



the global voice of  
the legal profession®

A conference presented by the IBA Anti-Corruption Committee  
and supported by the IBA European Regional Forum

## 8th Annual Anti-Corruption Conference of the International Bar Association

\* UP TO 13 CPD  
HOURS AVAILABLE

# The restless giant of anti-corruption enforcement

20–22 September 2010  
Marriott Prague, Czech Republic

### Topics include

- The OECD convention against bribery of public officials after 10 years: an anniversary assessment
- Multi-jurisdictional investigations and prosecutions
- Case study: BAE Systems
- Basic change of course in Anti-corruption Enforcement in the UK?
- Prosecutions against individuals – a harbinger of future enforcement strategies?
- At what point do marketing activities and promotional expenses become improper corrupt payments? Spotlight: pharmaceuticals
- 'Tiered due diligence'
- Case study: the Patria case
- State-of-the-art compliance in the wake of the Siemens case
- Roundtable of former anti-corruption czars
- Discussion Groups:
  - Maximising the effectiveness of forensic accounting and auditing as anti-corruption tools
  - Global update: presentation and roundtable discussion
  - Avoiding liability for the acts of third parties – traditional and new approaches

### Who should attend?

Private practitioners, in-house counsel, compliance officers, auditors, law enforcement officials and representatives.

\*As per the Solicitors Regulation Authority of England and Wales. The number of CPD points/hours available may vary for other bar associations and law societies depending on their criteria.

Conference supported by



# Programme

*Conference Chair*

Homer E Moyer Jr *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

## Monday 20 September

1200 – 1400 **Registration**

*Marriott Prague*

Return transport to CEELI will be provided.

1500 – 1730 **Pre-conference discussion groups**

CEELI Institute

### **Discussion Group 1**

#### **Maximising the effectiveness of forensic accounting and auditing as anti-corruption tools**

How can the forensic accounting component of conventional audits, compliance audits, due diligence reviews, and third party audits be structured most effectively and used to maximum effectiveness. What are accounting best practices?

*Discussion leaders*

**Manny Alas** *Pricewaterhouse Coopers, New York*

**Janice Avery** *Weatherford International, Houston*

#### **Continuing Professional Development/Continuing Legal Education**

For delegates from countries where CPD/CLE is mandatory, the International Bar Association will be pleased to provide a Conference Certificate of Attendance which, subject to the exact CPD/CLE requirements, may be used to obtain the equivalent accreditation in your jurisdiction.

This conference has been accredited for CPD by the Solicitors Regulatory Authority of England and Wales. Delegates should ask staff at the registration desk for information on how to obtain the hours.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

### **Discussion Group 2**

#### **Regional developments: a presentation and roundtable discussion**

Presentations by regional vice-chairs on significant cases or other developments in their regions, with reports of other cases and discussion by conference participants.

*Discussion leaders*

**Edward H Davis Jr** *Astigarraga Davis, Miami; Vice-Chair (Caribbean), IBA Anti-Corruption Committee*

**Timothy L Dickinson** *Paul Hastings Janofsky & Walker LLP, Washington DC; Vice-Chair (North America), IBA Anti-Corruption Committee*

**James Klotz** *Miller Thompson, Toronto*

**Babajide Ogundipe** *Sofunde Osakwe Ogundipe & Belgore, Lagos; Vice-Chair (Africa), IBA Anti-Corruption Committee*

### **Discussion Group 3**

#### **Avoiding liability for the acts of third parties: traditional and new approaches**

The prospect of vicarious liability for the unauthorised acts of agents, consultants, business partners, or other third parties has given rise to a host of measures designed to reduce that risk, ranging from background checks to contractual provisions, face-to-face interviews to continual monitoring. How can these techniques be most effective and how successful are new approaches such as certifications?

*Discussion leaders*

**Jay Martin** *Baker Hughes, Houston*

**Bill Waite** *Risk Advisory Group, London*

**Alexandra Wrage** *TRACE, Annapolis, Maryland*

### **1830 – 2000 Bohemian welcome: a sampling of the great beers of Prague**

A tasting of Budvar, Pilsner Urquell, and other local favourites.

Zofin Restaurant on Slavonic Island offers beautiful views of Prague and Prague Castle.

