

FULL PROGRAMME

Monday, 8 December 2014

Monday, 8 December 2014: 09:00-09:30

Opening Plenary

Monday, 8 December 2014: 09:30-10:00

Keynote

The INTERPOL Global Complex for Innovation: Providing Global Support to Build Regional Digital-Security Capacity

Sanjay Virmani, Director of *INTERPOL Digital Crime Center*, Singapore



As Director of the INTERPOL Digital Crime Centre in Singapore, Sanjay Virmani heads the operational arm of INTERPOL that is tasked with supporting cybercrime investigations in its 190 member countries. Prior to joining INTERPOL, Virmani was a Supervisory Special Agent with the Federal Bureau of Investigation in their San Francisco Field Office and has more than 11 years of experience as an investigator in computer intrusion and cyber terrorism matters. Mr. Virmani has been one of the FBI's leading experts in cyber terrorism and has led multi-agency initiatives against terrorist use of the Internet as a supervisor in the FBI's Counterterrorism

and Cyber Divisions.

Monday, 8 December 2014: 10:00-10:30

Exhibition and Networking Break (Networking Break is sponsored by SimonVoss Security Technologies (Asia) PTE LTF)

Resilience in an Information Centric World

Monday, 8 December 2014: 10:30-11:20

Breakout 1

A conundrum - the best indicators of the future are the events of the past, yet the past is not an absolute indicator or future events. Outlier events are becoming more common and threatening the existence of organisations - Is enterprise risk management to be thrown out? The vast majority of organisations that have ever existed are not around today. Of the top 25 companies on the US Fortune 500 in 1961, only six remained there in 2011. The few that survive broadly did so for two reasons which I will discuss with examples.



Presenting Speaker:

Alex Webling, Treasurer, *Australasian Council of Security Professionals, Australia*

Alex Webling is a registered security professional in the area of enterprise security management. Alex is Director and CISO of Resilience Outcomes Pty Ltd, a boutique consultancy specialising in organisational resilience and information security. Alex has 20 years experience working as a senior executive for the Australian Federal Government in national security including in cyber-security, critical infrastructure protection, identity security and resilience. Alex is Foundation Director of the Australian Government computer emergency response team; Cofounder of the Trusted Information

Sharing Network - Resilience Community of Interest; Creator of the Australian Government's Chemicals of Security Concern programme; and Head of Protective Security Policy responsible for launching the revised Protective Security Policy Framework and the single information classification system for the Australian Government. Alex is the Treasurer of the Australasian Council of Security Professionals and a member of ASIS international and AISA.

Social Media and Crisis Management

Monday, 8 December 2014: 10:30-11:20

Breakout 2

Is social media boon or bane for security professionals? Is it really worth for us to embrace social media during crisis situations considering all the risks that it bring to the table? Can social media be trusted to give actionable intelligence? If yes, what is the best approach to use this tool for security operations spread across geographies? Answers to these questions will be explored by looking at evolution of social media in Security and Business Continuity world and step by step approach to set up this tool for our advantage, followed by brief practical demo & sharing of resources



Presenting Speaker:

Karan Chawla, Senior Manager - Regional Security Operations Centre, *Fidelity Business Services Private Ltd, India*

Karan Chawla leads Regional Security Operations Centre in Bangalore for Fidelity Investments. In his current role, Mr. Chawla is responsible for coordinating the delivery of life safety monitoring, asset protection, and crisis management services to a Fidelity Investment's office space in India, Japan, China and Hong Kong. During his seven - year tenure with Fidelity, Mr. Chawla has been associated with Business Continuity, Physical Security and ERM

programme. Prior to joining Fidelity, Mr. Chawla spent 10 years in the Merchant Navy as Navigating Officer in shipping division of 'Chevron' and 'Shell' where he was involved in implementation of Behaviour Based Safety programme and International Ship and Port Security code. Mr. Chawla received a Bachelor of Science degree in Nautical Science from the BITS PILANI. He is a Certified Business Continuity Professional, awarded Claritas

Investment Certificate from CFA, member of the Business Continuity Institute and Asia Crisis and Security Group.

Preparing an Enterprise Security Plan Addressing Cyber Threats & Risks

Monday, 8 December 2014: 11:25-12:15

Breakout 1

Sensitive client information managed by businesses is under attack. As business information flows from mobile devices to cloud computing, how is your organization protecting assets under attack? The foundation of information security comes down to one critical document: the enterprise security plan. Step through global standards including ISO 27000, PCI DSS & U.S. NIST to understand how to craft a tailored executive security plan for your business. Examine plan components to establish security priorities for 2015. Be prepared to address cyber attacks & compliance mandates with a well-written & actionable security plan.



Presenting Speaker:

Ali Pabrai, CEO, *ecfirst*, USA

Ali Pabrai, MSEE, CISSP (ISSAP, ISSMP), Security+, is a highly sought after information security and regulatory compliance expert. He has successfully delivered tailored solutions across the United States, Middle-East, India and the Philippines. Mr. Pabrai has been a featured speaker at several conferences, including Naseba (Dubai), ISSA, HCFA, ISACA (Las Vegas), ASIS, HIPAA Summit (Washington DC. San Francisco), Microsoft Tech Forum, Internet World (India), Kingdom Summit (Saudi Arabia), DCI Expo, Comdex,

Net Secure, NCPDP, HIMSS, NCSBN and idIndiaExpo (New Delhi). He is a member of the USA FBI (InfraGard).

Looking Back to Consider the Crimes of the Future

Monday, 8 December 2014: 11:25-12:15

Breakout 2

Consider a murder perpetrated using a pre-programmed robot, or an offender escaping the scene using a manned jetpack or caught drunk flying. Think about what weapons can be 3D printed, unlawful use of a hologram image or fraudulently using biometric data. We are yet to realise that despite new technology, humans will also innovate to abuse, misuse and re-configure for nebulous purposes. Will micro-dots be required for all 3D printing materials, will robots need to be controlled against violence and what aviation rules will apply to recreational manned vehicles? Why criminal innovation will drive changes in security practices and systems?



