



# Annual Anti-Bribery & Corruption Forum

A Global Outlook - Held virtually over two afternoons



13 - 14 October 2021

RESERVE YOUR PLACE HERE

CPD Points

7.5 for Main Forum

3.5 for Pre-Forum Masterclass

CERTIFICATE OF ATTENDANCE

## Sectors in Attendance

Professionals responsible for financial crime, ML/TF, bribery & corruption, integrity, ethics & sanctions from:

- Aerospace & Defence
- Automotive
- Financial Services & Banking
- Defence & Aerospace
- Extractive Industries
- Gambling Sector
- Government & Regulators
- High Value Dealers
- Infrastructure, Energy & Construction
- Insurance
- Law Enforcement
- Law Firms
- MSBs
- Payment Services
- Pharmaceuticals
- Real Estate Agencies
- Technology
- Telecommunications

## Sponsors



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## 10<sup>th</sup> ANNUAL

# Anti-Bribery & Corruption Forum

Hear essential updates from the G20, G7, Council of Europe, TI, UK Home Office, Southwark Crown Court, French AFA, U.S. DOJ, UK SFO, Nigerian EFCC, The Sentry & leading cross-industry experts!

AML P requests the pleasure of your company at its virtual cross-industry Annual Forum

### Main Forum

13 - 14 October 2021

13:00 - 17:00

### Pre-Forum Masterclass

12 October 2021 - bookable separately

13:30 - 17:00

## Distinguished line-up at a glance

### Government & Enforcement

- **Andrew Preston**, Chair of the G7 Anti-Corruption Tracker & UK Head of the Joint Anti-Corruption Unit, Home Office
- **Abdulrasheed Bawa**, Chairman, Economic and Financial Crimes Commission, Nigeria
- **Brent Wible**, Acting Senior Deputy Chief of the Fraud Section, U.S DOJ's Criminal Division
- **Charles Duchaine**, Director of the French Anti-Corruption Agency AFA
- **Giovanni Tartaglia Polcini**, Chair of the G20 ACWG, Head of the G20 Anti-Corruption Working Group Italian Task Force and Magistrate at Ministry of Foreign Affairs and International Cooperation, Italy
- **Julien Betolaud**, Judge & Senior International Affairs Officer AFA
- **Hanne Juncher**, Executive Secretary, Group of States against Corruption, Council of Europe
- **His Honour Judge Michael Hopmeier**, Southwark Crown Court
- **Julio Bacio Terracino**, Acting Head of Division on Integrity, OECD
- **Samuel Dean**, Lead for Corporate Criminal Offence and International Partnerships, HMRC
- **Sara Chouraqui**, Head of Division, Fraud, Bribery and Corruption, Serious Fraud Office

