



FSI Conference

Speaker and panelists profile

24 July 2019

FSI CONFERENCE

Moderator

Anthony Tai

Executive Director, Enterprise Risk Services



Anthony is an Executive Director attached to Deloitte's Risk Advisory division. Anthony is also Deloitte Malaysia's Financial Services Industry ('FSI') Head. His role includes providing leadership and oversight over all FSI work provided by Deloitte Malaysia's various service lines.

Anthony leads the Operational Risk, Assurance and Cyber Risk service lines in Deloitte Malaysia. He has over 18 years' experience in professional services and, in particular, risk consulting and assurance. Anthony specializes in internal and process audits, IT and cyber security, IT audit and assessments, corporate governance and business processes reviews.

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Panelists

Nora A Manaf

Group Chief Human Capital Officer of Maybank



Nora is actively engaged in the country's Financial Institutions, Employers' and Education circles via the leadership roles she holds. In 2018, Nora was appointed to the Malaysian Human Resource Minister's Advisory Group.

She is also Chairman of the Malayan Commercial Banks' Association, Chairman of the Banking Sector HR Networking Group (HRNG), Council Member of the Malaysian Employers Federation (MEF), a member of the National Labour Advisory Committee (NLAC), Advisory Committee for UUM Master of Science (Finance) and an Advisory Council Member of Yayasan Peneraju Pendidikan Bumiputera as well as for the University Industry Advisory Council Universiti Utara Malaysia. Nora was recognized as a Global Top 50 Human Resource Professional, and was appointed into TalentCompact4.0, an Industry Talent Advisory Panel of Talent Corporation Malaysia Berhad.

Kenny Tan

General Manager of Alibaba Cloud Malaysia



Kenny Tan, with over ten years of management experience, plays a fundamental role in driving digital transformation for key clients in various industries like the Financial sector.

Tan has a deep passion for the Cloud Computing, big data and AI, and is enthusiastic about using the technology to empower governments and businesses for greater productivity and operational efficiencies. His recent projects include developing ecosystems, enhancing cloud security and solutions for businesses and bringing innovative big data and machine learning technologies to ASEAN.

David Richard Thomas

Group Chief Risk Officer of CIMB Group



David Thomas is Group Chief Risk Officer. The Group Risk Division oversees the risk management function of CIMB Group, including credit, market, non-financial, asset liability management and shariah risk, as well as risk analytics and infrastructure. The Group Risk Division is responsible for ensuring the consistent implementation of the Group's risk management policies and frameworks, including operationalizing the Risk Appetite Statement.

Before holding the Group Chief Risk Officer position, he has held various senior level risk positions based in Malaysia, Singapore, Hong Kong, Thailand and Taiwan throughout his 25-year tenure in Asia.

Choo Yee Kwan

Independent Non-Executive Director & Chairman of the Risk Committee of HSBC Bank Malaysia Berhad



Mr Choo has been in the banking and risk management industry for 38 years. He was appointed as an Independent Non-Executive Director to the Board of Directors of Danajamin Nasional Berhad (Danajamin), the country's First Financial Guarantee Insurer, for a term of three years in May 2018. On 11 February 2016, Mr Choo was appointed as an Independent Non-Executive Director of HSBC Bank Malaysia Berhad. He currently serves as Chairman of the Risk Committee. His last post was as Country Chief Risk Officer for OCBC Bank (Malaysia) Berhad, having first joined the OCBC Group in December 2007. Until his retirement, he had also served as the Alternate to the Chief Executive Officer of OCBC Bank (Malaysia) Berhad.

Prior to joining OCBC, he was the Chief Risk Officer for Maybank Group and Group Chief Risk Officer for Alliance Bank Malaysia Berhad. During his 14-year career at Maybank Group, he had served as Division Head for four Divisions: (a) Credit Control; (b) International Banking; (c) Corporate Remedial Management; and lastly, (d) Group Risk Management. In addition, he had served on the Corporate Debt Restructuring Committee (CDRC) set up under the auspices of Bank Negara Malaysia.

Mark O'Dell

Chief Executive Officer of LIAM



Mark O'Dell has been appointed as the first Chief Executive Officer (CEO) of LIAM as of January 2019. Mark has over 39 years of experience in the life insurance business with an excellent track record in spearheading the transformation of the life insurance industry.

