IBA Central and Eastern Europe and Central Asia Anti-Corruption Enforcement and Compliance Conference

12–13 November 2018
The President Hotel, Prague, Czech Republic

Topics include:

• Corporate criminality liability – enforcement trends and compliance defence (failure to prevent)
• Corporate investigations – managing the crisis
• Foreign bribery – why there is no prosecution of foreign bribery in central and eastern Europe and central Asia
• Self-reporting/duty to report corruption, are there any settlements available?
• Bribery in judicial proceedings and abuse of state power
• The use of non-transparent foreign entities
• Regional enforcement panel from law enforcement officials
• Closing the gap: the future of whistleblower protection in central and eastern Europe and central Asia
• The role of NGOs and journalists by uncovering corruption
• Civil and insolvency tools complementing criminal foreign bribery investigations

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BOOK NOW AT WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX

UP TO 11.5 CPD/CLE HOURS AVAILABLE*

REGISTER BEFORE 28 SEPTEMBER 2018 TO RECEIVE EARLY REGISTRATION DISCOUNTS
Programme

Conference Co-Chairs
Bruno Cova  Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee
Jitka Logesová  Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee

Conference Host Committee
Brož & Sokol & Novák
Kinstellar
UEPA advokáti

Monday  12 November

0800 – 1745  Registration

0900 – 0915  Introduction and welcome remarks from Conference Co-Chairs

0915 – 0930  President’s Address
Martin Solc  Kocian Solc Balaštík, Prague; IBA President

0930 – 0945  Keynote speech
Robert Pelikán  Immediate Past Minister of Justice, Government of the Czech Republic, Prague

0945 – 1100  Corporate criminal liability – enforcement trends and compliance defence (failure to prevent)
The session will bring together lawyers, compliance professionals and state prosecutors to discuss the current status of corporate criminal liability, its enforcement in the region and how companies are reacting to the threat of corporate criminal liability by implementing effective compliance measures.
The panel will also discuss the impact and use of ISO 19600 (Compliance Management Systems) and 37001 (Anti-bribery Management Systems).
Moderator
Jitka Logesová  Wolf Theiss, Prague; Senior Vice Chair, IBA Anti-Corruption Committee

Panellists
Hui Chen  Ethics and Compliance Speaker & Consultant, HC Ethics LLC, New York
Chiawen Kiew  Associate Director, Investigations, European Bank for Reconstruction and Development (EBRD), London
Dmytro Kotliar  Consultant, OECD, Paris
Biörn Riese  Jurie, Stockholm
Sabine Stetter  Stetter Rechtsanwälte, Munich

1100 – 1130  Coffee/tea break

1130 – 1245  Corporate investigations – managing the crisis
The session will explore current best practices when managing corporate investigations. The session will bring together lawyers, in-house counsels and forensic specialists to discuss and share their experience.
Moderator
Alessandro Volcic  Managing Director – Russia and CIS Office Head, Investigations and Disputes, Kroll, Moscow

Panellists
Gábor Antal  Associate General Counsel, Teva Pharmaceuticals, Budapest
Eric Mayer  GSK Stockmann, Munich
Nada Sramek  Corporate Compliance Officer – Central and Eastern Europe and Russia, Siemens AG Germany, Vienna
Mariusz Witalis  Partner, Leader Central and Southeast Europe, Fraud Investigation and Dispute Services, EY, Warsaw

1245 – 1400  Lunch

Kindly supported by

LEXOLOGY.
1400 – 1515
**Foreign bribery – why there is almost no prosecution of foreign bribery in central and eastern Europe and central Asia**

The new OECD report on detection of foreign bribery will be discussed as well as reasons for why foreign bribery is not effectively tackled in the region.

*Moderator*
Leah Ambler Legal Analyst, Anti-Corruption Division, OECD; Co-Chair, IBA Anti-Corruption Committee

*Panellists*
Joel Benjamin Kinstellar, Almaty
Branislav Hock Lecturer in Counter Fraud Studies, University of Portsmouth, Portsmouth
Ann Sultan Miller & Chevalier Chartered, Washington DC

1515 – 1545  **Coffee/tea break**

1545 – 1630
**Self-reporting – how can companies profit from self-reporting and cooperation?**

The session will examine and explain the current status and ‘mechanics’ of self-reporting in countries like Switzerland and the US and what companies and their counsel can expect when self-reporting.

The panel will discuss recent landmark cases such as last year’s TeliaSonera settlement with the Department of Justice.

