



11th Annual Anti-Bribery & Corruption Forum

A Global Outlook - Held Hybrid, 16 November 2022



16 November 2022

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

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11th ANNUAL

Anti-Bribery & Corruption Forum

Hear essential updates from the OECD, IACC, European Centre for Anti-Corruption, TI International, U.S. DOJ, UK SFO, Romanian & Ukraine Anti-Corruption Agencies & leading cross-industry experts!

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

Main Forum

16 Nov 2022

Hosted by EY, City of London

GMT 09:00 - 17:00

Format

Held hybrid

Delegates can attend face to face or virtually

Distinguished line-up at a glance

- **Alessio Evangelista**, until recently Head of Enforcement & Compliance Division, **FinCEN** & currently Partner at **Skadden**
- **Alma Angotti**, Partner, Global Legislative & Regulatory Risk Leader, **Guidehouse**, previously at **FinCEN**
- **Ana Gonzalez Prada**, Head of Culture, Awareness and Risk Management, **Ericsson**
- **Anton Alferov**, Sr. Counsel, Regional Compliance for Europe, Eurasia and Sub-Saharan, **Halliburton**
- **Ben Cooper**, Global Head of Anti-Bribery & Corruption, **HSBC**
- **Chris Durrant**, Director of Group Investigations, **Aviva**
- **David Fuhr**, Principal Assistant Chief, **FCPA Unit, U.S. DOJ**
- **Dominic Hall**, Global Head of Ethics, **BAE Systems**
- **Dominic MacIver**, Senior Intelligence Officer, **International Anti-Corruption Co-ordination Centre (IACCC), NCA**
- **Dr. Mario Menz**, Head of Compliance & MLRO, **Ghana International Bank** & previously Lecturer in Financial Services Law & Anti-Corruption, **London Metropolitan University**
- **Elisabeth Bremner**, Partner in the Financial Services Regulatory team, **CMS Cameron McKenna**
- **Emma Hardaker**, Head of Financial Crime and Compliance, **Lloyd's of London**
- **Gemma Aiolfi**, Head of Compliance, Corporate Governance & Collective Action, **Basel Institute on Governance**
- **Helene Kadjar**, Business Integrity & Anti-Corruption Lead, Europe, **Unilever**
- **Henry Campbell-Smith**, EMEA ABC and Anti-Tax Evasion Lead, **Morgan Stanley**
- **Jason Hungerford**, Partner, Sanctions, Export controls & Anti-Corruption, **Mayer Brown International LLP**
- **Joanna Williams**, Global Anti-Corruption and Bribery Director, **GSK**
- **Judy Krieg**, Head of Division (Fraud, Bribery and Corruption), **Serious Fraud Office**
- **Jules Colborne-Baber**, Partner & Head of Investigations, **Deloitte**
- **Lisa Rosen**, Chief Compliance Officer, **The Bank of England**
- **Maíra Martini**, Corrupt Flow Lead Expert, **Transparency International EU**
- **Melda Tanyeri**, Global Business Group Compliance Leader, **Nokia**
- **Patrick Moulette**, Head of Anti-Corruption Division, **OECD**
- **Patrick Rappo**, Partner, Corporate Crime & Investigations, **DLA Piper**
- **Rachel Sexton**, Partner and Head of Financial Services Forensic & Integrity Services, **EY**
- **Rob McMahon**, Global Head of Anti-Bribery & Corruption, **NatWest Group**
- **Robert Hunt**, Partner, Corporate crime & Investigations, **Herbert Smith Freehills**
- **Susan Hawley**, Executive Director, **Spotlight on Corruption UK**
- **Thomas Altenbach**, Director, **LegalTegrity Germany**, previously Head of ABC EMEA, **Deutsche Bank Germany**
- **Traian Mihaita Barlici**, Head of Prevention Directorate, Anti-Corruption Agency Romania & Deputy Vice-President, **European Partners Against Corruption EPAC/EACN**



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MAIN FORUM – 16 November 2022

