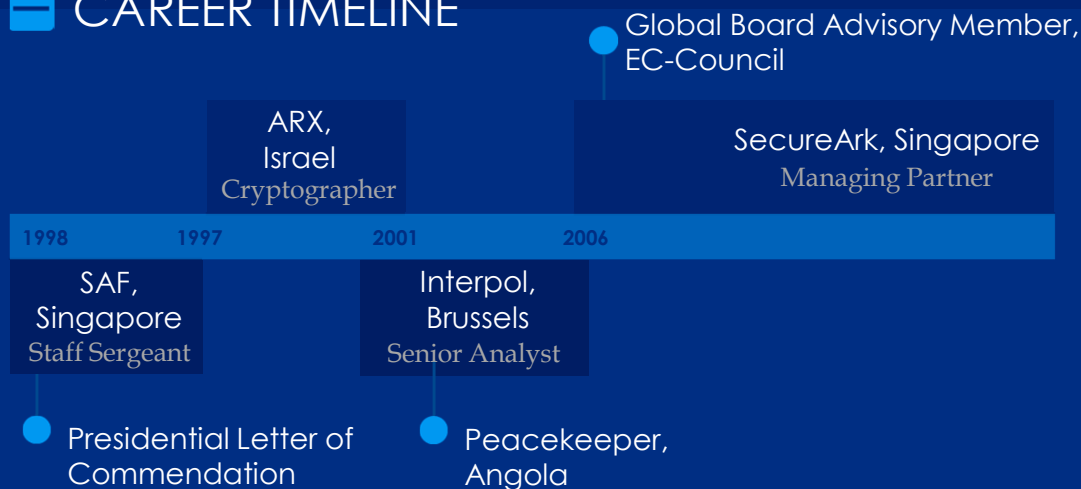
US8841974B2 - 23rd Sep 2014

US9231567 - 1st May 2016

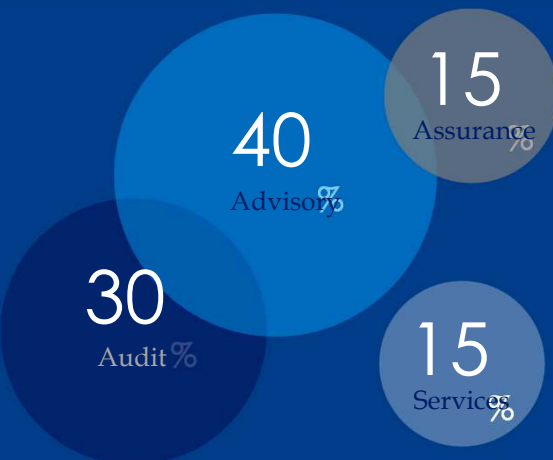
## EDUCATION

- 1997 ● QUT, Australia  
Bachelor of IT - Data Security
- 2001 ● Ben-Gurion University, Israel  
Master of Science - Cryptography
- 2015 ● East Asia School of Theology, Singapore  
Master of Arts - Christian Ministry

## CAREER TIMELINE



## EXPERTISE

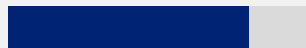


## SKILLS



## LANGUAGES

ENGLISH



CHINESE



MALAY



## HOBBIES



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# Cheryl Fong



Cyber Assurance Singapore



## PERSONAL INFO

BIRTH YEAR  
1979

NATIONALITY  
Singaporean

YEARS OF EXPERIENCE  
8 years

## ABOUT ME

Quality Assurance Professional with experiences in multiple industries who specializes in Process Reengineering and Robotics Process Automation.

## EDUCATION

2001 ● NTU, Singapore  
B.Eng (Hons) - Material Engineering

## CAREER TIMELINE

Innovation  
Centre, NYP  
Researcher

SecureArk, Singapore  
Partner, Cyber Assurance

2012

2014

2017

Infolab, Singapore  
Quality Manager

## CONTACT INFO

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## KEY ACHIEVEMENTS



Business Analysis for Monetary Authority of Singapore, Ministry of Manpower, Singapore Academy of and Singapore Mediation Center.



