

ANTI-CORRUPTION PARTNERSHIP NETWORK

Fostering Corporate Governance and Best Practices in Internal Investigations



2 July 2024
9:00 am – 2:00 pm

[RSVP Here](#)



Crowne Plaza
Hotel Ballroom
(Terminal 3)

Maximum two reps from each organisation
Please RSVP by 5 June to secure your spot.

Good corporate governance and robust internal controls are essential for fostering a strong anti-corruption culture in the private sector. Amid heightened scrutiny and evolving regulations, companies face the challenge of managing internal investigations. Join the 2024 Anti-Corruption Partnership Network event to learn from invited speakers about best practices and strategies for mitigating risks, enhancing corporate governance, and fortifying organisational resilience.

SPEAKERS



Robin Lee | Senior Deputy Director (Investigations), Corrupt Practices Investigation Bureau

In a career spanning more than 10 years, Robin has well-rounded experience in investigations and operations work. He was involved in the investigations of many high-profile cases both in the public and private sectors. During his stint in Monetary Authority of Singapore (MAS), he worked closely with his colleagues from the Anti-Money Laundering Department to conduct thematic inspections on Financial Institutions in order to address money laundering and illicit financing risks.



Tan Mingfen | Director, Legal and Compliance, Changi Airport Group

Mingfen was a key member of the team that drove the successful ISO37001 certification of Changi Airport Group (CAG)'s anti-bribery management system in 2019. She also leads the legal support to the Airport Management, Air Hub, Enterprise Performance and Regulatory teams in CAG. Prior to joining CAG, Mingfen spent more than a decade in private practice, including several years with magic circle firm Clifford Chance, where she specialised in corporate restructurings, regulatory investigations and complex cross-border disputes.



Wong Choong Mann | Senior Consultant, Singapore Police Co-Operative Society Consultancy Pte Ltd

Mr Wong Choong Mann was a career civil servant who first joined the Singapore Police Force in April 1980 as an Inspector of Police and attained the rank of Assistant Commissioner of Police in 2008. He was posted to the Corrupt Practices Investigation Bureau in 2010 as Director of Investigations until his retirement from public service in November 2017. After retiring from active service, Mr Wong serves as an adjunct trainer at the Civil Service College and the Nanyang Centre for Public Administration. He also speaks on criminal investigation matters as a consultant of the Singapore Police Co-Operative Society to visiting overseas police contingents.



Ramesh Moosa | Asean and Singapore Forensic & Integrity Services Leader, Ernst & Young Advisory Pte. Ltd.

Ramesh Moosa is the EY Asean and Singapore Forensic & Integrity Services Leader. He has more than 27 years of experience in investigation, dispute and litigation support, expert witness, digital forensics and eDiscovery, forensic data analytics, and cybersecurity services. He serves public sector and corporate clients across industries to enhance Governance, Risk and Compliance (GRC) practices, and in times of crisis, assist in incident response and conduct of forensic investigations. Prior to joining a Big Four accounting firm in 2000, Ramesh was a senior officer in the Singapore Police Force.

PROGRAMME

- 8.45am Registration
- 9.30am Welcome Remarks
- 9.40am Presentation by Corrupt Practices Investigation Bureau (CPIB)
Robin Lee, Senior Deputy Director (Investigations), CPIB
- 10.00am Presentation by Changi Airport Group (CAG)
Tan Mingfen, Director, Legal and Compliance, CAG
- 10.20am Presentation by SPCS Consultancy Pte Ltd
Wong Choong Mann, Senior Consultant, SPCS Consultancy Pte Ltd
- 10.40am Presentation by EY
Ramesh Moosa, Asean and Singapore Forensic & Integrity Services Leader, EY
- 11.00am Coffee Break
- 11.20am Panel Discussion
Moderator:
Jessie Loong, Group Senior Vice President, Legal and Compliance, CAG
Panelists:
Robin Lee, Senior Deputy Director (Investigations), CPIB
Leck Siew Leng, Senior Vice President, Internal Audit, CAG
Wong Choong Mann, Senior Consultant, SPCS Consultancy Pte Ltd
Ramesh Moosa, Asean and Singapore Forensic & Integrity Services Leader, EY
- 12.30pm Buffet Lunch & Networking

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