

## Speakers' Biographies

### Mr. Tran Ngoc Liem, Deputy Government Inspector General, Government Inspectorate (GIV), Viet Nam



Education: Doctor of Law

Profession:

2002 Deputy Chief of GIV's Office, Secretary to Inspector General, GIV

2006 Deputy Director General, Department for Inspection and Complaint Settlement of Local Sector, GIV

2009 Chief of GIV's Office

2012 Director General, Department for Supervision, Verification and Post-Inspection Settlement, GIV

2014 Vice Chairman of Lam Dong Provincial Committee

2018 Deputy Inspector General, GIV

### Mr. Vu Tien Loc, Chairman of Viet Nam Chamber of Commerce and Industry (VCCI)



Dr Vu Tien Loc has been President and Chairman of the Vietnam Chamber of Commerce and Industry (VCCI) since 2003. He is a senior Member of the National Assembly since 2002, and is a member of its Economic Committee. Dr Loc is also President of ASEAN Chamber of Commerce and Industry.

Born in the northern coastal province of Thai Binh in 1960, Dr Loc holds a number of important positions. These include, but are not limited to: Chair of the Central Council for Vietnamese Businesses, Co-Chair of the Vietnam Business Forum (VBF), Vice Chair of the Prime Minister's Advisory Council for Administrative Procedures Reform and Chair of APEC CEO Summit 2006 and 2017.

Dr Loc has been at the forefront of establishing formal business associations and having business and entrepreneurship recognized by Government and the Party as a praiseworthy sector. Such has been Dr Loc's centrality to business advocacy is that in 2013 he proposed to – and convinced – the National Assembly that business and entrepreneurship be recognized in the Constitution of Vietnam.

Dr Loc is Founder and Chair of the National Program on Improving Vietnam's Competitiveness. He has overseen creation of the Provincial Competitiveness Index (PCI) and the Ministerial Effectiveness Index (MEI) in order to motivate the reform process and improve authorities' governance.

He has chaired and directed the implementation of first development programs for Small and Medium Enterprises for almost two decades. Besides, Dr Loc is a champion of creating favourable conditions for micro-enterprises and start-ups.

### Ms. Mathilde Mesnard, Deputy Director, OECD Directorate for Financial and Enterprise Affairs



Mathilde is Deputy Director for Financial and Enterprise Affairs of the OECD, covering financial markets, international investment, corporate governance, competition and anti-corruption. Previously, she was Coordinator of the New Approaches to Economic Challenges (NAEC) Initiative and Senior Advisor to the OECD Secretary-General. She launched an OECD-wide project on integrity and anti-corruption. From 2001-2009, she was an economist working on corporate governance and developed the OECD Guidelines on corporate governance of SOEs. Ms. Mesnard previously held positions as management consultant with Deloitte & Touche and Financial Analyst at Citibank. She holds a PhD in Economics from the EHESS, a Master's Degree in Finance from the ESCP, and an MBA from Drexel University.

### **Ms. Diana Torres, Project Manager, Transparency and Accountability at UNDP in Asia and the Pacific, UNDP**



Diana is the regional manager of the UNDP multi-year initiative, "Promoting a Fair Business Environment in ASEAN" which strives to increase transparency and integrity practices both in the private and public sector across the ASEAN countries. Diana has over 15 years of experience in the field of governance and development, with particular expertise on transparency, access to information, accountability and anti-corruption reforms. Besides providing policy support to national and local authorities in Latin America, Africa, the Middle East and in Asia-Pacific, she also has extensive experience managing and driving impact of large-scale UN development projects at regional and global level.

Previous to her current position in UNDP she served as Anti-corruption Expert at the Administrative Control and Transparency Authority of Qatar, based in Doha, where she supported the drafting of the National Anti-corruption Strategy. Between 2012-2017, Diana worked with UNDP in New York as Anti-corruption specialist where she led the publication and research of some of the key UNDP program and policy instruments on Anti-corruption. Diana holds a Master's Degree in Conflict Resolution and Governance from the University of Amsterdam, the Netherlands, and a Bachelor's Degree in Political Science and International Relations from the Javeriana University (Bogota, Colombia).

### **Mr. Brook Horowitz, Business Integrity Advisor, UNDP**



Brook began his career as part of the team that led GE's expansion in Eastern Europe during the nineties, living and working in Moscow and Budapest. A graduate of Cambridge and Harvard Universities and a fluent Russian speaker, in 2000, he set up his own consultancy focused on business in Russia. In 2004 he joined the International Business Leaders Forum, where he was Director of Business Standards, spearheading the organisation's programmes in emerging markets, in particular China and Russia.

