



8th Annual Anti-Bribery & Corruption Forum



The AMLP Forum requests the pleasure of your company at its cross-industry...

8th Annual Anti-Bribery & Corruption Forum

Essential updates from the OECD, EU Network against Corruption, Home Office, IBE, SFO, FCPA, Dutch National Prosecutor on Corruption, Estonian Corruption Bureau and leading cross-industry experts!

17 - 18 October 2019

Host: Herbert Smith Freehills LLP
Exchange House, Primrose Street
London, EC2A 2EG

Who should attend?

Professionals responsible for anti-bribery & corruption, sanctions and financial crime from:

- All parts of the financial sector
- Accountancy
- Construction
- Defence and aerospace
- Government
- High value dealers
- Insurance
- Law firms
- Law enforcement
- Manufacturing
- Payment services
- Pharmaceutical
- Oil, gas & extractive industries

Speakers include:

- **Andrew Preston**, Head, Joint Anti-Corruption Unit, Home Office
- **Annabel Kerley**, Partner, StoneTurn & VC of the UK Private Prosecutors' Association
- **Ashwin Maini**, Global Investigations Director, AstraZeneca
- **Bandini Chhichhia**, Principal Policy and Ethics, EBRD
- **Ben Cooper**, Head of Financial Crime Compliance, HSBC Group Management Services
- **Christopher Cestaro**, Acting Chief of the FCPA Unit, U.S. DoJ
- **Daniëlle Goudriaan**, National Coordinating Prosecutor on Corruption, Netherlands
- **Sir David Green CB QC**, Slaughter & May and until recently Director of the SFO
- **Derek Hammond**, Managing Director, Head of Culture & Conduct, Société Générale
- **Dominique Dedieu**, Partner, 3Dtic Avocats France
- **Evgeny Kornilovich**, Head of Compliance Monitoring & Testing, VEON VimpelCom
- **Joanna Bryson**, Associate Professor AI, Ethics & Collaborative Cognition, Bath University & Advisor to Google
- **John Carroll**, Head of Strategy and Policy Division, Serious Fraud Office
- **Kjersti Reinsnos**, Head of Ethics and Anti-Corruption, Equinor (previously Statoil)
- **Leo Kärkkäinen**, Bell Labs Fellow, Group leader of AI methods and Applications, Nokia Bell Labs & appointed expert to EC High-Level Expert Group on AI
- **His Honour Judge Michael Hopmeier**, Southwark Crown Court
- **Matthew Dewsbury**, Global Head of Investigations, HSBC
- **Mati Ombler**, VP of European Partners Against Corruption / European Anti-Corruption Network and Head of the Estonian Corruption Crime Bureau
- **Michael Bowes QC**, Joint Head, Outer Temple Chambers; Deputy High Court Judge, Queen's Bench Division
- **Mark Pyman**, Senior Fellow, Institute for Statecraft & Founder of Curbing Corruption
- **Patrick Moulette**, Head of the Anti-Corruption Division, OECD
- **Peter Townsend**, Group Head of FC & Group Data Protection Officer, RSA Group
- **Philippa Foster Back CBE**, Director, Institute of Business Ethics
- **Rachel Sexton**, Partner, Fraud Investigation & Dispute Services, Ernst & Young
- **Sam Tate**, Partner, Financial Crime & ABC, RPC
- **Satnam Tumani**, Partner, Kirkland & Ellis International & previously Head of the Bribery & Corruption & International Assistance divisions
- **Seán Barton**, Partner, Dispute Resolution and Litigation, McCann FitzGerald Ireland
- **Steven Pegg**, Senior Ethics Officer EMEA, Lockheed Martin Corporation
- **Stephen Rees**, Chief Compliance Officer, New Age African Global Energy
- **Thomas Altenbach**, Partner, Act Legal, previously Head of ABC EMEA, Deutsche Bank
- **Valerie-Leila Jaber**, Americas Head of Financial Crime Compliance, Credit Suisse
- **Valerie Monk**, Head of Values and Risk Programmes, GSK

A certificate of attendance will be provided to claim CPD points

First Night Drinks Reception

17 October 2019
18:00 – 19:00

First Night Networking Dinner

17 October 2019
19:00 - 21:00

Courtesy of



Day 1 – Thursday, 17 October 2019

PRE-FORUM MASTERCLASS

- 09:00 Incorporating lessons from key enforcement cases – main takeaways for your compliance programme**
Daniel Braun, Partner, Global investigations, Freshfields Bruckhaus Deringer and previously Deputy Chief for Litigation in the Fraud Section of the DOJ's Criminal Division
Sacha Harber-Kelly, Partner, Dispute Resolution Group of Gibson Dunn & previously SFO Prosecutor
Tim Langton, until recently Group Ethics & Compliance Officer, Centrica
- 11:00 The evolution of DPAs and investigations – impact on the industry**
Annabel Kerley, Partner, StoneTurn & Vice-Chair of the of the UK Private Prosecutors' Association
Daniel Braun, Partner, Global investigations, Freshfields Bruckhaus Deringer
Dominique Dedieu, Partner, 3Dtic Avocats France
Seán Barton, Partner, McCann FitzGerald Ireland

