## **CHINA CROSSROADS**

Thursday, November 26<sup>th</sup>, 2020, 19:00 – 20:15

What Foreign Investors (Should)
Worry about in the China Market

**Rosie Hawes** 

Partner at Control Risks

**Chair of the British Chamber of Commerce** 



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Shanghai



9 Qinghai Lu / Nanjing Xi Lu (青海路9号近南京西路) 150 RMB including drink ticket / FREE for members RSVP to Frank Tsai at editor@shanghai-review.org.



With almost 20 years' experience advising companies about the potential risks of the local business environment, first in Russia and now China, Rosie will discuss the regulatory requirements that are the first point of reference companies look to for guidance when entering new markets. However, as formal guidelines are not enough when making strategic market-entry decisions, she will also discuss Control Risks' experience in helping companies unpick bad relationships and talk through the key lessons learned.

Rosie Hawes is Chair of the British Chamber of Commerce and Vice-Chair of the Chamber's Women in Business Focus Group. She is also a Partner at Control Risks, where she leads the Compliance, Forensics and Intelligence practice in Greater China and North Asia. In this role, she leads a team of consultants in advising clients in areas of business intelligence, pre-transaction due diligence and reactive investigations. Prior to China, Rosie ran the Moscow-based Russia and Central Asia Compliance, Forensics and Intelligence team where, in addition to pretransaction due diligence and business intelligence projects, she was responsible for managing fraud investigations and anticorruption training. Before joining Control Risks, Rosie worked at the British Embassy in Moscow as deputy head of the Organised Crime Liaison Office for Russia, Ukraine, and Belarus. Rosie is a member of the Association of Certified Fraud Examiners (CFE), in addition to the Association of Certified Anti-Money Laundering Specialists (CAMLS). She received a master's degree in Terrorism Studies from the Centre for the Study of Terrorism and Political Violence at the University of St Andrews, focusing on terrorist financing and has an MBA (China) from Jiaotong University.

<u>China Crossroads</u> hosts talks on all topics related to China, including business, foreign policy, and other areas as they relate to China, the idea being that China is both already a "crossroads" of the world and itself at a "crossroads" in terms of its future global influence. For more information, contact Frank Tsai at <u>editor@shanghai-review.org</u>.