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INTERNATIONAL BAR ASSOCIATION CONFERENCE 2024

A conference presented by the IBA Anti-Corruption Committee,
supported by the IBA Asia Pacific Regional Forum

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IBA Anti-Corruption Committee Asia Conference

11–12 November 2024, Marina Bay Sands, Singapore

TOPICS INCLUDE:

- Using technology in anti-corruption enforcement
- Anti-corruption laws and protection of investor interests
- Safeguarding data privacy in the fight against corruption
- Corruption and dispute resolution: navigating ethical challenges in litigation and arbitration
- Exploring trial-free approaches to combat corruption
- Regulatory enforcement and compliance: navigating the complexities of anti-corruption investigations
- Should we prioritise collaboration or adversarial tactics when negotiating with regulatory enforcement authorities?



No. of Public CPD Points: 11 Nov 2024 (Day 1): 5.0 Public CPD points / 12 Nov 2024 (Day 2): 7.0 Public CPD points

Practice Area: Ethics and Professional Responsibility

Training Level: General

Admin Note to Singapore Practitioners and s36B Foreign Lawyers in relation to the Mandatory CPD Scheme: Participants who wish to obtain CPD Points are reminded that they must comply strictly with the Attendance Policy set out in the CPD Guidelines. For this activity, this includes signing in on arrival and signing out at the conclusion of the activity in the manner required by the organiser, and not being absent from the entire activity for more than 15 minutes. Participants who do not comply with the Attendance Policy will not be able to obtain CPD Points for attending the activity. Please refer to www.sileCPDcentre.sg for more information.

For more information and to book online visit www.ibanet.org/conference-details/CONF2545

Programme

Conference Co-Chairs

Jeena Kim *Bae Kim & Lee, Seoul; Rapporteur, Non-trial Resolutions of Bribery Cases Subcommittee, IBA Anti-Corruption Committee*
Prashant Mara *BTG Advaya, Mumbai, Maharashtra; Regional Representative Asia Pacific, IBA Anti-Corruption Committee*
Leopoldo Pagotto *Freitas Leite e Avvad Advogados, São Paulo; Member, IBA Anti-Corruption Committee Advisory Board*
Wendell Wong *Drew & Napier, Singapore; Regional Representative Asia Pacific, IBA Anti-Corruption Committee*

Monday 11 November

0900 – 1700 **Registration**

0930 – 0945 **Welcome remarks by Conference Co-Chairs**

0945 – 1015 **Keynote speech**

Murali Pillai *Minister of State for Law and Minister of State for Transport, Government of Singapore, Singapore*

1015 – 1045 **Refreshment break**

1045 – 1200

Using technology in anti-corruption enforcement

There has been an increased focus on enforcement actions against individuals and organisations involved in corrupt practices, with authorities around the world stepping up investigations and prosecutions. The use of technology has proven useful in anti-corruption efforts, such as digital platforms for reporting corruption, data analytics to detect patterns of corruption, blockchain for transparency in transactions and digital evidence in regulatory investigations. The speakers will be discussing the utility of technology, the latest trends in anti-corruption efforts around the world, successful strategies, challenges and emerging issues.

Moderator

Wendell Wong *Drew & Napier, Singapore; Regional Representative Asia Pacific, IBA Anti-Corruption Committee*

Panellists

Stacy Chai *Ernst & Young, Singapore*

Alessandro Musella *Chairman, VECTIS, Genoa; Publications Officer, IBA Anti-Corruption Committee*

Mohit Rohatgi *Trilegal, Gurugram, Delhi*

Barbara Tsai *Assistant General Counsel, Asia Head of Compliance, Microsoft, Singapore*

Hon Yi *Senior Director, Attorney General Chambers, Singapore*

1200 – 1345 **Lunch**

1345 – 1515

Anti-corruption laws and protection of investor interests

The speakers will expound on the critical interplay between anti-corruption laws and investor protection in investment disputes. Explore how anti-corruption due diligence shapes outcomes in mergers and acquisitions (M&A) disputes and further how it plays a role in ensuring compliance and safeguarding investor interests. Gain insights into navigating the complexities of cross-border disputes amidst evolving anti-corruption imperatives as the speakers seek to shed light on the intersection of anti-corruption regulations/enforcement and its impact on investor value.