In 2014, he co-founded IBLF Global ([www.iblfglobal.org](http://www.iblfglobal.org)), an NGO promoting responsible business through collective action, which was spun off from International Business Leaders Forum. Since then, Brook has led on project design and management of business integrity projects in Russia, Turkey, Central Asia and South East Asia. Current and recent projects include establishing a Government-Business Integrity Initiative in Vietnam, developing tools for EBRD to help SMEs access government contracts in Kyrgyz Republic, consulting the UK Department for International Development (DFID) and Department for International Trade (DIT) on their Business Integrity Initiative for British exporters, and advising UNDP on their "FairBiz" project in ASEAN. From 2013-2015, he held a variety of positions including co-chair in the B20 Anti-Corruption Task Force, a multi-stakeholder dialogue between the companies and governments of the G20 countries.

He has contributed thought pieces to the FCPA Blog and Oxford Analytica, and opinion pieces on business ethics to the Financial Times, International Herald Tribune, Moscow Times and other publications. He has written several policy papers for governments and companies, delivered training to companies on business integrity, and is the author of training materials on business integrity for SMEs.

### **Mr. Ryohei Gamada, Senior Economist (Asia), The Japan External Trade Organization (JETRO) Bangkok**



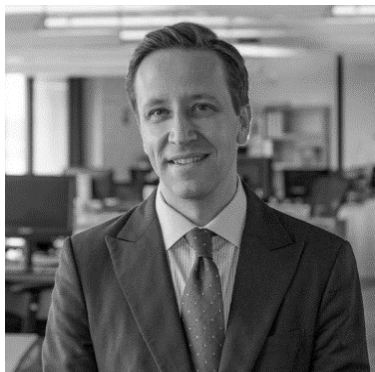
Ryohei Gamada is a senior economist in JETRO Bangkok since March 2017. Since 2010 when he was assigned to Deputy Representative of AEM-METI Economic and Industrial Cooperation Committee (AMEICC) Secretariat, he has developed his career as a specialist of ASEAN regional integration, policy recommendation development in regional economic issues, as well as Japanese business strategy analysis in ASEAN.

Gamada has been working with relevant ASEAN bodies, including ASEAN Secretariat, ASEAN Business Advisory Council (ASEAN-BAC), East Asia Business Council (EABC), the Federation of Japanese Chambers of Commerce and Industry in ASEAN (FJCCIA) as well as ASEAN-Japan Business Council (AJBC), to develop specific policy recommendations

and cooperation programs in terms of business environment development, trade facilitation, logistics and digital economy segment.

Gamada received M.A. in Department of Agricultural and Resource Economics, Graduate School of Agricultural and Life Sciences, at the University of Tokyo in 2005.

#### **Mr. Juhani Grossman, Chief of Party, USAID CEGAH**



Juhani Grossmann heads the CEGAH, USAID Indonesia's integrity and accountability support program. Implemented by MSI, the effort advises 19 agencies throughout the government on their respective integrity building efforts by implementing over 50 programming tracks. He previously worked in the Philippines on campaign finance reform and led an assessment of the country's 2010 landmark automated elections. In Ukraine, he focused on strengthening civil society efforts in combating corruption through over 80 local reforms and more than a dozen program evaluation reports. Prior to that, he worked on civil society election monitoring and voter education programs in Ukraine and party support efforts in Russia. Juhani holds a Master's degree in Public Management from Hertie School of Governance in Berlin and a Master's in International Conflict Resolution from Landegg International University in Switzerland.

#### **Mr. Liu Luobing, Vice Chair & Board Member of International Federation of Consulting Engineers**



Liu Luobing, is Vice President and Board member of the International Federation of Consulting Engineers (FIDIC) and Vice Chief Engineer of the Shanghai Investment Consulting Corporation (SICC). He has 29 years' experience in infrastructure development engineering consulting and was chairman of FIDIC regional groups in Asia Pacific from 2015 to 2018, he served as the member of FIDIC Integrity management Committee (IMC) from 2009 to 2017, and then acted as a liaison to IMC for 2 years after he was elected FIDIC Board member. He has engaged in the development of FIDIC's Integrity management system (FIMS) for the engineering consulting industry around 10 years and is very active in the promotion of FIMS in the industry.

