

The Dawn Raid: Navigating the Sudden & Unexpected Visit by the Authority

An SCCA exclusive in collaboration with Tradekins



NAVIGATING THE SUDDEN & UNEXPECTED VISIT BY THE AUTHORITY

It is no longer uncommon to deal with a sudden and unannounced inspection by a regulatory / investigatory authority ("the Authority") to gather evidence linked to a business under investigation. It is a pivotal moment that can significantly influence the trajectory of an investigation and it is not confined to corporate offices. It can extend to premises belonging to suppliers, competitors, and even the residences of employees.

The initial impression formed by the Authority can have a material impact on the direction of the investigation. Without well-established and clear protocols or training for professionals such as in-house counsel, IT staff, security managers, receptionist, compliance officers, and directors, ("collectively referred to as Professionals") on how to handle the Authority on their arrival and during their raid, you run a real risk of jeopardising your company's daily operations and being liable for possible offences such as obstruction of justice when items and devices are seized.

With practical training, using scenario-based exercises, you can effectively navigate the unexpected and ensure business continuity.

SCCA Academy together with Tradekins proudly presents a masterclass tailored for Professionals like you who can expect to confront the Police, Commercial Affairs Department (CAD), the Corrupt Practices Investigation Bureau (CPIB) or the Competition, Singapore Customs or the Consumer Commission of Singapore (CCCS) during an unexpected and sudden raid.

Who Should Enroll

This masterclass is exclusively designed for Professionals seeking to obtain a better understanding, practical insights and a chance to gain some hands-on training.

- **Deepening Crisis Management Proficiency:**

Gain a comprehensive understanding of the rationale and characteristics of a Dawn Raid, the dynamics involved, and key protocols that are essential for managing a sudden and unexpected inspection conducted by the Police, Commercial Affairs Department (CAD), the Corrupt Practices Investigation Bureau (CPIB), Singapore Customs or the Competition and Consumer Commission of Singapore (CCCS).

- **Hands-On Learning:**

This masterclass isn't just about theory — it's a hands-on experience. Dive into practical exercises, case studies, and simulations that mirror real-world investigative scenarios, allowing you to apply your knowledge immediately.

- **Expert Guidance – Practical Insights:**

Learn from a distinguished subject matter expert who understands what regulators expect in terms of investigative outcomes, and who has directed numerous criminal investigations.

- **Peer Learning & Networking:**

Connect with fellow professionals from diverse industries and backgrounds, fostering valuable relationships and sharing best practices.



Course Overview

This immersive program is designed to equip Professionals with the essential knowledge and practical expertise when it comes to dealing with a sudden and unexpected inspection by a Authority ("Dawn Raid").

By the end of this course, you will be equipped with the knowledge and skills to manage a Dawn Raid more confidently and effectively. Join us on this exceptional learning journey, where theory meets practice and where you'll be guided by a recognised international expert.

Course Content

1 Understanding the Dynamics of a Dawn Raid

- Definition, Rationale, and Characteristics
- Key Regulatory Authorities & Their Powers
- Legal Framework Overview
- Questions & Answers

2 Rationale for Preparedness & Preparing your Organisation

- Practical Impact on the Business
- Business Continuity
- Establishing an Internal Response Team (Pre and Post Raid)
- Applying Pareto Optimality
- Questions & Answers

3 What to Expect & What to not Expect, Dealing with the Authority & Working with Lawyers

- Real World Examples: The Do's and Don'ts
- Confidentiality & Privilege Over Documents
- Personal Devices
- The 'Cloud'
- Data Privacy
- Questions & Answer

4 Establishing Dawn Raid Protocols

- Facilitated Hands-On Exercise
- Questions & Answers





What do people say about the trainer and his courses

Gives the "lay of the land" ...which is often seen by practitioners and counsel as a nebulous area... The lessons arm us with enough knowledge to know where to look when the matters come up in practice.

"Communicating the concepts in a practical manner, which can be applied to my practice as an in-house counsel. -Being able to engage the class -The instructor's passion for the subject can be gleaned through his teachings.

"Very engaging classroom, with a bit of humour, and overall great quality of teaching. The best part is, the usage of many examples, video-sharing.

