

2025 Inaugural Asia Compliance Officers Summit

16 May 2025, Shanghai Jin Jiang Hotel, People's Republic of China

Friday 16 May – Conference

08.30 – 09.00	Registration
09.00-09.05	Welcoming Remarks ICA主席致辞 Pekka Dare, <i>President</i>, International Compliance Association Pekka Dare, 主席, 国际合规协会
09.05-09.10	Welcoming Remarks ACOA主席致辞 Rhys Roberts, <i>President</i>, Asia Compliance Officers Association Rhys Roberts, 主席, 亚洲合规官协会
Main Forum 主论坛	
09.10-09.40	Keynote Speech 主旨演讲 Navigating Compliance: The Journey of Chinese Enterprises Expanding Abroad and Foreign Enterprises Entering China 中国企业走出去, 外国企业走进来的合规之路 周汉民教授 Prof. Zhou Han Ming 全国政协常委 Standing Committee Member of Chinese People's Political Consultative Conference(CPPCC) 原上海市政协副主席 Vice Chairman of Shanghai Committee of CPPCC 上海公共外交协会主席主旨演讲 Chairman of Shanghai Public Diplomacy Association
09.40-10.00	Keynote Speech 主题演讲 Global Compliance Strategies: Mitigating Risks for Chinese Enterprises Expanding Internationally 合规国际化, 中国企业走出去合规风险防控与应对 张小凤 Zhang Xiao Feng 前中粮集团法律合规部副总监 Former Deputy Director of Legal and Compliance, COFCO 前中国茶叶, 副总经理, 总法律顾问, 首席合规官 Former Vice President, General Counsel, Chief Compliance Officer, China Tea Co., Ltd

10.00-10.20	Keynote Speech 主题演讲 The Impact and Application of Artificial Intelligence on Corporate Compliance 人工智能对企业合规的影响及应用 高焕栋 Gao Huan Dong 联想集团，副总裁，中国区总法律顾问 Vice President, China General Counsel, Lenovo Group Ltd	
10.20-10.40	Keynote Speech 主题演讲 Risks of Regulatory Non-Compliance Rhys Roberts, President, ACOA Rhys Roberts, 主席, 亚洲合规官协会	
10.40-11.00	Coffee and Networking茶歇	
Panel Discussions		
11.00-11.45	Panel Discussion 1 圆桌讨论（一） Strategies for Creating a High-Impact and Practical Compliance Framework and Team 如何搭建一个高效且落地的合规体系和团队？ Moderator 主持: 万迎军，亚洲合规官协会副主席 David Wang, Vice Chairman, ACOA Panelists 讲者: 张小凤，前中粮集团合规部副总监，前中国茶叶副总经理，总法律顾问，首席合规官 Zhang Xiao Feng, Former Deputy Director of Legal and Compliance, COFCO 高焕栋，联想集团，副总裁，中国区总法律顾问Gao Huan Dong, Vice President, China General Counsel, Lenovo Group Ltd 沈悦志，汉高中国，北亚区总法律顾问 Victor Shen, General Counsel North Asia, Henkel 曹海洋，先正达集团中国，首席合规官，总法律顾问 Cao Hai Yang, Chief Compliance Officer, General Counsel, Syngenta Group China	
11.45 - 12.30	Panel Discussion 2 圆桌讨论（二） Top Compliance Concerns: What Matters Most to Today's Chief Compliance Officers? 当前首席合规官最关注什么合规问题？ Moderator 主持: 林子石，秘书长, 亚洲合规官协会Tim Lam, Secretary General, ACOA Panelists 讲者: 龚达夫，上海城投集团，总法律顾问，合规风控部总经理 Gong Da Fu, General Counsel, General Manager – Compliance and Risk Control Department, Shanghai Municipal Investment Group 于莽，中国移动集团，法律部总法律顾问（待确认） Yu Mang, General Counsel, China Mobile (TBC) 马建新，道琼斯，风险合规中国区总经理 Ma Jian Xing, General Manager, Risk and Compliance China, Dow Jones 时明清，某知名跨国公司，中国区合规负责人 David Shi, China Managing Counsel – Compliance, MNC	
12.30 – 14.00	Lunch 午餐	
Breakout Sessions		
	Track 1 –论坛分会场 Reshaping the Global Trade	Track 3 – 论坛分会场三 Navigating the Challenges of Anti-Money Laundering and

