

The UK Anti-corruption Summit

How to mitigate corruption risk with effective compliance and ethics

→ 3RD-4TH FEBRUARY 2009 | HILTON TOWER BRIDGE, LONDON

→ 2 Day Conference ✓ Case Studies ✓ Focused Debate ✓ Networking

www.ethicalcorp.com/ukethics

Essential benchmarking and cutting edge knowledge you cannot afford to miss

- ✓ **Practical case studies** – Get insight from the people who have been there and done that. Practical steps to combat corruption risk in your company
- ✓ **Unrivalled networking opportunities** – Build relationships with over 150 compliance professionals and benefit from their combined experience and practical knowledge
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Check out the full agenda inside...open now!

With a global corruption crackdown under way, what does your business need to know NOW to ensure future compliance?

The UK Anti-corruption Summit

3rd-4th February 2009, London

It's been said that when America sneezes, Britain catches a cold. But what about when America and Europe sneeze together?

It's clear that the UK's current position on anti-corruption is causing consternation, particularly in Europe and the US. With 36 of the 37 members of the Organisation for Economic Co-operation and Development (OECD) approving a letter criticising Britain's poor anti-corruption record, and talk about making the unprecedented move of having it suspended from the OECD altogether, the clock is ticking for the UK to expedite reform of its existing anti-corruption laws.

A combination of allegations of bribery, weakness in the face of dealing with it, and the absence of any charges being made in the last 10 years have led the rest of the world to believe that the UK government hasn't the nerve to tackle corruption overseas. While the US has breathed new life into the 1977 Foreign Corrupt Practices Act (FCPA) – created in 1977 following the Watergate scandal and reinvigorated in the wake of recent corporate scandals – and brought in extra muscle in 2002 in the shape of the Sarbanes Oxley (SOX) following the Enron and WorldCom debacles, the UK still doesn't have a comprehensive package of laws to deal with bribery and corruption.

Laying down the Law

But while the UK could be accused of laziness or avoidance of the issue, it would be wrong to think it has done absolutely nothing. In fact The Law Commission has been working speedily on a consultation paper to reform the current bribery laws. The paper argues the case for simplification and codification of the current laws into a single act, and also proposes a single comprehensive bribery offence plus the recommendation that bribery of a foreign public official is treated as a separate crime. The paper suggests that overseas bribery prosecutions should only be carried out with the approval of the Attorney General to reduce any potential threats to national security, and

preserve international relations in the face of superficial private prosecutions.

To find out more about the Law Commission's Reforming Bribery paper, and to hear the thoughts of leading alumni on its contents as well as discuss what it could mean for your business in the future, make sure you attend **The UK Anti-corruption Summit** in London this February 3rd and 4th.

To BAE or not to BAE

Perhaps the root cause of the UK's problems started when the High Court gave a recent ruling stating that the Serious Fraud Office (SFO) – responsible for anti-corruption measures in the UK – had acted unlawfully in discontinuing a major probe into allegations of bribes by BAE Systems to Saudi Officials in exchange for 43 billion pounds worth of arms contracts. According to Tony Blair in a statement he made in 2006, the cessation of the investigation was due to the threats it posed to UK national security.

However, in handing down the High Court ruling, presiding Judges Lord Justice Moses and Lord Justice Sullivan suggested that the UK had bowed to the Saudi government, which threatened to stop cooperating in the war on terror unless the probe was ended. The judges said: "We fear for the reputation of the administration of justice if it can be perverted by a threat ... No one, whether within this country or outside, is entitled to interfere with the course of our justice. The rule of law is nothing if it fails to constrain overweening power."

Such comments reflect the state of the relationship between current UK bribery laws, the government, and big businesses with international interests.

Importantly, where the US Department of Justice (DoJ) wields the FCPA to ensure that big corporate executives are made accountable for corruption, and European countries – most notably Germany and France in the high-profile Siemens and Alstom cases – begin to come down hard on bribery, the UK has yet to make a single charge stick.

FCPA for the UK?

