
Registration & Refreshments

09:00 - 11:00

Chair's Opening Remarks and Welcome to Conference

11:00 - 11:15

ABC Global Outlook – Recent Trends & Developments

11:15 - 12:00

Participants

Peter Burrell - Partner, Willkie Farr & Gallagher (UK) LLP

Rita Mitchell - Partner, Willkie Farr & Gallagher (UK) LLP

Maintaining cybersecurity compliance: How to avoid corruption and manage the risks

12:00 - 12:45

There has been a substantial increase in threat actors exploiting lax remote working protocols and dispersed workforces since businesses around the world had to close their offices due to the COVID-19 pandemic. Malicious apps and websites and social engineering lures are all being leveraged for espionage, disruption, financial fraud, bribery and extortion. There is no question that we are more reliant on our digital capabilities than ever before, so how can you increase your cybersecurity risk management to ensure that you can avoid corruption and remain a compliant organisation?

Participants

James Lythe - Associate Director - Crisis & Security Consulting (EMEA), Control Risks

Connor Lattimer - Associate Director - Cyber Risk Advisory, Control Risks

Luke Fardell - Associate Director - Compliance, Forensics and Intelligence, Control Risks

Lunch & Networking Break

12:45 - 13:45

Responding to ABC issues: a practical cross-organisation approach

13:45 - 14:30

Participants

Angela Cowie - Vice President, EMEA Anti-Bribery & Corruption, Wells Fargo

Navigating Risks - Investigations in the age of Remote Working

14:30 - 15:15

Acting as a witness or victim in ABC matters – Lessons from Africa, the UK and Russia

15:15 - 16:05

Participants

Viv Jones - Ethics & Compliance Officer, UK & Africa | Director, WSP (UK)

Luke Wochensky - Russian-qualified attorney - global compliance, anti-corruption and investigations, Reima

Virtual Networking

16:05 - 17:05

SCHEDULE

ABC Minds International - The Anti-Bribery & Corruption
Conference

DAY 1 - ABC MINDS INTERNATIONAL - 30/11/
2020

30th Nov - 1st Dec 2020
Virtual Conference
Delivered Live (UK Time) & On-Demand Afterwards

TIME	
09:00	09:00 - Registration & Refreshments
10:00	
11:00	11:00 - Chair's Opening Remarks and Welcome to Conference 11:15 - ABC Global Outlook – Recent Trends & Developments
12:00	12:00 - Maintaining cybersecurity compliance: How to avoid corruption and manage the risks 12:45 - Lunch & Networking Break
13:00	13:45 - Responding to ABC issues: a practical cross-organisation approach
14:00	14:30 - Navigating Risks - Investigations in the age of Remote Working
15:00	15:15 - Acting as a witness or victim in ABC matters – Lessons from Africa, the UK and Russia
16:00	16:05 - Virtual Networking

SESSIONS

DAY 2 - ABC MINDS INTERNATIONAL - 01/12/
2020

30th Nov - 1st Dec 2020

Virtual Conference

Delivered Live (UK Time) & On-Demand Afterwards

Morning Coffee and Virtual Networking

09:00 - 09:30

Breakfast Briefing: Financial statement fraud - How accounting trickery can collapse a company

09:30 - 10:15

As economies globally feel the pressure, a variety of financial statement frauds have already hit the press. There is more to come, with a tidal wave of similar cases anticipated in the next few years as management push the boundaries to keep their businesses afloat.

In this roundtable, we consider how these frauds are concealed, how management accounts and financial statements can be manipulated and the devastating impact this can have on shareholder value. We will also consider the warning signs to look for, with reference to examples of well publicised accounting scandals.

Participants

Jon Brown - Partner, Control Risks

Felix Vetter - Associate Director, Control Risks

Day 2 - Chair's Opening Remarks

10:15 - 10:25

Keynote Speaker

10:25 - 11:10

Collaborative Efforts Against Bribery & Corruption – What works?

11:10 - 11:55

Participants

Omar El-Nahry - Principal, Project Integrity, Office of the Chief Compliance Officer, EBRD

Lunch & Networking Break

11:55 - 12:55

Effective Whistleblowing Programs – A How to

12:55 - 13:40

Participants

Rafael Fauque Bernal - Chief Compliance Officer, Endesa Group

ABC Lab

13:40 - 14:20

Integrating ABC Strategy within Your Broader Compliance Program

14:20 - 15:00

Participants

Karis McLarty - Chief Compliance & Data Privacy Officer, Clear Channel International (UK)

Andrés Toledo - Specialist Anti-Corruption & Trade Compliance Legal, Ex BHP

Chair's Closing Remarks and End of Conference

15:00 - 15:10

SCHEDULE

ABC Minds International - The Anti-Bribery & Corruption Conference

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2020

30th Nov - 1st Dec 2020
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10:00	10:15 - Day 2 - Chair's Opening Remarks 10:25 - Keynote Speaker
11:00	11:10 - Collaborative Efforts Against Bribery & Corruption – What works? 11:55 - Lunch & Networking Break
12:00	12:55 - Effective Whistleblowing Programs – A How to
13:00	13:40 - ABC Lab
14:00	14:20 - Integrating ABC Strategy within Your Broader Compliance Program
15:00	15:00 - Chair's Closing Remarks and End of Conference