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INTERNATIONAL BAR ASSOCIATION CONFERENCE 2026

A conference presented by the IBA Anti-Corruption Committee

22nd Annual IBA Anti-Corruption Conference: The Role of the Global Financial System in the Fight Against Corruption

17–18 June 2026, De Vere Grand Connaught Rooms, London, England

Working programme

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All speaker materials and biographies can be found at www.ibanet.org/conference-details/conf2818

Conference Co-Chairs

Maximiliano D'Auro *Beccar Varela, Buenos Aires; Co-Chair, IBA Anti-Corruption Committee*

Deirdre O'Mahony *Dublin; Co-Chair, IBA Anti-Corruption Committee*

Wednesday 17 June

All working sessions will take place in the Cornwall Suite
All coffee/tea breaks and lunch will take place in the Crown Suite

0830 – 1745 **Registration**
Coronet Suite

0900 – 0915 **Welcome remarks**
Maximiliano D'Auro *Beccar Varela, Buenos Aires; Co-Chair, IBA Anti-Corruption Committee*

0915 – 0945 **Keynote address one**
Restoring trust in global markets: The enforcement outlook for 2026 and beyond
This keynote highlights the changing threat landscape, current enforcement shifts, and new cooperative mechanism between regulators and global financial centres.

Moderator

Deirdre O'Mahony *Dublin; Co-Chair, IBA Anti-Corruption Committee*

Keynote speaker

Therese Chambers *Executive Director of Enforcement & Market Oversight, FCA, London*

0945 – 1000 **Coffee/tea break**

1000 – 1115 Panel one**One year into the new FCPA regime: What has changed?**

This panel explores the recalibration of anti-corruption enforcement strategies in the wake of the US enforcement priorities, shifting resource allocations, and the growing complexity of multinational cases. Experts will examine diverging enforcement philosophies and their implications for legal certainty and cross-border cooperation. Discussion will also consider the tension between aggressive enforcement and the need for predictable compliance environments.

Moderator

Albert B Stieglitz Jr *Alston & Bird, Washington, DC; Conference Quality Officer, IBA Anti-Corruption Committee*

Speakers

Brooke Daley *Vice President, Ethics & Compliance, Warner Bros. Discovery, London*

Jonathan Froome *Global Head of Financial Crime, Marsh, London*

Alexander Kramer *Crowell & Moring, Washington, DC*

Pallav Shukla *Trilegal, New Delhi*

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Delegates are requested to ensure that mobile telephones and any other portable devices are switched to silent in working sessions.

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1130 – 1245 Panel two

The evolving role of financial institutions in detecting and preventing corruption

Banks and financial intermediaries are increasingly expected to not only prevent corrupt conduct by their employees for the benefit of the financial institution, but also to serve as the first line of defence against corrupt capital flows by bank clients. This session will analyse the evolving expectations for financial institutions in detecting and preventing corruption. Participants will discuss methods of successfully detecting and preventing corruption by employees and by clients, including the use of data-driven monitoring and coordinated supervision and information-sharing frameworks such as through private-public partnerships.

Moderator

Daniel Kahn *Davis Polk, Washington, DC; Regional Representative North America, Non-trial Resolutions of Bribery Cases Subcommittee, IBA Anti-Corruption Committee*

Speakers

Guillaume De Rancourt *Franklin Société d'avocats, Paris*

Claudia Gotz Staehelin *Nater Dallafior, Zurich*

Maureen Lewis *Head of Litigation, Investigations & Enforcement, Barclays, London*

Daniele Luison *Head of Criminal Advice, Proceedings & Investigations, Unicredit SpA, Milan*

1245 – 1400 **Networking lunch**

1400 – 1515 Panel three

Following the money: The importance of beneficial ownership transparency and the tracing of illicit funds in fighting financial crime

As financial transactions grow more sophisticated, tracing illicit funds requires both advanced analytical capacity and cross-border cooperation. This panel explores new tracing methodologies, including the use of fintech analytics and AI-driven detection, as well as the legal constraints that complicate the seizure and recovery of hidden assets. Discussion will address how differing judicial systems, confidentiality barriers, and sovereign immunity create friction in international recovery efforts. The panel will also review global efforts to uncover hidden ownership, the role of institutions in due diligence, and the effectiveness of transparency initiatives against money laundering and corruption.

Moderator

Silvia Martina *BSVA - Studio Legale Associato, Milan, Italy; Secretary, IBA Anti-Corruption Committee*

Speakers

Claudia Amendola *Head of Compliance South East Mediterranean and Eurasia, Ericsson, Rome*

Marisella La Forgia *Group General Counsel, Ferrari Group PLC, London*

Viviana Mara *Head of Compliance, Leonardo Helicopters Division, Leonardo SpA, Rome*

James Tillen *Miller & Chevalier, Washington DC*

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1530 – 1645 Panel four

Private equity, hedge funds, crypto and the shadow banking challenge

Large-scale private capital flows, often operating through complex vehicles, increasingly influence global markets yet remain subject to inconsistent scrutiny. This session examines how the shadow banking system can be exploited for corruption-related laundering and how international reform, or the lack thereof, impacts systemic transparency. This panel will also dissect the fragmented global regulatory landscape, discuss enforcement challenges in tracing crypto transactions across borders, and consider whether principles-based regulation can keep pace with technological innovation.

