

REGIONAL BUSINESS INTEGRITY CONFERENCE

CULTURE OF BUSINESS INTEGRITY – PATHWAY TO SUSTAINABILITY AND SUCCESS

06 – 07 MARCH 2017, SINGAPORE



SPEAKERS' PROFILE

SESSION 1: Opening Session - "Building a corruption-free and sustainable ASEAN community: opportunities and challenges"

WELCOME REMARKS

Ms. Yanti Triwadiantini, Chair, ASEAN CSR Network



Yanti Triwadiantini is the Chair of the ASEAN CSR Network, a regional organisation launched in 2010 in line with the ASEAN Community 2015 Blueprint with a mandate to ensure that CSR is incorporated in the corporate agenda and contributes towards sustainable socio - economic development in ASEAN countries.

She is a former Executive Director of Indonesia Business Links (IBL), a non-profit organisation promoting and advocating good corporate citizenship in Indonesia. She is also a member of the Regional Working Group on Business Integrity, a group founded in 2014 with the objective of promoting business integrity in the ASEAN business community. Currently, she is an Associate Sustainability Adviser for IBL, as well as on the Board of Filantropi Indonesia and serves as an adviser at several other CSR-related organisations. Most recently, she joined the Advisory Board of the Alliance for Integrity (AfIN) in Indonesia.

Yanti graduated with a Masters in Philosophy (MPhil) on Environmental Science from Griffith University, Australia, and also received her Bachelors of Science from the University of Indonesia. Yanti has been working in the development field in the last 20 years. She has been instrumental in designing programs, and fostering multi-sector partnership for various development initiatives in the areas of business ethics, anti-corruption, SMEs development, youth empowerment, water and sanitation, as well as responsible wastes management.

On top of this, Yanti has been an international trainer for CSR and partnerships for development and is also an author. She is also an Accredited Partnership Broker for Development from PBA-UK, and a GRI Certified Sustainability Report Specialist.

OPENING REMARKS

H.E. Scott Wightman, British High Commissioner to Singapore



Scott Wightman arrived at the British High Commission, Singapore in May 2015 as British High Commissioner.

He began his career in the Diplomatic Service in 1983 and has worked in the British Embassies in Beijing, Paris, Rome, and most recently, in the Republic of Korea, where he was the UK ambassador. Scott's ties with Asia continued during his tenure as Director for the Asia Pacific region in the FCO from 2008 to 2010. Scott is from Edinburgh in Scotland and has a degree in French from the University of Edinburgh. He is married to Anne and they have two daughters.

Curriculum vitae

Full name:	Andrew Norman Scott Wightman CMG
May 2015 – present	Singapore, British High Commissioner
2011 – Jan 2015	Seoul, Her Majesty's Ambassador
2008 – 2010	FCO, Director, Asia Pacific
2006 – 2008	FCO, Director, Global and Economic Issues
2002 – 2006	British Embassy, Rome, Deputy Head of Mission
1998 – 2001	FCO, Assistant Director, Personnel Policy
1995 – 1998	British Embassy, Paris, First Secretary, External
1994 – 1995	On secondment at French Foreign Ministry
1991 – 1993	FCO, Resource and Finance Department
1989 – 1991	Cabinet Office, Assessment Staff
1986 – 1989	British Embassy, Beijing, Second Secretary, Commercial
1984 – 1986	Chinese language training
1983	Joined FCO

H.E. Hakan Jevrell, Ambassador of Sweden to Singapore and Brunei Darussalam



Ambassador Håkan Jevrell was appointed Ambassador of Sweden to Singapore in August 2013 and also currently serves as the non-resident Ambassador of Sweden to Brunei Darussalam.

Mr Jevrell was State Secretary at the Swedish Ministry of Defense from 2007-2012. He was also the Political Adviser at the Swedish Prime Minister's office between 2006-2007.

Prior to his career in the Swedish government, Mr Jevrell was a Prosecutor at Västerorts Local Public Prosecution Office in Stockholm. Before he was a prosecutor, he was an Assistant Lawyer at Legio Advokatfirma, Stockholm and his legal career first began as a Law Clerk at County Administrative Court, Mariestad.

Mr Jevrell holds Masters of Law from Stockholm University and has also completed an Executive Management Program at the Institute for Leadership at Stockholm School of Economics.

Mr Jevrell has served as a Board Member for the Reserve Officers Organization in Stockholm and was also a Member of the Senior Advisory Board at Business Risk Management Europe Ltd (BRM), Stockholm.

