

FOURTH MEETING

International Corruption Hunters Alliance

Coalitions Against Corruption

Copenhagen

25-26

October

2018

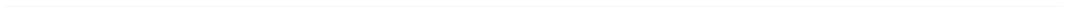


It is a great pleasure to welcome you all to Copenhagen, Denmark, and the fourth biennial meeting of the World Bank Group's International Corruption Hunters Alliance (ICHA). With many thanks to the generous support of the Governments of Denmark and Belgium, ICHA is once again bringing together the people who are working on the front lines to stop corruption in their countries. In these sessions, I know you will analyze national and global developments, learn tips and tricks, and exchange information critical to the success of your work.

Our theme this year is Coalitions Against Corruption, and in support of that theme we organized the 2018 ICHA meeting immediately following Transparency International's 18th International Anti-Corruption Conference. Having these two large anti-corruption events back-to-back promotes a coordinated and holistic approach to the global anti-corruption effort. We hope that with broader, more diverse perspectives, ICHA can help bridge the gap between dialogue and action.

Thank you all for your commitment. I wish you a productive and inspiring meeting.

Pascale H el ene Dubois
Integrity Vice President
World Bank Group



Contents

- Plenary Session: Coalitions Against Corruption**..... 1
- Host Remarks**..... 2
- Parallel Sessions**..... 3
 - State Capture..... 3
 - The Role of Forensic and Investigative Accounting in Investigations..... 4
 - High-Profile Investigations - Acting When the Time is Right: Lessons from Latin America. 5
 - International Asset Recovery: Challenges and Practical Solutions..... 6
 - Settlements: Tips and Tricks, Lessons from the Field..... 7
 - Corruption, Fragility and Security: Preventing Harm and Managing Risks..... 8
 - Encouraging Reporting through Whistleblower Systems and Protections..... 9
 - Leveraging Tax Investigations to Fight Corruption..... 10
 - Data & Privacy: Emerging Tools, Practices, and Regulations.....11
 - Anti-Corruption Sanctions and Enforcement Across Jurisdictions..... 12
 - Cross Border Investigations: Lessons from the Field 13
 - Enhancing the Impact of Integrity Compliance and Collective Action 14
- ICHA 2018 Speaker Profiles**..... 15

A WORLD BANK GROUP MEETING
SPONSORED BY THE GOVERNMENTS OF DENMARK AND BELGIUM

International Corruption Hunters Alliance 2018: Coalitions Against Corruption

Welcome to the fourth meeting of the International Corruption Hunters Alliance (ICHA), co-hosted by the World Bank Group and the Ministry of Foreign Affairs of Denmark, with the support of the Government of Belgium.

This biennial meeting brings together the people who are working on the front lines to stop corruption in their countries—anti-corruption agency heads and directors of public prosecution or investigations. Members representing more than 100 countries have an opportunity to jointly analyze national and global developments, and to exchange information critical to the success of their work.

ICHA is a global platform that expands the dialogue on cutting edge issues such as illicit financial flows and beneficial ownership. Most importantly, ICHA strives to bridge the gap between dialogue and action, and to showcase knowledge from all corners of the world. Plenary sessions and high-level dialogue are augmented by working sessions which have covered topics such as risks in supply chains; integrity compliance programs; forensic audit techniques; the link between tax evasion and corruption; asset tracing and recovery; whistleblower mechanisms; and the role of the private sector in combating corruption. Experts in related fields such as investigative journalism and big data provide participants with a broadened perspective about other tools that can be successful in combatting corruption.

To better promote a coordinated and holistic approach to global anti-corruption efforts, for the first time ICHA will immediately follow the International Anti-Corruption Conference, which is co-hosted by Denmark and Transparency International (TI). The strategic timing will allow ICHA members, who primarily represent enforcement and prevention agencies, to establish contacts with TI's representatives from grass-roots, academic and advocacy organizations. Anti-corruption civil society organizations have played an important role in driving innovation, for example in using data to heighten transparency.

The World Bank Group's Integrity Vice Presidency (INT) has led the coordination of ICHA since its first global meeting in Washington D.C. in 2010.

The Integrity Vice Presidency (INT) is an independent unit within the World Bank Group that investigates and pursues sanctions related to allegations of fraud and corruption in World Bank Group-financed projects. Through investigations, prevention and working on compliance with the private sector, INT contributes to the World Bank's core mission of promoting development and reducing poverty by ensuring that funds are used for their intended purposes.

Plenary Session – Thursday 25 October

Opening Remarks

The 2018 ICHA meetings will be opened by Pascale H el ene Dubois,
Integrity Vice President, World Bank Group

Coalitions Against Corruption: Building Trust, Promoting Integrity, Ending Impunity

Session Moderator

Nicola Bonucci, Director for Legal Affairs,
Organisation for Economic Co-operation and Development (OECD)

Speakers

J. David (Dave) Fielder, Manager, Investigations & Forensic Audits,
Integrity Vice Presidency, World Bank Group

Ville It al a, Director General, European Anti-Fraud Office (OLAF)

Drago Kos, Chair, OECD Working Group on Bribery

Patricia Moreira, Managing Director, Transparency International

Deborah L. Wetzel, Senior Director, Governance Global Practice, World Bank Group

More than almost any other global agenda, anti-corruption work is multidisciplinary: it involves sociology, law-enforcement, and economics, to name a few. It requires work on the local, regional and global levels. And no one person or sector can solve the complex problems corruption poses. It is essential for people from different perspectives to work together to deter, discover and sanction crimes of corruption.

