

SCALING NEW HEIGHTS

International Conference Singapore Virtual Experience 14-18 June 2021

**VIRTUAL
EVENT**



Monday, 14 June 2021

9:00 – 9:30 a.m. SGT	2021 International Conference Welcome				
9:30 – 10:30 a.m. SGT 1.2 CPE	Opening Keynote: Harnessing the Power of Technology Marcus East Technical Director, Google and Former eCommerce Executive, Apple USA				
10:30 – 11:00 a.m. SGT	Virtual Networking Break				
11:00 a.m. – 12:00 p.m. SGT 1.2 CPE	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
	CS 1-1 Internal Audit Department of Tomorrow Phil Leifermann Business Development Director TeamMate Canada Shagen Ganason Head of Internal Audit, New Zealand AIA New Zealand New Zealand	CS 1-2 Auditing Third-Party Business Partners for Fraud and Corruption Across the Globe Natasha Williams, CIA, CFE, GRCA, GRCP Senior Manager, Global Compliance Bio-Rad Laboratories USA	CS 1-3 How to Extract Value From Data Mikaela Pisani Data Scientist Rootstrap Uruguay	CS 1-4 IT Essentials for Internal Auditors Sajay Rai, CPA, CISSP, CISM President and CEO Securely Yours LLC USA	CS 1-5 Building Collaborative Relationships for Internal Audit New Heights Antonio Martinez Marroquin Vice President and Head, Internal Audit DKSH Management Pte Ltd. Singapore
12:00 – 12:30 p.m. SGT	Virtual Networking Break				
12:30 – 1:30 p.m. SGT 1.2 CPE	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
	CS 2-1 Adapting to Tomorrow: Auditing Against Emerging Societal Expectations Andrew McPherson Global GRC and Internal Audit Leader PwC Australia	CS 2-2 Leveraging COSO to Enhance Governance in a World of Risk Paul Sobel, CIA, QIAL, CRMA Chairman Committee of Sponsoring Organizations of the Treadway Commission (COSO) USA Patty Miller, CIA, QIAL, CRMA, CPA, CISA Owner PKMiller Risk Consulting, LLC USA	CS 2-3 Promoting Machine Learning in Internal Audit Thomas Vervenne, CISA, CISM, CRISC, CDPSE, CSX, CISSP, PMP, PAL-I Senior Audit Manager, Center of Expertise Philip Morris International Switzerland Cristian Garofalo Audit Manager, Center of Expertise Philip Morris International Switzerland	CS 2-4 Blockchain Essentials for Audit Professionals: Balancing the Risk and Rewards Dong Ki Lee, CIA, CPA, CISA Director EY South Korea Tae Yong (Tony) Kil, CIA, CISA, OCJP Audit Manager Prudential Financial Inc. South Korea	CS 2-5 Ethics and Integrity in Turbulent Times: From Buzzwords to Behavior Deanna Sullivan CIA, CRMA, CFE, CPA, CGMA Principal SullivanSolutions USA

