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CHIEF COMPLIANCE OFFICER

20TH – 21ST MAY 2026

ALOFT SINGAPORE NOVENA, SINGAPORE

CHIEF COMPLIANCE OFFICER

20th - 21st May 2026 | Aloft Singapore Novena, Singapore

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EVENT OVERVIEW

The role of the Chief Compliance Officer (CCO) has never been more critical, evolving from a back-office function to a strategic imperative at the forefront of corporate governance. In an era defined by escalating regulatory complexity, heightened geopolitical risks, rapid technological advancements, and increasing stakeholder scrutiny, CCOs are the linchpin ensuring organizational integrity, ethical conduct, and resilience against financial crime and reputational damage. The growing investment in compliance departments highlights the strategic significance of the function, with global compliance spending expected to surpass \$200 billion by 2026—demonstrating a clear enterprise-wide commitment to reducing regulatory risk.

Reflecting growing investment and authority, a 2024 Deloitte survey found 72% of organizations increased compliance spending year-over-year, with 58% of CCOs now reporting directly to the CEO or board. With enforcement actions rising, 2023 saw \$6.6 billion in penalties issued to financial institutions (FIs) by regulators across the globe in a report by Fenergo. Hefty fines are being leveraged to send a message to certain industries to fix compliance gaps and prevent financial crime. Beyond these staggering financial penalties, the true cost of non-compliance extends to severe reputational damage, with studies showing that a major compliance breach can lead to a stock price drop of up to 5% and a decline in brand value by 10-20% in the aftermath. In 2012, a UK based bank paid US authorities a whopping USD 1.9 billion in a settlement over money laundering. According to a U.S. Senate investigation, the UK-based bank was identified as a channel for funds linked to 'drug kingpins and rogue nations. The bank admitted to having poor money laundering controls and have since spent \$290m on improving its systems to prevent money laundering and financial crime.

Incidents like this serve as stark reminders of the catastrophic consequences of lax controls, including billions in fines, loss of public trust, and even criminal charges for executives. These incidents underscore the critical need for proactive, robust compliance frameworks. The **Chief Compliance Officer conference by Trueventus** serves as an indispensable forum for senior compliance executives to share best practices, dissect complex regulatory challenges, and explore cutting-edge solutions. Gain actionable insights into leveraging AI and machine learning for enhanced surveillance, optimizing Reg-Tech solutions for efficiency, and fostering ethical leadership from the top down.

WHY YOU CANNOT MISS THIS EVENT

- Gain critical insights into the unique and evolving compliance challenges across Singapore and the broader APAC region
- Discover and implement advanced AI, automation, and data analytics solutions to revolutionize your compliance operations
- Learn proactive strategies to safeguard your organization against financial crime, data breaches, and severe reputational damage
- Understand how to elevate compliance from a cost center to a strategic enabler of business growth and integrity
- Acquire actionable strategies to build resilient, adaptable programs that anticipate emerging threats and regulatory shifts

WHO SHOULD ATTEND?

This event is targeted but not limited to:

- C-Suite Officers
- Presidents & Vice Presidents
- Director & Managing Directors
- Heads & Head of Departments
- Technical Advisors
- General Managers

Managers of:

- Artificial Intelligence (AI)
- Analytics
- Data Protection
- Process Automation
- Customer Experience (CX)
- Risk Management
- Quality Control & Testing
- Quality Assurance
- Anti-Money Laundering
- Financial Crime
- Digital Transformation
- Cybersecurity
- Compliance
- Regulatory Risk
- Legal
- Innovation
- Operations
- Commercial

From the following industries:

- Financial Services
- Banking
- Insurance
- Brokerage Forms
- Fintech
- Healthcare
- Pharmaceuticals
- Manufacturing
- Telecommunications
- Energy
- Utilities
- Automotive
- Reg-Tech

