



# HONG KONG ANTI-CORRUPTION FORUM



DATE: 23 MARCH 2016

TIME: 9AM - 5PM

LOCATION: THE PARK LANE HONG KONG

## EXPERT SPEAKERS INCLUDE



**SIMON PEH**  
Commissioner,  
**ICAC**



**WESLEY WONG**,  
SC, Solicitor  
General,  
Department of  
Justice Hong  
Kong



**ANDY MEEHAN**  
Anti-Corruption  
Counsel,  
Morgan  
Stanley



**KYLE WOMBOLT**  
Partner and  
Global Head  
of Corporate  
Crime and  
Investigations,  
Herbert Smith  
Freehills



**DAVID GETZINGER**  
Senior  
Managing  
Counsel, Asia-  
Pacific,  
Intel Capital



**GERO SCHERIEBER**  
Head of  
Legal and  
Compliance,  
Siemens



**YIBING MAO**  
Chief Legal  
Counsel  
and Senior  
Vice-President  
of Asset  
Management,  
Asia-Pacific,  
Marriott  
International



**SIMON LEUNG**  
Head of  
Anti-Money  
Laundering,  
China  
CITIC Bank  
International



**VASU B. MUTHYALA**  
Principal,  
Kobre & Kim



**MARCUS CRACHI**  
Supervising  
Counsel,  
Telstra  
International



**GREG HALLAHAN**  
Managing  
Director,  
FTI Consulting



**SUSANNAH LINDENFIELD**  
General  
Counsel, Asia-  
Pacific,  
The  
Blackstone  
Group



**BELLA CHHOA**  
General Counsel  
and Associate  
Director of  
Corporate  
Affairs,  
Hang Lung  
Properties



**PATTIE WALSH**  
Partner and  
Co-Head of  
Asia-Pacific,  
International  
Employment  
Group,  
Bird & Bird



**DEAN WARD**  
Head of Risk  
Specialist,  
North Asia,  
Thomson  
Reuters



**ANDREW BRUCE**  
SC, Barrister at  
Law,  
Gilt Chambers



**CHIANN BAO**  
Secretary  
General,  
Hong Kong  
International  
Arbitration  
Centre



**CHAO XI**  
Professor of  
Law,  
Chinese  
University of  
Hong Kong

### OTHER SPEAKERS

**SVEN MICHAEL WERNER**  
Partner, Shanghai,  
Bird & Bird

**RICHARD KEADY**  
Partner and Head of Dispute  
Resolution, Asia-Pacific,  
Bird & Bird

**MONICA YU**  
Executive Director,  
Hong Kong Business Ethics  
Development Centre

On March 23<sup>rd</sup>, Asian Legal Business will host the highly-acclaimed Hong Kong Anti-Corruption Forum for the third year running – a forum that will bring together experts from government, legal and business communities to examine the most pressing trends in Hong Kong and China’s anti-corruption regime.

What are the latest trends in Hong Kong’s anti-corruption regime? As China increases its anti-graft initiatives, what should Hong Kong and foreign firms/businesses be aware of, and how should they respond? This conference will address these issues in addition to looking at practical solutions in risk mitigation and due diligence, corporate compliance and governance and more.

**6**  
**CPD POINTS AVAILABLE**  
Hong Kong Law Society

### REGISTER NOW

- In-House Legal & Compliance, Government, Academia and NGO: **USD490**
- Law Firms, Consultancies, and Service Providers: **USD795**
- **10% discount** for members of our supporting organisations (HKCCA, AmCham, BritCham, and CanCham)
- **20% discount** for groups that book 5 or more passes

To book your place, please visit [www.legalbusinessonline.com/conferences/hk-anticorruption-2016](http://www.legalbusinessonline.com/conferences/hk-anticorruption-2016)

For further information, please contact Yvonne at [yvonne.lau@thomsonreuters.com](mailto:yvonne.lau@thomsonreuters.com) / +852 2843 6547, or Hidir at [hidirarifin.munawar@thomsonreuters.com](mailto:hidirarifin.munawar@thomsonreuters.com) / +65 6870 3195

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## PROGRAM AGENDA

**8:30am**

### Registration and Refreshments

**9:00am**

### Opening Remarks

**9:10am**

### Keynote Opening by the Commissioner of the ICAC: Hong Kong's Anti-Corruption Regime

- Achievements, challenges and collaborative approaches in the fight against corruption
- Recent key developments and future trajectory of Hong Kong's anti-corruption regime

Speaker

SIMON PEH, Commissioner, Independent Commission against Corruption

**9:30am**

### Developments in Domestic/International Legislation and Special Update from the DOJ

- Update on the legal landscape: new legislative measures and notable cases
- The value of a corruption-free society in making Hong Kong an international legal and dispute resolution centre
- The anti-corruption toolkit: an attempt for a stocktake and a procurement list
- Fostering a corruption-free society: the rule of law, judicial independence and good governance

