International Conference
Business Ethics & Compliance in Asia

17-18 November 2018, Swissotel Bangkok Ratchada

Speaker Bios

Shweta Bharti, Senior Partner, Hammurabi & Solomon, New Delhi, India — Ms. Shweta Bharti heads the Dispute Resolution and Litigation practice at Hammurabi & Solomon, New Delhi. She possesses a vast experience of more than a decade in dealing with dispute resolution needs and reliefs of the clients. Shweta has represented clients in all facets of the corporate litigation and strategy. She holds double MBA in International Trade & Business and Marketing & Business Development. Pursuant to which Shweta has done her LLB from the University of Delhi and is also an Alumni of the prestigious Harvard Business School.

Timothy Breier, Partner, Baker McKenzie, Bangkok, Thailand — Timothy Breier is a partner in the Baker McKenzie’s Dispute Resolution Practice Group. He joined the Bangkok office in 2001. As a negotiator, tactician and liaison, he often acts as a bridge between international and domestic concerns involving a broad range of legal issues. He has been recognized by Legal 500 and Chambers Asia Pacific for his work on cross-border matters and dispute resolution. Mr. Breier assists teams that are involved in a variety of projects and matters primarily involving arbitration, construction matters, anti-corruption and compliance, restructuring and contractual disputes.

Henry (Litong) Chen, Senior Partner, Dentons, Shanghai, China — Henry (Litong) Chen is Senior Partner at Dentons’ Shanghai office. Before joining Dentons, Henry Chen was AP Compliance Director of Ford Motor Company responsible for monitoring and managing compliance risks under various jurisdictions, and conducting investigations and compliance reviews on unusual events. Henry’s practice areas include compliance with FCPA and Chinese anti-bribery law, anti-fraud investigations, data privacy and security, anti-monopoly law, establishing compliance management system, and dispute resolution. Henry is the author of the book of the Risk Management on Commercial Bribery in China.
and the Editor-in-Chief of The Compliance Reviews (www.compliance.reviews). Due to his achievements on compliance, Henry was invited to represent Chinese government to negotiate with other non-Chinese governments to draft ISO 19600 Compliance Management System – Guidelines and help draft Chinese national standard Compliance Management System – Guidelines.

Prof. Dr. Nobuyuki Chikudate, Department of Management Studies, Hiroshima University, Japan — Nobuyuki Chikudate is Professor of Organization Theory in the Graduate School of Social Sciences at Hiroshima University, Japan. He has published several articles on the topic of Organization Theory in leading academic journals including Human Relations, Journal of Business Ethics and Journal of Management Studies. He is the author of “Collective Myopia in Japanese Organizations: A Transcultural Approach for Identifying Corporate Meltdowns” (Palgrave Macmillan, 2015). Professor Chikudate received his Ph.D. from the University at Buffalo-State University of New York, and his Master of Arts from Arizona State University.

Cahyani Endahayu, Partner, Hadiputranto, Hadinoto & Partners, Jakarta, Indonesia — Cahyani Endahayu is a partner in the Mergers & Acquisitions Practice Group at Hadiputranto, Hadinoto & Partners in Jakarta. Her work includes handling the corporate/licensing, compliance and day-to-day work of several of the firm’s major clients and providing corporate, compliance and advisory support services to other clients in relation to corporate/commercial issues. She has advised a wide range of domestic and international clients across various industry sectors, including pharmaceutical and retail/trading. Cahyani’s practice concentrates on pharmaceuticals and healthcare industries, as well as providing corporate and advisory support in foreign investment, retail and trade sectors.

