



# JAPAN ANTI-CORRUPTION FORUM



THOMSON REUTERS

DATE: 13 OCTOBER 2015  
VENUE: TOKYO

**Venue:** Keio Plaza Hotel Tokyo, 2-2-1 Nishi-Shinjuku, Shinjuku-Ku,  
2 Chome-2-1 Tokyo, Tokyo 160-8330 (47<sup>th</sup> Floor, Aozora Room)

## Agenda

**08:45** Registration

**09:15** **Welcome** (5mins)

**09:20** **Regulatory trends and anti-corruption initiatives from across the Asia-Pacific region** (60mins)

- Global anti-corruption regulatory and enforcement trends and the implications for Japan
- The application of both extra-territorial and local anti-corruption legislation
- Trans-boundary anti-corruption collaboration and joint enforcement
- The wider implications of corruption for commercial parties and foreign investors

**Chris Bailey**, Partner, King & Spalding Tokyo

**10:20** **The use of e-discovery and forensics in anti-corruption investigations** (30mins)

- What are the current trends driving corruption investigations in Asia?
- How do you quickly understand your digital data in order to identify the facts and quickly determine your most efficient defence strategy?
- How can cross-border privacy and other challenges affect your discovery strategy?
- What technologies and services can you utilize to drastically reduce the cost of a digital investigation?

**Scott A. Warren**, General Manager, Head of Japan, Epiq Systems

10:50 Morning break

**11:20** **Panel: Setting up a global anti-corruption programme and training framework** (60mins)

- Going global, acting local: Challenges and best practices in implementing a global anti-corruption programme in Japan
- What are the building blocks of an optimal anti-corruption training programme

- Devising clear anti-bribery policies and controls to ensure employees can distinguish between legitimate entertainment and misconduct
- Evaluating the potential of compliance-related Key Performance Indicators (KPIs)
- How to enforce core values of ethics despite peer conformity to culturally accepted practices

Moderator:

**Satoshi Sato**, Director, General Counsel, Legal and Compliance Department, Sony Mobile Communications Inc.

Panel:

**Ben Fouracre**, Senior Director, FTI Consulting

**Tim Hewitt**, Senior International Legal Counsel, Colt Technology Services

**Robin O'Connor**, Attorney, Admitted in New York, Legal Department, Kao Corporation

**12:20 Presentation: Reading The DOJ Tea Leaves – FIFA, Berger and UBS** (45mins)

**Daiske Yoshida**, Partner, Latham & Watkins

13:05 Lunch

**14:15 Panel: Establishing a culture of good governance and transparency** (60mins)

- Tone at the top: The rising profile of ethics and compliance leadership in Japan and across Asia
- Bad apples or bad barrels: how can organisations build a business case for anti-corruption and compliance?
- How to ingrain ownership of risk beyond the compliance team: moving from staff training to the adoption of anti-corruption and ethics principles across the company

**Moderator:**

**Daiske Yoshida**, Partner, Latham & Watkins

**Panelists:**

**Catherine O'Connell**, Director, Legal & Regional Counsel, Asia Pacific North, Molex Japan LLC

**Kimio Kanai**, Head of Legal Department, Compliance Group, Mizuho Securities Co., Ltd.

15:15 Refreshment break

**15:45 Panel: Streamlining your organisation's third party relations: due diligence and risk management strategies (60mins)**

- Optimal compliance measures across multiple jurisdictions and stakeholders
- Managing external parties including subsidiaries, franchises and vendors: how to maintain supply chain transparency
- Key elements of a risk-based due diligence framework for M&A deals and Joint Ventures to minimise reputational, financial and operational risks
- Rolling out standardised anti-corruption policies and training during a Post Merger Integration (PMI) phase
- When and how to terminate a relationship with potential risk factors?

**Moderator:**

**Takamiki Nishikawa**, Representative Director, Vice President and Senior Counsel of FOX International Channels (Japan)

**Panelists:**

**Mitsuru Claire Chino (Ms.)**, Executive Officer and General Counsel, ITOCHU Corporation

**Kaori Miyake**, General Counsel, Finance & Control Legal Affairs Japan, Schneider Electric

16:45 End of the Japan Asia Anti-Corruption Forum

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