Mark was the Group CEO for Manulife Holdings Bhd until October 2018. Previously, he was the Senior Vice President for Southeast Asia of Manulife from November 2012 to January 2016, overseeing Singapore, Malaysia and Philippines during which the territories experienced strong growth. Mark has lead life operations for Manulife and AIA stemming from 1998 in Indonesia, Malaysia, Singapore and Taiwan. He was also appointed as the President of the Life Insurance Association of Singapore and the Financial Planning Association of Singapore in 2007-2008.

FSI Conference Speakers

Kevin O'Reilly

Financial Services Industry Consulting Leader, Deloitte Asia Pacific



Kevin leads Deloitte Financial Services Consulting business in Asia Pacific, currently based in Hong Kong. He has previously served as Vice Chairman at Deloitte Singapore and Managing Partner of the EMA Region.

Kevin has over 20 years of experience in strategy formulation and business development with a specialty in Capital Markets. He has held senior management roles at Lehman Brothers, CSFB and Barclays Capital. With that, he has extensive client engagement work with major financial institutions, stock exchanges and financial services utilities.

Justin Ong

FSI Financial and Regulatory Risk Leader



Justin is a Partner with Deloitte Southeast Asia, leading the financial and regulatory risk practice. He has worked with more than 50 financial services institutions in the regions, across Asia Pacific (i.e., Malaysia, Singapore, Thailand, Indonesia, Cambodia, Myanmar, Laos, Vietnam, Hong Kong, Australia), Europe and Africa. He supported Board and C-suites, in their transformation programme, focusing on capital, finance, risk, compliance and audit related matters.

His core services include financial risk management, Basel implementation and validation, Basel/ IFRS capital and risk modeling, ICAAP and capital management, financial instrument valuation and hedging, internal audit and regulatory compliance

Mark Woodley

National Lead Partner, Risk Advisory Analytics



Mark has been with Deloitte for over 14 years and has been a partner for 11 years. Mark has over 20 years' experience working with client data to provide tactical and strategic insight. Mark leads the national Risk Analytics group and is responsible for over 150 analytics professionals. Mark also leads the Asia Pacific Risk Analytics team.

Mark is a specialist in conduct risk covering financial advice, selling of retail mortgages, insurance advice and trading activity especially in the financial services industry. He has experience in financial crime support (including AML, sanctions, anti-bribery and corruption and fraud identification and investigation support), quantification of damage/loss in support of fraud investigations, disputes and/or valuations, cost savings through wastage, inefficiency and error via overpayments to suppliers and employees, Identification of revenue leakage via incorrect customer billing, payroll and employee expenses analytics focusing on optimisation, compliance and cost recovery and highlighting of data integrity issues that if not corrected will lead to inaccuracies and error thereby increasing the risk of bottom line deterioration and fraud.

Khoo Siew Kiat

Executive Director, Financial Advisory, Restructuring Services, Deloitte Malaysia



Siew Kiat has over 25 years of professional experience in recovery and insolvency. His primary focus areas are in liquidation, receiverships, special administration, and monitoring accountants. He brings with him in recovery experience in distress entities in assortment of industries, ranging from manufacturing, property development, public transport, marine vessels, timber, time sharing, number forecast totalisator company, hotels, retail and leisure and service industry.

Siew Kiat has also undertaken engagements such as business reviews, fraud investigation and dispute resolution work.

Kong Chi-Nang

Managing Director & Head of Portfolio Lead Advisory Services, Deloitte Southeast Asia



Chi-Nang has over 15 years experience as a senior banker and advisor within corporate finance specialising in financial services and M&A. He is a Fellow of the Institute of Chartered Accountants of England and Wales and was a recipient of UK Mergermarket Young Dealmaker of the Year in 2011.

He currently leads Deloitte's Portfolio Lead Advisory Practice across Asia and works with numerous banking and fund investor clients on advisory, sellside and buy side mandates. Prior to joining Deloitte, Chi-Nang was the Head of Portfolio Strategy for the Global Non-Core Division of Lloyds Banking Group ("LBG") where he was part of the senior executive team leading the successful deleveraging of LBG's Non-Core assets.

Ho Siew Kei

Executive Director, Risk Advisory, Cyber Security, Deloitte Malaysia



Siew Kei is a Director within the Risk Advisory practice and has more than 14 years of experience in risk and controls, serving mainly clients in the banking, insurance and entertainment industries. His key areas of expertise include cybersecurity maturity assessments and vulnerability assessment and cybersecurity internal audits.

