



Global Anti-Bribery In-House Network (GAIN) 2015

**Expert Analysis of International Anti-Bribery Enforcement Trends
October 13-14, 2015 • London, UK**

The Global Anti-Bribery In-House Network (GAIN) conference provides an in-depth analysis of the latest international anti-bribery regulatory and enforcement developments. During this 2-day, high-level event, in-house compliance professionals have the opportunity to share best practices and learn first-hand from TRACE Partner Law Firms about corruption risks and enforcement trends around the world.

Registration Details

TRACE Partner Law Firms and TRACE member companies, as well as non-members, are invited to participate in this event. Each member company or TRACE Partner Law Firm is initially limited to one representative in order to maintain an interactive setting. For TRACE members and partner law firms, there is no charge for participation. The registration fee for non-members is USD \$1000.

Please write to workshop@TRACEinternational.org to reserve your place at the conference.

For more information and a complete listing of upcoming TRACE Member Activities, including monthly webinars, please visit our website at www.TRACEinternational.org.

Continental Breakfast and Registration	8:00 - 9:00
Welcoming Remarks and Conference Overview	9:00 - 9:05
UK Serious Fraud Office: Investigative Techniques, Enforcement Priorities and Compliance Expectations	9:05 - 9:45
FCPA Enforcement in Europe: Insights from the US Department of Justice and Securities & Exchange Commission on Trends and Cross-Border Cooperation	9:45 - 10:45
Coffee and Tea Break	10:45 - 11:00
Review of Recent FCPA Cases and the Steady Rise of International Cooperation in Investigations	11:00 - 11:45
Conducting an Effective Anti-Bribery Risk Assessment: Methodology, Allocation of Resources, and Responding to Findings	11:45 - 12:45
Networking Luncheon	12:45 - 14:00
China: How Multinationals are Changing Their Compliance Procedures to Avoid Being the Next Target	14:00 - 14:45
Third Party Due Diligence: Addressing Complex Issues that Arise Before, During and After the Review Process	14:45 - 15:30
Coffee and Tea Break	15:30 - 15:45
Focus on the Middle East Update on Anti-Bribery Legislation and Enforcement Trends (30 minutes) A Conversation with Industry Leaders on Compliance Challenges and Best Practices (1 hour)	15:45 - 17:00

**Bribery Risks in the Shipping Industry and How They are Being Tackled
by Leading Stakeholders**

17:00 - 17:45

Conference Adjourned for Day One

17:45

Networking Reception

17:45 - 19:15

Continental Breakfast and Registration	8:00 - 9:00
Brief Summary of Previous Day	9:00 - 9:05
Aligning Your Anti-Bribery Compliance Program with the Latest Risks: The Convergence of AML, Sanctions, Export Controls and Anti-Bribery Laws	9:05 - 10:00
Russia and Ukraine Sanctions: Compliance Risks and Due Diligence Requirements	10:00 - 10:45
Coffee and Tea Break	10:45 - 11:00
Where Multinationals are Most at Risk in Africa and How the Anti-Bribery Landscape is Evolving	11:00 - 12:00
Keynote Address: Implementation and Enforcement of the OECD Anti-Bribery Convention in Emerging Countries	12:00 - 12:30
Networking Luncheon	12:30 - 13:45
Multinationals on the Periphery of Enforcement: What's Keeping Them Up at Night	13:45 - 14:30
Anti-Bribery Enforcement in Brazil: The Clean Company Act and Compliance Takeaways from Recent Bribery Investigations	14:30 - 15:00
Coffee and Tea Break	15:00 - 15:15
Breaking into the Next Frontier: Navigating AB Compliance Risks in Cuba, Myanmar and Iran	15:15 - 16:00
Facilitating Payments: How to Make a Zero Tolerance Policy Work without Pushing Small Bribes Underground	16:00 - 16:45
New TRACE Tools/Closing Remarks	16:45 - 17:00