
08:30 *Registration and Networking*

09:00 *Chair's Opening Remarks – SHANGJING LI, ALB China Journalist*

The Meaning of Anti-Corruption – Domestic and Global Interpretation

09:10 **A Third Party Monitoring Mechanism and the Role of Watch-Dog in Anti-Corruption**

- Why third-party monitor and how to monitor: difference between M&E, audit, monitor and oversight
- The role of watch-dog organizations: take China Global Fund Watch Initiative in Global Health Sector as an example
- Multi-stakeholder engagement mechanism and avoid of interests confliction

PING JIA
CEO & Co-Founder
Health Governance Initiative

09:50 **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**

- Sharing experiences in setting up a strong compliance program
- Competitive advantages of having a well-rounded compliance system
- 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
Zimmer

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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CHINA ANTI-CORRUPTION FORUM



DATE: 6 MAY 2015 VENUE: SWISSOTEL GRAND SHANGHAI

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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