

International FCPA Conference

“ignorance may not be a valid defense”

Speakers

Anil Roy, Partner and
Head, [Grant Thornton](#)



The Fundamentals of FCPA Compliance: The Foreign Corrupt Practices Act Demystified

While the act itself may be 30 year old, the enforcement and the investigations relating to FCPA seem to have stepped-up in the recent past, with many large corporations being penalised for FCPA violations.

Arpinder Singh, Director,
Advisory, [KPMG](#)



Surprisingly, there are still a large number of people who are unaware of the act and its ramifications. This session would demystify the act and give an overview of the intent of the act, the enforcement of the act, the various provisions under the act and how it is applicable to various companies.

Vidya RajaRao,
Associate Director, [PwC](#)



Hemant Joshi, Deloitte Haskins and
Sells

Mayur Joshi, Chairman,
[Indiaforensic Consultancy Services](#)

other star speakers confirming soon!

FCPA Scenarios

This session would address the various scenarios that are likely to happen, relating to the FCPA.

These scenarios include:

- Allegations of improper payments by third parties
- Business License applications
- JV partner indulging in questionable practices
- Violation disclosures and dealing with investigations
- Foreign subsidiary making payments
- Gift to government official
- ‘Speed money’ for faster processing of files

And many other real life scenarios

*York international, a
Johnson Controls
company, pays \$22
Million to resolve global
corruption case,
relating to UN Oil-for-
food program*

A.T. Kearney's former India President violated the FCPA, and agreed to pay \$70,000 as penalty

FCPA AS DEAL-BREAKER

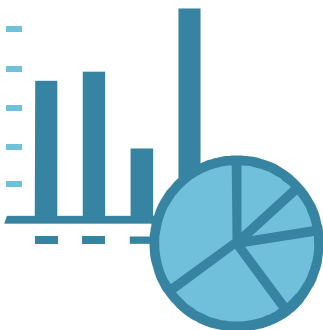
What happens when a company walks away from a deal due to potential M&A issues. One of the highest-profile cases to date involves Titan Corp., whose 2003 deal with would-be buyer Lockheed Martin Corp. fell through when Lockheed discovered during due diligence that questionable payments had been made to foreign officials, and Titan failed to resolve the matter in a timely fashion. Penalties assessed against Titan totaled nearly \$29 million — one of the largest fine ever slapped on a company in an FCPA case.

With M&A activity on an upswing, especially in Asia, FCPA's significance cannot be understated. FCPA as deal-breaker would cover the issues that go into dealing with FCPA issues in the M&A sphere.

Perception of Corruption

Transparency International, the global civil society organisation leading the fight against corruption, brings people together in a powerful worldwide coalition to end the devastating impact of corruption on men, women and children around the world. TI's mission is to create change towards a world free of corruption.

TI plays an important role in tackling corruption and also to keep the world updated about the 'perception index of corruption'. The India chapter highlights the issues involved in dealing with corruption and shares the experiences of the research in this area.



Growth cut short by violations?

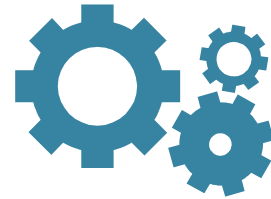
FCPA and INTERNAL AUDIT

Internal Audit is one function that has an extremely crucial role to play in compliance activities. This session would address various questions like what role does internal audit function have in FCPA compliance, how you can incorporate a program to include FCPA auditing in your company. This would also discuss the record-keeping provisions in accordance with the FCPA requirements. This session would also explore the intersecting points of the legal and audit functions.

Panel Discussion

A panel discussion will take place towards the end of the conference with the theme 'Practical difficulties in dealing with FCPA' which will address the various pain-points and a recommended course of action in dealing with FCPA issues. This would include various aspects, including training employees on FCPA, constituting FCPA audit committees in an organization and review meetings between legal and accounting functions in an organization.

The discussion would also cover the questions raised by the various delegates and try to provide a practical approach. The panel would constitute of experts from various backgrounds relating to FCPA.



FCPA – AN IMPORTANT ACT OF OUR TIMES.

A Must-Attend Event for

- *General Counsel*
- *International Counsel*
- *Compliance Officers*
 - *Ethics Officers*
 - *Forensic Auditors*
- *Vice Presidents and Directors*
 - *Global Compliance*
 - *Business Conduct and Investigations*
 - *Internal/Corporate Audit*
 - *Regulatory Compliance*
- *International Contract Managers*
 - *M&A/Due Diligence Experts*
- *Distributors of US-based companies*
- *Heads of Indian Subsidiary's of US companies*

EVENT REGISTRATION FORM:

Mr./Mrs./Ms. _____
Name on badge (if seminar registrant) _____
Indiaforensic Member (Yes - No) # _____
Designations (CA, CISA, CFE etc.) _____
Company _____
Title _____
Address _____
City _____ State _____
Zip/Postal Code _____ Country _____
Business Phone _____ Business Fax _____
E-Mail Address _____

Fees

- **Conference fee INR 7999** for Indian residents, **USD 399** for other delegates
- **Premier Plus** - Bring 3 or more delegates to this event and benefit from a 10% SAVINGS off the regular price
- **Early Bird Discounts** register before 7th Nov and save 5% on the costs

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