Moderator

Eric Mayer *GSK Stockmann, Munich; Regional Representative Central Europe, IBA Anti-Corruption Committee*

Speakers

Stéphane de Navacelle *Founder, Navacelle Law, Paris; Business Crime Committee Liaison Officer, IBA Anti-Corruption Committee*

Alison Howell *Head of Compliance Global Affairs, Telefonaktiebolaget LM Ericsson, Stockholm*

Puneet Kakkar *Managing Director, Nardello & Co, Paris*

Tomasz Konopka *Sołtysiński Kawecki & Szlęzak (SKS), Warsaw; Regional Representative Eastern Europe, IBA Anti-Corruption Committee*

Mia Welfare *Group Chief Compliance Officer, Ultra Electronics Holdings plc, London*

1645 – 1700 **Closing Remarks**

1830 – 2200 **Reception and Dinner**

The Honourable Society of Lincoln's Inn

The Old Hall & Crypt

London WC2A 3TL

Entry by ticket.

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0830 – 1700 **Registration**
Coronet Suite

0900 – 0940 **Keynote address two**

Enforcement in motion: Shifting priorities across administrations

A fire-chat with Barbara Levi, Group General Counsel of UBS Group Ltd.

Moderator

Matthias Gstoehl *Schellenberg Wittmer, Zürich; Senior Vice Chair, IBA Anti-Corruption Committee*

Keynote speaker

Barbara Levi *Group General Counsel, Member of the Executive Board, UBS Group Ltd, Zürich*

0945 – 1100 Panel five

Integrity compliance and its impact on the global financial system

Integrity compliance has increasingly become a foundational element in the sustainable development of the private sector, with significant implications for the global financial system. This discussion will focus on how, within the framework of the Multilateral Development Banks' (MDBs) Sanctions System, robust integrity standards not only have shaped sustainable private sector growth but have contributed to the development of universally accepted standards for ethical business conduct. By sharing case studies, experts will examine the pivotal role that integrity compliance plays within MDB sanction systems and its far-reaching impact on the global financial system.

Moderator

Jodi Tuer Glasow *World Bank Group Sanctions Board, Washington, DC; Vice-Chair, IBA Anti-Corruption Committee*

Speakers

Melina Llodra *Llodra Law, Buenos Aires; Secretary, Compliance Subcommittee, IBA Anti-Corruption Committee*

Juan Ronderos *Sanctions Officer, Inter-American Development Bank, Washington, DC; Publications Officer, IBA Anti-Corruption Committee*

Jamieson Smith *Chief Suspension and Debarment Officer, Office of Suspension and Debarment, World Bank, Washington, DC*

Eduardo Staino *Director of Compliance, Andrade Gutierrez SA, Belo Horizonte*

1100 – 1115 **Coffee/tea break**

1115 – 1230 Panel six

Asset recovery and restitution: The challenges of returning illicit gains to victims and states

Recovering and repatriating stolen assets remains one of the most intricate and politically charged elements of anti-corruption work. This discussion will focus on restitution frameworks, from post-conviction proceedings to negotiated returns, and how they can ensure meaningful reparation. Discussion will also center on how justice for states and victims can be reconciled amid geopolitical constraints and competing sovereign claims. Case studies from recent global settlements will illustrate innovative, yet contentious, models for ensuring that recovered funds contribute to public welfare.

Moderator

Wendell Wong *Drew & Napier, Singapore; Treasurer, IBA Anti-Corruption Committee*

Speakers

Mark Morrison *Blake Cassels & Graydon, Calgary, Alberta*

Clarissa Oliveira *Oliveira Estefam Becker e Capalbo, Sao Paulo; Whistleblowing Officer, Compliance Subcommittee, IBA Anti-Corruption Committee*

Ros Prince *Stephenson Harwood, London*

Nicholas Surmacz *Kobre & Kim, London*

1230 – 1345 **Networking lunch**

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1345 – 1500 Panel seven

The geopolitics of anti-corruption: Sanctions, trade, and influence

Anti-corruption enforcement now operates in an environment shaped by sanctions, de-risking, and strategic competition among powers. This session examines how economic sanctions and trade controls are increasingly used as anti-corruption tools and how these measures reshape global compliance obligations. The panel will explore how businesses can navigate a fragmented enforcement map influenced as much by diplomacy as by legality.

Moderator

Andrew Levine *Debevoise & Plimpton, New York; LPD Council Member*

Speakers

Adriana Dantas *Head Partner Compliance and Investigations, Lefosse, São Paulo*

Vincenzo Dell’Osso *BonelliErede, Milan; Newsletter Editor, IBA Anti-Corruption Committee*

Jo Morgan *Vice President and Head of Compliance, Sandvik Group, Stockholm*

Kathleen Shannon *Boies Schiller Flexner, Washington, DC; Rapporteur, Debarment & Exclusions Subcommittee, IBA Anti-Corruption Committee*

1515 – 1630 Panel eight

The practitioners’ corner: Defending corporations and individuals in global anti-corruption trials

This hands-on discussion highlights strategies for navigating parallel investigations, privilege challenges, and procedural asymmetries between jurisdictions. Practitioners will dissect the realities of engaging with cooperating agencies while preserving clients’ procedural rights. The panel will also explore prosecutorial expectations around cooperation and remediation, and how defense counsel can manage reputational fallout. The conversation will go deeper into strategies for coordinating defense in multi-forum litigation involving asset freezes, extradition requests, and public disclosure pressures.

Moderator

Juliana Daniel *Berardo Advogados, São Paulo; Co-Chair, Compliance Subcommittee, IBA Anti-Corruption Committee*

Speakers

Duncan Grieve *Signature Litigation, London*

Kateryna Gupalo *Arzinger, Kyiv; Co-Chair, IBA Business Crime Committee*

Steve Holt *Grant Thornton, London; Forensic Expert Officer, Compliance Subcommittee, IBA Anti-Corruption Committee*

Jessica Parker *Corker Binning, London*

Armando Simbari *Simbari Avvocati Penalisti, Milan*

Closing remarks

1645 – 1700 Summary of the main debates of day one, with emphasis on lessons drawn from enforcement convergence and diverging regulatory agendas.

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