This event is designed to explore the ways in which international cooperation – between law enforcement agencies, civil society organizations, or international organizations – can further the fight against corruption. On this panel are leaders of the institutions that are setting global standards, encouraging best practice, and enforcing positive norms in anti-corruption.

Remarks – Friday 26 October

Ms. Ulla Tørnæs, Minister for Development Cooperation, Denmark



Ulla Tørnæs has a degree in Business Administration in English and French from Copenhagen Business School, and has completed university-level studies in Chambéry, France, and at the Faculty of Law, University of Copenhagen. Minister for Development Cooperation since November 2016, she also served as Minister for Higher Education and Science from February to November 2016; Minister for Development Cooperation from 2005 to 2010; and Minister for Education from 2001 to 2005. Ms. Tørnæs was Member of the European Parliament for the Liberal Party from 2014 to 2016; and Member of the Danish Parliament from 1994 to 2014. She was Political spokesperson for Venstre, the Danish Liberal Party, from 1998 to 2001, and Member of the management committee of the parliamentary group of the Danish Liberal party from 1994 to 2001.

Mr. Shaolin Yang, Managing Director and World Bank Group Chief Administrative Officer



As Managing Director and World Bank Group Chief Administrative Officer since February 2016, Shaolin Yang is responsible for organizational strategy; budget and strategic planning; information technology; shared services; Corporate Procurement; General Services and Corporate Security; the Sanctions System; and the Conflict Resolution and Internal Justice System. In particular, Yang leads the development and review of the World Bank Group's strategic agenda through 2030, the Forward Look, and oversees the alignment of resources with corporate strategies. Yang has extensive experience and expertise in international development as well as multilateral and bilateral cooperation, including MDBs. He served as Director General for International Economic and Financial Cooperation at the Ministry of Finance of China, in charge of economic and financial cooperation between China and foreign governments as well as international financial institutions. Yang had also served as the Executive Director for China at the World Bank from 2009-2013.

Parallel Sessions

Please consult the event schedule (printed separately) for the time and location of sessions, as well as interpretation provided.

State Capture

Session Moderator

Francesca Receanatini, Lead Public Sector Specialist, The World Bank

Speakers

David Basile, Director General, Unité de Lutte Contre la Corruption (ULCC), Haiti

Mark Pyman Founder, CurbingCorruption.com

Iván Velásquez, Commissioner of the International Commission against Impunity in Guatemala (CICIG)

The concept of state capture has first been introduced by Hellmann, Jones and Kaufmann (2000), focusing on how firms influence the state and how they collude with public officials to extract advantages. State capture refers more precisely to the capacity of firms to shape and affect the formation of the “rules of the game”, e.g. laws, regulations and decrees, through private payments to public officials and politicians. As Hellmann (2005) points out, by capturing state institutions firms are able to encode preferences for themselves in the basic rules of the game for the market economy, creating a wide range of policy and institutional distortions that generate highly concentrated gains to narrow sectors and groups, often at a high social cost.

A number of recent works have acknowledged the limits of traditional approaches to address corruption in general and state capture in particular. As highlighted recently (NORAD report 2011, World Development Report 2017 and Mungiu Pippidi 2017), the results to fight corruption are sometimes disappointing. This panel will discuss the experience of selected countries in identifying and dealing with state capture and will present the results of a recent report on tools and measures available to practitioners and policymakers to shield policies from privileges and discretion.

The objective of this panel is to provide ICHA members and policymakers with a set of initial lessons learnt and tools to help them (i) to identify the risks of state capture and its manifestations; and (ii) to offer a menu of policy tools that could be implemented to reduce the risks of state capture.

The Role of Forensic and Investigative Accounting in Investigations

Session Moderator

Merly Khouw, Lead Investigator, INT, World Bank Group

Speakers

Gianpiero Antonazzo, Regional Team Leader Europe & Central Asia, INT, World Bank Group

Mary K. Butler, Chief, International Unit, Money Laundering & Asset Recovery,
U.S. Department of Justice

Paul Lucas, Director, Audit and Investigations,
United Nations Office for Project Services (UNOPS)

David Wolfe, Team Leader, Proactive Investigations,
Office of Inspector General, Global Fund

Forensic and investigative accounting is increasingly playing a critical role in investigating fraud, corruption and other financial wrongdoing, yet this skillset often remains misunderstood and underutilized by many investigative functions, for internal and external investigations. This session will provide more clarity on this important investigative asset and a roadmap for its effective integration within an investigative function. The discussants will:

- Define investigative accounting and showcase its incremental value to the investigative function;
- Discuss practical examples of investigations where forensic skills were a critical success factor;
- Discuss the effective integration of forensic resources within the investigative function, either in-house or outsourced;
- Showcase how forensic skills can be utilized to enhance preventive and integrity risk management efforts within the organization more broadly, including the use of data analytics.

High-Profile Investigations – Acting When the Time is Right: Lessons from Latin America

Session Moderator

Magdalena Zold, Senior Investigator, INT, World Bank Group

Speakers

Marta Herrera Seguel, Director, Specialized Anticorruption Unit,
Attorney General's Office, Chile

Emilia Navas, Attorney General, Costa Rica

Nelson Shack, Comptroller General, Peru

Luana Vargas Macedo, Federal Prosecutor, Brazil

In the past three years, numerous high-profile prosecutions have occurred in several Latin American countries, many resulting in the imprisonment of political figures, investigations of judges, and sanctioning of companies. These high-profile investigations have focused on the conduct of public officials and private entities alike, alleged to have engaged in wide-spread corruption, including transnational bribery schemes. An increase in public awareness, if not demand, that impunity and corruption's detrimental effects must be taken seriously, are challenging investigative entities in Latin America to show that they can achieve results. In fact, the most recent Summit of the Americas, held in Lima, Peru highlighted "Corruption in the Region" as a major theme.