*Moderator*
Claire Daams Monfrini Bitton Klein, Geneva; Secretary, IBA Anti-Corruption Committee

*Panellists*
Michaela Ahlberg Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone; former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm
Daniel Lucien Bühr LALIVE, Zurich
Jane ShvetsDebevoise & Plimpton, New York

1630 – 1745
**Bribery in judicial proceedings and abuse of state power**

The panel will focus on how political interference and bribery have appeared to be one of the most serious issues especially in central eastern Europe. The panel will also comment on the findings from the IBA Judicial Integrity Initiative.

*Moderator*
Olga Savran Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris

*Panellists*
Davor Dubravica Judge, Municipal Court of Zadar, Zadar, Croatia; former Chairman of Regional Anti-Corruption Initiative
James Hamilton former Director of Public Prosecutions (1999–2011), Ireland’s Office of the Director of Public Prosecutions, Dublin
Arkadiusz Korzeniewski CMS Cameron McKenna Nabarro Olswang, Warsaw
Diego Sierra Von Wobeser & Sierra, Mexico City

1900  **Host Committee drinks reception**
Hergetova Cihelna, Cihelná 2b, 118 00 Prague 1

This event is open to all registered delegates and you do not need to purchase a ticket.

Transport is provided by the Host Committee and will depart from the front of the conference hotel, The President Hotel. Buses will start departing from 18:40 and end at 18:50, this will be on a first come first served basis.

Return transport will not be provided.

2000 **Conference dinner**
Hergetova Cihelna, Cihelná Lounge, Cihelná 2b, 118 00 Prague 1

Located on the bank of Prague’s Vltava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

*Speaker*
Michaela Ahlberg Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone, former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm

Ticket price: €90

Transport will not be provided.

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**Continuing Professional Development/Continuing Legal Education**

*The number of CPD/CLE hours available may vary depending on the rules applied by the members’ bar association/law society on time recording criteria.

For conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the conference. Subject to CPD/CLE requirements, this can be used by conference delegates to obtain the relevant number of hours’ accreditation.

A CPD/CLE Certificate of Attendance is available to conference delegates on request. Please ask at the IBA conference registration desk for information on how to obtain the certificate.
0830 – 1645 Registration

0915 – 1045
The use of non-transparent foreign entities – how to deal with those situations in the light of the beneficial ownership legislation?
The session will discuss problems faced when dealing with third parties with undisclosed beneficial ownership operating in the region. Some countries even consider information about ownership as an enterprise secret.

What is the right approach when handling those situations?

Moderator
Hana Lesenarova  Germany and CEE Regional Head, Deutsche Bank, Frankfurt am Main

Panellists
Anna Gumowska  Senior Director, Investigations and Disputes, K2 Intelligence, London
Kateryna Gupalo  Arzinger Law Firm, Kiev; Corporate Counsel Forum Liaison Officer, IBA Business Crime Committee
Andrei Gusev  Borenius Attorneys Russia Ltd, St Petersburg
Tomasz Konopka  Sołtysiński Kawecki & Szlązak, Warsaw

1045 – 1115 Coffee/tea break

1115 – 1230
Regional enforcement panel from law enforcement officials
Law enforcement officials from the OECD Working Group on Bribery member countries and members of the OECD Anti-Corruption Network for Eastern Europe and Central Asia will analyse the latest enforcement trends and policy developments in the region.

Moderator
Andrii Kukharuk  Project Manager, Anti-Corruption Network for Europe and Central Asia, OECD, Paris

Panellists
Maris Urbans  Prosecutor, Division for Investigation of Important Crimes, Prosecutor General’s Office, Riga
Mark L Wolf  Senior Judge, United States District Court for the District of Massachusetts; Chair, Integrity Initiatives International, Boston, Massachusetts
Pavel Zeman  Prosecutor General (Czech Republic), Brno

1230 – 1300
Closing the gap: the future of whistleblower protection in central and eastern europe and central Asia
In April, the European Commission proposed European Union-wide protections for those who blow the whistle on misconduct in both the public and private sector – if legislated, it will mark the most significant development in this field in years. In central and eastern Europe and central Asia, the picture is less bright. This session will discuss the International Bar Association’s recently-published Whistleblower Protections: A Guide, and consider the future of whistleblower protections in central and eastern Europe and central Asia.

Moderator
Kieran Pender  Legal Advisor, International Bar Association, London

Speakers
Marcin Ciemiński  Clifford Chance, Warsaw (invited)
Marijana Trifunovic-Stefanovic  Project Director, Prevention and Fight against Corruption, EU IPA 2013 Program for Serbia, Belgrade (invited)

1300 – 1400 Lunch

1400 – 1515
The role of NGOs and journalists by uncovering corruption
The panel will bring together journalists and representatives of NGOs from the region talking about their experience with uncovering corruption. The level of protection of whistleblowers will be discussed as well.

