

Programme

Expectations in Regulatory Compliance Investigations: External Investigator's Perspective and Latest Trends
01 - 02 March 2018

Day 1	Thursday 01 March 2018	Day 2	Friday 02 March 2018
08:30-09:00	Registration & Welcome Coffee at IACA	08:30 - 09:00	Welcome Coffee at IACA
09:00-09:15	Welcome Remarks Martin Kreutner	09:00 -10:30	Schemes of corruption offences: Identification of suspicious counterparties and transactions Eduard Ivanov
09:15 -10:30	Features of a genuinely proactive and effective compliance programme Jonathan Shapiro		
10:30 -11:00	Coffee Break	10:30-11:00	Coffee Break
11:00-12:30	Typical process gaps in compliance programmes: What are the investigators looking for? Lloydette Bai-Marrow	11:00-12:30	Multiple investigations and prosecutions: Risks and hazards Daniel Li
12:30-13:30	Lunch	12:30-13:30	Lunch
13:30-15:00	Monitoring and evaluation of a compliance programme Jonathan Shapiro	13:30-15:00	Individual liability: A strong message from enforcement agencies? Lloydette Bai-Marrow
15:00-15:30	Coffee Break	15:00-15:30	Coffee Break
15:30-17:00	*Panel Discussion* The evolving regulatory landscape: Landmark outcomes under the array of global regulatory environments Jonathan Shapiro/Lloydette Bai-Marrow/ Han-Kyun Rho	15:30-17:00	*Panel Discussion* Cross-border investigative collaboration: How does international cooperation among government agencies and nations work? Daniel Li/Lloydette Bai-Marrow/ Eduard Ivanov
17:00-19:30	Networking dinner	17:00-17:30	Closing Remarks & Awarding of Certificates
		17:30 -18:00	Departure

* Information correct as of 6 February 2018. For updated information, see www.iaca.int