

A conference presented by the IBA Anti-Corruption Committee and supported by the Organisation for Economic Co-operation and Development (OECD).



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the legal profession®

18th Annual IBA Anti-Corruption Conference

14–15 June 2022

OECD Conference Centre, Paris, France



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Topics include:

- The importance of cooperation and coordination among anti-corruption enforcement authorities globally
- Prosecuting private corruption
- Internal investigations in the post-pandemic world: have best practices changed?
- Are corporations the new anti-corruption police?
- Navigating the evolving ESG landscape: anti-corruption best practices as a North Star
- The downfall of Operation Car Wash explained
- ESG-related violations as exclusion grounds
- Crypto and corruption: risks and challenges for anti-corruption compliance
- Strides made by BRICS nations in its anti-corruption frameworks
- Non-trial resolutions of foreign bribery cases: what's next?
- Law enforcement update
- Do the new data laws make corporate internal investigations impossible?

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Programme

Conference Co-Chairs

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*
Sophie Scemla *Gide Loyrette, Paris; Co-Chair, IBA Anti-Corruption Committee*

Tuesday 14 June

0830 – 1745 **Registration**

0900 – 0910 **Introduction and welcome remarks**

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

0910 – 0945 **Keynote address**

David Last *Chief, FCPA Unit, Fraud Section, Criminal Division, Department of Justice, Washington, DC*

Interviewers

Daniel S Kahn *Davis Polk & Wardwell, Washington, DC*

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

0945 – 1045 **PANEL 1**

The importance of cooperation and coordination among anti-corruption enforcement authorities globally

Enforcement authorities increasingly have acknowledged the valuable input derived from cooperation in cases that resulted in record fines. By way of example, the French National Financial Prosecutor's Office specifically detailed the role of the Joint Investigation Team set up with the Serious Fraud Office in its settlement with Airbus. Similarly, in the Petrobras case, the Department of Justice publicly praised the assistance of its Brazilian law enforcement counterparts. It is thus predictable that many future international corruption cases likewise will be resolved using cross-border cooperation. During this panel, representatives of prosecution authorities will explain how they cooperate with each other in practice. Our panellists will focus on how information and potential evidence are exchanged at the investigation stage. The panellists will also share their experience in dealing with local legal constraints, including so-called blocking statutes, that may obstruct cooperation. Speakers will also share their experience in reaching coordinated cross-border settlements and in calculating fines that will ultimately be divided among the authorities.

Moderator

Sophie Scemla *Gide Loyrette Nouel, Paris; Co-Chair, IBA Anti-Corruption Committee*

Speakers

David Fuhr *Assistant Chief, FCPA Unit, Fraud Section, Criminal Division, US Department of Justice, Washington, DC*

Daniëlle Goudriaan *European Prosecutor, European Public Prosecutor's Office, Luxembourg City*

Céline Guillet *Premier Vice-Procureur Financier, Parquet National Financier, Paris*

Juliana Sa de Miranda *Machado Meyer, São Paulo*

1045 – 1100 **Coffee/tea break**

1100 – 1200 **PANEL 2**

Prosecuting private corruption

Private sector corruption is a widespread problem and a highly relevant topic for businesses and authorities alike. In a business context, corruption can affect the entire supply chain, distort markets and weaken competition. This session will explore the differences between public sector and private sector corruption, the various forms it can take and its consequences on society as a whole. Taking the perspective of the businesses, the compliance function and the authorities we will also discuss the challenges of prosecution private corruption and appropriate responses, including what measures can be implemented to prevent it and how effective anti-corruption ethics and compliance programmes should look like. The panel will also focus on recent developments, including the effects of the pandemic and the impact of recent ESG-related regulation.

Moderator

Matthias Gstoehl *Lalive, Zurich; Diversity and Inclusion Officer, IBA Anti-Corruption Committee*

Speakers

Susannah Cogman *Herbert Smith Freehills, London*

Rauno Hoffmann *Global Head Corporate Compliance Management System, Novartis, Basel*

Corinne Lammers *Paul Hastings, Washington, DC*

Associate conference sponsor



1200 – 1300 **PANEL 3**

Internal investigations in the post-pandemic world: have best practices changed?

