

PILLARS OF COMPLIANCE FRAMEWORKS & INTERNAL CONTROLS



17 - 18 November 2025,
9.00 AM - 5.30PM



In-person workshop @ NUS (Bukit Timah Campus)



REGISTER NOW



Mr V Jesudevan

Adjunct Professor, NUS Faculty of Law
Founder & CEO, TradeKins

Day One – Monday, 17 November 2025

TIME	PROGRAMME
8:45 AM	Registration
9:00 AM	Opening & Ice-Breaker Activity
9:15 AM	Session 1: Introduction to Compliance Frameworks
11:00 AM	Coffee Break
11:15 AM	Session 2: Compliance Failure: Case Studies of Real-World Cases
1:00 PM	Lunch Break
2:00 PM	Session 3: Components of an Effective Compliance Program: Prevent, Detect, Remediate
3:45 PM	Coffee Break
4:00 PM	Session 4: Global Regulatory Expectations: What Prosecutors and Regulators Expect
5:15 PM	Q & A
5:30 PM	End of Day 1

Day Two – Tuesday, 18 November 2025

TIME	PROGRAMME
8:45 AM	Registration
9:00 AM	Session 5: Applying the PDCA Cycle to Compliance
09:45AM	Session 6: RACI Matrix: Incident Management & Corporate Investigations
11:00 AM	Coffee Break
11:15 AM	Session 7: Building Effective Internal Controls: A Strategic Approach: The 3Ms
1:00 PM	Lunch Break
2:00 PM	Session 8: TTX (Supervised) Practical Exercise: Internal Controls in Action
3:30 PM	Coffee Break
3:45 PM	Session 9: TTX (Supervised) Practical Exercise: Internal Controls in Action
5:00 PM	Recap, Q&A and Course Feedback
5:30 PM	End of Day 2