Quality Assurance for Singapore Police Force, Singapore Civil Defense Force, Singapore Customs, Ministry of Home Affairs, Health Sciences Authority, Sports School and Changi Airport Group

## LANGUAGES

ENGLISH



CHINESE



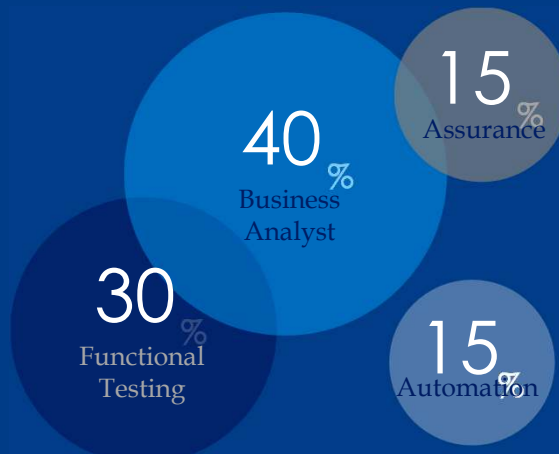
MALAY



## HOBBIES



## EXPERTISE



## SKILLS



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# Zavier Koh



Managing  
Partner

Singapore



## PERSONAL INFO

BIRTH YEAR

1982

NATIONALITY

Singaporean

YEARS OF EXPERIENCE

18 years

## ABOUT ME

Seasoned Cyber Security Practitioner with experiences from the Military to CISO for Global MNC.

Spearheads the audit Practice and developed Audit Methodologies for SSAT, PCI and SWIFT.

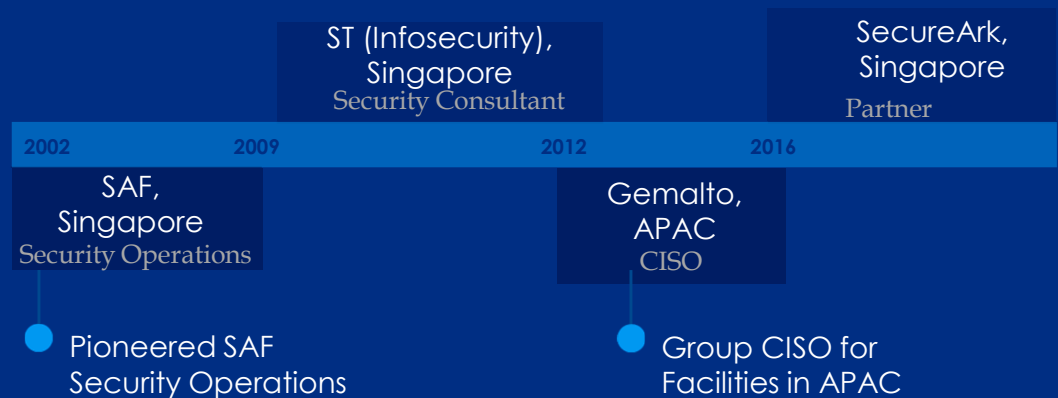
## EDUCATION

1997 ● University of London, SIM  
Bachelor of IT

## CERTIFICATIONS

PCI - Qualified Security Assessor  
Certified Information Security Auditor  
Certified Information Systems Security Professional

## CAREER TIMELINE



## CONTACT INFO

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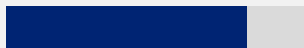
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## LANGUAGES

ENGLISH



CHINESE



## EXPERTISE



## SKILLS

CYBER SECURITY AUDIT



CYBER SECURITY ADVISORY



PENETRATION TESTING



vCISO



IT SECURITY MANAGEMENT



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# Amien Harisen



Strikeforce  
Forensics

Jakarta, Manila



## PERSONAL INFO

BIRTH YEAR  
1986

NATIONALITY  
Indonesian

YEARS OF EXPERIENCE  
16 years

## ABOUT ME

Experienced Cyber Security Practitioner who specializes in Forensics, Penetration Testing, and Deception Techniques.

## EDUCATION

2016 ● Swiss-German University  
Masters in Information Technology

## CERTIFICATIONS

Offensive Security Certified Professional  
Certified Ethical Hacking  
Computer Hacking Forensic Investigator  
EC-Council Network Security Administrator

