

2nd Leaders Corporate Crime web-forum

Managing Global Investigations & Corporate Fraud In the Crisis and Beyond!

(This forum will be conducted in English)

21 January 2021 (Thursday)

9:30am - 11:15am (GMT +8)

Presenters



Scott A. Warren
Web Forum Chairman
Secretary, Executive Board,
The Society for The Policing
of Cyberspace; Partner,
Squire Patton Boggs



Amita Haylock
Panel Moderator
Partner, Mayer Brown



Stefano Demichelis
Managing Director, Kroll



Djordje Petkoski
Partner,
Shearman & Sterling



Stephen Yu
Director, Shanghai,
AlixPartners



Maria Sit
Partner and Asia Head
& Global Co-Leader,
White Collar,
Compliance &
Investigations, Dechert

Program

- Opening Welcome by the Web-forum Moderator
Scott A. Warren, Secretary, Executive Board, The Society for The Policing of Cyberspace; Partner, Squire Patton Boggs
- Trade-Based Money Laundering (TBML) and Assets Tracing: The Increased Risks and Hurdles Faced by Corporations
Stefano Demichelis, Managing Director, Kroll
- Investigation Trends, Challenges & Opportunities in the Age of the Pandemic
Stephen Yu, Director, Shanghai, AlixPartners
Maria Sit, Partner and Asia Head & Global Co-Leader, White Collar, Compliance & Investigations, Dechert
- Cartel Investigations – A Global Not Local Issue
Djordje Petkoski, Partner, Shearman & Sterling
- Live Grand Panel & Q/A session: Managing Corporate Crime in The Pandemic and Beyond – Different Regions Different Options
Moderator: Amita Haylock, Partner, Mayer Brown
Panellists: Djordje Petkoski, Partner, Shearman & Sterling
Stephen Yu, Director, Shanghai, AlixPartners

The organiser reserves the right to change the program without prior notice.

Gold Sponsor

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SHEARMAN & STERLING

Price

- **Complimentary Pass: In-house/ General Counsel***
(max 2 per company, limited access to web forum)
- **Normal Rate: USD 49**
(access to recordings, real-time chat with speakers and many more.)

* Complimentary pass is applicable to in-house counsel from non law/consultancy firm and based on first-come-first-served. Results are based on the organiser's discretion and applicants will be notified by email.

Contact Us

Registration: Bettina Yan at legalpluseventsasia@legalplus-asia.com

Speaking & Sponsorship: Jason Sinclair at jason.sinclair@legalplus-asia.com

legalplus-asia.com

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For enquiries and registration, please contact
LegalPlus Asia at legalpluseventsasia@legalplus-asia.com.

Registration Category

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Registration Form

Family Name			Given Name		
Email					
Job Title					
Company					
Address					
				Mobile	
Tel (Office)		Fax		Signature	

Payment Options

1) Direct Debit

Bank Name: The Bank of East Asia Ltd (BEA)
Account Name: Legal Plus **Account Number:** 015-248-68-006306
Branch Code: 248 **Bank Code:** 015
Bank Address: 1/F, Bank of East Asia Harbour View Centre,
 56 Gloucester Road, Wanchai, Hong Kong
Swift Code: BEASHKHH
 Amount received should be 100% of the invoiced amount.
 Please send a copy of the remittance slip to bettina.yan@legalplus-asia.com

2) Cheque

Payable to Legal Plus
 Please send cheque to:
 Legal Plus
 17/C, Greenmont Court, Discovery Bay,
 Lantau, Hong Kong

3) Paypal

By request only

Terms & Conditions

Registration and Payment

Payment must be made to Legal Plus before the event date.

Cancellation Policy

Written and/or email cancellations given in the time period below -

- 40 days or more prior to the event date: A refund of the registration fee, excluding bank charge and admin fees or to swap to another Legal Plus event in 2020. Please note that any cost difference to the event registration fees if swapping to another event will not be refunded nor required to be paid.
- 21 – 39 days prior to the event date: No refund of the registration fee but allowed to swap to another Legal Plus event in 2020.
- 21 days or less to the event date: No refund of the registration fee.
- If the event is cancelled due to any events outside of its control (force majeure) including terrorist acts, diseases, bomb threats etc, no refund will be applicable.

Refund Policy

If Legal Plus cancels or postpones the conference due to events out of our control, your registration fee will not be refunded. In addition, Legal Plus will not be responsible for any expenses (hotel, airfares, transportation etc.) you may incur.

Programme Changes

Legal Plus reserves the right to cancel (due to unforeseen circumstances), amend, change event date, change speakers, topics and location of the event.

The Organiser

Legal Plus offers opportunities for our delegates to receive business critical information and timely insight and analysis from our expert presenters. Our events also provide a platform for discussion to allow delegates to explore the intricacies of the information presented while interacting and exchanging news and experiences with peers. Our programmes are conducted by industry experts, practitioners and academics who are able to provide participants a well-balanced blend of theoretical fundamentals and practical applications.