H.E. Lynn McDonald, Canadian High Commissioner to Singapore



Originally from Vancouver, British Columbia, Ms. McDonald is a graduate of the United World College of the Atlantic in the United Kingdom (IB, 1987) as well as of the University of Toronto's Trinity College (BA High Distinction, International Relations & Economics, 1991) and Faculty of Law (LLB, 1994). She was called to the Bar of British Columbia in 1995 and joined Canada's Department of Foreign Affairs and International Trade (DFAIT) in 1996.

During her time in Ottawa, Ms. McDonald worked in the Legal Bureau, the Trade Law Bureau, and the Trade Policy Bureau of DFAIT. In her most recent assignment at DFAIT headquarters, she served as the Director of the Intellectual Property Trade Policy Division (TMI) where she oversaw the negotiation of the intellectual property provisions of Canada's bilateral and multilateral trade agreements (2011-2014). Her positions overseas have included serving as a legal advisor at the Permanent Mission of Canada to the World Trade Organization in Geneva, Switzerland (1999-2002) and also as Counsellor and Head of the trade policy section at the Embassy of Canada in Washington, D.C. (2005-2009). Her most recent assignment abroad was as Consul and Senior Trade Commissioner at the Consulate General of Canada in Hong Kong and Macao (2014-2016).

Ms. McDonald is married and has two children.

Mr. Michael Tang, Vice President, Head, Listing Policy and Product Admission, Regulation, Singapore Exchange (SGX)



Mr Michael Tang is the Head of Listing Policy & Product Admission, Regulation at Singapore Exchange (SGX). He oversees listing policy and rules development, as well as the listing admission of non-equity products, including debt securities, structured products and exchange-traded funds.

Since joining SGX in 2008, Mr Tang has worked in various functions within the Regulation unit and as a legal counsel.

Mr Tang holds a Bachelor of Laws degree from the National University of Singapore and has been admitted to the Singapore bar.

SESSION 2: Panel Discussion – “Enabling a culture of integrity in business: enforcing ethical business regulations”

Keynote Speaker and Panelist

Mr. Christopher Hodges, Professor of Justice Systems, Head of the Swiss Re/CMS Research Programme on Civil Justice Systems, Centre for Socio-Legal Studies, University of Oxford



Christopher Hodges is Professor of Justice Systems and a Supernumerary Fellow of Wolfson College, Oxford; Head of the Swiss Re/CMS Research Programme on Civil Justice Systems at the Centre for Socio-Legal Studies, University of Oxford; and a (non-practising) solicitor. He is a Board Member of the UK Research Integrity Office.

From 2013 to 2016 he was an Honorary Professor at China’s leading law faculty at the China University of Political Science and Law, Beijing and Guest Professor at China’s leading international law faculty, Wuhan University, Wuhan. From 2011-2014 he was Erasmus Professor of the Fundamentals of Private Law at Erasmus University, Rotterdam. In 2013 he was a Visiting Professor at Leuven University’s Global Law School Programme and in 2014, a Visiting Fellow at the Australian National University, Canberra.

His research is directed at reviewing all EU regulatory and dispute resolution systems to devise an integrated and balanced civil justice and regulatory model for the European states. His books include “Law and Corporate Behaviour: Integrating Theories of Regulation and Enforcement” (Hart, 2015), “Consumer ADR in Europe” (Hart, 2012), “The Costs and Funding of Civil Litigation” (Hart, 2010), “The Reform of Class and Representative Actions in European Legal Systems: A New Approach to Collective Redress in Europe” (Hart, 2008), “European Regulation of Consumer Product Safety” (Oxford, 2005), “Multi-Party Actions” (Oxford, 2001), and “European Product Liability” (1993).

He graduated from New College, Oxford in 1976, obtained his PhD from King’s College, London in 2003, and worked from 1977 to 2003 in various major law firms in the city of London, with a pan-EU practice. His advice has been sought after by the European Commission, European Parliament, numerous governments, as well as regulatory authorities, ombudsmen, multinational businesses and consumer associations across the world.

He also serves as co-coordinator of the pan-EU Civil Justice Systems Project, and the Stanford-Oxford Global Class Actions Project. Prof. Hodges also has a particular interest in health systems, and has chaired various committees in the sector, including the Pharmaceutical Services Negotiating Committee for England.

Panelists

Mr. Francesco Checchi, Anti-Corruption Adviser, Regional Office for Southeast Asia and the Pacific, UN Office on Drugs and Crime (UNODC)



Mr. Checchi has more than 12 years of experience working in international organizations in the area of good governance, public administration reform and anti-corruption. Currently Mr. Checchi serves as the UNODC Anti-Corruption Regional Adviser for South and Southeast Asia.

