

A conference presented by the IBA Anti-Corruption Committee and supported by the Organisation for Economic Co-operation and Development (OECD).



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# 18th Annual IBA Anti-Corruption Conference

14-15 June 2022

OECD Conference Centre, Paris, France

## Working programme and list of participants

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## Conference Co-Chairs

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

Sophie Scemla *Gide Loyrette, Paris; Co-Chair, IBA Anti-Corruption Committee*

# Tuesday 14 June

**Registration will take place in the OECD Auditorium foyer (Level -1)**

**All sessions will take place in OECD Auditorium (Level -1)**

**Lunch will take place in the Restaurant des Nations (Level 1)**

**All coffee/tea breaks will take place in OECD Auditorium foyer (Level -1)**

0830 – 1745

### Registration

*OECD Auditorium foyer*

0900 – 0910

### Introduction and welcome remarks

*Speaker*

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

0910 – 0945

### Keynote address

*Speaker*

David Last *Chief, FCPA Unit, Fraud Section, Criminal Division, Department of Justice, Washington, DC*

*Interviewers*

Daniel S Kahn *Davis Polk & Wardwell, Washington, DC*

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

0945 – 1045

### PANEL 1

### The importance of cooperation and coordination among anti-corruption enforcement authorities globally

Enforcement authorities increasingly have acknowledged the valuable input derived from cooperation in cases that resulted in record fines. By way of example, the French National Financial Prosecutor's Office specifically detailed the role of the Joint Investigation Team set up with the Serious Fraud Office in its settlement with Airbus. Similarly, in the Petrobras case, the Department of Justice publicly praised the assistance of its Brazilian law enforcement counterparts. It is thus predictable that many future international corruption cases likewise will be resolved using cross-border cooperation. During this panel, representatives of prosecution authorities will explain how they cooperate with each other in practice. Our panellists will focus on how information and potential evidence are exchanged at the investigation stage. The panellists will also share their experience in dealing with local legal constraints, including so-called blocking statutes, that may obstruct cooperation. Speakers will also share their experience in reaching coordinated cross-border settlements and in calculating fines that will ultimately be divided among the authorities.

*Moderator*

Sophie Scemla *Gide Loyrette Nouel, Paris; Co-Chair, IBA Anti-Corruption Committee*

Associate conference sponsor



#### MOBILE TELEPHONES

Delegates are requested to ensure that mobile telephones and any other portable devices are switched to silent in working sessions.

## Speakers

**David Fuhr** *Assistant Chief, FCPA Unit, Fraud Section, Criminal Division, US Department of Justice, Washington, DC*

**Daniëlle Goudriaan** *European Prosecutor, European Public Prosecutor's Office, Luxembourg City*

**Céline Guillet** *Premier Vice-Procureur Financier, Parquet National Financier, Paris*

**Juliana Sa de Miranda Machado Meyer**, São Paulo

1045 – 1100

## Coffee/tea break

*OECD Auditorium foyer*

1100 – 1200

## PANEL 2

### Prosecuting private corruption

Private sector corruption is a widespread problem and a highly relevant topic for businesses and authorities alike. In a business context, corruption can affect the entire supply chain, distort markets and weaken competition. This session will explore the differences between public sector and private sector corruption, the various forms it can take and its consequences on society as a whole. Taking the perspective of the businesses, the compliance function and the authorities we will also discuss the challenges of prosecution private corruption and appropriate responses, including what measures can be implemented to prevent it and how effective anti-corruption ethics and compliance programmes should look like. The panel will also focus on recent developments, including the effects of the pandemic and the impact of recent ESG-related regulation.

## Moderator

**Matthias Gstoehl** *Lalive, Zurich; Diversity and Inclusion Officer, IBA Anti-Corruption Committee*

## Speakers

**Susannah Cogman** *Herbert Smith Freehills, London*

**Rauno Hoffmann** *Global Head Corporate Compliance Management System, Novartis, Basel*

**Corinne Lammers** *Paul Hastings, Washington, DC*

1200 – 1300

## PANEL 3

### Internal investigations in the post-pandemic world: have best practices changed?

The panel will review new risk scenarios created by the pandemic (such as bribery and corruption in the use of governmental recovery funds, fraud and cyber-attacks and human rights violations) and best practices in conducting internal investigations. The discussion will address the use of traditional investigative tools (like search warrants, subpoenas, in-person interviews and paper documents review) as opposed to new digital tools (remote data collection, remote electronic document review, telephonic/video/remote interviews and electronic evidence) in handling corporate internal investigations.

