



SHUE YAN UNIVERSITY

Financial Crime Risk and Compliance: The War Against Corruption



11 October 2025, Saturday

2:00-4:00 pm

@ RLB 502, HKSYU

HELD BY: DEPARTMENT OF LAW AND
BUSINESS

SPEAKER: Gilbert T.S. Chan (Former Director of ICAC Operations Department and Managing Director & Senior Counsel of Goldman Sachs Asia LLC)

MODERATOR: Mr. Aman Chee, AE

INTRODUCTION TO THE SPEAKER

Mr. Gilbert T.S. Chan's 28-year tenure with the ICAC concluded with his role as the Director of the ICAC Operations Department, as well as his appointment to INTERPOL's International Group of Experts on Corruption. In this capacity, he directed numerous high-profile investigations and prosecutions. At Goldman Sachs Asia LLC, he managed the bank's Anti-Bribery and Anti-Money Laundering Programs for 15 years, overseeing its responses to inquiries from law enforcement and regulatory authorities. Gilbert brings unparalleled expertise in comprehending the motivations and vulnerabilities related to corruption, along with the methods for investigating and preventing corruption, as well as its close associates, fraud and money laundering.

BLURB FOR THE TALK

In this presentation, Gilbert will draw on both the prosecutorial and defence side of his 43-year career experience to offer a practitioner's perspective on corruption investigation and prevention, based on his criminal law enforcement experience with the ICAC and in-house regulatory lawyer experience with the Wall Street investment banking giant Goldman Sachs. He will look at the similarities and highlight the most significant differences between public sector and financial services corruption, both at a Hong Kong and an international level.