

The Hong Kong Chartered Governance Institute

Enhanced Continuing Professional Development (ECPD) Training

Whistleblowing: Key Compliance and Cultural Requisites – Practical Overview and Case Sharing

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Speaker:

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Mr Samuel Lung is a Partner of Ernst & Young, leading the Greater China financial crime compliance consulting practice.

Prior to joining Ernst & Young, he held senior management roles in different financial institutions including the chief operating officer and deputy chief executive of an European bank, head of compliance of a Chinese state-owned bank and head of AML and MLRO of a Swiss private bank, where he was responsible for managing governance, regulatory and financial crime compliance advisory, investigations and STR filings, regulatory filings and handling regulatory onsite and offsite reviews.

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