## CAREER TIMELINE



## CONTACT INFO

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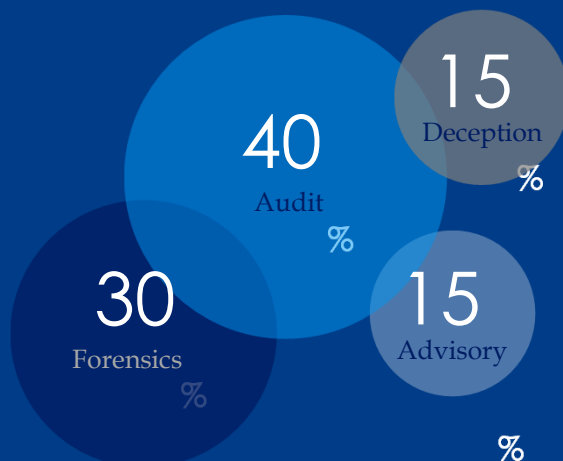
WEBSITE  
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## LANGUAGES

ENGLISH

MALAY

## EXPERTISE



## SKILLS

CYBER SECURITY AUDIT



CYBER SECURITY ADVISORY



DIGITAL FORENSICS



PENETRATION TESTING



CYBER DECEPTION



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# Nickelby Thane



Cyber War  
Center

Sydney



## PERSONAL INFO

BIRTH YEAR  
1979

NATIONALITY  
Malaysian

YEARS OF EXPERIENCE  
18 years

## ABOUT ME

Experienced and flexible security consultant in information security. Work and lived in Malaysia, Singapore, Manila and Australia.

## EDUCATION

2001 ● Staffordshire University, UK  
BSc (Hons) – Internet Technology

## CERTIFICATIONS

Certified Information Systems Security Professional  
Certified Ethical Hacker v10  
Cisco Certified Network Professional  
Information Technology Infrastructure Library v3

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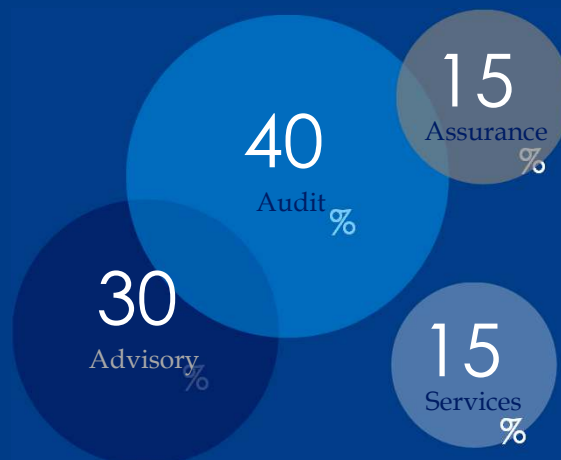
EMAIL  
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## CAREER TIMELINE



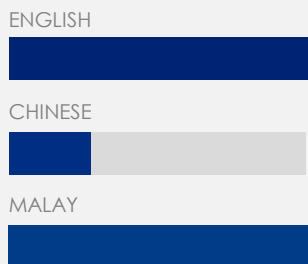
## EXPERTISE



## SKILLS



## LANGUAGES



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## DOMAIN EXPERIENCE

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## AUDIT METHODOLOGY

Gather	Preparation	Review	Assessment	Exploit	Recommend	Verify	Closure
 Inspect Documentation	 Register Risks	 Security Configuration	 Risk Assessment	 Develop Exploits	 Analyse Test Results Data	 Verify Mitigations	 Submit Report
 System Walkthrough	 Create Test Checklists	 Policy & Process Compliance	 Host Assessment	 Execute Exploits	 Determine Risk Ratings	 Confirm Exceptions	 Stakeholder Presentation
 Interviews & Surveys	 Discovery & Crawling	 Source Code Review	 Vulnerability Assessment	 Manual Penetration Test	 Recommend Mitigations	 Risk Assessment	 Certification Sign Off

## CYBER SECURITY TEST AND REVIEW



System Security Acceptance Test



Vulnerability Assessment



Incident Response



Security Risk Assessment



Penetration Test



Malware Analysis



Security Configuration Review



Source Code Review



Policy Process Review

## CYBER ASSURANCE



Load Test



Functional Test



Robotic Process Integration



Benchmark Test



Elasticity Test



Zero Trust



Breakpoint Test



Volume Test



ITSM

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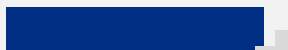


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## SYSTEM SECURITY ACCEPTANCE TEST