**Associate social event sponsor**



Tuesday 21 September

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0800 – 1730 **Registration**

*Marriott Prague*

**Anti-Corruption Regulation**

All registrants will receive a complimentary copy of the 2010 edition of *Anti-Corruption Regulation*, (from the series *Getting the Deal Through*), which comprises summaries of the anti-corruption laws of more than 40 countries.

0900 – 0915 **Conference welcome**

**Homer E Moyer Jr** *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

0915 – 1030

**Multi-jurisdictional investigations and prosecutions**

With a growing list of countries implementing laws prohibiting bribery of foreign officials, and the increasing presence of corporations in multiple markets, investigations and prosecutions that implicate multiple jurisdictions are becoming the norm, not the exception. A discussion of the issues that multi-jurisdictional cases present to prosecutors, outside counsel, and in-house counsel, including parallel investigations, transnational cooperation among prosecutors, inconsistent privacy laws, conflicting laws of corporate liability, limited grants of immunity, double jeopardy, privilege, and more.

*Moderator*

**Homer E Moyer Jr** *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

*Panellists*

**Peter Burrell** *Herbert Smith, London*

**Timothy L Dickinson** *Paul Hastings Janofsky & Walker LLP, Washington DC; Vice-Chair (North America), IBA Anti-Corruption Committee*

**Chuck Duross** *US Department of Justice, Washington DC (invited)*

1030 – 1045 **Coffee/tea break**

1045 – 1200

**Basic change of course in anti-corruption enforcement in the UK?**

A new law that is entering into force this year and new guidelines from the Serious Fraud Office reflect fundamental changes underway in anti-corruption enforcement in the UK. Experts discuss new legal standards, voluntary disclosures, negotiated settlements, potential legal implications of deficient compliance programmes, compliance monitors, cooperation with other jurisdictions, and other innovations that suggest a sea change in UK enforcement.

*Moderator*

**Louise Delahunty** *Simmons & Simmons, London*

*Panellists*

**John Hardy QC** *3 Raymond Buildings, London*

**Jonathan Hitchin** *Allen & Overy, London*

**Charlie Monteith** *Serious Fraud Office, London*

**Monty Raphael** *Peters & Peters, London*

1200 – 1245

**Case study: the Patria Case**

An analysis of this case and the domino implications it has had in multiple jurisdictions, including a journalist's perspective on the effectiveness of anti-corruption conventions, laws, and enforcement.

*Commentators*

**Magnus Berglund** *Investigative TV reporter, YLE TV1, Helsinki*

**Nicola Bonucci** *General Counsel OECD, Paris; Vice-Chair, IBA Anti-Corruption Committee*

1245 – 1415 **Luncheon**

1415 – 1530

**When do marketing activities and promotional expenses become improper corrupt payments?**

**Spotlight: pharmaceuticals**

In marketing themselves and their products to customers that are governments, government entities, or corporations owned or controlled by governments, companies expend business development resources to develop good will and increase sales. These activities include entertaining business prospects, enlisting potential clients to assist in technical or market research, promoting and testing products, offering incentives and product inducements, and providing commissions for sales. How these activities are being treated in the pharmaceutical industry has implications for a wide range of other industries.

*Moderator*

**Fred Miller** *PricewaterhouseCoopers, Washington DC*

*Panellists*

**Jan Handzlik** *Greenberg Traurig, Los Angeles; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee and IBA Criminal Law Committee*

**Marianne Klausberger** *Merck, Darmstadt; Communications Officer, IBA Anti-Corruption Committee*

**Charles Mayo** *Simmons & Simmons, London*

1530 – 1545 **Coffee/tea break**

1545 – 1700

**'Tiered due diligence' – How should due diligence be responsibly tailored to the circumstances, the nature of risk presented, and nature of the transaction involved?**

Due diligence designed to identify and address risks under anti-corruption laws has become common practice in connection with mergers and acquisitions, joint ventures, third-party agents and consultants, and other business relationships. Due diligence is a preventive measure that enforcement officials regard as significant component of best practices and, in many cases, a mitigating factor. How can and should due diligence be tailored to the circumstances, structured for maximum effectiveness, designed to impress enforcement officials, and calibrated in terms of time and resources?

