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

18th Annual IBA Anti-Corruption Conference

14–15 June 2022

OECD Conference Centre, Paris, France

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?
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
Lorinda Laryea Assistant Chief of the FCPA Unit, Criminal Division, Fraud Section, 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
Céline Guillet Premier Vice-Procureur Financier, Parquet National Financier, Paris
David Last Chief, FCPA Unit, Fraud Section, Criminal Division, Department of Justice, Washington, DC
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
Corinne Lammers Paul Hastings, Washington, DC

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 handing 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
Tuesday

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
Andrew M Levine  Debevoise & Plimpton, New York; Vice Chair, IBA Anti-Corruption Committee
Sophie Scemla  Gide Loyrette Nouel, Paris; Co-Chair, 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, panelists 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
Andrew M Levine  Debevoise & Plimpton, New York; Vice Chair, IBA Anti-Corruption Committee

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.

Wednesday 15 June

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, Brasil
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  Chief, Prevention Section of the Independent Integrity Unit, 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
Nora Mueller  World Bank, London

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 – 1400 Lunch

1400 – 1515 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

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 panelists 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

The panel will include law enforcement officials of various countries represented in the OECD Working Group on Bribery.

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
Adriana Dantas  Adriana Dantas Advogados, São Paulo; 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
Daisuke Yuki  Nozomi Sogo Attorneys at Law, Tokyo; Vice Chair, 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
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:

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

Hard copy registration forms and fees received:

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* 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

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.

Please note that registrations are not transferable.
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.

PAYE ensures 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 had 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.

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.

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.

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.

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
• 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
• Build strategies for success by sharing your experiences and issues with lawyers from all practice areas from across the globe
• Save time and money by meeting all of your legal contacts under one roof

TO BOOK:
Visit: www.ibanet.org/conference-details/CONF2137
To receive details of all advertising, exhibiting and sponsorship opportunities for the IBA Annual Conference in Miami, email andrew.webster-dunn@int-bar.org

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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](https://www.ibanet.org) 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)

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Name and country to be shown on badge *(if different from above)*

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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.

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW, PLEASE REGISTER BY **7 JUNE** ONLINE AT [WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2177](https://www.ibanet.org) IBA MEMBERS CAN REGISTER ONLINE BY **13 MAY** FOR **€1,150**, PLEASE SEE ‘INFORMATION’ FOR FURTHER ONLINE REGISTRATION DETAILS.

<table>
<thead>
<tr>
<th>HARD COPY REGISTRATION FORMS AND FEES RECEIVED:</th>
<th>on or before 13 May</th>
<th>after 13 May</th>
<th>amount payable</th>
</tr>
</thead>
<tbody>
<tr>
<td>IBA member</td>
<td>€1,280</td>
<td>€1,395</td>
<td>€</td>
</tr>
<tr>
<td>Non-member*</td>
<td>€1,455</td>
<td>€1,575</td>
<td>€</td>
</tr>
<tr>
<td>Young lawyers (under 30 years)</td>
<td>€960</td>
<td>€1,575</td>
<td>€</td>
</tr>
<tr>
<td>Academics/judges (full-time)</td>
<td>€960</td>
<td>€1,575</td>
<td>€</td>
</tr>
<tr>
<td>Public lawyers</td>
<td>€960</td>
<td>€1,575</td>
<td>€</td>
</tr>
<tr>
<td>Corporate counsel **</td>
<td>€1,150</td>
<td>€1,575</td>
<td>€</td>
</tr>
<tr>
<td>Guest fee</td>
<td>€300</td>
<td>€300</td>
<td>€</td>
</tr>
</tbody>
</table>

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

Social functions

<table>
<thead>
<tr>
<th>Tuesday Drinks reception</th>
<th></th>
<th>NIL</th>
<th>NIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday Conference dinner</td>
<td></td>
<td>€225</td>
<td>€225</td>
</tr>
</tbody>
</table>

One place per registered delegate and registered guest is permitted.

TOTAL AMOUNT PAYABLE  €
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.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

IBA CONFERENCE  OTHER CONFERENCE  DIRECT MAIL  INTERNET  ADVERTISEMENT
EMAIL  EDITORIAL  RECOMMENDATION  OTHER

Please provide further details, quoting code (if applicable)

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.
For further details on how your data is used and stored: www.ibanet.org/privacy-policy

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
Email: haesung.lee@int-bar.org
www.ibanet.org
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