Presenting Speaker:

Chris Cubbage, CPP, Director & Executive Editor, *My Security Media Pty Limited*, Australia

Chris Cubbage is Director and Executive Editor of My Security Media, publishers of the Asia Pacific Security Magazine, Australian Security Magazine and a range of online channels dealing with current and emerging technologies. Chris is a contracted security

adviser to Australian police and government agencies, is a former homicide detective, federal crime commission investigator and holds an honours degree, four diplomas and is Certified Protection Professional (CPP) and registered with International and Regional Security Professions. Chris has authored two books - Corporate Security in the Asia Pacific Region (CRC Press, New York, 2013) and Security Risk Management in Corporate Governance (LAP, Netherlands, 2009) and produced an online documentary – 11 Years After 9/11 (My Security TV). Chris has presented previously for ASIS in Kuala Lumpur and Macau.

Monday, 8 December 2014: 12:15-13:30

Lunch and Networking Break (Networking Break is sponsored by SimonVoss Security Technologies (Asia) PTE LTF)

Cobit 5: A Business Framework for the Governance and Management of Enterprise IT

Monday, 8 December 2014: 13:30-14:20

Breakout 1

Security professional would benefit from understanding what CoBIT 5 is and how it may impact their work when implemented across the enterprise. Addressing security, regulatory and compliance challenges should no longer be tactical but at strategic level. COBIT 5 helps enterprises create optimal value from IT by maintaining a balance between realizing benefits and optimizing risk levels and resource use. The framework addresses both business and IT functional areas across an enterprise and considers the IT-related interests of internal and external stakeholders. Enterprises of all sizes, whether commercial, not-for-profit or in the public sector, can benefit from COBIT 5.



Presenting Speaker:

Leonard Ong, CPP, Honorary Chairman, *ASIS International (Singapore Chapter)*, Singapore

Leonard is a board certified in security management professional with over 16 years of experience gained in investment banking, telecommunication, and enterprise environments. He has worked in both technical and management roles including network security, project management, corporate security, security consulting and information security. Leonard is serving in board of security associations such as ASIS International (Singapore Chapter), ISACA Singapore Chapter and Global Information Assurance Certification. He was elected as Chapter Chairman in ASIS International (Singapore Chapter) for 2012 and 2013-2014 term and President in ISACA Singapore Chapter for 2012-2013 and 2013-2014 term. He is a member of ASIS International IT Security & Crisis Management and Business Continuity Management councils.



Co-Speaker:

Werner Preining, CPP, Responsible for European Operations, *Interpool Security, Ltd*, Austria

A former merchant-marine captain, Preining works in security since 1980. In 1984, he joined started to work for Interpool Security Ltd. A CPP since 1989, Werner specialized from the beginning of his career i physical-security, Emergency/Disaster Management and IT security.

During the 1996 Centennial Olympic Games he was in charge of the communication-center of the Georgia State University, the venue for Badminton. He acquired the CA designation in 2007 as well as qualified as a CMAS in 2009. Since the beginning of 2001 Werner is both a member Crisis Management and Business Continuity Council as well as the IT-Security Council. Werner is Chapter Chairma Chapter. He serves in a number of ASIS Council including IT Security Council and Crisis Management and Business Council. Werner Preining, CPP, is the 2011 recipient of the Roy N. Bordes Council Member Award of Excellence.

Does Fraud Matter?

Monday, 8 December 2014: 13:30-14:20

Breakout 2

Uncoordinated and fragmented attempts to combat fraud are inefficient and ineffective. The deployment of an overall framework for managing activities that address fraud is essential to provide a holistic approach to enterprise risk management. The intention is to show the approach Zurich Insurance has chosen to protect itself and to share with the audience a comprehensive arsenal of fraud fighting tools. The audience will get an understanding of fraud risks a multinational organization faces and how these are being mitigated. They can then reflect on how components of Zurich's anti-fraud framework may help enhance their organization's fraud control environment.



Presenting Speaker:

Torsten Wolf, CPP, Head of Group Security Operations, *Zurich Insurance Company Ltd., Switzerland*

Torsten Wolf is the Head of Group Security Operations for Zurich Insurance. In his role he leads the Group's efforts to deploy security standards worldwide and to oversee the prevention, detection and response to non-claims related crime and fraud directed against Zurich. Torsten looks back on more than twenty years in the insurance industry where he worked across personal lines and large corporate business. Torsten is a Certified Protection Professional as well as a Certified Internal Auditor and holds a Degree in Business Studies and Economics as well as a Master Degree in Business

Administration. He is a regular presenter on topics of security, crime and fraud at international conferences.

Conflict with North Korea: Lessons for Leveraging Information & Decisions for Crisis Management

Monday, 8 December 2014: 13:30-14:20

Breakout 3

In a military conflict on the Korean Peninsula, the set of available options decreases as military conflict approaches, before going to virtually zero with the onset of a full-blown shooting war. Companies operating in South Korea must learn to make sense of the environment so that they may grasp opportunities for effective crisis management before those opportunities disappear. Crisis managers must learn to gather information, interpret pronouncements and actions, evaluate the significance of available information, watch for

key trigger events, and prepare to act so that you can make good decisions while there is still time.



Presenting Speaker:

Rodney Johnson, CPP, President, Erudite Risk, South Korea

Mr. Johnson has spent most of his work life in Asia. Working in both the IT and the security sectors, he has been based in Korea and Singapore, while running companies with direct operations in Korea, China, Singapore, and India. He has coordinated partnerships and conducted business throughout Asia for Erudite Risk's multinational clients. Mr.

Johnson is also a former technology analyst, reporting on Asian technology issues, and served as an intelligence analyst in the US Army, where he focused on North Korea. Mr. Johnson speaks English, Korean, and Chinese (Mandarin). He has a BA in economics and mathematics and an MBA from the University of New Mexico's Anderson School of Management.

Cyber Security – the Role of the CISO and Understanding the Current Threat Landscape

Monday, 8 December 2014: 14:25-15:15

Breakout 1

The threat and risks from cyber attack is ever increasing, straddling all areas of business with no geographical constraints. Identification, prevention, detection and prosecution face considerable challenges. Understanding the threat landscape in respect of all attack types, actors and motivation is essential in managing this issue. The role of the Chief Information Security Officer (CISO) is ever evolving both in its demands and job description. The presentation will identify risks and proposed opportunities for the CISO in this arena. It will also place emphasis on the need information sharing internally, locally, nationally and internationally across all spectrums of business activity.



