



08:30	Registration and Networking
09:00	Chair's Opening Remarks – SHANGJING LI, ALB China Journalist
03.00	The Meaning of Anti-Corruption – Domestic and Global Interpretation
00.10	
09:10	<ul> <li>A Third Party Monitoring Mechanism and the Role of Watch-Dog in Anti-Corruption</li> <li>Why third-party monitor and how to monitor: difference between M&amp;E, audit, monitor and oversight</li> </ul>
	<ul> <li>The role of watch-dog organizations: take China Global Fund Watch Initiative in Global Health Sector as an example</li> </ul>
	<ul> <li>Multi-stakeholder engagement mechanism and avoid of interests confliction</li> </ul>
	PING JIA
	CEO & Co-Founder
	Health Governance Initiative
	What You Stand to Risk When Doing Business Across Borders – Deep Insight Into FCPA and UK Anti-Bribery Act
	Understanding what's at risk for your company
	How are the acts enforced
	What you can do to help your company stay compliant with the acts
	SAMUEL R. SHARPE
	Director
	Duane Morris & Selvam LLP
	YIWEI LIU
	Senior Associate
	Duane Morris & Selvam LLP
10:30	Morning Break
	Perfecting Internal Systems and Policies to Reduce Vulnerability to Corruption
10:45	Case Study: Compliance Program Best Practices in China
	<ul> <li>Sharing experiences in setting up a strong compliance program</li> </ul>
	<ul> <li>Competitive advantages of having a well-rounded compliance system</li> </ul>
	Traps and pitfalls to avoid
	SHEANA CHEN
	North Asia Legal Director
	Texas Instruments

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### 11:15 Panel Discussion: Effectively Conducting Internal Bribery Investigations in China

- The international anti-corruption environment
- How to determine the scope of the investigation and the preliminary work plan
- Collection and preservation of evidence
- How to conduct a cost-effective document review via e-discovery tools and technology

MIMI YANG

**Partner** 

**Ropes & Gray** 

JAY CHONG, EnCE, CFE Director, Forensic Services Asia **Epiq Systems** 

JENNIFER QIAN

Senior Manager, eDiscovery Solutions - APAC

**Epiq Systems** 

### 12:00 Thoroughly Conducting Due Diligence Checks When Expanding Your Business

- · What to look out for when carrying out due diligence checks with agents/third-parties
- Assessing potential risks before putting yourself in line
- What external services can do for your corporate investigation

**DEAN WARD** 

Sales Specialist Manager, Risk

Thomson Reuters, Financial & Risk

12:40 Networking Luncheon

### 13:50 Implementing Internal Systems to Prevent Corrupt Activities

- What are the priorities for setting up internal check systems
- Using training sessions to raise employee awareness
- How to detect rogue agents
- How to put in the right policies to stop systematic abuse
- Benefits of an effective whistle-blowing program

**DEREK GUO** 

China Compliance Head - CHO Compliance

**AIA China** 

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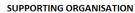




















# Managing External Variables to Fight Against Corruption

#### 14:20 Panel Discussion: Best Practice Under Inspection/Investigation - How To React Positively

- What are your first internal steps
- Who do you contact and when
- Enforcement trends in China

LI YANG

Professor of Law & Associate Dean

**KoGuan Law School** 

**LEE Kiat Seng** 

Senior Compliance Officer, Asia

**Fujitsu** 

**HUANDONG GAO** 

VP, General Counsel, Chief Ethics Officer

Yihaodian

**CLAUDIA LIU** 

**Director of Compliance** 

**Beijing Mercedes-Benz Sales Service** 

DAN LI

Director of Legal, Compliance and Government Affairs

#### 15:05 Case Study: A Third-Party View of Lessons Learnt from GSK

- What you can learn from GSK's mistakes
- How to address ethical failures and reduce reputational damage
- What pre-emptive measures you can take to avoid going down the wrong path

**SETH YU** 

Chief Administrative Officer, Compliance Officer

**CHC Healthcare** 

15:35 Afternoon Break

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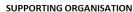
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#### 15:50 **Assisting Your Business Partners to Set Up a Compliance Program**

- Do your business partners care about compliance as your company does?
- Defining minimum standards of the compliance program for your business partners
- Assessing effectiveness of a business partner's compliance program

**CLAUDIA LIU** 

**Director of Compliance** 

**Beijing Mercedes-Benz Sales Service** 

# Anti-Corruption Red Flags for Business Expansion

#### 16:20 **Reputational Benefits for Having a Strong and Ethical Operation**

- Identifying the pressing issues for doing business in China
- What a strong compliance program can do for your business in the long run
- How to integrate your business strategy with your compliance program

LI YANG

Professor of Law & Associate Dean

**KoGuan Law School** 

16:50 Closing Remarks

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