

# THE CORPORATE COMPLIANCE CONFERENCE 2011



**Theme: Mastering Growth, Enhancing Compliance**

**Monday, 24 October 2011 | 9.00am to 5.30pm | Venue: InterContinental Singapore**

## Guest-Of-Honour:

Ms Chan Lai Fung

*Chairman*

*Accounting and Corporate Regulatory Authority  
(ACRA)*

**ACRA (Accounting and Corporate Regulatory Authority) and SAICSA (The Singapore Association of the Institute of Chartered Secretaries and Administrators) are jointly organising the inaugural Corporate Compliance Conference on Monday, 24 October 2011.**

**The aim of this conference is to raise the level of compliance by companies in the ever changing business landscape of doing business.**

### Who Benefits?

**The target participants are company directors, company secretaries, chief executives, CFOs, CEOs and senior management personnel.**

### Speakers | Panelists | Moderators

- ♦ Ms Chua Jia Leng, Policy and External Liaison, Suspicious Transaction Reporting Office (STRO), Commercial Affairs Department (CAD)
- ♦ Mr Adrian Chan, Partner, Lee & Lee Advocates & Solicitors
- ♦ Ms Joyce Fong, Senior Vice President, Head, Compliance and Company Secretary, Singapore Exchange Ltd (SGX)
- ♦ Ms Yena Lim, Chief Executive, Competition Commission of Singapore (CCS)
- ♦ Mr Lawrence Kwan FCIS, Chairman, SAICSA
- ♦ Assoc Prof Mak Yuen Teen, NUS Business School, National University of Singapore (NUS)
- ♦ Mr Sunari Kateni, Officer, Legal Service, Legal Services Department, ACRA
- ♦ Ms Tan Seow Pia, Head, Governance Surveillance Division, ACRA
- ♦ Assoc Prof Tan Wee Liang FCIS, Assoc Prof of Strategic Management, Singapore Management University (SMU)
- ♦ Assoc Prof Victor Yeo, Nanyang Business School, Nanyang Technological University (NTU)
- ♦ Ms Annabelle Yip, Co-Head (Corp Gov & Compliance Practice), Wong Partnership
- ♦ Mr Lim Siew Ming, Council Member of Association of Small Medium Enterprises (ASME)
- ♦ Mr Shanker Iyer, Chairman, Singapore International Chamber of Commerce (SICC)

## Conference highlights:-

- 1) Compliance and Me
- 2) Creating value with compliance and building brand equity with professional help.
- 3) Corporate Crimes
  - ♦ Challenges, Trends and Developments.
  - ♦ How companies can prevent corporate frauds?
- 4) Developments in Competition Law
- 5) The Corporate Director's Duty of Oversight
- 6) Creating and Maintaining a culture of compliance – and what to do when it goes wrong?

## The Panel discussions include:-

- P1) Setting the tone
  - ♦ The challenging governance, risks and compliance issues facing directors today.
  - ♦ Compliance and the company.
  - ♦ How engaged is the board and the rest of the company?
  - ♦ Necessary burden or business driver, the stick v the carrot
  - ♦ Where are the new business risks likely to come from and what form might these take
- P2) Compliance and Regulatory Developments
- P3) Directors – meeting the challenges of mastering growth and enhancing compliance

## Co-organisers:



## Supporting organisations:-



**WONGPARTNERSHIP**

Suspicious Transaction Reporting Office (STRO) Commercial Affairs Department (CAD)

## Administrative Details (Non Member/Public)

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**Day/date: Monday, 24 October 2011 Time: 9.00am to 5.30pm**

**Venue: InterContinental Singapore, 80 Middle Road, Singapore 188966**

<i>Early registration fee</i> From 1 September 2011 Closing Date: 30 September 2011	<b>Fee</b>	<b>CPE Hours</b>
	S\$374.50	6.5 hrs
Registration after 30 September 2011 Closing Date: 17 October 2011	<b>Fee</b>	<b>CPE Hours</b>
	S\$449.40	6.5 hrs
Fees are inclusive of 7% GST		

#### **Registration:**

Please send your completed registration form by:

- ♦ Fax: 6334 4669
- ♦ Email: [events@ccmdpl.com.sg](mailto:events@ccmdpl.com.sg)
- ♦ Mail to event organiser:  
CCMD PTE LTD, 149 Rochor Road, #04-05 ,  
Fu Lu Shou Complex, Singapore 188425

Website: [www.ccmdpl.com.sg](http://www.ccmdpl.com.sg)

Enquiries: Nurul & Azian at (+65) 6337 8860

- ♦ Once registration form is received, there will be no cancellation.
- ♦ Replacement of participants will be allowed if a written notice is received by 17 October 2011 before 5.00pm.

#### **Refund**

- ♦ Requests for refund will be granted only on medical or compassionate grounds.

#### **Payment**

- ♦ Fee will be charged upon receipt of registration form.
- ♦ Payment must be made upon receipt of tax invoice.
- ♦ Please ensure that the cheque should be made payable to "CCMD PTE LTD".

**The organisers reserve their rights to change the date, time, and venue or cancels the conference owing to unforeseen circumstances.**

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**Personal Details:-**

Salutation:

Mr. ( ) Miss ( ) Ms ( ) Mrs ( ) Mdm ( ) Dr. ( ) Prof. ( )

Full Name (Capital Letters):

Designation:

Email:

Tel (Office):

Fax:

Mobile:

Office Address:

Postcode: [ ]

**Organisation / Company :***(for invoice purposes)***Parking ticket : Yes ( ) No ( )****(✓) Please tick one****Contact Person Information (If different from participant) :-**

↳ Full Name (Capital Letters):

↳ Designation:

↳ Tel:

↳ Email:

**For official use only:**

Invoice No	Bank/Cheque No	Amount	Official Receipt	Remarks
Registration date:				