



Advanced Diploma in Compliance Risk Management

Faculty List

Module Name	Faculty	Qualifications	Conferring Institute	PT / FT
Compliance Risk and Compliance Culture	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology	Brandeis University, Massachusetts, USA	FT
		Master of Arts	University of Cambridge, UK	
		Master of Law	National University of Singapore	
	Ms Lim Siew Lee	Bachelor of Accountancy	National University of Singapore	PT
	Mr Yeo Tung Kheng, Jon	Bachelor of Social Science	National University of Singapore	PT
Compliance Strategy, Policy and Advice	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology	Brandeis University, Massachusetts, USA	FT
		Master of Arts	University of Cambridge, UK	
		Master of Law	National University of Singapore	
	Mr Adriel Loh	Bachelor of Laws	National University of Singapore	PT
Handling Serious Compliance Incidents & Performance Management	Mr Bruce Forbes	Bachelor of Science, Management in Compliance	University of Manchester	PT
	Ms Mathilde Swierczynska	Master of Law Master of Law	Sorbonne University, France University of Cologne, Germany	PT



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	Mr Yeo Tung Kheng, Jon	Bachelor of Social Science	National University of Singapore	PT
	Mr Azfer Ali Khan	Master of Law	Harvard Law School	PT
Data Analytics for Compliance Risk Management	Mr Raymond Choa	Master of Business Administration	University of Warwick	PT
Compliance/Regtech and Project Management	Mr Ralf Huber	Master of Law	University of Zurich	PT
	Mr Prasanna Ventakesan	Master of Business Administration	Nanyang Technological University of Singapore	PT
AML and Financial Crime Compliance	Ms Lim Siew Lee	Bachelor of Accountancy	National University of Singapore	PT
	Ms Rosalind Lazar	Master of Law	Columbia School of Law	PT
Regulatory Compliance in Financial Services	Ms Loretta Yuen	Bachelor of Laws	National University of Singapore	PT
	Mr Rolf Haudenschild	Master of Law in International Financial Law	King's College London	PT
	Mr Adriel Loh Kuan Wui	Bachelor of Laws	National University of Singapore	PT
	Ms Mathilde Swierczynska	Master of Law	Sorbonne University, France	PT
		Master of Law	University of Cologne, Germany	
	Mr Rayson Tan	Bachelor of Science (Banking and Finance)	University of London	PT
	Ms Mabel Tan	Bachelor of Science (Real Estate)	National University of Singapore	PT
Family Office Risk Management and Controls	Mr Tan Wee Soon	Bachelor of Laws	National University of Singapore	PT



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	Mr Manson Garrick	Scottish Certificate – Higher	SCE Examination Board	PT
ESG Risk Management and Controls	Ms Hester Reinecke	PHD Mathematical Statistics	North-West University	PT
	Mr Ravi Chidambaram	MBA MBA	Lauder Institute, University of Pennsylvania Wharton School	PT
Digital Assets – Regulatory & Compliance	Mr Nizam Ismail	Bachelor of Laws	National University of Singapore	PT
	Ms Esme Hodson	Bachelor of Art (Ancient History/Archaeology)	University of Durham	PT
Compliance Change Transformation	Mr Matthias Supper	Swiss Certified Public Accountant	EXPERT Suisse	PT
	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology Master of Arts Master of Law	Brandeis University, Massachusetts, USA University of Cambridge, UK National University of Singapore	PT