### Expert Speakers

- **Andrew Hayward**, Chief Ethics and Compliance Officer, Subsea 7
- **Angela Cowie**, EMEA Head of Anti-Bribery and Corruption and Anti-Tax Evasion, Wells Fargo
- **Ashwin Maini**, Global Investigations Director, AstraZeneca
- **Bandini Chhichhia**, Associate Director, Policy and Ethics Unit, Office of the Chief Compliance Officer, EBRD
- **Ben Cooper**, Global Head of Anti-Bribery & Corruption, HSBC
- **Ceferino Alvarez**, UNODC Expert on Anti-Corruption, Wildlife & Green Crimes
- **Creon Butler**, Director, Global Economy & Finance, Chatham House & previously Director of UK Cabinet Office Secretariat - Organised the UK Global Anti-Corruption Summit 2016
- **Ed Wheatley**, Global 3rd Party Risk Management & AML, Ericsson
- **Elton Marques**, Managing Director, Global Head of Anti-Fraud, Bribery & Corruption, Deutsche Bank
- **Eugene Kornilovich**, Compliance Lead Europe, Rio Tinto
- **Gillian Dell**, Head of Conventions Programme, Transparency International
- **Hitesh Patel**, Partner, Stoneturn
- **Jason Collins**, Partner, Head of International Tax Disputes, DLA Piper
- **Julio Bacio Terracino**, Acting Head of Division on Integrity, OECD
- **John Upton**, Chief Ethics and Compliance Officer for Civil Aerospace, Rolls Royce
- **Josh Kreamer**, Leads, Global e-discovery team, AstraZeneca
- **Kenneth Gazzaway**, EMEA Regional Head of Anti-Bribery & Corruption Compliance, MUFG
- **Livio Russo**, Group Head of Ethics & Investigations & Group MLRO, Generali
- **Mark T. Finucane**, Partner, Covington & Burling LLP
- **Michaela Ahlberg**, Ethics & Compliance Specialist, Getinge
- **Oliver Windridge**, Senior Legal Advisor, International Criminal & Human Rights, The Sentry (Co-Founded by George Clooney)
- **Peter Townsend**, Group Head of Financial Crime and UK&I Head of Data Protection, Intact Insurance
- **Rachel Sexton**, Partner and Head of Financial Services Forensic & Integrity Services, EY
- **Roy Waligora**, Partner, Head of Investigations, KPMG
- **Satnam Tumani**, Partner, Kirkland & Ellis & previously SFO Head of Bribery & Corruption
- **Sharon Corbin**, Head of Financial Crime for Trading and Supply, Shell International
- **Ted Datta**, Head of Financial Crime Compliance Practice, Europe & Africa, Bureau van Dijk
- **Victoria Bedford**, Head, ABC Frameworks and Taxonomy, UBS



events@amlpforum.com  
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## PRE-FORUM MASTERCLASS - 12 Oct 2021, 13:30 – 17:00

- 13:30** **Key takeaways from latest anti-corruption enforcement actions & DPAs – a focus on the French, UK & U.S cases**  
**Christopher Cestaro**, Partner, WilmerHale and previously Chief of the FCPA Unit, U.S. DOJ  
**Jonathan Mattout**, Partner, Regional Head of Practice, Corporate Crime & Investigations, Herbert Smith Freehills France  
**Michael Bowes QC**, Outer Temple Chambers UK, Trustee Transparency International UK
- 15:15** **Prosecutors' heightened expectations of your enterprise-wide corporate compliance programme - demonstrating compliance effectiveness on both sides of the Atlantic**  
**Albert Stieglitz**, Partner, Alston & Bird LLP & until recently Acting Principal Deputy Chief, Fraud Section, U.S. DOJ  
**Andrew Clifford**, Executive Director, Head Anti-Bribery & Corruption Centre of Excellence EMEA Conduct, FCC, Standard Chartered Bank  
**Andrew Daniels**, Vice President, Compliance Excellence and Transformation, Ethics & Compliance, Astellas Pharma Europe Ltd  
**Sam Tate**, Partner, Anti-Corruption & Investigations, RPC

