

[Webinar]

Specialist Insight Series: Trends in Corruption Cases and the Impact on the Legal Profession

9 February 2021
3.30pm - 4.30pm
Webinar






Overview

The jurisprudence on the law of corruption in Singapore has developed significantly in the last decade. What are the practical implications for investigators, prosecutors, defendants and their counsel? Hear from Tan Boon Gin, CEO of SGX Rego and writer of the Law of Corruption (2nd Ed – 2020), Senior Director of the Crime Division at the Attorney-General's Chambers Alan Loh and Hamidul Haq from Rajah and Tann Singapore LLP as they discuss:

- the celebrated trio of sexual gratification cases involving senior civil servants and academics
- the use of corporate structures to receive financial gratifications
- the interplay between the new Criminal Procedure Code and the Prevention of Corruption Act, especially when it comes to the interviewing of suspects by the Corrupt Practices Investigation Bureau
- the use of middlemen to give bribes
- the expanded powers of seizure for unexplained wealth under the Corruption, Drug Trafficking and Serious Offences Act.

Programme

3.00 PM	Participants to log in to Webinar
3.30 PM	<p>Panel Discussion</p> <p>Presentation by Mr Tan Boon Gin, <i>Chief Executive Officer, Executive and Non-Independent Director, Singapore Exchange Regulation</i></p> <p>Panellists: Mr Alan Loh, <i>Senior Director, Crime Division, Attorney-General's Chambers</i> Mr Hamidul Haq, <i>Partner, Rajah and Tann Singapore LLP</i></p>
4.30 PM	End

 Webinar	LIFTED by 	1.0 PUBLIC CPD POINT
	Legal Practitioner  Specialisms In-House Counsel  Specialisms Legal Support  Others	Practice Area: Crime Training Level: General

Speaker



Mr Tan Boon Gin

Chief Executive Officer, Executive and Non-Independent Director, Singapore Exchange Regulation

Tan Boon Gin joined SGX as Chief Regulatory Officer on 15 June 2015. He now heads Singapore Exchange Regulation, an independent regulatory subsidiary of SGX, which undertakes all front-line regulatory functions to promote a fair, orderly and transparent market.

Before joining SGX, Boon Gin was the Director of the Commercial Affairs Department of the Singapore Police Force. Prior to this, Boon Gin held several appointments at the Monetary Authority of Singapore (MAS) including Director of the Enforcement Division, Director of the Corporate Finance Division and Executive Director of the Investment Intermediaries Department.

Boon Gin was seconded to MAS after serving as a District Judge at Singapore's Subordinate Courts.

Boon Gin's earlier roles include serving as a Justices' Law Clerk at Singapore's Supreme Court and a Deputy Public Prosecutor at the Attorney General's Chamber, where he specialised in corruption and white collar crime, before leaving to practise at Messrs Sullivan & Cromwell in New York.

He is a member of the Singapore Institute of Directors Council and serves on the Board of the Inland Revenue Authority of Singapore and SATA CommHealth.

Boon Gin is an advocate and solicitor and holds degrees from the University of Cambridge and Harvard Law School. Boon Gin was awarded the Public Administration (Silver) Medal in 2010.

Panellists



Mr Alan Loh

Senior Director, Crime Division, Attorney-General's Chambers

Alan is a senior director in the Attorney-General's Chamber's Crime Division. He currently manages a team of prosecutors specializing in corruption offences and other commercial crimes. Called to the Singapore Bar in 1993, Alan was a civil and commercial litigator before joining the State Prosecution's Division as a deputy public prosecutor in AGC in 2010. As part of the Economic Crimes and Governance Division, later the Financial and Technology Crimes Division, Alan has been involved in the prosecution of corruption offences since June 2010.

Panellists



Mr Hamidul Haq

Partner, Rajah and Tann Singapore LLP

Haq is recently recognized as one of the world’s leading investigation lawyers by *Who’s Who Legal 2019*. He is also recognised as one of the leading advisers in the chapter of White Collar Crime in the *Expert Guides 2018*. In *Chambers Asia Pacific (2019 Edition)*, he is ranked in spotlight table in the area of Corporate Investigations/Anti-Corruption, praised by market sources for his experience in white-collar crime. “*He is particularly well versed in fraud investigations and anti-money laundering cases.*” In addition, he is recommended in *Best of Best 2017* for White Collar Crime.

Haq was a Deputy Senior State Counsel/Deputy Public Prosecutor of the Criminal Justice Division, Attorney-General’s Chambers. His work involved prosecution matters and giving advice on corporate and securities cases including civil penalty actions for market misconduct under the Securities and Futures Act (“SFA”). Heading the Legal Department in the CAD for eight years, Haq dealt with many high profile commercial and securities cases against top Senior Counsel of the Singapore Bar and Queen’s Counsel from various Commonwealth jurisdictions.

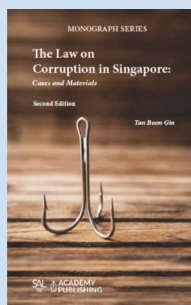
His area of practice has bolstered the firm’s Commercial Litigation Practice in its strength and dominance in the legal circle, particularly in securities offences, business crimes, anti-money laundering, fraud and asset seizure litigation.

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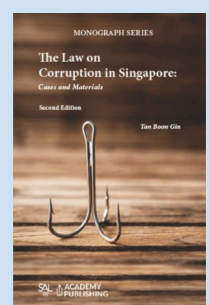
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Register by
2 February 2021

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