Mr. Checchi's work focuses on providing support to Member states of the UN Convention Against Corruption for implementation of the Convention; he provides expert advice and input to the development and implementation of technical assistance programmes in anti-corruption at the regional and/or national levels in Southeast Asia and South Asia, in accordance with the UNODC's overall strategy and as an integral element of the UNODC Regional Programme.

Main areas of Activity involving Mr. Checchi's expertise are: Developing anti-corruption policy and regulatory frameworks at national and sub-national levels; providing technical assistance to independent agencies and governmental units dealing with anti-corruption or responsible for promoting transparency and accountability, as well as, sound financial management in public services, development of integrity and disciplinary mechanisms in the line Ministries which include, development of anti-corruption legal frameworks and supporting criminal justice mechanisms to fight corruption.

Previously Mr. Checchi worked as Anti- Corruption Specialist at the UNDP covering Eastern Europe and Central Asia; he collaborated with several NGOs on democratic governance and human rights related issues. He holds a BA in Political Sciences of the University of Pisa (Italy) and a Master's Degree in Public Administration from the Sorbonne University.

Ms. Tengku Ida Ismail, Vice-Chairman, International Chamber of Commerce - Malaysia; Executive Director, Legal and Secretarial, Nestlé Malaysia, Singapore & Brunei; Trustee, ASEAN CSR Network



Tengku Ida is the Executive Director, Legal & Secretarial of Nestlé Malaysia & Singapore, which is involved in the manufacturing, marketing, sales and distribution of well-known food and beverage products. She is an LL.B. (Hons) graduate of the University of Nottingham, U.K. and a Barrister-at-Law of Lincoln's Inn, with over 18 years of legal experience. Tengku Ida started her career as a litigation lawyer in a private legal practice before becoming an in-house counsel of a Malaysian government linked company. In 2005, she joined the Legal & Secretarial Department of Nestlé Malaysia and she was seconded to the Nestlé Headquarters in Switzerland as Legal Counsel for Zone Asia, Oceania, Africa and Middle East for a few years before returning to Nestle Malaysia to head the Legal & Secretarial Department.

At Nestlé, the Company believes that in order to create long-term value for its shareholders, it must create value for the society it operates in as well. Subscribing to the view that corporate success and social welfare are interdependent, the Company focusses on three areas where the greatest potential for joint value creation with society, namely Nutrition, Water and Rural Development. These three areas are pivotal towards ensuring environmental sustainability and complying with regulatory law.

Nestle is also committed to conducting business with integrity, given its strong stance against corruption and bribery. This is seen in its roll-out of the Nestle Anti-Corruption, Gifts & Entertainment Guidelines in Malaysia, applying to its employees, third party suppliers and customers. An anonymous whistleblowing mechanism has been established for any person, whether within or without Nestle itself, to lodge complaints which will then be handled and investigated by an independent third party. She presently serves as Vice Chairman of the International Chamber of Commerce (Malaysia) (“ICC”) and chairs the ICC Corporate Responsibility & Anti-Corruption Working Committee. She also serves as the Malaysian Trustee representative for the ASEAN CSR Network.

Mr. Loh Yoon Min, Senior Assistant Director (Financial Investigations Branch), Corrupt Practices Investigation Bureau (CPIB)



Mr. Loh Yoon Min is a Senior Assistant Director (Financial Investigations Branch) in the Corrupt Practices Investigations Bureau (CPIB). He has been involved in law enforcement work for the past 30 years in various capacities with the Singapore Police Force, the Commercial Affairs Department and the CPIB.

Over that period, Mr. Loh has investigated or supervised investigations into numerous criminal offences involving complex commercial fraud and corruption. Mr. Loh is a member of the Institute of Chartered Accountants in England and Wales, holds an LLB (Hons) degree from the University of London and an LLM from the National University of Singapore.

In his present position with CPIB, Mr. Loh spearheads the Bureau’s enforcement of money laundering offences under the provisions of the Corruption, Drug Trafficking and other Serious Crimes (Confiscation of Benefits) Act.

Mr. Chan Yoon, Regional Counsel for Asia Pacific and Japan, Microsoft



Chan Yoon serves as Regional Counsel for Microsoft’s Asia-Pacific and Japan regional headquarters based in Singapore, as part of the Corporate, External and Legal Affairs (CELA) organization.