He has provided various services to clients in various industries, including banking and insurance, oil & gas, telecommunication, services and manufacturing industries.

Edmund To

Associate Director, Risk Advisory



Edmund is an Associate Director with over 9 years of professional experience in providing risk consulting services. He specializes in IT/cyber risk governance, regulatory compliance services, third party risk management for FSI in Greater China region.

Edmund has extensive experience working with regulators in APAC region on cyber and fintech initiatives. He led and managed regulatory compliance assessments for global and local financial institutions in meeting various regulatory requirements including SFC's cybersecurity circular, HKMA's TM-G-1, Outsourcing SA-2, CDP. In particular he led the Cyber Resilience Assessment Framework (CRAF) work in Hong Kong and had delivered intelligence-led Cyber Attack Simulation Testing (iCAST) projects for major and local banks in Hong Kong.

Cheng Ie-Sun

Senior Manager, Cyber Risk Services



Ie-Sun has over 16 years of in-depth IT infrastructure, information security and information management experience in local/foreign financial institutions, government agencies, oil and gas, manufacturing, media, telecommunications, consulting as well as the hospitality sector.

Prior to joining Deloitte, Ie-Sun was a senior manager in the cybersecurity consulting practice of another big-4 firm, and throughout his career has managed implementation and assessment projects spanning various cybersecurity domains including Information Security Strategy, IT Infrastructure and Security Solutions, Business Continuity Management (BCM), Data Leakage Prevention (DLP), Information Security Management System (ISMS) and Information Security Policies & Procedures.

Gooi Yong Wei

Executive Director, Business Tax, Deloitte Malaysia



Yong Wei has nearly 21 years of experience in tax, specialising in the banking, asset management and insurance industries. Yong Wei spent the early part of her career with two of the Big 4 firms and has served banking and other financial services clients in both conventional and Islamic businesses in all corporate tax related matters, including tax compliance, dispute resolutions, industry specific tax legislative lobbies, tax advisory and tax due diligence.

Prior to joining Deloitte, she held senior tax positions at a major Malaysian banking group which has core businesses in retail and wholesale banking and insurance, both conventional and Islamic, as well as businesses around SEA region and Hong Kong. There, she managed tax implications of major corporate restructurings, capital securities and funding arrangements, license splits for composite insurers, setups and tax neutrality for Islamic banking and Takaful business and advised on various banking and insurance products and structures. She also led the group in major projects such as GST and CRS implementations and played key roles in local and regional merger and acquisition exercises.

Subhabrata Dasgupta

Executive Director, Transfer Pricing, Deloitte Malaysia



Subha is a Transfer Pricing Partner based in Malaysia with extensive experience in working with Deloitte network offices in Asia, the EMEA and the Americas on global and regional transfer pricing documentation and planning engagements involving policy design, implementation, delivery and follow-up/monitoring elements, for U.S., EU and Asian clientele. He handles portfolios of both foreign and local multinational and domestic groups.

He has Close to 12 years' experience in serving clients from the financial services. His assignments have involved global/local documentation, supply chain restructuring and due diligence projects, audit defence, APA, Action 13 TPD and CbCR. Currently, leading the TP Technology and FSI offerings from Deloitte in Malaysia.

Vrushang Sheth

Director, Transfer Pricing



Vrushang has more than 10 years' experience in dealing with some of the largest multinational corporations around the world. While he has extensive transfer pricing experience in diverse industries ranging from FMCG to real estate to various types of services (including telecommunications), his forte and interest lies in managing financial service companies and financing transactions within multinational enterprises.

Vrushang has assisted clients in setting up and implementing unique transfer pricing policies in addition to preparing transfer pricing documentation. He also has extensive experience in transfer pricing litigation and devising various audit defense strategies for clients. His recent assignments have involved regional documentation for some of the major players in Deloitte's priority sectors, as well as preparing transfer pricing documentation for various Malaysian conglomerates.

Senthuran Elalingam

Executive Director, Indirect Tax, Deloitte Malaysia



Senthuran is the Asia Pacific Indirect Tax Financial Services Industry Leader at Deloitte and an Indirect Tax Partner for Deloitte Malaysia covering GST and other indirect taxes.

He has over 14 years of experience advising on indirect taxes in Malaysia, Australia, the Middle East and China. Senthuran is well recognized in his field and is a frequent contributor to newspapers, journals and radio and has presented to the Chinese and Malaysian Ministry of Finance on indirect tax matters.