Phase	Description	Action Party
Preparation	<ul style="list-style-type: none"><li>Receive Security Requirements and Approved Design Documents.</li><li>Refer to Annex C for SSAT Checklists.</li><li>Prepare SSAT Checklist.</li><li>Prepare Security Risk Assessment Checklist</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Perform SSAT	<ul style="list-style-type: none"><li>Conduct Interview Sessions and Workshops</li><li>Collect Available Evidences and Verify Justifications, Exceptions and Deviations.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Review & Assess	<ul style="list-style-type: none"><li>Review and Assess Evidences and Justifications.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Technical Discussion	<ul style="list-style-type: none"><li>Conduct Technical Discussion with the Project Teams to discuss on the Findings and Recommendations.</li><li>Seek Approval on the Mitigation Actions.</li><li>Seek Approval on Deviations and Exceptions.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Mitigation	<ul style="list-style-type: none"><li>Perform Mitigation.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Follow-up	<ul style="list-style-type: none"><li>Approved recommendations shall be applied, and re-test shall be conducted to ensure that all applied fixes are verified to be effective.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Report	<ul style="list-style-type: none"><li>Report the test case, the actual result observed during the execution, any existing mitigation actions and recommendation (if applicable).</li><li>The reporting of the test, results, review activities, and actions will all be in a single document.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>



## WORKSTREAM



Investigate  
Compliance  
Violation



Recommend  
Deviate  
Exempt  
Mitigate



Audit  
Validate  
Accept  
Transfer



Report

### System Security Acceptance Test

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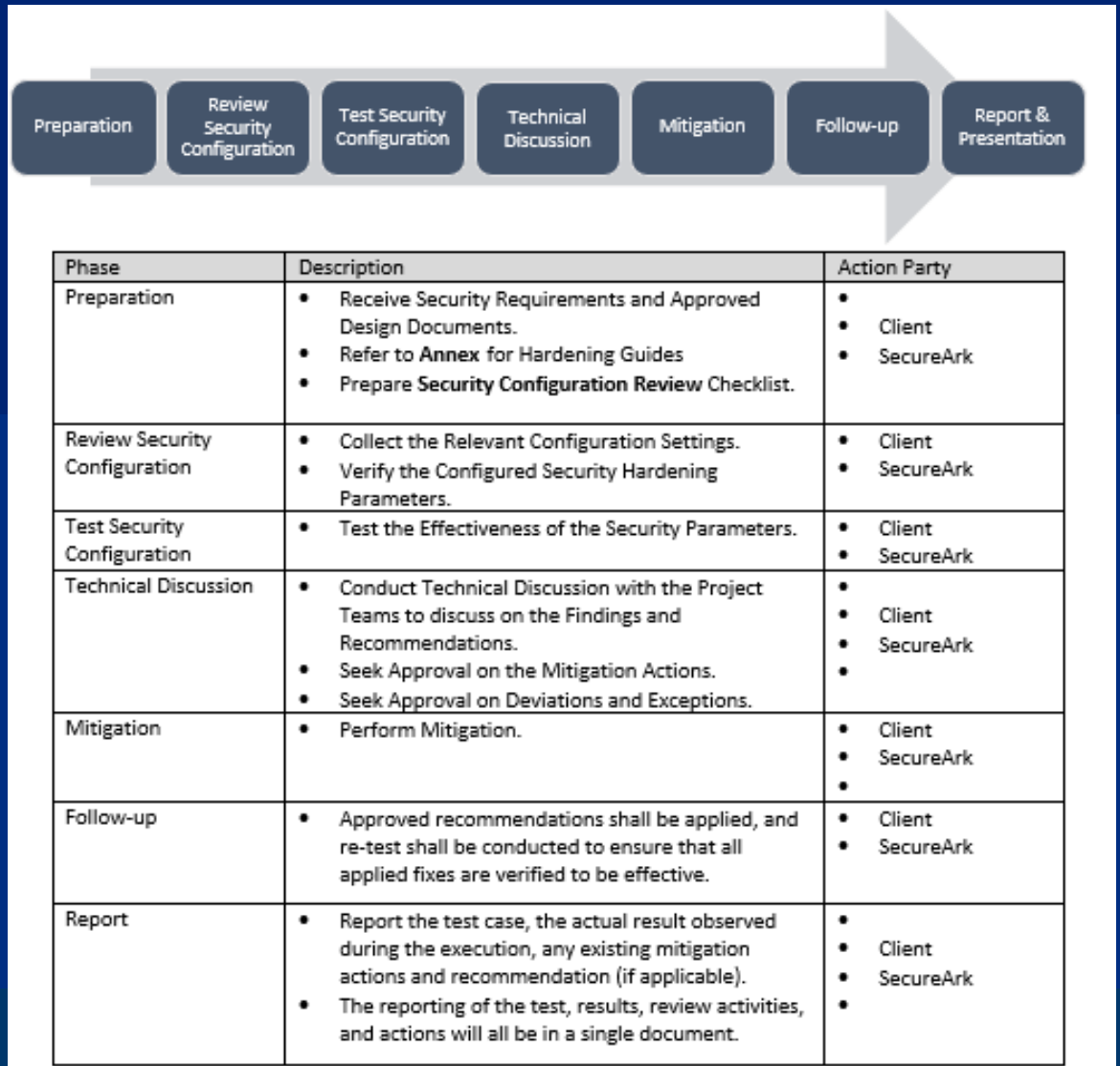
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## SECURITY CONFIGURATION REVIEW