## MAIN FORUM DAY 1 – 13 Oct 21, 13:00 – 17:00

- 12:45** Registration
- 13:00** Chair's Opening Address
- 13:15** **G20 Italian Presidency 2021 & G7 UK Presidency 2021 new anti-corruption ambitions – new ambitions**  
**Andrew Preston**, Head of the Joint Anti-Corruption Unit UK Home Office & Lead Official of the G7 Anti-Corruption Activities  
**Giovanni Tartaglia Polcini**, Chair of the G20 ACWG & Head of the G20 Anti-Corruption Working Group Italian Task Force & Magistrate at Ministry of Foreign Affairs, Italy
- 13:55** **Law enforcement panel – an update on enforcement & DPA actions, Pandora Papers, cooperation, corporate vs individual liability, foreign bribery, self-reporting, culture & compliance**  
**Charles Duchaine**, Director, French Anti-Corruption Agency AFA  
**Julien Betolaud**, Judge & Senior International Affairs Officer AFA  
**Sara Chouraqui**, Head of Fraud, Bribery & Corruption, SFO  
**Brent Wible**, Acting Senior Deputy Chief of the Fraud Section, US DOJ's Criminal Division  
 Interviewer: **Robert Amae**, Director of Amee Law & previously SFO Head of Bribery & Corruption Division
- 14:55** Coffee/Tea
- 15:10** **Hotspot A - Fostering a strong culture of compliance & integrity in new work environment – insight into current best practice**  
**Ben Cooper**, Global Head of AB&C, HSBC  
**Livio Russo**, Group Head of Ethics & Investigations & Group MLRO, Generali  
**Sam Tate**, Partner, Anti-Corruption & Investigations, RPC  
**Sharon Corbin**, Head of Financial Crime for Trading and Supply, Shell International
- 15:10** **Hotspot B - Identifying and managing risks effectively – strengthening your controls to new risk landscape**  
**Eugene Kornilovich**, Compliance Lead CEE & Russia, Rio Tinto  
**Hitesh Patel**, Partner, Stoneturn  
**Kenneth Gazzaway**, EMEA Regional Head of Anti-Bribery & Corruption Compliance, MUFG  
**Ted Datta**, Head of Financial Crime Compliance Practice, Europe & Africa, Bureau van Dijk
- 15:10** **Hotspot C - The link between corruption and tax evasion – evaluating your exposure & how to protect your business from criminal liability**  
**Jason Collins**, Partner, Head of International Tax Disputes, DLA Piper  
**Samuel Dean**, Lead for Corporate Criminal Offence and International Partnerships, HMRC  
**Victoria Bedford**, Head, ABC Frameworks and Taxonomy, UBS
- 16:00** **A push for asset recovery & confiscation – taking it back**  
**Abdulrasheed Bawa**, Chairman, Economic and Financial Crimes Commission, Nigeria  
**His Honour Judge Michael Hopmeier**, Southwark Crown Court  
**Oliver Windridge**, Senior Legal Advisor, International Criminal and Human Rights Law, The Sentry - Co-Founded by George Clooney
- 16:50** Chair's Closing Remarks & End of Day 1

## MAIN FORUM DAY 2 – 14 Oct 21, 13:00 – 17:00

- 12:45** Registration
- 13:00** Chair's Opening Address
- 13:15** **Public corruption during and after the pandemic – key insights**  
**Hanne Juncher**, Executive Secretary, Group of States against Corruption, Council of Europe
- 13:45** **Developing an effective ABC & ESG compliance programme & a culture of integrity in a new world**  
**Elton Marques**, Managing Director, Global Head of Anti-Fraud, Bribery & Corruption, Deutsche Bank  
**John Upton**, Chief Ethics & Compliance Officer for Civil Aerospace Rolls Royce  
**Michaela Ahlberg**, Ethics & Compliance Specialist, Getinge  
**Rachel Sexton**, Partner, Head of Financial, Forensic & Integrity Services EY
- 14:45** Coffee/Tea
- 15:00** **Hotspot A - Third parties, intermediaries, supply chain and their partners risk management – gaining grounds**  
**Angela Cowie**, EMEA Head of Anti-Bribery and Corruption and Anti-Tax Evasion, Wells Fargo  
**Ed Wheatley**, Global Head of 3<sup>rd</sup> Party Risk Management, Ericsson  
**Peter Townsend**, Group Head of Financial Crime and UK&I Head of Data Protection, Intact Insurance  
**Mark T. Finucane**, Partner, Covington
- 15:00** **Hotspot B - New trends in investigations, data protection, red flags, reporting and use of data & AI – latest strategies**  
**Ashwin Maini**, Global Investigations Director, AstraZeneca  
**Josh Kreamer**, Leads, Global e-discovery team, AstraZeneca  
**Roy Waligora**, Partner, Head of Investigations, KPMG  
**Satnam Tumani**, Partner, Kirkland & Ellis & previously SFO Head of Bribery & Corruption
- 15:00** **Hotspot C - Final countdown to embedding your speak up culture & protection – what works?**  
**Andrew Hayward**, Chief Ethics and Compliance Officer, Subsea 7  
**Bandini Chhichhia**, Associate Director, Policy and Ethics Unit, EBRD  
**Hugh Bigwood**, Senior Anti-Corruption Specialist, HB Compliance  
**Dr. Wim Vandekerckhove**, Head of the ISO Committee of the new ISO 37002 Whistleblowing Management System Guidelines 21  
**Ian Foxley**, CEO, Parrhesia Inc - A whistleblowing research charity
- 15:50** **New Horizons in anti-corruption, business human rights, green crime, integrity & trust – a look ahead**  
**Creon Butler**, Director, Global Economy & Finance, Chatham House & previously Director of UK Cabinet Office Secretariat - Organised the UK Global Anti-Corruption Summit 2016  
**Gillian Dell**, Head of Conventions Programme, TI  
**Julio Bacio Terracino**, Acting Head of Division on Integrity, OECD  
**Kristof Wabl**, Partner, Compliance & Financial Crime, StoneTurn  
**Ceferino Alvarez**, UNODC Expert on Anti-Corruption, Wildlife & Green Crimes
- 16:45** Chair's Closing Remarks & End of Forum