FOR FURTHER DETAILS, CONTACT

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The FinTech Alliance PH is the Philippines' premier and largest digital industry association, comprising over 140 corporate members that collectively account for more than 95% of the country's digital retail financial transaction volume. As the first organization of its kind in Asia, it has pioneered the establishment of an industry-led Code of Conduct and Code of Ethics, operating as a self-regulating body. The Alliance has played a significant role in shaping the government's National Strategy for Financial Inclusion and the National Retail Payments System, actively supporting the implementation of the Digital Payments Transformation Roadmap. Additionally, it publishes the annual Philippines FinTech Report and organizes key events such as the Manila Tech Summit and the Bagong Pilipinas: The Philippines Country Pavilion at the Singapore FinTech Festival. The FinTech Alliance PH serves as a vital resource for regulators, policymakers, and legislators, focusing on digital payments, financial education, and advancing inclusive digital finance. Furthermore, it is a co-founder of the Asia FinTech Alliance and the South Africa-based Alliance of Digital Finance Associations.-----

fintechalliance.ph/



The Asian Bankers Association (ABA) serves as a platform to advance the banking and finance industry in the Asia-Pacific region and promote regional economic cooperation. Its key goals include facilitating the exchange of views on banking opportunities, fostering fellowship among regional bankers, encouraging collaborative activities to support members' roles in economic development, and initiating projects that boost trade, industry, and investment cooperation across the region.

www.aba.org.tw/



The Myanmar Institute of Directors is Myanmar's leading corporate governance institute. We operate with a mission to improve the efficiency, effectiveness and professionalism of boards and board directors, and to promote excellence in corporate governance standards and their application by companies and organisations by impacting board efficiency. We aim to be the cornerstone organisation developing effective leaders that govern businesses and institutions with the highest ethical standards and enhance investor confidence in Myanmar's private sector and capital markets. Our main purpose is to strengthen Myanmar by helping institutions get stronger through their corporate governance mechanisms. We support companies and directors through our education programmes, resources, events, advisory services and peer-to-peer networks.

myanmariod.com/



AGRC is a global, non-profit, professional accreditation & certification organisation, as well as a networking platform, that was founded in 2020 and started its operations a year later. We have developed a series of Level 3 professional qualifications on topics such as AML, ESG, KYC/CDD, Compliance, Risk Management, Cryptocurrencies, Corporate Governance, and International Economic Sanctions, all of which have been accredited by the London Institute of Banking and Finance (LIBF) in the UK. We also facilitate the exchange of knowledge and sharing of experiences among governance, risk, and compliance (GRC) professionals. We support our community of multi-jurisdictional GRC professionals in the financial services industry and beyond by sharing their common values, experiences, expertise, and business development opportunities.

www.agrc.org

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The ICMC Philippines promotes excellence and integrity in the management consulting profession. The Institute of Certified Management Consultants of the Philippines (ICMC) administers, and its chapters confer, the Certified Management Consultant (CMC®) designation that conforms to the international standards of the International Council of Management Consulting Institutes. The Institute and its members advocate for the CMC® designation and are dedicated to advancing the profession and delivering the benefits of those efforts to the client community. As a leading professional organization, ICMC aims to uphold the highest standards of excellence, integrity, and professionalism in management consulting.

cmcphilippines.org/



CUSTOMER EXPERIENCE
SOCIETY OF THE PHILIPPINES

The Customer Experience Society of the Philippines (CXSP) is the country's first and only organization dedicated to advancing the practice of Customer Experience (CX). We are a collaborative network of Filipino CX practitioners, professionals, and advocates committed to elevating CX standards across industries. Why? Because we believe that Filipinos deserve better. CXSP champions a customer-inspired culture rooted in empathy, accountability, and continuous learning. We empower practitioners through education, promote CX best practices tailored to the Philippine market, and foster a strong, connected community to drive meaningful change in how organizations serve their customers.

www.cxsocietyph.com



Anti-Bribery Anti-Corruption (ABAC™) Center of Excellence is an independent certification body that provides education and certification services for individuals and organisations on a wide range of disciplines and ISO standards, including:

- ISO 37301:2021 (formerly ISO 19600) Compliance Management systems (CMS);
- ISO 37001:2016 Anti-Bribery Management Systems (ABMS);
- ISO 31000:2018 Risk Management- Guidelines;
- ISO 37000:2021 Governance of Organisations; and
- ISO 37002:2021 Whistleblowing Management Systems.

