



SANJEEV GATHANI

SENIOR CONSULTANT

QUALIFICATIONS

- Victoria University (**MBA**)
- Master Access and Privacy Professional (**MAPP**)
- Data Protection Officer (**DPO**)
- Full Member Governance Practitioner (**MGP**)
- Enterprise Risk Governance, ERMA (**CERG**)

AREAS OF EXPERTISE

- Internal Audit
- Compliance
- Risk Management
- Privacy
- Investigation
- Corporate Governance
- Anti-Bribery Management Systems

CREDENTIALS

- Founder & CEO, Better Business Governance (BBG) – APAC Pte Ltd
- Independent Director, Ponco Pacific Pte Ltd

Sanjeev Gathani is an MBA and extensively qualified and accomplished privacy, governance, risk and compliance professional, corporate advisor/trainer and public speaker with 20+ years of experience working for a range of businesses across Asia.

His authority as a Subject Matter Expert (SME) allows him to lead consultancy businesses and create and deliver first-rate training in bespoke workshops.

He is also the first Singaporean to be awarded Full Member Governance Practitioner (MGP); to have completed the Advanced Corporate Governance Certificate programme and to gain the Master Access and Privacy Professional (MAPP) accreditation. Also completed the Professional Certificate in Anti-Bribery & Compliance and Cybersecurity Practitioner Induction Program, ISACA Singapore Chapter and Nanyang Polytechnic, Singapore.

Sanjeev has delivered many achievements during his career, some of which include:

- Developing games in the space of Anti-Bribery, Privacy including cybersecurity to educate and create awareness to professionals and students
- Securing significant governance, risk and compliance projects with a pharmaceutical company and successfully implementations for their operations in Myanmar, India, Singapore, and Vietnam
- Securing and delivering training and consultancy to ASEAN companies towards compliance and sustaining their Anti-Bribery, Anti-Fraud, and Privacy Compliance Programmes
- Successfully delivering workshops, which encompassed individually developed games in governance, risk and compliance with a focus on security and privacy across APAC and Africa
- Recurring invitee for workshops and keynote addresses at conferences and universities in the Asia Pacific, including professional bodies like the BICPA-FTMS Accountancy Academy, Brunei and Malaysia Institute of Accountants, Institute of Internal Auditors Tanzania and Institute System Association Certified Auditors (ISACA)
- Developing payroll and procurement modules using in-house platform (GRACIAS)