

The Hong Kong Chartered Governance Institute Enhanced Continuing Professional Development (ECPD) Training

Sanctions: Practical Overview Governance Professionals Should Know

18 April 2023

Speaker:

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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.