ABAC™ offers a complete suite of solutions designed to help organisations mitigate the internal and external risks associated. Our GRC (governance, risk and compliance) subject specific experts operate in multi-jurisdiction and multi-cultural environments while assisting organisations in the development of frameworks for strategic compliance programs.

abacgroup.com/

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FEATURING PRESENTATIONS AND CASE STUDIES BY DISTINGUISHED SPEAKERS



Christian Wunderley
Head Global Compliance, ABC,
Ethics and Reputational Risk
PayPal, Singapore



Michalis Tsavdaridis
Head of Cloud CISO - Security, Risk & Compliance -
JAPAC & META
Google, Singapore



Joelle Aw
Head of Compliance Testing and Quality Assurance
Bank of Singapore, Singapore



Billy Cheng
Director, Compliance, Financial Crime and
Conduct Risk Advisory, Group Wealth and Retail
Banking
Standard Chartered, Singapore



Augustine CT
Director, Ethics & Compliance - APJC &
General Manager Penang
Dell Technologies, Malaysia



Tina Gregorio
Director, Global AML Compliance Operations
Mastercard-MTS, Philippines



Henry Yu
Chief AML Officer Asia
Manulife Asia, Hong Kong



Catherine Chiong
Compliance Lead, Philippines - Global
Payment (Financial Services)
PIPO, Philippines



Salman Gulam Muhiaddeen
Group Head of Legal, Governance & Compliance
Hyundai Motor Company, Malaysia



Lee Yi Liang
Head of Compliance Southeast Asia
Razorpay, Singapore



David Harper
Global Head of Enterprise Risk Management
Fidelity International, Singapore



Yin Ling Lye
Senior Director, Ethics and Compliance
Western Digital, Malaysia



Vishal Singh
Director, Global Trade Compliance, Asia
STMicroelectronics, Singapore



Thong Sue Anne
Head of Group Compliance Innovations
RHB Banking Group, Malaysia



Ros Dayana Shaik Asgar
Head of CARLS
Bank Islam, Malaysia



Melecio Valerio Jr
VP and Head of Data Governance, Group Technology
Maya, Philippines



Maria Rizza De Los Reyes Cresencio
Director - Risk Management, Stewardship and
Governance
Procter & Gamble, Philippines

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Day One: Wednesday, 20th May 2026

0800 Registration & coffee

0850 Opening Keynote Address

0900 Session One

Transforming Compliance into a Strategic Enabler: A CCO's Blueprint

- Reframing compliance from a policing function to a strategic partner, enabling sustainable business growth through proactive risk anticipation, ethical leadership, and early alignment with regulatory expectations
- Leveraging data, technology, and cross-functional governance to embed compliance insights into decision-making, product development, and enterprise-wide strategy — turning compliance into an engine of innovation rather than a bottleneck
- Elevating the role of the CCO by strengthening board engagement, cultivating a high-trust compliance culture, and building agile, future-ready teams capable of supporting rapid digital transformation

Catherine Chiong, Compliance Lead, Philippines - Global Payment (Financial Services)

PIPO, Philippines

0945 Session Two

Navigating the intricacies of ASEAN regulations and understanding its push towards regulatory convergence to ensure seamless cross-border compliance strategies

- ASEAN's Regulatory Nuances for Cross-border Digital Payment Businesses: An Overview
- Harmonisation: How close are we to regulatory convergence
- Navigating the ASEAN cross-border regulatory space for Fintech compliance professionals: An interim approach
- Key takeaway and future outlook for compliance in ASEAN

Lee Yi Liang, Head of Compliance (SEA)

Razorpay, Singapore

1030 The Speed Networking - The Mad Minutes!

Fun and fast, this networking activity is a great opportunity to grow your connections.

1105 Morning Refreshments

1130 Session Three

Artificial Intelligence for advanced predictive compliance analytics and proactive risk management to identify and mitigate threats

- Predictive Risk Identification: Leveraging AI to detect potential compliance breaches before they occur.
- Proactive Threat Mitigation: Using advanced analytics to prioritize and address risks early
- Data-Driven Decision Making: Enhancing regulatory and operational decisions through real-time AI insights.

Thong Sue Anne, Head of Group Compliance Innovations
RHB Banking Group, Malaysia

1215 Session Four

AI Governance - How do we effectively manage the risks and ensure ongoing compliance?