	Landscape: How Chinese Enterprises Can Tackle Trade Compliance Challenges 全球貿易格局重塑：中企如何應對貿易合規挑戰	Fraud: Insights into Global Regulatory Trends 金融机构反洗钱与欺诈挑战：国际反洗钱监管趋势及分析	
14.00-14.20	Keynote Address 主旨演讲 千磨万击还坚劲——企业合规为高质量发展保驾护航 Safeguarding organizational development through resilient corporate compliance 马建新，道琼斯，风险合规中国区负责人 Johnson Ma, Risk & Compliance Director, Dow Jones	14.00 - 14.20	Keynote Address 主旨演讲 The Global Challenge of Money Laundering and Terrorist Financing and the Evolution in Efforts to Combat the Threat 洗钱和恐怖融资的全球挑战及其应对措施 的演变 Pekka Dare, President, ICA Pekka Dare, 主席，国际合规协会
14.20 – 14.35	Keynote Address 主题演讲 制裁与地缘政治风险下的企业合规之道 Sanctions and Geopolitical Risks: a compliance approach 林子右，秘书长，亚洲合规官协会 Tim Lam, Secretary General, ACOA	14.20 -14.40	Keynote Address 主题演讲 新《反洗钱法》，没有牙的老虎？ New AML, a tiger without teeth? Speaker: 万迎军，副主席，亚洲合规官协会 David Wang, Vice Chairman, ACOA
14.35 – 14.55	Keynote Address 主题演讲 地缘政治断层下的跨国企业合规战略：聚焦出口管制与经济制裁 冯鹏远，出口管制合规（亚太），某知名欧盟跨国汽车企业 Feng Peng Yuan, Export Control Officer (APAC), EU Cars	14.40 -15.00	Keynote Address 主题演讲 数字时代反洗钱工作的困境与应对 The Challenges and Solutions for Anti-Money Laundering Efforts in the Digital Age 王铎 中国-上海合作组织国际司法交流合作培训基地反洗钱与金融安全研究中心主任教授
14.55 – 15.15	Keynote Address 主题演讲 国际制裁及出口贸易管制合规最佳实践 Best Practices for Compliance with International Sanctions and Export Trade Controls Tim Shi 中国区负责人，律所联讯风险信息 Tim Shi, Head of China, Lexis Nexis Risk Solutions	15.00 – 16.00	Panel Discussion Emerging trends in Anti Money Laundering regulation 反洗钱监管的新兴趋势 Moderator 主持： Pekka Dare President, ICA Pekka Dare, 主席，国际合规协会

15.15 – 16.00	Panel 3: 圆桌讨论（三）： 法总如何应对贸易制裁与监管挑战 Strategies for General Counsel in Navigating Trade Sanctions and Regulatory Challenges Moderator 主持人： 林子右，秘书长，亚洲合规官协会 Tim Lam, Secretary General, ACOA Panelists 讲者： Tim Shi, 中国区负责人, 律商联讯 风险信息 Tim Shi, Head of China, Lexis Nexis Risk Solutions 冯鹏远先生，沃尔沃汽车，出口管制合规（亚太） Feng Peng Yuan, Export Control Officer (APAC), Volvo Cars		Panelists 讲者： Marios Skandalis (Virtual), Chief Compliance Officer, Bank of Cyprus Marios Skandalis (online), 首席合规官, 塞浦路斯银行 David Wan, Vice Chairman, ACOA 万迎军, 副主席, 亚洲合规官协会 Debabrata Dutt, Head of Legal, Asia Pacific, Tata Consultancy Services Debabrata Dutt, 亚太法务总监, 印度塔塔集团亚洲太平洋公司
16.00 – 16.10	Coffee and Networking茶歇		
16.10 – 16.30	Track 2-分论坛二 The Security and Challenges of the Intelligent Future: AI and Compliance Governance 智慧未来的安全與挑戰：AI人工智能與合規治理 Keynote Address 主旨演讲 构建AI时代的智能合规体系：创新驱动与实践路径 Building an Intelligent Compliance System in the Age of AI: Innovation-Driven Approaches and Practical Pathways 曹海洋, 首席合规官、总法律顾问, 先正达集团中国 Cao Hai Yang, Chief Compliance Officer, General Counsel, Syngenta Group China	16.10 – 17.10	Panel Discussion 圆桌讨论 Fraud – Emerging risk and best practice in protecting your Institution and customers 应对新兴欺诈风险：保护您的机构和客户的最佳实践 Moderator 主持人： Pekka Dare, President, ICA Pekka Dare, 主席, 国际合规协会 Panelists 讲者： Gaon Hart (Virtual), Chair, NHS Counter-Fraud Authority and Managing Director of LAW: Legal Advisory Worldwide Gaon Hart (在线), 主席, 英国国家卫生服务反欺诈局; 董事总经理, LAW: Legal Advisory