## Moderator

**Alessandro Musella** *BonelliErede, Genoa; Webinar Officer, IBA Anti-Corruption Committee*

## Speakers

**Meribeth Banaschik** *Forensic & Integrity Services, Ernst & Young, Cologne*

**Fabio Cagnola** *Cagnola & Associati, Milan; Regional Representative Europe, IBA Anti-Corruption Committee*

**Richard Davies** *Senior Director, International Litigation & Investigations, Gilead Sciences, London*

**Ann Sultan** *Miller & Chevalier, Washington, DC; Conference Coordinator, IBA Anti-Corruption Committee*

1300 – 1430

## Lunch

*Restaurant des Nations*

1430 – 1530

## Keynote Address

Mr Bohnert will present the latest developments in the fight against corruption in France and discuss the recent CJIPs entered into to resolve international corruption cases, such as Airbus and Bolloré SE.

## Speaker

**Jean-François Bohnert** *Procureur de la République Financier, Parquet National Financier, Paris*

## Interviewers

**Sophie Scemla** *Gide Loyrette Nouel, Paris; Co-Chair, IBA Anti-Corruption Committee*

**Ann Sultan** *Miller & Chevalier, Washington, DC; Conference Coordinator, IBA Anti-Corruption Committee*

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1530 – 1545

**Coffee/tea break**

*OECD Auditorium foyer*

1545 – 1645

**PANEL 4**

**Are corporations the new anti-corruption police?**

Has bribery and corruption legislation around the world encouraged corporate responsibility to the extent that corporates are the new world police? This panel will look at a topical issue: where nation states have been slow to interfere in the Russia- Ukraine crisis, corporates have not. Have we created a global culture whereby the legislative requirement to act, prevent and publicly sanction has translated into global policing?

*Moderator*

**Kate McMahon** *Edmonds Marshall McMahon, London; Chair, IBA Asset Recovery Subcommittee*

*Speakers*

**Stephen Baker** *Baker & Partners, Jersey; Publications Officer, IBA Anti-Corruption Committee*

**William Findlay** *Lead Legal Counsel, Revolut, London*

**Tomislav Šunjka** *ŠunjkaLaw, Novi Sad; Senior Vice Chair; IBA Asset Recovery Subcommittee*

1645 – 1745

**PANEL 5**

**Navigating the evolving ESG landscape: anti-corruption best practices as a North Star**

Environmental, social and governance (ESG) has transitioned from the realm of norms and principles-based voluntary models to spaces increasingly governed by law and regulation. Recent examples span the globe, including the EU's Sustainable Finance Disclosure Regulation, the UK's Task Force on Climate-Related Financial Disclosures, the US' proposed climate disclosure rule and Brazil's proposed ESG-related disclosure regulations. Lessons learned from anti-corruption enforcement and compliance efforts likewise inform how companies and society as a whole may think about ESG on its current trajectory. Further, one aspect of the governance pillar involves how companies govern their environmental and social responsibilities, opportunities and performance, giving rise to new and complex compliance challenges for companies implementing ESG programmes. This panel will explore insights from anti-corruption developments relevant to the proliferation of ESG regulations, including companies' practices regarding supply chains, M&A due diligence and parent–subsidiary relationships. In particular, panellists will address how well-accepted elements of an effective anti-corruption compliance program – such as risk assessment, relevant policies and procedures, training, effective communications, monitoring and testing and remediation – can provide valuable models for structuring a successful ESG programme.