Moderator

Prashant Mara *BTG Advaya, Mumbai, Maharashtra; Regional Representative Asia Pacific, IBA Anti-Corruption Committee*

Panellists

Rashid Anwer *Khalid Anwer & Co, Karachi*

Patricia Astorga *Chief Legal Officer, Mintz Group, New York*

Kyongwha Chung *Covington & Burling, Seoul*

Maria Cronin *Peters & Peters, London*

Vinod Menon *General Counsel, Accel India, Bengaluru, Karnataka*

Taeko Suzuki *Nishimura & Asahi, Tokyo*

1515 – 1545 **Refreshment break**

Conference dinner sponsors



Monday continued

1545 – 1715

Safeguarding data privacy in the fight against corruption

The speakers will discuss the critical intersection of data privacy and corruption, focusing on the challenges and strategies for protecting personal information in the context of anti-corruption efforts. As advancements in technology enable the processing of vast amounts of data, concerns surrounding the misuse of personal information for corrupt purposes have escalated. From insider trading to government surveillance, corruption schemes often involve the exploitation of sensitive data, highlighting the urgent need for robust data privacy safeguards. Join us to better understand the evolving landscape of data privacy regulations, emerging threats to personal data integrity and innovative approaches to enhancing privacy protections in this digital age.

Moderator

Shweta Sahu *Nishith Desai Associates, New Delhi, Delhi*

Panellists

Bogdan Bibicu *Wolf Theiss, Bucharest; Regional Representative Eastern Europe, IBA Anti-Corruption Committee*

Grace Chong *Drew & Napier, Singapore*

Naokuni Kuwagata *Head of Legal Affairs, Novartis, Tokyo*

Eduardo Martinez *MVGS Law, Manila*

Lilien Wong *Shearn Delamore & Co, Kuala Lumpur*

1830 – 2130 **Conference dinner**

Empress Restaurant

1 Empress Pl, 01-03 Asian Civilisations Museum, Singapore 179555

Price: \$170

Please note that this is a ticketed event, please ensure that you have booked tickets (via online registration or through the hardcopy booking form) if you wish to attend.

Tuesday 12 November

0900 – 1800 **Registration**

0930 – 0945 **Welcome remarks by Conference Co-Chairs**

0945 – 1015 **Keynote speech**

Justice Kevin Zervos SC JP *Justice of Appeal, Court of Appeal of Hong Kong, Hong Kong SAR*

1015 – 1045 **Refreshment break**

1045 – 1215

Corruption and dispute resolution: navigating ethical challenges in litigation and arbitration

The speakers will explore the complex interplay between corruption and dispute resolution, examining the ethical challenges faced by legal practitioners, arbitrators and judges in addressing allegations of corruption in litigation and arbitration proceedings. Corruption allegations can have profound implications for the integrity of the legal system and the legitimacy of dispute resolution outcomes, raising questions about due process, fairness and the rule of law. Come join us to delve into

the topic of navigating corruption-related disputes, including the admissibility of evidence obtained through corrupt means and the enforcement of contracts tainted by bribery. We will also glean insights into the best practices for promoting transparency, accountability and integrity in dispute resolution processes, and examine the evolving standards and norms in addressing corruption-related issues in litigation and arbitration.

Moderator

Justice Hri Kumar *Judge, High Court of Singapore, Singapore*

Panellists

Alain Grieder *Schellenberg Wittmer, Singapore*

Rahayu N Hoed *Makarim & Taira S, Jakarta*

Suruswadee Jaimsuwan *Tilleke & Gibbins, Bangkok*

Shashi Nathan *Withers KhattarWong, Singapore*

Sherbir Panag *Panag and Babu, New Delhi, Delhi*

Dawn Tan *Ashurst ADT Law, Singapore*

Jennifer Yoo *Peter & Kim, Seoul*

1215 – 1315 **Lunch**



Conference reception sponsor

btg:advaya

Conference refreshment break sponsor


NOZOMI

1315 – 1445

Exploring trial-free approaches to combatting corruption

This session will be focused on innovative trial-free resolutions in corruption cases, examining the applicability and efficacy in a diverse range of jurisdictions. With recent legislative reforms, the international landscape for combating corruption has evolved significantly. This discussion aims to explore the potential benefits, challenges, and legal and ethical considerations of adopting trial-free resolution mechanisms. These include negotiated settlements, alternative dispute resolution and administrative penalties. The speakers will elucidate the practical implications and cross-border complexities of implementing trial-free approaches to combat corruption on domestic and global levels. Speakers will also analyse the implications of such approaches on the investigation, prosecution and resolution of corruption cases worldwide, emphasising the importance of public disclosure and ensuring that trial-free resolutions do not impede effective investigations or prosecutions.

