

Current Topic
Business Integrity Series – Part I
Leveraging Integrity to Strengthen Your Business

- Target Audience : Aspiring, new and current directors, senior management and professionals who work closely with boards and on corporate governance
- Date : Tuesday, 6 April 2021
- Time : 9am – 11am
- Venue : This session will be conducted as a live webcast.
- SID Member : S\$60 (excl. GST); S\$64.20 (incl. GST)
- Non-SID Member : S\$90 (excl. GST); S\$96.30 (incl. GST)
- CPD Hours : 2 hours

(A notification email with the webinar link and password will be sent to registered participants 2 days before. Participants are advised to log in 5-10 minutes before the session.)

Successful organisations depend on their reputation for keeping promises, respecting laws and acting ethically to maintain stakeholders' trust. Research supports the link between integrity and strong business performance. According to the Ethisphere Institute, organisations on its World's Most Ethical Companies list outperformed the US large-cap sector by 14.4 per cent over a five-year period. What should organisations do to embed a culture of integrity into their core? What is the board's role in entrenching these elements within the business?

Course Objectives

1. Make a business case for integrity.
2. Identify the benefits and impact of integrity on different stakeholders.
3. Apply the core elements of the integrity agenda to effect lasting change within the organisation.

Programme

- 9.00am Presentation
- Navigating the heightened integrity risks arising from the COVID-19 pandemic and building a business case for integrity"
- 10.00am Panel Discussion and Q&A
- 11.00am End of Programme

Speakers



Ramesh Moosa
EY Asean Forensic & Integrity Services Leader

Mr Ramesh Moosa is the EY Asean Forensic & Integrity Services Leader. He has over 25 years of experience working in Singapore, US, Hong Kong and China, delivering forensic investigations, e-discovery, investigative analytics, expert witness, compliance and cyber security services to multinationals, law firms and public sector organisations, including regulators. An experienced investigator adept with technology, Mr Moosa has directed investigations and provided advisory services related to financial crimes, bribery and corruption, cyber crime, anti-money laundering and sanctions, disputes and litigation, corporate intelligence, intellectual property theft and disputes, employee misconduct, and other fraud matters in the US and Asia.



Stacy Chai
Partner, Forensic & Integrity Services, Ernst & Young Advisory Pte Ltd

Ms Stacy Chai focuses on fraud and forensic investigations across Asia. She is experienced in accounting, financial audit, internal controls review and compliance – including fraud risk assessments and fraud investigations – and leads third-party reviews and independent forensic assessments. She leads forensic investigations into fraudulent acts, non-compliance with Singapore Exchange listing rules, financial irregularities, conflicts of interest, breaches of fiduciary duties and corrupt practices. She also provides thought leadership through conferences and training sessions on corporate integrity, fraud and corruption.



Saket Bhartia
Associate Partner, Forensic & Integrity Services, Ernst & Young Advisory Pte Ltd

Mr Saket Bhartia has over 20 years of experience in fraud risk assessments, investigations, anti-bribery and corruption reviews and dispute advisory. He has led investigations of a multijurisdictional, regulatory non-compliance or complex nature, including financial statement fraud, siphoning of funds, embezzlement, asset misappropriation, bribery and corruption, and code of conduct violations. In addition, he has assisted several global and local clients in setting up strong compliance and governance frameworks.



David Chan
Partner, Shook Lin & Bok LLP

Mr David Chan is a Partner of Shook Lin & Bok. Mr Chan specialises in domestic and cross-border finance-related litigation, fraud, insolvency, and international commercial arbitration. He is a member of the Complaints and Disciplinary Panel of the Accounting and Corporate Regulatory Authority and the Valuation Review Board under the Ministry of Finance, Singapore. Mr Chan is recognised as a leading lawyer in restructuring and insolvency by various publications including *IFLR1000*, *The Legal 500 Asia Pacific*, and *Chambers Asia Pacific*. He is a *Lexology Client Choice Award 2020 winner* for Restructuring in Singapore and is one of two lawyers selected for *The Legal 500 Hall of Fame* for Restructuring and Insolvency in Singapore.



Sonali Narasimhan
Regional Head of Compliance, Asia Pacific
Johnson Controls

Ms Sonali Narasimhan is the Regional Head of Compliance for Asia Pacific and a business partner at Johnson Controls. Ms Narasimhan has 16 years of experience in managing compliance and corporate governance at multinational corporations, including General Electric and LafargeHolcim. She has expertise in risk management, building compliance culture and open reporting programmes, integration of acquisitions, internal investigations, and innovative training and communications. Ms Narasimhan is an associate member of the Institute of Company Secretaries of India and a sponsor of Johnson Controls' Asia Pacific Women's Global Network.

Registration

Please register online at www.sid.org.sg by **2 April 2021, 12noon.**

Course Enquiries

Should you require assistance, contact us at:

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Upon successfully enrolling for the course, you are deemed to have read and accepted SID's Terms and Conditions.

Terms and Conditions

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