Panelists will present their own experience conducting administrative and prosecutorial investigations in Latin America. They will introduce lessons they learned in high-profile cases. Discussions will seek to cover policy questions as well as practical angles of high-profile investigations.

The objectives of this session are for panelists and attendees to reflect about: (i) establishing coalitions with other accountability institutions; (ii) building upon an increased demand from civil society, including forming alliances with private sector constituents and reform-minded public-sector leaders; and, (iii) using diverse mechanisms and contacts for cooperation and exchange of information.

International Asset Recovery: Challenges and Practical Solutions

Session Moderator

Emile van der Does de Willebois, Coordinator, Stolen Asset Recovery Initiative (StAR)

Speakers

Rupert Broad NCA, U.K.

Mary K. Butler, Chief, International Unit, Money Laundering & Asset Recovery,
U.S. Department of Justice

Howard Cooper, Managing Director, Kroll, U.K.

Mohamad Zamri b. Zainul Abidin, Director, Anti-Money Laundering and Forfeiture of
Property, Malaysian Anti-Corruption Commission (MACC)

Enforcement of anti-corruption laws really comes down to two things: the punishment of perpetrators and taking away their profits. A lot of focus is usually on the perpetrator – less so on the assets. This session will deal with the difficulties involved in recovering assets internationally and the most practical ways of dealing with them.

Panelists will discuss, both from a requested and requesting country perspective, the challenges involved in identifying assets and tracing money flows across borders; the role that the private sector can play in assisting countries; and the objectives of ensuring accountability and proper use of the returned funds. In addition, the UK rep will discuss the newly established international anti-corruption coordination center and its work in facilitating asset recovery efforts.

The objective of this session is to understand some of the challenges involved in stolen asset recovery, but more importantly to offer some practical ideas of how to tackle the most common problems. Discussion of real-life examples should provide tangible, concrete steps on how to overcome the most frequent obstacles. It aims to help both the practitioners from countries affected by corruption, and those from the financial centers where the proceeds are often held.

Settlements: Tips and Tricks, Lessons from the Field

Session Moderator

Laura Profeta, Chief, Office of Institutional Integrity, Inter-American Development Bank

Speakers

Charles Duchaine, Director of Agence Française Anticorruption, France

Walter Mäder, Chief Federal Prosecutor for International Corruption,
Office of the Attorney General, Switzerland

Michelle Ratpan, Senior Litigation Specialist, INT, World Bank Group

Matthew C. Stephenson, Eli Goldston Professor of Law, Harvard Law School, USA

While national governments continue to use administrative, criminal and civil court proceedings in the fight against corruption, settlement agreements have become an invaluable tool in their arsenal. These agreements allow prosecutors to negotiate the terms of a financial penalty, admission of wrongdoing and a robust compliance program with a company. Conversely, in agreeing to a settlement, a company will not be prosecuted in relation to the matters covered in the agreement. Similarly, MDB's are increasingly turning to negotiated resolutions as a method for parties to achieve a balanced result reflecting the nature of the wrongdoing and the compliance needs of the company.

Panelists will discuss recent developments in settlement negotiations in national systems and in the sphere of MDBs. These discussions will include a review of emerging laws and practices relating to both punitive measures and compliance systems. Panelists will discuss these areas in the context of case studies in which they were directly involved.

The objective of this session is to share emerging trends in negotiated resolutions. The panelists will discuss these trends within the group as well as receive questions from conference participants. The panel will also equip participants with a knowledge base that can later be shared with their national governments.

Corruption, Fragility and Security: Preventing Harm and Managing Risks

Session Moderator

Lisa L. Bhansali, Advisor, Integrity & Operations, INT, World Bank Group

Speakers

Judith Pearce, Lead Integrity Officer, MIGA, World Bank Group

Renaud Seligman, Global Governance Practice, World Bank Group

John Sopko, Special Inspector General for Afghanistan Reconstruction (SIGAR)

Brigitte Strobel-Shaw, Chief, Corruption & Economics Crime Branch, United Nations Office on Drugs & Crime (UNODC)

Working in fragile, conflict or violence-affected environments presents increased risks for the international development community. A greater share of development financing is being devoted to these states, which often include heightened security concerns as well. The panelists will share their experiences working in such environments by focusing the discussion on specific tools and approaches to achieve results despite these risks. They will also offer alternatives as to how development organizations may need to strengthen their own institutional mechanisms for managing risk, building internal expertise and expanding their operational toolkits for delivering results to communities living in difficult, if not desperate, conditions.

Among the questions for discussion, are:

- What have we learned from experience in the field when things have gone wrong?
- What are some of the new institutional responses and tools?
- What could development organizations be doing differently?
- Are there innovative approaches based on technology that we could use to mitigate these risks?