The panel will review new risk scenarios created by the pandemic (such as bribery and corruption in the use of governmental recovery funds, fraud and cyber-attacks and human rights violations) and best practices in conducting internal investigations. The discussion will address the use of traditional investigative tools (like search warrants, subpoenas, in-person interviews and paper documents review) as opposed to new digital tools (remote data collection, remote electronic document review, telephonic/video/remote interviews and electronic evidence) in handling corporate internal investigations.

Moderator

Alessandro Musella *BonelliErede, Genoa; Webinar Officer, IBA Anti-Corruption Committee*

Speakers

Meribeth Banaschik *Forensic & Integrity Services, Ernst & Young, Cologne*

Fabio Cagnola *Cagnola & Associati, Milan; Regional Representative Europe, IBA Anti-Corruption Committee*

Richard Davies *Senior Director, International Litigation & Investigations, Gilead Sciences, London*

Ann Sultan *Miller & Chevalier, Washington, DC; Conference Coordinator, IBA Anti-Corruption Committee*

1300 – 1430 **Lunch**

1430 – 1530 **Keynote address**

Jean-François Bohnert *Procureur de la République Financier, Parquet National Financier, Paris*

Mr Bohnert will present the latest developments in the fight against corruption in France and discuss the recent CJIPs entered into to resolve international corruption cases, such as Airbus and Bolloré SE.

Interviewers

Sophie Scemla *Gide Loyrette Nouel, Paris; Co-Chair, IBA Anti-Corruption Committee*

Ann Sultan *Miller & Chevalier, Washington, DC; Conference Coordinator, IBA Anti-Corruption Committee*

1530 – 1545 **Coffee/tea break**

1545 – 1645 **PANEL 4**

Are corporations the new anti-corruption police?

Has bribery and corruption legislation around the world encouraged corporate responsibility to the extent that corporates are the new world police? This panel will look at a topical issue: where nation states have been slow to interfere in the Russia-Ukraine crisis, corporates have not. Have we created a global culture whereby the legislative requirement to act, prevent and publicly sanction has translated into global policing?

Moderator

Kate McMahon *Edmonds Marshall McMahon, London; Chair, IBA Asset Recovery Subcommittee*

Speakers

Stephen Baker *Baker & Partners, Jersey; Publications Officer, IBA Anti-Corruption Committee*

William Findlay *Lead Legal Counsel, Revolut, London*

Tomislav Šunjka *ŠunjkaLaw, Novi Sad; Senior Vice Chair; IBA Asset Recovery Subcommittee*

1645 – 1745 **PANEL 5**

Navigating the evolving ESG landscape: anti-corruption best practices as a North Star

Environmental, social and governance (ESG) has transitioned from the realm of norms and principles-based voluntary models to spaces increasingly governed by law and regulation. Recent examples span the globe, including the EU's Sustainable Finance Disclosure Regulation, the UK's Task Force on Climate-Related Financial Disclosures, the US' proposed climate disclosure rule and Brazil's proposed ESG-related disclosure regulations. Lessons learned from anti-corruption enforcement and compliance efforts likewise inform how companies and society as a whole may think about ESG on its current trajectory. Further, one aspect of the governance pillar involves how companies govern their environmental and social responsibilities, opportunities and performance, giving rise to new and complex compliance challenges for companies implementing ESG programmes. This panel will explore insights from anti-corruption developments relevant to the proliferation of ESG regulations, including companies' practices regarding supply chains, M&A due diligence and parent–subsidiary relationships. In particular, panellists will address how well-accepted elements of an effective anti-corruption compliance program – such as risk assessment, relevant policies and procedures, training, effective communications, monitoring and testing and remediation – can provide valuable models for structuring a successful ESG programme.

Moderator

Kara Brockmeyer *Debevoise & Plimpton, Washington, DC; Vice Chair, IBA Non-Trial Resolution Subcommittee*

Speakers

Nicole Bigby *Bryan Cave Leighton Paisner, London*

Clara Pacce Pinto Serva *TozziniFreire, São Paulo; Membership Officer, IBA Business Human Rights Committee*

Patrick Späth *Morrison & Foerster, Berlin*

1800 – 1915 **Drinks reception**

Château de la Muette, OECD

One place per registered delegate and registered guest is permitted.