Moderator

Robert Wyld *Johnson Winter Slattery, Sydney, New South Wales; Member, IBA Anti-Corruption Committee Advisory Board*

Panellists

Iris E Bennett *Steptoe, Washington, DC*

Avik Biswas *Khaitan & Co, Bengaluru, Karnataka; Regional Representative Asia General, IBA Compliance Subcommittee*

Bayartsetseg Jigmiddash *Green Climate Fund, Seoul*

Oliver Kipper *Kipper Durth Schott PartGmbH, Darmstadt*

Chentil Kumarasingam *Chair, Criminal Practice Committee, The Law Society of Singapore, Singapore*

Daniel Solomon *Miller & Chevalier Chartered, Washington, DC*

Daisuke Yuki *Nozomi Sogo, Tokyo; Conference Coordinator, IBA Anti-Corruption Committee*

1445 – 1615

Regulatory enforcement and compliance: navigating the complexities of anti-corruption investigations

Join us for an in-depth exploration of regulatory enforcement mechanisms and compliance challenges in the context of anti-corruption investigations. The speakers will examine the role of regulatory agencies in investigating and prosecuting violations of securities laws, anti-money laundering regulations and corporate governance standards. Participants will discuss best practices for corporate compliance programmes, whistleblower protection, voluntary disclosure initiatives and cooperation with regulatory authorities. Through case studies of landmark enforcement actions, attendees will gain practical insights into navigating the complexities of regulatory scrutiny and mitigating compliance risks in an increasingly regulated business environment.

Moderator

Jeena Kim *Bae Kim & Lee, Seoul; Rapporteur, Non-trial Resolutions of Bribery Cases Subcommittee, IBA Anti-Corruption Committee*

Panellists

Michael-James Currie *Primerio, Johannesburg; Member, IBA African Regional Forum Advisory Board*

Mijung Kim *TSMP, Singapore*

Lee May Ling *Allen & Gledhill, Singapore*

Kengo Nishigaki *GI & T Law Offices, Tokyo*

Jelita Pandjaitan *Linklaters, Singapore*

Leanne (Yanli) Zheng *JunHe, Beijing*

1615 – 1630 **Refreshment break**

Conference luncheon sponsor



1630 – 1800

Should we prioritise collaboration or adversarial tactics when negotiating with regulatory enforcement authorities?

This debate will examine the most effective approach to negotiation strategies with regulatory enforcement authorities; specifically, whether collaboration or adversarial tactics should be prioritised. Advocates for collaboration argue that maintaining open lines of communication, transparency and cooperation with regulatory agencies can lead to more favourable outcomes, including reduced penalties, streamlined investigations and improved compliance measures. On the other hand, proponents of adversarial tactics contend that taking a confrontational approach, challenging regulatory interpretations and vigorously defending against enforcement actions can protect organisational interests and preserve legal rights. Through rigorous debate, case studies and real-world examples, the speakers will explore the advantages and disadvantages of each approach, considering factors such as legal risk, reputational impact and long-term relationship building with regulatory authorities. Join us as we delve into the complexities of negotiation strategies with regulatory enforcement authorities and seek to identify the most effective path forward for organisations facing compliance challenges.

Moderator

Leopoldo Pagotto *Freitas Leite e Avvad Advogados, São Paulo; Member, IBA Anti-Corruption Committee Advisory Board*

Panellists

Kaku Hirao *Nishimura & Asahi, Tokyo*

Rima Mrad *BSA Ahmad Bin Hezeem & Associates, Dubai*

Winston M Paes *Debevoise & Plimpton, New York*

Francesca Petronio *A&O Shearman, Milan*

Victoria Ting *Setia Law, Singapore*

Haixiao (Helen) Zhang *AnJie, Shanghai*

1800 – 1810 **Closing remarks by Conference Co-Chairs**

1830 – 2030 **Closing reception**

Cé La Vi Singapore

*Level 57, Marina Bay Sands SkyPark, Hotel Tower 3
1 Bayfront Avenue, Singapore, 018971*