Encouraging Reporting through Whistleblower Systems and Protections

Session Moderator

France Chain, Senior Legal Analyst, Manager for Country Evaluations under the Anti-Bribery Convention, Anti-Corruption Division, OECD

Speakers

Edie Josué Cux García, Transparency International Guatemala

Kieran Pender, Legal Advisor, Legal Policy & Research Unit, International Bar Association

Agus Rahardjo, Chairman, Corruption Eradication Commission (KPK), Indonesia

Rüdiger Reiff, Chief Senior State Prosecutor, Head of Central Anti-Corruption Division of the General Attorneys Office of Berlin, Germany

Whistleblowers and informants are key in contributing to the successful investigation and prosecution of bribery and corruption cases. Beginning with the initial report, whistleblowers first raise potential misconduct to the authorities, and can also assist the authorities with relevant evidence and important roadmaps to the illegal scheme.

Panelists will discuss the importance of reporting criminal and illegal activity particularly through confidential whistleblower systems. These will include legislated whistleblowers regulations and programs, whistleblower financial rewards, and different types of reporting platforms.

The objective of this session is to highlight the role of whistleblowers in successful anti-corruption investigations and prosecutions. Participants will understand how issues of confidentiality and awards impact a whistleblowing program, as well as learn about whistleblowing programs in different countries.

Leveraging Tax Investigations to Fight Corruption

Session Moderator

Anders Agerskov, Lead Public Sector Specialist,
Global Governance Practice, World Bank Group

Speakers

Morten Bøhm, Head of Projects, Anti-Fraud, Danish Tax Agency

Nicola Bonucci, Director for Legal Affairs, OECD

Bert Langerak, Deputy Director,
Fiscal Information and Investigation Service (FIOD), Netherlands

Jovile Korugyendo Mungyereza, Manager, Financial Crimes Division,
Uganda Revenue Authority

Corruption inevitably leads to tax evasion as criminals deliberately fail to disclose the corrupt income to tax authorities or purposefully deduct bribes as legitimate business expenditures. This session will present the key findings of the newly issued report by the World Bank and OECD: "Improving Co-Operation Between Tax Authorities and Anti-Corruption Authorities in Combating Tax Crime and Corruption."

The panelists will discuss the type of results to expect from cooperation between tax and anti-corruption authorities; how to overcome institutional barriers to cooperation; and good practices for building effective, operational partnerships. The panelists will focus their discussion on their practical experiences in:

- Leveraging a broader set of criminal statutes and elements of crime;
- Detecting and referring in a timely manner suspected wrongdoing;
- Accessing data and business intelligence;
- Establishing mechanisms to coordinate case selection;
- Coordinating interviews, searches, and seizures.

Data & Privacy: Emerging Tools, Practices, and Regulations

Session Moderator

Ceri Lawley, IFC Chief Compliance Officer, World Bank Group

Speakers

Judy Krieg, Partner and Solicitor, Fieldfisher, UK

Sabrina Mancini, Policy Coordinator, Fraud Investigations Division,
European Investment Bank (EIB)

Joel Salas Suárez, Commissioner, National Institute for Transparency, Access to Information
and Personal Data Protection (INAI), Mexico

Bogdan Stan, President, National Integrity Agency (NIA), Romania

Advancements in digital technology and the growing integration and use of data in day-to-day activities – both personal and professional – have underscored the importance of data protection and privacy in jurisdictions around the world. Regulators in the EU, Latin America, Asia, and elsewhere are attempting to address a variety of civil, criminal, administrative - and social - challenges that have emerged with the advent of social media, big data, and the digital economy. At the same time, global initiatives in relation to combatting corruption, money laundering and terrorist financing are demanding ever increasing transparency in relation to customers, customers' customers and ultimate beneficial ownership. Indeed, there are few areas where the tension between privacy and transparency is more apparent than in the international fight against corruption.

Panelists will discuss different approaches and challenges associated with new regulatory approaches to due diligence and investigation, and accountability and public scrutiny of government officials' assets and interest to exert their role and functions; and, in this context, how to balance the competing demands of privacy and transparency.

A few of the themes that will be addressed include:

- navigating an evolving patchwork of privacy regulations when conducting integrity due diligence investigations and compliance audit (including the EU and US corporate perspective);
- balancing data protection and transparency in financial disclosure regimes;
- the challenges of reconciling current practices for information exchange and collaboration between regulatory authorities with emerging privacy norms; and
- the impact of the European General Data Protection Regulation (GDPR) and a multiplicity of other national privacy regimes on cross-border investigations and settlements.

The panel is intended to broadly inform the audience about GDPR and other national privacy regimes and provide a forum for practitioners to exchange ideas on emerging data privacy norms in the context of efforts to combat corruption (e.g. prevention, due diligence, investigations and enforcement etc.).

Anti-Corruption Sanctions and Enforcement Across Jurisdictions

Session Moderator

Jamieson Smith, Chief Suspension and Debarment Officer, The World Bank

Speakers

Giuliana Dunham Irving, Executive Secretary to the World Bank Group Sanctions Board

Paul Kearney, Chief Counsel and Enforcement Officer, European Bank for Reconstruction and Development (EBRD)

Mark Wolf, Chair, Integrity Initiatives International

Fraud and corruption are increasingly transnational phenomena that are unencumbered by geographic boundaries and national jurisdictions. This panel will focus on two recent approaches to addressing such misconduct – the development of international administrative sanctions systems by multilateral development banks and the proposal for the creation of an International Anti-Corruption Court.

The panel will first discuss (i) the evolution of the sanctions systems of the World Bank and other MDBs (e.g., EBRD), (ii) the emergence of the cross-debarment regime, and (iii) the challenges / opportunities faced by MDB adjudicators in deciding sanctions cases.