*Moderator*

**Kara Brockmeyer** *Debevoise & Plimpton, Washington, DC; Vice Chair, IBA Non-Trial Resolution Subcommittee*

*Speakers*

**Nicole Bigby** *Bryan Cave Leighton Paisner, London*

**Clara Pacce Pinto Serva** *TozziniFreire, São Paulo; Membership Officer, IBA Business Human Rights Committee*

**Patrick Späth** *Morrison & Foerster, Berlin*

1800 – 1915

**Drinks reception**

*George Marshall Room (Ground level)*

*Château de la Muette, OECD*

**MOBILE TELEPHONES**

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**All sessions will take place in OECD Auditorium (Level -1)**  
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0830 – 1800

**Registration**

*OECD Auditorium foyer*

0900 – 1015

**PANEL 6**

**The downfall of Operation Car Wash explained**

Praised as the largest anti-corruption probe ever launched, Operation Car Wash led to repercussions in several Latin American countries such as the arrests of tycoons and senior politicians, including former presidents, and some of the largest cross-border anti-corruption settlements ever paid. Even so, like Mani pulite in Italy, Operation Car Wash ended in a rather dismal state: several judicial decisions in Brazil were rendered null and void, and some prosecutors are being prosecuted by those convicted of corruption. How was Operation Car Wash dismantled so easily during the pandemic? Is there a legacy or are there lessons to be learned for anti-corruption enforcement?

*Moderator*

**Leopoldo Pagotto** *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

*Speakers*

**Benjamin Borsodi** *Schellenberg Wittmer, Geneva*

**Juliana Daniel** *Lefosse, São Paulo; Newsletter Officer, IBA Anti-Corruption Committee*

**Maximiliano D'Auro** *Beccar Varela, Buenos Aires; Conference Quality Officer, IBA Anti-Corruption Committee*

**Reynaldo Goto** *Chief Compliance Officer, BRF, São Paulo*

**Marcelo Ribeiro de Oliveira** *Federal Prosecutor, Ministério Público Federal, Brasília*

1015 – 1115

**PANEL 7**

**ESG-related violations as exclusion grounds?**

Corrupt and collusive practices are common grounds for exclusion in public and multilateral development bank (MDB) procurement. The fight against corruption is caught by the 'G' of ESG and thus is the focus of exclusions and debarments. But what about other ESG-related issues? How are those identified, investigated and then sanctioned? Are ESG-violations sufficient grounds that can lead to exclusion or debarment?

Panellists will discuss how MDBs and public authorities have started to include ESG considerations in their investigation practices. Just as the US Magnitsky Act considers corruption as a human rights violation, MDB and public procurement could be close to extending their investigations by scrutinising more than the traditional sanctionable practices to sanction also other ESG violations committed under their projects.

*Moderator*

**Roland Stein** *Blomstein, Berlin; Co-Chair, IBA Debarment & Exclusions Subcommittee*

*Speakers*

**Bayartsetseg Jigmiddash** *Independent Integrity Unit, the Green Climate Fund, Incheon*

**Chiawen Kiew** *Associate Director of Investigations, European Bank of Reconstruction and Development, London*

**Salomé Lemasson** *Rahman Ravelli, Berlin; Rapporteur, IBA Non-trial Resolutions of Bribery Cases Subcommittee*

1115 – 1130

**Coffee/tea break**

*OECD Auditorium foyer*

**MOBILE TELEPHONES**

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1130 – 1230

## PANEL 8

### **Crypto and corruption: risks and challenges for anti-corruption compliance**

The rise of cryptocurrencies has presented unique risks and challenges for anti-corruption compliance. This panel will discuss:

- The basics of crypto assets, what they are and how they are being used
- What risks and challenges they present from a compliance perspective
- How regulators and enforcement agencies are approaching the issue
- What risk management tools and approaches are being used to address those risks.

*Moderators*

**Deirdre O'Mahony** *Arthur Cox, Dublin; Website Officer, IBA Anti-Corruption Committee*

*Speakers*

**Britt Biles** *Womble Bond Dickinson, Washington, DC*

**John Egan** *CEO, L'Atelier BNP Paribas, Paris*

**Britt Mosman** *Willkie Farr & Gallagher, Washington, DC*

**Robert Wyld** *Johnson Winter & Slattery, Sydney, New South Wales; Member, Anti-Corruption Committee Advisory Board*

1230 – 1345

## **Lunch**

*Restaurant des Nations*

1345 – 1445

## PANEL 9

### **Strides made by BRICS nations in its anti-corruption frameworks**

While the recent past has borne witness to the development and enforcement of global anti-corruption legislations, the BRICS nations – Brazil, Russia, India, China and South Africa – have also contemporaneously acknowledged and identified corruption to be a significant impediment in their path to be global financial superpowers. This panel will strive to explore the parallels that can be drawn between the anti-corruption frameworks in each of the BRICS countries, the developments that they have made which are critical to international business, the alignment of their own perspectives to their international counterparts and the efforts that each nation continues to make in light of obvious local challenges.

