A conference presented by the IBA Anti-Corruption Committee

IBA Central and Eastern Europe and Central Asia Anti-Corruption Enforcement and Compliance Conference

12–13 November 2018
The President Hotel, Prague, Czech Republic

Topics include:

• Corporate criminality liability – enforcement trends and compliance defence (failure to prevent)
• Corporate investigations – managing the crisis
• Foreign bribery – why there is no prosecution of foreign bribery in central and eastern Europe and central Asia
• Self-reporting/duty to report corruption, are there any settlements available?
• Bribery in judicial proceedings and abuse of state power
• The use of non-transparent foreign entities
• Regional enforcement panel from law enforcement officials
• Closing the gap: the future of whistleblower protection in central and eastern Europe and central Asia
• The role of NGOs and journalists by uncovering corruption
• Civil and insolvency tools complementing criminal foreign bribery investigations

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## Programme

### Conference Co-Chairs

<table>
<thead>
<tr>
<th>Bruno Cova</th>
<th>Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jitka Logesová</td>
<td>Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee</td>
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</table>

### Conference Host Committee

<table>
<thead>
<tr>
<th>Brož &amp; Sokol &amp; Novák</th>
<th>Kinstellar</th>
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<tbody>
<tr>
<td>UEPA advokáti</td>
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### Monday 12 November

<table>
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<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>0800 – 1745</td>
<td>Registration</td>
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<tr>
<td>0900 – 0915</td>
<td>Introduction and welcome remarks from Conference Co-Chairs</td>
</tr>
<tr>
<td>0915 – 0930</td>
<td>President’s Address</td>
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<tr>
<td>0930 – 0945</td>
<td>Keynote speech</td>
</tr>
<tr>
<td>0945 – 1100</td>
<td>Corporate criminal liability – enforcement trends and compliance defence (failure to prevent)</td>
</tr>
<tr>
<td>1100 – 1130</td>
<td>Coffee/tea break</td>
</tr>
<tr>
<td>1130 – 1245</td>
<td>Corporate investigations – managing the crisis</td>
</tr>
</tbody>
</table>

The session will explore current best practices when managing corporate investigations. The session will bring together lawyers, in-house counsels and forensic specialists to discuss and share their experience.

**Moderator**

Alessandro Volcic  
Managing Director – Russia and CIS Office  
Head, Investigations and Disputes, Kroll, Moscow

**Panellists**

Hui Chen  
Ethics and Compliance Speaker & Consultant, HC Ethics LLC, New York

Chiawen Kiew  
Associate Director, Investigations, European Bank for Reconstruction and Development (EBRD), London

Dmytro Kotliar  
Consultant, OECD, Paris / Kiev

Biörn Riese  
Jurie, Stockholm

Sabine Stetter  
stetter Rechtsanwälte, Munich

1245 – 1400 Lunch

1400 – 1715 Registration

1400 – 1415 Introduction and welcome remarks from President

1415 – 1430 President’s Address

1430 – 1445 Keynote speech

1445 – 1600 Corporate criminal liability – enforcement trends and compliance defence (failure to prevent)

The session will bring together lawyers, compliance professionals and state prosecutors to discuss the current status of corporate criminal liability, its enforcement in the region and how companies are reacting to the threat of corporate criminal liability by implementing effective compliance measures.

**Moderator**

Jitka Logesová  
Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee

**Panellists**

Hui Chen  
Ethics and Compliance Speaker & Consultant, HC Ethics LLC, New York

Chiawen Kiew  
Associate Director, Investigations, European Bank for Reconstruction and Development (EBRD), London

Dmytro Kotliar  
Consultant, OECD, Paris / Kiev

Biörn Riese  
Jurie, Stockholm

Sabine Stetter  
stetter Rechtsanwälte, Munich

1600 – 1715 Coffee/tea break

1715 – 1800 Keynote speech

1800 – 1900 Coffee/tea break

1900 – 2100 Networking Dinner

Kindly supported by

lexology
1400 – 1515
**Foreign bribery – why there is almost no prosecution of foreign bribery in central and eastern Europe and central Asia**
The new OECD report on detection of foreign bribery will be discussed as well as reasons for why foreign bribery is not effectively tackled in the region.