The panel will then turn to a discussion of Judge Mark Wolf's proposal for the establishment of an International Anti-Corruption Court (IACC). The proposed IACC, which is intended to provide a forum for the criminal enforcement of laws prohibiting grand corruption, stands in contrast to the administrative approach adopted by the MDBs.

Cross Border Investigations: Lessons from the Field

Session Moderator

Daniëlle Goudriaan, National Coordinating Prosecutor, Netherlands

Speakers

Merly Khouw, Lead Investigator, INT, World Bank Group

Noordin Haji, Director of Public Prosecutions, Kenya

Walter Mäder, Chief Federal Prosecutor for International Corruption,
Office of the Attorney General, Switzerland

David Williams, Principal Investigator, Independent Commission
Against Corruption (ICAC), Hong Kong

International corruption investigations inevitably involve multiple jurisdictions (that of the company paying the bribe, the recipients, the third-party agents, the shell companies, the offshore accounts, the financier etc). Getting to the bottom of the matter can rarely be done without collaboration between authorities and institutions. To a large extent, that fact is the starting point for ICHA.

The panelists will discuss the type of results to expect from cooperation between and among enforcement bodies, regulators, IFIs and multilateral institutions. The panel will also explore how to overcome barriers to cooperation as well as good practices for building effective partnerships.

The panelists will focus their discussion on practical experiences in:

- Working in partnership and in parallel – what works best in what types of situations;
- Detecting and referring suspected offenses in a timely and effective manner;
- Sharing information and intelligence;
- Establishing mechanisms to coordinate investigations;
- Coordinating investigative activities for maximum impact;
- Settling cases to the benefit of all concerned whilst avoiding ‘piling on’.

Enhancing the Impact of Integrity Compliance and Collective Action

Session Moderator

Alexandra Wrage, President and Founder, TRACE

Speakers

Mikael Karlsson, Chief Ethics & Compliance Officer, Telia Company AB, Sweden

Nabil Mellah, General Manager, Merinal, Algeria

Lisa Miller, Integrity Compliance Officer, INT, World Bank Group

The session will provide the ICHA audience with an understanding of the usefulness of integrity compliance programs both as a preventative tool (before misconduct is found to have occurred) and a remedial measure (after misconduct is found to have occurred). The session also will provide background on lessons learned by companies in their development and implementation of integrity compliance programs, as well as on integrity compliance-related collective action initiatives.

The session will present a candid discussion about the progress made by—and challenges still facing—companies of all sizes as they work to build, test, and improve their integrity compliance programs. Real-life experience and examples will be presented.

The objective of the session is to equip the ICHA audience with a working understanding of key integrity principles and elements of an effective integrity compliance program based on the real-life experience of and lessons learned by the panelists. The audience then can use that understanding in considering how integrity compliance programs may be used as a preventative tool and/or remedial measure in their own work. The session also aims to inform the ICHA audience about integrity compliance-related collective action initiatives and to encourage the promotion of and participation in such efforts.

ICHA 2018 Speaker Profiles



Anders Hjorth Agerskov heads the World Bank's International Tax Evasion Initiative. The initiative supports governments in improving the performance of their tax enforcement functions and strengthening inter-agency and international co-operation in order to more effectively fight tax evasion, including illicit financial flows. Mr. Agerskov comes from a position as head of the World Bank's unit responsible for assessing integrity risks to the Bank's lending portfolio and advising on steps to prevent and respond to fraud and corruption. In the Bank's Integrity Vice Presidency, he was responsible for quality assurance of investigation reports, referral of investigations to national authorities, and investigation strategy and policy. Mr. Agerskov previously represented the Government of Denmark as Adviser at the World Bank Group Board of Executive Directors and served as Senior Officer in the Bank's Corporate Strategy Group.



Gianpiero Antonazzo is the Regional Team Leader for Europe and Central Asia investigative team at the Integrity Vice Presidency (INT) of the World Bank. He joined the World Bank in August 2009. Prior to that he was the Deputy Head of the Financial Investigation Unit within the EULEX Mission in Kosovo, where he directed a team of specialized financial investigators in the fight against corruption. He was seconded to the EU mission by the Italian Guardia di Finanza, which is a financial and economic police force, specialized in tax evasion and financial crimes. Gianpiero Antonazzo joined Guardia di Finanza in 1992, when he attended the Guardia di Finanza Academy. He graduated from the Academy in 1997 and became a high rank official. Within the Guardia di Finanza he worked in Genoa, Milan and Imola (Bologna), as head of units dealing with tax audits and criminal investigations on financial and economic matters.



David Basile is Director General of the Anti-Corruption Unit in Haiti, where he serves as expert for the Inter-American Convention Against Corruption Follow-Up Mechanism (MESICIC) as well as focal point at the ONUDC for the implementation of the United Nations Convention Against Corruption (UNCAC). Prior to that, Mr. Basile has acted as Ministry of Interior and Territorial Communities in Haiti; President of the Haitian Anti-Money Laundering Commission (CNLBA); Coordinator of the National Commission on the Fight Against Drugs (CONALD); West Department Coordinator for the 2010 Haitian Presidential Elections; and has served as Secretary of State and Public Safety. In 1978, Mr. Basile joined the Haiti Military Academy and subsequently obtained the title of Commanding Officer. Mr. Basile holds a diploma in law from the Haiti State University; a short-term training in Management from the INAGHEI and Quisqueya University; and is a graduate of the Defense Language Institute of Lakeland, Texas.