*Moderator*

**Avik Biswas** *IndusLaw, Bangalore, Karnataka; Rapporteur, IBA Compliance Subcommittee*

*Speakers*

**Michael James Currie** *Primerio, Sandton; Regional Representative Africa, IBA Anti-Corruption Committee*

**Frederick Ratliff** *Managing Counsel, Anti-Bribery and Corruption & Anti-Money Laundering, Shell, The Hague*

**Priya Rawat** *Chief Operating Officer, Invest India, New Delhi, Delhi*

**Elvan Sevi Bozoğlu** *Bozoğlu Izgi, Istanbul; Diversity and Inclusion Officer, IBA Anti-Corruption Committee*

1445 - 1515

## **Keynote speech**

**Serhiy Derkach** *Head of Corruption Prevention and Detection Department, The National Agency on Corruption Prevention, Kyiv*

1515 – 1615

## PANEL 10

### **Non-trial resolutions of foreign bribery cases: what's next?**

In December 2021, the OECD Secretary-General publicly thanked the IBA for its contribution to the 2021 OECD Anti-Bribery Recommendation. The IBA Non-trial Resolutions of Bribery Cases Subcommittee will present a panel that will discuss what the IBA recommended, what the Working Group on Bribery will do going forward and how the investigation, prosecution and settlement of foreign bribery cases will be different in the future.

*Moderator*

**Kara Brockmeyer** *Debevoise & Plimpton, Washington, DC; Vice Chair, IBA Non-Trial Resolution Subcommittee*

*Speakers*

**Thomas Best** *Paul Hastings, Washington, DC; Vice Chair, IBA Non-trial Resolutions of Bribery Cases Subcommittee*

**Drago Kos** *OECD Working Group on Bribery, Paris*

#### **MOBILE TELEPHONES**

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# Wednesday continued

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1615 – 1630

## Coffee/tea break

OECD Auditorium foyer

1630 – 1730

## PANEL 11

### Law enforcement update

The panel will look at to what extent law enforcement has evolved since 2020. Have priorities changed? Have the working methods evolved? Have new challenges appeared? The panellists will confront their experiences and discuss the potential evolution of law enforcement in a world submitted to unprecedented tensions. In this context, will the international consensus built over the last 25 years on the fight against transnational bribery resist or break? Can we really assume that international cooperation will not be affected by the current events?

*Moderator*

**Nicola Bonucci** *Paul Hastings, Paris; Member, IBA Anti-Corruption Committee Advisory Board*

*Speakers*

**Martine Dontje** *Public Prosecutor, Amsterdam*

**David Fuhr** *Assistant Chief, FCPA Unit, Fraud Section, Criminal Division, US Department of Justice, Washington, DC*

**Jerôme Simon** *Premier Vice-Procureur Financier, Parquet National Financier, Paris*

**Marcelo Pontes Vianna** *Director of Law Enforcement for Legal Person, Brazilian Office of the Comptroller General (CGU), Brasilia*

1730 – 1830

## PANEL 12

### Do the new data laws make corporate internal investigations impossible?

Companies must observe strict data protection law requirements when conducting internal investigations, especially multijurisdictional ones. New rules adopted around the globe also impose stricter and more detailed obligations for companies processing personal data, and failure to demonstrate compliance with these rules may lead to claims for damages as well as administrative sanctions and high fines from the data protection authorities. Do these rules impair companies' abilities to conduct internal investigations? Do they also reduce companies' abilities to cooperate with authorities in multijurisdictional cases? This panel aims to answer these questions, providing a multidisciplinary view on the issue based on the experience to date of in-house counsel, regulators and external counsel in navigating the challenges imposed by data protection laws implemented in different jurisdictions. We will also discuss the OECD considerations on the issue taking into account the 2021 OECD Anti-Bribery Recommendation.