0830 – 1800 **Registration**

0900 – 1015 **PANEL 6**

The downfall of Operation Car Wash explained

Praised as the largest anti-corruption probe ever launched, Operation Car Wash led to repercussions in several Latin American countries such as the arrests of tycoons and senior politicians, including former presidents, and some of the largest cross-border anti-corruption settlements ever paid. Even so, like Mani Polutti in Italy, Operation Car Wash ended in a rather dismal state: several judicial decisions in Brazil were rendered null and void, and some prosecutors are being prosecuted by those convicted of corruption. How was Operation Car Wash dismantled so easily during the pandemic? Is there a legacy or are there lessons to be learned for anti-corruption enforcement?

Moderator

Leopoldo Pagotto *Freitas Leite Advogados, São Paulo; Co-Chair, IBA Anti-Corruption Committee*

Speakers

Benjamin Borsodi *Schellenberg Wittmer, Geneva*

Juliana Daniel *Lefosse, São Paulo; Newsletter Officer, IBA Anti-Corruption Committee*

Maximiliano D'Auro *Beccar Varela, Buenos Aires; Conference Quality Officer, IBA Anti-Corruption Committee*

Reynaldo Goto *Chief Compliance Officer, BRf, São Paulo*

Marcelo Ribeiro de Oliveira *Federal Prosecutor, Ministério Público Federal, Brasília*

1015 – 1115 **PANEL 7**

ESG-related violations as exclusion grounds?

Corrupt and collusive practices are common grounds for exclusion in public and multilateral development bank (MDB) procurement. The fight against corruption is caught by the 'G' of ESG and thus is the focus of exclusions and debarments. But what about other ESG-related issues? How are those identified, investigated and then sanctioned? Are ESG-violations sufficient grounds that can lead to exclusion or debarment?

Panellists will discuss how MDBs and public authorities have started to include ESG considerations in their investigation practices. Just as the US Magnitsky Act considers corruption as a human rights violation, MDB and public procurement could be close to extending their investigations by scrutinising more than the traditional sanctionable practices to sanction also other ESG violations committed under their projects.

Moderator

Roland Stein *Blomstein, Berlin; Co-Chair, IBA Debarment & Exclusions Subcommittee*

Speakers

Bayartsetseg Jigmiddash *Independent Integrity Unit, the Green Climate Fund, Incheon*

Chiawen Kiew *Associate Director of Investigations, European Bank of Reconstruction and Development, London*

Salomé Lemasson *Rahman Ravelli, Berlin; Rapporteur, IBA Non-trial Resolutions of Bribery Cases Subcommittee*

1115 – 1130 **Coffee/tea break**

1130 – 1230 **PANEL 8**

Crypto and corruption: risks and challenges for anti-corruption compliance

The rise of cryptocurrencies has presented unique risks and challenges for anti-corruption compliance. This panel will discuss:

- The basics of crypto assets, what they are and how they are being used
- What risks and challenges they present from a compliance perspective
- How regulators and enforcement agencies are approaching the issue
- What risk management tools and approaches are being used to address those risks.

Moderators

Deirdre O'Mahony *Arthur Cox, Dublin; Website Officer, IBA Anti-Corruption Committee*

Speakers

Britt Biles *Womble Bond Dickinson, Washington, DC*

John Egan *CEO, L'Atelier BNP Paribas, Paris*

Britt Mosman *Willkie Farr & Gallagher, Washington, DC*

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

1230 – 1345 **Lunch**

1345 – 1445 **PANEL 9**

Strides made by BRICS nations in its anti-corruption frameworks

While the recent past has borne witness to the development and enforcement of global anti-corruption legislations, the BRICS nations – Brazil, Russia, India, China and South Africa – have also contemporaneously acknowledged and identified corruption to be a significant impediment in their path to be global financial superpowers. This panel will strive to explore the parallels that can be drawn between the anti-corruption frameworks in each of the BRICS countries, the developments that they have made which are critical to international business, the alignment of their own perspectives to their international counterparts and the efforts that each nation continues to make in light of obvious local challenges.

Moderator

Avik Biswas *IndusLaw, Bangalore; Rapporteur, IBA Compliance Subcommittee*

Speakers

Michael James Currie *Primerio, Sandton; Regional Representative Africa, IBA Anti-Corruption Committee*

Frederick Ratliff *Managing Counsel, Anti-Bribery and Corruption & Anti-Money Laundering, Shell, The Hague*

Priya Rawat *Chief Operating Officer, Invest India, New Delhi, Delhi*

Elvan Sevi Bozoğlu *Bozoğlu Izgi, Istanbul; Diversity and Inclusion Officer, IBA Anti-Corruption Committee*

Wednesday continued

1445 - 1515 **Keynote speech**

Serhiy Derkach *Head of Corruption Prevention and Detection Department, The National Agency on Corruption Prevention, Kyiv*

1515 – 1615 **PANEL 10**

Non-trial resolutions of foreign bribery cases: what's next?