*Moderator*

**Kristine Robidoux QC** *Gowlings, Calgary*

*Panellists*

**Gary DiBanco** *Skadden Arps, London*

**Leanne Geale** *Shell International BV, The Hague*

**Sterl Greenhalgh** *Grant Thornton, London*

1900 **Evening reception and dinner**

*The CEELI Institute, Villa Grobovka*

The home of the CEELI Institute, a lawyer and judicial training centre devoted to strengthening the rule of law, is the historic Grobovka villa, situated in a public park in Prague 2 above Grobovka Vineyard.

Ticket price £95

Transport will be provided. Entry to the dinner is by ticket only.

# Programme continued

Wednesday 22 September

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0800 – 1800 **Registration**

*Marriott Prague*

0900 – 0915 **Introduction**

**Homer E Moyer Jr** *Miller & Chevalier, Washington DC; former General Counsel, US Department of Commerce; Chair, IBA Anti-Corruption Committee*

0915 – 1030

## **The OECD Convention against Bribery of Public Officials after 10 Years: An anniversary assessment**

An evaluation, on the occasion of the 10th anniversary of the OECD convention, on its past successes and frustrations, its unexpected challenges, and the outlook for its future.

*Moderator*

**Nicola Bonucci** *General Counsel, OECD, Paris; Vice-Chair, IBA Anti-Corruption Committee*

*Panellists*

**Silvio Bonfigli** *Head of the Justice Component of EULEX mission to Kosovo, Saronno, Italy*

**Eva Joly** *Former French Magistrate, Oslo (invited)*

**Mark Mendelsohn** *Paul Weiss Rifkind Wharton & Garrison LLP, Washington DC*

1030 – 1045 **Coffee/tea break**

1045 – 1200

## **Prosecutions against individuals – A harbinger of future enforcement strategies?**

Is the upward surge in the prosecution of individuals and individual corporate executives a sign of what is to come? Issues of cooperation, immunity, whistle-blowing, managing simultaneous investigations of corporations and individual corporate executives, interview warnings during internal investigations, different considerations in defending corporations and corporate executives, and prosecution strategies.

*Moderator*

**Keith Oliver** *Peters & Peters, London*

*Panellists*

**David Corker** *Corker Binning, London*

**Dr Sabine Stetter** *Stetter Rechtsanwälte, Munich*

**Joe Warin** *Gibson Dunn & Crutcher, Washington DC*

1200 – 1245

## **Case study: BAE**

A discussion of the highly publicised BAE investigations and prosecutions, and of the lessons to be gleaned from this multi-jurisdictional, highly politicised case.

*Commentators*

**Chuck Duross** *US Department of Justice, Washington DC (invited)*

**Andrew Feinstein** *Corruption Watch, London*

1245 – 1400 **Buffet lunch**

1400 – 1515

## **State-of-the-art compliance in the wake of the Siemens Case**

Compliance 'best practices', a standard that has continually escalated over several years, has been further affected by the much-publicised compliance initiatives taken by Siemens as a part of the resolution of its matters before German and US regulatory authorities. Recognising that compliance programmes should be tailored to the individual company and that certain Siemens compliance enhancements would not fit other corporations, what are elements of today's compliance 'best practices'?

*Moderator*

**Kate Atkinson** *Miller & Chevalier, Washington DC*

*Panellists*

**Richard Dean** *Baker & McKenzie, Washington DC*

**Susanne Gropp-Stadler** *Siemens, Munich*

**Jay Martin** *Baker Hughes, Houston*

1515 – 1530 **Coffee/tea break**

1530 – 1645

## **Roundtable of former anti-corruption czars and prosecutors**

Numerous countries have appointed 'anti-corruption czars' to combat official corruption in their countries. Many have encountered substantial challenges and experienced great frustration. Some have resigned; others have been fired. This panel of individuals who have served in this capacity in different countries discuss the nature of the frustrations they have faced, the strengths and weaknesses of this approach to corruption, what other elements are necessary to a full-fledged challenge to official corruption, and whether and how anti-corruption commissions can be helpful to corporations seeking to avoid local corruption.