So does the BAE saga provide strong enough grounds for laws similar to the FCPA to be drawn up in the UK? Today the US successfully uses the FCPA to stop nefarious business activities conducted by US registered companies around the globe. This is no surprise considering the costs of being caught. Fines can easily move into the millions including prison sentences and severe reputational damage. In the past year alone, the US Department of Justice brought 16 foreign corruption cases to bear – more than in the previous thirty years combined.

Therefore, if the UK government eventually bows to pressure and decides to work off the FCPA template – a distinct possibility, given the powerful ties between the two countries – will UK businesses be ready for change, or are they leaving themselves open to severe regulatory compliance risk?

Don't wait until it's too late! At the conference...

- Find out why it's important for businesses to recognise the importance of having ethical business practices and compliance procedures in place now.
- Discover why getting buy-in at board level, and using savvy internal communications to engender an ethical company culture, is critical to keeping businesses future-proof.
- Hear about what other UK-based businesses are doing to align themselves with OECD directives to ensure they are ready for potential changes to UK law.

Scandalous facts and stats

- According to the 10th Global Fraud Survey by Ernst and Young (of 1186 business leaders in large organisations), 70 percent of worldwide respondents agree that anti-corruption enforcement is stronger than five years ago
- Only a third of respondents have a good working knowledge of the Foreign Corrupt Practices Act (FCPA)

- More than half of in-house lawyers are unfamiliar with the FCPA
- 80 percent of executives have anti-corruption procedures in place, yet only 22 percent believed the procedures are effective
- Globally, around two-thirds of senior executives have experienced actual or attempted corruption in their business dealings
- Out of 33 countries with procedures for whistle-blowing, UK businesses came 16th. Even countries such as the Philippines and Armenia have a better rate of whistle-blower support.

And in a survey of nearly 400 senior executives from 70 countries:

- 55 percent believed corruption in their company would severely impact its reputation
- 45 percent said they had not entered a specific market or pursued a particular opportunity because of corruption risks
- 39 percent said their companies had lost bids because of corrupt officials
- 42 percent said their competitors paid bribes
- 70 percent said that a better understanding of corruption will help them compete more effectively, make better decisions and improve corporate social responsibility as they enter new business

→ This is the must-attend anti-corruption event of the year. Places sell fast, so book your place today!

→ Sponsorship and exhibition opportunities

Does your company have expertise and services that will be of interest to top level Compliance and Ethics decision makers?

Are you looking to showcase Compliance and Ethics initiatives in front of the most influential industry gathering of the year?

If the answer to either of these questions is yes then visibility at the Summit is an absolute must!

To receive full information about advertising, branding and sponsorship opportunities, contact **Andrew Bold** today on **+44 20 7375 7188** or **andrew.bold@ethicalcorp.com**

“Corruption exacts a tremendous cost on entrepreneurial activity, economic opportunity and prosperity.

It increases the risks and costs of starting and operating a business, thwarts market performance and undermines the security of investments.”

Transparency International

→ Six reasons why you MUST attend – and reserve your place without delay

→ KNOWLEDGE

The speaker calibre is, frankly, unprecedented. Such is the importance of this conference, that in addition to those already mentioned, sessions will also be led by the most senior level compliance and ethics executives from corporations like Siemens, BP, BAE Systems, Tyco International, Cisco Systems, BT and Vodafone.

→ SCOPE

This conference covers every angle when it comes to developing an integrated and global anti-corruption, compliance and ethics programme. You will gain a wide range of experience with insight from a variety of industries including Aerospace & Defense, Banking, Oil & Gas, IT, Telecommunications, Retail and Pharmaceuticals.

→ ENTIRELY RELEVANT

Unlike other events where everyone is obliged to sing from the same hymn sheet, you have an extensive, choice of individual breakout sessions, enabling you to focus on the topics most relevant to your professional concerns. You will learn what you need to know and nothing else. There are no fillers here.

→ HIGHLY INTERACTIVE

Every session, keynote and breakout, has an extended Q&A session built in. In fact, each breakout Q&A will run for at least 30 minutes, giving you ample time for questions – and expert answers. Breakouts will be dynamic discussion groups, led by authorities on the topic.

→ NETWORKING

Hours of networking time are built into the conference, enabling you to talk to speakers on a one-to-one basis and meet peers and potential partners who share the same concerns and objectives.