16.30 – 16.50	Keynote Address 主题演讲 Exploring AI-Driven Enterprise Compliance Management 企業合規管理AI化探索 樊光中, 中国贸促会全国企业合规委员会专家、北京合規科技有限公司 (iLaw合規) 專家AI設計總監 Fan Guangzhong, Expert of the National Enterprise Compliance Committee of China Council for the Promotion of International Trade (CCPIT), AI Design Director at iLaw Compliance		Worldwide Richard Soh, Executive Director, Head of Anti-Fraud, Bribery & Corruption Policy, Advisory and Training (AFBC) United Overseas Bank (UOB) 苏春福, 执行总监, 集团合规总部, 大华银行 Jude Hilton, Global Head of Compliance Solutions, Apex Group Jude Hilton, 企业解决方案、合规与监管服务产品负责人, Apex Group Tang Meng Yuan, Partner, Compliance and Government Regulatory Department, Zhong Lun Law Firm 唐梦沅 中伦律师事务所 合规和政府监管部合伙人
16.50 – 17.10	Keynote Address 主旨演讲 《DeepSeek背景下法律规则重构的十大预测》 <Ten Key Predictions on Legal Rule Reconstruction in the Context of DeepSeek> 彭辉博士, 上海社会科学院法学研究所 研究员、教授 Dr. Peng Hui, Research Fellow at the Institute of Law, Shanghai Academy of Social Sciences		Zhou Jia Xing, Chief Compliance Officer, General Counsel, China International Capital Corporation Limited 周佳兴, 总法律顾问, 中金
17.10 – 17.55	Panel Discussion 4: 圆桌讨论 (四) Conflict between AI (Artificial Intelligence) and Compliance Governance AI人工智能与合规治理衝突 Moderator 主持: 曹海洋, 先正达集团中国, 首席合规官、总法律顾问 Cao Hai Yang, Chief Compliance Officer, General Counsel, Syngenta Group China Panelists 讲者: 李艷敏, 印度塔塔集团TATA中國, 法務總監 Li Yanmin, Legal Director of Tata Group (China)	17.10 – 17.50	Keynote Address 主题演讲 Whole-of-Nation Efforts against Scams 全国团结一致, 共同抵制诈骗 Richard Soh Executive Director, Head of Anti-Fraud, Bribery & Corruption Policy, Advisory and Training (AFBC) United Overseas Bank (UOB) 苏春福, 执行总监, 集团合规总部, 大华银行

	周昕，副总经理、首席合规官、总法律顾问，元宇庆典公司 Zhou Xi, Deputy General Manager, Chief Compliance Officer, General Counsel, 元宇庆典公司 樊光中，中国贸促会全国企业合规委员会专家、iLaw合规AI设计总监 Fan Guangzhong, Expert of the National Enterprise Compliance Committee of China Council for the Promotion of International Trade (CCPIT), AI Design Director at iLaw Compliance 彭辉博士，上海社会科学院法学研究所，研究员 Dr. Peng Hui, Research Fellow at the Institute of Law, Shanghai Academy of Social Sciences	17.50 – 17.55	Closing remarks and take-aways Pekka Dare, President, ICA Pekka Dare, 主席，国际合规协会	
17.55	Conference Close 会议结束			
18.30 – 21.30	Networking Dinner 社交晚宴			