Moderator
Bruno Cova  Paul Hastings, Milan; Co-Chair, IBA Anti-Corruption Committee

Panellists
Dmitry Fedotov  Head International Legal, Severstal, Moscow
Tom Nicholson  Freelance Investigative Journalist, Bratislava
David Ondracka  Director, Transparency International, Prague
Haylna Senyk  Senior Program Advisor, CEELI Institute, Prague
Blanka Zöldi  Journalist, Direkt36, Budapest

1515 – 1645 Workshop on civil and insolvency tools complementing criminal foreign bribery investigations
The session will focus on how private law civil and insolvency tools can be used to recover stolen assets or obtain compensation for the loss suffered by victims of corruption as a complement to criminal investigations undertaken by law enforcement and regulatory authorities.

It will discuss case studies arising out of corruption investigations. It will outline the types of freezing orders, disclosure orders from third parties such as banks and Trust and Corporate Service providers, search orders and the powers of insolvency practitioners such as liquidators which are available.

Moderator
Stephen Baker  Baker & Partners, Jersey; Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee

Panellists
Elena Fedorova  Bonifassi Avocats, Paris
Yves Klein  Monfrini Bitton Klein, Geneva
Kate McMahon  Edmonds Marshall McMahon, London; Senior Vice Chair, Asset Recovery Subcommittee, IBA Anti-Corruption Committee
Tomislav Sunjka  SunjkaLaw, Novi Sad, Serbia; Regional Representative Europe, IBA Anti-Corruption Committee

1645 Closing remarks by the Conference Co-Chairs

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.
Information

Date
12–13 November 2018

Venue
The President Hotel Prague
Náměstí Curieových 100/1
Staré Město
110 00 Prague
Czech Republic
Tel: +420 234 614 111
Email: receptionph@axxos.co

Fees
Online registrations received:

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<th>until 5 November</th>
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After 5 November registrations must be received in hard copy at the IBA office.

Hard copy registration forms and fees received:

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* By paying the non-member fee, we welcome you as a delegate member of the IBA for the year in which this conference is held, which entitles you to the following benefits:
1) Password access to certain parts of the IBA website.
2) Receipt of IBA E-news and access to online versions of IBA Global Insight.
3) Pay the member rate for any subsequent conference registrations for this calendar year
** A reduced rate is offered to IBA Corporate Group Members. Please register online to obtain a 25 per cent discount on the IBA member fee.

Language
All working sessions and conference materials will be in English.

How to register
Register online by 5 November 2018 at www.ibanet.org/conferences/conf894.aspx and make payment by credit card to avail of the ten per cent online registration discount or complete the attached registration form and return it to the Conference Department at the IBA together with your bank transfer/cheque payment. You should receive an email confirmation of your registration within five days; if you do not, please contact confs@int-bar.org.

Full payment must be received in order to obtain your Conference documentation.

Fees include:
• Attendance at all working sessions
• Conference materials, including any available speakers’ papers submitted to the IBA before 5 November.
• Access to the above conference working materials from the IBA website (www.ibanet.org) approximately seven days prior to the conference
• Access to mobile delegate search application
• Lunch on Monday and Tuesday
• Tea and coffee during breaks
• Invitation to Host Committee drinks reception on Monday 12 November

Please note that registrations are not transferrable.

List of participants
In order for your name to appear in the list of participants, which will be distributed at the conference, your registration form must be received by 5 November at the latest.

Mobile delegate search application
All registered delegates will receive a printed list of participants at the conference, however delegates are now also able to use the mobile delegate search. This application has been developed to aid networking by giving delegates instant access to an up-to-date list of their fellow attendees, and comes with the added benefit of a built-in messaging service. All registered delegates with an internet or Wi-Fi-enabled device will have access, using their IBA username and password. Simply visit: m.ibanet.org/conf894

Registration confirmation
All documentation regarding your attendance at the conference can now be obtained from the IBA website. Upon receipt of your payment for the conference a confirmation email will be sent containing instructions on how to download the documents. Registration confirmation will not be distributed by post.

Photography and filming
Certain sessions and/or social functions may be photographed and/or filmed and some of this content may be used for future IBA marketing materials, member communications, products or services. Should you have any concerns with regard to this, or do not wish to be featured in any of these materials please contact the IBA Marketing Department at ibamarketing@int-bar.org.

