



# 12<sup>th</sup> Annual Anti-Bribery & Corruption Forum

A Global Outlook - Held Hybrid, 15 November 2023



15 November 2023

RESERVE YOUR PLACE HERE

CPD Points

7.5 for Main Forum

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

## Sponsor



## Supporters



Maritime and Commercial Law  
Fraud Intelligence

## 12<sup>th</sup> Annual

# Anti-Bribery & Corruption Forum

Hear essential updates from the European Commission, OECD, Home Office, U.S DoJ, TI, FCDO, NCA, Dutch PPS & leading cross-industry experts!

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

### Main Forum

15 Nov 2023, GMT 09:00 - 17:00  
Hosted: HSF, Exchange House  
Primrose St  
London, EC2A 2EG

### Format

Held Hybrid  
Delegates can attend face-to-face or virtually

## Distinguished line-up at a glance

- **Opening Keynote Address: Jeroen Blomsma**, Head of Sector Anti-Corruption, **European Commission**
- **Alex Beavan**, Director, Head of Ethics & Anti-Corruption, **Convera**
- **Andrew Clifford**, Executive Director, ABC Global Policy Holder, Financial Crime & Compliance, **Standard Chartered Bank**
- **Andrew Hayward**, Chief Ethics Compliance Officer, **Subsea 7**
- **Andrew Watson**, Global Head of Anti-Corruption, **Oxfam**
- **Cynthia Borg**, Head of Financial Crime Compliance & Group MLRO, **APS Bank Malta**
- **Chris Basiurski**, Joint Anti-Corruption Unit & Lead of the UK Anti-Corruption Strategy, **Home Office**
- **Christopher Cestaro**, Partner, **WilmerHale** & previously Chief of the FCPA Unit, **U.S. DoJ**
- **Daniëlle Goudriaan**, Chair of the Working Group on Bribery in International Business Transactions, **OECD**
- **Dara Fernandez Perez**, General Counsel, **Honeywell**
- **David Liebscher**, Senior Manager, International Corruption Unit, **NCA**
- **David Fuhr**, Acting Chief, FCPA Unit, Fraud Section, Criminal Division, **U.S. Department of Justice**
- **Ed Wheatley**, Strategic Risk and Control Advisor, Ethics & Compliance, **Roll Royce**
- **Gillian Dell**, Head of Conventions Unit, **Transparency International**
- **Gregory Dellas**, Chief Compliance Officer & Innovation, **Ecommbx Cyprus** & previously at **Bank of Cyprus**
- **Gopi Patel**, Global Risk Stewardship, Anti Bribery and Corruption & Tax Transparency, Risk and Compliance, **HSBC**
- **Huma Yusuf**, Director, Impact Group – Business Integrity, **British International Investment**
- **Hugh Bigwood**, Senior Anti-Corruption Specialist, **HB Compliance** & previously Global Head of Compliance at **Rio Tinto**
- **Julio Bacio Terracino**, Head of the Public Integrity Division, **OECD**
- **John Mair**, Managing Director, Acting Chief Compliance Officer, **EBRD**
- **Jonathan Froome**, Global Head of Financial Crime, **Marsh McLennan**
- **Kim McGrath**, Global Head of Anti-Bribery & Corruption Programme, **Macquarie Bank**
- **Laurent Cohen-Tanugi**, Managing Partner, **Cohen-Tanugi Avocats** & former **FCPA** & **World Bank** Integrity Monitor France
- **Luciane Mallmann**, Head of Ethics & Compliance, **JLL**
- **Oliver Windridge**, Senior Legal Advisor, International Criminal & Human Rights, **The Sentry**
- **Robert Hunt**, Partner, Corporate Crime & Investigations, **Herbert Smith Freehills**
- **Rowan Newman**, Serious and Organised Crime Policy Lead, **Foreign Commonwealth and Development Office (FCDO)**
- **Sam Healy**, Group Director ESG, **QinetiQ**
- **Satnam Tumani**, Partner at **Kirkland & Ellis** & previously Head of Bribery & Corruption at the **SFO**
- **Sharon Corbin**, Global Head of Financial Crime for Trading & Supply, **Shell International**
- **Susan Hawley**, Executive Director, **Spotlight on Corruption UK**
- **Tapan Debnath**, Head of Integrity, Regulatory Affairs & Data Privacy - Process Automation, **ABB**



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## MAIN FORUM – 15 November 2023

