



Anti-Bribery Workshop Agenda

Wednesday, 9 September 2015

8:00 to 17:00

Raffles Makati, Manila, Philippines

TRACE | *certification*

TRACE*certification* Roadshow:

Become a More Valuable and Transparent Business Partner

*This workshop features a special session during which participants or their third parties can complete [TRACE*certification*](#), an internationally accepted compliance credential. To participate in this portion of the event, attendees must initiate and pay for the TRACE*certification* review in advance. Interested participants must remit payment, complete the TRACE Anti-Bribery Questionnaire and upload supporting documentation no later than **August 24, 2015**. Attendees meeting these requirements will receive certificates at the workshop verifying their completion of TRACE*certification* and in-person anti-bribery training as well as access to a digital copy of their full TRACE*certification* report through the TRACE Third Party Management System (TPMS).*

8:00 – 9:00 Registration & Coffee

9:00 – 9:05 Introductions & Opening Remarks

9:05 – 10:15 Enforcement of the U.S. Foreign Corrupt Practices Act and Other Anti-Bribery Legislation: Impact of High Profile Investigations on Business Dealings in the Philippines

10:15 – 10:30 Networking Coffee and Refreshment Break

10:30 – 11:30 Anti-Bribery Compliance and Trainings Programs: How to Localize and Measure Performance

11:30 – 12:30 How Third Party Due Diligence & Compliance is Evolving: What Multinational Companies Expect of Their Global Business Partners

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

14:45 – 15:00 Networking Coffee and Refreshment Break

15:00 – 15:30 How to Leverage TRACE*certification*/Open Q&A

15:30 – 17:00 Get TRACE Certified/Meet with TRACE Representatives



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.