In December 2021, the OECD Secretary-General publicly thanked the IBA for its contribution to the 2021 OECD Anti-Bribery Recommendation. The IBA Non-trial Resolutions of Bribery Cases Subcommittee will present a panel that will discuss what the IBA recommended, what the Working Group on Bribery will do going forward and how the investigation, prosecution and settlement of foreign bribery cases will be different in the future.

Moderator

Kara Brockmeyer *Debevoise & Plimpton, Washington, DC; Vice-Chair, IBA Non-Trial Resolution Subcommittee*

Speakers

Thomas Best *Paul Hastings, Washington, DC; Vice Chair, IBA Non-trial Resolutions of Bribery Cases Subcommittee*

Drago Kos *OECD Working Group on Bribery, Paris*

1615 – 1630 **Coffee/tea break**

1630 – 1730 **PANEL 11**

Law enforcement update

The panel will look at to what extent law enforcement has evolved since 2020. Have priorities changed? Have the working methods evolved? Have new challenges appeared? The panellists will confront their experiences and discuss the potential evolution of law enforcement in a world submitted to unprecedented tensions. In this context, will the international consensus built over the last 25 years on the fight against transnational bribery resist or break? Can we really assume that international cooperation will not be affected by the current events?

Moderator

Nicola Bonucci *Paul Hastings, Paris; Member, IBA Anti-Corruption Committee Advisory Board*

Speakers

Martine Dontje *Public Prosecutor, Amsterdam*

David Fuhr *Assistant Chief, FCPA Unit, Fraud Section, Criminal Division, US Department of Justice, Washington, DC*

Jerôme Simon *Premier Vice-Procureur Financier, Parquet National Financier, Paris*

Marcelo Pontes Vianna *Director of Law Enforcement for Legal Person, Brazilian Office of the Comptroller General (CGU), Brasilia*

1730 – 1830 **PANEL 12**

Do the new data laws make corporate internal investigations impossible?

Companies must observe strict data protection law requirements when conducting internal investigations, especially multijurisdictional ones. New rules adopted around the globe also impose stricter and more detailed obligations for companies processing personal data, and failure to demonstrate compliance with these rules may lead to claims for damages as well as administrative sanctions and high fines from the data protection authorities. Do these rules impair companies' abilities to conduct internal investigations? Do they also reduce companies' abilities to cooperate with authorities in multijurisdictional cases? This panel aims to answer these questions, providing a multidisciplinary view on the issue based on the experience to date of in-house counsel, regulators and external counsel in navigating the challenges imposed by data protection laws implemented in different jurisdictions. We will also discuss the OECD considerations on the issue taking into account the 2021 OECD Anti-Bribery Recommendation.

Moderator

Daisuke Yuki *Nozomi Sogo Attorneys at Law, Tokyo; Vice Chair, IBA Compliance Subcommittee*

Speakers

Geert Aalbers *Partner, Control Risks, São Paulo*

Wassila Messaoudi *Regional Compliance Officer Middle East and Africa, Holcim, Paris*

James Parkinson *Buckley, London; Secretary, IBA Compliance Subcommittee*

1830 – 1835 **Concluding remarks**

Sophie Scemla *Gide Loyrette, Paris; Co-Chair, IBA Anti-Corruption Committee*

1915 – 2200 **Conference dinner**

Maison de l'Amérique Latine

Keynote speaker

Gerard Ryle *International Consortium of Investigative Journalists, Sydney, New South Wales*

Ticket price: €225

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

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.

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.

IBA Harassment Policy

IBA IBA 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 Conference events, receptions, and parties, whether officially organised by the IBA or others. All delegates, guests, attendees, speakers, exhibitors, staff and volunteers at any IBA event are required to conform to the IBA Harassment Policy.

See www.ibanet.org/iba-harassment-policy

Information

Date

14–15 June 2022

Venue

OECD Conference Centre
2 rue André Pascal
75775 Paris Cedex 16
Paris, France
Tel: +33 (1) 4524 8200
www.oecd.org/conferencecentre

Language

All working sessions and Conference materials will be in English.

