



## Advanced Diploma in Regulatory Compliance and Compliance Analytics Faculty List

Module Name	Faculty	Qualifications	Conferring Institute	PT / FT
Compliance Risk and Compliance Culture	Professor Urs Zulauf	PhD in Law	University of Bern	PT
	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	
Retail Banking and Fintech Regulation	Ms Loretta Yuen	Bachelor of Laws	National University of Singapore	PT
	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		



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Compliance in Private Banking and Wealth Management	Mr Rolf Haudenschild	Master of Law in International Financial Law	King's College London	PT
	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology	Brandeis University, Massachusetts, USA	FT
		Master of Arts Master of Law	University of Cambridge, UK National University of Singapore	
Mr Adriel Loh Kuan Wui	Bachelor of Laws	National University of Singapore	PT	



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Wholesale Banking & Capital Markets Regulation	Mr Chiew Tuan York	Master of Applied Finance Bachelor of Law (LLB) Bachelor of Accountancy	Macquarie University University of London Nanyang Technological University	PT
	Mr Mark Ho	Bachelor of Law (LLB)	University of Toronto	PT
	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology	Brandeis University, Massachusetts, USA	FT
		Master of Arts Master of Law	University of Cambridge, UK National University of Singapore	
Ms Mathilde Swierczynska	Master of Law	Sorbonne University, France	PT	
	Master of Law	University of Cologne, Germany		
Compliance in Asset Management and Financial Advisory Services	Ms Grace Chong	Master of Business Administration MBA	Nanyang Technological University	PT
	Mr Rolf Haudenschild	Master of Law in International Financial Law	King's College London	PT
	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology	Brandeis University, Massachusetts, USA	FT
Master of Arts Master of Law		University of Cambridge, UK National University of Singapore		



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Compliance Data Analytics	Mr Raymond Choa	Master of Business Administration	University of Warwick	PT
	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/Regtech and Project Management	Mr Ralf Huber	Master of Law	University of Zurich	PT
	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			
Handling Serious Compliance Incidents & Performance Management	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	
	Ms Mathilde Swierczynska	Master of Law	Sorbonne University, France	PT
Master of Law		University of Cologne, Germany		
Mr Bruce Forbes	Bachelor of Science, Management in Compliance	University of Manchester	PT	



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Capstone Project: Integrated Compliance View	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	
	Professor Urs Zulauf	PhD in Law	University of Bern	PT