→ CUTTING EDGE

We're covering the latest issues in and around corporate Anti-corruption, Compliance and Ethics. Some of the world's most successful organisations and leading figures offer their essential experience around policy and programme development.

PLENARY:

Anti-corruption and compliance in UK business: Assessing the state of play

International pressure for the UK to get tougher on corruption has been building for some time. Controversy over how British companies operate overseas remains high on the political, regulatory, campaigner and business agenda. This opening keynote session considers the current state of play. Our top level speakers will, in this session, discuss:

- The state of enforcement of international bribery conventions and laws in the UK
- Trends: How will the UK raise its game when it comes to anti-corruption and big business?
- FCPA UK? Is the UK likely to reform its bribery laws to emulate the US?
- The future: What will enforcement – and its results – look like in two years time?

UK Government Department of Business Enterprise & Regulatory Reform, Nick van Benschoten, Secretariat for Anti-corruption Champion

Transparency International (UK), Chandrashekhar Krishnan, Executive Director

Serious Fraud Office – Check website for updates

OECD, Nicola Bonucci, Director of Legal Affairs

PLENARY:

The Business Case for Anti-corruption

A recent report issued by the World Economic Forum revealed that corruption accounts for a huge 5% of global gross domestic product. Over US\$1 trillion is paid in bribes each year. In business terms, getting caught is increasingly expensive, both financially, and reputationally. This session looks at why exactly large companies should tackle corrupt practices in their industries. Speakers will address:

- The costs of corruption to business today. Why corruption is more than just a 10–25% premium on contracts – and why that should matter to your company
- The value of your reputation. Why fines and convictions do not just hurt you financially
- The end of the competitive edge. Why in 5 years graft will cost you more than its worth.

International Law Association, Jeremy Carver, President of British Branch

Trace, Alexandra Wrage, President

PricewaterhouseCoopers, Partner, Forensic Services, Tony Parton

How to understand the complex legal framework

This session will provide an in-depth look at UK and European legislation. You'll find out exactly what you need to know about the law – and what it means.

- UK Anti-corruption laws – how do they align or deviate from EU directives and the FCPA?
- Hear about their impact on business
- Learn about how the legal landscape is shifting, and the effects legal changes will soon have on your business
- What about emerging markets? Will Africa, Asia and Latin America ever raise their anti-corruption game?

International Law Association, Jeremy Carver, President of British Branch

OECD, Nicola Bonucci, Director of Legal Affairs

Risking it all: How an audit committee reacts to an internal investigation

An interactive breakout featuring a DVD case study, Q&A session, and best practice tips on:

- How to assess independence and conflict of interest issues, and how this affects your choice of external investigators
- How to determine the scope and supervision for an investigation
- Understanding the requirements of third parties such as auditors, regulators, and criminal authorities
- Effectively assessing reputational risk and its impact on your business

PricewaterhouseCoopers, Edwin Harland, Director, Forensic Services

PricewaterhouseCoopers, Tracey Groves, Director, Performance Improvement Consulting

How to manage a Global Ethics & Compliance Programme

Big companies need global compliance programmes and world-wide employee and supplier ethics education. But this is very hard to do. In this session, two experts in this difficult area will share with attendees how to:

- Maintain universal standards while considering local concerns
- Create global communication channels that work
- Learn to instill an effective ethics and compliance culture from day one
- Understand customisation and the tricks of the trade

BAE Systems, Jeffrey Cottle, Associate General Counsel

Thales, Dominique Lamoureux, Vice President for Ethical and Corporate Responsibility

Best practice on setting up an FCPA compliance programme

The Foreign Corrupt Practices Act applies to any company with US operations. It's a big deal, and it's getting bigger. Fines are going up, enforcement is on the rise. Yet, according to Ernst and Young, only 4 out of 10 in house lawyers even know about it.

- So what's the risk to your business from FCPA investigations?
- Find out just how hard it is to be compliant, and what it costs
- Learn how to set up your compliance programme – and make it work from day one
- Avoid the pitfalls: Real life stories from one of the UK's biggest brands

BT Group, Helen Ashton, Head of International Governance & Ethics

Mastering effective certification of anti-corruption systems

Certification of anti-corruption systems, processes and results is increasingly important for large companies. Measurement is key, but very hard to do. This session looks at just how it can work in practice, and the results it can have for your business.