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

New updated IBA App

– available from the App Store and the Google Play Store

The IBA App has recently been updated, now equipped with the same extensive functionalities as the IBA website. Whether you're a seasoned legal professional or a budding enthusiast, this App is your gateway to a world of opportunities and resources.



the global voice of
the legal profession

With the IBA App you can:

- Update your IBA profile, showcasing your expertise
- Seamlessly network with fellow members through the comprehensive IBA Member Directory
- Connect directly with other members right from your phone
- Stay updated on upcoming IBA events and effortlessly register for conferences and webinars
- Manage your IBA membership, including joining committees
- Secure your spot at the prestigious IBA Annual Conference, the world's largest legal conference
- Access a wealth of digital content, from articles to stories, updated daily

How do I access the App?

- Simply download the App (search for IBA Members) via the Apple App Store or Google Play Store
- Log in using your My IBA account details
- Your username is your email address – no Member ID required
- If you can't remember your password, click on 'Forgot password?' to reset it



Download the **IBA App** today and take your experience to the next level!



Information

Date

11–12 November 2024

Venue

Marina Bay Sands
10 Bayfront Ave
Singapore 018956
Tel: +65 6688 8868
Website: www.marinabaysands.com/
Email: inquiries@marinabaysands.com

Language

All working sessions and Conference materials will be in English.

Interpreters are not authorised to book for the conference or attend the conference working sessions without the prior written permission of the Conferences Director.

How to book

Online by **1 November 2024** at www.ibanet.org/conference-details/CONF2545 and make payment by credit card to avail of the ten per cent online booking discount or complete the attached booking form and return it to Eniel.lee@int-bar.org at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your booking within five days; if you do not, please contact Eniel.lee@int-bar.org.

Fees

Online bookings received:

| | on or before 18 October | until 1 November |
|---------------------|----------------------------|---------------------|
| IBA member | \$1,050 | \$1,165 |
| Non-member* | \$1,275 | \$1,390 |
| Young lawyers | \$785 | \$1,390 |
| Academics/judges | \$785 | \$1,390 |
| Public lawyers | \$785 | \$1,390 |
| Corporate counsel** | \$945 | \$1,390 |
| Guest fee | \$195 | \$195 |
| Conference dinner | \$170 | \$170 |

After **1 November** bookings must be received in hard copy at the IBA office.

Hard copy forms and fees received:

| | on or before 18 October | after 18 October |
|---------------------|----------------------------|---------------------|
| IBA member | \$1,165 | \$1,290 |
| Non-member* | \$1,415 | \$1,540 |
| Young lawyers | \$875 | \$1,540 |
| Academics/judges | \$875 | \$1,540 |
| Public lawyers | \$875 | \$1,540 |
| Corporate counsel** | \$1,050 | \$1,540 |
| Guest fee | \$195 | \$195 |
| Conference dinner | \$170 | \$170 |

*By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this Conference is held, which entitles you to the following benefits:

- 1) Password access to certain parts of the IBA website.
- 2) Receipt of *IBA E-news* and access to online versions of *IBA Global Insight*.
- 3) The member rate for any subsequent Conferences for this calendar year.

**A reduced rate is offered to IBA Corporate Group Members. Please contact eniel.lee@int-bar.org to obtain a 25 per cent discount on the IBA Member fee.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now to book for this Conference at the member rate. You can find full details of how to join at www.ibanet.org.

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

Full payment must be received to obtain your Conference documentation.

Fees include:

- Attendance at all working sessions
- Access to the Conference materials from the IBA website (www.ibanet.org), including any available speakers' papers submitted to the IBA before 1 November
- Access to live delegate search
- Lunch on Monday and Tuesday
- Tea and coffee during breaks
- Closing reception on Tuesday

Delegate/speaker conference bookings allow for individual entry and attendance to the conference. Delegates/speakers are not permitted to invite guests to attend any working sessions, workshops, or conference social functions.

Please note that bookings are not transferable.

Guest fees include:

- Closing reception on Tuesday

Your Guest cannot be a member of the legal profession (which includes any business development professional, junior associate, consultant, or assistant) nor seek to use the Conference as a business networking opportunity.

