

# The Red Flag Group

## Publications and Conference Speeches



### 2007

- Compliance training high on the agenda, published in "Modern Workplace" in South China Morning Post, May 2007
- Ensure proper use of compliance hotlines, published in "Modern Workplace" in South China Morning Post, June 2007
- Top roles demand special screen tests, published in "Modern Workplace" in South China Morning Post, July 2007
- Ten tips on cracking the code of conduct, published in "Corporate Ethics 101" in South China Morning Post, August 2007
- Taking a strategic view of anti-bribery compliance in China, published in Pacific Business Press Magazine, August 2007
- Business integrity proves profitable, published in "Corporate Ethics 101" in South China Morning Post, September 2007
- Be careful about promoting events, published in "Corporate Ethics 101" in South China Morning Post, October 2007
- System can increase profits and cut risk, published in "Corporate Ethics 101" in South China Morning Post, November 2007
- Onus on business to step up and comply, published in "Corporate Ethics 101" in South China Morning Post, December 2007

### 2008

- US firms warned to play by the rules, published in "Corporate Ethics 101" in South China Morning Post, January 2008
- Chopping mad at bank's red tape, published in "Corporate Ethics 101" in South China Morning Post, April 2008
- Embracing technological changes, published in "Corporate Ethics 101" in South China Morning Post, May 2008
- Bribery can result in death and destruction, published in "Corporate Ethics 101" in South China Morning Post, June 2008
- Dirty world of "industry perks" , published in "Corporate Ethics 101" in South China Morning Post, July 2008
- Use common sense to eliminate bribes risk, published in "Corporate Ethics 101" in South China Morning Post, August 2008
- Communicate to enjoy advantage, published in "Corporate Ethics 101" in South China Morning Post, November 2008
- Communicate to enjoy advantage, published in "Corporate Ethics 101" in South China Morning Post, November 2008
- Ignoring risk strategy can lead to disaster, published in "Corporate Ethics 101" in South China Morning Post, December 2008

### 2009

- Support staff are crucial during financial crisis, published in "Corporate Ethics 101" in South China Morning Post, February 2009
- Dawn Raids, published in "Asian Counsel", May 2009
- Firms should guard against espionage, published in "Corporate Ethics 101" in South China Morning Post, June 2009
- Compliance and CSR go hand in hand, published in "Corporate Ethics 101" in South China Morning Post, June 2009
- Executive pay must be seen to be fair, published in "Corporate Ethics 101" in South China Morning Post, July 2009
- Data protection is top priority, published in "Corporate Ethics 101" in South China Morning Post, July 2009
- Pastries and the penitentiary, published in "Asian Counsel", July 2009
- Basic steps to safeguarding secrets, published in "Corporate Ethics 101" in South China Morning Post, August 2009

## 2009

- Time to consider using a “terms sheet”, published in “Corporate Ethics 101” in South China Morning Post, August 2009
- All employees should take the oath, published in “Corporate Ethics 101” in South China Morning Post, August 2009
- All firms need guiding principles, published in “Corporate Ethics 101” in South China Morning Post, September 2009
- Foster a culture of compliance, published in “Corporate Ethics 101” in South China Morning Post, September 2009
- Agents and Consultants, published in “Corporate Ethics 101” in South China Morning Post, October 2009
- Agents and Consultants II, published in “Corporate Ethics 101” in South China Morning Post, October 2009
- Governance must be wide-ranging, published in “Corporate Ethics 101” in South China Morning Post, October 2009
- Be wary when using agents abroad, published in “Corporate Ethics 101” in South China Morning Post, October 2009
- Playing the property investment game in China, published in “Asian Counsel”, October 2009
- Corporate governance in China: Directions and Development – Compliance China 2009 – Assessing mitigating & responding to regulatory & legal risks in China, November 2009, Beijing, China
- Deal or no deal, published in “Asian Counsel”, December 2009
- Measuring the effectiveness of your internal controls – Optimising Corporate Governance & Reporting in Asia, December 2009, Hong Kong

## 2010

- Challenges of running global anti-corruption programmes and useful tools to manage compliance (with Christopher Leslie, VP & General Counsel of Hitachi Data Systems), 3rd Annual Anti-Corruption Summit, January 2010, Hong Kong
- Chairman of the Australasian Compliance Institute (ACI) – Hong Kong Chapter, February 2010, Hong Kong & China
- Facilitator of the Australasia Compliance Institute (ACI)'s Associate Intensive Programme, February 2010, Hong Kong
- The importance of auditor independence, published in “Compliance & Ethics Professional”, February 2010
- Making the judgment call, published in “Asian Counsel”, March 2010
- Surviving the external investigation cooperation & damage control – 3rd Anti-Corruption (China Summit), April 2010, Shanghai, China
- Tackling bribery & corruption, Maximising operational & corporate performance – Governance, Risk, Compliance in Asia, June 2010, Hong Kong
- Foreign Corrupt Practices Act – The role of the Audit Committee, 2010 AICPA National Audit Committee Forum, July 2010, Washington D.C., USA
- The UK Bribery Act and Asia, Compliance & Ethics Professional Magazine (SCCE), October 2010
- Chairman of the opening remarks, 4th Anti-Corruption (China Summit), November 2010, Beijing, China
- Dirty business in Asia building effective third party anti-corruption programmes for business partners in Asia, 2010 ACFE Pacific Rim Fraud Conference, November 2010, Melbourne, Australia

## 2011

- Defending your compliance programme if your internal investigation ends up in court, 4th Annual Anti-Corruption (Asia Congress), January 2011, Hong Kong
- Building a sensible risk-based due diligence programme that adds value to business, Dow Jones Risk & Compliance with The Red Flag Group, February 2011, London, UK
- Dirty business in Asia building effective third party anti-corruption programmes for business partners in Asia, 22nd Annual ACFE Fraud Conference & Exhibition, June 2011, San Diego, USA
- Proactively deal with corruption emerging from Asia, 2011 AICPA National Audit Committee Forum, June 2011, Washington D.C., USA
- Fighting fraud internally when dealing with international firms, Corporate Finance Insider(AICPA), June 2011