John Frangos, Consultant, Tilleke & Gibbins, Bangkok — John Frangos is a foreign consultant in Tilleke & Gibbins’ dispute resolution group. He assists clients on complex disputes in Thailand and Vietnam, including anti-corruption and regulatory investigations, aviation matters, arbitration, and major commercial and liability claims. He leads the firm’s aviation disputes practice and co-leads the firm’s anti-corruption practice. John has been recognized by the Legal 500 for his work on aviation disputes and product liability in Thailand. John serves on the Corporate Responsibility and Anti-Corruption Commission for the International Chamber of Commerce – Thailand. In that capacity he has assisted the Thai government by providing his expertise and comments on draft anti-corruption laws. He has also worked with the Vietnamese government to propose amendments to draft laws on aircraft registration and repossession.

Asma Hamid, Partner, RIAA Barker Gillette, Lahore, Pakistan — Ms. Asma Hamid is a partner at RIAA Barker Gillette, based in Lahore. She regularly advises clients in corporate and commercial laws comprising reviewing, drafting and negotiating contracts, general advice, opinions, due-diligence, structuring and leading complex and high value transactions. She has carried out extensive work in the areas of public and private sector projects, contracts, joint ventures, banking and finance laws, capital markets and securities laws, foreign investment, insurance laws, construction and real estate laws, employment and labour laws, energy, water and environmental laws. Prior to joining RIAA Barker Gillette, she was the Advocate General for the Province of Punjab. She was the first woman to hold the post of Advocate General in Pakistan’s history. She has represented the Province and Government of Punjab in the Lahore High Court and its Benches in Punjab, Islamabad High Court, Federal Shariat Court and the Supreme Court of Pakistan.
Sean Hayes, Attorney, IPG Legal, Seoul, Korea — Sean Hayes is Attorney at IPG Legal’s Seoul office. He is the first non-Korean employed as an attorney by the Korean Court System (Constitutional Court of Korea) and one of the first non-Koreans to be a full-time regular member of a Korean law faculty. Sean works with a wide range of clients that includes Fortune 500 companies, franchisors, defense companies, chemical companies, industrials, startups, entrepreneurs and individuals on contentious and non-contentious matters. Sean has been recognized by numerous legal publications and rating agencies. Recently, he was recognized by AsiaLaw as one of only two non-Korean attorneys as a Top Attorney in Korea.

Pamela Kiesselbach, Senior Consultant, Herbert Smith Freehills LLP, Hong Kong — Pamela Kiesselbach is a senior member of Herbert Smith Freehill’s Corporate Crime & Investigations team and has worked out of the firm’s Singapore and Hong Kong offices for the past six years. She advises global and regional organizations on corporate crime, investigations and related issues, with particular focus on large, complex, cross-border internal and regulatory investigations and disputes. Pamela has broad sector experience, spanning national and global energy majors, international and regional investment banks and other financial services providers, transport companies, and manufacturers and clients in the technology and telecommunications sectors.

Prof. Dr. Bartosz Makowicz, Director, Viadrina Compliance Center, European University Viadrina Frankfurt (Oder) — Bartosz Makowicz is professor at the Faculty of Law of the European University Viadrina Frankfurt (Oder). He is initiator and director of the Viadrina Compliance Center, an interdisciplinary research institution on governance, risk and compliance, and member of a number of boards of compliance related professional association such as the Deutsches Institut für Compliance (DICO). He is head of the German delegation for the development of ISO 19600 Compliance Management Systems and ISO 37001 Anti-Bribery Management Systems. He has widely published in specialist journals and is author of compliance handbooks and monographs. He is also an active compliance trainer with engagements worldwide.

Assist. Prof. Dr. Roman Meinhold, Mahidol University International College (MUIC), Bangkok, Thailand — Roman Meinhold teaches Business Ethics at Mahidol University’s International College (MUIC). Between 2008 and 2015 he taught Ethics, Philosophy of Culture, and Philosophy of Art at the Graduate School of Philosophy & Religion, Assumption University of Thailand and served as Director of the Guna Chakra Research Center. Before working in Asia he taught in Africa at the National University Lesotho and at the University of Education Weingarten in Germany. Roman got his PhD (Dr. phil. in Philosophy) and his MA (Philosophy, Sociology, Economics) from Johannes Gutenberg University Mainz, Germany. His publications utilize philosophical-transdisciplinary approaches and focus on Environmental Thought, Cultural Inquiry, Philosophy of Art & Culture, Holistic Well-Being, Applied Philosophy and Ethics.

