

DAY ONE

7:30-8:00 a.m.	<i>Registration</i>	Breakfast Pastries
8:00-9:20 a.m.	<i>Introduction</i>	In this opening session, you will assess the Fraud Triangle, review corruption scheme data from the Report to the Nations, and discuss methods of making and concealing corrupt payments. Additionally, you will learn about global trends in anti-corruption enforcement and why enforcement is on the rise.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Legal Elements of Bribery and Corruption</i>	Discuss key legal issues you may encounter in bribery and corruption cases such as legal avenues for recovery, legal actions to redress corrupt acts, federal corruption offenses in the U.S., corruption offenses in the U.K., methods to ensure the satisfaction of judgment debts, jurisdictional matters and privacy issues.
10:55-11:10 am	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>The FCPA, the U.K.'s Bribery Act and Other Anti-Corruption Measures</i>	This session will examine the FCPA and the U.K.'s Bribery Act, and compare the differences between the two. Also, you will learn about the OECD and other organizations' conventions against corruption, as well as country-specific anti-corruption legislation in Australia, China, France, Germany and Japan.
12:30-1:30 p.m.	<i>Group Lunch</i>	
1:30-2:50 p.m.	<i>Corruption Schemes in Purchasing</i>	Examine the purchasing process for most organizations and look at specific types of schemes that occur in connection with the purchase of goods and services. Also, you will learn about front businesses and ways that illicit funds can be concealed through them.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Corruption Risk Assessments</i>	In this session, explore corruption risk assessments by focusing on topics, such as the benefits of a risk-based approach, planning to implement a risk assessment process, evaluating corruption risks in six phases, corruption risk factors, a checklist for risk assessments and methods to analyze corruption risk.

*Please note: Schedule listed is for U.S. events. All events outside of the U.S. are pushed back 30 minutes with registration beginning at 8:00 a.m. and the last session ending at 4:55 p.m.

DAY TWO

7:30-8:00 a.m.	<i>Breakfast Pastries</i>	
8:00-9:20 a.m.	<i>Anti-Corruption Programs</i>	In this session, prepare to answer questions from regulators, learn current best practices for implementing and maintaining an anti-corruption program, and learn about standards, tools and other forms of guidance that can help you build your anti-corruption program.
9:20-9:35 a.m.	<i>Break</i>	
9:35-10:55 a.m.	<i>Third-Party Due Diligence and Monitoring</i>	Learn about the attributes of a third-party due diligence program, due diligence measures for monitoring third-party risks, areas that pose high risks, watchlists for third parties, third-party anti-corruption training programs and ways to manage third-party risks with contracts.
10:55-11:10 a.m.	<i>Break</i>	
11:10 a.m.-12:30 p.m.	<i>M&A Corruption Due Diligence</i>	Learn why companies engage in M&A transactions, the M&A process, the key participants in the M&A process, FCPA concerns in joint ventures and more.
12:30-1:30 p.m.	<i>Lunch on Your Own</i>	
1:30-2:50 p.m.	<i>Responding to Evidence of Corruption</i>	This session explores the first steps that organizations and fraud examiners should take when an allegation of fraud is brought forward. From start to finish, study ways to develop a response plan, conduct an initial assessment, build a fraud team, identify sources of information, conduct interviews, analyze information and conclude an investigation.
2:50-3:05 p.m.	<i>Break</i>	
3:05-4:25 p.m.	<i>Managing International Investigations</i>	This session provides guidance for examiners seeking to conduct an international investigation. You will discuss common challenges of conducting international investigations, examine how to conduct interviews abroad, address ways to coordinate investigations abroad, examine tools available for locating and recovering assets located abroad, learn about tips for handling international corruption investigations and much more.

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