

# IFLR

INTERNATIONAL FINANCIAL LAW REVIEW

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# IFLR White Collar Crime Forum 2017

An interactive analysis of anti-corruption and bribery regimes

June 28 2017 | Le Meridien Piccadilly Hotel, London

## BENEFITS OF ATTENDING

- Learn how to effectively manage fraud investigations
- Interpret anti-corruption and anti-money laundering directives
- Discuss the challenges associated with the failure to prevent tax evasion
- Debate the legislative impact of Brexit on reporting requirements

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## White Collar Crime Forum 2017

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### INTRODUCTION

International Financial Law Review is pleased to be holding the IFLR White Collar Crime Forum focusing on regulatory developments and challenges associated with corruption, bribery, money laundering and failure to prevent tax evasion.

2017 has already kicked off with a bang in the corporate crime world, with Rolls Royce set to pay a £471 million penalty in the UK for a serious fraud offence. Join legal leaders, heads of sanctions and money laundering officers for a day of engaging and provoking debate.

To register as a delegate, please contact [registrations@iflr.com](mailto:registrations@iflr.com)

If you are interested in speaking/exhibiting at one of our events please contact [matt.lathlean@euromoneyplc.com](mailto:matt.lathlean@euromoneyplc.com) or telephone +44 (0)207 779 8068

### Who you will meet:

- General counsel
- Head of sanctions
- Money laundering reporting officers
- Regulators
- Private practice lawyers



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### PANEL TOPICS

**8:15** Registration

**9.00** Opening remarks from chairperson

**9.10** Corporate crime – The 2017 global outlook

- Comparing regulation across jurisdictions: USA versus Europe
- Multinational companies: examining cross border investigations
- Discussing the cost of Brexit on white collar crime: what will this mean for the UK?

**John Burette**, partner, **Cravath, Swaine & Moore** (moderator)  
**Stephen Strickland**, director, anti-financial crime, **Deutsche Bank**  
**Andrew Fleming**, global AML risk framework manager, **HSBC**

**10.10** Bribery and corruption – Promoting coordination and cohesion

- The UK Bribery and Corruption regime: discussing key regulatory developments
- Abolishing the Serious Fraud Office: what this will mean for existing investigations?
- Update on the law of privilege in the wake of the ENRC judgement
- FOCUS: Odebrecht case
- How do law enforcement agencies interact in a multijurisdictional context?
- Forum shopping: what are the perks and the risks?
- Introducing a new offence of failing to prevent fraud: what will this mean for corporations and individuals?
- Double jeopardy: is this an effective protection?

**Paul Gully-Hart**, partner, **Schellenberg Wittmer** (moderator)  
**Anna Heimbichner**, vice president, legal counsel, **Barclays**  
**Peter Burckhardt**, partner, **Schellenberg Wittmer**  
**Audrey Koh**, associate, **Skadden, Arps, Slate, Meagher & Flom**

**11.00** Coffee & networking

**11.30** FOCUS: Protecting and representing executives and board members

- Comparing US versus European enforcement priorities regarding individuals
- Examining relationships between companies and executives during investigation processes
- Strategies to position individuals for favourable outcomes

**Steven Molo**, partner, **MoloLamken** (moderator)  
**Benjamin Gruenstein**, partner, **Cravath, Swaine & Moore**  
**Peter Binning**, partner, **Corker Binning**  
**Jonathan Caplan QC**, **5 Paper Buildings**

**12.30** Lunch & networking

**1.30** Corporate Criminal Offence - Failure to prevent tax evasion

- What constitutes tax evasion?
- Understanding new offences: criminal evasion by the taxpayer; criminal facilitation by an associated person; failure by the relevant body to prevent
- Establishing a defence: Reasonable prevention procedures
- Implementing effective monitoring and review procedures

**Kelly Hagedorn**, partner, **Jenner & Block**

**2:10** Sanctions and Anti-Money Laundering

- Creating consistency across member states
- Increased sanctions: understanding breaches and penalties
- Enhanced Due Diligence (EDD): identifying higher-risk situations
- Politically Exposed Persons (PEP): Interpreting new measurement requirements
- How will Brexit impact the consistency of reporting?

**Danforth Newcomb**, partner, **Shearman & Sterling** (moderator)  
**Sinéad Goss**, EMEA head, sanctions, AML and ABC legal, **Citi**  
**Aga Polcyn**, financial crime counsel, **Morgan Stanley**

**3.00** Close of conference



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Booking fee	Private practice, consultants and service providers	General counsel, banker's counsel and heads of legal
Early booking rate (Before Friday, May 27)	<input type="checkbox"/> £495 + VAT	<input type="checkbox"/> FREE
Standard rate (After Friday, May 27)	<input type="checkbox"/> £695 + VAT	<input type="checkbox"/> FREE

Total Remittance

(\*super early bird rate, limited availability)

## 2 | Your details for registration (Please print):

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Job title: \_\_\_\_\_

Company: \_\_\_\_\_

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Please photocopy this form for additional delegates.

I cannot attend but please add me to your mailing list for future events.

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Iris Tang  
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### ADMINISTRATIVE INFORMATION:

**CANCELLATION POLICY:** If you cannot attend you must cancel your registration in writing by 16 May 2017 to receive a refund less a 10% administration charge. Cancellations received after 16 May 2017, or no shows, are liable for the full conference fee (where applicable). You may send a substitute to attend in your place at no extra charge, however we must know by 9 June 2017 via email. We cannot accept verbal cancellations. If you make your booking online, by email or via the telephone, you are automatically adhering to our terms and conditions.

**REGISTRATION FEE:** The registration fee includes participation in the forum, documentation material, breakfast, coffee breaks and lunch. All delegates are responsible for their own accommodation and travel. All registrations are subject to final review.

**PAYMENT:** All registration fees (where applicable) must be received in full prior to the event date.

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