Promotional literature
Please note that no individual or organisation may display or distribute publicity material or other printed matter during the conference, unless by prior arrangement with the IBA. Organisations and companies wishing to discuss promotional opportunities should contact the IBA Sponsorship Department at andrew.webster-dunn@int-bar.org.

If you would like to become a full or general member of the IBA, which includes membership of one committee or more – and inclusion in and access to our membership directory – we encourage you to do so now in order to register for this conference at the member rate. Full details of how to join can be found at www.ibanet.org.

A reduced rate is offered to lawyers who are over the age of 65, have been an IBA member for more than 20 years and are no longer practising law.
Payment of registration fees

Euro: by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account at the National Westminster Bank, St James’s & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB58NWBK60721106570631 Please ensure that a copy of the bank transfer details is attached to your registration form.

Pounds sterling: by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James’s & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKGB2L, IBAN GB05NWBK56000313270222. Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

US dollars: by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

OR by bank transfer to the IBA account at the National Westminster Bank, St James’s & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKGB2L, IBAN GB55NWBK60730101286498

Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

Cancellation of registration or social functions
If cancellation is received in writing at the IBA office by Friday 12 October fees will be refunded less a 25 per cent administration charge. Refunds will be made minus any monies owed to the IBA.

We regret that no refunds can be made after this date. Registrations or social function bookings received after Friday 12 October will not be eligible for any refund of fees. Please note that NO exception will be made to this policy. Should you have difficulties in obtaining your visa and are not able to attend the conference this cancellation policy will still apply.

Upon submission of your completed Conference registration form to the IBA you are considered ‘registered’ pending payment. Please note that as soon as your registration is received the cancellation terms and conditions as indicated will apply.

Provided you have cancelled your registration to attend an IBA conference in accordance with the terms of the ‘cancellation of registration’ clause included in the ‘Information’ section of the relevant conference programme, you must then confirm to us in writing at the IBA office as soon as possible but in no event later than one year (12 calendar months) from the date of any such conference all necessary details to enable any reimbursement owed to you to be paid. We regret that no refunds will be made after the date that is one year (12 calendar months) after the date of the relevant conference.

Online credit card payments: by Visa, MasterCard or American Express. No other cards are accepted.

PLEASE ENSURE THAT YOUR NAME AND ‘CON894PRAGUE’ APPEAR ON ANY TRANSFER OR DRAFT.

No deductions or withholdings
All fees payable to us by you in accordance with the terms contained in this ‘Information’ section shall be paid free and clear of all deductions or withholdings whatsoever.

If any deductions or withholdings are required by law to be made from any fees payable to us by you under the terms contained in this ‘Information’ section you shall pay such sum as will, after the deduction or withholding has been made, leave us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

If we obtain the benefit of any tax credit or other relief by reference to any such deductions or withholdings, then we shall repay to you such amount as, after such repayment has been made, will leave us in no worse position than we would have been had no such deductions or withholdings been required.

Conference sell-outs
The IBA places its conference in venues of a suitable size for the event; however, there are times when our conferences may sell out. Should this happen, prospective delegates will be informed and a waiting list will operate. The waiting list will function on a ‘first come, first served’ basis, subject to receiving registered delegate cancellations. The IBA will not be liable for any travel or accommodation expenses incurred by an individual who travels to the conference without a confirmed place at the event.

Travel arrangements and visas
Participants are responsible for making their own travel arrangements. It is recommended that you check your visa requirements with your local embassy or consulate. We are unable to dispatch visa invitation letters to support your visa application prior to receipt of your registration form and full payment of registration fees.

Please apply for your visa in good time.

Social programme

<table>
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<th>Event</th>
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<tr>
<td>Monday 12 November</td>
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<tr>
<td>1900</td>
<td>Host Committee drinks reception</td>
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<tr>
<td>Hergetova Cihelna, Chelňa 2b, 118 00 Prague 1</td>
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<tr>
<td>2000</td>
<td>Conference Dinner</td>
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<tr>
<td>Hergetova Cihelna, Chelňa 2b, 118 00 Prague 1</td>
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Located on the bank of Prague’s Vltava river, Hergetova Cihelna boasts spectacular views from the terrace of the Charles Bridge and the old town. Enjoy an evening of networking with your fellow delegates in this stylish setting.

Speaker
Michaela Ahlberg, Ethics and Compliance and Anti-bribery Corruption Specialist, TheGreyZone, former Chief Ethics and Compliance Officer, TeliaSonera, Stockholm

Ticket price: €90

Transport will not be provided.