CONFERENCE-AT-A-GLANCE

Tuesday, 15 June 2021

9:15 – 9:30 a.m. SGT	2021 International Conference Day Two Welcome				
9:30 – 10:30 a.m. SGT	General Session 2: Creating an Inclusive Workplace				
1.2 CPE	<p>Inga Beale Former CEO of Lloyds of London and Workplace Equality Advocate England</p> <p>Moderator: Anthony Pugliese President and Chief Executive Officer The Institute of Internal Auditors USA</p>				
10:30 – 11:00 a.m. SGT	Virtual Networking Break				
	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
11:00 a.m. – 12:00 p.m. SGT	CS 3-1	CS 3-2	CS 3-3	CS 3-4	CS 3-5
1.2 CPE	<p>The Future of Internal Audit: Harnessing Value From Transformation</p> <p>Veron Wong, CA Partner, Enterprise Risk Consulting, Singapore Internal Audit Leader Ernst & Young Advisory Pte. Ltd. Singapore</p> <p>Aloysius Fua Assurance Executive Ernst & Young Advisory Pte. Ltd. Singapore</p>	<p>Leveraging the COSO ERM Framework to Integrate Cyber Risk Management and Enterprise Risk Management</p> <p>Anand Bhakta Senior Director, Risk Solutions AuditBoard USA</p> <p>Jason Sechrist Director, Compliance and Audit Solutions AuditBoard USA</p>	<p>Technology Applications for the Public Sector in Taiwan: Data Analytics, RPA, and AI</p> <p>Yi Hsin (Doris) Wang, CIA, CGAP, CRMA, CPA Chairman, Accounting Research and Development Foundation Professor, Accountancy at National Taipei University Taiwan</p> <p>Tsan-Hsing Chiou Assistant Auditor General and Director National Audit Office Taiwan</p> <p>Ching-Shin Chou Senior Auditor and Section Chief National Audit Office</p>	<p>Using Ethical Hacking to Conduct Cyber Security Audits</p> <p>Dr. Christiaan Roos Head, Cyber Security and Technology Risk Adept Advisory South Africa</p>	<p>Effectively Communicating Audit Results: Let's Get to the Point</p> <p>Justin Gwin, CIA, CRMA, CISA, CPA, CRISC Managing Director BDO USA</p> <p>Steve Roth, CIA, CPA Vice President, Internal Audit and ERM Norwegian Cruise Line USA</p>
12:00 – 12:30 p.m. SGT	Virtual Networking Break				
	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
12:30 – 1:30 p.m. SGT	CS 4-1	CS 4-2	CS 4-3	CS 4-4	CS 4-5
1.2 CPE	<p>A Case-based Learning: Internal Audit Beyond Imagination</p> <p>Gil Ber, CIA, CPA, CRISC Chief Audit Executive EL AL Israel Airlines Israel</p>	<p>ESG Performance, Reporting, and Assurance</p> <p>Bob Hirth Senior Managing Director Protiviti USA</p>	<p>Leveraging Data Science in Internal Audit</p> <p>Vincent Cheang Director, Internal Audit GIC Pte Ltd. Singapore</p>	<p>Integrate Cybersecurity Risk Assessment Into the Annual Internal Audit Plan</p> <p>Kamal Dua, CPA, CGMA, FCA Senior Vice President and Chief Audit Executive Leidos Inc. USA</p> <p>Krish Krithivasan Chief Executive Officer OEQ Inc. USA</p>	<p>Defining and Measuring the Value of Internal Audit: Best Practices to Increase Your Added Value</p> <p>Marc Eulerich, CIA Professor, Internal Audit University of Duisburg-Essen Germany</p>
2:00 – 6:00 p.m.	Workshop 1: Session Details Being Finalized				
4.2 CPE					

CONFERENCE-AT-A-GLANCE

Wednesday, 16 June 2021

9:15 – 9:30 a.m. SGT	2021 International Conference Day Three Welcome				
9:30 – 10:30 a.m. SGT	General Session 3: Smart Cities 2.0 Dr. Ayesha Khanna Expert in Artificial Intelligence, Smart Cities, and Fintech Singapore				
10:30 – 11:00 a.m. SGT	Virtual Networking Break				
	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
11:00 a.m. – 12:00 p.m. SGT	CS 5-1 Who Is the Auditor of the Future and How Can We Develop and Recruit Them? Mara Ash, CIA, CGAP, CRMA, CGFM Chief Executive Officer Business & Financial Management Solutions, LLC USA	CS 5-2 Fraud Risk Management: How to Execute (Inventory, Evaluation, Risk, Control Matrix, Heat Map, and Action Plans) Jorge Badillo, CIA, QIAL, CCSA, CGAP, CRMA, CISA Internal Audit Manager SCM Minera Lumina Copper Chile Chile	CS 5-3 Embark, Train, Leverage: Journey to Internal Audit Data Analytics Jason Bier, CIA, CISA Senior Vice President and Head, IT Audit LPL Financial USA Robert Hayes Vice President, Audit Data Analytics LPL Financial USA Christina Mehlretter Senior Vice President, Internal Audit LPL Financial USA	CS 5-4 Virtual K-Virtual Audit 'LANSeon Audit' Sung Jin Ahn Deputy General Manager KEPCO KPS South Korea	CS 5-5 Trusted Advisor in a Disruptive Landscape Woon Teck Tay, CIA, CRMA, FCA Singapore, FCPA Australia, FSID, FCMI UK, MAICD, AIPAS Managing Director RSM Risk Advisory Pte Ltd. Singapore
12:00 – 12:30 p.m. SGT	Virtual Networking Break				
	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
12:30 – 1:30 p.m. SGT	CS 6-1 The Next Generation of Internal Auditing: Are You Ready? Gordon Braun Managing Director Protiviti USA	CS 6-2 Enhance Understanding of the Three Lines Model and Apply It to the Real World Hiroshi Yanase, CIA, CCSA, CFE Chief Internal Auditor Simmons Co., Ltd. Japan Tae Fujii Manager Simmons Co., Ltd. Japan	CS 6-3 How Internal Audit Can Turn the COVID-19 Pandemic Into a Useful "Post-event" Analysis Mark Harrison, CIA, CRMA Managing Director Sententia Consulting Australia	CS 6-4 Elevate Your Audit With Drones! Deniz Appelbaum, PhD Assistant Professor Montclair State University USA	CS 6-5 Emotional Intelligence (Squared): Authentic Leadership for Talent Management Terri Rogers, CIA, CPA Chief Audit Executive United Community Bank USA

