Factsheet on the Full SMS Sender ID Registry Regime

1. The Infocomm Media Development Authority ("IMDA") will implement the Full SMS Sender ID Registration ("Full SSIR Regime") starting from 31 January 2023. Key Facts of the Full SSIR Regime are set out below.

Full SSIR Regime

- 2. **All organisations** that wish to send SMS messages with alphanumeric Sender IDs must register their Sender IDs with the SSIR. Only registered Sender IDs will reach Singapore users with effect from 31 January 2023.
- 3. As some organisations may need more time to prepare and register, their SMS cannot be clearly differentiated from other SMS that come from unknown sources and may be scam messages. Therefore, as a transition measure, all non-registered SMS Sender-IDs after 31 January 2023 will be channelled to a Sender ID with the header "Likely-SCAM". This is akin to a "spam filter and spam bin" and will be in place for around 6 months. Consumers are advised to exercise caution upon receiving such SMS as these are non-registered Sender IDs. Merchants are also urged to have their Sender IDs registered as early as possible with the SSIR.

Types of SMS Messages

4. The Full SSIR Regime will only apply to SMS with alphanumeric Sender IDs (i.e., SMS labels with alphabets or a combination of alphabets and numbers typically sent through applications). It will not apply to SMS labels with mobile numbers only that are sent via SIM cards and the Sender ID is tied to a unique mobile number.

For Organisations that wish to send SMS Messages with Alphanumeric Sender IDs to Singapore users

- 5. Organisations that send SMS with alphanumeric Sender IDs to Singapore mobile users must:
 - a. Register Sender IDs with the SSIR; and
 - b. Only use Aggregators who participate in the SSIR.

Registration with SSIR will Require a Singapore UEN

6. All organisations that send SMS with alphanumeric Sender IDs must register with SSIR using a Singapore local unique entity number ("**UEN**") issued by relevant Singapore government agencies.

7. Foreign-based businesses can obtain a Singapore UEN by registering with the Accounting and Corporate Regulatory Authority ("ACRA"). A foreign-based business can either register as local subsidiary or register as a foreign branch office. Companies registered with ACRA will have to comply with the statutory and disclosure requirements of the Companies Act. Details on the ACRA registration process can be found on the ACRA website at: https://www.acra.gov.sg/how-to-guides/registering-a-foreign-company.

SSIR Registration Fees

- 8. The SSIR registration fees are:
 - a. One-time set up fee of \$500; and
 - b. Annual fee of \$200 per Sender ID.

Selection of SMS Aggregators

9. Organisations sending SMS with Sender IDs will need to choose SMS Aggregators (i.e., SMS service providers) who are licensed by IMDA and registered with the SSIR to handle these SMS to be sent to Singapore mobile users. See <u>Annex A</u> for the current list of Aggregators.

Assignment Priority

10. The SSIR will assign Sender IDs on a first-come-first-served basis, and may clarify with registrants if they have a trademark or other legitimate claim to the Sender ID.

Registration – Get Started

11. Interested organisations can contact the Singapore Network Information Centre ("SGNIC") at smsregistry@sgnic.sg to start the registration process. Registration opens from 31 October 2022.

For SMS Aggregators that wish to handle SMS Messages with Alphanumeric Sender IDs to Singapore users

- 12. All Aggregators who handle SMS with alphanumeric Sender IDs to be sent to Singapore mobile users must first be licensed by IMDA. Aggregators can do so by minimally obtaining a Services-Based Operations (Class) licence from IMDA.
- 13. Any local company or foreign branch office registered with ACRA can apply with IMDA for a Services-Based Operations (Class) licence, and the registration fee is a one-time charge of \$200.
- 14. Licensed Aggregators must then participate in the SSIR. Aggregators can register with the SSIR at smsregistry@sgnic.sg.

15. Regulatory requirements of a licensed Aggregator will include, amongst others, to (i) verify that the organisations are bona fide; (ii) collect and verify the UEN of these organisations as part of their Know Your Customer ("KYC") process; and (iii) ensure that the proper client onboarding process takes place.

Implementation Timeline

- 16. IMDA will effect the Full SSIR Regime on 31 January 2023.
- 17. More information about the Full SSIR Regime is available on:
 - a. IMDA's website: https://www.imda.gov.sg/regulations-and-licensing/Regulations/consultations/Consultation-Papers/2022/Proposals-to-Strengthen-Safeguards-for-SMS-Messages-to-Singapore-Users; and
 - b. SGNIC's website: https://www.sgnic.sg.

List of Participating Aggregators under SSIR (as of 14 October 2022)

- 1. 8X8 International Pte Ltd
- 2. Alibaba Cloud (Singapore) Pte Ltd
- 3. AMCS SG Private Limited (Amazon Media Communications Services)
- 4. Ann Consulting Pte Ltd
- 5. Asiatel (S) Pte Ltd
- 6. CM Telecom Singapore Pte Ltd
- 7. Crystal Net Pte Ltd
- 8. EC Web Pte Ltd
- 9. Etisalat Wholesale Asia Pacific Pte Ltd
- 10. Fort Digital Pte Ltd
- 11. GENIQ Pte Ltd
- 12. Green Packet Global Pte Ltd
- 13. Hello Technology Pte Ltd
- 14. Hoiio Pte Ltd
- 15. IBASIS Singapore Pte Ltd
- 16. Infinite Convergence Solutions Inc
- 17. Infobip Mobile Services Pte Ltd
- 18. M1 Limited
- 19. Macro Kiosk Pte Ltd
- 20. Maven Lab Private Limited
- 21. Messagebird Pte Ltd
- 22. Micro Cloud Technologies Pte Ltd
- 23. Mobilenet Technologies Pte Ltd
- 24. Momentum Inc Pte Ltd
- 25. NCS Pte Ltd
- 26. Netlynx Communications Pte Ltd
- 27. NEXMO Pte Ltd
- 28. NextGen Mobile Pte Ltd
- 29. Orange Gum Pte Ltd
- 30. Pacific Synergy Pte Ltd
- 31. SendQuick Pte Ltd
- 32. Simba Telecom Pte Ltd
- 33. Sinch Singapore Pte Ltd
- 34. Singtel Mobile Singapore Pte Ltd
- 35. SMSDome Pte Ltd
- 36. StarHub Mobile Pte Ltd
- 37. Syniverse Technologies Network Solutions (Singapore) Pte Ltd
- 38. Talariax Pte Ltd
- 39. Tata Communications International Pte Ltd
- 40. Telesign Singapore Pte Ltd
- 41. Toku Pte Ltd
- 42. Twilio Singapore Pte Ltd
- 43. Whispir Pte Ltd