



12th Annual Anti-Bribery & Corruption Forum

A Global Outlook - Held Hybrid, 15 November 2023



15 November 2023

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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
- 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

12th Annual

Anti-Bribery & Corruption Forum

Hear essential updates from the European Commission, OECD, Home Office, U.S DoJ, SFO, FCDO, NCA & 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 Street
London, EC2A 2EG

Format

Held Hybrid

Delegates can attend face-to-face or virtually

Distinguished line-up at a glance

Opening Keynote Address: **Álvaro de Elera**, Cabinet Member, Values and Transparency, **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 and Compliance Officer, **Subsea7**
- **Andrew Watson**, Head of Integrity, **Oxfam**
- **Arpan Shah**, Dp Head Internal Audit in EMEA & Global Head Internal Audit, Compliance & Legal Divisions, **Goldman Sachs**
- **Cynthia Borg**, Head of Financial Crime Compliance & Group MLRO, **APS Bank Malta**
- **Christopher Cestaro**, Partner, **WilmerHale** & previously Chief of the FCPA Unit, **U.S. DoJ**
- **Chris Durrant**, Director of Group Investigations & Speak Up, **Aviva**
- **Daniëlle Goudriaan**, Chair of the Working Group on Bribery in International Business Transactions, **OECD**
- **Dara Fernandez Perez**, General Counsel, **Honeywell**
- **David Liebscher**, Senior Manager and Deputy Head of the International Corruption Unit, **NCA**
- **David Fuhr**, Acting Chief, FCPA Unit, Fraud Section, Criminal Division, **U.S. Department of Justice**
- **Ed Wheatley**, Financial Crime Risk and Control Consultant, Ethics & Compliance, **Rolls-Royce**
- **Gregory Dellas**, Chief Compliance & Innovation Officer, **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 (BII)**
- **Hugh Bigwood**, Senior Anti-Corruption Specialist, **HB Compliance** & previously Global Head of Compliance at **Rio Tinto**
- **Jérôme Simon**, First Deputy Prosecutor, **French PNF**
- **Julio Bacio Terracino**, Head of the Public Integrity Division, **OECD**
- **John Mair**, Director, Head of Project Integrity, **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** and former **FCPA & World Bank Corporate Monitor**
- **Luciane Mallmann**, Head of Ethics & Compliance, **JLL**
- **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**
- **Thomas Bell**, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**
- **Victoria Jacobson**, Senior Prosecutor & Case Controller, **UK Serious Fraud Office SFO**