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| <p>08:30 Registration & Networking Breakfast</p> <p>09:00 Chair's Opening Address</p> <p>09:15 Main Hall – Overcoming the biggest challenges in the fight against bribery & corruption – the new strategies
 Patrick Moulette, Head of Anti-Corruption Division, OECD
 Che Sidanius, Chair of the G20 Anti-Corruption Working Group & Global Head of Financial Crime & Industry Affairs, Refinitiv</p> <p>10:00 Main Hall - Law enforcement panel - a focus on the new enforcement priorities, successes & expectations of the industry
 David Fuhr, Principal Assistant Chief, FCPA Unit, U.S. DOJ
 Judy Krieg, Head of Division (Fraud, Bribery and Corruption), UK Serious Fraud Office
 Traian Mihaita Barlici, Head of Prevention Directorate, Anti-Corruption Agency Romania & Deputy Vice-President, European Partners Against Corruption EPAC/EACN
 Interviewer: Robert Hunt, Partner, Corporate crime & Investigations, Herbert Smith Freehills & until recently on Secondment at the UK SFO</p> <p>10:45 Networking Coffee/Tea</p> <p>11:15 Main Hall – Drivers behind anti-corruption compliance & non-compliance – innovative ways to maintain awareness & a strong culture
 Ana Gonzalez Prada, Head of Culture, Awareness and Risk Management, Ericsson
 Lisa Rosen, Chief Compliance Officer, The Bank of England
 Ruth Steinholtz, Senior Advisor, Ethics & Compliance, AretéWork & Co-Author, Ethical Business Practice & Regulation
 Lead: Laura Ford, Partner, UK Head of Corporate Crime Investigations, DLA Piper</p> <p>11:15 Hotspot B – Emerging enhanced due diligence & risk tolerance strategies – the latest on identifying & managing your risks effectively
 Anton Alferov, Sr. Counsel, Regional Compliance for Europe, Eurasia and Sub-Saharan, Halliburton
 Dr. Mario Menz, Head of Compliance & MLRO, Ghana International Bank & previously Lecturer in Financial Services Law & Anti-Corruption, London Metropolitan University
 Lead: Sam Tate, Partner, Anti-Corruption & Investigations, RPC</p> <p>11:15 Hotspot C – Risk assessment refresh evolving best practice - strengthening your data & controls to new risk landscape
 Helene Kadjar, Business Integrity & Anti-Corruption Lead, Europe, Unilever
 Henry Campbell-Smith, EMEA ABC and Anti-Tax Evasion Lead, Morgan Stanley
 Lead: Annabel Reoch, Partner, Head of Anti-bribery & Corruption & Anti-Tax Evasion Facilitation, KPMG</p> <p>12:00 A new era of sanctions & interaction with corruption – developing strategies
 Emma Hardaker, Head of Financial Crime and Compliance, Lloyd's of London
 Lead: Jason Hungerford, Partner, Sanctions, Export controls & Anti-Corruption, Mayer Brown International LLP</p> | <p>12:45 Networking Lunch</p> <p>13:15 Main Hall – Clamping down on kleptocrats & grand corruption – how the industry can help?
 Alessio Evangelista, until recently Head of Enforcement and Compliance Division, FinCEN & currently Partner at Skadden
 Dominic MacIver, Senior Intelligence Officer, International Anti-Corruption Co-ordination Centre (IACCC), NCA
 Lead: Alma Angotti, Partner, Global Legislative & Regulatory Risk Leader, Guidehouse, previously at FinCEN</p> <p>14:00 Main Hall - Adapting to a changing world - embedding an effective & efficient value-based enterprise-wide anti-corruption programme with a holistic approach to financial crime including sanctions
 Ben Cooper, Global Head of Anti-Bribery & Corruption, HSBC
 Joanna Williams, Global Anti-Bribery & Corruption Director, GSK
 Lead: Rachel Sexton, Partner, Head of Financial, Forensic & Integrity Services EY</p> <p>14:45 Networking Coffee/Tea</p> <p>15:15 Main Hall - Know your third parties, intermediaries, supply chain & their partners – a focus on transparency of beneficial ownership, EDD, ESG, sanctions & new vulnerabilities – raising the bar
 Rob McMahon, Global Head of ABC, NatWest Group
 Melda Tanyeri, Global Business Group Compliance Leader, Nokia
 Lead: Patrick Rappo, Partner, Corporate Crime & Investigations, DLA Piper</p> <p>15:15 Hotspot B - New trends in investigations, red flags data protection & adoption of right modern technologies
 Chris Durrant, Director of Group Investigations, Aviva
 Rob Wishart, Regional Coordinator, Global Investigations Unit EMEA, Citi & previously City of London Police Chief Superintendent
 Lead: Jules Colborne-Baber, Partner & Head of Investigations, Deloitte</p> <p>15:15 Hotspot C - Is your whistleblowing programme working in new work environment? – key innovative solutions to current challenges & implementing the new EU Directive
 Dominic Hall, Global Head of Ethics, BAE Systems & Chair of The International Forum on Business Ethical Conduct IFBEC
 Thomas Altenbach, Director, LegalTegrity Germany, previously Head of ABC EMEA, Deutsche Bank
 Lead: Elisabeth Bremner, Partner, UK Financial Services Regulatory Team, CMS Cameron McKenna Nabarro Olswang</p> <p>16:00 New Horizons in anti-bribery, corruption, integrity & ESG on both sides of the Atlantic
 Alessio Evangelista, until recently Head of Enforcement and Compliance Division, FinCEN & currently Partner at Skadden
 Maira Martini, Corrupt Flow Lead Expert, Transparency International
 Susan Hawley, Executive Director, Spotlight on Corruption UK
 Thomas Altenbach, Director, LegalTegrity Germany
 Lead: Sterl Greenhalgh, Senior Advisory & formerly Partner & Head of Anti-Corruption, Forensic & Investigation Services, Grant Thornton</p> <p>16:50 Chair's Closing Remarks</p> <p>17:00 End of Forum</p> |
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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

11th 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.

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

Main ABC Forum

16 November 2022, 09:00 – 17:00

- **Member Fee:** GBP £429.00 + VAT
- **Non-Member Fee:** GBP £479.00 + VAT

Your delegate place includes presentations, certificate of attendance confirming your CPD points, breakfast, lunch and refreshments.

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 3 or more delegates** - receive a 10% discount (for enterprise discounts of more than 3 delegates, email Diane at events@amlpforum.com)
- **Book both the Forum and Masterclass** - receive a 10% discount.
- **Early bird discounts** - 13% if you register by 1st of Sept 2022 & 10% by 1st of October 2022.

***Discount offers cannot be combined.**

CPD Points

A **Certificate of Attendance** is provided upon request to claim your CPD points – 7.5 for the Main Forum

Registration

- **To register** - please return attached registration form to Diane at events@amlpforum.com
- **For any queries including PO numbers or multiple bookings** - please do not hesitate to contact Diane 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 both [AMLP's 11th Anti-Bribery & Corruption Forum](#) & [16th Annual European Financial Crime Conference](#) & receive a **10% DISCOUNT*** (can be shared with a colleague).

We look forward to welcoming you on the day!