How to register

Register online by **7 June 2022** at www.ibanet.org/conference-details/conf2177 and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your proof of bank transfer payment. You should receive an email confirmation of your registration within five days; if you do not, please contact haesung.lee@int-bar.org

Conference registration criteria

By registering for the conference you agree to the following delegate code of conduct, the host country's local and/or national requirements and venues restrictions and precautions:

- You will not attend the conference if you are displaying any Covid symptoms
- Should you develop any Covid symptoms during your attendance at the conference you inform a member of IBA staff by email (haesung.lee@int-bar.org) and you agree not to attend any further conference sessions or related events
- comply with all local and national restrictions
- You travel at your own risk and you agree that the IBA cannot be held responsible if you contract Covid during the conference or after returning from the conference
- You agree to the extent permitted by law that you shall not hold IBA responsible for: any travel costs incurred for travelling to and from the conference; any travel costs that may be irrecoverable due to the cancellation or postponement of the conference; any losses or liabilities associated with contracting Covid whether on the way to, during or after the conference.
- 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.

Fees

Online registrations received:

	on or before 13 May	until 7 June
IBA member	€1,150	€1,255
Non-member *	€1,310	€1,420
Young lawyers (under 30 years)	€865	€1,420
Academics/judges (full-time)	€865	€1,420
Public lawyers	€865	€1,420
Corporate counsel **	€1,035	€1,420
Wednesday Conference dinner	€225	€225
Guest	€300	€300

After 7 June 2022 registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 13 May	after 13 May
IBA member	€1,280	€1,395
Non-member *	€1,455	€1,575
Young lawyers (under 30 years)	€960	€1,575
Academics/judges (full-time)	€960	€1,575
Public Lawyers	€960	€1,575
Corporate counsel **	€1,150	€1,575
Wednesday Conference dinner	€225	€225
Guest fee	€300	€300

* 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) Pay the member rate for any subsequent Conference registrations for this calendar year.

** A reduced rate is offered to IBA Corporate Group Members. Please register online 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 in order to register 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 in order 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 7 June.
- Access to live delegate search
- Lunch on Tuesday and Wednesday
- Tea and coffee during breaks
- Drinks reception on Tuesday

Please note that registrations are not transferable.

Guest fees include:

- Drinks reception on Tuesday
- Conference dinner on Wednesday

A guest must **not** be a member of the legal profession or seek to use the Conference as a business networking opportunity. Guests are not permitted access to working sessions, Conference refreshment breaks or Conference lunches. Checks are performed to ensure members of the legal profession, or business associates are not registered as guests. If this is the case, registration will be refused unless the guest registers as a full delegate for the Conference.

Should a guest be seen attending working sessions, Conference refreshment breaks or lunches, an invoice for the full registration fee will be issued to the delegate for the guest's participation at the Conference.

Only registered guests (ie, those paying the guest fee) are eligible to participate in the social programme.

List of participants

In order for your name to appear in the list of participants, your registration form must be received by 7 June 2022 at the latest.

Live delegate search

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

Registration 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 registration via your MyIBA profile on the IBA website.

Book with confidence

- The IBA will offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.

Payment

**Payment of registration fees by bank transfer or BACS payment
Registration forms received without proof of payment will NOT be processed until proof of payment has been received.**

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

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631
Please ensure that a copy of the bank transfer details is attached to your registration form.

Online credit card payments: by Visa, MasterCard or American Express. No other cards are accepted.

PLEASE ENSURE THAT YOUR NAME AND 'CON2177PARIS' APPEAR ON ANY TRANSFER OR DRAFT.

No deductions or withholdings

All fees payable to us by you in accordance with the terms contained in this 'Information' section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this 'Information' section 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.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Conference sell-outs

The IBA places its conferences in venues of a suitable size for each event; however, there are times when our conferences may sell out. 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 registered delegate cancellations. The waiting list for a conference will close once it has reached ten per cent of the conference venue capacity, as it is very unlikely a place will become available. The IBA

- If the IBA needs to reschedule the event, your registration 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 other 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.

Photography and filming

Certain sessions and/or social functions may be photographed and/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 with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the Conference, 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.

will not be liable for any travel or accommodation expenses incurred by an individual who travels to a conference without a confirmed place at the event.

Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by 20 May, fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after 20 May will not be eligible for any refund of fees. Please note that the IBA will however offer a full refund if you are required to cancel your registration due to Covid related reasons; we will require written confirmation of your cancellation by the end of business on the first day of the conference.

Should you have difficulties in obtaining your visa and are not able to attend the Conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered 'registered' pending payment. Please note that the cancellation terms and conditions as indicated will apply as soon as your registration is received.

Provided you have cancelled your registration to attend an IBA Conference in accordance with the terms of the 'cancellation of registration' clause included in the 'Information' section of the relevant Conference programme, you must then confirm to us in writing at the IBA office as soon as possible, but in no event later than one year (12 calendar months) from the date of any such Conference, all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant Conference.

Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.**

Please apply for your visa in good time.

Hotel accommodation

The IBA does not hold any hotel room blocks. For a list of hotels close to the OECD Conference Centre, click on the following link:

www.oecd.org/conference-centre/planyourtrip/hotels-close-to-oecd.htm

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. 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 registration 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

The OECD is wheelchair accessible. Please notify us if you require special assistance.

Social programme

Tuesday 14 June

1815 – 1945 **Drinks reception**

Château de la Muette, OECD

The reception is open to all registered delegates.

Wednesday 15 June

1915 – 2200 **Conference dinner**

Maison de l'Amérique Latine

Ticket price: €225

Social event places cannot be guaranteed unless payment has been received before 7 June, subject to availability. One place per registered delegate is permitted.

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

IBA 2022

MIAMI
30 OCT–4 NOV



MIAMI BEACH CONVENTION CENTER

The 2022 Annual Conference will be held in Miami, a major US centre and leading city for finance, commerce, culture, entertainment and international trade.

With an abundance of business and networking opportunities on offer, this modern metropolis will be a fantastic location for the largest and most prestigious event for international lawyers.

HOW WILL YOU BENEFIT FROM ATTENDING IBA 2022?

- Listen to industry thought leaders and experts sharing their advice to enable you to re-engineer your approach to business
- Build strategies for success by sharing your experiences and issues with lawyers from all practice areas from across the globe
- Generate more work and referrals by making connections with a network of over 6,000 international lawyers from more than 2,700 law firms, corporations and regulators
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Registration form

18th Annual IBA Anti-Corruption Conference

14–15 June 2022, OECD Conference Centre, Paris, France

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



REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2177 TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 PER CENT DISCOUNT ON THE FEES BELOW

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

Title _____ Given name _____ Family name _____

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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 or your guest have allergen intolerances and specify _____

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

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.

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IBA MEMBERS CAN REGISTER ONLINE BY **13 MAY** FOR **€1,150**, PLEASE SEE 'INFORMATION' FOR FURTHER
ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:	on or before 13 May	after 13 May	amount payable
IBA member	€1,280	€1,395	€
Non-member*	€1,455	€1,575	€
Young lawyers (under 30 years)	€960	€1,575	€
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Public lawyers	€960	€1,575	€
Corporate counsel **	€1,150	€1,575	€
Guest fee	€300	€300	€

Guests are not entitled to attend the working sessions. No member of the legal profession may register as a guest.

Social functions

Tuesday Drinks reception	<input type="checkbox"/>	NIL	NIL
Wednesday Conference dinner	<input type="checkbox"/>	€225	€225

One place per registered delegate and registered guest is permitted.

TOTAL AMOUNT PAYABLE €



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** A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS. PLEASE REGISTER ONLINE TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE.

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. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.
PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.

METHODS OF PAYMENT

By credit card

Register online at www.ibanet.org/conference-details/conf2177 and make immediate and secure payment by credit card

Note: please do not send your credit card details on the registration form or within an email or fax.

By bank transfer and BACS payment

Registration forms received without proof of payment will **NOT** be processed until proof of payment has been received.

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

SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631

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

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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:

International Bar Association Asia Office

Trade Tower, Suite 1703


511 Yeongdong-Daero, Gangnam-Gu

Seoul, South Korea 06164

Tel: +82-2-6279-8100

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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 overview

The Anti-Corruption Committee provides an international forum for private and public sector practitioners to meet and discuss anticorruption 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 fastmoving 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.

Contact information

International Bar Association

5 Chancery Lane
London WC2A 1LG
United Kingdom
Tel: +44 (0)20 7842 0090
Email: member@int-bar.org
www.ibanet.org