

SESSIONS

ABC MINDS FINANCIAL SERVICES AGENDA - 26/02/2019

ABC Minds Financial Services

26 February 2019
The Bloomsbury
London, UK

Registration & Refreshments

08:30 - 09:00

Chair's Opening Remarks

09:00 - 09:10

Participants

Gaon Hart - Global Anti-Bribery & Corruption, Policy and Education Lead, HSBC

Keynote Q&A with the Director of the SFO

09:10 - 10:00

Participants

Lisa Osofsky - Director, Serious Fraud Office, UK

Status Update: The Review of the UK Bribery Act & Recent Cases

10:00 - 10:45

Participants

Patrick Rappo - Partner, DLA Piper

Networking & Exhibition Break

10:45 - 11:15

How is the European ABC Landscape Changing? An Irish Perspective

11:15 - 11:45

Participants

Brian McKenzie - Strategic Head of Financial Crime & MLRO, Allied Irish Banks plc

Corporate Political Engagement Index - Understanding Political Risk

11:45 - 12:10

Participants

Rocio Paniagua - Senior Programme Manager, Business Integrity, Transparency International

Networking Lunch & Exhibition Break

12:10 - 13:10

Panel: Trust Issues – Minimising Risk from In-House and Third Parties

13:10 - 14:00

Participants

Moderator: Rita Mitchell - Partner, Willkie Farr & Gallagher LLP

Angela Cowie - EMEA Head of Anti-Bribery & Corruption, Wells Fargo

Melissa Laferriere - Executive Director, EMEA Regional Head of Anti-Corruption Compliance, J.P. Morgan

Simon Osborn-King - Partner, Willkie Farr & Gallagher LLP

Francesco Clementucci - Senior Advisor, Italian Anti-Corruption Agency - ANAC

Whistleblowing – How to Change a Culture

14:00 - 14:40

Participants

Johanna Maria Leiner - Head of Compliance Governance & Ethics, Paysafe Group

Panel: 'Fighting with One Hand Tied Behind Your Back?' – Monitoring & Due Diligence in the Age of GDPR & Data Protection

14:40 - 15:10

Participants

Brian McKenzie - Strategic Head of Financial Crime & MLRO, Allied Irish Banks plc

Ann Doan - Head of Legal and Compliance, London Branch, The Norinchukin Bank

Moderator: Gaon Hart - Global Anti-Bribery & Corruption, Policy and Education Lead, HSBC

Networking & Exhibition Break

15:10 - 15:30

Panel: Investigating in the Modern Age - Technology, Techniques and Transparency

15:30 - 16:10

Participants

Alexandra Howlett - VP, Senior Investigator, BNY Mellon

Moderator: Chief Superintendent Matthew Gardner - Head of Internal Affairs & Professional Standards, London Metropolitan Police Service

Angela Cowie - EMEA Head of Anti-Bribery & Corruption, Wells Fargo

Rasoul Golparvar - Director, Forensic Risk Alliance

Panel: It Will All Come Out in the Wash: Anti-Money Laundering and ABC

16:10 - 17:00

Participants

Moderator: Richard Blann - Head of Group Litigation - Group Litigation, Regulatory & Competition, Lloyds Banking Group plc

Brian Haughey - Deputy MLRO & Head of ABC, Tax Evasion and Intelligence, BNP Paribas

Peter Burrell - Partner, Willkie Farr & Gallagher LLP

Jennifer Haslett - Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury

Chair's Closing Remarks

17:00 - 17:10

Participants

Gaon Hart - Global Anti-Bribery & Corruption, Policy and Education Lead, HSBC

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