Lisa L. Bhansali is the Advisor for the World Bank's Preventive Services Team of the Integrity Vice Presidency. She previously served as the Governance & Anticorruption Advisor for the Latin American & Caribbean region from 2010-2017, working closely with counterparts in public and private sectors and conducting corruption and development impact assessments. Ms. Bhansali also worked as a Lead Public Sector Specialist, focused on rule of law and anticorruption, gender equality, civil service reform, decentralization, and security sector projects. She has been a Team Leader of numerous operations in Africa, Latin America, Caribbean, EU Accession States, and East Asia. Her experience includes Peru, Liberia, Kenya, South Korea, Poland, Argentina, Jamaica, Chile, Grenada, Ecuador, and Guatemala. She has worked with the Inter-American Development Bank, the United Nations and the Open Society Institute as well. Ms. Bhansali was a Wasserstein Fellow in Public Interest Law at Harvard Law School and currently teaches as an Adjunct Professor at Georgetown University's Law Center. She received her B.A. from the University of Michigan; holds a M.A. in Public Policy from Columbia University and studied law at Georgetown University. She is admitted to practice in New York State, the District of Columbia, and the U.S Supreme Court.

Morten Bøhm Head of Projects, Anti-Fraud, Danish Tax Agency



Nicola Bonucci joined the OECD in 1993 as a Legal Counselor and served as Deputy Director from 2000 until becoming Director in 2005. He focuses on general public international law issues, participating in the negotiation of international agreements, interpreting the basic texts of the Organisation, and providing legal opinions to the senior management (The Secretary-General and his Deputies), the Council (the governing body of the OECD), and its subsidiary bodies. Since 1997 Mr. Bonucci has been closely involved in the monitoring and follow-up of the OECD Anti-Bribery Convention. Prior to joining the OECD, Mr. Bonucci served as a Legal Officer with the Food and Agriculture Organisation of the United Nations (FAO) in Rome. Mr. Bonucci holds a DEA in Public International Law from the University of Paris X Nanterre, a DESS in International Administration from the University of Paris II-Assas, and a Master of International and Comparative Law from the University of Notre Dame.



Rupert Broad is a senior manager in the UK's National Crime Agency (NCA) and is the first head of the new International Anti-Corruption Coordination Centre (IACCC). The IACCC is responsible for coordinating the global law enforcement response to allegations of grand corruption. Rupert is also responsible for the Joint Financial Assessment Centre, the Bribery and Corruption Intelligence Unit and the Money Laundering Intelligence Unit. Rupert previously worked as a senior investigating officer in the NCA's International Corruption Unit – leading investigations into politically exposed persons involved in international bribery and corruption offences. Prior to joining the NCA he was a detective in London's Metropolitan Police and investigated serious crimes including serious police corruption and money laundering.



Mary K. Butler is the Chief of the International Unit of the U.S. Department of Justice's Money Laundering and Asset Recovery Section where she oversees the Department's Kleptocracy Asset Recovery Initiative. The Kleptocracy Initiative prosecutes individuals and legal entities and recovers assets linked to foreign corruption which affect the U.S. financial system. Where possible, the Department repatriates the assets recovered for the benefit of the people harmed by the corruption. Mary also served as a prosecutor in the Justice Department's specialized domestic corruption prosecution offices in Washington, D.C. and Miami, Florida for many years.



France Chain is a senior legal analyst responsible for country evaluations under the OECD Anti-Bribery Convention with the OECD Anti-Corruption Division. As a lawyer in this Division since 2003, her main responsibility has been supporting the work of the Working Group on Bribery – the Conference of the 44 Parties to the Anti-Bribery Convention. In particular, she leads evaluations to assess countries' implementation of anti-corruption standards under the Convention, including, most recently, in Korea, the UK, Turkey, Colombia, and Costa Rica. France has also coordinated the development of cross-country studies, notably the 2017 study on Detection of Foreign Bribery, which includes a chapter on whistleblowers, and earlier publications on Mutual Legal Assistance in Foreign Bribery Cases, and Quantification of the Proceeds of Bribery. Her responsibilities also include providing support to the G20 Anti-Corruption Working Group and liaising with international organisations such as the World Bank, UNODC, INTERPOL, and the Council of Europe.



Howard Cooper is a Managing Director in the Business Intelligence and Investigations practice of Kroll, a division of Duff & Phelps, and co-heads the Financial Investigations team across the EMEA region. Howard is a qualified accountant with extensive experience in conducting investigations into fraud, money laundering, asset tracing, corruption, and disputes and insolvencies, across a wide range of sectors. He has broad experience working with regulators and prosecuting bodies, and specialises in conducting financial investigations in the banking and financial services sector. Prior to joining Kroll, Howard worked within the Forensic and Investigations team at a large international firm.



Edie Josué Cux García is a Maya K'ich'è indigenous lawyer (one of the 23 indigenous communities of Guatemala). He holds a Master's in Criminology, and has experience and expertise in transparency and the fight against corruption. Since 2012 his work has involved working on small and grand corruption cases, providing assistance and legal representation to groups of people who are victims of corruption and human rights violations. He has also been involved in important grand corruption cases of his country and the defense of constitutional rights. He also works with Public Officials and Citizens to ensure strong public accountability in the provision of basic services, justice and in public contracting.



