

# PILLARS OF COMPLIANCE FRAMEWORKS & INTERNAL CONTROLS



11 - 12 May 2026, 9:00AM - 5:30PM



In-person workshop  
@ NUS (Kent Ridge Campus)



REGISTER NOW



**Mr V Jesudevan**

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

## Day One – Monday, 11 May 2026

| TIME     | PROGRAMME                                                                            |
|----------|--------------------------------------------------------------------------------------|
| 8:45 AM  | Registration                                                                         |
| 9:00 AM  | Opening                                                                              |
| 9:05 AM  | 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, 12 May 2026

| 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                                                                          |
| 5:15 PM  | Q&A                                                                            |
| 5:25 PM  | Course Feedback                                                                |
| 5:30 PM  | End of Day 2                                                                   |