- AI governance foundations
- How do we effectively manage AI risks as part of Enterprise Risk Frameworks?
- AI risk reporting and monitoring

David Harper, Global Head of Enterprise Risk Management
Fidelity International, Singapore

1300 Networking Luncheon

1400 Session Five

Embedding ethical culture to strengthen trust and resilience

- Culture and Conduct risks as foundations of compliance
- Embedding ethical culture > strengthens trust
- Strengthening Organizational Resilience

Joelle Aw, Head of Compliance Testing and Quality Assurance
Bank of Singapore, Singapore

1445 Session Six

Constructing highly effective Anti-Money Laundering (AML) and Know Your Customer (KYC) programs with cutting-edge Reg-Tech solutions for enhanced efficiency, accuracy, and real time transaction monitoring

- Risk-Resilient Growth & Strategic Trust
- Operational Efficiency & Scale
- Business Enablement & Innovation

Henry Yu, Chief AML Officer Asia
Manulife Asia, Hong Kong

1530 Afternoon Refreshments

1600 Session Seven - Panel

The Rise of Sovereign Clouds, National Digital IDs, and Global Payment Networks: Can Global Innovation Coexist With Local Regulation?

Panelist 1: **Tina Gregorio**, Director, Global AML Compliance Operations, **Mastercard-MTS**

Panelist 2: **Michalis Tsavdaridis**, Head of Cloud CISO - Security, Risk & Compliance, **Google, Singapore**

Panelist 3: *To be advised*

1645 Session Eight

Driving Compliance in volatile geo-political environment impacting trade regulations and global polarity

- Shifting world order from Uni-polar economy leaders to multi-polar world leadership. Complexity in the world of trade to adapt and thrive
- Increasing regulations to control trade and regulatory enforcements to multi-national companies. Keeping up the pace and compliance
- Importance of internal compliance robustness. Inclusion, Awareness and Agility

Vishal Singh, Director - Global Trade Compliance, Asia
STMicroelectronics, Singapore

1730 Session Nine

Architecting a Holistic and Integrated Governance, Risk, and Compliance (GRC) Framework

- Key Elements of an Integrated GRC Operating Model
- Operationalizing Stewardship and Governance Activities
- Advancing Toward Continuous Assurance

Maria Rizza De Los Reyes Cresencio, Director – Risk Management, Stewardship & Governance
Procter & Gamble, Philippines

1815 End of Day One

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Day Two: Thursday, 21st May 2026

0800 Registration & Coffee

0850 Opening keynote address

0900 Session One

Implementing a "Compliance by Design" methodology to embed regulatory controls, ethical considerations, and security measures directly into the lifecycle of products

- How can we seamlessly integrate "Compliance by Design" in the very fabric of product development?
- How can we ensure our products uphold unwavering ethical principles, fairness and transparency?
- How can we proactively embed robust security measures to protect data from the outset?

Billy Cheng, Director - Compliance, Financial Crime and Conduct Risk Advisory, Group Wealth and Retail Banking
Standard Chartered, Singapore

0945 Session Two

Strengthening Data Governance to Navigate Evolving Privacy Regulations and Achieve Technical Readiness for Enterprise-wide Data Protection

- Establishing clear data ownership, lineage, and accountability to align governance controls with evolving privacy and regulatory requirements
- Embedding governance into data platforms, processes, and AI workflows to enable real-time compliance, risk visibility, and technical readiness
- Transforming governance from a compliance function into a strategic enabler of trusted data, secure innovation, and sustainable business growth

Melecio Valerio Jr, VP and Head of Data Governance, Group Technology
Maya, Philippines

1030 Morning Refreshments

1100 Session Three

Reinventing Corporate Investigations: How AI Transforms the Entire Investigation Lifecycle.

- Faster, Smarter Investigations
- Proactive Risk Management
- Cost Efficiency & Consistency

Augustine CT, Director, Ethics & Compliance - APJC, Dell Technologies & General Manager-Dell-SWTC Penang
Dell Technologies, Malaysia

1145 Session Four

Establishing robust, secure, and transparent whistleblower protection programs and ethical reporting channels for early detection of misconduct

- The importance of tone at the top
- Standards are not the same across jurisdictions
- How to tell if WB program is effective

Christian Wunderley, Head, Global Compliance, ABC, Ethics, and Reputational Risk
PayPal, Singapore

1230 Networking Luncheon

1330 Session Five

Managing the complexities of cross-border data transfers using Legal Tech solutions to ensure seamless, secure, and compliant international operations and data governance