*Moderator*

**Daisuke Yuki** *Nozomi Sogo Attorneys at Law, Tokyo; Vice Chair, IBA Compliance Subcommittee*

*Speakers*

**Geert Aalbers** *Partner, Control Risks, São Paulo*

**Wassila Messaoudi** *Regional Compliance Officer Middle East and Africa, Holcim, Paris*

**James Parkinson** *Buckley, London; Secretary, IBA Compliance Subcommittee*

1830 – 1835

## Closing remarks

*Speaker*

**Sophie Scemla** *Gide Loyrette, Paris; Co-Chair, IBA Anti-Corruption Committee*

1915 – 2200

## Conference dinner

*Maison de l'Amérique Latine*

*217 boulevard Saint Germain, 75007 paris*

*Keynote speaker*

**Gerard Ryle** *International Consortium of Investigative Journalists, Sydney, New South Wales*

Ticket price: €225

Only open to those who have purchased a ticket in advance.

# 18th Annual IBA Anti-Corruption Conference

## 14 - 15 Jun 2022

### OECD Conference Centre

## List of Participants

Name	Company and City
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### Argentina

Maximiliano D'Auro  
*(Speaker)*  
*(Conference Quality Officer, Anti-Corruption Committee)*

Beccar Varela  
Buenos Aires

Melina Llodra

Melina Llodra Attorney at Law  
Rosario

### Australia

#### New South Wales

Peter Carlisle

Carlisle Attorneys  
Sydney NSW

Gerard Ryle  
*(Keynote Speaker)*

International Consortium of Investigative Journali  
Sydney NSW

Robert Wyld  
*(Speaker)*  
*(Member, Anti-Corruption Committee Advisory Board)*

Johnson Winter & Slattery  
Sydney NSW

#### Victoria

Peter Bartlett  
*(LPD Chair)*

MinterEllison  
Melbourne VIC

### Austria

Christoph Haid

Schönherr Rechtsanwälte GmbH  
Vienna

Aleksandar Hofstaetter

Hofstaetter Consultancy  
Vienna

### Brazil

Geert Aalbers  
*(Speaker)*

Control Risks  
São Paulo

Juliana Maia Daniel  
*(Speaker)*  
*(Newsletter Officer, Anti-Corruption Committee)*

Lefosse Advogados  
São Paulo

Livia Gandara

Veirano Advogados  
Rio de Janeiro



Name	Company and City
Reynaldo Goto ( <i>Speaker</i> )	BRF São Paulo
Thiago Jabor Pinheiro ( <i>Membership Officer, Anti-Corruption Committee</i> )	Mattos Filho São Paulo
Vitor Luis Jorge	Veirano Advogados Rio de Janeiro
Renata Muzzi Gomes de Almeida	TozziniFreire Advogados São Paulo
Leopoldo Pagotto ( <i>Moderator, Interviewer</i> ) ( <i>Co-Chair, Anti-Corruption Committee</i> )	Freitas Leite Advogados São Paulo
Marcelo Pontes Vianna ( <i>Speaker</i> )	Brazilian Office of the Comptroller General (CGU) Brasília
Marcelo Ribeiro de Oliveira ( <i>Speaker</i> )	Ministério Público Federal Brasília
Joyce Roysen	Joyce Roysen Advogados São Paulo
Juliana Sa de Miranda ( <i>Speaker</i> )	Machado Meyer São Paulo
Clara Pacce Pinto Serva ( <i>Speaker</i> ) ( <i>Membership Officer, Business Human Rights Committee</i> )	TozziniFreire Advogados São Paulo

## Canada

### Ontario

Michael Xiao	CPP Investments Toronto ON
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### Québec

Stephane Eljarrat	Osler Hoskin & Harcourt LLP Montréal QC
Simon Laliberté ( <i>Vice Chair, Debarment &amp; Exclusions Subcommittee</i> )	Office of the Inspector General of the City of Montreal Montréal QC