*Moderator*
Olga Savran  
Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris

*Panellists*
Joel Benjamin  
Kinstellar, Almaty
Branislav Hock  
Lecturer in Counter Fraud Studies, University of Portsmouth, Portsmouth
Ann Sultan  
Miller & Chevalier Chartered, Washington DC; Website Officer, IBA Anti-Corruption Committee

1515 – 1545  **Coffee/tea break**

1545 – 1630
**Self-reporting – how can companies profit from self-reporting and cooperation?**
The session will examine and explain the current status and ‘mechanics’ of self-reporting in countries like Switzerland and the US and what companies and their counsel can expect when self-reporting.

The panel will discuss recent landmark cases such as last year’s TeliaSonera settlement with the Department of Justice.

*Moderator*
Claire Daams  
Legal Remedy RMD.LEGAL, Geneva; Secretary, IBA Anti-Corruption Committee

*Panellists*
Michaela Ahlberg  
Chief Ethics and Compliance Officer, Getinge; former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm
Daniel Lucien Bühr  
LALIVE, Zurich
Jane Shvets  
Debevoise & Plimpton, New York

1630 – 1745
**Bribery in judicial proceedings and abuse of state power**
The panel will focus on how political interference and bribery have appeared to be one of the most serious issues especially in central eastern Europe. The panel will also comment on the findings from the IBA Judicial Integrity Initiative.

*Moderator*
Olga Savran  
Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris

*Panellists*
Davor Dubravica  
Judge, Court Zadar, Zadar, Croatia; former Chairman of Regional Anti-Corruption Initiative
James Hamilton  
former Director of Public Prosecutions (1999–2011), Ireland’s Office of the Director of Public Prosecutions, Dublin
Arkadiusz Korzeniewski  
CMS Cameron McKenna Nabarro Olswang, Warsaw
Diego Sierra  
Von Wobeser y Sierra, Mexico City

1900  **Host Committee drinks reception**
Hergetova Cihelna, Cihelna 2b, 118 00 Prague 1

This event is open to all registered delegates and you do not need to purchase a ticket.

Transport is provided by the Host Committee and will depart from the front of the conference hotel, The President Hotel. Buses will start departing from 18:40 and end at 18:50, this will be on a first come first served basis.

Return transport will not be provided.

2000 **Conference dinner**
Hergetova Cihelna, Cihelna Lounge, Cihelna 2b, 118 00 Prague 1

Located on the bank of Prague’s Vitava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

*Speaker*
Michaela Ahlberg  
Chief Ethics and Compliance Officer, Getinge; former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm

Ticket price: €90

Transport will not be provided.

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**Continuing Professional Development/Continuing Legal Education**

*The number of CPD/CLE hours available may vary depending on the rules applied by the members’ bar association/law society on time recording criteria.

For conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the conference. Subject to CPD/CLE requirements, this can be used by conference delegates to obtain the relevant number of hours’ accreditation.

A CPD/CLE Certificate of Attendance is available to conference delegates on request. Please ask at the IBA conference registration desk for information on how to obtain the certificate.
Tuesday 13 November

0830 – 1645  **Registration**

0915 – 1045

**The use of non-transparent foreign entities – how to deal with those situations in the light of the beneficial ownership legislation?**

The session will discuss problems faced when dealing with third parties with undisclosed beneficial ownership operating in the region. Some countries even consider information about ownership as an enterprise secret.

What is the right approach when handling those situations?

Moderator
Hana Lesenarova  *Germany and CEE Regional Head, Deutsche Bank, Berlin*

Panellists
Anna Gumowska  *Senior Director, Investigations and Disputes, K2 Intelligence, London*
Kateryna Gupalo  *Arzinger, Kiev; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee*
Andrei Gusev  *Borenius Attorneys Russia Ltd, St Petersburg*
Tomasz Konopka  *Sołtysiński Kawecki & Szlęzak, Warsaw*

1045 – 1115  **Coffee/tea break**

1115 – 1230

**Regional enforcement panel from law enforcement officials**

Law enforcement officials from the OECD Working Group on Bribery member countries and members of the OECD Anti-Corruption Network for Eastern Europe and Central Asia will analyse the latest enforcement trends and policy developments in the region.