## About Us

**Founded in 2001** - the AMLP Forum is an association of leading AML, financial crime and anti-corruption practitioners, both from within and outside financial services, insurance, MSBs, gambling, extractive, defense, pharmaceutical, and other sectors within the UK, Europe and internationally.

AMLP provides a vibrant platform for the exchange of knowledge, experience and evolving best practice - [www.amlpforum.com](http://www.amlpforum.com)

## 10th Annual Anti-Bribery and Corruption Forum

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

## Format

Held virtually - the Forum will include a mixture of virtual presentations, polls and interactive panel discussions.

## CPD Points

A **Certificate of Attendance** is provided upon request to claim your CPD points - 7.5 for the Main Forum (both afternoons) and 3.5 for the Masterclass.

## Pre-Forum Masterclass

12 October 2021

- **Member Fee:** GBP £199.00 + VAT
- **Non-Member Fee:** GBP £237.00 + VAT

## Main ABC Forum - each afternoon bookable separately

13 - 14 October 2021

- **Member Fee:** GBP £399.00 + VAT (per afternoon £199+VAT)
- **Non-Member Fee:** GBP £475.00 + VAT (per afternoon £237+VAT)

Your delegate place includes presentations, and a **Certificate of Attendance** confirming your CPD points.

## Discount Offers

- **10% discount** applies to members of ICA, Oil & Gas, Bio Industry, Aerospace, Defence & Security Group, International Council on Mining & Metals, Royal Pharmaceutical Society and ABI & ILAG.
- **Bring 2 or more delegates** - receive a 10% discount.
- **Book both the Forum and Masterclass** - receive a 10% discount.
- **15% discount** - book AMLP 10<sup>th</sup> Annual ABC Forum & AMLP 15<sup>th</sup> Annual European AML & Financial Crime Conference (can be shared with a colleague) and receive a discount on both.

\*Discount offers cannot be combined.

## Registration

- **To register** - please return attached registration form to Daksha at [events@amlpforum.com](mailto:events@amlpforum.com)
- **For any queries including PO numbers or multiple bookings** - please do not hesitate to contact Daksha as above.
- **How to pay** - Upon receipt of your registration form, we will respond within 24 hours, which will be followed by your VAT invoice including instructions on how to pay by credit card or bank transfer.



**SPECIAL OFFER!** BOOK AMLP 10<sup>th</sup> Annual ABC Forum & AMLP 15<sup>th</sup> Annual EU AML & Financial Crime Conference and receive a **15% discount** on both (can be shared with a colleague).

## We look forward to welcoming you on the day!