



Annual Anti Bribery and Corruption Forum



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
- Money service businesses
- Pharmaceutical
- Oil, gas and extractive industries
- Regulators

Continued Professional Developments (CPD) Points

A certificate of attendance will be provided to claim your CPD points

First Night Drinks Reception & Banquet Dinner

21 November 2017
18:30 - 21:00

Merchant Taylors Hall
30 Threadneedle St
City of London, EC2R 8JB



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

6th Annual Anti-Bribery & Corruption Forum

21 – 22 November 2017
Exchange House, City of London

Speakers include:

- **David Green CB QC**, Director of the Serious Fraud Office
- **David McLean**, Deputy Head of OFSI & Head of Enforcement, HM Treasury
- **Dominique Lamoureux**, Director of Ethics and Corporate Responsibility, Thales
- **Gianluca Esposito** Executive Secretary, GRECO
- **Gerard Penning**, EVP, Human Resources Downstream, Shell International Petroleum
- **His Honour Judge Michael Hopmeier**, The Crown Court of Kingston upon Thames
- **Howard Shaw**, Chief Compliance Officer, Joule Africa
- **Hugh Bigwood**, Global Head of Compliance, Rio Tinto
- **Karina Litvack**, Non-Executive Director, Eni & Chair of Tainted Assets Working Group
- **Klaus Moosmayer**, Chief Compliance Officer, Siemens & B20 Chair of the Cross-thematic Group on Responsible Business Conduct & Anti-Corruption
- **Patrick Stokes**, Litigation Partner, Dunn & Crutcher's Washington, D.C. Office and until recently Head of the FCPA Unit, DoJ
- **Robin Hodess**, Interim Internal Managing Director, Transparency International
- **Rolf Alter**, Director for Public Governance, OECD
- **Valerie-Leila Jaber**, Managing Director, Financial Crime Compliance, Credit Suisse US

Latest international & local anti-bribery & corruption developments

- OECD on tackling corruption together & strengthening public/private partnership
- G20 anti-corruption agenda 2017 under the German presidency
- GRECO on its new evaluation round on preventing corruption in central governments and law enforcement agencies across Europe & US
- Local implementation of international ABC standards UK, US & France
- The prosecutors & law enforcement on adequate procedures, a fair global settlement, Criminal finances Act 2017 & crackdown on tax evasion & corporate economic crime
- Regional focus: Central & Eastern Europe, Eurasia & Russia

Best implementation practices

- Global bribery & corruption risk map – progress, new challenges & next steps
- Developing an effective risk & value-based enterprise-wide compliance programme: balancing culture, governance & compliance – an industry perspective
- Inheriting a bad apple – re-construction for compliant integration
- Intersection of corruption & new failure to prevent facilitation of tax evasion offence
- Standards, certification & accreditation instruments – the benefits & limitations
- Implementing the new EU General Data Protection Regulation
- Financial & trade sanctions – the new Monetary Penalties 2017 & increasing liability
- Spotlight on facilitation payments, gift, hospitality, sponsorships & charitable donations
- Integrating a sound speak up culture & effective systems - lessons from recent cases
- Leveraging data analytics & AI - improving threat detection and investigations
- Demonstrating the effectiveness & value of your compliance programme
- Corruption, terrorism & exploitation of vulnerable communities – the role of industry
- Human trafficking - an important element in your compliance programme
- Third party risk oversight, payments monitoring & ethical sourcing – raising the bar

Pre-Forum Masterclasses (bookable separately)

- Lessons learnt from latest case law & DPAs – on both sides of the Atlantic
- Incident response & investigations at both corporate & individual levels
- Risk assessment under the risk-based approach – evolving best practice

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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 & defence, gambling sectors, and other regulated industries in the UK, Europe and further afield. For more information please visit our website: www.amlpforum.com

Annual European 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 (ABC) 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.

CPD points

A certificate of attendance is provided upon request to claim your CPD points – 9.5 for the main Forum and 3 for two Masterclasses.

First night dinner

Day one will be followed by a banquet dinner in the distinguished **Parlour of Merchant Taylors Hall** – [click here](#).

- **Dinner fee:** GBP £78.00 + VAT

Pre-Forum ½-Day Masterclass (bookable separately)

Tuesday 21 November 2017 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 - **Incident response & investigations – an insight track**

- **Member fee:** GBP £208.00 +VAT

- **Non-member fee:** GBP £247.00 +VAT

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

Main ABC Forum

Tuesday 21 November 2017, 13:00 – 18:00 and Wednesday 22 November 2017, 09:00-16:00

- **Member fee:** GBP £620.00 + VAT

- **Non-member fee:** GBP £724.00 + VAT

Your delegate place includes: a delegate folder and a memory stick with presentations by over 20 international experts, breakfast, lunch on both days, refreshments and an invitation to the drinks reception on the first day.

Discount offers

- Member fee applies for Academic, Government and Charity delegates
- Bring 2 or more delegates – receive a 10% discount
- Book both the Forum and Masterclass – receive a 10% discount
- Book before 11th of September 2017 – receive a 10% discount

Discount offers cannot be combined.

Registration

To guarantee your place, please email events@amlpforum.com. Alternatively, contact us on +44 (0) 20 8785 6300 or visit the AMLP Forum website on www.amlpforum.com 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!*