Pascale Hélène Dubois became the World Bank Group's Integrity Vice President on July 1, 2017. She previously served as the World Bank's first Chief Suspension and Debarment Officer in the Office of Suspension and Debarment (OSD), where she determined whether to suspend and debar firms and individuals accused of fraud and corruption in World Bank-financed projects. Before that, Ms. Dubois managed the Voluntary Disclosure Program (VDP) in INT. She also worked as an operational lawyer advising the Africa region of the World Bank for seven years and was a lawyer in private practice for ten years in the United States and Belgium. Ms. Dubois is a Senior Advisor to the American Bar Association Section of International Law's Anti-Corruption Committee, having earlier served as Co-Chair for three years. She is also former Co-Chair of the International Bar Association's Anti-Corruption Committee. She is a Certified Fraud Examiner (CFE). Since 2009, she has been an Adjunct Professor at Georgetown University Law Center, where she teaches a course on international anti-corruption. Ms. Dubois received her Lic. Jur., cum laude, from the University of Ghent, Belgium, and her LL.M. from New York University.



Charles Duchaine is a French Magistrate. He held various positions at the national and international level as an investigative judge ("*juge d'instruction*") specializing in economic and financial crimes. He served in Aurillac, Monaco (1994-1999), Corsica (1999-2004) and lastly in Marseille, where he was coordinator at the regional organized crime and financial jurisdiction. In this capacity, he investigated significant cases involving political leaders and organized crime, and developed a recognized expertise in the freezing and confiscation of criminal assets. He contributed to modernize the national legal framework in 2010 and was appointed General Director of the French Asset Recovery and Management Office in 2014. In application of the Sapin II Act, he was tasked by the French Government to set up the Anticorruption Agency. As the Director of the Agency, he is in charge of ensuring the implementation of the new French anticorruption standards. He has been a frequent speaker on asset recovery and anticorruption, especially at the French National School for the Judiciary and at Universities. He was awarded the French Legion of Honor in 2014.



Giuliana Dunham Irving is the current Executive Secretary to the World Bank Group Sanctions Board. She has been with the Sanctions Board Secretariat since October 2016. Ms. Dunham Irving joined the World Bank Group in 2006 as an Institutional Integrity Officer in the Institutional Integrity Department (now the Integrity Vice Presidency). From 2008 to 2012, she held the position of Senior Counsel in the Legal Department's Institutional Administration Unit. From 2012 to 2014, she served as Senior Counsel and Special Assistant to the General Counsel and Senior Vice President of the World Bank Group. From 2014 to September 2016, she held the position of Senior Counsel for Sanctions Policy in the Legal Operations Policy Unit. Ms. Dunham Irving received her Juris Doctor from New York University School of Law in 1992 and completed her undergraduate studies in economics at Columbia College of Columbia University in New York and Università Commerciale Luigi Bocconi in Milan. Ms. Dunham Irving began her legal career as a litigation associate with the firm Debevoise & Plimpton in New York. Prior to joining the World Bank Group, she served as a Trial Attorney in the Fraud Section of the United States Department of Justice and as an Assistant United States Attorney in Washington, D.C.



J. David (Dave) Fielder manages investigations in connection with allegations of fraud and corruption in World Bank Group-financed projects. He joined the World Bank in December 2011. His prior experience includes two years as the Assistant Inspector General for Investigations at the U.S. Securities and Exchange Commission (SEC), where he supervised investigations of the SEC's activities in connection with the Madoff and Stanford Ponzi schemes, and several other matters. He also served at the SEC for several years as a Branch Chief and senior counsel in the Division of Enforcement where he led key parts of the government's case against Enron. Mr. Fielder was a partner in the Washington, D.C. office of Haynes and Boone, LLP, and Special Assistant Counsel to the President of the United States. He received his masters in hydrogeology/environmental geology from Pennsylvania State University in 1989, and his J.D. from the University of Michigan in 1992.



Daniëlle Goudriaan is the national coordinating prosecutor on corruption in the Netherlands at the Special Prosecutor's Office for Serious Fraud, Environmental Crime and Asset Confiscation. She is responsible for establishing the specialized corruption team within the Dutch Prosecutor's Office (DPO) and provides guidance to members of this team on individual cases. This team handles complex bribery cases (foreign and commercial) and supports other prosecutors dealing with these corruption cases. The team exercises the authority on behalf of the prosecutor's office on the criminal investigations conducted by the Anti Corruption Center from the Fiscal Intelligence and Investigations Service (FIOD). As the national prosecutor on corruption, Mrs. Goudriaan is also responsible for further professionalization and development of the specialism within the DPO and involved in developing policies in this field. Prior to this position Mrs. Goudriaan has been a senior prosecutor for several years and has handled numerous complex fraud and corruption cases. Mrs. Goudriaan is also part of the Dutch delegation in the OECD Working Group on Bribery in International Business Transactions (WGB), member of the Management Group of the WGB and Chair of the Meeting of the Law Enforcement officials (WGB).



Noordin M. Haji was appointed by the H.E the President of the Republic of Kenya as the Director of Public Prosecutions (DPP) on the 28th March 2018 following a competitive process by the Public Service Commission (PSC) and vetting by National Assembly. Mr. Haji holds an LLB Degree from University of Wales, Cardiff, Masters Degree (LLM) from University of Wales, Cardiff, and Masters of National Security Policy with Merit (MNSPO) from Australian National University. He was admitted to the Bar in 1999. Mr. Haji joined the public service in January 2009 as a State Counsel at the Attorney General Office where he served with distinction. Last assignment prior to his appointment as DPP, he was the Deputy Director - Counter Organized Crime, National Intelligence Service (NIS) where his duties included providing counsel to the Director General NIS, Inspector General of Police, the Director of Criminal Investigations and other Non-Law enforcement agencies on collection and collation of strategic intelligence, investigations and successful prosecution of crimes.