Thursday, 17 June 2021

9:15 – 9:30 a.m. SGT	2021 International Conference Day Four Welcome				
9:30 – 10:30 a.m. SGT 1.2 CPE	General Session 4: Hackers: The Internet's Immune System (for the Age of COVID-19) Keren Elazari Cyber Security Analyst, Author, and Friendly Hacker Israel				
10:30 – 11:00 a.m.	Virtual Networking Break				
11:00 a.m. – 12:00 p.m. SGT 1.2 CPE	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
	CS 7-1 First Scrum Model for Audit and Its Effects on Value Delivery Cristián Briones Maira, CSM, CCXP Agile Culture Director Innova Agile Chile Eladio Piña Gálvez, CSM Audit Manager, Banco de Chile President, IIA–Chile Chile	CS 7-2 Spotlight on the Financial Crime Compliance (FCC), Regulatory Compliance, and Audit Relationship Syeda Mehar Zehra, CAMS MLRO and Head, AML and Compliance HBL Currency Exchange Pakistan	CS 7-3 Using Advanced Analytics to Move Into Continuous Monitoring Anya Drake Director Protiviti USA Kevin Leicht Managing Director Protiviti USA	CS 7-4 Gamification of IT Security Training in the World of Digitalization Larry Hertzog Butler, CIA, CRMA, CPA, CGMA, CRISC Head, Internal Audit Delivery Hero SE Germany Dr. Dominik Förschler, PhD, Dr. rer. pol., CIA, CRMA Managing Director and Senior Equity Partner ARC Institute Germany	CS 7-5 Diversity and Inclusion: Shining a Spotlight to Achieve Real Change Sharon Messerschmidt, CIA, CPA, MPA Director, General Audit Public Service Commission, Government of Canada Canada Jo-Anne Vallee Audit Director Public Service Commission, Government of Canada Canada
12:00 – 12:30 p.m.	Virtual Networking Break				
12:30 – 1:30 p.m. SGT 1.2 CPE	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
	CS 8-1 Building an Internal Audit Function for an Innovative 21st Century Organization Laval Wong Sick Wah, CIA, FCA Chief Internal Audit Officer Asian Infrastructure Investment Bank China	CS 8-2 A Mouse in the House: Don't Lose Sight of Internal Control in the Panic Around External Threats Aidan Parisian Vice President, Customer Strategy Fastpath Frank Vukovits Director, Strategic Partnerships Fastpath USA	CS 8-3 Adversarial AI Attacks and Future AI Regulations Chien Siang Yu Chief Innovation and Trust Officer Amaris AI Singapore	CS 8-4 Digital Trust in a Post-COVID-19 Environment Wai Khin Hoi, CISSP, CRISC, CISM, CBCP, FCSI Director, Technology Consulting RSM Risk Advisory Pte Ltd. Singapore	CS 8-5 Managing the Hot Seat in Government Auditing: How Not to Get Burnt Mike Fucilli, CIA, QIAL, CRMA, CGAP, CFE Principal Consultant MAS Audit Services USA
2:00 – 6:00 p.m. SGT 4.2 CPE	Workshop 2: Supporting Organizational Ethics: Internal Audit's Role in a Changing World				

CONFERENCE-AT-A-GLANCE

Friday, 18 June 2021

9:15 – 9:30 a.m. SGT	2021 International Conference Day Five Welcome				
9:30 – 10:30 a.m. SGT	General Session 5: Session Details Being Finalized				
1.2 CPE					
10:30 – 11:00 a.m. SGT	Virtual Networking Break				
	The Future of Internal Audit	Risk, Controls, and Compliance	Data for Intelligent Auditing	Cybersecurity and Technology	Essential Skills: Beyond the Audit
11:00 a.m. – 12:00 p.m. SGT	CS 9-1	CS 9-2	CS 9-3	CS 9-4	CS 9-5
1.2 CPE	Internal Audit Reimagined: The Race for Relevance	Mitigating Risk in the Post-COVID-19 Era	Auditing Bias in Artificial Intelligence Models	KRIs for IT Governance in a Post-pandemic World	How to Help Auditors Develop While Ensuring They Don't Leave
	Imran Zia Director, Audit and Assurance Government of British Columbia Canada	Tim Klatte Head, Forensic Advisory Services Grant Thornton China Jack Wei Partner Grant Thornton China	Arvind Mehta, CISA, C-EH Vice President, IT Audit and Analytics EXL Services, Inc. USA	Dan Zitting Chief Product and Strategy Officer Galvanize USA	Maciej Piolunowicz Head, Internal Audit Bank Gospodarstwa Krajowego Poland
12:00 – 12:30 p.m. SGT	Virtual Networking Break				
12:30 – 1:30 p.m. SGT	Closing Keynote: The Five Disruption-proof Trends Shaping Our World and Their Impact on Politics, Business, and Technology				
1.2 CPE	Afshin Molavi Senior Fellow, Foreign Policy Institute Johns Hopkins University School of Advanced International Studies (SAIS) USA				
18.0 CPE (workshops not included in total)					