



ANTI-CORRUPTION STRATEGY FOR THE LEGAL PROFESSION

I B A • O E C D • U N O D C

WORKSHOP

RISKS AND THREATS OF CORRUPTION AND THE LEGAL PROFESSION

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Lawyers are increasingly exposed to risks, threats and challenges as potential intermediaries for illicit transactions as the international anti-corruption regulatory framework becomes progressively sophisticated. As a result, clients, especially multi-nationals, have begun requiring their external counsel to have a robust internal compliance programme in place before engaging their legal services.

The International Bar Association (London), together with the Organisation for Economic Co-operation and Development (OECD) and the United Nations Office on Drugs and Crime (UNODC), are conducting in-country anti-corruption training workshops targeted at private practitioners to increase awareness of this important topic.

Time and Date: 31 October 2013 from 8:50 am to 12:00 noon

Location: KPMG Office, 48th Floor, Empire Tower, 195 South Sathorn Road, Bangkok

RSVP: Ms. Nuttanich Chanitthikul, Email: nuttanich@kpmg.co.th Tel: 087 919 9797

08:15	Registration
08:45	Opening Remarks
09:00	The International Legal Framework against Corruption and the Legal Profession's compliance <ul style="list-style-type: none">▪ International anti-corruption conventions (UNCAC, OECD) and local implementing legislation▪ Extraterritorial legislation (FCPA, UK Bribery Act) and its relevance for legal professionals▪ The role of lawyers as intermediaries in international business transactions.▪ Different corruption risk scenarios for legal professionals▪ Client relations, hospitality and gifts.
09:45	The Client's Perspective <p>A panel of in-house compliance and legal counsel will explain current trends among multinationals regarding their anti-corruption due diligence standards for the retention of external legal counsel.</p>
11:00	Tea break

11.15	Avoiding corruption: compliance for legal professionals <ul style="list-style-type: none"> ▪ Developing an anti-corruption culture in your law firm ▪ Designing an internal anti-corruption compliance programme in a law firm ▪ Guidelines on what to do when faced with corruption.
11:45	Concluding remarks: A national strategy for the legal profession in Thailand

Speakers:

- **Mr. Shervin Majlessi**, Regional Anti-Corruption Adviser, UNODC, Regional Office for Southeast Asia and the Pacific, Bangkok
- **Gonzalo Guzman**, Head of Legal Projects, International Bar Association, London
- **Mr. Rapee Sucharitakul**, Principal Project Adviser, Coalition Against Corruption, Thai Institute of Directors
- **Douglas Webb**, Executive Director, KPMG, Forensic, Thailand
- **Gareth Austin**, Anti-bribery Compliance Manager, Eni SpA
- **XXX**, Client TBC
- **Wilson Ang**, Partner, Norton Rose, Singapore