



Advanced Diploma in Financial Crime 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 Master of Arts Master of Law	Brandeis University, Massachusetts, USA University of Cambridge, UK National University of Singapore	FT
Compliance Strategy, Policy and Advice	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology Master of Arts Master of Law	Brandeis University, Massachusetts, USA University of Cambridge, UK National University of Singapore	FT
Financial Crime Regulation	Ms Mabel Ha	Master of Business Administration	Rotterdam School of Management	PT
	Ms Rosalind Lazar	Master of Law	Columbia School of Law	PT
	Ms Sharon Craggs	Master of Science Digital Innovation and Financial Technology Master of Arts Master of Law	Brandeis University, Massachusetts, USA University of Cambridge, UK National University of Singapore	FT



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	Ms Lim Siew Lee	Bachelor of Accountancy	National University of Singapore	PT
Compliance Monitoring Surveillance and Controls	Mr Mirko Jurisic	Master of Economics	University of Zagreb	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 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	



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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