## WORKSTREAM



Scan

Cause  
Implication  
Risk



Recommend

Deviate  
Exempt  
Mitigate



Audit

Validate  
Accept  
Transfer



Report

### Security Configuration Review

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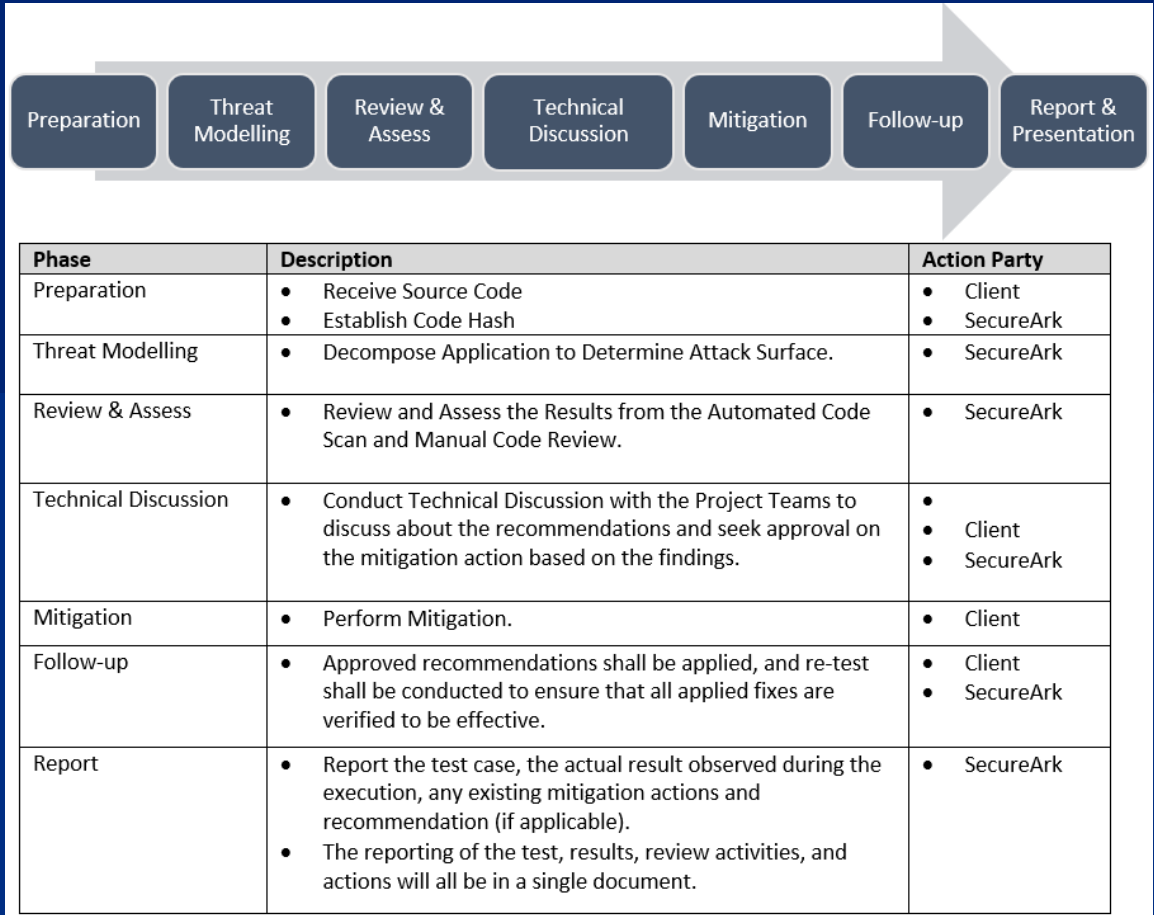
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## SOURCE CODE REVIEW



