



IACA

INTERNATIONAL
ANTI-CORRUPTION
ACADEMY

COMPLIANCE AND COLLECTIVE ACTION SEMINAR

Fee
discounts
available

The External Investigator's Perspective in Regulatory Compliance Investigations

1 - 2 MAR 2018, IACA campus, LAXENBURG/VIENNA

■ THE SEMINAR

- First in a new IACA seminar series for compliance and collective action professionals
- Expert practitioners and fresh practical insights
- Panel discussions on:
 - the evolving regulatory landscape and landmark outcomes
 - cross-border investigations and international cooperation

■ BENEFITS

- understand better the role and expectations of external compliance investigators
- implement a proactive, effective compliance programme
- identify suspicious counterparties and transactions
- assess risks of multiple investigations and individual liability
- stay up to date with the latest regulatory trends

■ LECTURERS

Participants will benefit from the world-class expertise of lecturers including:

- **Lloydette Bai-Marrow**, Principal Consultant and Founding Partner at ParaMetric Global Consulting and previously principal investigative lawyer at the Serious Fraud Office (UK)
- **Eduard Ivanov** (IACA), previously co-chair of the Working Group on Typologies at the Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG)
- **Daniel Li**, Former Deputy Commissioner and Head of Operations, Hong Kong Independent Commission against Corruption (ICAC)
- **Jonathan Shapiro**, founder and owner of Shapiro Advisors LLC and former Integrity Compliance Officer at the World Bank Group

Is your compliance programme as good as you think?

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