

**The Hong Kong Chartered Governance Institute
Enhanced Continuing Professional Development (ECPD) Training
Sanctions: Basics, Sanctions Compliance Programme and Case Study**

1 September 2022

Speaker:

Mr Richard Ip

Mr Richard Ip is the founder of Richard Ip Consultancy, a political and compliance risk consulting business.

Richard has ten years of experience in the due diligence sector. Prior to Richard Ip Consultancy, he was a partner of Wallbrook, a London-headquartered business intelligence and due diligence firm, where he headed the Greater China practice from Hong Kong. Richard has advised clients on matters including international sanctions; political risk; M&A; asset tracing; and various kinds of investigations.

Richard is also active in the sanctions compliance space. He is a Certified Global Sanctions Specialist (CGSS) and has provided related training services to law firms, professional associations and corporate services companies.

As a specialist in international politics and compliance, Richard has written extensively on related topics for Hong Kong Economic Journal and South China Morning Post. He holds a master of philosophy degree in international relations from Hong Kong Baptist University. In addition to CGSS, he holds the certifications of Certified Anti-Money Laundering Specialist and Certified Fraud Examiner.