Chan is responsible for providing and coordinating legal support across Microsoft’s Asia-Pacific and Japan operations, and works closely with internal stakeholders such as Microsoft’s Digital Crimes Unit (DCU), Enterprise Cybersecurity Group (ECG), the CELA government affairs function, the Office of Legal Compliance and the Financial Integrity Unit as well as external stakeholders such as government agencies, industry associations, consulting firms and NGOs on various topics including trusted public cloud advocacy and CSR. He is also the CELA Pro Bono lead for the Asia-Pacific and Japan region.

Chan joined Microsoft in 2008 in Korea where he provided legal support for the Korean operation and also managed and supervised all local IPR protection and awareness activities before joining the Asia-Pacific headquarters in 2013. Prior to Microsoft, he worked in private practice in New York and New Jersey before moving to an in-house legal role in Energy and Oil & Gas.

Moderator

Prof. Lawrence Loh, Director, Centre for Governance, Institutions and Organisations (CGIO), NUS Business School, National University of Singapore



Prof. Lawrence Loh is the Director for the Centre for Governance, Institutions and Organisations (CGIO) of the Business School at the National University of Singapore. He is also Deputy Head and Associate Professor of Strategy and Policy at the University. At CGIO, Prof Loh oversees the joint Business Integrity and Sustainability Reporting initiatives with the ASEAN CSR Network. He leads the Singapore Governance and Transparency Index project in collaboration with CPA Australia, Singapore Institute of Directors and The Business Times. Furthermore, he also heads the ASEAN Corporate Governance Scorecard project at CGIO which is conducted collaboratively with the Singapore Institute of Directors.

Prof. Loh received a PhD in Management from Massachusetts Institute of Technology. He also has served in key leadership positions in universities and alliances across Asia Pacific and the Middle East. Prof. Loh has been appointed in government committees and think-tanks in information development and science and technology. He was a lead consultant on information and technology policy studies for various government agencies and also consulted for Fortune 500 companies as well as international organizations in the areas of quality management and technology strategy. At the NUS, he teaches strategic management and corporate governance for undergraduate, graduate and executive programs.

SESSION 3: Panel Discussion – “Towards sustainability: incorporating ethics and integrity into business strategy”

Keynote Speaker and Panelist

Mr. Rapee Sucharitakul, Secretary-General, Securities and Exchange Commission, Thailand



Mr. Sucharitakul is the Secretary-General of the SEC, Thailand. Concurrently, he serves as a member of the State Enterprises Policy Committee.

Mr. Sucharitakul joined the SEC since its founding and devoted 13 years of his career to capital market development and supervision while there. He left the SEC in 2005 to take on several positions in private and public organizations, where he gained extensive experience in policy making, consultancy and management. Some of his previous posts include serving as a member of the Board of Governors of the Stock Exchange of Thailand, and acting as Director of various organizations during his long career such as the Thailand Futures Exchange, the Federation of Thai Capital Market Organizations, the Thai Institute of Directors Association, KASIKORNBANK Plc. And the Big C Supercenter Plc. To name a few. He also served as Executive Chairman of KASIKORN Securities Plc. and KASIKORN Asset Management Company Limited, and served as an advisor to the President of Muang Thai Life Assurance Plc.. After a prestigious private sector career, he re-joined the SEC in his current role on May 2015.

Mr. Sucharitakul earned an LLM in Commercial Law from University of Bristol, and an LLB (with honors) from University of Essex, the United Kingdom.

Panelists

Ms. Elodie Beth, Programme Advisor, Transparency, Accountability and Anti-Corruption, Governance and Peacebuilding Team, Bangkok Regional Hub, United Nations Development Programme (UNDP)



Mrs. Elodie Beth Seo is a Programme Advisor in the Governance and Peacebuilding Team in the UNDP Bangkok Regional Hub. Mrs. Beth Seo provides advice to governments, national partners and UNDP country offices in Asia-Pacific in their efforts to promote good governance, transparency and accountability as well prevent corruption.

Prior to joining UNDP, Mrs. Beth had been working at the Organisation for Economic Cooperation and Development for ten years as Head of Procurement Unit in the Public Governance Directorate.

In her capacity as UNODC Anti-corruption Advisor in Jordan, she also provided technical assistance to the government in implementing the United Nations Convention Against Corruption. She was based in the Anti-Corruption Commission.

Mrs. Beth also worked for a consulting firm organising strategic expeditions for high-level European executives in North America to disseminate good management practices. She also has experience in the French government as part of the Prime Minister's office.