Presenting Speaker:

Don Randall, Bank of England, Head of Security, United Kingdom

Don Randall served with the City of London Police from 1969-1995, with specific emphasis on fraud and counter terrorism at senior level. Following which he was Managing Director at JPMorgan Chase responsible for international security. He joined the Bank of England in August 2008 and is currently the Chief Information Security Officer. Don is an acknowledged senior security expert with a strong emphasis on partnership. In January 2007 he was awarded the MBE in the Queen's New Years Honours for his work between the public and private security sectors.

Planning for Corporate Divorce in China

Monday, 8 December 2014: 14:25-15:15

Breakout 2

According to AmCham Shanghai's China Business Report 2013-2014, 77.9% of survey respondents operate a WFOE versus 15.6% with joint venture operations in China. Yet despite the decreasing popularity of JVs, a number of companies still maintain 'legacy JVs', or are required to invest with a local partner in certain sectors. While there are many

successful JVs in China, overtime a number of factors may prompt a foreign company to re-evaluate these partnerships. H&A will discuss reducing the risks associated with the restructuring or exit from a JV, risks which can include labour unrest, trade secret theft, brand impact and fraud.

Presenting Speaker:

Neil Marshall, President *Hill & Associates (PRC) Ltd*, China

Mr. Marshall is an internationally experienced risk management specialist with over 30 years operating within the business risk consultancy and Security Industry. He has fulfilled a number of senior roles in executive and corporate security management throughout Asia, Africa and the Middle East. Neil was the Area Security Manager for BASF East Asia and delivered supporting security programmes for USD8bn worth of capital works projects in China. Currently he oversees Hill & Associates (PRC) Ltd operations as well as delivering the various security programmes individually. Key initiatives within the China market include integrated Information Protection Programmes and BCP for emergency incidents, crisis and restructuring operations.

Emerging Risks from Islamic Militancy in South, South-East & East Asia

Monday, 8 December 2014: 14:25-15:15

Breakout 3

There is persistent Islamic militancy - of various forms - throughout South and South-East Asia, while the Uighur-linked violence in China is also increasing. Jihadists will have increased freedom to operate in Afghanistan after the NATO withdrawal and al-Qaeda is beginning to rebuild its capabilities both there and in Pakistan. This may contribute to a wider resurgence in Islamic militancy across the region and this presentation will identify those areas and targets most at risk - whether they be in China, Indonesia, India, Pakistan or elsewhere.



Presenting Speaker:

Tim Williams, Managing Director, *Stirling Assynt*, UK

After joining Stirling Assynt in 2009, Tim became Director, Political & Security Risk in March 2011. While responsible for the Assynt Report and bespoke political and security risk projects, he presided over a significant growth in the business. On acquisition by Falanx Group Ltd in May 2013, Tim was appointed Managing Director of Stirling Assynt and is responsible for profit and loss across all the company's business lines. Tim previously worked at the Society of British Aerospace Companies, the Royal United Services Institute (RUSI) and in a defence policy role for the Conservative Party. He

has lectured widely on security issues, including at RSMF, the NATO School and Wilton Park, and remains an Associate Fellow of RUSI.

Monday, 8 December 2014: 15:15-15:45

Exhibition and Networking Break (Networking Break is sponsored by SimonVoss Security Technologies (Asia) PTE LTF)

Reducing Security Risks during a High-Risk Investigation

Monday, 8 December 2014: 15:45-16:35

Breakout 1

Corporations looking across international borders to take advantage of business opportunities face new challenges and the need to detect and prevent wrongdoing such as fraud and corruption has never been greater. When it discovers wrongdoing, an organisation's first priority is to investigate and gather reliable evidence to make informed decisions. Such investigations can be complex and dangerous, depending on the country and background of the subject under scrutiny. Protecting the investigation team and its process is vital to ensure all evidence is preserved. This presentation looks at roles security play during a high-risk investigation.



Presenting Speaker:

Simon Tan, CPP, Senior Consultant, *Control Risks Group Crisis and Security Consulting, Singapore*

Simon Tan works as the Senior Consultant within Control Risks' Crisis & Security Consulting (CSC) South-East Asia practice. He is responsible for coordination and management of CSC-deployed tasks across the South-East Asia region, including project management for security and risk assessment projects, especially those involving authorities, public sector and/or quasi-government entities. Since joining Control Risks, he has acquired in-depth maritime security, security risk assessment and security audit experience with major international and regional corporates based around the region. He also has experience developing and implementing strategies to contain potential crises, including fraud and commercial disputes in difficult and complex environment. He has achieved a Graduate Certificate in Security Management. He has also completed courses relating to: Defence Against Suicide Bombing (NATO); Counter-Terrorist Qualification Course (Singapore Armed Forces); US Special Forces Qualification Course (US Special Operations Command). Simon is a Certified Protection Professional (CPP) and Certified Professional Risk Manager (CPRM).

Transnational Organized Crime, Public/Private Sector Partnerships, and the Global Trafficking of Contraband

Monday, 8 December 2014: 15:45-16:35

Breakout 2

Major theft crimes committed by transnational criminal enterprises have a devastating impact on the global economy. Estimates of annual losses are in the tens of billions of dollars. Major theft crimes are "gateway crimes", committed by sophisticated criminals and terrorists as funding mechanisms. This presentation will discuss the role of the FBI in combating the global trafficking of contraband and will include an overview of a long-term undercover operation. Understanding the organizational structure, scope, motivations, and modus operandi of transnational criminal enterprises, as well as the importance of public/private sector partnerships, are important for a comprehensive law enforcement strategy.

Presenting Speaker:



Eric Ives, Unit Chief, *Federal Bureau of Investigation FBI Headquarters - International Organized Crime Task Forces, USA*

Eric Ives is the FBI's primary contact and subject matter expert for all matters related to Cargo Theft, Organized Retail Theft, Art Theft, and Jewelry/Gem Theft. Special Agent Ives has worked in various capacities over his 19-year FBI career, with emphasis on contraband-focused programmes. While assigned to the Interstate Theft Task Force in Los Angeles, he was the Case Agent on a long-term undercover operation which successfully dismantled many criminal enterprises engaged in the international transportation of stolen property. The operation forced the closure of many black-market retailers and resulted in more than 100 arrests and the recovery of millions of dollars of stolen property. Ives has received national awards from the National Retail Federation, American Trucking Association, Jeweler's Security Alliance, and Department of Justice.