*Moderator*

**Alexandra Wrage** *TRACE, Annapolis, Maryland*

*Panellists*

**Billy Downer** *South African National Prosecuting Authority, Pretoria*

**Manuel Garrido** *Former Head Prosecutor of The Office of Administrative Investigations, Buenos Aires*

**Maxwell Nkole** *Former Head of the Zambian Anti-Corruption Task Force, Lusaka, Zambia*

**Nuhu Ribadu** *Former Chairman of the Nigerian Economic and Financial Crimes Commission, Abuja*

1700 – 1800 **Farewell wine reception**

*Marriott Prague*

# Information

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## Date

20–22 September 2010

## Venue

Marriott Prague  
V Celnici 8  
110 00 Prague 1, Czech Republic  
Tel: + 42 (0) 2 2288 8888  
Fax: + 42 (0) 2 2288 8889

## Language

All working sessions and conference materials will be in English.

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## How to register

Register online by **13 September** at [www.int-bar.org/conferences/conf351](http://www.int-bar.org/conferences/conf351) and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to Angela Chapman at the IBA together with your payment. You should receive e-mailed confirmation of your registration within five days; if you do not then please contact Angela Chapman at [angela.chapman@int-bar.org](mailto:angela.chapman@int-bar.org).

## Fees

Online registrations received:

	on or before 6 August	after 6 August until 13 September
IBA member	£825	£915
Non-member*	£960	£1050
Guest fee	£50	£50
Conference dinner	£95	£95

After **13 September** registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

	on or before 6 August	after 6 August
IBA member	£915	£1015
Non-member*	£1065	£1165
Guest fee	£50	£50
Conference dinner	£95	£95

\* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this conference is held, which entitles you to the following benefits:

- (1) Password access to certain parts of the IBA website.
- (2) Receipt of *IBA e-news* and access to online versions of *International Bar News*.
- (3) Pay the member rate for any subsequent conference registrations for this calendar year.
- (4) Take advantage of IBA member rewards.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our Members' Directory – we encourage you to do so now in order to register for this conference at the member rate. Full details of how to join can be found at [www.ibanet.org](http://www.ibanet.org).

The IBA offers senior lawyers a discounted registration fee. Please contact the IBA office for further information.

## Full payment must be received in order to process your registration.

### Fees include:

- Attendance at all working sessions
- Conference materials, including any available speakers' papers submitted to the IBA before Friday 10 September
- Access to the above conference working materials from the IBA website ([www.ibanet.org](http://www.ibanet.org)) approximately seven days prior to the conference
- Lunch on Tuesday 21 September and Wednesday 22 September
- Tea and coffee during breaks
- Invitation to welcome reception on Monday 20 September
- Invitation to farewell wine reception on Wednesday 22 September

### Please note that registrations are not transferable.

### Guest fees include:

- Invitation to welcome reception on Monday 20 September
- Invitation to farewell wine reception on Wednesday 22 September

### Guests are not entitled to attend the working sessions. No member of the legal profession may be registered as a guest.

### List of participants

In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by **13 September** at the latest.

### Registration confirmation

All documentation regarding your attendance at the conference can now be obtained through the IBA website. Upon receipt of your payment for the conference a confirmation e-mail will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

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## Travel arrangements and visas

Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. **We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.**

**Please apply for your visa in good time.**

## Disabled access

The Marriott Prague is wheelchair accessible. Please notify us if you require special assistance.

## Promotional literature

Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the Sponsorship Department at the IBA ([sponsorship@int-bar.org](mailto:sponsorship@int-bar.org)).

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### Payment of registration fees

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

**OR** by bank transfer to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Euro:** by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association.

**OR** by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

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### Social programme

#### Welcome reception

Monday 20 September, 1830 – 2000

*Zofin Restaurant*

*Slovanský ostrov 226*

#### Conference dinner

Tuesday 21 September, 1900

*CEELI Institute, Villa Grobovka*

*Havlíčkovy sady 58*

Ticket price: £95 per person

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### Hotel accommodation

The IBA has reserved a limited number of guestrooms for the nights of 20 and 21 September inclusive at the Marriott Prague.

