



BIZWHY 2024 Anti-Bribery & Anti-Corruption Compliance Summit

EVENT REVIEW

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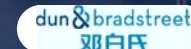
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Summit Achievements

700+ ABC Professionals from Leading Companies

Geography Coverage from China Mainland to the Globe: US, UK, Germany, Australia, New Zealand, Japan, Singapore, Malaysia, Philippines, Spain, India, Saudi Arabia, South Korea, Netherlands, France, Russia, Canada, Switzerland, Belgium, Brazil, Hong Kong, Italy, Ireland, Mexico, Norway, Thailand, Laos, Myanmar, Bangladesh, Qatar...

Difference Industries Experiences Sharing

Strong Support by Government Officials, International Associations and Organizations, Distinguished Speakers, Endorsers, Sponsors and Media Partners

Impressed Topics and Case Studies

- International Enforcement Outlook from Authorities
- Conflict of Interest Management & Whistleblowing System
- Government Enforcement: What are the Dos & Don'ts When You Are Caught in the Middle
- What Would You Do? Resolving the Latest Dilemmas Involving Gifts, Hospitality & Entertainment
- International Cooperation in Investigating Transnational Crime – A Case Study
- How to Use AI Responsibly, Ethically and in Accordance with Agency Expectationss
- ...

Photo Gallery



Photo Gallery



Photo Gallery

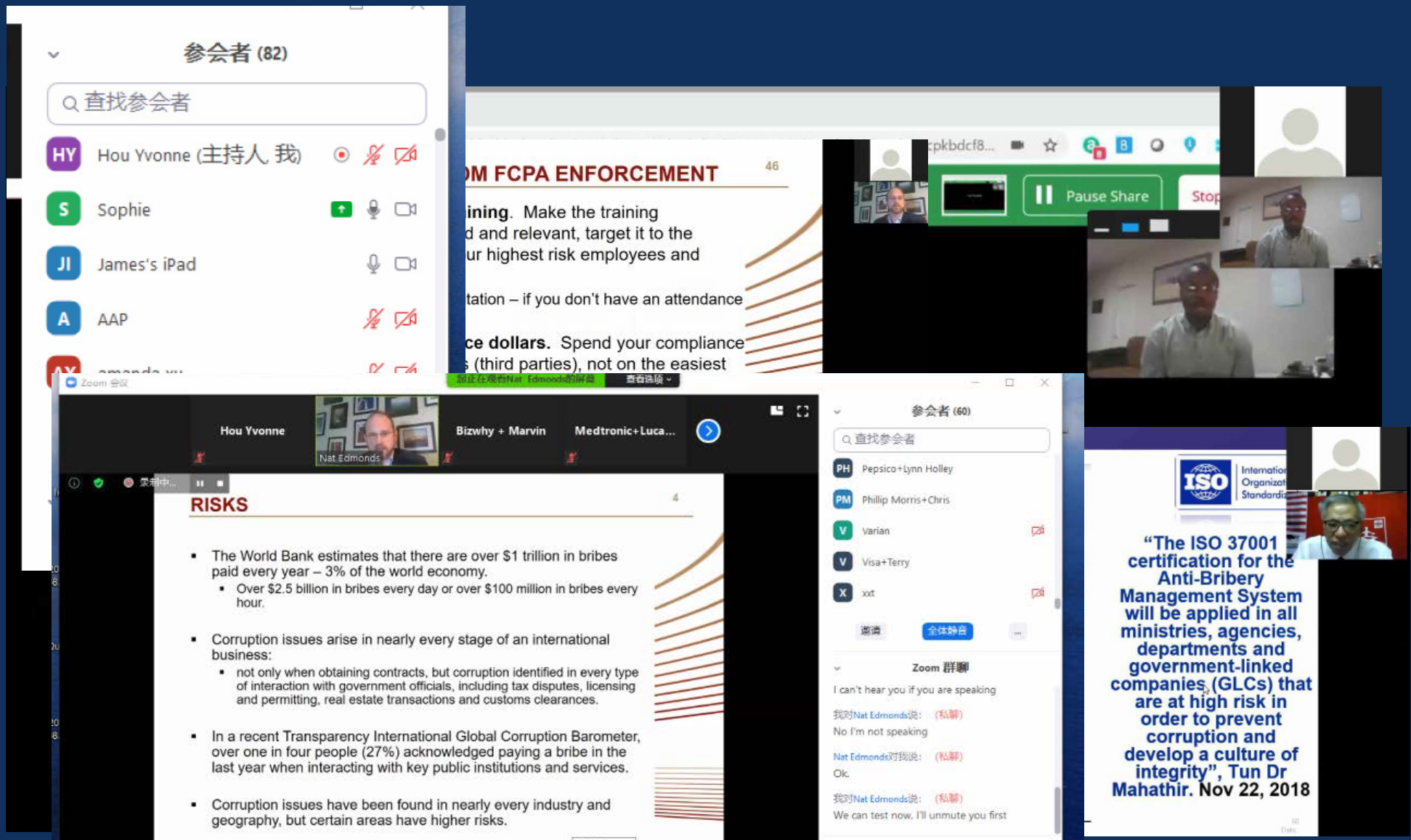


Photo Gallery



Photo Gallery



3rd ANTI-BRIBERY & ANTI-CORRUPTION COMPLIANCE CHINA SUMMIT 

PRESENTATION ON ZOOM:

CST (CHINA)
DEC. 4th
9:00 AM

THE CHALLENGES OF COMPLIANCE COMMUNICATIONS DURING A CRISIS

EST
DEC. 3rd
8:00 PM



RICHARD BISTRONG
Company Owner
Front-Line Anti-Bribery LLC





Richard Bistrong • 1st
FCPA | Compliance | Ethics | Anti-Bribery | Compliance | Consultant, Speaker ...
1mo • 6

With thanks to **Yvonne Hou** and **Thomson Reuters**, looking forward to joining **Qiang (Henry) Li** at the 3rd Anti-Bribery & Anti-Corruption Compliance Summit for a session on "The Challenges of Compliance Communications During A Crisis." Looking for ...see more



3rd ANTI-BRIBERY & ANTI-CORRUPTION COMPLIANCE CHINA SUMMIT 

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THE CHALLENGES OF COMPLIANCE COMMUNICATIONS DURING A CRISIS

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DEC. 3rd
8:00 PM





RICHARD BISTRONG
Company Owner
Front-Line Anti-Bribery LLC



HENRY LI
Head of Law Department
Philip Morris (China)
Management Co. Ltd

with **Qiang (Henry) Li** and 1 other




3rd ANTI-BRIBERY & ANTI-CORRUPTION COMPLIANCE CHINA SUMMIT 

PRESENTATION ON ZOOM:


CST (CHINA)
DEC. 3rd
11:00 AM

TGO[®] – JOURNEY OF A HOME GROWN DATA ANALYTICS INNOVATION

SGT
DEC. 3rd
11:00 AM



RAGHUPATHI RAO
Head Internal Audit,
Advisory and Enterprise
Risk Management
Tata Consumer Products



NOORUL AIEN
Associate Director
- Internal Audit
Tata Consumer Products

Previous Attendees



Previous Speakers Line-up



Gregory Mandoli

Supervisory Special Agent
Homeland Security
Investigations



Gilbert Chan

Former ICAC Director and
Former Goldman Sachs MD
Expert



Anoop Gidwani

Former ICAC Chief Investigator
Expert



Kenneth Zhou

Head of Legal & Compliance
AP-North
SIG Group



Fengling Chang

Lead Compliance Counsel
ByteDance/TikTok



Yong WANG

Head of Legal
Merck China



Prem Kumar

Head of Ethics and
Compliance, India
Takeda



Nitin Chhatwani

Executive Head of Compliance
Asia Pacific, South Asia, Latin
America
GE Healthcare



Steven Vickers

Founder and CEO
Steve Vickers & Associates



Kevin Lai

Managing Partner
Trustedin



Chi CHEN

Partner, Forensic &
Integrity Services
Ernst & Young



John Tso

Partner
Litigation Department
Paul Hastings

Previous Speakers Line-up



Sara Chouraqui

Head of Division, Fraud,
Bribery and Corruption



David Fuhr

Principal Assistant Chief of the
FCPA Unit
U.S. Department of Justice



Cameron Watts

Anti-Bribery & Corruption Expert
Australian Federal Police



Alexandra Wrage

President and Founder
TRACE



Richelieu Lomax

Regional Investigation Team
Leader, East Asia and Pacific
World Bank



KM Loi

Vice Chairman, Anti-bribery
Anti-Corruption Expert
ISO



Richard Bistrong

Company Owner
Front-Line Anti-Bribery LLC



Karl Hennessee

SVP, Litigation, Investigation &
Regulatory Affairs
Airbus



Bruce Forbes

Head of Global Investigation,
Prudential Plc
Hong Kong Lead for the
Association of Corporate
Investigators



Asha Palmer

Chief Ethics & Compliance
Officer and EVP of Converge
Convercent



Luis Alberto Cuevas Guzman

Global Ethics & Compliance Director
Reckitt Benckiser



Nicole Peter

Global Compliance Leader
Roche

Previous Speakers Line-up



Shirley Zhang
Global Compliance Director
DFS



Krishnendu Biswas
Chief Risk & Compliance Officer
NHAI InvIT



Arun Doraiswamy
Senior Vice President & Head of
Compliance, Asia Pacific
Siemens Gamesa Renewable Energy
Singapore



Zahid Dohadwala
General Manager, Head Global
Forensic Services
ArcelorMittal



Alessandro Nespoli
Chief Compliance & Internal Audit
Officer
Prysmian Group



Shaun Ansell
Head of Legal and Compliance
Gazprombank



GUO Nan
Head of Compliance, Northeast Asia
Ericsson



Mukesh Kumar
Country Head of Integrity – India,
Region Head of Integrity– South Asia
Hitachi Energy



Raghupathi Rao
Head - Internal Audit, Risk Management
and Control Analytics advisory
Tata Consumer Products



