

ASIAN LEGAL BUSINESS KOREA ANTI-CORRUPTION FORUM

18 APRIL 2018 - SEOUL



Time	Agenda
8.30am	Registration.
9.30am	Keynote: South Korea Anti-Corruption Enforcement Priorities In 2018: Where Are We Now. Where Are We Going. Guest-Of-Honour Shin Geun-ho, Standing Commissioner, Anti-Corruption and Civil Rights Commission.
10.00am	Presentation: Why most speak-up hotlines fail to identify the issues in organizations, and how to establish a successful whistleblowing program that effectively engages millennials and is compliant across all jurisdictions. <ul style="list-style-type: none"> • Why a whistleblowing program is important for developing a culture of anti-corruption • Key features of a successful whistleblowing program • Whistleblowing laws in different jurisdictions – does your jurisdiction allow whistleblowing? • How to implement and manage an effective whistleblowing system that complies with local regulations (utilizing AI technology) Jenna Kim, Product Director, The Red Flag Group.
11.00am	Refreshment Break.
11.30am	Panel: Managing Multi-Jurisdictional Investigations: Risky And Difficult Realities Addressed. <ul style="list-style-type: none"> • The most common pitfalls in multi-jurisdictional investigations. • Legal and ethical considerations of conducting investigations in emerging markets / developing countries (this is in line with, and should include discussion of reconciling the requirements of different legal systems, such as data protection considerations) • Key global trends that we have seen in the last year in multijurisdictional investigations • Impact of global settlements on the investigation and prosecution of individuals responsible for corruption/bribery. • Lessons from recent multi-jurisdictional enforcement efforts and global settlements. • Challenges in settling with multiple jurisdictions. Moderator: Amie Chang, Associate Managing Director, Nardello & Co. Panelists: Nam Kwon (NK) LEE, Senior Vice President, Legal Affair, HanGlas/Saint-Gobain. ShiGyoung Jeon, Head Of Compliance, Siemens Healthineers Ltd. Kim Dae Young, Head of Compliance South Korea, BNP Paribas Bank.
12.20pm	Networking Luncheon.

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1.50pm	<p>Panel: Best Practices For Meeting Cross-Border Enforcement Authorities' Compliance Expectations.</p> <ul style="list-style-type: none"> • The trend of international enforcement and multi-jurisdictional coordination. • What cross-border enforcement priorities should companies be concerned about? • What constitutes an effective compliance management system and how to implement it. • How to adapt a compliance programme to cross-border requirements. • How to continually tailor the compliance programme to your company's evolving risk profile and changing regulatory environment. <p>Moderator: Robin J. Baik, Lawyer, Kobre & Kim.</p> <p>Panelists: Eric Peter, Head of Compliance - Global Business Division, Hyundai Capital Services. YooRee Kim, General Counsel, Legal & Compliance Officer, Teva-Handok Pharmaceutical Co.</p>
2.40pm	<p>Presentation: A Third-Party Infraction Has Occurred. What's Next?</p> <ul style="list-style-type: none"> • Specific challenges faced by Korean companies with regards to third-parties in developing economies. • Assessing the level of compliance risks for individual third-parties by Due Diligence. • Remediation options after Third Party Due Diligence. <p>Diane Sohn, Professional Services, Associate, The Red Flag Group.</p>
3.30pm	<p>Refreshment Break.</p>
4.00pm	<p>Panel: Mitigating Unintended Corruption Risks From The Top-Down.</p> <ul style="list-style-type: none"> • Who has liability for corruption offences? What does the law say? • What could trigger criminal liability? <ul style="list-style-type: none"> • Understanding the difference between Korean "Jeong" hospitality and acts of corruption/bribery. • Tips on effectively maintaining business relationships with government or quasi-government entities whilst staying within the law. • Why do robust policies fail and how to identify gaps in the policy framework. • Achieving a breakthrough to the top by understanding their priorities and pain points. <p>Moderator David Soonyoub Kwon, Regional Compliance Officer, North East Asia, GFLA Market Area Compliance Office, Ericsson.</p> <p>Panelists Kim Dae Young, Head of Compliance South Korea, BNP Paribas Bank. Stephen (WoongSup) Chung, Head of Legal and Compliance, Vice President, CHUBB Life Insurance Co., Ltd. Michael Paik, Vice President, SeAH Holdings.</p>
5.00pm	<p>End of ALB Korea Anti-Corruption Forum 2018.</p>

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