Moderator
Andrii Kukharuk  *Project Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris*

Panellists
Simone Rivabella  *Legal Advisor, OECD, Paris*
Maris Urbans  *Prosecutor, Division for Investigation of Important Crimes, Prosecutor General’s Office, Riga*
Hon Mark L Wolf  *Senior Judge, United States District Court for the District of Massachusetts; Chair, Integrity Initiatives International, Boston, Massachusetts*
Pavel Zeman  *Prosecutor General (Czech Republic), Brno*

1230 – 1300

**Closing the gap: the future of whistleblower protection in central and eastern europe and central Asia**

In April, the European Commission proposed European Union-wide protections for those who blow the whistle on misconduct in both the public and private sector – if legislated, it will mark the most significant development in this field in years. In central and eastern Europe and central Asia, the picture is less bright.

This session will discuss the International Bar Association’s recently-published Whistleblower Protections: A Guide, and consider the future of whistleblower protections in central and eastern Europe and central Asia.

1300 – 1400  **Lunch**

1400 – 1515

**The role of NGOs and journalists by uncovering corruption**

The panel will bring together journalists and representatives of NGOs from the region talking about their experience with uncovering corruption. The level of protection of whistleblowers will be discussed as well.

Moderator
Bruno Cova  *Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee*

Panellists
Tom Nicholson  *Freelance Investigative Journalist, Bratislava*
David Ondracka  *Director, Transparency International, Prague*
Haylna Senyk  *Senior Program Advisor, CEELI Institute, Prague*
Blanka Zöldi  *Journalist, Direkt36, Budapest*

1515 – 1645

**Workshop on civil and insolvency tools complementing criminal foreign bribery investigations**

The session will focus on how private law civil and insolvency tools can be used to recover stolen assets or obtain compensation for the loss suffered by victims of corruption as a complement to criminal investigations undertaken by law enforcement and regulatory authorities.

It will discuss case studies arising out of corruption investigations. It will outline the types of freezing orders, disclosure orders from third parties such as banks and Trust and Corporate Service providers, search orders and the powers of insolvency practitioners such as liquidators which are available.

Moderator
Stephen Baker  *Baker & Partners, Jersey; Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee*

Panellists
Elena Fedorova  *Bonifassi Avocats, Paris*
Kate McMahon  *Edmonds Marshall McMahon, London; Senior Vice Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee*
Tomislav Sunjka  *ŠunjkaLaw, Novi Sad, Serbia; Regional Representative Europe, IBA Anti-Corruption Committee*

1645  **Closing remarks by the Conference Co-Chairs**
## Information

### Date
12–13 November 2018

### Venue
The President Hotel Prague  
Náměsti Curieových 100/1  
Staré Město  
110 00 Prague  
Czech Republic  
Tel: +420 234 614 111  
Email: receptionph@axos.co

### Fees

**Online registrations received:**

<table>
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<tr>
<th></th>
<th>On or before 28 September</th>
<th>Until 5 November</th>
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<tbody>
<tr>
<td>IBA member</td>
<td>€880</td>
<td>€980</td>
</tr>
<tr>
<td>Non-member*</td>
<td>€1,035</td>
<td>€1,140</td>
</tr>
<tr>
<td>Young lawyers (under 30 years)</td>
<td>€660</td>
<td>€1,140</td>
</tr>
<tr>
<td>Academics/Judges (full-time)</td>
<td>€660</td>
<td>€1,140</td>
</tr>
<tr>
<td>Public lawyers</td>
<td>€660</td>
<td>€1,140</td>
</tr>
<tr>
<td>Corporate counsel**</td>
<td>€790</td>
<td>€1,140</td>
</tr>
<tr>
<td>Conference dinner</td>
<td>€90</td>
<td>€90</td>
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After 5 November registrations must be received in hard copy at the IBA office.

**Hard copy registration forms and fees received:**

<table>
<thead>
<tr>
<th></th>
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<th>After 28 September</th>
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<tr>
<td>IBA member</td>
<td>€975</td>
<td>€1,090</td>
</tr>
<tr>
<td>Non-member*</td>
<td>€1,150</td>
<td>€1,265</td>
</tr>
<tr>
<td>Young lawyers (under 30 years)</td>
<td>€735</td>
<td>€1,265</td>
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<tr>
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<td>€90</td>
<td>€90</td>
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* 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 IBA Global Insight.
  3. Pay the member rate for any subsequent conference registrations for this calendar year.

** A reduced rate is offered to IBA Corporate Group Members. Please register online to obtain a 25 per cent discount on the IBA member fee.

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 membership 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).

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.