Guests are not permitted access to working sessions, refreshment breaks or lunches at the Conference. Checks are performed to ensure members of the legal profession, or business associates are not booked as Guests. If a Guest is found to be a member of the legal profession, the booking will be refused unless the Guest books as a full delegate for the Conference. Should a Guest be seen attending working sessions, refreshment breaks or lunches, an invoice for the full booking fee will be issued to the delegate for the Guest's participation at the Conference.

Only paid Guests (i.e. those paying the guest fee) are eligible to participate in the social programme; and the number of Guests is limited.

List of participants

For your name to appear in the list of participants, your booking form must be received by **1 November** at the latest.

Online delegate search

Delegates can use the online delegate search via the IBA website, to use this function delegates will need to be logged into their MyIBA. This will allow search access to up-to-date attendance lists.

Booking confirmation

Upon receipt of your payment for the Conference a confirmation email will be sent to you which contains information regarding your attendance at the Conference. You will also be able to view and download your payment information and manage your booking via your MyIBA profile on the IBA website.

Book with confidence

- If the IBA needs to reschedule the event, your booking will be automatically transferred to the new date and no additional fees will be charged. If this date is not convenient for a delegate, a refund of the cost of the conference place will be available on request to the IBA.
- If the IBA is unable to reschedule the conference within 12 months of the original scheduled date, a full refund of the cost of the conference place will automatically be made to all delegates.
- Please note that the IBA will not provide refunds for any costs incurred including any travel costs.

Please note, these terms are subject to any more restrictive or different local requirements and may be altered and amended from time to time to reflect any changes to restrictions or government requirements.

Hotel accommodation

A limited number of rooms have been reserved at the following hotels that are located within 10-minute drive to the conference venue.

Grand Park City Hall

10 Coleman Street, Singapore, 179809

Tel: +65 6336 3456

Email: info.gpch@parkhotelgroup.com

Website: www.parkhotelgroup.com/grand-park-city-hall/stay

The following rates are per room, per night and inclusive of daily buffet breakfast, but exclusive of service charges and local taxes. These rates are applicable for the nights of 7–14 November 2024.

Deluxe Room:

SG\$265++ (single occupancy) / SG\$290++ (double occupancy)

Premier Room:

SG\$305++ (single occupancy) / SG\$330++ (double occupancy)

- [CLICK HERE](#) to reserve a room

Pan Pacific Singapore

7 Raffles Boulevard Marina Square, Singapore, 039595

Tel: +65 6336 8111

Email: enquiry.ppsin@panpacific.com

Website: www.panpacific.com/en/hotels-and-resorts/pp-marina.html

The following rates are per room, per night and inclusive of one daily buffet breakfast, but exclusive of service charges and local taxes. These rates are applicable for the nights of 9-14 November 2024.

Deluxe Room: SG\$390++ (single occupancy)

- [CLICK HERE](#) to reserve a room

Terms and Conditions

All conference delegates must provide full and accurate information regarding their identity and contact information. Failure to do so will result in their conference booking being cancelled.

Full payment must be received to obtain your Conference documentation.

Cancellation of conference or social functions

If cancellation is received by email to eniel.lee@int-bar.org on or before the early-registration deadline date, fees will be refunded less a 15 per cent administration charge.

Cancellations received after the early-registration deadline date and up to 14 days prior to the first day of the Conference, will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA. Monies cannot be kept on IBA member accounts or transferred to future IBA conferences.

We regret that no refunds can be made after this time. Conference or social function bookings received after this time will not be eligible for any refund of fees. Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Cancellation and no-show policy

Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest's credit card given at the time of booking.

Please note that any reservation made after 7 October (Pan Pacific) or 14 October (Grand Park City Hall) will be subject to availability and cannot be guaranteed at the special IBA rate. As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Unauthorised accommodation agents

It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering 'assistance' with conference and hotel bookings.

They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

Disabled access

Marina Bay Sands is wheelchair accessible. Please notify us if you require special assistance.

Continuing Professional Development/Continuing Legal Education

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.

Payment

When booking the Conference, full payment of the booking fee is required at the time we accept your booking.

VAT will be added to delegate fees as appropriate. Our prices may change at any time, but any price change will not affect bookings that we have confirmed with you. Booking fees for the Conference can only be paid in the booking fee currency listed above.