## Chile

Jorge Boldt	Cariola Diez Perez-Cotapos Santiago
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## Costa Rica

German Rojas	Arias San Jose
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Name	Company and City
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## Denmark

Hans Jakob Folker	Kromann Reumert Copenhagen
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## England

Joe Bell <i>(Operations Director)</i>	International Bar Association London
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Nicole Bigby <i>(Speaker)</i>	Bryan Cave Leighton Paisner LLP London
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Peter Binning	Corker Binning Solicitors London
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Ian Casewell	Mintz Group London
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Susannah Miriam Cogman <i>(Speaker)</i>	Herbert Smith Freehills London
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Gavin Costelloe	Greenberg Traurig London
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Claudia Culley	Norton Rose Fulbright London
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Richard Davies <i>(Speaker)</i>	Gilead Sciences London
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William Findlay <i>(Speaker)</i>	Revolut London
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Samuel Fry <i>(Press)</i>	Global Investigations Review London
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Shiv Haria-Shah	Fieldfisher London
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Tim Harris	Cohen & Gresser LLP London
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Steve Holt <i>(Rapporteur, Compliance Subcommittee)</i>	Grant Thornton UK LLP London
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Alice Johnson	Global Investigations Review London
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Euros Jones	DWF Law LLP London
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Chiawen Kiew <i>(Speaker)</i>	European Bank for Reconstruction and Development London
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Name	Company and City
Salomé Lemasson <i>(Speaker)</i> <i>(Rapporteur, Non-trial Resolutions of Bribery Cases Subcommittee)</i>	Rahman Ravelli London
Alice Lepeuple	WilmerHale London
Frédéric Maendly	K2 Integrity London
Imogen Makin	DWF Law LLP London
Paul Marmor <i>(Co-Vice Chair, Law Firm Management Committee)</i>	Sherrards Solicitors LLP London
Kate McMahon <i>(Moderator)</i> <i>(Chair, Asset Recovery Subcommittee)</i>	Edmonds Marshall McMahon London
Lea Meyer	K2 Integrity London
Margaret Nettesheim	King & Spalding International LLP London
Quinton Newcomb	Fieldfisher London
James Parkinson <i>(Speaker)</i> <i>(Secretary, Compliance Subcommittee)</i>	Buckley LLP London
Michael Potts	PCB Byrne LLP London
Andrew Reeves	Norton Rose Fulbright London
Tim Roberts	The Risk Advisory Group London
Zeena Saleh	Dentons London
Alex Swan <i>(European Regional Forum Liaison Officer, Business Crime Committee)</i>	Greenberg Traurig London
Neil Swift	Peters & Peters London
Sara Teasdale	PCB Byrne LLP London

Name	Company and City
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## France

Cedrick Ayadi	Nuix Paris
Alexandre Bisch	Debevoise & Plimpton LLP Paris
Jean-François Bohnhert <i>(Keynote Speaker)</i>	Parquet National Financier Paris
Nicola Bonucci <i>(Moderator)</i> <i>(Member, Anti-Corruption Committee Advisory Board)</i>	Paul Hastings Paris
Kiril Bougartchev	Bougartchev Moyne Associés Paris
Ophelia Claude	Antonin Levy & Associés Paris
Laurent Cohen-Tanugi	Laurent Cohen-Tanugi Avocats Paris
Arnaud Daubigny	EY & Associés Paris
Jean-François Davene	KLEIN WENNER Paris
Stéphane de Navacelle <i>(Pro Bono Initiatives Officer, Criminal Law Committee)</i>	Navacelle Paris
Cédric de Pouzilhac	ARAMIS Paris
John Egan <i>(Speaker)</i>	L'Atelier BNP Paribas Paris
Muriel Goldberg-Darmon	Cohen & Gresser Paris
Geoffroy Goubin	Bougartchev Moyne Associés Paris
Céline Guillet <i>(Speaker)</i>	National Financial Prosecutor's Office Paris
Antoinette Gutierrez-Crespin	EY & Associés Paris
Olivier Hassid	K2 Integrity Paris