### Language
All working sessions and conference materials will be in English.

### How to register

Register online by 5 November 2018 at [www.ibanet.org/conferences/conf894.aspx](http://www.ibanet.org/conferences/conf894.aspx) 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 the Conference Department at the IBA together with your bank transfer/cheque payment. You should receive an email confirmation of your registration within five days; if you do not, please contact confs@int-bar.org.

Full payment must be received in order to obtain your Conference documentation.

### Fees include:
- Attendance at all working sessions
- Conference materials, including any available speakers’ papers submitted to the IBA before 5 November.
- 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
- Access to mobile delegate search application
- Lunch on Monday and Tuesday
- Tea and coffee during breaks
- Invitation to Host Committee drinks reception on Monday 12 November

Please note that registrations are not transferrable.

### 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 5 November at the latest.

### Mobile delegate search application

All registered delegates will receive a printed list of participants at the conference, however delegates are now also able to use the mobile delegate search. This application has been developed to aid networking by giving delegates instant access to an up-to-date list of their fellow attendees, and comes with the added benefit of a built-in messaging service. All registered delegates with an internet or Wi-Fi-enabled device will have access, using their IBA username and password. Simply visit: [m.ibanet.org/conf894](http://m.ibanet.org/conf894)

### Registration confirmation

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

### Photography and filming

Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

### 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 IBA Sponsorship Department at andrew.webster-dunn@int-bar.org.
Payment of registration fees

**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. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKBGL2, IBAN GB58NWKB60721106570631

Please ensure that a copy of the bank transfer details is attached to your registration form.

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, 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 NWBKBGL2, IBAN GB05NWKB56000313270222. Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

**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: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKBGL2, IBAN GB55NWKB60730101286498

Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

Cancellation of registration or social functions

If cancellation is received in writing at the IBA office by **Friday 12 October** fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after Friday 12 October will not be eligible for any refund of fees. Please note that NO exception will be made to this policy. Should you have difficulties in obtaining your visa and are not able to attend the conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered ‘registered’ pending payment. Please note that as soon as your registration is received the cancellation terms and conditions as indicated will apply.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the ‘cancellation of registration’ clause included in the ‘information’ section of the relevant conference programme, you must then confirm to us in writing at the IBA office as soon as possible but in no event later than one year (12 calendar months) from the date of any such conference all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant conference.

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.

Social programme

**Monday 12 November**

**1900** Host Committee drinks reception
Hergetova Cihelna, Chelňa 2b, 118 00 Prague 1

**2000** Conference Dinner
Hergetova Cihelna, Chelňa 2b, 118 00 Prague 1

Located on the bank of Prague’s Vltava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

**Speaker**

Michaela Ahlberg  
*Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone, former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm*

**Ticket price:** €90

Transport will not be provided.

Social event places cannot be guaranteed unless payment has been received before **5 November**, subject to availability.
Hotel accommodation
The IBA has reserved a limited number of guestrooms for the nights of 11–12 November inclusive at The President Hotel Prague at the following rates:

**The President Hotel Prague**
Náměstí Curieových 100/1
Staré Město
110 00 Prague

Superior room for single occupancy: €135

The above rates are per room, per night and inclusive of service charges and buffet breakfast.

To book your accommodation please use the following website link www.ibanet.org/conferences/conf894.aspx and then click on the accommodation tab. This will take you to a secure reservation link provided by the hotel where you can book accommodation for the nights of 11–12 November inclusive. If you wish to stay for additional nights please contact the hotel directly by using the details on the link.

Please note that any reservation made after 28 September 2018 will be subject to availability and cannot be guaranteed at the special IBA rate.

Cancellation and no-show policy
Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest’s credit card given at the time of booking.

Cancellations may be made up until 31 October 2018 free of charge.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Unauthorised accommodation agents
It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering ‘assistance’ with registration and hotel bookings.

They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

Disabled access
The hotel is wheelchair accessible. Please notify us if you require special assistance.

CANCELLATION AND NO-SHOW POLICY

**IBAHRI 2017 HIGHLIGHTS IN NUMBERS:**

- 29 trial hearings observed
- 12 legal consultants
- 2 reports published
- 27 grant-funded projects
- 19 intervention letters
- 665 individuals trained
- 3,213 Twitter followers
- 5,660 Facebook followers
- 27 mission undertakens
- 27 intervention letters

The International Bar Association’s Human Rights Institute (IBAHRI), an autonomous and financially independent entity established in 1995, works to promote and protect human rights and the independence of the legal profession worldwide. The IBAHRI undertakes training for lawyers and judges, capacity-building programmes with bar associations and law societies, and conducts high-level fact-finding missions and trial observations. The IBAHRI liaises closely with international and regional human rights organisations, producing news releases and publications to highlight issues of concern to worldwide media.