## WORKSTREAM



Scan

Cause  
Implication  
Risk



Recommend

Deviate  
Exempt  
Mitigate



Audit

Validate  
Accept  
Transfer



Report

Source Code Review

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## VULNERABILITY ASSESSMENT



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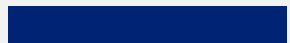
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WEBSITE  
[www.secure-ark.com](http://www.secure-ark.com)



### DOMAIN EXPERIENCE

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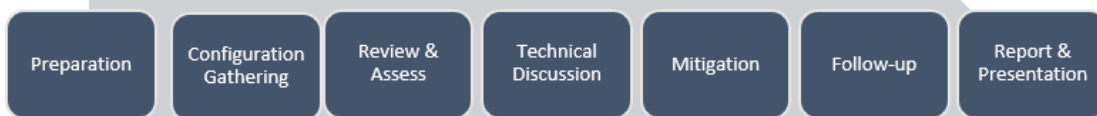
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Phase	Description	Action Party
Preparation	<ul style="list-style-type: none"><li>Update Vulnerability Assessment tools with the latest signatures.</li><li>Refer to <b>Annex</b> for Vulnerabilities that will minimally be tested for.</li><li>Submit Requests for Vulnerability Assessment<ul style="list-style-type: none"><li>Open all Required Ports from Vulnerability testing host to various VPCs in NACLs</li><li>Whitelist Source IP Address in Infrastructure</li><li>Whitelist Vulnerability Assessment Tools</li><li>Enable Vulnerability Signatures to be launched from Test Machine</li></ul></li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Configuration Gathering	<ul style="list-style-type: none"><li>Networking Discovery</li><li>Server Foot Printing</li><li>Application Crawling</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Review & Assess	<ul style="list-style-type: none"><li>Review and Assess the Results from the Vulnerability Assessment Scans.</li><li>Assess the Risks and Impact associated with the confirmed Vulnerability findings.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Technical Discussion	<ul style="list-style-type: none"><li>Conduct technical discussion with the Client <u>and</u> <u>Security</u> team to discuss about the recommendations and seek approval on the mitigation action based on the findings.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Mitigation	<ul style="list-style-type: none"><li>Perform Mitigation.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Follow-up	<ul style="list-style-type: none"><li>Approved recommendations shall be applied, and re-test shall be conducted to ensure that all fixes to the identified vulnerabilities has been applied and verified to be effective.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Report	<ul style="list-style-type: none"><li>Report on findings, as well as recommendations to mitigate the associated security exposure of the identified vulnerabilities.</li><li>The reports of the test, results, review activities, and actions will all be in a single report.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>



### WORKSTREAM



Scan

Cause  
Implication  
Risk



Recommend

Deviate  
Exempt  
Mitigate



Audit

Validate  
Accept  
Transfer



Report

### Vulnerability Assessment

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## PENETRATION TEST



### PRACTICE AREAS

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### DOMAIN EXPERIENCE

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EDUCATION

COMMERCIAL



Phase	Description	Action Party
Preparation	<ul style="list-style-type: none"><li>Analyse Configuration.</li><li>Refer to <b>Annex</b> for Vulnerabilities that will minimally be tested for.</li><li>Analyse Deployed Architecture</li><li>Develop Exploits.</li><li>Submit Requests for Penetration Test<ul style="list-style-type: none"><li>Open all Required Ports from Penetration testing host to various VPCs in NACLs</li><li>Whitelist Source IP Address in Infrastructure</li><li>Whitelist Penetration Test Tools</li><li>Enable Penetration Tests to be launched from Test Machine</li></ul></li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Penetration Test Exploits	<ul style="list-style-type: none"><li>Launch Exploits</li><li>Develop Additional Exploits based on Initial Exploit Findings</li><li>Launch Next Level Exploits</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Review & Assess	<ul style="list-style-type: none"><li>Review and Assess the Results from the Penetration Test Exploits.</li><li>Assess the Risks and Impact associated with the confirmed findings.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Technical Discussion	<ul style="list-style-type: none"><li>Conduct technical discussion with the Client <u>and</u> <u>Security</u> team to discuss about the recommendations and seek approval on the mitigation action based on the findings.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Mitigation	<ul style="list-style-type: none"><li>Perform Mitigation.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Follow-up	<ul style="list-style-type: none"><li>Approved recommendations shall be applied, and re-test shall be conducted to ensure that all applied mitigations are verified to be effective.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>
Report	<ul style="list-style-type: none"><li>Report on findings, as well as recommendations to mitigate the associated security exposure of the identified vulnerabilities.</li><li>The reports of the test, results, review activities, and actions will all be in a single report.</li></ul>	<ul style="list-style-type: none"><li>Client</li><li>SecureArk</li></ul>