- What to certify? Learn what you can tick off – and what you can't
- Find out how the process works, and what the benefits of being certified are
- Hear how certification can mitigate corruption
- Assessing the costs of integrity policy – Does it offer value for money? How to convert costs into corporate investment

Ethic Intelligence, Philippe Montigny, President

SGS, Céleste Cornu, CSR Solutions Manager

What the enforcers want to see from your company

The US Government is focusing more and more activity on business corruption. Increasingly, so is the UK. This session will cover:

- What companies can expect from enforcement agencies and prosecutors – on both sides of the Atlantic
- Facilitation payments – when is a bribe a bribe? Find out what the UK authorities think about facilitation payments
- Is the landscape changing, will the UK start to look more like the US on anti-corruption enforcement?
- Current cases. Who has been convicted or fined recently, and for what? Learn how your company can avoid prosecution.

City of London Police Overseas Anti-corruption Unit,
Colin Cowan MSt, Detective Superintendent

US Department of Justice, William B. Jacobson,
Former Assistant Chief, Fraud Section

What anti-corruption coalitions can do to help you meet expectations

In countries with weak governance, corruption is most prevalent. But often these are big growth markets for business. So what can be done? Coalitions can help, here's how:

- Find out what coalitions are, and how they work
- How coalitions can offer increased chance of fair selection as a supplier
- Enhanced access to markets. Do you want it? Coalitions can deliver
- Understand how they offer protection from legal penalties
- How they can save you the money you might have spent as bribes

Center for International Private Enterprise,
Aleksandr Shkolnikov, Senior Program Officer, Global
World Bank Institute, Michael Jarvis, CSR Specialist

→ Check the website!

We will be updating the conference agenda up until the day of the event. If you want to get involved in the event and get your message across let us know! For the full event updates and latest speaker line-up go to

www.ethicalcorp.com/ukethics

Managing an effective integrity programme to drive responsible business conduct

This is no mean feat. Challenges include differing legal systems, cultures and ways of doing business. In this session Novartis' Head of Integrity & Compliance, Dan Ostergaard will offer his experience on:

- Maintaining universal standards while considering local concerns
- Creating global communication channels that work
- Instilling an effective ethics and compliance culture from day one
- Customisation – can you ever successfully cut and paste?

Novartis, Dan Ostergaard, Head of Corporate Integrity & Compliance

Public contracts and anti-corruption: The lessons from Iraq reconstruction

The global construction industry is rife with corruption. In Iraq the US created a new agency to deal with the problem. In this session you'll hear valuable insight from SIGIR's Deputy Inspector General, Ginger Cruz.

- Find out what's being done in Iraq to limit corruption in private business
- Discover what happens to those who get caught
- Hear whether this system is likely to be used elsewhere in the world
- Learn key corruption lessons from Iraq for large companies elsewhere

Special Inspector General for Iraq, Ginger M. Cruz,
Deputy Inspector General

PLENARY:

How to create a values driven compliance culture

Creating a systemic atmosphere against bad practice is sometimes challenging. The best companies are the ones that have an ethos of "this is how we do things around here" instilled across them. But this type of honest and frank culture is tough to create and cannot emerge over night. Learn about:

- How the best companies have created their values systems – and the results they have seen so far
- How they maintain them through the good times and the bad times
- The value of ethical leadership and vision – and an integrated communications strategy
- How YOUR company can take real practical steps tomorrow to learn from the best in class!