Social event places cannot be guaranteed unless payment has been received before 5 November, subject to availability.
Hotel accommodation
The IBA has reserved a limited number of guestrooms for the nights of 11–12 November inclusive at The President Hotel Prague at the following rates:

The President Hotel Prague
Náměstí Curieových 100/1
Staré Město
110 00 Prague

Superior room for single occupancy: €135

The above rates are per room, per night and inclusive of service charges and buffet breakfast.

To book your accommodation please use the following website link www.ibanet.org/conferences/conf894.aspx and then click on the accommodation tab. This will take you to a secure reservation link provided by the hotel where you can book accommodation for the nights of 11–12 November inclusive. If you wish to stay for additional nights please contact the hotel directly by using the details on the link.

Please note that any reservation made after 28 September 2018 will be subject to availability and cannot be guaranteed at the special IBA rate.

As a limited number of rooms have been blocked at the hotel, availability cannot be guaranteed once the room block is full.

Cancellation and no-show policy
Please note that in the event of any cancellations or no-shows, rooms will be charged to the individual guest’s credit card given at the time of booking.

Cancellations may be made up until 31 October 2018 free of charge.

Delegates are responsible for making accommodation reservations directly with the hotel and entering into an agreement with the hotel regarding credit card guarantees, cancellation terms and conditions, and room rates (should these differ from the special IBA rate). The IBA cannot accept responsibility for hotel accommodation disputes between a delegate and the hotel.

Unauthorised accommodation agents
It has been brought to our attention that there are multiple companies contacting past attendees, claiming to represent the IBA, offering ‘assistance’ with registration and hotel bookings.

They are operating by cold-calling and spamming companies whose names have appeared on previous List of Participants, Programmes and Sponsorship recognition. The only Accommodation Agent the IBA works with is Judy Lane ICS. Judy Lane ICS do not contact delegates on behalf of the IBA without delegates making initial contact. Please ignore any communication that does not come directly from the IBA or Judy Lane ICS.