### WORKSTREAM



Scan

Cause  
Implication  
Risk



Recommend

Deviate  
Exempt  
Mitigate



Audit

Validate  
Accept  
Transfer



Report

### Penetration Test

[www.secure-ark.com](http://www.secure-ark.com)

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## PRACTICE AREAS

ADVISORY

AUDIT

ASSURANCE

AUGMENT

AUTOMATION

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[www.secure-ark.com](http://www.secure-ark.com)

## DOMAIN EXPERIENCE

GOVERNMENT

FINANCIAL SERVICES

ENTERPRISE

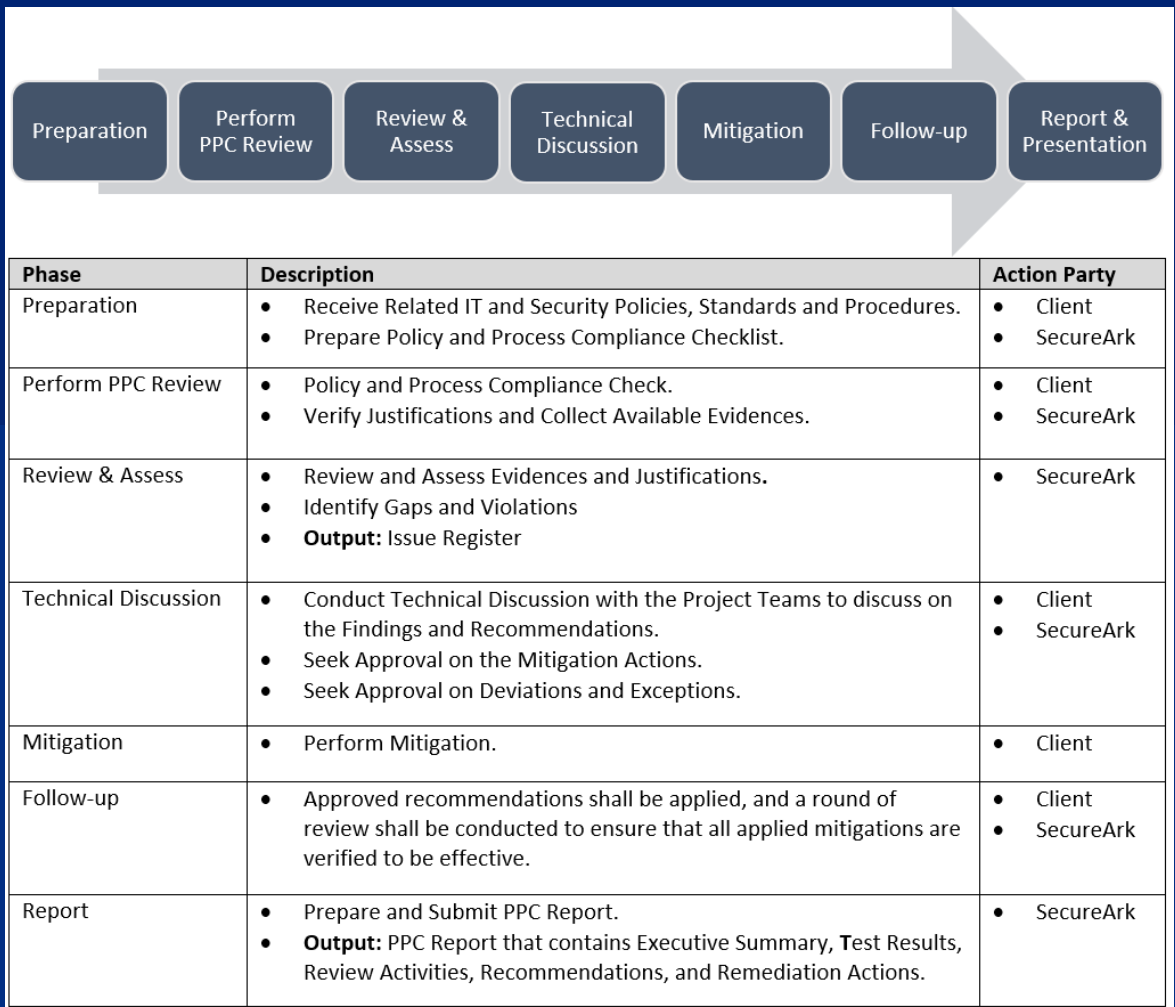
MANUFACTURING

EDUCATION

COMMERCIAL



## POLICY PROCESS REVIEW



## WORKSTREAM



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## Client References - Government



## Client References - Commercial



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StrikeForce	Roles	Reference Engagements	
<b>Andy Huang</b> MSc. Cryptography BS7799, CITRMS	Advisory, Assurance, Penetration Tester	Interpol, UNOOSA, NBI, BI, DGI  MOF, MOE, MOHH, IMDA, NEA, LTA, MFA, MND, WDA, SSG, HDB, PUB  CAG, SAC, TIMES, AGHRM, I-Access, NUS, NTU, SIM, NYP, ITE, SP	MHA, SPF, ICA, CPIB, SCDF, BI, NBI, DGI  Krung Thai, BNI, Alliance, Asia Merchant, KBank, DBS, UOB, Allianz, AEON, AIA, AIG, Sampo Insurance, Acclaim, NTUC
<b>Zavier Koh</b> CISA, CISSP, PCI- QSA	Audit, Advisory, Penetration Tester	MOF, MOE, MOHH, IMDA, NEA, MFA, MND, WDA, SSG, HDB, PUB  Krung Thai, BNI, Alliance, Asia Merchant, KBank, DBS, UOB, Allianz, AEON, AIA, AIG, Sampo Insurance, Acclaim, NTUC, SPARKS FX, Tiger Brokers	<b>Rail</b> - PT262 Bus Network Scheduling System, TR245 Enterprise Violation Mgmt System, T3030 Saturn, TR267 GLIDE, Enhanced School Zone, T2505 Fence IDS, TR257 UMH2, C756B Security Audit, T252 Security Audit, TSR 2.0