BAE Systems, Jeffrey Cottle, Associate General Counsel

Novartis, Dan Ostergaard, Head of Corporate Integrity & Compliance

PLENARY:

State of the art: How Siemens is transforming anti-corruption practices in business

In 2006 Siemens found themselves in the middle of one of the biggest corporate corruption scandals to date. In this session you'll hear about the huge compliance challenges Siemens has faced and how they are tackling them. Learn about:

- How Siemens has changed its corporate culture to tackle corruption problems
- A brand new approach to compliance: Hear about what's been created, and why
- The practical measures taken by Siemens: The cutting edge training, implementation and policies – and how they have changed how they work with partners and suppliers
- Why individual incentives must be aligned to anti-corruption policy – and how to make this work
- What they got wrong – and how they've corrected it

Siemens, Klaus Moosmayer, Compliance Operating Officer & Chief Counsel Compliance & Investigations

PLENARY:**Anti-corruption dilemmas – What would YOU do?**

This is the moment when the Summit Chairman puts a series of challenging hypotheses to our panel of business leaders and asks – What would YOU do?

UK Conservative Party, Jonathan Djanogly MP, Shadow Solicitor General and Shadow Corporate Governance Minister
BP, Tim Langton, VP Segment & Function Compliance

How to set up an effective ethics training programme

Ensuring employees understand company ethics policy is a real challenge, but getting them to apply these policies when making key decisions is even tougher! Join this session to discover:

- The techniques top training providers use to successfully build employee understanding and encourage adoption of company ethics
- How to kick-start your programmes: Exactly how do you decide which strategies will work best for your organisation?
- The pros and cons of electronic versus face-to-face training methods
- How to get the training programme balance right for your business
- Key factors to consider when evaluating external training providers

Lehman Brothers, Peter Sherratt, Chief Legal Officer Europe & Asia
BP, Tim Langton, VP Segment & Function Compliance

A step by step guide to global internal investigations

Finding out what's been happening in your firm can be hard. But getting it right is essential. This session tackles how to delve into the depths of your business – and get results.

- How do you plan and structure an investigation to ensure that it works?
- When and how do you disclose your findings?
- The key elements to any successful investigation – expert tips on getting it right first time, every time
- How Betfair and Cisco structure investigative procedures in their businesses – Find out what's relevant for your company

Cisco Systems Inc., Steve J. Williams, Theatre Lead, Ethics and Investigations, European & Emerging Markets
Betfair, Head of Integrity

Managing corruption when doing business in Emerging Markets

Emerging markets are increasingly where the margins are for large companies. But many remain venally corrupt. How can a company act with integrity? In this session learn about:

- The challenges of doing business in emerging markets despite cultural pressures
- How should companies conduct themselves in countries where legislation is not enforced?
- How are Government posts in-country supporting UK companies?
- What the OECD Guidelines for multinationals mean – and why they are increasingly important

UK Government Department of Business Enterprise & Regulatory Reform, Nick van Benshoten, Secretariat for Anti-corruption Champion

CASE STUDY:**How HSBC audits for fraud and corruption**

Hear from the world's largest bank about just how it seeks to stay on top of that all important area: auditing. Learn about:

- How HSBC measures its compliance programme – and makes it effective
- What do the auditors want to see? Hear what HSBC has learned from the past – and expects for next year
- Understand the right balance between internal and external auditing – and how you should effectively allocate resources

HSBC Insurance, Matthew King, Group Internal Audit

An update on anti-corruption in the arms industry

Campaigners Corner House have won important victories against the UK Government over arms deals. Find out here about:

- The state of play: What's happening with anti-corruption prosecutions in the UK defence sector?
- What's changed? Are companies getting up to speed on anti-bribery as a result of recent media and legal attention?
- What's next. What are Corner House's plans for further campaigns – and which sectors beyond defence are likely to attract their attention

The Corner House, Nicholas Hildyard

Why an honest supply chain is important – and how to create one

Supply chain risk is one of the biggest issues for UK business. Corruption can be rife in smaller suppliers and down the supply chain. Often its hard to detect, and tough to correct. Hear from Tyco, one of the world's largest conglomerates:

- How Tyco prioritises anti-corruption risk in diverse supply chains
- What anti-corruption supply chain techniques work – and which don't
- Whether incentives for suppliers should be carrot or stick – and how you can combine the two
- 3 Strikes and you are out. Or are you? How do you audit your supply chain for corruption – and what do you do when you find it?
- What liability do you have for 3rd party actions?