Mrs. Beth holds a Master's in Public Management from the Institute of Political Science in France. On top of this, Mrs. Beth has written several publications on issues of governance, corruption prevention, and procurement reforms.

Mr. Ian Hong, Partner, Sustainability Advisory & Assurance, KPMG Singapore



Summary

- Partner, Sustainability Advisory & Assurance, KPMG Singapore
- Over 17 years of experience in both professional and commercial practice
- Leads sustainability advisory and assurance engagements for companies in various sectors including Real Estate, Media, Financial Institution and Healthcare

Qualifications

- Bachelor of Commerce in Accounting & Finance (Honours), Monash University (Australia)
- Practising member and Corporate Reporting Committee Member of the Institute of Singapore Chartered Accountants (ISCA)
- Member of CPA Australia

Experience

- Leads advisory engagements to prominent national companies from a range of sectors on governance, management and monitoring of sustainability issues including development of sustainability governance structure, sustainability programs, materiality process and sustainability report.

- Sits on the assessment committees for the Singapore Environmental Achievement Awards, the Singapore Apex CSR Awards and the Enterprise 50 Awards to assess and provide recommendations on a range of sustainability solutions and best practices.
- Drives innovations on sustainable finance through advising financial institutions on financial structure and assurance of green bonds.
- Contributes to sustainability thought leadership and publications such as BT article on “Starting early on meeting new sustainability reporting standards”.
- Participates actively as a speaker or panelist in sustainability forums and panel sessions organized by regulators, professional bodies and industry associations including the SGX CEO Forum, CANNZ event on sustainability reporting, the 2016 CSR and Social Innovators Forum and the Ministry of Foreign Affairs event on Humans Rights.
- Facilitates awareness building and quality improvement of sustainability reporting and provides advises on risk guides for Boards in Singapore as the Corporate Reporting Committee Member of ISCA and the committee member of the Singapore Institute of Directors (SID) Sustainability Council.
- Extensive experience in due diligence reviews, public fund raising activities and provision of reports on risks, materiality and controls, processes, and development of KPIs for clients across various sectors.

Mr. Ian Prescott, Senior Vice President, SNC Lavalin



Ian joined SNC-Lavalin in August 2015 as Senior Vice President, Asia Pacific, Oil & Gas. He has over 35 years of experience in the industry, having worked with Shell in their downstream and chemical divisions in a career that spanned close to 14 years. Ian later joined Aker Solutions in the UK, working on many projects and eventually transferring to the Asia Pacific region in the early 1990's. He eventually became a Director of Aker Solutions, and his business unit went on to deliver many successful projects across Australia and the Asia Pacific. Prior to joining SNC-Lavalin, Ian was the Chief Executive Officer of Global Process Systems who were a leading provider of upstream oil and gas production equipment solutions.

Mr. Daniel Quek, Vice President, Group Corporate Affairs, Suntory Beverage & Food Asia



Mr. Quek has been with the Suntory Group since 1999. He is responsible for the corporate reputation, corporate communications, corporate social responsibility, and crisis management and stakeholder relations for Suntory's Asia Pacific region which consists of three business divisions: Namely, the Beverage Division, the Health Supplements Division and the Food & Coffee Division.

Mr. Quek brings with him 30 years of experience from leading Global and Asia-Pacific multi-national companies, having extensive experience in their corporate, public and regulatory affairs as well as their extensive marketing communications efforts.

Mr. Quek holds an MBA from James Cook University (Australia), a Bachelor of Arts Honours degree and a Post-Graduate Diploma in Business Administration from the National University of Singapore. He also has a Post-Graduate Diploma in Education (with Credit) from the Singapore Institute of Education.

Mr. Quek is currently the elected President of the Health Supplements Industry Association of Singapore and Chairman of the ASEAN Alliance of Health Supplement Associations. He is a member of the Agri-Food & Veterinary Authority of Singapore's Advisory Committee on Evaluation of Health Claims and also serves as Assistant Treasurer on the management committee of the Global Compact Network Singapore.

Moderator

Prof. Ann Florini, Professor of Public Policy; Director, Master of Tri-Sector Collaboration, Singapore Management University



Professor Ann Florini is Professor of Public Policy of the School of Social Sciences at the Singapore Management University, and Non-resident Senior Fellow in the Foreign Policy Studies Programme at the Brookings Institution in Washington, DC.

Professor Florini has spearheaded numerous international projects focused on innovative approaches to global problem-solving and governance, including the Study Group on Global Energy Governance at the National University of Singapore (2009-2011), the Global Governance Initiative on behalf of the World Economic Forum (2000-2005) and the International Task Force on Transparency, Initiative for Policy Dialogue, Columbia University (2000-2005). Before joining SMU, she was the founding director of the Centre on Asia and Globalisation at the National University of Singapore (2006-2011).