Market Differentiation and Competitive Advantage through Supply Chain Security Standards

Monday, 8 December 2014: 15:45-16:35

Breakout 3

Companies traditionally find it challenging to justify security-related investments because they focus largely on the direct expenses and not on the collateral benefits (e.g., supply chain efficiency). This presentation will highlight the key vulnerabilities of supply chains and how improving security can bring additional benefits as follows. • Leveraging Supply Chain Security Management as the defining factor in effective supply chain security • Mapping supply chain vulnerability and risk appetite across enterprise • Ensuring that supply chain risk management strategies offer competitive advantages • Creating improved transparency between supply chain partners for improved service delivery



Presenting Speaker:

Max Goh, Managing Director, LSA Consultants Pte Ltd, Singapore

Max Goh is the Managing Director and Co-Founder of LSA Consultants Pte Ltd, a security consulting firm specialising in Organisation Resilience. Prior to setting up LSA Consultants, Max was the Chief Security Officer for the YCH Group, responsible for the development, implementation and management of supply chain security strategies. He also headed the implementation and subsequent certification of YCH Group as the first company in the world to achieve ISO 28000:2007 (an international supply chain security standard) in the Logistics and SCM industry. Max has a MBA from the University of Western Australia and a Master in Security Management from the Edith Cowan University. He sits on the SPRING Singapore National Working Group on Supply Chain Security.

Now That's a Lie! Critical Look at Current Techniques and Tactics for Detecting Deceit.

Monday, 8 December 2014: 16:40-17:30

Breakout 1

The presentation will cover reasons for lying, verbal and nonverbal cues to deception. We will cover common beliefs about detecting lies and why do we often fail in detecting deception. We will go through all the currently available techniques that are commercially available and we will take a critical look at the effectiveness of each technique. In the end we will also cover how people can improve their lie detection skills. A must for people working in security, fraud detection, recruitment, HR and legal departments.



Presenting Speaker:

Totti Karpela, Director, *Peace of mind threat management company Ltd., China*

Totti has 24 years of active law enforcement work including work as the supervisor of a police threat management service. In his current role in the private sector Totti has worked with presidential candidates, media companies, celebrities, educational facilities as well as multi-national corporations specializing in threat assessment and case management. He provides behavioural and security consultation in numerous global corporations on a weekly basis.

Totti has also worked as a subject matter expert for the European Council and OSCE in violent crime prevention projects. Totti is currently the CEO of two threat management companies, one in Europe and the other in Asia and is also the president of the Association of European Threat Assessment Professionals.

Integrity Due Diligence for Security Practitioners

Monday, 8 December 2014: 16:40-17:30

Breakout 2

In recent years, companies are facing ever-increasing regulatory pressure resulting in potentially significant fines. The ability to identify indicators of compliance risks in dealing with vendors, business partners and acquisition targets therefore becomes a crucial component of a company's risk management strategy, in particular when operating in developing and rapid growth markets. This presentation will draw upon a number of practical examples to demonstrate how the specialized capabilities of the security function can be used in the process to detect risk indicators and what aspects of a company's operations are particularly vulnerable.



Presenting Speaker:

Dr. Christoph Rojahn, Director, *Forensic Department, Deloitte & Touche GmbH Germany*

Dr. Christoph Rojahn is a Director with the Forensic department of Deloitte & Touche in Germany, specializing in complex and multi-jurisdictional investigations. He is a graduate of the universities of Oxford, Birmingham and Munich as well as the ASIS/Wharton Programme for Security Executives. He was previously responsible for internal investigations and security threat monitoring of one of the world's largest financial services providers. Dr. Rojahn has

worked for several specialized consultancy firms as well as a German intelligence service. He is a former ASIS RVP - Region 28 and currently serves as European Intelligence Liaison

Representative on the European Advisory Council of ASIS. Dr. Rojahn has lectured and published extensively on issues like investigations, intelligence and terrorism.

Insider Job - the Culprit to Cargo Crime in Malaysia

Monday, 8 December 2014: 16:40-17:30

Breakout 3

Insider threats exist within many organizations where employees collude with criminal outside the organization to commit crime. Insiders have access to sensitive information when disclosed can cause severe damage to organization interests and monetary lost. Cargo theft in Malaysia is a nationwide issue with a significant impact. Studies indicate that most of all cargo thefts in Malaysia are 'insider jobs'. As a result, insiders pose a serious risk to cargo security that is often overlooked when decisions are made to implement security procedures and controls.



Presenting Speaker:

Ching Eng Leong, SEA Regional Security Manager, Honeywell Global Security, Malaysia

Graduated with a Bachelor of Social Science (Hon) degree in 1991 and MSc in 2000. Began my working career in 1981 with Polis DiRaja Malaysia (Royal Malaysia Police Force) as Detective for 10 years primarily involved in criminal investigation. Currently the Vice Chairman of American Society for Industrial Security (ASIS) Malaysia Chapter, Vice Chairman of OSAC (Overseas Security and Advisory Council) Kuala Lumpur, Chairman for Perai Security & HR

Networking Group, member of Asia Crisis & Security Group (ACSG), Malaysia Crime Prevention Foundation (MCPF) and Penang Frenpenca Security Group. At the moment pursuing doctorate degree in Criminology at Universiti Sains Malaysia Penang conducting research on crime displacement theory in relation to cargo crime within the supply chain in Malaysia.

Monday, 8 December 2014: 19:00-21:00

President's Reception at the Marina Bay Sands Garden Walk, 4th floor - Sponsored by Tyco Integrated Security

Tuesday, 9 December 2014

Tuesday, 9 December 2014: 09:00-10:00

Keynote: Global Supply Chain Resilience

Professor Mark Goh, Director (Industry Research) *The Logistics Institute Asia Pacific at the National University of Singapore*, Singapore
and **Janet K. Benini**, Associate Director, International Preparedness Programs, Secretary's Office of Intelligence, Security and Emergency Response, *US Department of Transportation*, US



A former Colombo Plan Scholar, Dr. Goh holds a Ph.D. from the University of Adelaide. In the National University of Singapore, he holds the appointments of Director (Industry Research) at the Logistics Institute-Asia Pacific, a joint venture with Georgia Tech, USA, Principal Researcher at the Centre for Transportation Research, and was a Program Director of the Penn-State NUS Logistics Management Program. He also used to be Director of Supply Chain Solutions for Asia/Middle East with APL Logistics, crafting logistics engineering solutions for major MNCs (Dell, Nike, Lenovo,

VW, BMW, Roche, BBraun) in this part of the world.