Tyco International, Enrique Anzar, Deputy General Counsel & Chief Compliance Officer

Whistle-blowing: Developing a policy that works

Whistle-blowing, at least in theory, is one of the most effective early-warning systems a business can have, but how does it work as an anti-corruption strategy, and can its reliability be measured? This session covers:

- How to engender a culture where people are more willing to report misconduct
- The most effective ways to protect whistle-blowers from recognition and possible retribution
- Real life examples that reveal ways to decide whether a tip off is genuine or not
- Whistle-blowing as global policy – how to overcome regulatory and cultural conflicts

Vodafone, Jim Dickie, Group Investigation and Crisis Management Adviser

The art of developing an effective gift and hospitality policy

When is a lunch a lunch, and when is it dodgy? What can you accept from clients and customers – and what's beyond the pale? This session looks at best practice in developing – and implementing – a cutting edge gift and hospitality policy globally.

- How to develop a hospitality and gift policy which functions on a global platform
- Defining 'hospitality' – what should it mean for your company
- How to overcome the challenges – and why this area is so important.

Institute of Business Ethics, Simon Webley, Research Director

How to develop and embed a code of ethics in a global business

A badly thought out or weakly executed code of ethics could cost a company its reputation, impact its bottom line and place a drain on morale. A good code of ethics, on the other hand, can engender a strong ethical culture, and communicate behavioral expectations in key risk areas. Now, more than ever, it is essential for businesses to develop and communicate an ethical code that gets buy-in at every level of operations. This session will cover:

- How to engage the board – what to tell them and how to present the importance of an up-to-date code
- Best methods for communicating code of ethics benefits throughout your business
- Evaluation tools and techniques – how to qualitatively and quantitatively assess so you know when it's working!
- How to ensure a consistent perception of ethics across your organisation, regardless of country and culture

Traveler, Neville Hall, Group Compliance & Regulation Director

→ The venue

The ideal location. Standing on London's South Bank amongst a striking cluster of modern architectural statements the hotel boasts neighbouring structures of true historic significance, with the Tower of London, Tower Bridge and London Bridge all found in the local cultural landscape.



Embracing the 'best of both worlds', the hotel sits at the very heart of commerce and business life, but enjoys a riverside setting to wind down when work is over for the day. Experience the peace, tranquility and delightful contrasts of the **Hilton London Tower Bridge**.

Ethical Corporation has arranged special room rates for the hotel. Reservation and price details will be sent through to you when you register!

5 QUICK & EASY WAYS TO REGISTER

The UK Anti-corruption Summit

CALL: Ethical Corporation **+44 (0) 20 7375 7575** or US toll-free **+1 800 814 34 59**.

FAX: This form to **+44 (0) 20 7375 7576** or to US toll-free **+1 800 814 34 60**.

EMAIL: The registration team on **register@ethicalcorp.com**

MAIL: This form to Ethical Corporation, 7-9 Fashion Street, London, E1 6PX, UK

WEB: Go to **www.ethicalcorp.com/ukethics** and submit your details for instant confirmation of your place!

Cancellation Policy: Places are transferable without any charge. Cancellations after 7th November 2008 incur an administrative charge of 25%. If you cancel your registration after 9th January 2009 we will be obliged to charge the full fee. Please note – you must notify Ethical Corporation in writing of a cancellation, or we will be obliged to charge the full fee. The organizers reserve the right to make changes to the programme without notice. All prices displayed are exclusive of VAT unless otherwise stated but, vat will be charged, where applicable, at the prevailing rate on the invoice date and the relevant details will appear on the invoice. Please see terms & conditions on <http://www.ethicalcorp.com/ukethics> for more details about prices.

→ Exhibition and sponsorship opportunities

Want to do business with companies actively interested in anti-corruption, compliance and ethics? Then you must be involved in Ethical Corporation's "Anti-corruption, Compliance & Ethics Conference". Throughout the event a select number of leading solution providers will have the opportunity to discuss and advise on their latest products, solutions and services to a targeted audience. You'll have every chance to talk with the clients and prospects you want to do business with. **All under one roof** and all in just two days – **saving you time and money!** If you have a product or service that would benefit from extra exposure, please contact Ethical Corporation today and we'll give you details of all the opportunities available. Contact us now as exhibition places are strictly limited and will be allocated on a first come, first served basis are already booking fast! Call **Andrew Bold** today on **+44 20 73757188** or email **andrew.bold@ethicalcorp.com**

→ Group discounts

Buy 3 passes and get the 4th free! Please note that this offer is not in conjunction with any other offer. Call +44 (0) 207 375 7575 to find out more!