The following rate is per room, per night and includes breakfast but excludes tax:

Standard room: 4800 CZK

Subject to availability, the rates quoted apply if booked by **20 September 2010** via the official accommodation agent, Judy Lane Consulting (JLC). This is a limited block of rooms so please book early as rates and availability cannot be guaranteed. To make a reservation, complete the 'Accommodation form' and return to JLC as soon as possible to benefit from the special IBA rate:

#### JLC

PO Box 5098

Broadstone, BH18 9WG, United Kingdom

Tel: +44 (0)1202 699 488 Fax: +44 (0)870 429 2125

E-mail: office@judylaneconsulting.com

**US dollars:** by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom.

**OR** by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498. **Please ensure that a copy of the bank transfer details is attached to your registration form.**

**Credit card payments:** by Visa, MasterCard or American Express. **No other cards are accepted.**

**PLEASE ENSURE THAT YOUR NAME AND 'CON351 PRAGUE' APPEAR ON ANY TRANSFER OR DRAFT.**

### Cancellation of registration

If cancellation is received in writing at the IBA office by **20 August**, fees will be refunded less a 25 per cent administration charge. We regret that no refunds can be made after this date.

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### Wine reception

Wednesday 22 September, 1700 – 1800

*Marriott Prague*

Ticket reservations cannot be guaranteed unless payment has been received before **13 September**, subject to availability.

All reservations will be acknowledged, by e-mail, within 48 hours of receipt. Bookings cannot be made without a credit card number. Any subsequent amendment to your reservation must be made in writing to JLC. If you do not receive e-mail confirmation of your reservation or amendment/cancellation, please contact JLC by telephone. Subject to availability, JLC can accept reservations up until 30 days prior to the conference. Thereafter, all reservations should be made direct with the hotel, quoting 'IBA Conference' as the reference.

Cancellations or no-shows within 7 days of the arrival date will be charged the full stay plus tax.

By completing the 'Accommodation form', you enter into an agreement with the hotel regarding credit card guarantees, cancellation/no-show terms and conditions and room rates. Neither the IBA nor JLC can accept responsibility for hotel accommodation disputes between a delegate and the hotel.

# Registration form

8th Annual Anti-Corruption Conference

## The restless giant of anti-corruption enforcement

20–22 September 2010, Marriott Prague, Czech Republic

Please read the 'Information' section before completing this form and return it together with your payment to Angela Chapman at the address overleaf.

### Personal details *(Please attach your business card or write in block capitals)*

Title \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

Name and country to be shown on badge *(if different from above)* \_\_\_\_\_

IBA membership number *(if applicable)* \_\_\_\_\_ Date of birth \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

Special dietary requirements \_\_\_\_\_

Guest name \_\_\_\_\_

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW,  
PLEASE REGISTER BY **13 SEPTEMBER** ONLINE AT **WWW.INT-BAR.ORG/CONFERENCES/CONF351**  
IBA MEMBERS CAN REGISTER ONLINE BY **6 AUGUST** FOR £825.  
PLEASE SEE 'INFORMATION' FOR FURTHER ONLINE REGISTRATION DETAILS.

Registration form and fees received:	On or before 6 August	After 6 August	Amount payable
IBA member	£915	£1015	£
Non-member*	£1065	£1165	£
Guest fee	£50	£50	£

### Social functions

Conference dinner Number of tickets X \_\_\_\_\_ @ £95 £

Social function ticket reservations are subject to availability and cannot be guaranteed unless payment has been received before **13 September**.

### Discussion groups, Monday 20 September, 1500 – 1730

Please tick the box next to the discussion group you plan to attend:

Discussion group 1: Maximising the effectiveness of forensic accounting and auditing as anti-corruption tools

Discussion group 2: Regional developments: a presentation and roundtable discussion

Discussion group 3: Avoiding liability for the acts of third parties: traditional and new approaches

\*JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE  
PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG**

**TOTAL AMOUNT PAYABLE** £

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.  
**PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.**

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**Payment details**

- I enclose a cheque/bank draft made payable to the IBA for the total amount payable.
- I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.
- Please charge the total amount due to my (delete as appropriate) Visa/MasterCard/American Express. *Other cards are not accepted.*

Card number \_\_\_\_\_ Start date \_\_\_\_\_ Expiry date \_\_\_\_\_

Name of cardholder \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

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**Where did you first hear about this conference?**

- IBA CONFERENCE     OTHER CONFERENCE     DIRECT MAIL     INTERNET     ADVERTISEMENT
- E-MAIL     EDITORIAL     RECOMMENDATION     OTHER

*Please provide further details, quoting code (if applicable)*

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IBA listings are provided to relevant third parties for marketing purposes. The IBA will treat your personal information with the utmost respect and in accordance with UK data privacy laws.

