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# CHIEF COMPLIANCE OFFICER

20<sup>TH</sup> — 21<sup>ST</sup> MAY 2026

ALOFT SINGAPORE NOVENA, SINGAPORE

# CHIEF COMPLIANCE OFFICER

20<sup>th</sup> - 21<sup>st</sup> 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 Firms
- Fintech
- Healthcare
- Pharmaceuticals
- Manufacturing
- Telecommunications
- Energy
- Utilities
- Automotive
- Reg-Tech

FOR FURTHER DETAILS, CONTACT

**NICOLLE**

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## EVENT PARTNERS



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/](https://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/](https://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/](https://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](https://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<sup>®</sup>) designation that conforms to the international standards of the International Council of Management Consulting Institutes. The Institute and its members advocate for the CMC<sup>®</sup> 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/](http://cmcphilippines.org/)



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](http://www.cxsocietyph.com)



Anti-Bribery Anti-Corruption (ABAC<sup>™</sup>) 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<sup>™</sup> 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/](http://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, 20<sup>th</sup> 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, 21<sup>st</sup> 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.	
<input type="checkbox"/>	Bank Transfer
<input type="checkbox"/>	Credit Card

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**Take a Snapshot or Scan and Email us**

## TERMS & CONDITIONS

- The course fee is inclusive of the event proceedings, materials, refreshment and lunch.
- 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.
- 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 be deemed as no show. A no show at the event still constitutes that the client will have to pay the invoice amount that was 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 owed 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.
- Trueventus will at all times seek to ensure that all efforts are made to adhere to meet the advertised package, however we reserve the right to postpone, cancel or move a venue without penalty or refunds. Trueventus is not liable for any losses or damages as a result of substitution, alteration, postponement or cancellation of speakers and / or topics and / or venue and / or the event dates. If force majeure were to occur Trueventus accepts no responsibility or liability for any loss or damage caused by events beyond their control, including, but not restricted to strikes, war, civil unrest, flight delays, fire flood, or any adverse weather conditions. Trueventus is not liable in the event that a participant is exposed or is infected by Covid 19. Trueventus under no circumstances is liable for any other costs that might have been incurred in the attendance of the event, including but not limited to flights, accommodation, transfers, meals etc. Trueventus reserves the right to replace / change speakers in the best interest of the conference.
- Upon receiving this signed booking form, you the client hereby consent to Trueventus to keep your details for the use of future marketing activities carried out by Trueventus and third party organisations & partners.
- Copyright and Intellectual Property. Any redistribution or reproduction of part or all of the contents in any form in connection to this event is prohibited without prior written consent by Trueventus.
- Client hereby agrees that he/she exclusively authorizes Trueventus charged the credit card with details listed above for the amount provided herein; this registration form serves as a contract that is valid, binding and enforceable. He/she at any time will have no basis to claim that the payments required under this Contract are unauthorized, improper, disputed or in any way. Upon issuance of invoice Trueventus will be charging the client USD 30 processing fee.
- All Trueventus events are held in a classroom or theater format.
- All Trueventus events are held at either 5 or 4 Star Hotels.
- 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.
- 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 participant/s to the event should invoice amount is not received in full.



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