



## 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	
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	Sorbonne University, France	PT
			Master of Law	University of Cologne, Germany
Compliance Data Analytics	Mr Raymond Choa	Master of Business Administration	University of Warwick	PT



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Compliance/Regtech and Project Management	Mr Ralf Huber	Master of Law	University of Zurich	PT
Financial Crime Monitoring Surveillance and Controls	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 Master of Law	Sorbonne University, France University of Cologne, Germany	PT