Credit card payments: The IBA accepts these payment methods: American Express, Diners, Discover, JCB, Maestro, Mastercard, UnionPay and Visa. Payments from local or affiliate services linked to these providers can also be made through the IBA website.

It is the responsibility of the cardholder to ensure that the card's security details are ready and to check that there is a sufficient balance on the card for the payment to complete.

All fees payable to us by you in relation to the Conference shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to such fees, you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.



Travel arrangements and visas

Participants are responsible for making their own travel arrangements to attend the Conference. It is recommended that you check any visa requirements with your local embassy or consulate. In particular, participants should inform themselves of the entry requirements (ie, visa requirements) of the event location and complete the necessary formalities in good time before the event begins. The IBA will not be liable if a visa application is denied, a visa is received too late to attend, or if a delegate is not able to travel to the Conference for any other reason.

We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your booking form and full payment of conference fees.

Please apply for your visa in good time.

Carbon efficient travel

With IBA conferences taking place in major business centres all over the world, travel is an unavoidable reality for our delegates. The IBA encourages its members and delegates to be responsible and conscious of the impact travel has on the environment and to take measures to reduce the carbon impact of their travel.

Some suggested steps that delegates can take include:

- Travel by train instead of flying if possible.
- Book direct flights instead of connecting flights, if available, as limiting the number of stops needed will reduce your carbon footprint.
- Consider the impact of the travel class that you book – business class travel equates to 3 times the carbon footprint of economy class.

Relying on the local public transport is the more carbon friendly option, but this is not always a realistic option. Where reliance on taxis/cars is needed use electric vehicles over petrol or diesel and share vehicle usage with other delegates and colleagues.

Badges

For security reasons, name badges are required to be worn visibly at all times during the Conference and at any IBA organised social function linked to the Conference. Proof of identity is required to collect your badge and for a replacement badge to be issued. Checks will be in place and staff will challenge delegates not wearing a valid conference badge. Anyone not wearing a badge must get a replacement badge from IBA staff or will be required to leave the venue immediately. Anyone found wearing a badge that they are not entitled to wear will have the badge removed and will be required to leave the Conference.

All conference bookings are non-transferable and cannot be resold, transferred or passed on to another person, whether for commercial gain or otherwise.

Name badges can only be used by the booked attendee to access the event or social function; name badges cannot be shared or borrowed by any other person, whether registered for the event or otherwise.

Any breach of these terms will result in the booked attendee being required to leave the event/social function with immediate effect and the cancellation of their booking without reimbursement or refund of any previously paid fees.

Dietary requirements

The IBA endeavours to accommodate all special dietary requests confirmed to us before bookings close. Requests made after this time cannot be guaranteed and all dietary requests are subject to local availability (which is outside the IBA's control).

Photography and filming

Certain sessions and social functions at an IBA Event may be photographed or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns about this, or if you do not wish to be featured in any of these materials, please contact the IBA Marketing Department at ibamarketing@int-bar.org.

No participant, attending in any capacity, is authorised to record or film the conference working sessions, workshops or social function without the prior written permission of the Conferences Director.

Illness

You will not attend the Conference if you are displaying symptoms of a communicable disease. Should you develop symptoms during your attendance, you will inform a member of IBA staff by email (confs@int-bar.org) and you agree not to attend any further sessions or related events and to comply with all local and national restrictions.

You agree that, if asked by the relevant local or national authorities, the IBA has permission to pass on your personal information and contact details to those authorities should contact tracing be required.

Promotional literature

No individual or organisation may display or distribute publicity material or other printed matter during an IBA Event, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at sponsorship@int-bar.org.

Conference sell-outs

The IBA hosts conferences in venues of a suitable size for each event; however, there are times when a conference may sell out and the IBA cannot guarantee places will be available. Should this happen, prospective delegates will be informed, and a waiting list will operate. The waiting list will function on a 'first come, first served' basis, subject to receiving booked delegate cancellations. The waiting list for the Conference will close once the waiting list has reached ten per cent of the venue capacity, as it is very unlikely a place will become available. IBA will not be liable for any expenses or costs incurred by you (including travel and accommodation costs) in relation to attendance at the Conference, including if you travel to the Conference without a confirmed place.