<b>Cheryl Fong</b>	Assurance	MOE, MOHH, IMDA, NEA, LTA, MND, WDA, SSG, HDB, HAS, SPF	CAG, SAC, TIMES, eTeams, Skilletto, Sports School, NYP
<b>Nickelby Thane</b> CISSP, C EH	Advisory, Assurance Penetration Tester	CAG, SAC, TIMES, eTeams, Skilletto, Sports School, NUS, NTU, SIM, NYP, ITE, SP	Krung Thai, BNI, Alliance, Asia Merchant, KBank, DBS, UOB, Allianz, AEON, AIA, AIG, Sampo Insurance, Acclaim, NTUC
<b>Amien Harisen</b> OSCP (PWB), C EH. CFHI, NSA	Dark Web Monitoring Penetration Tester	LTA Travel Smart Rewards CAG Millionaire Kiosk CAG iShopChangi CAG GSTAbsorbed	Singapore Airshow I-Access CapitaLand SenseTime
<b>Kenny Gotama</b> OSCP (PWK) CREST 78685330 (CPSA)	Penetration Tester	American Insurance Agency Sampo Insurance SPARKS FX Tiger Brokers	Krung Thai Bank Bank Negara Indonesia Alliance Bank Asia Merchant Bank
<b>Mohd Fahri</b> OSCP (PWK), OSCE, CREST 28322860 (CRT   CPSA)	Penetration Tester	LendLease Acclaim Brokers CapitaLand Cagyan Asset Management	Krung Thai Bank Bank Negara Indonesia Alliance Bank Asia Merchant Bank
<b>Nosa Shandy</b>	Bug Bounty Hunter Dark Web Monitoring Penetration Tester	LendLease Sports School Singapore Times Software AGHRM	Singapore Airshow World Cities Summit Singapore International Water Week CleanEnviro Summit Singapore
<b>Randy Arios</b>	Bug Bounty Hunter Dark Web Monitoring Penetration Tester	Nanyang Polytechnic Singapore Institute of Management Singapore Polytechnic Institute of Technical Education	Singapore Airshow World Cities Summit International Water Week CleanEnviro Summit Singapore