



Nov 23-24, 2015.
World Trade Center, Stockholm

Expedition to achieve zero tolerance on Bribery & Corruption!



Scandinavian countries are the least corrupt countries, with the corporate order, democratic processes, and an excellent management culture. This global standing requires an individual obligation to implement reasonable and practical business processes on anti-bribery and corruption with all stakeholders.

At the anti BFC workshop at the 9th annual European GRC Summit in Stockholm at The World Trade Center, on the November 23-24, 2015, experts will provide guidance on how to avoid oversight allegations, additional work & reputational damage.

Embark on a journey

Corruption is an activity that undermines the standard business process and is detrimental to the economy of any company or country where it occurs. The increased regulation on bribery & corruption requires you to develop and implement an updated & successful anti-corruption compliance program. We review the processes & components of political clout, controls, resources and experience needed to avoid confrontations with stakeholders.

At the seminar, we will discuss the following headlines as an introduction.

- The comprehensive global jurisdiction of anti-BFC mandates
- How to avoid the facilitation payments as well as the large payments.
- How to respect other opinions and culture in the globalized world.

The workshop focus on practical steps compliance executives can follow when developing, implementing and refining anti-corruption programs including how to:

- Gain buy-in for your anti-corruption program from senior management
- Conduct adequate risk assessments to implement a BFC compliance program
- Create a cost-effective and efficient third-party due diligence program
- The legal framework of the BFC legislation. Particular emphasis on UKBA
- How to address the measures to minimise the anti-corruption risks & rules
 - Particular focus on the “adequate measures” about the UK BA
- Use of agents, distributors and third parties and the due diligence process
- Risk assessments and training and monitoring programs

Speakers:



Claus Andersen, LLM
Royds



Andrew Henderson,
General Manager, EMEA,
The Red Flag Group

The 3-hour seminar details the steadily increasing number of rules and regulations that global governments introduce to combat bribe and corruption. When to allocate time & resources to review and develop internal controls and policies to comply with the rules. Lack of compliance can lead to permanent damage to the image of the business, criminal sanctions and fines which are unlimited and, therefore, can run into millions.

It is possible to attend the BFC seminar, without attending the entire conference. Price for the workshop incl. networking lunch is 1450,00 SEK or 150€

<http://www.copenhagencompliance.com/2015/stockholm/register.htm>