She is author, co-author, or editor of five books: *Beyond Gridlock* (with Thomas Hale, David Held, et al., Polity Press, forthcoming); *China Experiments: From Local Innovation to National Reform* (with Hairong Lai and Yeling Tan, Brookings Press 2012); *The Right to Know: Transparency for an Open World* (Columbia University Press, May 2007); *The Coming Democracy: New Rules for Running a New World* (Island Press, 2003/Brookings Press 2005); and *The Third Force: The Rise of Transnational Civil Society* (Carnegie Endowment for International Peace/Japan Center for International Exchange, 2000). In addition, she has published numerous scholarly and policy articles in journals such as *Energy Policy*, *Foreign Policy*, *Global Governance*, *Global Policy*, *International Security*, and *International Studies Quarterly*.

Her undergraduate, postgraduate, and executive education teaching encompasses a range of themes connected to governance at all levels, with a particular focus on energy, natural resources, and cross-sector collaborations involving business, government, and civil society. She is the creator and academic director of SMU's Master of Tri-Sector Collaboration, the world's only post-graduate degree program in this area.

Prof. Florini received her Ph.D. in Political Science from University of California, Los Angeles (UCLA) and a Master's in Public Affairs from the Woodrow Wilson School of Public and International Affairs at Princeton University.

(BREAKOUT) SESSION 4: Case studies – “Restoring business integrity: what works, what does not?”

PART 1

Mr. Kulvech Janvatanavit (Colin), Principal Project Advisor, Private Sector's Collective Action Coalition against Corruption, Thai Institute of Directors (cum Moderator)



Education Background

- Master degree in Real Estate Dev. from Massachusetts Institute of Technology, USA
- MBA in Finance and International Business from Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor degree in Mechanical Engineering, Chulalongkorn University
- Director Certification Program (DCP-14/2002) from Thai Institute of Directors

Career background

Mr. Kulvech was a Partner at PricewaterhouseCoopers FAS during 2003-2011, and was in charge of financial and business consulting services. Also, Mr. Kulvech held positions in NGOs and other associations including:

- Director at The Young Buddhists Association of Thailand under Royal Patronage since 2011
- Treasurer of SoS Children Foundation of Thailand under the Royal Patronage of H.M. the Queen, since 2008

Mr. Pahala Nainggolan, Deputy for Prevention, Corruption Eradication Commission (KPK), Indonesia (tbc)



Born in Jakarta, February 1965, Pahala Nainggolan graduated from the State Accounting School (STAN) in 1992 and is qualified as an Indonesian Registered Accountant. He obtained his Master's degree in Financial Management in 2001 and received his Doctorate in Financial Management in 2009. Both were from the Faculty of Economics - University of Indonesia. His thesis and dissertation conducted comparative studies of taxation for listed companies in Indonesia as well as some Asian countries.

At the earliest point in his career, he worked as government auditor for close to 6 years during which he also assumed the role as a tax auditor in some cases. He later moved onto the private sector as Finance Specialist for multinational companies where he remained for five years. In 2000, he took multiple assignments for donor funded projects/institutions i.e. USAID, Ausaid, CIDA, WorldBank, ADB, which spanned roughly 15 years before he joined up with the KPK (Commission for Eradication of Corruption). During his time in those assignments he was seconded to several government institutions and cooperated with various sectors including, but not limited to, basic education, marine conservation, capacity building of non-profit organisations, public finance, forestry, infrastructure, and governance of trust fund for local government etc.

Aside from his many accomplishments, he is also an author of six books including topics such as finance, accounting, and taxation for non-profit organisations. In addition to his published works, he has written papers concerning how to research investable stocks and bonds as well as the taxation of stock market in Indonesia

which were then published in various academic journals. He also served as treasurer for four local foundations in providing support for the rural poor.

A veteran of over 30 years in public and private sectors and managing non-profit organisations, Mr. Nainggolan uses his wealth of experience to bolster his effectiveness as the Deputy for Prevention at the KPK. He currently manages close to 250 staff separated into four working units, comprised of the Wealth Report, Gratuity, Education and Campaign and Research-Development divisions.