- 08:15** Registration & Networking Breakfast
- 09:00** Chair's Opening Address  
**Adriana van der Goes-Juric**, Chair, **AML P Forum**
- Main Hall – The new strategies in anti-bribery & corruption**
- 09:15** **EC on the new First EU Anti-Corruption Directive – strengthening the EU framework**  
**Jeroen Blomsma**, Head of Sector Anti-Corruption, **European Commission**
- 09:45** **New OECD Global Initiative to Galvanize the Private Sector as Partners to Combat Corruption**  
**Julio Bacio Terracino**, Head of the Public Integrity Division, **OECD**
- 10:15** **Home Office on the ensuing UK Anti-Corruption Strategy 23/24 – firming up national priorities**  
**Chris Basiurski**, Joint Anti-Corruption Unit & Lead of the UK Anti-Corruption Strategy, **Home Office**
- 10:30** Networking Coffee/ Tea
- 11:00** **Main Hall – Strengthening risks & controls to the current geopolitical landscape – the latest on the new challenges & managing risks effectively**  
**Luciane Mallmann**, Head of Ethics & Compliance, **JLL**  
**Gopi Patel**, Global Risk Stewardship, Anti Bribery and Corruption & Tax Transparency, Risk and Compliance, **HSBC**  
**Gregory Dellas**, Chief Compliance Officer & Innovation, **Ecommbx Cyprus** & previously at the **Bank of Cyprus**  
Lead: **Hugh Bigwood**, Senior Anti-Corruption Specialist, **HB Compliance** & previously **Rio Tinto** Global Head of Compliance
- 11:00** **Room M37 – Investing with integrity: managing your higher risks effectively while supporting the business – developing an effective response to zero tolerance to incidents versus zero tolerance to risks**  
**Andrew Watson**, Global Head of Anti-Corruption, **Oxfam**  
**Huma Yusuf**, Director, Impact Group – Business Integrity, **British International Investment**  
**Kim McGrath**, Global Head of Anti-Bribery & Corruption Programme, **Macquarie Bank**
- 11:00** **Room M41 – Embedding ESG risks into your anti-corruption programme and reporting – evolving best practice**  
**Alex Beavan**, Director, Head of Ethics & Anti-Corruption, **Convera**  
**Sam Healy**, Group Director ESG, **QinetiQ**  
**Sharon Corbin**, Global Head of Financial Crime for Trading & Supply, **Shell International**
- 11:45** **Main Hall – A new era of sanctions & clamp down on kleptocracy – key points for the private sector compliance programme**  
**Oliver Windridge**, Senior Legal Advisor, International Criminal & Human Rights, **The Sentry**  
**Rowan Newman**, Serious and Organised Crime Policy Lead, **Foreign Commonwealth and Development Office (FCDO)**
- 12:30** Networking Lunch
- 13:30** **Main Hall – Law Enforcement panel - a focus on the new revised policies & guidance, self-disclosure, compliance, intelligence sharing, and enforcement priorities**  
**David Liebscher**, Senior Manager, International Corruption Unit, **NCA** & previously at the **UK SFO**  
**David Fuhr**, Acting Chief, FCPA Unit, Fraud Section, Criminal Division, **U.S. Department of Justice**  
Lead: **Robert Hunt**, Partner, **Herbert Smith Freehills** & until recently on Secondment at the **UK SFO**
- 14:15** **Main Hall - Embedding an effective & efficient enterprise-wide governance & anti-corruption programme: balancing rules with values and a strong ethical culture**  
**Andrew Clifford**, Executive Director, ABC Global Policy Holder, **Standard Chartered Bank** & Co-Chair of the **Worlfsberg Group** Updated Anti-Corruption Guidance  
**Andrew Hayward**, Chief Ethics Compliance Officer, **Subsea 7**
- 14:45** Networking Coffee/ Tea
- 15:15** **Main Hall - Step up in oversights of your third parties including SMEs, intermediaries, the supply chain & donations – overcoming the new compliance & integrity challenges**  
**Alex Beavan**, Director, Head of Ethics & Anti-Corruption, **Convera**  
**Ed Wheatley**, Strategic Risk and Control Advisor, Ethics & Compliance, **Roll Royce**  
**Jonathan Froome**, Global Head of Financial Crime, **Marsh McLennan**  
Lead: **Miriam Ratkovicova**, MD, Risk & Financial Advisory, **Deloitte**
- 15:15** **Room M37 - New trends in investigations, red flags, data protection & adoption of the right modern technologies**  
**Christopher Cestaro**, Partner, WilmerHale & previously Chief of the FCPA Unit, **U.S. Doj**  
**Satnam Tumani**, Partner at **Kirkland & Ellis** & previously Head of Bribery & Corruption at the **SFO**  
**Tapan Debnath**, Head of Integrity, Regulatory Affairs & Data Privacy - Process Automation, **ABB**
- 15:15** **Room M41 - Countering the growing threat of fraud – developing an effective response**  
**Cynthia Borg**, Group MLRO & Head of Financial Crime Compliance, **APS Bank Malta**  
**Dara Fernandez Perez**, General Counsel, **Honeywell**
- 16:00** **Main Hall – New Horizons in anti-bribery & corruption, integrity & ESG on both sides of the Atlantic**  
**Daniëlle Goudriaan**, Chair of the Working Group on Bribery in International Business Transactions, **OECD** & until recently Dutch European Prosecutor at the **EPPO**  
**John Mair**, Acting Chief Compliance Officer, **EBRD**  
**Laurent Cohen-Tanugi**, Managing Partner, **Cohen-Tanugi Avocats** & former **FCPA** and **World Bank** Integrity Monitor **France**  
**Susan Hawley**, Executive Director, **Spotlight on Corruption UK**  
Lead: **Sam Tate**, Partner, Anti-Corruption, **RPC**
- 16:50** Chair's Closing Remarks
- 17:00** End of Forum

## About Us

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

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

## 12<sup>th</sup> 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, and a platform to discuss issues and 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

15 November 2023, 09:00 – 17:00

- **Member Fee:** GBP £498.00 + VAT
- **Non-Member Fee:** GBP £548.00 + VAT

### CPD Points

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

**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** – Please email us for enterprise discounts

**\*Discount offers cannot be combined.**

### Registration

- **To register** - please return attached registration form to Diane at [events@amlpforum.com](mailto: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 12<sup>th</sup> Anti-Bribery & Corruption Forum, 15<sup>th</sup> Nov 2023](#) & [AMLP's 17<sup>th</sup> Annual European Financial Crime Conference, 13/14<sup>th</sup> Nov 2023](#) & receive a **10% DISCOUNT\***

\*Can be shared with a colleague. For enterprise-wide discounts, please email Diane at [events@amlpforum.com](mailto:events@amlpforum.com)

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