All IBAHRI activities are funded by grants and individual donations.

To help support our projects, become a member for just £40 a year – less than £4 a month.

Visit www.ibanet.org/IBAHRI.aspx for more information, and click ‘Get involved’ to support our work. Alternatively, email us at hri@int-bar.org.

To read more on IBAHRI activities, download the IBAHRI Annual Review 2017 at tinyurl.com/IBAHRI-AnnualReview2017.
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>6–7 DECEMBER 2018</td>
<td>HILTON, FRANKFURT, GERMANY</td>
<td>5th Annual Corporate Governance Conference</td>
</tr>
<tr>
<td>7 DECEMBER 2018</td>
<td>RADISSON ROYAL HOTEL, MOSCOW, RUSSIA</td>
<td>12th Annual Law Firm Management Conference</td>
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<td>7 DECEMBER 2018</td>
<td>RADISSON ROYAL HOTEL, MOSCOW, RUSSIA</td>
<td>12th Annual Law Firm Management Conference</td>
</tr>
<tr>
<td>5–10 DECEMBER 2018</td>
<td>INTERCONTINENTAL, LONDON, ENGLAND</td>
<td>20th Annual International Conference on Private Investment Funds</td>
</tr>
<tr>
<td>14–15 MARCH 2019</td>
<td>FAIRMONT THE QUEEN ELIZABETH, MONTREAL, CANADA</td>
<td>22nd Annual International Arbitration Day</td>
</tr>
<tr>
<td>20–22 MARCH 2019</td>
<td>W SANTIAGO HOTEL, SANTIAGO, CHILE</td>
<td>Mergers and Acquisitions in Latin America: Challenges and Best Practices in the Era of Compliance</td>
</tr>
<tr>
<td>21–22 MARCH 2019</td>
<td>THE LANDMARK HOTEL, LONDON, ENGLAND</td>
<td>Insurance – A guide to a changing legal landscape</td>
</tr>
<tr>
<td>27–29 MARCH 2019</td>
<td>FAIRMONT, DUBAI, UAE</td>
<td>11th Annual Real Estate Investment Conference</td>
</tr>
<tr>
<td>28–29 MARCH 2019</td>
<td>EUROSTAR GRAND MARINA, BARCELONA, SPAIN</td>
<td>4th Mergers and Acquisitions in the Technology Sector Conference</td>
</tr>
<tr>
<td>3–5 APRIL 2019</td>
<td>WESTIN PARIS, PARIS, FRANCE</td>
<td>IBA Annual Employment and Discrimination Law Conference</td>
</tr>
<tr>
<td>10–12 APRIL 2019</td>
<td>RIO DE JANEIRO, BRAZIL</td>
<td>RMMLF/IBA International Mining and Oil &amp; Gas Law</td>
</tr>
<tr>
<td>29–30 APRIL 2019</td>
<td>MILAN, ITALY</td>
<td>30th Annual IBA Communications and Competition Conference</td>
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<tr>
<td>7–8 MAY 2019</td>
<td>WASHINGTON DC, USA</td>
<td>35th Annual IBA/IFA Joint Conference on International Franchising</td>
</tr>
<tr>
<td>8–10 MAY 2019</td>
<td>RITZ CARLTON, BERLIN, GERMANY</td>
<td>IBA Annual Litigation Forum: Disruption in Litigation – new types of disputes in a new world order</td>
</tr>
<tr>
<td>15–17 MAY 2019</td>
<td>ADLON KEMPINSKI, BERLIN, GERMANY</td>
<td>36th IBA International Financial Law Conference</td>
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<tr>
<td>15–17 MAY 2019</td>
<td>BUENOS AIRES, ARGENTINA</td>
<td>22nd Annual IBA Transnational Crime Conference</td>
</tr>
<tr>
<td>19–21 MAY 2019</td>
<td>CONRAD, NEW YORK, USA</td>
<td>30th Annual Conference on the Globalisation of Investment Funds</td>
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<tr>
<td>19–21 MAY 2019</td>
<td>SAO PAULO, BRAZIL</td>
<td>25th Global Insolvency and Restructuring Conference</td>
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<tr>
<td>20–21 MAY 2019</td>
<td>ODD FELLOWS MANSION, COPENHAGEN, DENMARK</td>
<td>5th IBA Global Entrepreneurship Conference: The Nordic model – rising up to the global challenge</td>
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<tr>
<td>21–22 MAY 2019</td>
<td>GRAND HOTEL, OSLO, NORWAY</td>
<td>Maritime and Transport Law Conference: Opportunities and Risks in Shipping in 2019</td>
</tr>
<tr>
<td>22–23 MAY 2019</td>
<td>CORINTHIA, BUDAPEST, HUNGARY</td>
<td>14th Annual Bar Leaders’ Conference</td>
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<tr>
<td>31 MAY – 1 JUNE 2019</td>
<td>PHILADELPHIA, USA</td>
<td>7th Annual World Life Sciences Conference</td>
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<td>4–5 JUNE 2019</td>
<td>THE PLAZA, NEW YORK, USA</td>
<td>18th Annual International Mergers &amp; Acquisitions Conference</td>
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<td>6–7 JUNE 2019</td>
<td>IMPERIAL HOTEL, TOKYO, JAPAN</td>
<td>15th Annual IBA Competition Mid-Year Conference</td>
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<td>13 JUNE 2019</td>
<td>LONDON, ENGLAND</td>
<td>2nd European Fashion and Luxury Conference</td>
</tr>
<tr>
<td>25–26 JUNE 2019</td>
<td>OECD, PARIS, FRANCE</td>
<td>17th Annual IBA Anti-Corruption Conference</td>
</tr>
<tr>
<td>22–27 SEPTEMBER 2019</td>
<td>COEX CONVENTION &amp; EXHIBITION CENTER, SEOUL, SOUTH KOREA</td>
<td>IBA Annual Conference 2019</td>
</tr>
</tbody>
</table>
Registration form