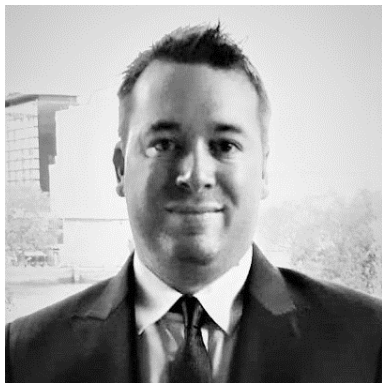
#### **Ms Angela Joo-Hyun Kang, Founder and Executive President, Global Competitiveness Empowerment Forum (GCEF)**



Angela Joo-Hyun Kang is Founder and Executive President of Global Competitiveness Empowerment Forum (GCEF) in Seoul, South Korea, with 28 years of experiences in private, public, and nonprofit sectors.

With a former PR, international sales and marketing career and a Mid Career Master's degree of Public Administration from Harvard Kennedy School, she was an advisor to the Presidential Council of Nation Branding (2009-2010), an evaluation group member of state-owned enterprises and governmental organizations appointed by the Ministry of Strategy and Finance (2012-2014), a regulation reform committee member of MOTIE (2012-2016), an advisor to the Global CSR Committee of Korea Trade-Investment Promotion Agency (KOTRA) (2013-2015), a non-executive CSR advisor to Samsung C&T Corporation (2015), the project architect & a project manager of two South Korean collective action projects, Northeast Asian Business Integrity School (NABIS) and Fair Player Club, of Siemens Integrity Initiative by Siemens AG and World Bank (2011-2018), and has been a Business Ethics Trainer of Korea Specialty Contractors Association, appointed by Ministry of Land, Infrastructure, and Transport (2016 - present). Globally, she was a B20 taskforce member during Chinese, German, and Argentine G20 presidency years and is currently an OECD BIAC (Business and Industry Advisory Committee) Anti-Bribery/Corruption Committee member.

**Mr. Christian Wunderley, Director, Anti-Bribery and Corruption, GCNA and ASA, Standard Chartered Bank**



Christian is a Director with Standard Chartered Bank covering the GCNA and ASA regions across all business lines. He has a number of years of financial crime compliance experience with consulting firms and major international banks in various countries and outside of his focus in bribery and corruption risk, has worked in areas closely related to tax evasion risk such as the UK Criminal Finances Act 2017, Foreign Account Tax Compliance Act ("FATCA"), Common Reporting Standard ("CRS"), and other tax transparency initiatives. Christian holds the CAMS certification and a Master of Laws ("LL.M.") specialized in Business and Trade Law. He is based in Singapore.

**Mr. Heru Prasetyo, Founder and Chair of Board of Patrons, Indonesia Business Links**



After finishing a 28 years of colorful career as a consultant, first with SGV Utomo and last as the Country Managing Director of Accenture, Heru has continuously pursued his idealism for a better world. From serving as a Board member of the Partnership for Governance Reform, founding Indonesia Business Links (IBL) to promote CSR, sitting at the School Board of ITB's School of Business and Management to facilitating SMEs entry to the global world through the internet, he weaves his life with reform, development, technology and social cohesion.

After the tsunami devastated Aceh and Nias, Heru found the ultimate challenge of rebuilding a poverty ridden, war-torn and disaster shocked society by joining the Agency for Rehabilitation and Reconstruction of Aceh and Nias, BRR. Assuming the post of Director for Donor and International Relations he travelled the world to ensure continuous support by speaking at venues such as UN Headquarters in New York and Geneva, European capitals of Berlin, Copenhagen as well as sharing lessons learned in Islamabad, Bangkok, Haiti, Yangon for Nargis and The Philippines for Hayan. All that beside maintaining relationship with the World Bank, European Community and the donor country representatives in Indonesia.

On the private sector front Heru serves as Independent Commissioner and Audit Committee in Komatsu Indonesia and Excelcomindo respectively.

On the Government sector Heru served as a Deputy for Planning at the Indonesian President's Delivery Unit, as a Secretary of the President's Commission to support the UN's High Level Panel for Post 2015 Development Agenda, and being the Minister/Head of Indonesia's REDD+ Implementing Agency until 2015.

**Ms. Leah Ambler, Legal Analyst and Manager, Asia-Pacific, OECD**



Leah Ambler is a Legal Analyst at the Anti-Corruption Division of the OECD where she also manages the Division's work in Asia Pacific. In her role at the OECD, she supports the Working Group on Bribery's monitoring of the OECD Anti-Bribery Convention and related instruments and previously managed the OECD Latin America Anti-Corruption Initiative. Leah authored the 2014 OECD Foreign Bribery Report and frequently writes and speaks on anti-corruption issues such as business integrity, whistleblower protection and international cooperation. She is also Co-Chair of the International Bar Association's Anti-Corruption Committee. Prior to joining the OECD, Leah worked for Australia's Department of Foreign Affairs and Trade, and for an international law firm in Tokyo, Japan. Leah has a combined Law and Asian Studies degree from the Australian National University and is admitted as both a Barrister and Solicitor.

