

ASIAN LEGAL BUSINESS

大成DENTONS

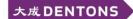
ALB DENTONS COMPLIANCE FORUM 2018

2018 ALB大成企业合规论坛 12月13日 - 北京



Agenda 会议日程

Timing 时间	AGENDA 议程
9:00 – 9:30	Registration and Networking Refreshments 注册签到
9:30 – 9:40	Welcoming Remarks 开幕致辞
9:40 – 10:10	Keynote Presentation 主题演讲
	Thoughts on the Practices of Enterprise Group Compliance Management 企业集团合规管理工作实操思考
	 Business Description of Compliance Management Objectives 关于合规管理目标企业的描述 Contents of Compliance Management Work 合规管理工作的内容 Roadmap of Enterprise Group Compliance Management 企业集团合规管理工作推进路线图 Compliance Management Performance Forecast 合规管理工作效果预测
	● Collaboration and Interaction between Compliance and Risk Management, Internal Control and Other Management Operations 合规与风险管理、内控等管理工作之间的协同联动
	● Legal Analysis Tools that May be Used for Compliance Management 合规管理可能使用的几个法律分析工具 Ray Han, Senior Partner, Beijing Dentons Law Offices
	韩光, 高级合伙人, 北京大成律师事务所
10:10 – 10:40	Keynote Presentation 主题演讲
	New Trends in Compliance Risk Control of Cross-border Investment and Operations of Chinese Enterprises 中国企业跨境投资经营合规风控新趋势
	● New Trends of Overseas Compliance Regulation 境外合规监管新形势
	 Construction of a Cross-border Compliance Management System 跨境合规管理体系构建 How Lawyers Help Companies Prevent Global Compliance Investigations 律师如何帮助企业预防全球合规 调查
	Liping Yan, Senior Partner , Beijing Dentons Law Offices 闫丽萍, 高级合伙人 , 北京大成律师事务所



10:40 – 11:00	Refreshment Break 茶歇
11:00 – 11:30	Keynote Presentation 主题演讲
	Corporate Criminal Compliance Review and Risk Management and Control 企业刑事合规审查与风险管控
	● Analysis of the Sources of Corporate Criminal Risks 企业刑事风险来源的分析
	● Path of Corporate Criminal Compliance Review 企业刑事合规审查的路径
	● Strategies of Corporate Criminal Risk Management and Control 企业刑事风险管控的策略
	Alyssa Lou, Senior Partner, Beijing Dentons Law Offices <i>娄秋琴, 高级合伙人, 北京大成律师事务所</i>
11:30 – 12:15	Panel Discussion 话题讨论
	How to improve the effectiveness of corporate compliance management? 如何提升企业合规管理的有效性?
	Moderator 主持人 Ines Yang, ALB China Analyst, Thomson Reuters 杨超, ALB China Analyst, 汤森路透
	Panelists 讨论嘉宾
	Liu Shugen, Deputy Director of Legal Department, State Grid Corporation of China 刘树根,法律部副处长, 国家电网有限公司
	Peter Su, President Assistant, General Counsel, Tsinghua Tongfang Co., Ltd. 苏云鹏,总裁助理,法务部总经理, 同方股份有限公司
	Huazhi Yuan, Senior Partner , Beijing Dentons Law Offices 袁华之, 高级合伙人, 北京大成律师事务所
	Yongqian Xu, Senior Partner, Beijing Dentons Law Offices 徐永前, 高级合伙人, 北京大成律师事务所
12:15 – 12:25	End of the ALB Dentons Compliance Forum 2018 论坛结束
12:25 – 14:00	Networking Luncheon 交流午餐

EVENT PARTNER

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