Assoc. Professor Dr. Robert McClelland, Head of Management Department, School of Business & Management, RMIT University Saigon South, Vietnam — Dr. Robert McClelland is the Head of the Department of Management at the School of Business & Management of RMIT University in Ho Chi Minh City (Saigon). He is Fellow of the Royal Statistical Society, with a PhD in Blended and Virtual Learning for Business. His research areas are in business learning and evaluation of public sector projects (particularly in health). Robert has conducted multiple government and private-sector project evaluations in the U.K., the Middle East and
Southeast Asia. He also advises the Vietnamese government on business development and tourism.

Hung Ou Yang, Managing Attorney, Brain Trust International Law Firm, Taipei, Taiwan — Hung Ou Yang is the Managing Attorney of Brain Trust International Law Firm, and specialises in handling transnational legal disputes, business and white collar crime, business litigations, and the negotiation and drafting of international agreements. He has successfully resolved many high-profile civil, criminal, and transnational disputes, anti-dumping investigations, transnational property litigations, and transnational money-laundering and embezzlement of assets of insurance companies. Hung Ou Yang also has extensive experience in domestic and overseas litigations and negotiations.

Michelle Wong Min Er, Partner, Shearn Delamore & Co., Kuala Lumpur, Malaysia — Michelle Wong Min Er is a Partner of Shearn Delamore & Co. Her areas of practice are Corporate / M&A. She has represented multinational corporations, listed companies, statutory bodies and private equity funds in mergers and acquisitions (both cross-border and domestic), joint ventures, foreign investments, equity capital markets, securities offerings such as IPOs, and corporate restructurings. She also advises on governance matters for companies such as on directors’ duties and responsibilities.

Vincent P. Yambao, Senior Compliance Manager (South East Asia and South Korea), Boehringer Ingelheim, Singapore — Vincent Pepito F. Yambao, Jr. is Boehringer Ingelheim’s Senior Compliance Manager for South East Asia and South Korea. He implements the company’s compliance policies, including anti-corruption policy, business partner risk management process and compliance risk assessment and investigation procedures. Vince is a lawyer by profession, and prior to joining Boehringer Ingelheim, he worked for the Merck Group, and, prior to that, in the water sector as a government regulator. He has extensive experience and training in the fields of Consumer Protection, Public Utilities Regulation, Competition Law, Human Rights, Electoral Reform, Administrative Law and Constitutional Law as legal practitioner, legal consultant, and project manager. He has served in the executive, legislative and judicial branches of the Philippine government as well as in non-government organizations.

Ben Dominic R. Yap, Managing Partner, Gatmaytan Yap Patacsl Gutierrez & Protacio (C&G Law), Makati City, Philippines — Ben Dominic Yap is a founding partner and the managing partner of C&G Law. Ben specializes in litigation and arbitration and also has experience in corporate and commercial transaction work in the energy sector. Ben’s litigation and arbitration experience led him to be named by AsiaLaw as a leading Philippine lawyer in dispute resolution and litigation from 2015 to 2018, and as Disputes Star of the Year for the Philippines for 2018. His experience in these fields also led him to be named by Chambers Asia-Pacific as a leading Philippine lawyer in Dispute Resolution: Arbitration in its 2015 to 2018 Asia-Pacific publications, as well as a leading Philippine lawyer in Dispute Resolution in its 2018 edition. Prior to founding C&G Law in February 2007, Ben was a junior associate (from 1998 to 2003) and senior associate (from 2003 until 2007) at SyCip Salazar Hernandez & Gatmaitan.