If you are agreeable to passing on your details, please tick this box

If you do **not** wish to receive IBA information and materials, please tick this box

Your details will however be included in the list of participants, circulated at the conference and displayed within the delegate search of the IBA website.

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Please send the completed form to:

**Angela Chapman**

**International Bar Association**

10th Floor, 1 Stephen Street, London W1T 1AT, United Kingdom

Tel: +44 (0)20 7691 6868 Fax: +44 (0)20 7691 6545 or +44 (0)20 7691 6544

E-mail: [angela.chapman@int-bar.org](mailto:angela.chapman@int-bar.org) Website: [www.ibanet.org](http://www.ibanet.org)

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**For office use only** Payment \_\_\_\_\_ Banked \_\_\_\_\_ Processed \_\_\_\_\_

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# Accommodation form

8th Annual Anti-Corruption Conference

**The restless giant of anti-corruption enforcement**

20–22 September 2010, Marriott Prague, Czech Republic

Please refer to the 'Hotel accommodation' section before completing this form.

**RETURN TO:** JLC, PO BOX 5098, BROADSTONE BH18 9WG, UNITED KINGDOM.  
TEL: +44 (0)1202 699 488 FAX: +44 (0)870 429 2125 E-MAIL: OFFICE@JUDYLANECONSULTING.COM.  
SUBJECT TO AVAILABILITY, JLC CAN ACCEPT RESERVATIONS UP UNTIL **20 SEPTEMBER**.  
THEREAFTER, PLEASE CONTACT THE HOTEL DIRECT, QUOTING 'IBA CONFERENCE' AS THE REFERENCE.

**Personal details** (Please print clearly in block capitals)

Title (*Mr, Mrs, etc*) \_\_\_\_\_ Given name \_\_\_\_\_ Family name \_\_\_\_\_

IBA membership number \_\_\_\_\_ Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

(Please print clearly as your reservation will be confirmed by e-mail. If you do not receive confirmation of your reservation, please contact JLC by telephone.)

## Accommodation requirements

Rates quoted are per room per night and include breakfast but exclude tax

Arrival date \_\_\_\_\_ Departure date \_\_\_\_\_

Standard room double or single occupancy: 4800 CZK  Smoking  Non smoking

Any special requirements \_\_\_\_\_

(We will do our best to accommodate these requests but cannot make any guarantees.)

## Accommodation guarantee

Reservations cannot be made without a valid credit card number (Visa, MasterCard, American Express and Diners Club are accepted).

To guarantee your room, a charge of one night's room rate plus tax will be made to the credit card provided.

Type of card \_\_\_\_\_ Expiry date \_\_\_\_\_

Name on card \_\_\_\_\_

Card number \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

## CANCELLATION AND NO-SHOW

CANCELLATIONS OR NO-SHOWS WITHIN 7 DAYS OF THE ARRIVAL DATE WILL BE CHARGED THE FULL STAY PLUS TAX

BY COMPLETING THE 'ACCOMMODATION FORM', YOU ENTER INTO AN AGREEMENT WITH THE HOTEL REGARDING CREDIT CARD GUARANTEES, CANCELLATION/NO-SHOW TERMS AND CONDITIONS AND ROOM RATES. NEITHER THE IBA OR JLC CAN ACCEPT RESPONSIBILITY FOR HOTEL ACCOMMODATION DISPUTES BETWEEN A DELEGATE AND THE HOTEL.

## For office use only

Date form recorded \_\_\_\_\_ Date registration \_\_\_\_\_

Confirmation number \_\_\_\_\_ Comments \_\_\_\_\_

*“I enjoyed the practical value of subjects studied, and the ability to veer away from a heavily academic approach.”*

*“It has exceeded my expectations...this course in its entirety is the best study experience that I have had.”*

*“The i-tutorials are very easy to use and informative, an excellent way for busy practitioners to learn.”*

For further information, and to register please e-mail: [iballm@lawcol.co.uk](mailto:iballm@lawcol.co.uk)

[www.ibanet.org/Education\\_and\\_Internships/LLM/LLM\\_Home.aspx](http://www.ibanet.org/Education_and_Internships/LLM/LLM_Home.aspx)



the global voice of  
the legal profession\*

**The College of Law**   
of England and Wales

# *The LL.M in International Legal Practice*

Global Professional Training with the International Bar Association and the College of Law – the practical route to enhance your career.

