

YOU ARE CORDIALLY
INVITED TO THE

USA

NOV
2009

FCPA BREAKFAST TOUR

“Foreign Corruption, Trends in FCPA Enforcement & Compliance Strategies”

Speaker panel of Foreign Corrupt Practices Act experts will provide insight on the latest FCPA enforcement and compliance strategies.

Free

Space is limited,
so RSVP now!

Learn

Expert insight into
FCPA developments

Local

A world-class opportunity
on your doorstep

2 November Miami

MIAMI MARRIOTT BISCAYNE BAY

3 November New York

SHERATON NEW YORK
HOTEL & TOWERS

4 November Washington DC

THE WESTIN GRAND
WASHINGTON DC

5 November Chicago

SHERATON CHICAGO
HOTEL & TOWERS

Time: 8:30 to 10:00 (Registration from 7:30; breakfast served at 8:00)

RSVP: Please confirm your place by email to events@world-check.com

Space is limited and advanced registration is required

Cost: No Charge

SUBJECTS INCLUDE

- Conducting effective due diligence on overseas agents and partners
- Proven techniques for FCPA compliance in overseas branch operations
- Overcoming the unique challenges of FCPA compliance in emerging markets
- Geographic risk ranking for foreign jurisdictions

A must attend event for:

General Counsel; International Counsel; Trade Counsel; Compliance Officers; Ethics Officers; Forensic Auditors; Vice Presidents and Directors specializing in Global Compliance, Business Conduct and Investigations, Internal/Corporate Audit, Corporate Responsibility, Regulatory Compliance; International Contract Managers; Outside Counsel specializing in, International Trade, Corporate Compliance, White Collar Crime, Internal Investigations.

Join your colleagues from industries including:

Aerospace; Automotive; Aviation; Defense; Drug & Medical Devices; Food & Beverage; Healthcare; Oil & Gas; Pharmaceuticals & Biotech; Technology; Telecoms.

SPEAKERS INCLUDE

Michael Osajda

FCPA: A Practitioner's Perspective

Gain critical insight from independent FCPA compliance specialist Michael Osajda. Former Lead Counsel for Motorola Broadband Mobility Solutions, Mr Osajda drafted Motorola's FCPA policy. Mr Osajda is a guest lecturer at Dominican University in Chicago and Georgetown University in Washington, DC.

Mike Short

Identifying FCPA Red Flags in Emerging Markets

World-Check Head of Due Diligence introduces approaches to FCPA risk identification in Emerging Markets.

Kenneth Rijock

Insider's perspective on trade craft

Financial Crime Consultant and former money launderer Kenneth Rijock provides an insider's perspective on trade craft.

Book your place by emailing events@world-check.com
www.world-check.com/events