Disabled access
The hotel is wheelchair accessible. Please notify us if you require special assistance.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).
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<td>3 NOVEMBER 2018</td>
<td>LONDON, ENGLAND</td>
<td>IBA/ELSA Students Conference: A Toolkit for Tomorrow's Lawyers</td>
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<td>4–5 NOVEMBER 2018</td>
<td>SOFITEL CAIRO, CAIRO, EGYPT</td>
<td>2nd Arab Regional Conference</td>
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<td>6–7 NOVEMBER 2018</td>
<td>MCGILL FACULTY CLUB AND CONFERENCE CENTRE, MONTREAL, CANADA</td>
<td>New Frontiers of ADR: From Commercial and Investment Matters to Regulatory Violations</td>
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<td>12–13 NOVEMBER 2018</td>
<td>PRESIDENT HOTEL, PRAGUE, CZECH REPUBLIC</td>
<td>IBA CEE and Central Asia Anti-Corruption Enforcement and Compliance Conference</td>
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<td>15 NOVEMBER 2018</td>
<td>FOUR SEASONS, LONDON, ENGLAND</td>
<td>Private Equity Transactions Symposium</td>
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<td>15–16 NOVEMBER 2018</td>
<td>INTERCONTINENTAL, LONDON, ENGLAND</td>
<td>Building the Law Firm of the Future</td>
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<td>15–16 NOVEMBER 2018</td>
<td>ACCRA, GHANA</td>
<td>Litigation and Dispute Resolution in Africa Conference</td>
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<td>16 NOVEMBER 2018</td>
<td>HOTEL BALTSCHUG KEMPINSK, MOSCOW, RUSSIA</td>
<td>10th Annual Mergers and Acquisitions in Russia and CIS Conference</td>
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<td>21 NOVEMBER 2018</td>
<td>KUALA LUMPUR, MALAYSIA</td>
<td>IBA APAG International Arbitration Training Day</td>
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<td>22 NOVEMBER 2018</td>
<td>EUREF-CAMPUS, BERLIN, GERMANY</td>
<td>European Start Up Conference</td>
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<td>29–30 NOVEMBER 2018</td>
<td>RADISSON BLU, CAPE TOWN, SOUTH AFRICA</td>
<td>African Regional Conference on the Environment</td>
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<td>29–30 NOVEMBER 2018</td>
<td>PALAIS HANSEN KEMPINSKI, VIENNA, AUSTRIA</td>
<td>The New Era of Taxation</td>
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<td>6–7 DECEMBER 2018</td>
<td>HILTON, FRANKFURT, GERMANY</td>
<td>5th Annual Corporate Governance Conference</td>
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<td>7 DECEMBER 2018</td>
<td>RADISSON ROYAL HOTEL, MOSCOW, RUSSIA</td>
<td>12th Annual Law Firm Management Conference</td>
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<td>17–18 JANUARY 2019</td>
<td>THE FULLERTON HOTEL SINGAPORE, SINGAPORE</td>
<td>5th IBA Asia Law Firm Management Conference: The Future is Here – Are We Ready?</td>
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<td>28–29 JANUARY 2019</td>
<td>ST PAUL’S ETC VENUES, LONDON, ENGLAND</td>
<td>8th Annual IBA Finance &amp; Capital Markets Tax Conference</td>
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<td>7 FEBRUARY 2019</td>
<td>DOHA, QATAR</td>
<td>Free Zones and Foreign Investments</td>
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<tr>
<td>7–8 FEBRUARY 2019</td>
<td>WESTIN PARIS, PARIS, FRANCE</td>
<td>7th IBA European Corporate &amp; Private M&amp;A Conference</td>
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<td>18–19 FEBRUARY 2019</td>
<td>SHUTTERS ON THE BEACH, SANTA MONICA, CALIFORNIA, USA</td>
<td>4th Silicon Beach Conference</td>
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<tr>
<td>27 FEBRUARY 2019</td>
<td>HOTEL NEW OTANI, TOKYO, JAPAN</td>
<td>The Fundamentals of International Legal Business Practice</td>
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<td>27 FEBRUARY – 1 MARCH 2019</td>
<td>TOKYO, JAPAN</td>
<td>6th Asia Pacific Regional Forum Biennial Conference</td>
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<td>4–5 MARCH 2019</td>
<td>CLARIDGE’S, LONDON, ENGLAND</td>
<td>24th International Private Client Conference</td>
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<td>10–12 MARCH 2019</td>
<td>INTERCONTINENTAL, LONDON, ENGLAND</td>
<td>20th Annual International Conference on Private Investment Funds</td>
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<td>14–15 MARCH 2019</td>
<td>FAIRMONT THE QUEEN ELIZABETH, MONTREAL, CANADA</td>
<td>22nd Annual International Arbitration Day</td>
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<td>21–22 MARCH 2019</td>
<td>THE LANDMARK HOTEL, LONDON, ENGLAND</td>
<td>Insurance – A guide to a changing legal landscape</td>
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<tr>
<td>27–29 MARCH 2019</td>
<td>DUBAI, UAE</td>
<td>11th Annual Real Estate Investment Conference</td>
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<tr>
<td>28–29 MARCH 2019</td>
<td>EUROSTAR GRAND MARINA, BARCELONA, SPAIN</td>
<td>4th Mergers and Acquisitions in the Technology Sector Conference</td>
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<tr>
<td>3–5 APRIL 2019</td>
<td>WESTIN PARIS, PARIS, FRANCE</td>
<td>IBA Annual Employment and Discrimination Law Conference</td>
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<td>10–12 APRIL 2019</td>
<td>RIO DE JANEIRO, BRAZIL</td>
<td>RMMLF/IBA International Mining and Oil &amp; Gas Law</td>
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<tr>
<td>29–30 APRIL 2019</td>
<td>MILAN, ITALY</td>
<td>30th Annual IBA Communications and Competition Conference</td>
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<td>7–8 MAY 2019</td>
<td>WASHINGTON DC, USA</td>
<td>35th Annual IBA/IFA Joint Conference on International Franchising</td>
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<tr>
<td>22–27 SEPTEMBER 2019</td>
<td>COEX CONVENTION &amp; EXHIBITION CENTER, SEOUL, SOUTH KOREA</td>
<td>IBA Annual Conference 2019</td>
</tr>
</tbody>
</table>
Registration form

IBA Central and Eastern Europe and Central Asia
Anti-Corruption Enforcement and Compliance Conference
12–13 November 2018, The President Hotel, Prague, Czech Republic

Please read the ‘Information’ section before completing this form and return it together with your bank transfer or cheque to the Conference Department at the address overleaf.