IBA Central and Eastern Europe and Central Asia
Anti-Corruption Enforcement and Compliance Conference
12–13 November 2018, The President Hotel, Prague, Czech Republic

Please read the ‘Information’ section before completing this form and return it together with your bank transfer or cheque to the Conference Department at the address overleaf.

REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 PER CENT DISCOUNT ON THE FEES BELOW

**PERSONAL DETAILS**
(Please attach your business card or write in block capitals)

<table>
<thead>
<tr>
<th>Title</th>
<th>Given name</th>
<th>Family name</th>
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Name and country to be shown on badge *(if different from above)*

<table>
<thead>
<tr>
<th>IBA Membership number</th>
<th>Date of birth</th>
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<tbody>
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Firm/company/organisation

Address

<table>
<thead>
<tr>
<th>Address</th>
<th>Country</th>
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</table>

Tel | Fax

Email

**SPECIAL DIETARY REQUIREMENTS**

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below.

The IBA is unable to cater for dietary requirements other than for the above reasons.

☐ Please tick box if you have allergen intolerances and specify

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.

**HARD COPY REGISTRATION FORMS AND FEES RECEIVED:** on or before 28 September after 28 September amount payable

<p>| | | |</p>
<table>
<thead>
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<tbody>
<tr>
<td>IBA member</td>
<td>€975</td>
<td>€1,090</td>
</tr>
<tr>
<td>Non-member*</td>
<td>€1,150</td>
<td>€1,265</td>
</tr>
<tr>
<td>Young lawyers (under 30 years)</td>
<td>€735</td>
<td>€1,265</td>
</tr>
<tr>
<td>Academics/judges (full-time)</td>
<td>€735</td>
<td>€1,265</td>
</tr>
<tr>
<td>Public lawyers</td>
<td>€735</td>
<td>€1,265</td>
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<tr>
<td>Corporate counsel**</td>
<td>€880</td>
<td>€1,265</td>
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**SOCIAL FUNCTION**

<table>
<thead>
<tr>
<th>Conference dinner</th>
<th>Price: €90</th>
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</table>

One dinner place per delegate is permitted.

Social function places are subject to availability and cannot be guaranteed unless payment has been received before Monday 5 November.

**TOTAL AMOUNT PAYABLE**
**JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE.**

PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT **WWW.IBANET.ORG.**

**A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS.**

PLEASE REGISTER ONLINE TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE

A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION.