Aimed at law graduates, newly qualified and more experienced lawyers wishing to enhance their skills and to compete in the global market, the LL.M is based on legal practice and provides you with a qualification that is rigorous, challenging and stimulating yet at the same time being highly beneficial to your day-to-day working life.

## *The benefits of the LL.M in International Legal Practice*

### *You choose what to study*

- Tailor what you study to your career path and/or practice area
- All modules are practice-led with contributions from leading global law firms

### *You choose how to study*

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IBA international capital markets and loans practice	January 2011
IBA international antitrust legal practice	January 2011
IBA international business organisations	January 2011
IBA international arbitration practice	January 2011
IBA international joint ventures	January 2011



# International Bar Association

## the global voice of the legal profession

The **International Bar Association** (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations and law societies. The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of over 30,000 individual lawyers and more than 195 bar associations and law societies spanning all continents. It has considerable expertise in providing assistance to the global legal community as well as being a source of distinguished legal commentators for international news outlets.

Grouped into two divisions – the **Legal Practice Division** and the Public and Professional **Interest Division** – the IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information. Through the various committees of the divisions, the IBA enables an interchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of business law around the globe.

### **Anti-Corruption Committee overview**

The **Anti-Corruption Committee** anticipates engaging in a number of activities this year. The committee is holding the eighth annual 'The restless giant of anti-corruption enforcement' conference in Prague and will hold an organisational meeting at the IBA's mid-year meeting in Copenhagen, followed by sessions during the Annual Conference in Vancouver. Further information about the Anti-Corruption Committee will regularly be posted on the IBA website at [www.ibanet.org/PPID/Constituent/Anti-corruption\\_Committee/Default.aspx](http://www.ibanet.org/PPID/Constituent/Anti-corruption_Committee/Default.aspx).

### **European Regional Forum overview**

The **European Regional Forum** was established in 1989 to provide a focus for the work carried out by the IBA, with lawyers in Eastern and Central Europe developing their practice under changing legal systems, and also to act as a channel for IBA communication with the bar associations of these local lawyers. The Forum has been developing and strengthening the existence of the IBA within the whole of Europe by promoting the goals of the IBA to members, non-members and others, transferring professional know-how and assisting the committees and other constituencies of the IBA to increase their presence in the different sub-regions of Europe. The European Regional Forum also facilitates cross-border activity between the lawyers and the bars in different European countries. Moreover, with almost 8,000 members the European Regional Forum has a particular focus on cross-disciplinary activities.

### **Contact information:**

#### **International Bar Association**

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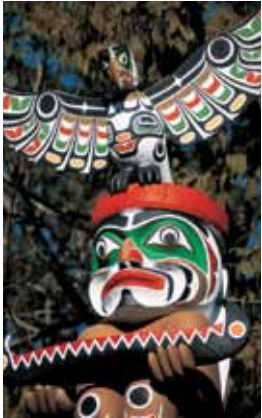


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**3-8 October 2010**

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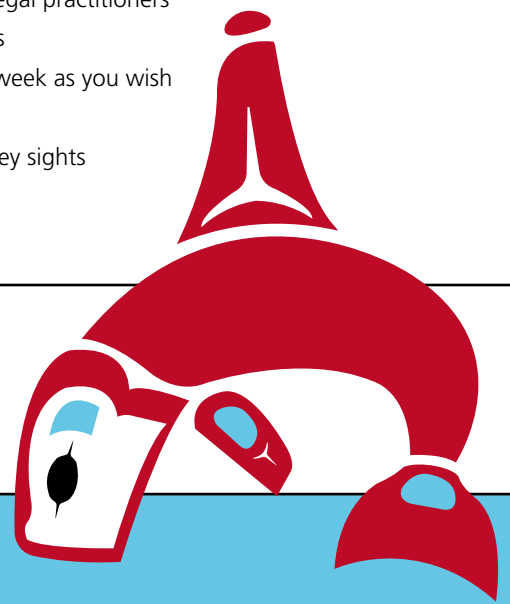
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- Registration fee which entitles you to attend as many working sessions throughout the week as you wish
- Up to 25 hours of continuing legal education and continuing professional development
- A variety of social functions providing ample opportunity to network and see the city's key sights
- Integrated guest programme
- Excursion and tours programme

To register please contact:

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