REGISTER ONLINE AT WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX TO MAKE IMMEDIATE AND SECURE PAYMENT BY CREDIT CARD AND OBTAIN A 10 PER CENT DISCOUNT ON THE FEES BELOW

PERSONAL DETAILS (Please attach your business card or write in block capitals)

<table>
<thead>
<tr>
<th>Title</th>
<th>Given name</th>
<th>Family name</th>
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Name and country to be shown on badge (if different from above)

<table>
<thead>
<tr>
<th>IBA Membership number (if applicable)</th>
<th>Date of birth</th>
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<tr>
<th>Firm/company/organisation</th>
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Address

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<th>Tel</th>
<th>Fax</th>
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Email

SPECIAL DIETARY REQUIREMENTS

If you have special dietary requirements, due to allergen intolerances, medical, religious reasons or a life choice, please specify the requirement below. The IBA is unable to cater for dietary requirements other than for the above reasons.

☐ Please tick box if you have allergen intolerances and specify

Please state all other dietary requirements clearly, i.e. I am a vegetarian; I do not eat red meat.

Disclosure of dietary information denotes you have agreed to the IBA sharing this information with relevant third parties who are providing catering on our behalf.

TO OBTAIN A TEN PER CENT DISCOUNT ON THE FEES BELOW, PLEASE REGISTER BY MONDAY 5 NOVEMBER ONLINE AT WWW.IBANET.ORG/CONFERENCES/CONF894.ASPX
IBA MEMBERS CAN REGISTER ONLINE BY FRIDAY 28 SEPTEMBER FOR €880, PLEASE SEE ‘INFORMATION’ FOR FURTHER ONLINE REGISTRATION DETAILS.

HARD COPY REGISTRATION FORMS AND FEES RECEIVED:

<table>
<thead>
<tr>
<th>IBA member</th>
<th>on or before 28 September</th>
<th>after 28 September</th>
<th>amount payable</th>
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<tbody>
<tr>
<td>€975</td>
<td>€1,090</td>
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<table>
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<tr>
<th>Non-member*</th>
<th>€1,150</th>
<th>€1,265</th>
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</thead>
<tbody>
<tr>
<td>Young lawyers (under 30 years)</td>
<td>€735</td>
<td>€1,265</td>
<td>€1,265</td>
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<tr>
<td>Academics/judges (full-time)</td>
<td>€735</td>
<td>€1,265</td>
<td>€1,265</td>
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<tr>
<td>Public lawyers</td>
<td>€735</td>
<td>€1,265</td>
<td>€1,265</td>
</tr>
<tr>
<td>Corporate counsel**</td>
<td>€880</td>
<td>€1,265</td>
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</table>

SOCIAL FUNCTION

Conference dinner  Price: €90

One dinner place per delegate is permitted.
Social function places are subject to availability and cannot be guaranteed unless payment has been received before Monday 5 November.

TOTAL AMOUNT PAYABLE €
JOIN THE IBA TODAY AND REGISTER FOR THIS CONFERENCE AT THE IBA MEMBER RATE. PLEASE FIND THE MEMBERSHIP APPLICATION FORM AT WWW.IBANET.ORG.

**A REDUCED RATE IS OFFERED TO IBA CORPORATE GROUP MEMBERS. PLEASE REGISTER ONLINE TO OBTAIN A 25 PER CENT DISCOUNT ON THE IBA MEMBER FEE**

A REDUCED RATE IS OFFERED TO LAWYERS WHO ARE OVER THE AGE OF 65, HAVE BEEN AN IBA MEMBER FOR MORE THAN 20 YEARS AND ARE NO LONGER PRACTISING LAW. PLEASE CONTACT THE IBA OFFICE FOR FURTHER INFORMATION.

FULL PAYMENT MUST BE RECEIVED IN ORDER TO PROCESS YOUR REGISTRATION. PLEASE NOTE THAT REGISTRATIONS ARE NOTTRANSFERABLE.

METHODS OF PAYMENT

**By credit card**

Register online at www.ibanet.org/conferences/conf894.aspx and make immediate and secure payment by credit card

**Note:** please do not send your credit card details on the registration form or within an email or fax.

**By bank transfer and cheque/draft**

- Please send me an invoice.
- I enclose a cheque/draft for the total amount payable.
- I have transferred to the IBA bank account the total amount payable and have attached a copy of the bank transfer details.

**Euro:** by cheque or bank draft, drawn on a euro zone bank and converted at the current rate of exchange and in favour of the International Bar Association.

**OR** by bank transfer to the IBA bank account number 550/00/06570631 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKB2L, IBAN GB58NWKB60721106570631. Please ensure that a copy of the bank transfer details is attached to your registration form.

**Pounds sterling:** by cheque drawn on a UK bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA bank account number: 13270222 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom or SWIFT address NWBKB2L, IBAN GB05NWKB560031327022. Please ensure that a copy of the bank transfer details is attached to your registration form.

