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2ND ANNUAL C-SUITE CONVERGENCE

4TH ANNUAL CHIEF RISK OFFICER | CHIEF COMPLIANCE OFFICER

20TH - 21ST MAY 2026 | JEN SINGAPORE TANGLIN BY SHANGRI-LA, SINGAPORE



EVENT OVERVIEW

In today's increasingly volatile and highly regulated environment, the roles of the Chief Compliance Officer (CCO) and Chief Risk Officer (CRO) have become central to strategic decision-making and corporate resilience. With global compliance spending expected to surpass USD 200 billion by 2026 and a growing number of organisations embedding risk management into core corporate strategy, governance is no longer a back-office function—it is a boardroom priority. Organisations are strengthening enterprise risk frameworks, enhancing regulatory oversight, and leveraging advanced analytics to improve monitoring and decision-making. As regulatory expectations rise and risk landscapes grow more complex, both compliance and risk leadership are playing a critical role in safeguarding organisational integrity while supporting sustainable growth.

The cost of weak governance continues to escalate. In 2023 alone, regulators imposed approximately USD 6.6 billion in penalties on financial institutions worldwide, highlighting the severe financial and reputational consequences of compliance failures. High-profile cases such as the USD 1.9 billion settlement paid by HSBC demonstrate how deficiencies in internal controls can expose organisations to significant regulatory scrutiny and long-term reputational damage. Research consistently shows that major compliance breaches can trigger sharp stock price declines, increased regulatory monitoring, and lasting brand erosion—reinforcing the urgent need for stronger governance structures and proactive compliance oversight.

At the same time, organisations across industries are facing a rapidly evolving risk environment shaped by economic uncertainty, geopolitical tensions, cyber threats, and increasingly complex regulatory regimes. Risk and compliance leaders must work closely together to strengthen enterprise risk management frameworks, improve organisational resilience, and foster a strong culture of accountability and transparency. By aligning compliance programmes with enterprise risk strategies, organisations can better anticipate emerging threats, manage regulatory obligations, and maintain stakeholder confidence in an unpredictable global landscape.

The **2nd Annual C-Suite Convergence** by **Trueventus** brings together Chief Compliance Officers and Chief Risk Officers on a unified platform to address today's most pressing governance and enterprise risk challenges. Designed as a strategic forum for senior decision-makers, the event explores practical approaches to regulatory compliance, enterprise risk management, and organisational resilience. Through expert-led discussions, real-world case studies, and high-level networking opportunities, participants will gain valuable insights into strengthening governance frameworks, managing evolving risk landscapes, and future-proofing their organisations in an increasingly complex global environment.

WHY YOU CANNOT MISS THIS EVENT

- Gain critical insights into the evolving regulatory, compliance, and enterprise risk challenges across Singapore and the broader APAC region
- Discover and implement advanced AI, automation, and data analytics solutions to enhance compliance oversight and risk management capabilities
- Strengthen monitoring, governance, and transparency of information flow across departments and business units
- Learn how organisations are embedding risk management into strategic decision-making to improve resilience and corporate governance
- Benchmark enterprise risk management and compliance frameworks across diverse industries and regulatory environments
- Explore predictive risk monitoring and early warning systems to proactively identify operational, regulatory, and strategic risks

WHO SHOULD ATTEND?

This event is targeted but not limited to

- C-Suite Officers
- Presidents & Vice Presidents
- Directors & Managing Directors
- Heads & Head of Departments
- General Managers

Managers of:

- ESG
- Audit
- Finance
- Analytics
- Innovation
- Cybersecurity
- Quality Assurance
- Risk & Governance
- Legal & Compliance
- Process Automation
- Digital Transformation
- Anti-Money Laundering
- Artificial Intelligence (AI)
- Risk Modelling & Data Analytics
- Enterprise Risk Management (ERM)

From the following industries:

- FMCG
- Oil & Gas
- Insurance
- Real Estate
- Manufacturing
- Energy & Utilities
- Pharmaceuticals
- Airlines & Aviation
- Banking & Finance
- Financial Services
- And many other industries which require Chief Compliance Officers and Chief Risk Officers to strengthen governance, regulatory oversight, and enterprise risk management.