**PLEASE NOTE THAT REGISTRATIONS ARE NOT TRANSFERABLE.**

**METHODS OF PAYMENT**

**By credit card**

Register online at [www.ibanet.org/conferences/conf894.aspx](http://www.ibanet.org/conferences/conf894.aspx) and make immediate and secure payment by credit card

**Note:** please do not send your credit card details on the registration form or within an email or fax.

**By bank transfer and cheque/draft**

- Please send me an invoice.
- I enclose a cheque/draft 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.

**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 S500006570631 (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 NWKBGBZL, IBAN GB05NWKB5600031327022. Please ensure that a copy of the bank transfer details is attached to your registration form.

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA bank account number: 1327022 (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 NWKBGBZL, IBAN GB05NWKB5600031327022. Please ensure that a copy of the bank transfer details is attached to your registration form.

**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: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA bank 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 NWKBGBZL, IBAN GB05NWKB5600031327022. Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

**WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?**

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

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

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing member@int-bar.org or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email confs@int-bar.org.

For further details on how your data is used and stored: [www.ibanet.org/web_privacy_policy.aspx](http://www.ibanet.org/web_privacy_policy.aspx).

**PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:**

Conference Department
4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090  Fax: +44 (0)20 7842 0091  Email: confs@int-bar.org  [www.ibanet.org](http://www.ibanet.org)
The 2018 IBA Annual Conference will be held in Rome, the Eternal City. Founded nearly 3,000 years ago, the city is renowned for its ancient ruins, classical architecture, renaissance palazzos and baroque fountains. Rome is a vibrant, cosmopolitan city and will provide an elegant backdrop for the IBA Annual Conference.

Modern Rome is a major international business destination. It is the seat of the Italian government and the economy is dominated by services, IT, aerospace, defence and telecommunications companies, research, tourism, construction and banking. The city hosts the head offices of the vast majority of major Italian companies, as well as the headquarters of three of the world’s 100 largest companies, Enel, Eni and Telecom Italia.

As the saying goes, ‘all roads lead to Rome’ and it will indeed bring together delegates from all over the world for the largest and most prestigious event for international lawyers, providing an abundance of business and networking opportunities, not to mention the chance to explore one of the most fascinating cities on Earth.

**WHAT WILL ROME 2018 OFFER YOU?**

- Gain up-to-date knowledge of the key developments in your area of law which you can put into practice straight away
- Access to the world’s best networking and business development event for lawyers – attracting over 6,000 individuals representing over 2,700 law firms, corporations, governments and regulators from over 130 jurisdictions
- Build invaluable international connections with leading practitioners worldwide, enabling you to win more work and referrals
- Increase your profile in the international legal world
- Hear from leading international figures, including officials from the government and multilateral institutions, general counsel and experts from across all practice areas and continents
- Acquire a greater knowledge of the role of law in society
- Be part of the debate on the future of the law

**TO REGISTER:**


To receive details of all advertising, exhibiting and sponsorship opportunities for the IBA Annual Conference in Rome, email andrew.webster-dunn@int-bar.org

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**OFFICIAL CORPORATE SUPPORTER**

[LexisNexis](https://www.lexisnexis.com)
The International Bar Association (IBA), established in 1947, is the world’s leading organisation of international legal practitioners, bar associations, law firms 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 more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information, enabling them to better represent their clients’ interests.

Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

**IBA Anti-Corruption Committee overview**

The Anti-Corruption Committee provides an international forum for private and public sector practitioners to meet and discuss anti-corruption laws, compliance practices, enforcement trends and asset recovery issues.

It facilitates the sharing of best practice and the regular communication of legal and other developments, including new legislation, case-law, prosecution guidance and government policy, as well as developments in civil society, the private sector and international organisations. Committee members have the opportunity to assist one another in understanding transnational corruption, share domestic legal expertise and extend their professional experience internationally.

The committee's regular conferences and communications allow members to stay abreast of developments in this fast moving area and form a better understanding of the anti-corruption standards and practices in different countries. The committee wishes in particular to assist practitioners in areas where anti-corruption laws and procedures are relatively under-developed or under-enforced.

**Contact information**

International Bar Association  
4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom  
Tel: +44 (0)20 7842 0090  Fax: +44 (0)20 7842 0091  
Email: member@int-bar.org  www.ibanet.org