MAIN FORUM

- 12:00** Registration and Lunch
- 13:00** Chair's Welcome and Opening Address
Adriana van der Goes-Juric, Chair, AMLP Forum
- 13:15 The Global anti-corruption risk map – latest trends, challenges and priorities**
Patrick Moulette, Head of Anti-Corruption Division, OECD
Michael Bowes QC, Joint Head, Outer Temple Chambers & Trustee of TI UK
- 14:00 European Contact-Point Network against Corruption – moving towards a common EU goal of preventing and combating corruption**
Mati Ombler, VP of the European Partners against Corruption / European Contact-Point Network against Corruption and Head of the Estonian Corruption Crimes Bureau
- 14:30 Harnessing innovation in anti-corruption: AI, blockchain, machine learning, big data analytics & civic technologies – opportunities, risks & ethical considerations**
Ben Cooper, Head of Financial Crime Compliance, HSBC Group Management Services
Dr. Joanna Bryson, Associate Professor, AI Ethics & Collaborative Cognition, Bath University & Advisor to Google
Leo Kärkkäinen, Group leader of AI methods and Applications, Nokia Bell Labs & appointed expert to European Commission High-Level Expert Group on AI
Moderator: **Vesna McCreery**, Head of Financial Crime, Regtech Associates
- 15:15** Coffee/Tea
- 15:45 Developing and demonstrating an effective enterprise-wide ABC compliance programme**
Kjersti Reinsnos, Head of Ethics and Anti-Corruption, Equinor (previously Statoil)
Sam Tate, Partner, Anti-Corruption & Sanctions, Reynolds Porter Chamberlain
Valerie-Leila Jaber, Americas Head of Financial Crime Compliance, Credit Suisse
- 16:30 Culture & governance – ensuring consistency in values from top to bottom**
Derek Hammond, Managing Director, Head of Culture & Conduct, Société Générale
Philippa Foster Back CBE, Director, Institute of Business Ethics
Valerie Monk, Head of Values and Risk Programmes, GSK
Moderator: **Sterl Greenhalgh**, MD, 6SLG & formerly Partner & Head of Anti-Corruption, Grant Thornton
- 17:15 Recent developments in asset recovery, DPA's and unexplained wealth orders - the Court's approach**
His Honour Judge Michael Hopmeier, Southwark Crown Court
- 17:45** Chair's Closing Remarks
- 18:00** Drinks Reception – at the Forum venue
- 19:00** Networking Dinner at the Forum venue - courtesy of Lead Sponsor EY
- 20:30** Close of Day 1

Day 2 – Friday, 18 October 2019

08:15 Registration and Breakfast

09:00 Chair's Opening Address

09:15 **Law enforcement panel update on corporate investigations, co-operation & compliance programmes**

Daniëlle Goudriaan, National Coordinating Prosecutor on Corruption, Netherlands

Christopher Cestaro, Acting Chief of the FCPA Unit, U.S. DoJ

John Carroll, Head of Strategy and Policy Division, UK Serious Fraud Office

Moderator: **Susannah Cogman**, Partner, HSF

10:15 **UK Global Anti-Bribery & Corruption Strategy – latest developments and new priorities**

Andrew Preston, UK Head of the Joint Anti-Corruption Unit, Home Office

10:45 Morning tea/coffee

11:15 **Breakout session: EDD & risk intelligence – addressing growing complexity in your global compliance programme**

Dan Abodunrin, Global Head of Anti-Corruption & Financial Crime, BP Oil International

Evgeny Kornilovich, Head of Compliance Monitoring & Testing, VEON

Ted Datta, Director, Governance Risk & Compliance, Bureau van Dijk

Thomas Altenbach, Partner, Act Legal, previously Head of ABC EMEA at Deutsche Bank

Moderator: **Satnam Tumani**, Partner, Kirkland & Ellis LLP and previously SFO Head of Anti-Bribery & Corruption International Assistance Divisions

11:15 **Breakout session: Whistleblowing systems & protection – latest rules, ongoing vulnerabilities & useful approaches**

Philippa Foster Back, Director, Institute of Business Ethics & Speak Up Toolkit

Sam Eastwood, Partner, Mayer Brown

Bandini Chhichhia, Principal Policy & Ethics, EBRD

Moderator: **Neil Tyson**, MD, Director Rightway Compliance & Fraud Management Resource Centre

11:15 **Breakout session: ABC training & education – evolving trends and useful approaches**

Rachel Sexton, Partner, Fraud Investigation & Dispute Services, Ernst & Young

Steven Pegg, Senior Ethics Officer EMEA, Lockheed Martin Corporation

Ken Gazzaway, Director, EMEA Regional Head of Anti-Bribery & Corruption Compliance, MUFG