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FEATURING PRESENTATIONS AND CASE STUDIES BY DISTINGUISHED SPEAKERS



Billy Chan
Senior Director, Group Risk
Prudential plc, Singapore



Desmond Chong
Chief Risk Officer (Asia Pacific Legal Entity)
Mastercard, Singapore



Varuni Webb
Head, Regulatory and Risk Initiatives, CIB COO
Standard Chartered Bank, Singapore



Stefan Plesko
Head Enterprise Risk Management Swiss Re Asia
Swiss Re, Singapore



Adam Peckman
Head of Risk Consulting - Asia Pacific
Aon, Singapore



Dr. Jenny Tan
Head, Group Internal Audit (Global Portfolio)
CapitaLand, Singapore



Derek Taylor
Head of Strategic Risk Consulting Marsh Advisory, Asia
Marsh, Singapore



Niharika Manchanda
Head of GRC & Business Resilience
Agoda, Thailand



Wan Norashikin Mohd Nasir
Group Risk & Assurance Head
Gentari, Malaysia



Ingrid Beroña
Chief Risk Officer (CRO)
Gcash, Philippines



Kshitij Singh
VP - Data Intelligence Group - Wealth Management
JPMorgan Chase & Co., India



Murugan Satish M
Vice President | Head of CRE Credit Risk, Mumbai
Morgan Stanley, India



Narender Shiver
Vice President (Solution Lead for Group Risk Vertical)
OCBC, Singapore



Azlina Izhar
Head of Group Business Continuity Management
& Risk Control
Affin Bank Group, Malaysia



Hamidi A Razak
Chief Risk Officer
Bank Muamalat, Malaysia



Maria Rizza De Los Reyes Cresencio
Director - Risk Management, Stewardship and
Governance
Procter & Gamble, Philippines



Leos Gregor
Chief Risk Officer (CRO)
Home Credit Vietnam, Vietnam



Eugene Chan
Head of Compliance & Internal Control |
Senior Vice President
**Qatar National Bank (QNB) Hong Kong &
Greater China**

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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
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

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Day One: Wednesday, 20th May 2026

4th Annual Chief Risk Officer

Chief Compliance Officer

- 0800 **Registration & Coffee**
- 0850 **Chairperson Welcome Address**
- 0900 **Session One**
Shifting from defensive risk management to a forward-looking stance based on strategic resilience
Ingrid Beroña, Chief Risk Officer (CRO)
Gcash, Philippines
- 0945 **Session Two**
Beyond the risk framework: what Boards expect from CROs
Stefan Plesko, Head Enterprise Risk Management Swiss Re Asia
Swiss Re, Singapore
- 1030 **The Speed Networking - The Mad Minutes!**
Fun and fast, this networking activity is a great opportunity to grow your connections.
- 1100 **Morning Refreshments**
- 1130 **Session Three**
Managing risks associated with technological advancements based on various industries
Speaker to be advised
- 1215 **Session Four**
Big data and a new age of risk management
Leos Gregor, Chief Risk Officer (CRO)
Home Credit Vietnam, Vietnam
- 1345 **Networking Luncheon**
- 1245 **Session Five**
Reimagining Risk Management through Data Intelligence and AI
Kshiti Singh, VP - Data Intelligence Group - Wealth Management
JPMorgan Chase & Co., India
- 1430 **Session Six**
Developing and implementing effective risk management frameworks
Billy Chan, Senior Director, Group Risk
Prudential plc, Singapore
- 1515 **Afternoon Refreshments**
- 1545 **Session Seven**
Building a risk-aware culture and effective communication strategies
Hamidi A Razak, Chief Risk Officer
Bank Muamalat, Malaysia
- 1630 **Session Eight**
Role of AI in risk management: Applications and challenges
Adam Peckman, Head of Risk Consulting - Asia Pacific
Aon, Singapore
- 1715 **Session Nine**
Shifting from defensive risk management to A forward-looking stance based on strategic resilience
Narender Shiver,
Vice President (Solution Lead for Group Risk Vertical)
OCBC, Singapore
- 1800 **End of Day One**