Dr. Goh was a Board Member of the Chartered Institute of Transport (Singapore), past Chairman of the Academic Board of Examiners for the Singapore Institute of Purchasing and Materials Management, member of the Advisory Committee of the Transportation Resource Centre (NUS) and a past Vice President of the Operations Research Society of Singapore, Associate Senior Fellow of the Institute of South east Asian Studies. His other professional affiliations include membership of INFORMS, and the Academy of International Business. His biography appears in *Who's Who in Asia and the Pacific Nations*, *Who's Who in the World* and, *Outstanding People of the 20th Century*.

He has been involved in executive training for various key organisations in Singapore, for example, PSA Corp., MIS, SIPMM, PSB, J&J, Siemens Nixdorf, CIT, CAAS, Fuji-Xerox AP, Applied Biosystems, Danzas, DHL, Samsung, SembCorp Logistics, Exel, CEI, Bax Global, IBM, PWC Logistics, and Mindef. Prof. Goh has also acted as a consultant to organisations both in Singapore and overseas, like Lucent Technologies, Pentex Schweitzer, Trans-Link Express, Perkins Parts, Singapore Post, NCB, Unilever East Asia Pacific, MSAS, TDB, Hewlett-Packard Far East, Siemens Nixdorf, APO, Confectionery Transformation, Danzas-AEI, Bossard Asia Pacific, BBraun AP, Pasmenco, Mindef, Cleanaway (China), IE Singapore, Cleanaway, Knight Frank, Rhodia, and FXS.

He has held appointments as a visiting Professor in Business Logistics Strategy at Chulalongkorn University, Commonwealth Fellow to the UK, Citibank International Fellow to

the US, visiting research fellow at UMIST, visiting scholar at Beijing University, visiting professor at Melbourne University, and adjunct professor at the University of South Australia. He is currently on the editorial boards of the Journal of Supply Chain Management, Q3 Quarterly, Journal for Inventory Research, Paradigm, Value Chain Management, International Journal of Procurement Management, and Advances in Management Research, and has served as an associate editor for the Asia Pacific Journal of Operational Research.

His current research interests focus on supply chain strategy, performance measurement, buyer-seller relationships and reverse logistics. With more than 150 technical papers in internationally refereed journals and conferences, some of his recent academic articles on supply chain management have appeared in the Journal of Purchasing and Materials Management, Industrial Marketing Management, European Journal of Purchasing and Supply Chain Management, IIE Transactions, Naval Research Logistics, Physical Distribution and Logistics Management, Production and Operations Management, EJOR, Supply Chain Management Journal, Industrial Organisations, Journal of Global Optimization, Journal of Asian Business, SIAM Journal of Optimization, and Logistics Information Management.



Janet Benini is a Senior Advisor for the US Department of Transportation (DOT) for International Crisis Preparedness. Her Division, in the Secretary's Office, leads the national activities for NATO's Civil Emergency Transportation Preparedness, the US/Canada Transportation Civil Emergency Preparedness Committee and others. She manages a bi-lateral Working Group under the US/China Transportation Forum, whose activities were one of the notable deliverables under the US/China Strategic and International Dialogue. For the Asia/Pacific Economic Cooperation initiative, she leads a multi-year development program on Global Supply Chain Resilience, in partnership with the US State Department and Agency for International Development.

After over twenty years as a professional emergency manager in California, Ms. Benini joined DOT in 1998 as the Deputy Director of the Office of Emergency Transportation. From 2003 – 2005, she served at the White House Homeland Security Council as the Director of Response and Plans. She was the White House lead for the National Response Plan. She is a nationally-recognized Certified Emergency Manager.

She received a Hammer Award for Reinventing Government from the Vice President for her work in preparing for Y2K, a Special Commendation medal from the Transportation Secretary for her work following the attacks of 9/11, and together with other colleagues, a Secretarial Gold Medal for the response to Hurricane Katrina. She recently was awarded a Secretarial Silver Medal for her work with China's Ministry of Transport.

Ms. Benini is also a part-time professor, at both the Georgetown University Public Policy Institute and George Washington University, where she teaches courses for graduate

students on Leadership During Crises. She also is an occasional speaker at the US State Department Foreign Service Institute and the US Institute for Peace.

Tuesday, 9 December 2014: 10:00-10:30

Exhibition and Networking Break

The Modern Surveillance Threat: Examination of Traditional, New & Emerging Threats Faced By Modern Business

Tuesday, 9 December 2014: 10:30-11:20

Breakout 1

The aim of the presentation is to inform and educate security professionals of the very real threat organisations face from modern surveillance technology and techniques. Different threat vectors will be examined and described, with real world examples. Looking at commercially available devices and techniques that; exploit, mobile and fixed communications, spoken word, building systems, procedures and infrastructure to collect unauthorised information. The correct countermeasures for each included threat, will be examined and explained. The presentation will convey valuable specialist information allowing attendees to become more informed on the subject and address the problem with clearer knowledge of this fascinating topic.

Presenting Speaker:

Jason Dibley, Technical Director, QCC Global Ltd, UK



Jason Miles Dibley is a founding Director of QCC Global. Holding HND's and a Diploma in Engineering Management for Electronics and Communications. Having also trained extensively in the field of covert technical surveillance/counter surveillance. Jason has a long and established career in this field spending 21 years in Overt/Covert deployments as an engineer with the TSU Metropolitan Police in London, supporting technical operations undertaken Met Police and Security Services in worldwide operations commanded from Scotland Yard's Specialist Crime Directive. Between 1998 and the present Jason and his team of TSCM specialists have been involved in many complex

/sizable technical inspections spanning over 77 countries on 5 continents. Leading to the successful discovery of active industrial/state sponsored espionage attacks and evidence of past hostile activity. A member of ASIS, DISA, The Security Institute an Advisory Board member of the Espionage Research Institute (Washington) and a founder member of the TSCM Institute.

