

Marika De Rosa

From: Brinley Salzmann
Sent: 13 March 2018 17:03
Subject: Business Ethics Network Bulletin - 13 March 2018

Dear All,

Business Ethics Network Main Meeting

The next Main Meeting of the Business Ethics Network, which is open to all BEN Members, is to be held on the afternoon of **Tuesday 20th March**, at ADS' offices in London. This is a **FREE-to-attend** event, which, based on the feedback from the Main Meeting on 23rd November, is intended to cover the vitally important topic of "*How do you go about undertaking effective due diligence, and what issues should you be particularly looking for?*", and give Members the opportunity to network amongst themselves and with the Members of the Steering Committee, and to discuss plans and priorities for 2018 and 2019. The keynote speakers at this event will be representatives from The GoodCorporation (www.goodcorporation.com), as well as the Compliance & Audit Senior Manager at Sky (www.sky.com), who can provide a viewpoint from another sector. If anyone is interested in attending this meeting, please contact: Brinley.Salzmann@adsgroup.org.uk.

Pressure Groups seek to try to add to the US Government's Human Rights "Blacklist"

A group of anti-corruption and non-government organisations is seeking wider implementation of US sanctions targeting kleptocrats and human rights abusers. Nearly 30 organisations, led by Human Rights First, sent a letter on 5th March to Treasury Secretary, Steven Mnuchin, and Secretary of State, Rex Tillerson, saying they were disappointed with the first imposition of sanctions under the Global Magnitsky Act (<https://www.state.gov/e/eb/tfs/spi/globalmagnitsky/index.htm>), an expanded version of a 2012 law targeting Russian human rights abusers. The initial round targeted, amongst others, a former Chinese security official, the daughter of a human rights president and a billionaire Israeli businessman linked to "blood diamonds". It stated that the rollout, whilst welcome, did not go far enough, because it did not target human rights abusers and corrupt actors in parts of the world where such acts are well documented. "*We urge you to avoid selective application of this powerful tool,*" the letter said.

Modern Slavery Event

We have been passed the following information, which might be of interest to some Member Companies, by PwC, who kindly held a webinar on our behalf on this topic on Thursday 22nd February.

Brinley

As you may know, the Modern Slavery Act is a globally leading piece of legislation which requires UK businesses to disclose a 'slavery and human trafficking statement'. This requires a business to have deep understanding of its supply chain and understand its modern slavery risk across the world. PwC have combined our human rights and supply chain analytics capability to build a platform that can accelerate deployment of modern slavery detection capabilities to help your company comply with the Act.

We are hosting a breakfast briefing with our clients on the 13th March to present PwC's Modern Slavery Risk Analytics and provide an excellent networking opportunity for you. As this will be an intimate event, please RSVP at your earliest convenience to reserve a seat.

RSVP: Shauna Fahey at shauna.fahey@pwc.com.

Regards,

Emily

The Anti-Corruption Report - Voluntary Disclosure in FCPA Cases: Persistent Problems and New Challenges

Baker & McKenzie LLP (<https://www.bakermckenzie.com/en/>) has recently produced a report voluntary disclosures related to Foreign Corrupt Practices Act (FCPA) alleged violations. A copy of this paper is available at: https://f.datasvr.com/fr1/818/63759/Voluntary_Disclosure_in_FCPA_Cases_Persistent_Problems.RichardDean.pdf.

Regards,

Brinley