

International Anti-Bribery Summit

Enhance corporate compliance, strengthen
risk management

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30 – 31 October 2019

Sheraton Shanghai Hongkou Hotel

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CRIME SCENE DO NOT ENTER



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Background 会议背景

With economic globalisation, transnational bribery and corruption has become increasingly rampant. According to International Monetary Fund's (IMF) estimation in 2016, the annual economic loss caused by corruption around the world is as high as \$1.5 trillion to \$2 trillion, accounting for about 2% of global GDP. In the UN <2030 Agenda for Sustainable Development>, anti-corruption is the most important issue in the field of criminal justice. By 2030, countries should substantially reduce the flow of illicit funds and all forms of corruption and bribery.

In the global anti-corruption environment, it will be the common choice of the international community to fight corruption and bribery together. As one of the first countries to sign the <United Nations Convention against Corruption>, China has gradually stepped up efforts to combat bribery and corruption. The decision to revise <Law of the PRC against Unfair Competition> has adopted again in 2019. Meanwhile, China emphasises "combating corruption with a zero-tolerance attitude" on "The Belt and Road", that makes the situation of anti-corruption and anti-bribery upsurges continuously.

随着经济全球化和资金、人员流动便利化，跨国贿赂和腐败越来越猖獗。据国际货币基金组织（IMF）2016年的估算，每年全球各地腐败造成经济损失高达1.5万亿至2万亿美元，约占全球GDP的2%。在联合国《2030年可持续发展议程》中，刑事司法领域最重要的是反腐败，各国到2030年要大幅度减少非法资金流动，大幅度减少一切形式的腐败和贿赂。

在全球反腐败的环境下，携手打击贿赂腐败是国际社会的共同选择。我国作为最早签署《联合国反腐败公约》的国家之一，在治理贿赂和腐败的问题上逐渐加大力度。2019年又一次通过修改《中华人民共和国反不正当竞争法》的决定。同时，在“一带一路”国际间的合作中，我国强调“以零容忍态度打击腐败”，由此国际反腐败和反商业贿赂形势持续高涨。



Purpose 会议目的

Under the background of global anti-bribery, the **International Anti-Bribery Summit** will be organised with the theme of “**Enhance corporate compliance, strengthen risk management**” to analyse the new compliance requirements, the risk management in multi-cooperation and explore the newest mode of anti-bribery in the era of AI based on the current international laws and regulations on anti-bribery and anti-corruption.

The conference is aimed to gather experts and officers together to explore how can enterprises establish effective compliance management system and enhance risk management.



在全球反贿赂的大背景下，**国际反商业贿赂高峰论坛**以“**加强企业合规与风险管理**”为主题，围绕当前国际反贿赂和反腐败法律法规，解读国际经贸形势对于企业合规的新要求、多方之间合作的风险管理以及人工智能时代下最新反贿赂的模式探索。旨在共同探讨企业如何在当前监管要求和商业环境下建立行之有效的合规管理体系，提升企业风险管理能力。

Highlights 会议亮点

- The latest interpretation of China <Anti-Unfair Competition Law>
- The FCPA and its China Initiative
- International cooperation and risk management in “The Belt and Road”
- Enterprise compliance and third-party compliance risk assessment
- Anti-bribery strategy in high corruption risk environment
- Anti-bribery risk assessment and due diligence in M&A
- AI development and application in anti-bribery
- Can blockchain fight corruption?
- Anti-bribery compliance cases sharing
- 中国《反不正当竞争法》最新解读
- FCPA及其“中国行动计划”
- “一带一路”国际间的合作与风险管理
- 企业合规与第三方合规风险评估
- 高腐败风险环境中的反贿赂策略
- 企业并购中的反贿赂风险评估与尽职调查
- 人工智能在反贿赂领域的发展应用
- 区块链是否可以打击腐败？
- 反贿赂典型合规案例分享



Community

参会群体

Title

VP, General Counsel, Associate General Counsel, Senior Legal Counsel, Chief Compliance Officers, Legal Director, Audit Director, Senior Forensic Accountant, Investigation Director, Head of Risk Management

职称

副总裁、法律总顾问、首席顾问、高级法律顾问、首席合规官、法律总监、审计总监、高级法务会计、调查总监、风险管理总监

Function

Regulatory, Compliance and Legal Executives in Anti-Corruption / Anti-Bribery / FCPA / Ethics / Fraud / Investigations / Sanctions / Empowered Officials / Global Risks / Trade / Export Controls

职责

在反腐败、反贿赂、FCPA、道德、欺诈、调查、制裁、授权官员、全球风险、贸易、出口控制方面的监管、合规和法律高管



Industry

Healthcare, Financial, Telecom, Automobile, Energy, Food, Retail, Manufacturing, eCommerce, Chemical, Engineering and Construction, Equipment and etc.

行业

医疗、金融、电信、汽车、能源、食品、零售、制造业、电子商务、化工、工程建设、设备等

Draft agenda

参考议程

Day 1 第一天议程 (2019.10.30)

Session1: Globalisation and regional situation 第一单元：全球化与地区形势

09:00 – 09:30	Registration 注册签到
09:30 – 10:00	Anti-bribery situation analysis of China 我国反商业贿赂形势分析 Shanghai Market Supervision Administration 上海市市场监督管理局
10:00 – 10:30	The latest interpretation of <Anti-Unfair Competition Law> and market challenges 《反不正当竞争法》最新解读及未来市场挑战 Wushuang Huang: Vice President at Shanghai Competition Law Research Association, Secretary at IP School of East China University of Political Science and Law 黄武双：上海市竞争法研究会副会长、华东政法大学知识产权学院书记
10:30 – 10:50	Coffee break and networking 茶歇与业务交流
10:50 – 11:20	Development of ISO37001 and certification standards ISO37001反贿赂管理体系的发展及机构认证标准 William Hu: China Representative at ISO/TC309, former Chief Compliance Officer at Daimler China 胡国辉：国际标准化组织机构治理技术委员会中国代表、前戴姆勒中国首席合规官
11:20 – 12:10	Behind the bribe: A journey to the dark side of international business 贿赂背后：通往国际商业的黑暗面 Richard Bistrong: Contributing Editor at The FCPA Blog 反腐日志特约编辑 (TBC 待定)
12:10 – 13:30	Lunch break 午宴交流

