TRACE

TRACE Workshop: London

Tuesday, March 26, 2013

9:00 – 17:00

Charing Cross Hotel

London, UK

8:45 – 9:00	Registration and Coffee
9:00 – 9:15	**Introductions and Welcoming Remarks** *Alexandra Wrage, President, TRACE International*
9:15 – 10:15	**SFO Guidance on the UK Bribery Act: How to Interpret New Clarifications and Update Your Compliance Policies** *Arnondo Chakrabarti, Partner, Allen&Overy LLP (London, UK)*
10:15 – 10:30	Coffee Break
10:30– 11:45	**International "Best Practices" – What an Effective Anti-Corruption Compliance Program Should Look Like in 2013** *Carolyn Lindsay, Senior International Compliance Counsel, NBC Universal (London, UK)* *Cheryl Winter, Compliance Officer, Cobham (London, UK)* *Andrew McLean, Compliance Counsel, William Grant & Sons (London, UK)*
11:45– 12:45	**The U.S. Foreign Corrupt Practices Act – Update on New FCPA Guidance and Recent Cases** *Speaker TBD*
12:45 – 14:00	Networking Luncheon
14:00 – 14:45	**Minimizing Corruption Risks in Mergers, Acquisitions, Investments and Joint Ventures** *Julie Coleman, Senior Director, Advisory Services, TRACE International*

14:45– 15:30	**Focus on the Middle East: The Current Anti-Corruption Landscape Post Arab Spring** *John Vincent Lonsberg, Partner-In-Charge, Dubai & Riyadh, Fulbright & Jaworski (Saudi Arabia, UAE)*
15:30–15:45	**Coffee Break**
15:45–16:30	**Training Employees and Third Party Intermediaries in High Risk Markets: Innovative Strategies to Make Training More Effective** *Richard Argent, Director, Regulatory Compliance, First Data (London, UK)*
16:30 – 17:15	**Detecting Supply Chain Risks – Best Practices for Third Party Due Diligence and Monitoring** *Alexandra Wrage, President, TRACE International*
17:15–19:00	**Wine Reception**

To confirm attendance, please send an email with your name and address to:
workshop@traceinternational.org