Moderator: **Anu Ratan**, Senior Global Policy & Advisory, FCC

12:10 **Next generation of monitoring & investigations – emerging models**

- Aligning AML monitoring with your organisation's AML risks
- Big data analytics – emerging approaches
- New tools including cognitive computing & predictive intelligence – replacing or enhancing the human response
- Ethical considerations – a look ahead

Ashwin Maini, Global Investigations Director, AstraZeneca

Matthew Dewsbury, Global Head of Investigations, HSBC

Matthew Brice, Head of Global Assurance Services, AstraZeneca

Carl Judge, Partner, Forensic and Integrity Services, EY

13:00 Lunch

14:00 **Third party risk management, oversight, GDPR and information sharing**

Ken Gazzaway, Director, EMEA Regional Head of Anti-Bribery & Corruption Compliance, Global Financial Crimes Division, MUFG

Mark Finucane, Partner, Covington & Burling

Peter Townsend, Group Head of Financial Crime and Group Data Protection Officer, RSA Group

Valerie Monk, Head of Ethics and Risk Programmes (previously Head of 3rd Party Oversight), GSK

14:45 **New horizons in anti-corruption & integrity**

- Lessons from latest global ABC actions
- Carrot or stick – the role of incentives and penalties in driving anti-corruption behaviour
- DPA evolution – a look-ahead
- Traditional vs new corruption – the new threats
- How technology can serve as a tool in this area
- Calls for rebooting on how we should combat corruption - powering a step change

Sir David Green CB QC, Slaughter & May and until recently Director of the SFO

Mark Pyman Founder, CurbingCorruption.com and previously of Transparency International Defence & Security programme

Dr. Roxana Bratu, Lecturer in Corruption Analysis, University of Sussex & Editor of Innovation & New Forms of Corruption

Michaela Ahlberg, Chief Ethics and Compliance Officer, Getinge Group

Moderator: **Gemma Aiolfi**, Head of Compliance, Corporate Governance & Collective Action, Basel Institute on Governance

15:45 Chair's Closing Remarks

16:00 End of Forum

AMLP 8th Annual Anti-Bribery & Corruption Forum

About us

Founded in 2001, the AMLP Forum is a cross-industry association of financial crime and corruption professionals from within financial services, insurance, legal, MSBs, extractive, aerospace & defense, gambling sectors, and other regulated industries in the UK, Europe and further afield. For more info, please visit: www.amlpforum.com

Annual Anti-Bribery and Corruption Forum

This event brings together leading stakeholders to examine the latest international and domestic strategies and practical measures to combat bribery & corruption. Our Annual Anti-Bribery & Corruption Forum provides an excellent opportunity to learn about recent ABC developments, best practice implementation, discuss issues and share knowledge and solutions with professionals from UK, Europe and further afield.

Format

The Forum will be a mixture of lively lecture-style presentations and interactive sessions.

Pre-Forum ½-Day Masterclass (bookable separately)

Thursday, 17th of October 2019, 09:00 – 12:30

09:00 – 10:30 - **Lessons learnt from latest case law & DPAs – on both sides of the Atlantic**

11:00 – 12:30 - **Navigating self-reporting, internal investigations & cooperation with law enforcement**

○ **Member fee:** GBP £248.00 +VAT

○ **Non-member fee:** GBP £298.00 +VAT

Your delegate place includes: presentations on memory sticks, working material handouts, breakfast and refreshments.

Main ABC Forum

Thursday, 17th of October 2019, 13:00 – 18:00 and Friday 18th of October 2019, 09:00-16:00

○ **Member fee:** GBP £597.00 + VAT

○ **Non-member fee:** GBP £697.00 + VAT

Your delegate place includes: a delegate folder and a memory stick with presentations by over 30 international experts, breakfast, lunch on both days, refreshments and an invitation to the drinks reception on the first day.

First night dinner

First night Networking Dinner in the iconic [Gherkin](#) – top floor exclusive dining & panoramic views – [click here](#).

○ **Dinner fee:** GBP £65.00 + VAT

Discount offers

- 10% discount to members of **ICA, Oil & Gas, Bio industry, Aerospace, Defence & Security Group, International Council on Mining & Metals & Royal Pharmaceutical Society, ABI & ILAG**
 - Multiple Booking Discount: Bring 2 or more delegates or book both Forum and Masterclass – receive 10% discount**
 - Early Bird Discount, book by Friday 13th September 2019 – receive a 10% discount**
- **Discount offers cannot be combined.

Registration

To guarantee your place, please email Jyotsna at events@amlpforum.com. Alternatively, contact us on +44 (0) 20 8785 6300 or visit the AMLP Forum website on <https://www.amlpforum.com/abc-forum/registration/> for more information.

Accommodation

If you require accommodation within walking distance of the Forum venue, please visit our website accommodation page <http://www.amlpforum.com/events/accommodation/>.

*AMLP Forum wishes to thank Herbert Smith Freehills
for providing the Forum facilities!*