

WEDNESDAY, 9 MARCH 2022

- 8:00 – 9:00 a.m. **Continental Breakfast and Registration**
- 9:00 – 9:05 a.m. **Welcoming Remarks and Conference Overview**
Alexandra Wrage, *President and Founder*, TRACE
- 9:05 – 9:25 a.m. **Keynote Address: New DOJ Measures on Corporate Criminal Enforcement**
Kenneth Polite Jr., *Assistant Attorney General*, U.S. Department of Justice
- 9:25 – 10:25 a.m. **FCPA Enforcement, New Policies and Guidance on Compliance Programs**
Bob Dodge, *Assistant Director, FCPA Unit*, U.S. Securities & Exchange Commission
David Fuhr, *Acting Principal Assistant Chief, FCPA Unit*, U.S. Department of Justice
Charles Duross, *Partner*, Morrison & Foerster – **Moderator**
- 10:25 – 10:45 a.m. **Networking Coffee Break**
- 10:45 – 11:30 a.m. **The Biden Administration’s Prioritization of Anti-Corruption Initiatives: A Breakdown of New Legislation, Enforcement Tools and the U.S. Strategy on Combatting Corruption**
Jeffrey Clark, *Partner*, Willkie Farr & Gallagher
- 11:30 – 12:30 p.m. **Influencing Behavior to Promote and Strengthen an Ethical Corporate Culture in Changing Times**
Patricia Alleyn, *Head, Integrity Program*, SNC-Lavalin
Kate Garfinkel, *Senior Vice President, Chief Ethics, Compliance and Privacy Officer*, Alcoa
Lori Russell, *SVP & Chief Compliance Officer*, BioMerieux SA
Josh Birenbaum, *Research & Policy Analyst*, TRACE – **Moderator**
- 12:30 – 1:45 p.m. **Networking Luncheon**
- 1:45 – 2:15 p.m. **The Impact of the AMLA on Anti-Corruption Enforcement and Compliance**
Kara Novaco Brockmeyer, *Partner*, Debevoise & Plimpton
- 2:15 – 3:00 p.m. **When Compliance Programs Fail**
Billy Jacobson, *Partner*, Allen & Overy
Alexandra Wrage, *President and Founder*, TRACE
- 3:00 – 3:15 p.m. **Coffee Break**

- 3:15 – 3:45 p.m. **Data-Driven Compliance: Leveraging Data Analytics, Machine Learning and AI for FCPA Compliance and Monitoring**
Justin Dillon, *Manager, Compliance Counsel, Legal Compliance & Ethics*, Red Hat
- 3:45 – 4:30 p.m. **Integrating ESG into Your Business and Compliance Program**
Jon Drimmer, *Partner*, Paul Hastings
Victor Owusu, *Incoming Head of Global Compliance Office*, Deutsche Post DHL
Josh Birenbaum, *Research & Policy Analyst*, TRACE – **Moderator**
- 4:30 – 5:15 p.m. **Compliance Program Considerations: Employee and Third Party Training, Local Laws and Customs, and New Techniques**
Bapsy Dastur, *General Counsel; Head - Corporate Risk, Compliance and Legal*, VFS Global
Sarah Dean, *Director of Anticorruption, Americas*, Accenture
Sunny McCall, *Senior Director, Compliance Training & Accreditation*, TRACE – **Moderator**
- 5:15 – 7:00 p.m. **Networking Reception**

THURSDAY, 10 MARCH 2022

- 8:00 – 9:00 a.m. **Continental Breakfast and Registration**
- 9:00 – 9:35 a.m. **Keynote Address: OECD Anti-Bribery Recommendation**
France Chain, *Senior Legal Analyst, Anti-Corruption Division, OECD*
- 9:35 – 10:30 a.m. **Anti-Corruption Developments in the UK and Europe: Preparing for New Compliance Requirements**
Nicola Bonucci, *Partner, Paul Hastings*
Daniel Lucien Bühr, *Partner, LALIVE*
Michelle de Kluyver, *Partner, Addleshaw Goddard*
Christian Schefold, *Partner, Dentons*
David Ireland, *Global Consultant, TRACE – Moderator*
- 10:30 – 10:45 a.m. **Coffee and Tea Break**
- 10:45 – 11:45 a.m. **What Constitutes Adequate Third Party Due Diligence? The Latest Challenges and Best Practices**
Danielle Cannata, *Senior Manager, International Trade and Regulations, SABIC*
Rebecca Combs, *Global Compliance and Legal Operations Manager, Eastman*
David Patterson, *Corporate Counsel, Elbit Systems of America*
Pia Vining, *Vice President, Tcompliance – Moderator*
- 11:45 – 12:45 p.m. **Focus on Latin America: Compliance Risks and Strategies in Light of New Developments**
Marco Padilla, *Global Chief Compliance and Risk Officer, ALEATICA S.A.U.*
Claudia Valdivia Infante, *Head of Compliance, Internet Para Todos*
Matteson Ellis, *Member, Miller & Chevalier – Moderator*
- 12:45 – 1:45 p.m. **Networking Luncheon**
- 1:45 – 2:30 p.m. **Combatting Corporate Fraud: Preventing, Detecting and Investigating Fraud and Misconduct**
Kathryn Cameron Atkinson, *Member and Chair, Executive Committee, Miller & Chevalier*
Thomas Feray, *Director, Head of Global Investigations, WSP Global*
Alexandra Wrage, *President and Founder, TRACE – Moderator*
- 2:30 – 3:00 p.m. **Update on TRACE Membership Benefits and Resources**
Alexandra Wrage, *President and Founder, TRACE*
- 3:00 p.m. **Conference Adjourns**