Mr. Gerard Forlin QC, Member of Cornerstone Barristers in London, Member of Denman Chambers in Sydney, Member of Maxwell Chambers in Singapore, Regulatory Barrister of the Year in England 2016



Gerard has practised, consulted or lectured in over 60 countries. His broad practice covers:

Civil, Criminal and Commercial Litigation & Corporate Governance: Professional discipline, healthcare, product liability, consumer crime, commercial fishing (EU and global), licensing, corruption and bribery, construction, aviation, fraud and inquests.

Environment: Oil and gas, environmental crime including water pollution and fishing quotas, and waste offences. He also acts for the Environment Agency on policy issues.

Health and Safety Inquests and Inquiries: Public inquiries, human rights and inquests. He has been involved in over 300 fatality cases and has appeared in many of the major cases in this field in the last ten years, both in the UK and abroad.

Local Authority Governance and Services: Health and safety, healthcare, environmental matters and inquests.

Public Law and Judicial Review, including case stated matters.

Regulatory Law: Corporate and gross negligence manslaughter, disaster litigation, aviation, railways, shipping, regulatory offences, corruption and bribery, fraud, and diving.

In the last few years he has been ranked in no fewer than six areas of the leading independent directories including: Health and Safety, Product Liability, Crime, Public Inquiries and Inquests, Consumer Law and Environmental Law. He has been appointed to an International Mediation and Arbitration panel of 14 worldwide members for the Royal Aeronautical Society of which there are only two QCs on this global panel. He is also Vice Chair of the Health and Safety Lawyers Association.

Gerard has undertaken a series of lectures for the Foreign and Commonwealth Office, the UN and ASEAN on the UK Bribery Act in Australia and all over Asia. He will be conducting more lectures later in the year.

He has published over 100 articles and authored *Corporate Liability: work related deaths and criminal prosecutions (3rd Edition) Bloomsbury (2014)* He appears regularly on TV and radio channels such as CNN, BBC and Sky.

Gerard was Special Adviser to the Bar Council on the Corporate Manslaughter Bill (2005), Consultant to a recent Global Aviation Concordat on Aviation Safety, Standing Counsel to numerous PLCs in the UK and abroad. Gerard also acts for Crown Departments on Crown Censure (occasional AG nomination) and is a Consultant to the Army, Governments and various police forces in the UK and around the world.

PART 2

Mr. Peter Angelo Perfecto, Executive Director, Makati Business Club Inc.; Vice President for Operations, Integrity Initiative Inc. (Philippines) (cum Moderator)



Peter Perfecto is the executive director of the Makati Business Club, having assumed the position on the 3rd of January 2011. He also currently serves as Operations Vice President of the Integrity Initiative, Inc.

From 2006 until his move to MBC, Mr. Perfecto, 51, was executive director of the *Philippines Business for Education* (PBE), an organization set up by members of the business community to push for reforms in the education system of the Philippines. He is also connected with the PHINMA group, as an executive assistant to the PHINMA president. He had a brief stint in public service as a level III Director with the Media and Public Affairs Staff of the Office of the Presidential Adviser where he was involved in the Peace Process

from 2005 to 2006.

Mr. Perfecto has had many years of experience in various civil society organizations and advocacy groups. Aside from PBE, he was executive director of Amnesty International's Philippines Section from 1987 to 1998, during which he was appointed to various international committees of Amnesty International and other human rights programs. He was also secretary general of the youth alliance *Lakas ng Kabataang Pilipino* from 1987 to 1989. An active student and youth leader in the 1980s, he graduated from the Ateneo de Manila University in 1987 with a degree in Management Engineering.

Dr. Muhammad Mohan, Secretary General, Transparency International – Malaysia



Dr. Muhammad Mohan is the Secretary General of Transparency International Malaysia and has served in the organisation since 2009.

He holds a Doctorate in Business Administration from the University of New Castle, Australia.

He lectures at the Sunway University College for the Victoria University, Melbourne MBA program on Business Ethics and Sustainability.

Prior to this, he had been working in the plantation downstream industry for 33 years both in Malaysia and in the Middle East.

Mr. G. Balasubramaniam (Bala), Compliance Advisor and Personal Coach



Bala retired in March 2016, after 40 years of corporate service with US based MNCs. He has a Chartered Accountant's qualification and a Post-Graduate Diploma in Systems Management from India and an MBA from the University of Leicester in UK plus a certificate in Positive Psychology.

He has a strong background of General Management for over 18 years with exposure to a diversity of people and cultures.

The last ten years of his career was in his role of APAC Ethics & Compliance Director. This gave him a wide exposure to most countries in APAC with their differing compliance profiles. He worked closely with SPRING Singapore during the finalization of the ISO 19600 Standards. He is currently working on assisting the deployment of the important ISO 37001 Standard on Anti-Bribery Systems. He is an active member of an informal network of Compliance Practitioners based in Singapore and organizes regular meetings that serve as a platform for these professionals to discuss and share best practices.