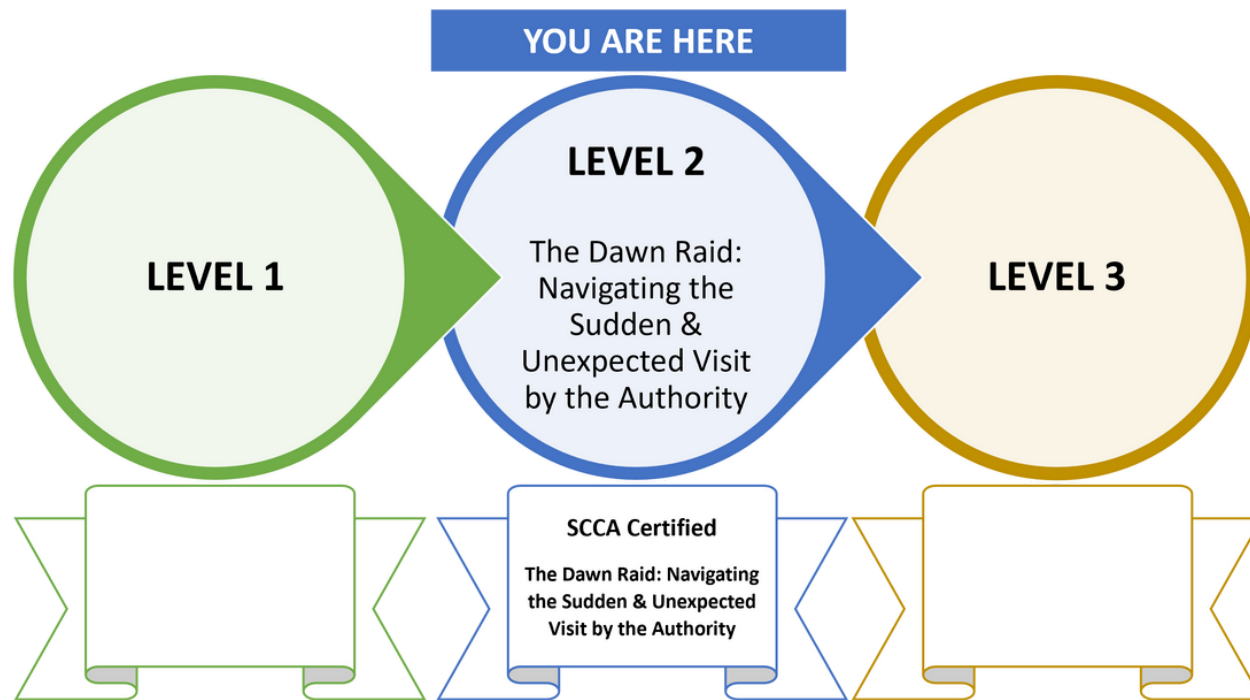
It is practical in reality and the topic covers comprehensively that each legal practitioner would benefit.

"It is practical in reality and the topic covers comprehensively that each legal practitioner would benefit."

Extensive knowledge of cases and enforcement agencies' practices. Prof Jesu is. EXCELLENT.

Learning Modules

► Level 2 - The Dawn Raid: Navigating the Sudden & Unexpected Visit by the Authority



SCCA Competency Framework

- Where this course maps on the competency framework.
- View the SCCA Competency Framework

COMPETENCY LEVELS	LEARNING PILLARS		
	TECHNICAL	BUSINESS	FUTURE-READY
LEVEL 1 MODULES: BASIC			
LEVEL 2 MODULES: ADVANCED	✓		
LEVEL 3 MODULES: EXPERT			



SILE-Accredited Activity

Practice Area: **Crime**

Training Level: **Intermediate**

Public CPD Points: **TBA**



About the Trainer



PROF VIVEGANADAIN JESUDEVAN

FOUNDER, CHIEF EXECUTIVE OFFICER | TRADEKINS

IN A NUTSHELL

Prof V Jesudevan is the CEO of TradeKins a global consultancy specialising in compliance training, capacity building, crisis management, and internal investigations. He has almost two decades of extensive legal and regulatory experience.

EXPERIENCE

Singapore Attorney- General's Chambers' (the "AGC")

He was previously a criminal prosecutor and a Deputy Senior State Counsel with the Singapore Attorney- General's Chambers' (the "AGC") specialist financial crimes team where he led the prosecution of a wide range of financial crimes and counterproliferation initiatives.

Adjunct Professor at the National University of Singapore and the Singapore Management University

He is an Adjunct Professor at the National University of Singapore and the Singapore Management University, where he teaches 'Compliance and Risk Management' to both undergraduates and experienced industry professionals pursuing postgraduate programs, and International Anti-Corruption Law & Practice; courses which he personally designed.

Singapore Commercial Affairs Department and the Monetary Authority of Singapore, and Corrupt Practices Investigation Bureau

As a prosecutor, Jesu had worked closely with several Singapore government agencies including the Singapore Commercial Affairs Department and the Monetary Authority of Singapore, and Corrupt Practices Investigation Bureau to investigate, among others, complex fraud, export control violations, corruption, money-laundering, and securities related offences. Jesu also chaired AGC's Innovation Network, which was tasked with creating a culture of innovation.

Ministry of Foreign Affairs, Ministry of Trade & Industry, Singapore Customs, and the Maritime Port Authority of Singapore

Notably, Jesu is a recognised specialist in the area of export controls and UN sanctions, with a special focus on Iran and the Democratic People's Republic of Korea. He worked closely with the Ministry of Foreign Affairs, Ministry of Trade & Industry, Singapore Customs, and the Maritime Port Authority of Singapore as well as foreign counterparts, when he advised on Singapore's international obligations.

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United Nations Office for Disarmament Affairs (UNODA)

Jesu is an internationally sought after thought leader in the field of compliance, and financial crimes and has presented at numerous conferences and seminars on these subjects. Recently, he was recognized as an Expert by the United Nations Office for Disarmament Affairs (UNODA), Expertise France, and serves as Singapore's representative (nominated by the Singapore's Ministry of Foreign Affairs) to the EUP2P's working group in connection to a global publication on dual-use goods trade controls.

Education

A Fulbright Scholar, Jesu holds a Master of Laws from New York University, where he focused on compliance and risk management. Jesu was admitted to the Singapore Bar in 2005.

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