**US dollars:** by cheque converted at the current rate of exchange and drawn on a US bank and in favour of the International Bar Association. Please send to: 4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom.

**OR** by bank transfer to the IBA account number: 01286498 (Sort Code 56-00-03) at the National Westminster Bank, St James's & Piccadilly Branch, 208 Piccadilly, London W1A 2DG, United Kingdom. SWIFT address NWBKB2L, IBAN GB55NWKB60730101286498. Please ensure that a copy of the bank transfer details is attached to your registration form.

Use the exchange rate prevailing at the time of registration.

WHERE DID YOU FIRST HEAR ABOUT THIS CONFERENCE?

- [ ] IBA CONFERENCE
- [ ] OTHER CONFERENCE
- [ ] DIRECT MAIL
- [ ] INTERNET
- [ ] ADVERTISEMENT
- [ ] EMAIL
- [ ] EDITORIAL
- [ ] RECOMMENDATION
- [ ] OTHER

Please provide further details, quoting code (if applicable)

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing member@int-bar.org or by logging into My IBA and updating your preferences. Your details will be included in the list of participants. If you do not want your details to be included in the list, please email confs@int-bar.org.

For further details on how your data is used and stored: www.ibanet.org/web_privacy_policy.aspx.

**PLEASE SEND THE COMPLETED FORM TO INTERNATIONAL BAR ASSOCIATION:**

Conference Department

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090 Fax: +44 (0)20 7842 0091 Email: confs@int-bar.org www.ibanet.org
The 2018 IBA Annual Conference will be held in Rome, the Eternal City. Founded nearly 3,000 years ago, the city is renowned for its ancient ruins, classical architecture, renaissance palazzos and baroque fountains. Rome is a vibrant, cosmopolitan city and will provide an elegant backdrop for the IBA Annual Conference.

Modern Rome is a major international business destination. It is the seat of the Italian government and the economy is dominated by services, IT, aerospace, defence and telecommunications companies, research, tourism, construction and banking. The city hosts the head offices of the vast majority of major Italian companies, as well as the headquarters of three of the world’s 100 largest companies, Enel, Eni and Telecom Italia.

As the saying goes, ‘all roads lead to Rome’ and it will indeed bring together delegates from all over the world for the largest and most prestigious event for international lawyers, providing an abundance of business and networking opportunities, not to mention the chance to explore one of the most fascinating cities on Earth.

**WHAT WILL ROME 2018 OFFER YOU?**

- Gain up-to-date knowledge of the key developments in your area of law which you can put into practice straight away
- Access to the world’s best networking and business development event for lawyers – attracting over 6,000 individuals representing over 2,700 law firms, corporations, governments and regulators from over 130 jurisdictions
- Build invaluable international connections with leading practitioners worldwide, enabling you to win more work and referrals
- Increase your profile in the international legal world
- Hear from leading international figures, including officials from the government and multilateral institutions, general counsel and experts from across all practice areas and continents
- Acquire a greater knowledge of the role of law in society
- Be part of the debate on the future of the law

**TO REGISTER:**

To receive details of all advertising, exhibiting and sponsorship opportunities for the IBA Annual Conference in Rome, email andrew.webster-dunn@int-bar.org

OFFICIAL CORPORATE SUPPORTER

[LexisNexis](http://www.lexisnexis.com)
The International Bar Association (IBA), established in 1947, is the world’s leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the United Nations, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information, enabling them to better represent their clients’ interests.

Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

**IBA Anti-Corruption Committee overview**

The Anti-Corruption Committee provides an international forum for private and public sector practitioners to meet and discuss anti-corruption laws, compliance practices, enforcement trends and asset recovery issues.

It facilitates the sharing of best practice and the regular communication of legal and other developments, including new legislation, case-law, prosecution guidance and government policy, as well as developments in civil society, the private sector and international organisations. Committee members have the opportunity to assist one another in understanding transnational corruption, share domestic legal expertise and extend their professional experience internationally.

The committee's regular conferences and communications allow members to stay abreast of developments in this fast moving area and form a better understanding of the anti-corruption standards and practices in different countries. The committee wishes in particular to assist practitioners in areas where anti-corruption laws and procedures are relatively under-developed or under-enforced.

**Contact information**

International Bar Association

4th Floor, 10 St Bride Street, London EC4A 4AD, United Kingdom

Tel: +44 (0)20 7842 0090  Fax: +44 (0)20 7842 0091

Email: member@int-bar.org  www.ibanet.org