Cloudy with the Chance of a Data Breach

Tuesday, 9 December 2014: 10:30-11:20

Breakout 2

The attractiveness of adopting cloud services continues to grow. This presentation outlines a real world approach to assessing an initiative to move your organisations confidential data to the cloud. How can you be sure that you have assessed all of the risks? This session will cover: • What is the cloud? • Exactly what are the risks of adopting a cloud service? • How to manage these risks using a real world approach • Common mistakes organisations make

when moving to the cloud and how to avoid them • Methods of obtaining assurance and risk transparency from your cloud service provider(s).



Presenting Speaker:

Wayne Tufek, IT Security and Risk Manager, University of Melbourne, Australia

Wayne Tufek is currently the IT Security and Risk Manager at the University of Melbourne. His career spans over 17 years as an active hands on practitioner of information security and technology risk management. He has successfully designed, led, implemented and managed information security, risk management, IT governance and business continuity programmes within large and complex organisations across a variety of industries. He has worked in the public sector, Big 4, financial services, consumer products and education sectors. Wayne is a member of the Institute of Chartered Accountants Australia and holds the SABSA SCF, CISSP and CISA qualifications. He has presented at security conferences and events in Australia and internationally.

PPS Project Management for Security Managers

Tuesday, 9 December 2014: 11:25-12:15

Breakout 1

Most organizations focus on technical security training courses for security managers and not project management courses that cover methodology, processes, and how to use project management tools. In fact, over the years, not enough emphasis has been on the project management methodology and tools, so when a project to install or upgrade a Physical Protection System comes along, many security managers are left at the mercy of the installation contractor. While technical skills are important for security managers, successful project managers will tell you that the planning, and controlling skills are the ones that separate the best from the rest.

Presenting Speaker:

David Patterson, CPP, PSP, Principal Partner, Patterson & Associates International Consulting, USA



Mr. Patterson has over 30 years of international experience as a corporate safety and security consultant for Fortune 500 companies and Governments. He is a recognized author and lecturer with the ASIS International Physical Security Council in the areas of risk analysis, project management, security systems integration, safety, workplace violence, enterprise systems, policies and procedures, and business continuity planning. He is the author of the book "Implementing Physical Protection Systems - A Practical Guide," which is used as a reference text for the PSP certification programme and the International Association of Professional Security Consultants' (IAPSC) examination. He also authored a book entitled "Study Guide for the Physical Security Professional

Certification Programme and an on-line course providing on-line training in physical security concepts for the PSP programme.

Spy Versus Spy: How Terrorists Collect and Use Intelligence

Tuesday, 9 December 2014: 11:25-12:15

Breakout 2

Terrorist groups routinely collect Intelligence using similar methods to those employed by Law Enforcement, Intelligence and Security agencies. The collected Intelligence is used by terrorist groups for their attack planning, ensuring a higher degree of mission success, resulting in greater casualties and generating wider publicity for their cause. This presentation begins with an overview of the Intelligence cycle, then using a case study, moves on to provide delegates with an understanding of some of the techniques and methods used by terrorist groups to collect, analyse and use Intelligence, and to highlight some of their capabilities.

Presenting Speaker:

Paul Burke, National Security Leader, Middle East & Africa, *IBM Middle East, UAE*



Paul Burke is an Arabic-speaking professional with over 27 years' experience in strategic intelligence management. Currently IBM's National Security Leader for Middle East & Africa, he was previously employed as the UK National Intelligence Adviser in Baghdad (2004-2006) and in Kabul (2007-2009). In Iraq, he worked in counter-terrorism and in Afghanistan he mentored the Intelligence Division of the Counter-Narcotics Police of Afghanistan (CNPA). His work has covered all aspects of Intelligence at strategic, operational and tactical levels. A Doctoral candidate, he will graduate with a PhD in Policing and Security in 2014, with his Doctoral thesis examining "A Review of The Intelligence Cycle and its Effectiveness in Counter-Terrorism since 2003". He holds an MA in Intelligence and Security Studies. Paul is the author of "Open Waters, Hidden Dangers: The Terrorist Threat to the Maritime Security of the UAE", published by the Emirates Center for Strategic Studies and Research (ECSSR).

Tuesday, 9 December 2014: 12:15-13:30

Lunch and Networking Break

Building a Security Conscious Business Continuity (BCM) Programme

Tuesday, 9 December 2014: 13:30-14:20

Breakout 1

Has your BCM Programme been developed to meet industry standards? Does it include a clear understanding of each business functions' requirements including its security, resiliency and continuity needs? This presentation will outline how to develop a comprehensive programme that not only protects and secures its people, processes and assets but also keeps the business running smoothly throughout a crisis and the recovery period. This presentation includes key elements of the ASIS Crisis Management and

Business Continuity Council's annual Crisis Management Workshop which strives to illustrate the importance of security functions and organizations within recovery programmes.



Presenting Speaker:

Sam Stahl, Programme Manager, *Professional Services EMC, USA*

Sam Stahl, CBCP, MBCI Programme Manager EMC Consulting Mr. Stahl's experiences include Business Continuity, Disaster Recovery, COOP, and Emergency Response planning for a number of large and small organizations including the Las Vegas Metropolitan Police Department, American Express, Citizens Bank, Colorado Springs Utilities, IBM, US WEST, Qwest, the City of Scottsdale, First American National Bank, Denver International Airport, and others. His background includes developing Disaster Recovery, Business Continuity Planning, and Crisis Management methodologies, strategies, and national exercise programmes. He has developed and managed projects within all of the areas of the standard recovery industry methodologies. He has a Masters Degree in Project Management and is a member of ASIS, PMI, and DRII. He has been an active member of the ASIS Crisis Management and Business Continuity Council for over fourteen years and he has developed and presented numerous sections of the council's annual Crisis Management workshop.