Name	Company and City
Pauline Hoerner	Bonifassi Avocats Paris
Martin Horion	Bredin Prat Paris
Natacha Lesellier	Flichy Grange Avocats Paris
Anne-Laure Mery	Klein Wenner Paris
Wassila Messaoudi ( <i>Speaker</i> )	Holcim Paris
Astrid Mignon-Colombet	August Debouzy Paris
Emmanuel Moyne ( <i>Conference Coordinator, Criminal Law Committee</i> )	Bougartchev Moyne Associés Paris
Sophie Scemla ( <i>Moderator</i> ) ( <i>Co-Chair, Anti-Corruption Committee</i> )	Gide Loyrette Nouel AARPI Paris
Gaspard Sebag	Bloomberg News Paris
Marion Seranne	Squire Patton Boggs Paris
Jerôme Simon ( <i>Speaker</i> )	Parquet National Financier Paris
Robin Souclier	Kroll Paris
Julie Thompson	FTI France Sas Paris

## Germany

Meribeth Banaschik ( <i>Speaker</i> )	EY Forensic & Integrity Services Cologne
Patrick Spath ( <i>Speaker</i> )	Morrison & Foerster LLP Berlin
Roland Stein ( <i>Moderator</i> ) ( <i>Co-Chair, Debarment &amp; Exclusions Subcommittee</i> )	Blomstein Part mbB Berlin
Sabine Stetter ( <i>Membership Officer, Anti-Corruption Committee</i> )	Stetter Rechtsanwälte Munich

Name	Company and City
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Tobias Teicke	Comfield Legal Berlin
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## India

### Delhi

Priya Rawat <i>(Speaker)</i>	Invest India New Delhi DL
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### Karnataka

Avik Biswas <i>(Moderator)</i> <i>(Rapporteur, Compliance Subcommittee)</i>	IndusLaw Bangalore KA
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Kartik Ganapathy	IndusLaw Bangalore KA
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## Ireland

Deirdre O'Mahony <i>(Moderator)</i> <i>(Website Officer, Anti-Corruption Committee)</i>	Arthur Cox Dublin
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## Italy

Fabio Cagnola <i>(Speaker)</i> <i>(Regional Representative Europe, Anti-Corruption Committee)</i>	Cagnola & Associati Studio Legale Milan
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Ilaria Curti	Portolano Cavallo Rome
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Vincenzo Dell'Osso	Bonelli Erede Lombardi Pappalardo Studio Legale Milan
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Valentina Frignati	Bonelli Erede Lombardi Pappalardo Studio Legale Milan
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Piero Magri	R&P Legal studio associato Milan
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Silvia Martina	Cagnola & Associati Studio Legale Milan
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Alessandro Musella <i>(Moderator)</i> <i>(Webinar Officer, Anti-Corruption Committee)</i>	BonelliErede Genoa
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## Japan

Daisuke Yuki <i>(Moderator)</i> <i>(Vice Chair, Compliance Subcommittee)</i>	Nozomi Sogo Attorneys at Law Tokyo
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Name	Company and City
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## Jersey

Stephen Baker  
*(Speaker)*  
*(Publications Officer, Anti-Corruption Committee)*

Baker & Partners  
 Jersey

## Liechtenstein

Christoph Bruckschweiger

Paragraph 7 Attorneys at law  
 Vaduz

## Luxembourg

Daniëlle Goudriaan  
*(Speaker)*

European Public Prosecutor's Office  
 Luxembourg City

Jean-Luc Putz

Arendt & Medernach  
 Luxembourg City

## Mexico

Hector Sanchez Fernandez  
*(Secretary, Compliance Subcommittee)*

Greenberg Traurig  
 Mexico City

## Nigeria

Lawrence Anga

Aelx Legal Practioners & Arbitrators  
 Lagos

## Poland

Tomasz Konopka  
*(Regional Representative Europe, Anti-Corruption Committee)*

Soltysinski Kawecki & Szlezak  
 Warsaw

Katarzyna Randzio-Sajkowska

Soltysinski Kawecki & Szlezak  
 Warsaw

## Portugal

Paulo Farinha Alves

PLMJ  
 Lisbon

## Romania

Bogdan Bibicu  
*(Regional Representative Europe, Anti-Corruption Committee)*

Wolf Theiss  
 Bucharest

## Serbia

Ana Stankovic

Attorney at law in cooperation with Karanovic & Partners  
 Belgrade

Tomislav Šunjka  
*(Speaker)*  
*(Senior Vice Chair, Asset Recovery Subcommittee)*