Ray Zhou
Senior Compliance Director, APAC
Budweiser APAC Brewing
Company



MA Ning
Internal Audit Director, APAC
and China
COFCO International



Anusuya Yogarajah
Head Ethics & Compliance, APAC
Getinge

Previous Speakers Line-up



Haining ZHAN

Lead Compliance Counsel,
Asia Pacific
LyondellBasell



**Chandramohan
Ramanathan**

Vice President- Controls, Compliance & Ethics
United Spirits Limited - A Diageo Group
Company



**Sangeetha Karpore
Kumar**

General Manager – Ethics &
Compliance
Lupin



Lily Tsen

General Counsel - Flexibles Asia Pacific
Amcor



Animesh Ballabh

Director Compliance - Asia Pacific & Indian
Subcontinent
Archer Daniels Midland



Will WONG

Compliance Director, APAC
Merit Medical



Michelle Juan

Regional Manager
TRACE



Xuan LUO

Senior Investigator, Integrity Vice
Presidency (INT)
World Bank Group



Tomas Kvedaras

Project Specialist, Judicial Integrity Network
in ASEAN
UNDP



Brook Horowitz

Business Integrity Advisor
United Nations Development
Programme (UNDP)



Chris Costa

Independent Consultant
B20 Integrity & Compliance
Taskforce Member



Nathaniel Edmonds

Partner, Litigation Department
Paul Hastings

Previous Speakers Line-up



Francis Choi

Head of Financial Crime Compliance
BOC Group Life Assurance Company
Limited



Gordon LIU

Vice President and General
Counsel for Greater China
Dell



Ronald Goon

Head of Ethics & Business
Integrity (E&BI) China
Sanofi



Vanessa Han Jun

Senior Compliance Director
Novo Nordisk



David LIN

General Counsel
DESAY SV AUTOMOTIVE



Henry Li

Head of Law Department
Philip Morris (China) Management
Co. Ltd



XIA Yue

Compliance Director
TCL Industries Holdings



CHENG Gang

General Counsel
Anker Innovations



Cheney XU

General Counsel
Smooere Technology



Jackie Qian

Director of Internal Audit
Hellobike



Peter WANG

Finance Director & Compliance
Officer
G+D Technologies



Patty Pan

Director of Compliance
R&X Medical

Previous Speakers Line-up



Leon Lie Cheng

VP, Compliance Officer
Nissan



Noorul Aien

Chief Manager - Internal Audit
Tata Consumer Products



Isabel-Yan Chang

China Integrity Officer
ABB



Sophie McMurray

ABC Officer
Westpac Group



Leon LIU

Partner
JunHe LLP



Harry Liu

Partner
King & Wood Malleson



Gary GAO

Partner
Zhong Lun Law Firm



WU Wei

Partner
King & Wood Mallesons



Henry CHEN

Partner
Dentons



Robert Youill

Founder & Executive
Director
Key Risk Consulting Asia



Martin Weinstein

Partner
Cadwalader, Wickersham & Taft
LLP



Wade Weems

Founding Partner
McGovern Weems LLC

Previous Speakers Line-up



Hartley West

Partner
Co-chair of the Enforcement and
Investigations Practice Group
Dechert LLP



Jacques Buhart

Partner
McDermott Will & Emery LLP



Ivy Zhang

Partner
Forensic & Integrity Services
EY



ZOU Wen

Partner
Fangda Partners



LIU Yanjie

Partner
King & Wood Mallesons



Shaun WU

Partner, Litigation
Department
Paul Hastings



Robinson Roe

Managing Director APJ
OneTrust



Han YE

Partner
Merits & Tree Law Offices



Helen Chan

Regulatory Intelligence Expert
Thomson Reuters



Paul Doran

Director of Investigations
Aperio Intelligence



WANG Jian

Partner
Zhong Lun Law Firm



Fisher YU

Senior Director
FTI Consulting

Live Q&A Session

- Was a drop in China related FCPA cases after the recent crackdown on corruption in China?
- Is the company obliged to report the wrongdoing of the suspected employee to the Chinese authority (e.g., report a suspected crime to the PSB) immediately, even before an internal investigation?
- If we spot out the interviewee is lying, is it ok to point out that during the interview?
- What if the interviewee only admit that it was unintentional mistake or incompetence rather than deliberately concealing the fact?
- What about if the interviewee asks to bring a lawyer? Should we than bring also our legal counsel?
- While the Whistleblower protection processes protects the whistleblowers, we do also need to protect our staff from other staff who may have malicious intent in their reporting? We do need to incorporate these within the framework.
- Is the interviewee's signature is a MUST in order to make the interview record legally effective?
- What is the difference between "suspect employee" and "suspected wrongdoers"?



Next ABC Events in 2025



16th BIZWHY Anti-Bribery & Anti-Corruption Compliance China Summit 2025

May 23rd, 2025 • Beijing

BIZWHY GOVERNANCE, RISK & COMPLIANCE Asia Pacific Summit 2025

June, 2025 • HongKong



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Discounts for onsite attendees:

- **Early Bird Discount: More info please feel free to contact us**
- **Group Discount: Register three attendees get 10% discount**

Both discounts could add together

Register Now!

<http://www.anticorruption-global.com/>



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