

Anti-Corruption Compliance and Risk Management Master Class 2016

28th April 2016, Hotel Shangri-La, New Delhi

Time (Tentative)	Topic	Speakers
0930 hrs – 1000 hrs	Registration Begins	
1000 hrs – 1015 hrs	Welcome Address & Theme Introduction	Ritika Ratti <i>Chairperson FCPA Committee, AmCham Senior Director, Chief Ethics and Compliance Officer & Head of Anti-Corruption, Walmart India</i>
1015 hrs – 1030 hrs	Subject Overview of Sessions	Anand S. Dayal <i>Partner, Koura & Co.</i>
1030 hrs – 1115 hrs	Session 1: Top trends in Governmental FCPA and Anti-Corruption Enforcement and In-House Corporate Trends to Address Them	Nidhi Rao - Consulting Director, BDO Vasu Muthyala - Kobre & Kim Rich Dean - Baker & McKenzie
1115 hrs – 1130hrs	Networking Tea	
1130 hrs – 1230 hrs	Session 2: Recent cases involving third-party agents and providing due diligence – lessons learned	Julia Bailey – BDO, Moderator Alexandra Wrage – Founder & President, TRACE International Priyanka Sharma Goswani – Partner, Dua Associates Vasu Muthyala - Kobre & Kim
1230 hrs – 1330 hrs	Session 3: Governmental Guidance and Best Practices for Corporate Compliance Programs (and how to do more with less)	Julia Bailey – BDO Consulting Anand Dayal – Partner, Koura & Co Mini vandePol - Baker & McKenzie
1330 hrs – 1430 hrs	Networking Lunch	
1430 hrs – 1530 hrs	Session 4: Leveraging forensic techniques and data analytics to minimize cost and maximize effectiveness	Nidhi Rao - Consulting Director, BDO Aashish Gupta – Partner, BDO India Mansi Mehta – Associate Director, BDO
1530 hrs – 1630 hrs	Session 5: Best Practices for Managing Gifts and Hospitalities to Better Comply with the FCPA and Other Anticorruption Laws	Aashish Gupta - Moderator Priyanka Sharma Goswani – Partner, Dua Associates Sunny Mann - Baker & McKenzie Varu Jain – Corporate and Regulatory Affairs specialist, Medtronics