ŠunjkaLaw  
 Novi Sad

## Slovenia

Name	Company and City
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Drago Kos <i>(Speaker)</i>	OECD Working Group on Bribery Ljubljana
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## South Africa

Michael Currie <i>(Speaker)</i> <i>(Regional Representative Africa, Anti-Corruption Committee)</i>	Primerio Sandton
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## South Korea

Bayartsetseg Jigmiddash <i>(Speaker)</i>	Green Climate Fund Incheon
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## Switzerland

Benjamin Borsodi <i>(Speaker)</i>	Schellenberg Wittmer Geneva
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Valérie De Saint Pierre	n/a Vandoeuvres
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Evin Durmaz	Monfrini Bitton Klein Genève
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Matthias Gstoehl <i>(Moderator)</i> <i>(Diversity and Inclusion Officer, Anti-Corruption Committee)</i>	Lalive Zürich
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Paul Gully-Hart	Schellenberg Wittmer Geneva
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Rauno Hoffmann <i>(Speaker)</i>	Novartis International Basel
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Vanessa Hungerbühler	Unravel One Bex
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Anne Valerie Julen Berthod	Bär & Karrer Genève
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Yves Klein	Monfrini Bitton Klein Geneva
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Vera Naegeli	Baer & Karrer Zürich
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Joël Pahud	Oberson Abels SA Lausanne
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Mitra Sohrabi	Keppeler Avocats Geneva
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## the Netherlands

Arif Aksu	Maastricht University Maastricht
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Name	Company and City
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Martine Dontje <i>(Speaker)</i>	Public Prosecutor Amsterdam
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Tessa Van Roomen	Dutch National Prosecutor's Office Amsterdam
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## Turkey

Elvan Bozoglu <i>(Speaker)</i> <i>(Diversity and Inclusion Officer, Anti-Corruption Committee)</i>	Bozoglu Izgi Attorney Partnership Istanbul
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## Ukraine

Serhiy Derkach <i>(Keynote Speaker)</i>	National Agency for Prevention of Corruption Kyiv
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## USA

### California

Jan Handzlik	Handzlik & Associates APC Los Angeles CA
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### District of Columbia

Thomas Richard Best <i>(Speaker)</i> <i>(Vice Chair, Non-trial Resolutions of Bribery Cases Subcommittee)</i>	Paul Hastings LLP Washington DC
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Britt Biles <i>(Speaker)</i>	Womble Bond Dickinson Washington DC
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Kara Brockmeyer <i>(Moderator)</i> <i>(Vice Chair, Non-trial Resolutions of Bribery Cases Subcommittee)</i>	Debevoise & Plimpton LLP Washington DC
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David Fuhr <i>(Speaker)</i>	US Department of Justice Washington DC
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Daniel Kahn <i>(Interviewer)</i>	Davis Polk Washington DC
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Corinne Lammers <i>(Speaker)</i>	Paul Hastings LLP Washington DC
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Lorinda Laryea	US Department of Justice Washington DC
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David Last <i>(Keynote Speaker)</i>	U.S. Department of Justice Washington DC
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Britt Mosman <i>(Speaker)</i>	Willkie Farr & Gallagher Washington DC
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Name	Company and City
Ann Sultan <i>(Speaker)</i> <i>(Conference Coordinator, Anti-Corruption Committee)</i>	Miller & Chevalier Chartered Washington DC
James Tillen	Miller & Chevalier Chartered Washington DC
<b>New York</b>	
Laura Gavioli	Alston & Bird New York NY
Andrew Levine <i>(Vice Chair, Anti-Corruption Committee)</i>	Debevoise & Plimpton New York NY
Evan Norris	Cravath Swaine & Moore LLP New York NY
Jason Short	Kobre & Kim New York NY
<b>Texas</b>	
Frederick Ratliff <i>(Speaker)</i>	Shell International Limited Houston TX