



Wednesday, 9 September 2015

8:00 to 17:00

Raffles Makati, Manila, Philippines

Anti-Bribery Workshop Agenda

TRACE | *certification*™

TRACEcertification™ Roadshow:

Become a More Valuable and Transparent Business Partner

8:00 – 9:00	Registration & Coffee
9:00 – 9:05	Introductions & Opening Remarks Alexandra Wrage, <i>President</i> , TRACE International
9:05 – 10:15	Enforcement of the U.S. Foreign Corrupt Practices Act and Other Anti-Bribery Legislation: Impact of High Profiles Investigation on Business Dealings in Asia Cindy Hong, <i>Senior Associate</i> , K&L Gates (Shanghai)
10:15 – 10:30	Networking Coffee and Refreshment Break
10:30 – 11:30	Anti-Bribery Compliance and Training Programs: How to Localize and Measure Performance Virna Di Palma, <i>Senior Director</i> , TRACE International Rochelle Mello, <i>Regional Compliance Director</i> , Avon Products Inc. (Country) Rene Navas*, <i>Head of Legal, Asia Pacific, China & Japan</i> , Cisco Systems, Inc. (Singapore)
11:30 – 12:30	Subcontracting Risk: Screening and Working with Third Party Intermediaries Alexandra Wrage, <i>President</i> , TRACE International Gaurav Jabulee, <i>South Asia Legal Director</i> , Texas Instruments Jing Tian*, <i>Vice President, Compliance Counsel – Third Party Global Compliance</i> , United Technologies Building & Industrial System (China) Randolph Limjoco, <i>Managing Director</i> , Intrade Asia Pacific Corp. (Philippines)
12:30 – 13:45	Networking Luncheon for Attendees
13:45 – 14:45	How to Build a Relationship Ethically: Walking the Fine Line Between Gifts / Entertainment & Bribery Michelle Juan, <i>Local Consultant</i> , TRACE International Jose Salvosa, <i>Senior Partner</i> , Romulo Mabanta Buenaventura Sayoc & de los Angeles, Philippines
14:45 – 15:00	Networking Coffee and Refreshment Break



15:00 – 15:30

How to Leverage TRACEcertification/Open Q&A

Alexandra Wrage, *President*, TRACE International

15:30 – 17:00

Get TRACE Certified/Meet with TRACE Representatives

**denotes invited at time of distribution*

About TRACEcertification

TRACEcertification is a comprehensive due diligence review, analysis and approval process administered by TRACE, the world's leading anti-bribery standard setting organization. The successful completion of TRACEcertification demonstrates your commitment to commercial transparency, allowing you to serve as a valued business partner to multinational companies. For more information or to start the certification process, visit www.TRACEinternational.org/get-certified.

TRACEcertification is not a guarantee against past or potential wrongdoing by the certified entity or a guarantee against potential liability. A summary of any "red flags" identified during the TRACEcertification review will be included in the report, but not all red flags preclude TRACEcertification. Companies doing business with the TRACE Certified entity should always request a full copy of the underlying report.