

## Draft Programme

*Expectations in Regulatory Compliance Investigations: External Investigator's Perspective and Latest Trends*  
01 -02 March 2018

Day 1	Thursday	Day 2	Friday
	01 March, 2018		02 March, 2018
08:30-09:00	Registration & Welcome Coffee at IACA	08:30 - 09:00	Welcome Coffee at IACA
09:00-09:15	Welcome Remarks <b>Martin Kreutner</b>	09:00 -10:30	Schemes of corruption offences: Identification of suspicious counterparties and transactions <b>Eduard Ivanov</b>
09:15 -10:30	Features of a genuinely proactive and effective compliance programme <b>Jonathan Shapiro</b>		
10:30 -11:00	Coffee Break	10:30-11:00	Coffee Break
11:00-12:30	Typical process gaps in compliance programmes: What are the investigators looking for? <b>Lloydette Bai-Marrow</b>	11:00-12:30	Multiple investigations and prosecutions: Risks and hazards <b>Daniel Li</b>
12:30-13:30	Lunch	12:30-13:30	Lunch
13:30-15:00	Monitoring and evaluation of a compliance programme <b>Jonathan Shapiro</b>	13:30-15:00	Individual liability: A strong message from enforcement agencies? <b>Lloydette Bai-Marrow</b>
15:00-15:30	Coffee Break	15:00-15:30	Coffee Break
15:30-17:00	*Panel Discussion* The evolving regulatory landscape: Landmark outcomes under the array of global regulatory environments <b>Jonathan Shapiro/Lloydette Bai-Marrow/ Han-Kyun Rho</b>	15:30-17:00	*Panel Discussion* Cross-border investigative collaboration: How does international cooperation among government agencies and nations work? <b>Daniel Li/Lloydette Bai-Marrow/ Eduard Ivanov</b>
17:00-19:30	Networking dinner	17:00-17:30	Closing Remarks & Awarding of Certificates
		17:30 -18:00	Departure