Speakers

WESLEY WONG, SC, Solicitor General, Department of Justice  
ANDREW BRUCE, SC, Barrister at Law, Gilt Chambers

**10:00am**

### Understanding China's Rising Anti-Bribery and Anti-Corruption Regime

- Current enforcement environment in China: relevant laws and government bodies
  - PRC's recent crackdown on graft and corruption
- Implications for Hong Kong/foreign firms and businesses
  - Anti-Money Laundering Law, Anti-Unfair Competition Law, Criminal Law
- Enhancing cross-border collaboration between the mainland and Hong Kong (firms, businesses and authorities)
  - Information sharing and data transfer in cross-border investigations
  - Cross-border asset flows
- Crackdown on domestic industries (oil and financial): how does this affect Hong Kong and foreign companies?
  - Case studies

Speakers

KYLE WOMBOLT, Partner and Global Head, Corporate Crime and Investigations, Herbert Smith Freehills  
DAVID GETZINGER, Senior Managing Counsel, Asia-Pacific, Intel Capital

SUSANNAH LINDENFIELD, General Counsel, Asia-Pacific, The Blackstone Group  
CHAO XI, Professor of Law, The Chinese University of Hong Kong

**10:50am**

### Morning Refreshment Break

**11:25am**

### How to Mitigate the Risks of Staff Bribery and Corruption

Speaker

GREG HALLAHAN, Managing Director, FTI Consulting

**12:10pm**

### Protecting Your Business: The Role of People and Technology in Preventing Bribery and Corruption

- Culture and policies as living statements of practice
- Whistle-blowing arrangements: what works, what doesn't
- How technology can help: monitoring behaviors and investigating misconduct
- Managing difficult exits
- Getting employment contracts and policies right

Speakers

PATTIE WALSH, Partner and Co-Head of Asia-Pacific, International Employment Group, Bird & Bird  
RICHARD KEADY, Partner and Head of Dispute Resolution, Asia-Pacific, Bird & Bird  
SVEN MICHAEL WERNER, Partner, Shanghai, Bird & Bird

**12:40pm**

### Networking Lunch

**1:40pm**

### Conducting Due Diligence on Anti-Bribery and Anti-Corruption

- Hints and tips for conducting robust due diligence
- Important issues to watch out for
- Think local, not global

Speaker

DEAN WARD, Head of Risk Specialist, North Asia, Thomson Reuters

**2:30pm**

### Effective Management of Multi-Jurisdiction and Multi-Subsidiary Business

- Challenges in conducting multi-jurisdiction and multi-subsidiary business
  - Joint venture partnerships: alignment with your business partner
- Managing local regulators and local laws day-to-day and in the case of an investigation
- What to do in the case of irregular acts by third parties?
- Other cross-border liability and transaction risks
  - Practical tips: tailoring programs, regular assessments, effective enforcement

- Personal liability flows: understanding the potential for personal/non-corporate liability and prevention strategies

Speakers

VASU B. MUTHYALA, Principal, Kobre & Kim  
MARCUS CRACHI, Supervising Counsel, Telstra International  
GERO SCHREIBER, Head of Legal and Compliance, Siemens  
CHIANN BAO, Secretary General, Hong Kong International Arbitration Centre

**3:20pm**

### Afternoon Refreshment and Networking Break

**3:50pm**

### Special Session: Anti-Money Laundering

- Detecting corruption-related proceeds through an effective transaction monitoring system
  - How banks set up transaction monitoring mechanisms to prevent abuse of the banking system by corrupt officials
- Factors to consider: the CPI, fund routes, race culture, and more
- Proper training of competent investigators
- Ensuring your AML policies are satisfactory under HKMA regulations
- Proper procedures in asset seizure and recovery

Speaker

SIMON LEUNG, Head of Anti-Money Laundering, China CITIC Bank International

**4:20pm**

### Best Practices in Corporate Compliance and Governance in Relation to Anti-Corruption

- How to resolve inefficiencies and ineffectiveness in policy implementation: monitoring, auditing, and response
- Establishing a powerful culture of compliance in your company: leadership, ethics and training for decision-makers and employees
  - Role of the Board of Directors, Compliance Officers and In-House Counsel
- ICAC perspective: how can the ICAC help your company?
  - Reduction of corruption risks and building an ethical corporate culture
  - The importance of the human factor in a corporate compliance system

Speakers

ANDY MEEHAN, Anti-Corruption Counsel, Morgan Stanley  
YIBING MAO, Chief Legal Counsel and Senior Vice-President of Asset Management, Asia-Pacific, Marriott International  
BELLA CHHOA, General Counsel and Director of Corporate Affairs, Hang Lung Properties  
MONICA YU, Executive Director, Hong Kong Business Ethics Development Centre, ICAC

**5:00pm**

### Chair's Closing Remarks