Value Based Security Procurement

Tuesday, 9 December 2014: 13:30-14:20

Breakout 2

There is a degree of liability transfer to a vendor if they are responsible for security management on behalf of corporate security. The liability transfer concept allows the company to focus on its core business. However, vendors and clients have cut corners to come up with the lowest price for services. The idea of quality and value need to be introduced in the initial stages of the security procurement process. The purpose of this case study is to explore effective security sourcing strategies and governance, covering the following: • Business requirements & Security Sourcing Strategy • Evaluation, Adjudication & Due diligence. • Vendor Performance Management



Presenting Speaker:

Malcolm Smith, CPP, Head of Group Security & Safety Services, Nedbank Group Ltd, South Africa

Malcolm is currently the Head of Group Security & Safety Services at Nedbank Ltd. He is responsible to ensure a secure and safe transacting environment across the group. His portfolio includes procurement, compliance, assurance, finance, physical security, executive support services and safety. Previously he was the Managing Director at Checkpoint (Pty) Ltd, Head of Security Africa for Diageo plc, Regional Security Manager Sub Sahara Africa for Shell International and Head of Security for Old Mutual SA. Malcolm holds an Executive MBA from Henley Reading UK and a Bachelor of Laws

degree from the University of South Africa. Malcolm currently serves as Regional (10A Africa) Vice President and Member of The ASIS International Strategic Planning Committee. He is also a member of the Chief Security Officers Roundtable. Malcolm is an international speaker. He has delivered topics [in Hong Kong, Dubai, Lisbon, Kuala Lumpur, etc.] on various security and management topics.

In Harm's Way: Building Successfully Integrated Travel Risk Management, Crisis Response and Evacuation Capabilities

Tuesday, 9 December 2014: 14:25-15:15

Breakout 3

This session will focus on best practices employed by leading organizations that have successfully implemented travel risk management, crisis response and evacuation

capabilities. Topics to be addressed include: (i) successful preplanning – how to build a successful plan that is both functional and usable, (ii) situational awareness – how to manage organizationally relevant information in an era of information overload, (iii) evacuations in action – how to do it right. The presentation will include numerous case studies drawn from over a decade of experience and the thousand of operations run by Global Rescue for its clients.



Presenting Speaker:

Daniel Richards, CEO Global Rescue, USA

Daniel Richards is the founder and Chief Executive Officer of Global Rescue. In 2004, Mr. Richards established Global Rescue to fill a void in the medical and security evacuation services industry. Mr. Richards has previously presented on the security industry at other international conferences as well as other international ASIS events over the years. Additionally, Mr. Richards has been a featured speaker on CNN, Fox News, NPR, and other major media outlets regarding crisis mitigation, response, and travel risk management topics.

The Contribution of Security to Building and Managing Resilience

Tuesday, 9 December 2014: 14:25-15:15

Breakout 1

The presentation outlines the global process being rolled out to provide an integrated international approach to crisis management, business continuity and security for an Thales, an international aerospace, defence and manufacturing company. The model is applicable to any enterprise and will be shared with participants and advice in implementation can be provided in a post conference outreach strategy.



Presenting Speaker:

Jason Brown, National Security Director, Thales, Australia

Jason Brown is the National Security Director for Thales ANZ. He is responsible for security liaison with government, law enforcement and intelligence communities to develop cooperative arrangements to minimise risk to Thales Australia. He is a member of ASIS International, British Security Institute, National Gallery of Australia Foundation, Risk Management Institution of Australasia and University House. He holds Security Professional Chartered Status in the UK and Registered Professional status with SPR-A. He was awarded the Australian Security Medal for Conspicuous Service in February 2011. In 2013 IFSEC International recognised him in the top 40 influential persons in Security and Fire Management.

FCPA Compliance - an Investigator's Perspective

Tuesday, 9 December 2014: 14:25-15:15

Breakout 2

The purpose of the presentation is to provide attendees with a basic understanding of the FCPA and explain why it remains a hot topic in compliance. I will summarize the provisions

of the FCPA and highlight the differences between the FCPA and UK Bribery Act. I will also cover recent enforcement actions, typical compliance issues found in multinational companies as well as common bribery-related fraud schemes, red flags and preventative measures companies can take to reduce their exposure to FCPA risk. I will also intertwine personal experiences through the discussion.



Presenting Speaker:

Joseph Picarello, CPP, Senior Manager Compliance Audit *Pentair Compliance Audit*, Singapore

Mr. Picarello is a Certified Protection Professional and Certified Fraud Examiner with over 15 years of experience directing investigations and proactive strategies aimed at preventing employee misconduct and criminal acts that affect company revenues, intellectual property, and other assets. Mr. Picarello began his career in Lucent Technologies' Corporate Security department. After 10 years with the company, he was hired by Tyco International to lead the Americas Forensic Audit team based in Princeton, New Jersey. Mr. Picarello spent 6 years in Tyco's Corporate Audit organization, and remained in the position through a spin-off and merger with Pentair, Inc. in 2012. Reporting to the Chief Compliance Officer, Mr. Picarello served as the Americas leader for Pentair's Compliance Audit group, and relocated to Singapore in May 2014 to support the Asia Pacific region.

Business Travellers — Keeping Your Greatest Assets Safe While They Are on the Move.

Tuesday, 9 December 2014: 14:25-15:15

Breakout 3

This presentation covers what you as a Security Manager need to know about your company's business travellers and the risks they face. It will look at your responsibility and 'duty of care' as a Manager, who is responsible for authorizing travel and why security should never be the blocker regardless of the destination. Other topics include how to educate your staff, what information they need and where do they get the information from, techniques to help you know where your people are and what to do when it all goes wrong.

Presenting Speaker:

Geoff Clark, Principal Security Advisor BGP International, CNPC, China

Geoff Clark is currently the Principal Security Advisor to BGP International, CNPC who have over 30,000 employees in 55 countries. Based in China, Geoff is responsible for the provision of security solutions to enable BGP staff to travel and work worldwide from the benign to some of the world's most hostile environments. Prior to joining BGP Geoff was the Security Design & Risk Assessment Lead and Head of Close Protection for Shell in Nigeria where he personally led the response to 44 Shell related kidnap cases. Geoff also worked in Iraq as a Security Manager from 2005 to 2008 providing a safe working environment for a large international team during the height of the insurgency. Geoff passed the CPP exam in May 2008, has a Diploma in Security Management, and is a licensed Close Protection Operator with extensive experience in keeping people safe in a variety of environments.