Session2: Corporate anti-corruption and compliance development 第二单元：企业反腐与合规制定

13:30 – 14:00	Strengthening corporate anti-fraud and internal investigations 加强企业反舞弊与内部调查至关重要 Martin Wang: Regional Chief Compliance Officer at Ingersoll Rand (Asia Pacific) 王敏军：英格索兰亚太区首席合规官
14:00 – 14:30	Crisis and remediation of ethics and business integrity in internet enterprise 互联网企业道德与商业诚信的危机与整治 Amazon 亚马逊
14:30 – 15:00	High corruption risk industry governance and legal development 高腐败风险行业的治理与其法规发展 Open for sponsor 赞助商机会

* The above agenda with the invited and to be invited experts is for reference only, and the official edition will be published later. 以上议程及演讲嘉宾仅供参考，官方版将稍后公布。

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Day 1 第一天议程 (2019.10.30)

15:00 – 15:20	Coffee break and networking 茶歇与业务交流
15:20 – 15:50	Development of compliance system and its management in healthcare industry 医疗卫生行业合规体系发展与对企业的管理挑战 Max Zhang: General Counsel at Bayer (China) Limited 张鹰峰：拜耳（中国）法律总顾问
15:50 – 16:30	Panel discussion: How to strengthen enterprise risk management? – Formulation and effective implementation of compliance management system 小组讨论：如何加强企业风险管理？– 合规管理体系的制定与有效执行 William Hu: China Representative at ISO/TC309, former Chief Compliance Officer at Daimler China 胡国辉：国际标准化组织机构治理技术委员会中国代表、前戴姆勒中国首席合规官 Martin Wang: Regional Chief Compliance Officer at Ingersoll Rand (Asia Pacific) 王敏军：英格索兰亚太区首席合规官 Max Zhang: General Counsel at Bayer (China) Limited 张鹰峰：拜耳（中国）法律总顾问 General Counsel at Sony Corporation 索尼公司法律总顾问

Day 2 第二天议程 (2019.10.31)

Session 3: Multi-party cooperation-risk and management 第三单元：多方合作 – 风险与管理

09:00 – 09:30	Registration 注册签到
09:30 – 10:00	International fair business cooperation and risk management 国际间公平的商业合作及其风险管理 Legal Affairs Department of CCPIT 中国贸促会法律事务部
10:00 – 10:30	Strengthening compliance management in the context of trade war 加强贸易战背景下的合规管理 Frédéric Pierucci: CEO at IKARIAN, Writer of <Le piège américain> Frédéric Pierucci: IKARIAN首席执行官、《美国陷阱》作者
10:30 – 11:00	Anti-bribery risk evaluate and due diligence during M&A 企业并购中的反贿赂风险评估与尽职调查 Dr Christoph Rojahn: Forensic Partner at KPMG Christoph Rojahn博士：毕马威会计师事务所司法合伙人
11:00 – 11:20	Coffee break and networking 茶歇与业务交流

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Day 2 第二天议程 (2019.10.31)

11:20 – 11:50	ML & big data analytics for AC & 3rd risk identification & assessment ML和大数据分析用于AC及第三次风险识别与评估 George Lee: Chief Compliance Officer at Microsoft China 微软中国首席合规官
11:50 – 12:20	The practice of compliance program in daily compliance cases 合规管理体系在日常案例中的体现 Guo Nan: Member of National Enterprise Compliance Expert Committee, former Asia Pacific Compliance Officer at BP 郭楠：全国企业合规专家委员会成员、前英国石油公司亚太区合规官
12:20 – 13:30	Lunch break 午宴交流
Session 4: Practice experience and challenges 第四单元：经验分享与未来挑战	
13:30 – 14:00	Anti-bribery in the digital age 数字时代的反贿赂之道 Johnson Ma: Director at Dow Jones Risk & Compliance 马建新：道琼斯中国区风险合规总监
14:00 – 14:30	Artificial intelligence in anti-bribery and anti-money laundering 人工智能在反贿赂与反洗钱领域的发展应用 HSBC 汇丰银行
14:30 – 14:50	Coffee break and networking 茶歇与业务交流
14:50 – 15:20	Can blockchain fight corruption? 区块链是否可以打击腐败？ Wenjun Chen: Professor at Zhangjiang Research Institute of Fudan University, Executive Director at Digital Economy Research Center, Senior Consultant of Onchain 陈文君教授：复旦大学张江研究院教授、数字经济研究中心执行主任、分布科技高级顾问
15:20 – 16:00	Panel discussion: International business development and challenges – overseas anti-bribery experience and case sharing 小组讨论：国际业务的开展与挑战 – 海外反贿赂经验与案例分享 Johnson Ma: Director at Dow Jones Risk & Compliance 马建新：道琼斯中国区风险合规总监 Guo Nan: Member of National Enterprise Compliance Expert Committee, former Asia Pacific Compliance Officer at BP 郭楠：全国企业合规专家委员会成员、前英国石油公司亚太区合规官 HSBC 汇丰银行 Continental 大陆集团

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Venue 峰会地点

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上海虹口三至喜来登酒店
上海市虹口区四平路59号

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