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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**
- 09:10** **EC on the First EU Anti-Corruption Directive – strengthening the EU framework**
Álvaro de Elera, Cabinet Member, Values and Transparency, **European Commission**
- 09:30** **New OECD global initiative to galvanise the private sector as partners to combat corruption**
Julio Bacio Terracino, Head of the Public Integrity Division, **OECD**
- 09:50** **Home Office on the new UK Economic Crime and Corporate Transparency Act - firming up national priorities**
Thomas Bell, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**
- 10:15** Networking Coffee/ Tea
- 10:45** **Main Hall – Strengthening controls to current risk landscape – the latest on the new challenges & managing bribery & corruption risks effectively**
Gopi Patel, Global Risk Stewardship, Anti Bribery and Corruption & Tax Transparency, Risk and Compliance, **HSBC**
Gregory Dellas, Chief Compliance & Innovation Officer, **Ecommbx Cyprus** & previously at the **Bank of Cyprus**
Hugh Bigwood, Senior Anti-Corruption Specialist, **HB Compliance** & previously **Rio Tinto's** Global Head of Compliance
Luciane Mallmann, Head of Ethics & Compliance, **JLL**
- 10:45** **Room C33/C34 – Investing with integrity - developing an effective response to zero tolerance to bribery and corruption versus zero tolerance to risks**
Andrew Watson, Head of Integrity, **Oxfam**
Barry Vitou, Partner, **Holman Fenwick Willan (HFW)** and Co-Author of **briberyact.com**
Huma Yusuf, Director, Impact Group – Business Integrity, **British International Investments (BII)**
Kim McGrath, Global Head of Anti-Bribery & Corruption Programme, **Macquarie Bank**
- 10:45** **Room C24/C25 – Integrating ESG risks into your compliance framework – evolving best practice**
Alex Beavan, Head of Ethics & Anti-Corruption, **Convera**
Henry Campbell-Smith, EMEA ABC and Anti-Tax Evasion Lead, **Morgan Stanley**
Sam Healy, Group Director ESG, **QinetiQ**
Sharon Corbin, Global Head of Financial Crime for Trading & Supply, **Shell International**
- 11:30** **Main Hall – Kleptocracy and corruption: a new crackdown – key points for the private sector**
Oliver Windridge, Senior Advisor, **The Sentry**
Rowan Newman, Serious and Organised Crime Policy Lead, **Foreign Commonwealth and Development Office (FCDO)**
Sarah Chayes, Senior Advisor on Corruption & Global Kleptocracy & Author of **Thieves of State: Why Corruption Threatens Global Security and “On Corruption in America”**
- 12:15** Networking Lunch
- 13:00** **Main Hall – Law Enforcement panel – a focus on the new prosecution tools, guidance, self-disclosure, compliance, intelligence sharing and enforcement priorities**
David Liebscher, Deputy Head of the International Corruption Unit, **UK National Crime Agency NCA**
David Fuhr, Acting Chief, FCPA Unit, Fraud Section, Criminal Division, **U.S. Department of Justice**
Jérôme Simon, First Deputy Prosecutor, **French PNF**
Victoria Jacobson, Senior Prosecutor & Case Controller, **UK Serious Fraud Office SFO**
Robert Hunt, Partner, **Herbert Smith Freehills**
- 14:00** **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** and Co-Chair of the **Wolfsberg Group** Updated Anti-Corruption Guidance
Andrew Hayward, Chief Ethics & Compliance Officer, **Subsea7**
Lead: **Annabel Reoch**, Partner, Forensic Global Head of Ethics and Compliance, **KPMG**
- 14:45** Networking Coffee/ Tea
- 15:15** **Main Hall - Step up in oversights of your third parties including intermediaries, and the supply chain**
Arpan Shah, Deputy Head of Internal Audit in EMEA & Global Head of Internal Audit for the Compliance and Legal Divisions, **Goldman Sachs**
Ed Wheatley, Financial Crime Risk and Control Consultant, Ethics & Compliance, **Rolls-Royce**
Jonathan Froome, Global Head of Financial Crime, **Marsh McLennan**
Lead: **Miriam Ratkovicova**, MD, Risk & Financial Advisory, **Deloitte**
- 15:15** **Room C3/C4 - 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** and previously Head of Bribery & Corruption at the **SFO**
Tapan Debnath, Head of Integrity, Regulatory Affairs & Data Privacy - Process Automation, **ABB**
- 15:15** **Room C33/C34 - Countering the growing threat of fraud – developing an effective response**
Chris Durrant, Director of Group Investigations & Speak Up, **Aviva**
Cynthia Borg, Head of Financial Crime Compliance & MLRO, **APS Bank Malta**
Dara Fernandez Perez, General Counsel, **Honeywell**
Gaon Hart, Managing Director, **L.A.W** and previously at **CPS**
- 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, **OECD** and until recently at the **EPPO**
John Mair, Director, Head of Project Integrity, **EBRD**
Laurent Cohen-Tanugi, Managing Partner, **C-TA France** and former **FCPA & World Bank Corporate Monitor**
Susan Hawley, Executive Director, **Spotlight on Corruption UK**
Lead: **Sam Tate**, Partner, Head of White-Collar Crime and Compliance, **RPC**
- 16:50** 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 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

12th 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
- **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 12th Anti-Bribery & Corruption Forum, 15th Nov 2023](#) & [AMLP's 17th Annual European Financial Crime Conference, 13/14th Nov 2023](#) & receive a **10% DISCOUNT***

*Can be shared with a colleague. For enterprise-wide discounts, please email Diane at events@amlpforum.com

We look forward to welcoming you on the day!