The Security Executive's Role for Governance of Security Risk

Tuesday, 9 December 2014: 15:45-16:35

Breakout 1

The senior security executive carries the duty for ensuring the board's responsibility for risk management is documented in a risk management policy and plan, duly approved by the board. The security executive is to ensure that the board understands the implications of security risks taken by management in pursuit of returns, plus ensuring that the board's delegation to management adequately incorporates security risk management requirements.



Presenting Speaker:

Malcolm Smith, CPP, Head of Group Security & Safety Services, Nedbank Group Ltd, South Africa

Malcolm is currently the Head of Group Security & Safety Services at Nedbank Ltd. He is responsible to ensure a secure and safe transacting environment across the group. His portfolio includes procurement, compliance, assurance, finance, physical security, executive support services and safety. Previously he was the Managing Director at Checkpoint (Pty) Ltd, Head of Security Africa for Diageo plc, Regional Security Manager Sub Sahara Africa for Shell International and Head of Security for Old Mutual SA. Malcolm holds an Executive MBA from Henley Reading UK and a Bachelor of Laws

degree from the University of South Africa. Malcolm currently serves as Regional (10A Africa) Vice President and Member of The ASIS International Strategic Planning Committee. He is also a member of the Chief Security Officers Roundtable. Malcolm is an international speaker. He has delivered topics [in Hong Kong, Dubai, Lisbon, Kuala Lumpur, etc.] on various security and management topics.

Challenges of Protecting Your Corporate Travellers and Brand - Case Study World Cup Brazil 2014

Tuesday, 9 December 2014: 15:45-16:35

Breakout 2

Detailing the challenges faced by corporate brands supporting large scale events as key sponsors, and the management of multiple aspects of security including travel management / intelligence management / close protection services and physical security / event management. Highlighting the value of collaborative stakeholder involvement and third party relationships, particularly in hostile and high risk environments. Demonstrating the effectiveness of the proprietary security team and drawing on the experience from managing multiple high profile sporting events including 2012 Olympics / Boston Marathon / World Cup Brazil and balancing the commercial demands to the risk to people and brand.

Presenting Speaker:

Corin Dennison, CPP, Senior Manager (Global Investigations), Profit Protection CoE, adidas Group, UK

With over 24 years experience within the law enforcement / security arena, Corin served for 19 years within the UK Police Service as a Detective, specializing in all areas of major crime including Counter Terrorism, with secondments to the National Football Intelligence Unit and the Foreign Office training Iraqi Police Personnel in the Middle East. Corin held the position of Global Corporate Investigations Manager for Burberry Ltd moving to adidas Group in 2013 taking up the position of Senior Manager Global Investigations. Corin has responsibility for all aspects of investigation management within the adidas Group, and is a key partner with external travel risk management providers for corporate travellers, including crisis

management response to civil / medical emergencies, and security provisions for corporate guests/VIP's. He will be spending 8 weeks in Brazil for World Cup 2014 overseeing the security operations for the adidas Group, a Tier One sponsor of FIFA.

Private Security in High Risk Environments

Tuesday, 9 December 2014: 15.45 – 16.35

Breakout 3

Private security service providers are playing an ever increasing role in high risk environments. New contracting requirements, international standards, and liability issues are changing the playing field. The governments of the US and UK have adopted the ANSI/ASIS.PSC.1 as a requirement for contracting, with some private companies following suit. ISO is transitioning the ANSI/ASIS standard to an ISO International Standard. How do you keep your business competitive and use the standard to improve your business management and differentiate your company to receive contracts? What do you need to know about the new contractual realities and consequences of clients requiring certification to the PSC standards?



Presenting Speaker:

Dr. Marc Siegel, Commissioner, Global Standards Initiative, ASIS International, Belgium

Dr. Marc Siegel is the Commissioner heading the ASIS International Global Standards Initiative developing international and national risk management, resilience, security, and supply chain standards as well as provides training on their implementation. He is a RABQSA International certified Business Improvement Lead Auditor, as well as a certified Trainer and Skills Assessor for both security and resilience management. As an Adjunct Professor in the College of Business Administration and the Master's Programme in Homeland Security at San Diego State University, Dr. Siegel pioneered the concept of applying a systems approach to security and resilience management for organizations and their supply chains. His work includes providing training and guidance on implementation of risk, resilience and security management systems, as well as risk management in regions of conflict and weakened governance for the protection of assets and human rights. Dr. Siegel chaired the technical committees and working groups for the series of ANSI standards developed to provide accountability to legal requirements and the International Code of Conduct (ICoC) for private security service providers. Co-Author: *Organizational Resilience: Managing Risks of Disruptive Events – A Practitioner's Guide*, by James Leflar and Marc Siegel, CRC Press, 2013

Tuesday, 9 December 2014: 16:40-17:30

Closing Plenary Session

Panel Discussion on Geopolitical Risks

Tim Williams, Managing Director, Stirling Assynt, UK
Rodney Johnson, CPP, President, Erudite Risk, South Korea



Mr. Johnson has spent most of his work life in Asia. Working in both the IT and the security sectors, he has been based in Korea and Singapore, while running companies with direct operations in Korea, China, Singapore, and India. He has coordinated partnerships and conducted business throughout Asia for Erudite Risk's multinational clients. Mr. Johnson is also a former technology analyst, reporting on Asian technology issues, and served as an intelligence analyst in the US Army, where he focused on North Korea. Mr. Johnson speaks English, Korean, and Chinese (Mandarin). He has a BA in economics and mathematics and an MBA from the University of New Mexico's Anderson School of Management.



After joining Stirling Assynt in 2009, Tim became Director, Political & Security Risk in March 2011. While responsible for the Assynt Report and bespoke political and security risk projects, he presided over a significant growth in the business. On acquisition by Falanx Group Ltd in May 2013, Tim was appointed Managing Director of Stirling Assynt and is responsible for profit and loss across all the company's business lines. Tim previously worked at the Society of British Aerospace Companies, the Royal United Services Institute (RUSI) and in a defence policy role for the Conservative Party. He has lectured widely on security issues, including at RSMF, the NATO School and Wilton Park, and remains an Associate Fellow of RUSI.

Tuesday, 9 December 2014: 19:00-22:00

ASIS International Singapore Chapter Year-End Networking Dinner (by invitation)

Venue: Begonia Ballroom, 3001 AB-3, Sands Expo and Convention Hall