

ASIAN LEGAL BUSINESS SE ASIA ANTI-CORRUPTION FORUM

29 AUGUST 2017 - SINGAPORE



Time	Agenda
8.30am	Registration.
9.00am	Keynote: Anti-Corruption Enforcement Trends And Priorities - Takeaways From Recent Actions. (45mins) Guest-Of-Honour Darryl Wegner, Unit Chief of the FBI's International Corruption Unit.
9.45am	Presentation: From Discovery To Report: What To Do (And Not To Do) When A Report Is Likely. (60mins) <ul style="list-style-type: none"> • Disclosure to authorities - To disclose or not disclose? If yes, when and how? • What is cooperation? How much is enough? Should you waive privilege? • DPAs and leniency programs - what you will need to do. • Destroying the company to save it - how intrusive should your internal investigation be? How do you treat the people who work for you? Maurice Burke, Partner, Hogan Lovells Lee & Lee.
10.45am	Refreshment Break. (15mins)
11.00am	Presentation: The Forensic Response To A Regulatory Investigation. (45mins) <ul style="list-style-type: none"> • The different skill sets required in an investigation. • Developing a practical yet defensible investigative response. • Identifying the sources of information for the investigation. • Conveying investigative findings appropriately. Jarrod Baker, Senior Managing Director, FTI Consulting. Brett Clapp, Senior Managing Director, FTI Consulting.
11.45am	Presentation: How To Get Compliance On The Deal Team: A Case Study On M&A And JV Due Diligence. (30mins) <ul style="list-style-type: none"> • Tips on how to enable compliance to be viewed as a trusted business partner. • Compliance is made more effective if you are at the table, not when you are shut out. • How can you interpret M&A and JV Due Diligence in ways that offer solutions, not obstacles? Juliet Lui, Head of Professional Services (APAC), The Red Flag Group.

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12.15pm	<p>Panel: The Continuing Struggle With Intermediary Risks: Top 5 Questions You Need Answered. (45mins)</p> <ul style="list-style-type: none"> • Is having an adequate compliance program an effective defence against prosecution? • Is there any defence if the gift/hospitality/facilitation payment was lawful under the local law? • What contractual protections can I put in place to minimise third party risks? • What are the considerations when making a payment or contribution to a foreign government entity? • How can I better manage third party risks when I lack the resources to do so? <p>Moderator Stanley Park, Managing Director/Head of Legal – Asia Pacific, Scotiabank.</p> <p>Panelists Roland Samosir, General Counsel – Asia Operations, Dyson. Carolyn Cherrett, Asia Compliance Leader, GE Aviation. Devaki Nathan ACA, MBA, LL.B., Director and Head of Compliance, Asia Pacific, Toronto-Dominion Bank. (invited)</p>
1.00pm	<p>Networking Luncheon. (60mins)</p>
2.00pm	<p>Interview: Responding To Whistleblowing: Avoiding The Pitfalls. (30mins)</p> <ul style="list-style-type: none"> • Setting up policies and procedures: Initial steps and who to inform. • What to do when you receive a whistleblowing call or letter. • Incentives to ensure that employees come to you first. • When to hire outside counsel (internal vs external). <p>Moderator Gavin Ingram, General Counsel Asia Pacific / VP Strategic Planning, Global Blue.</p> <p>Speaker Kirsten Trott, Executive Director, "Speaking Up", Standard Chartered Bank.</p>
2.30pm	<p>Panel: Gifts, Hospitality, Questionable Non-Financial Benefits And Facilitation Payments: Red Flags To Look Out For. (60mins)</p> <ul style="list-style-type: none"> • Pros and cons of establishing global, regional and local code of conduct. • Dealing with cultural sensitivities pertaining to what constitutes a reasonable gift or meal across multiple jurisdictions. • Tips for identifying suspicious business expenditures and non-financial benefits. • How to document and account for benefits-in-kind. • Managing expectations of local officials and political requests for contributions. • How to better monitor facilitation payments and third-parties in high risk markets. <p>Moderator Foo Mei Wan, Head of Controls, Compliance and Ethics, SEA, Diageo.</p> <p>Panelists Richard Carrick, Regional Head APAC, Financial Crime Assurance, Barclays. Andrew Eacott, Director Of Internal Audit - Forensics, Fraud and Anti-Corruption, Hewlett Packard Enterprise. Judy Chang, Senior Director- Ethics & Anti-Corruption, PayPal. Ben Brooke-Cowden, Regional Legal Director ASEAN, Korea & Japan, RB.</p>

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3.30pm	Refreshment Break. (30mins)
4.00pm	<p>Panel: How To Build Better Compliance At The Grass-Roots Level. (60mins)</p> <ul style="list-style-type: none"> • Who should really have ownership and accountability for the compliance function? What are the core compliance responsibilities? • Tips on how to secure commitment at all levels. • Managing competing priorities and incentives. • Practical ideas on how to translate the code of conduct into real action at the grass roots level. • How to build engagement and improve training across Asia. • Overcoming cultural challenges when rolling out an anti-corruption message. <p>Moderator Lee Kiat Seng, Head of Compliance, Lazada Group.</p> <p>Panelists John (J.T.) Haas, Chief Compliance Officer-Asia, Aon. Sonali N. Narasimhan, Chief Compliance Officer, ASEAN, Global Growth Organization, GE And Senior Compliance Counsel, Asia Pacific, Baker Hughes, a GE Company. Jasmine Karimi, Senior Director, Counsel, Asia/Pacific, Illumina. Campbell Clark, Chief Ethics & Compliance Officer, Asia Pacific, Medtronic.</p>
5.00pm	End of ALB SEA Anti-Corruption Forum 2017.

*This is a draft agenda and is subject to change.

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