Harassment

Conferences provide unrivalled professional development and network-building opportunities for international legal practitioners and their professional associates. The IBA values the participation of every delegate and member of the IBA and wants all attendees to have an enjoyable and fulfilling experience. Accordingly, all Conference attendees are expected to show respect and courtesy to other attendees, IBA staff and those involved with hosting the events throughout the Conference and at all events, receptions and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at the Conference are required to conform to the IBA Harassment Policy. See www.ibanet.org/iba-harassment-policy.

Cancellation by the IBA

We may at any time, with or without giving notice, in our absolute discretion and without giving any reason, cancel or postpone the Conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, we will not be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will we return any money paid to us in connection with the Conference unless we are satisfied not only that the money in question remains under our control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

The IBA shall have no liability to you, for a refund or otherwise, where the IBA is forced to cancel or reschedule part or all of the Conference due to reasons beyond our reasonable control. However, refunds may be paid at IBA's discretion.

IBA will be entitled to change the venue and make minor changes to the timing and content of the Conference.

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

Full **Conference and Events Terms and Conditions** apply.

Booking form

IBA Anti-Corruption Committee Asia Conference

Marina Bay Sands, Singapore, 11 – 12 November 2024



Please read the 'Information' section before completing this form and return it together with your proof of bank transfer to the Conference Department at the address below.

BOOK ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2545 TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW

PERSONAL DETAILS *(Please attach your business card or write in block capitals)*

Title _____ Given name _____ Family name _____

Name and country to be shown on badge *(if different from above)* _____

IBA Membership number *(if applicable)* _____ Date of birth _____

Firm/company/organisation _____

Address _____

Country _____

Tel _____ Email _____

Guest _____

Guests are not entitled to attend the working sessions, refreshment breaks or lunches. A guest must not be a member of the legal profession or seek to use the Conference as a business networking opportunity.

SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

Please tick box if you have allergen intolerances and specify _____

Please tick box if your **guest** has allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian.

Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,
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| IBA member | \$1,165 | \$1,290 | \$ |
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Social functions

Monday: Conference dinner

I will attend

\$170 \$

Tuesday: Conference reception

I will attend

Price Included in booking fee

One reception place per delegate and paid guest is permitted.

TOTAL AMOUNT PAYABLE \$

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US dollars: by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom.

US\$ Account Number: 01286498 SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498

Please ensure that a copy of the bank transfer details is attached to your booking form.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

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| <input type="checkbox"/> IBA CONFERENCE | <input type="checkbox"/> OTHER CONFERENCE | <input type="checkbox"/> DIRECT MAIL | <input type="checkbox"/> INTERNET | <input type="checkbox"/> ADVERTISEMENT |
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Please provide further details, quoting code (if applicable)

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing member@int-bar.org or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email confs@int-bar.org.

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PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:

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511 Yeongdong-daero

Gangnam-gu, Seoul

South Korea 06164

Tel: +82-2-6279-8100

Email: Eniel.lee@int-bar.org



International Bar Association

the global voice of the legal profession



About the IBA

The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to date information, enabling them to better represent their clients' interests.

Through its various committees, fora, and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

IBA Anti-Corruption Committee

The Anti-Corruption Committee provides an international forum for private and public-sector practitioners to meet and discuss anti-corruption laws, compliance practices, enforcement trends and asset recovery issues.

It facilitates the sharing of best practice and the regular communication of legal and other developments, including new legislation, case-law, prosecution guidance and government policy, as well as developments in civil society, the private sector and international organisations. Committee members have the opportunity to assist one another in understanding transnational corruption, share domestic legal expertise and extend their professional experience internationally.

The committee's regular conferences and newsletters allow members to stay abreast of developments in this fast-moving area and form a better understanding of the anti-corruption standards and practices in different countries.

The committee wishes in particular to assist practitioners in areas where anti-corruption laws and procedures are relatively under-developed or under-enforced.

For more information please visit the **Anti-Corruption Committee home page**.

IBA Asia Pacific Regional Forum

In addition to offering an unrivalled opportunity to establish contact among lawyers within and outside the region, and with acknowledged experts on different areas of law, specialist Forum activities provide an unparalleled opportunity to keep abreast of legal business developments in the region. Members also benefit from excellent working relations with national Bars, the InterPacific Bar Association and LAWASIA.

For more information please visit the **Asia Pacific Regional Forum home page**.

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