- A practical, step-by-step framework for managing cross-border data transfers that any organization can implement, without technical jargon or complex legal theory
- Low-cost tools vs. Legal Tech solutions to simplify compliance, automate risk assessments, and provide real-time visibility over international data flows
- Proven safeguards and real-world best practices to ensure secure, compliant, and seamless global operations while reducing regulatory and cybersecurity risks

Mohamed Salman Gulam Muhiaddeen, Head of Legal, Governance & Compliance
Hyundai Motor Company, Malaysia

1415 Session Six

Topic to be advised

Ros Dayana Shaik Asgar, Head of CARLS (Compliance, Risk, Legal and Shariah) Be U By Bank Islam
Bank Islam Malaysia Berhad (BIMB), Malaysia

1500 Afternoon Refreshments

1530 Session Seven

Developing robust incident response plans and navigating complex regulatory inquiries and enforcement actions for effective management of Compliance related crises

- Building a robust incident response framework, including regulatory inquiries and enforcement actions
- Strengthening organizational readiness through risk assessments, audits, training, etc.
- 1 case study or illustrative scenarios

Lye Yin Ling, Senior Director, Ethics and Compliance
Western Digital, Malaysia

1615 Session Eight

Enhancing sanctions screening capabilities and integrating geopolitical risk intelligence to navigate complex international trade restrictions

- Strengthening sanctions screening processes to ensure regulatory compliance
- Integrating geopolitical risk intelligence into trade and business decisions
- Mitigating exposure to complex international trade restrictions effectively

Speaker to be advised

1700 End of Conference

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COMPANY DETAILS

Name	Industry
Address	
Postcode	Country
Tel	Fax

ATTENDEE DETAILS

1	Name	Job Title
	Tel	Email
2	Name	Job Title
	Tel	Email
3	Name	Job Title
	Tel	Email
4	Name	Job Title
	Tel	Email
5	Name	Job Title
	Tel	Email

APPROVAL

NB: Signatory must be authorised on behalf of contracting organisation.

Name	Job Title
Email	
Tel	Fax
Authorising Signature	

REGISTRATION FEES

10% discount for ABA members	
End of February 2026	USD 1995 (Per Delegate)
End of March 2026	USD 2195 (Per Delegate)
1st May 2026 onwards	USD 2495 (Per Delegate)

All options inclusive of delegate pack, luncheon and refreshments.

PAYMENT METHODS

Payment is due in 5 working days. By Signing and returning this form, you are accepting our terms and conditions.

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TERMS & CONDITIONS

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2. Upon receipt of the complete registration form, invoice will be issued. Trueventus request that all payments be made within 5 working days of the invoice being issued. Full payment must be received prior to the event. Only delegates that have made full payment will be admitted to event. Clients are responsible for their own banking fees and banking fees will not be absorbed into the booking price.
3. Substitution & cancellations policy. Should the registered delegate is unable to attend, a substitute delegate is welcome at no extra charge. Written notifications of all substitutions is required 5 working days prior to the event. Trueventus contracts carry 100% full liability upon receipt of registration. Non payment does not constitute cancellation. A 100% of cancellation fee will be charged under the terms outlined below: Due to limited event seats, Trueventus agrees to book and confirm the seat for the client upon issuance of invoice. Upon signing of this contract, client agrees that in case of dispute or cancellation of this contract Trueventus will not be for total contract value. If a client does not attend the event without written notification at least 5 working days prior to the event date, he/she will deemed as no show. No show to the event still constitutes the client will receive the invoice in full and will be issued to them. Trueventus does not provide refunds for cancellations. By signing this contract the client also agrees that if they cancel that Trueventus reserves the right to pursue monies owned via the use of local debt collection agency were the client is situated. Furthermore the client will be held liable for any costs incurred in collection of outstanding monies. When any cancellations are notified in writing to Trueventus 5 working days prior to the event, a credit voucher will be issued for use in future Trueventus events.
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10. All payment must be directed to Trueventus in full prior to the event. Any company's participating in National training schemes such as HRDC Scheme and are applying grants you must first pay Trueventus and upon you receiving the grant you will be refunded this amount back. Failure to pay prior to the event can result in your company being blocked from joining the conference.
11. All transaction charges, withholding taxes, local taxes, or currency exchange issues will be strictly absorbed by sender. Trueventus reserves absolute right to refuse admission of participants to the event should invoice amount is not received in full.



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