- 0800 **Registration & coffee**
- 0850 **Opening Keynote Address**
- 0900 **Session One**
Transforming Compliance into a Strategic Enabler: A CCO's Blueprint
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
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
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?
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
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
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
Vishal Singh, Director - Global Trade Compliance, Asia
STMicroelectronics, Singapore
- 1730 **End of Day One**



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Day: Thursday, 21st May 2026

4th Annual Chief Risk Officer

Chief Compliance Officer

- 0800 **Registration & Coffee**
- 0850 **Chairperson Welcome Address**
- 0900 **Session One**
VUCA World: Strategies to better manage geopolitical risk
Derek Taylor, Head of Strategic Risk Consulting, Marsh Advisory, Asia Marsh, Singapore
- 0945 **Session Two**
Strengthening resilience: Strategies for managing risk amid changes
Niharika Manchanda, Head of GRC & Business Resilience Agoda, Thailand
- 1030 **Morning Refreshments**
- 1100 **Session Three**
Integrating ESG Risks: Managing environmental, social, and governance (ESG) risks
Murugan Satish M, Vice President | Head of CRE Credit Risk, Mumbai Morgan Stanley, India
- 1145 **Session Four**
Human Risk Management: Addressing insider threats, fatigue, and decision biases
Dr. Jenny Tan, Head, Group Internal Audit (Global Portfolio) CapitaLand, Singapore
- 1230 **Networking Luncheon**
- 1330 **Session Five**
Geopolitical Risks: Managing regulatory changes, trade wars, and political instability that affect global operations
Desmond Chong, Chief Risk Officer (Asia Pacific Legal Entity) Mastercard, Singapore
- 1415 **Session Six**
Managing Regulatory Change across large organisations
Varuni Webb, Head, Regulatory and Risk Initiatives, CIB COO Standard Chartered Bank, Singapore
- 1500 **Afternoon Refreshments**
- 1545 **Session Seven**
Operational Resilience, The Modern BCM Imperative
Azlina Izhar, Head of Group Business Continuity Management & Risk Control Affin Bank Group, Malaysia
- 1615 **Session Eight**
Effective communication of risk management strategies and outcomes to stakeholders
Wan Norashikin Mohd Nasir, Group Risk & Assurance Head Gentari, Malaysia
- 1700 **End of Conference**

- 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
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
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.
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
Christian Wunderley, Head, Global Compliance, ABC, Ethics, and Reputational Risk PayPal, Singapore
- 1230 **Networking Luncheon**
- 1400 **Session Five**
Building a Practical and Defensible Framework for Secure, Compliant, and Seamless Cross-Border Data Transfers Across Global Operations
Salman Gulam Muhiaddeen, Head of Legal, Governance & Compliance Hyundai Motor Company, Malaysia
- 1445 **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
- 1530 **Afternoon Refreshments**
- 1600 **Session Seven**
Developing robust incident response plans and navigating complex regulatory inquiries and enforcement actions for effective management of Compliance related crises
Lye Yin Ling, Senior Director, Ethics and Compliance Western Digital, Malaysia
- 1645 **Session Eight**
Enhancing Financial Crime Compliance with Technology-Driven AML/KYC Frameworks
Eugene Chan, Head of Compliance & Internal Control | Senior Vice President Qatar National Bank (QNB) Hong Kong & Greater China
- 1730 **End of Conference**