On another front, Bala is keenly involved in Coaching and Mentoring. He has over 40 years of mentoring/Coaching experience in his working and personal life and now wants to formalize it through a certification process for Coaching. He is always ready to help others through Personal Coaching and Well-Being workshops and is on the lookout for opportunities for doing this through a series of one on one coaching sessions.

His avowed purpose in life is to help individuals and organisations realize their potential for improving upon their well-being.

(BREAKOUT) SESSION 5: Workshop – “Mitigating risks in public procurement: tools and good practices”

Moderator: Ms. Yanti Triwadiantini, Chair, ASEAN CSR Network; Chair, ASEAN CSR Network; Associate Sustainability Adviser to Indonesia Business Links (IBL); Former Executive Director, IBL (see above, Under SESSION 1)

Facilitator: Ms. Liviana Zorzi, Programme Officer, Governance & Peacebuilding Team, Bangkok Regional Hub, United Nations Development Programme (UNDP)



Ms. Liviana Zorzi has been working as a Programme Officer in the Effective Governance and Peacebuilding Team at UNDP Bangkok Regional Hub since 2014. She provides support to country offices in the Asia Pacific region by providing access to knowledge, building partnerships and promoting regional capacity-building initiatives. She conducts research and coordinates events on civil society, gender, improved and inclusive public service delivery through transparency, accountability, anti-corruption.

She co-authored the UNDP report “A transparent and accountable judiciary to deliver *Justice for All*”.

As an international UNV, Liviana promotes volunteerism as a powerful and cross-cutting means of transformation to build capacities and turn into actions the commitments of the Agenda 2030 for Sustainable Development.

Prior to joining UNDP, she worked in WHO in Uzbekistan, as Communications Specialist, and in the Health Equity Team of EuroHealthNet, a European NGO advocating for combating health inequalities. In Italy she worked with several Italian civil society organizations (ACLI, IPSIA, Officina della Decrescita Felice) promoting solidarity economy models for sustainable development, conflict prevention and peacebuilding, and in the field of events organization.

Liviana is from Italy and she holds a Master Degree in Public and Social Communication from the University of Bologna.

PART 1

Dr. Mark Lovatt, Chief Executive Officer, Trident Integrity



Dr Mark Lovatt is a thought leader in the area of private sector anti-corruption, and CEO of Trident Integrity Solutions Sdn Bhd, providing consultancy and support services for business integrity.

Prior to leading Trident, Dr Lovatt was the Business Integrity Programme Manager for Transparency International Malaysia, and concurrently the Managing Director of TI BIP Malaysia Sdn Bhd, the consultancy wing of the chapter.

He holds a BA (Hons) and PhD from Nottingham University, UK, and has a background in IT, business analysis, corporate regulation and business development in the power & gas sector. He is an internationally recognized expert in private sector corruption, speaking regularly at conferences across the region, and has worked with governments, global agencies, multinationals, GLCs and anticorruption organisations to deliver effective measures to combat corruption. A published author, he also lectures in Theology and business ethics.

Ms. Elodie Beth, Programme Advisor, Governance and Peacebuilding Team, Bangkok Regional Hub, United Nations Development Programme (UNDP) (see above, under SESSION 3)

PART 2

Mr. Francesco Checchi, Anti-Corruption Adviser, Regional Office for Southeast Asia and the Pacific, UN Office on Drugs and Crime (UNODC) (see above, under SESSION 2)

Mr. Kittidej Chantangkul, Project Coordinator, Private Sector's Collective Action Coalition against Corruption, Thai Institute of Directors



Kittidej Chantangkul has managed the entire CAC project in Thailand since he join in 2012.

He has five years of experience in Anti-Corruption management systems and bribery prevention measures development. On top of this, he has also led Integrity Pact projects as a task force with the Anti-Corruption Organization (Thailand): ACT, on issues that include, public governance and disclosure policy, Open government data initiative, corruption risk analysis with a focus on public procurement, independent observer recruiting, setting up select criteria of public projects, training course development for independent observers as well as a fact finding reporting system.

Mr. Kittidej has also participated in a multitude of task forces committee on corruption prevention both run privately and publicly. He has a Bachelor's Degree in South-East Asian studies from the Thammasat University and was a co-author of *Integrity Pact: A How to Guide from Practitioners*, published by Transparency International in 2015.