**Mr. Francesco Checchi, Anti-Corruption Advisor, UNODC**



Francesco Checchi has more than 15 years of experience working in international organizations in the area of good governance, public administration reform and anti-corruption, currently Mr Checchi is UNODC Anti-Corruption Regional Adviser for Southeast Asia.

Mr Checchi's work focuses on providing support to Member States of the UN Convention Against Corruption for implementation of the Convention; he provides expert advice and input to the development and implementation of technical assistance programmes in anti-corruption at the regional and/or national levels in Southeast Asia and South Asia, in accordance with the UNODC's overall strategy and as an integral element of the UNODC Regional Programme.

The main areas of Activity of Mr Checchi's expertise are: developing anti-corruption policy and regulatory frameworks at national and sub-national levels; providing technical assistance to independent agencies and governmental units dealing with anti-corruption or responsible for promoting transparency and accountability as well as sound public financial management in public services; development of integrity and disciplinary mechanisms in the line Ministries; development of anti-corruption legal frameworks and supporting criminal justice mechanisms to fight corruption.

**Mr. Pana Ratanabanangkoon, Executive Vice President, Thai Institute of Director and Project Director, Thailand's Private Sector Collective Coalition against Corruption (CAC)**



Pana is currently Executive Vice President at the Thai Institute of Directors and Project Director at Thailand's Private Sector Collective Action Coalition Against Corruption (CAC). He has been instrumental in leading Thailand's private sector anti-corruption collective action of almost 400 corporations to implement anti-bribery mechanisms and to fight corruption. He led the development of CAC's SME anti-bribery certification program to help large companies increase transparency within their supply chain. In 2017, he also lead CAC's Citizen Feedback project to help over 2,300 active citizens report poor services and bribery incidents in 3 government agencies.

Earlier in his career, Pana worked for Shell for over 20 years managing Shell's engineering and investment activities for various Shell businesses in Thailand, Singapore, UK and the US. He holds an MBA from the University of Pittsburgh (1997) and B.Sc. in mechanical engineering from Chulalongkorn University (1994).

**Mr. Daniel Shea, Regional Director, Compliance & Litigation, Microsoft Asia**



Dan Shea lives in Singapore and is Microsoft's Regional Director of Compliance & Litigation for Asia. Dan leads Microsoft's internal compliance investigations and litigation throughout Asia. Dan joined Microsoft in 2009 and his experience there has included providing global labor and employment law support, as well as conducting and directing global investigations. His experience prior to Microsoft also includes nearly a decade as a litigator in the insurance industry.

#### **Mr. Stephen Taylor, Head of Internal Political Section, British Embassy Viet Nam**

Stephen Taylor has been in Hanoi since August 2019. Prior to that he was Deputy Head of the Maritime Security Unit at the Foreign & Commonwealth Office, Head of the Asia Pacific Security Team, Asia Pacific Directorate and Head of UN Elections, International Organisations Department. He has served as Head of Visas and Consular Departments at the British Trade & Cultural Office in Taiwan and also in Visa Section, British Embassy Bangkok and as Assistant Desk Officer for Hong Kong and Macau.

Stephen Taylor joined the Foreign & Commonwealth Office in 2000 after doing an MA in East Asian Studies at Durham University. Before that he worked in Vietnam, South Korea and Japan and as a lawyer in the City of London.

#### **Mr. Nguyen Quang Vinh, VCCI Secretary General and Director of Office for Business Sustainable Development**



Joining VCCI since 1992, Mr. Nguyen Quang Vinh has had 24 years of management experience in international relations and business sustainable development. During which, Vinh devoted his career path to VCCI's International Relations Department for 13 years, being responsible for building and maintaining relationships with partners, and networks with individuals and organisations. He participated in the establishment of the Office for Business Sustainable Development (SDforB) of VCCI in 2006, the Global Compact Vietnam Network (GCVN) in 2007 and the Vietnam Business Council for Sustainable Development (VBCSD) in 2010. Currently he is Deputy Secretary General of VCCI and Deputy President cum General Secretary of VBCSD. Vinh graduated from National Economics University, Finance & Banking Department and completed his MBA in International Business and Export Management in 1998 from Cass Business School, London, UK.

#### **Mr. Phung Manh Truong, Deputy Director, Directorate for Standards, Metrology and Quality – Ministry of Science and Technology, Viet Nam**