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GOLD Pass 2 day conference pass + 2 half day pre-conference workshops	£1,695+VAT Save £300!	£1,795+VAT Save £200!	£1,995+VAT
SILVER Pass 2 day conference pass	£1,195+VAT Save £300!	£1,295+VAT Save £200!	£1,495+VAT
BRONZE Pass 2 half day pre-conference workshops	£550+VAT Save £100!	£600+VAT Save £50!	£650+VAT

For Government and NGO prices, please give us a call on **+44 (0) 207 375 7575** or check the website at www.ethicalcorp.com/ukethics

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Last name:

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→ 3RD-4TH FEBRUARY 2009 | HILTON TOWER BRIDGE, LONDON

→ 2 Day Conference ✓ Case Studies ✓ Focused Debate ✓ Networking

www.ethicalcorp.com/ukethics

- ✓ **Insider knowledge straight from the horse's mouth** – Leading authorities on upcoming corruption legislation reveal what's in store for your business
- ✓ **Two days of interactivity** – Get direct answers to all the questions you have on compliance and ethics from internationally renowned business leaders
- ✓ **Assessing the state of play** – How will the UK raise its game when it comes to anti-corruption and big business?
- ✓ **How to manage a global compliance programme** – Designing a multi-national strategy that addresses local concerns

Come and hear from this unrivalled line up of expert speakers!

BAE Systems, Associate General Counsel, Jeffrey Cottle

Serious Fraud Office, check website for updates

Siemens, Corporate Legal and Compliance, Compliance Operating Officer and Chief Counsel Compliance & Investigations, Dr. Klaus Moosmayer

BP, VP Segment & Function Compliance, Tim Langton

UK Government Department of Business Enterprise & Regulatory Reform, Secretariat for Anti-Corruption Champion, Nick van Benschoten

CISCO Systems, Theatre Lead, Ethics & Investigations, European & Emerging Markets, Stephen J Williams

BT Group, Head of International Governance & Ethics, Helen Ashton

Novartis AG, Head of Corporate Integrity & Compliance, Dan Ostergaard

Thales, Vice President of Ethics and Corporate Responsibility, Dominique Lamoureux

Vodafone Group Fraud, Risk & Security, Group Investigation and Crisis Management Adviser, Jim Dickie

City of London Police Overseas Anti-Corruption Unit, Detective Superintendent, Colin Cowan

Betfair, Head of Integrity

Centre for International Private Enterprise, Senior Program Officer, Global, Aleksandr Shkolnikov

HSBC, Group General Manager – Internal Audit, Matthew King

Institute of Business Ethics, Research Director, Simon Webley

TRACE International, President, Alexandra Wrage

International Law Association, British Branch, President, Jeremy Carver CBE

OECD, Director for Legal Affairs, Nicola Bonucci

Special Inspector General for Iraq, Deputy Inspector General, Ginger M. Cruz

The Corner House, Nicholas Hildyard

Transparency International, Executive Director (UK), Chandrashekhar Krishnan

Travellex, Group Compliance & Regulation Director, Neville Hall

Tyco International, Deputy General Counsel & Chief Compliance Officer, Enrique Aznar

US Department of Justice, Former Assistant Chief, Fraud Section, William B. Jacobson

PricewaterhouseCoopers, Partner, Forensic Services, Tony Parton

PricewaterhouseCoopers, Director, Forensic Services, Edwin Harland

PricewaterhouseCoopers, Director, Performance Improvement Consulting, Tracey Groves

Ethical Corporation Institute, Political Editor, Peter Davis

Conservative Party, Shadow Minister of Corporate Governance, Jonathan Djanogly MP

Ethic Intelligence, President, Philippe Montigny

Lehman Brothers, Chief Legal Officer Europe & Asia, Peter Sherratt

SGS, CSR Solutions Manager, Céleste Cornu

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