Marta Herrera Seguel is the Director of Chile's Specialized Anticorruption Unit in the Attorney General's Office (AGO). She has also served as its Legal Director since 2007. Since joining the AGO in 2001, Ms. Herrera has overseen the following areas: Case studies; Attention to victims and witnesses; Sex crimes and Regional AG offices. Ms. Herrera also serves as the AG's representative for the Asia-Pacific Economic Cooperation (APEC) as well as Chile's Anticorruption liaison to the OECD and the Inter-American Convention against Corruption. Ms. Herrera received her law degree from the University of Chile and holds a Master's in Law from the California Western School of Law.



Ville Itälä took up the position of Director-General of the European Anti-Fraud Office (OLAF) in August 2018. With a background in law and experience working as a police commissioner and lawyer, Mr Itälä kicked off his political career as a Member of the Finnish Parliament, where he focused on fundamental rights. In 2000, he became Minister of the Interior, and in 2001, he was appointed Deputy Prime Minister of Finland. In 2004, Mr Itälä was elected Member of the European Parliament, a position he held for eight years. During this time, he served, among others, on the Committee on Budgetary Control and the Committee on Transport and Tourism. Mr Itälä also worked as a Member of the European Court of Auditors for six years, before being appointed as Head of OLAF.



Mikael Karlsson is a lawyer and accomplished compliance executive with 15 years' experience in the Financial and Telecom industry. He currently leads the Global Ethics & Compliance function at Telia Company and has previous experience within the financial industry covering the Swedish Financial Supervisory Authority ("SFSA"), Nordic-based Investment Banks, Mutual Fund Companies, Card issuer/acquirer and the Global FinTech Unicorn Klarna Bank AB. Mr Karlsson has always worked in challenging environments, where high regulatory demands meets complex circumstances and fast phase. Key to success for him is to balance the business outcome against regulatory demands and different perspectives. Mr Karlsson's passion for the area of compliance is to ensure that revenue increases while staying compliant to the regulatory landscape.



Paul Kearney has acted as first tier suspension officer (Enforcement Commissioner) at the European Bank for Reconstruction and Development (EBRD) since the role was created in late 2015. Since joining EBRD in 1998, Mr. Kearney has worked on a wide range of matters, including the financing and restructuring of EBRD projects, the development of EBRD's carbon credit product line, a range of contentious, enforcement and criminal cases, as well as institutional and personnel matters. Prior to his time with EBRD, Mr. Kearney was with Salans Hertzfeld & Heilbronn, in London, and with McCann Fitzgerald, in Dublin and in London. Mr. Kearney also acted as Assistant Company Secretary with the GPA Group, while on secondment from McCann Fitzgerald. Mr. Kearney holds a B.A. (Mod. Leg. Sci.) and an M.A. from Trinity College, Dublin. He was admitted as a solicitor in Ireland in 1988 and has been a solicitor in England and Wales since 1996.



Merly Khouw is a Lead Investigator at the World Bank Group's Integrity Vice Presidency (INT) responsible for investigations in the East Asia Pacific, South Asia and Europe Central Asia regions at the World Bank. She has conducted investigations into sanctionable practices under World Bank-financed projects as well on IFC investments. Prior to joining the World Bank in 2004, Merly Khouw was Executive Director at a regional due diligence firm conducting corporate investigations. She has also served as Senior Vice President and Advisor to the Indonesian Bank Restructuring Agency (IBRA) in Forensics and Asset Tracing; and conducted anti-money laundering and corruption research projects for the Asian Development Bank (ADB) and the United Nations Development Programme (UNDP). Merly Khouw holds a doctorate in criminology from the University of Pennsylvania and has been a regular guest lecturer for the University of Hong Kong's Postgraduate Certificate in Corruption Studies. She recently authored a chapter "From Cross Debarment to Integrity Compliance" for the 2016 publication *Doing Business in ASEAN Markets*.



Drago Kos is currently the Chair of the OECD Working Group on Bribery in International Business Transactions, Co-Chair of MENA – OECD Business Integrity Network, member of International Anti-Corruption Advisory Board (IACAB) and of the Defence Corruption Monitoring Committee (NAKO) in Ukraine and advisor to the Kosovo Anti-Corruption Agency. Between 2011 and 2015 he was International Commissioner and Chair of the Joint Independent Anti-Corruption Monitoring and Evaluation Committee (MEC) in Afghanistan. Between 2003 and 2011 he was the Chairman of the Council of Europe's Group of States against Corruption (GRECO).



Judy Krieg is a partner in the London office of Fieldfisher who specialises in data privacy (GDPR) and financial crime compliance. Having acted as a regulator with the UK Financial Services Authority and as a Chief Compliance Officer for FTSE and NYSE-listed international businesses, Judy provides clear guidance on compliance solutions and response to enforcement enquiries and proceedings. She advises corporates and international organisations on the impact of the GDPR, including its extraterritorial impact (particularly in the United States) and crossover with the UK Financial Conduct Authority regulation. Judy is a solicitor (England & Wales) and member of the New York bar, a Certified Information Privacy Professional (Europe) (CIPP/E) and she is currently studying for a Master's degree in Software and Systems Security from the University of Oxford.



Bert Langerak is Chief Criminal Investigator of FIOD, the Dutch criminal investigation service of the Ministry of Finance, part of the Dutch tax and customs administration. FIOD is the criminal investigation service in the field of fiscal and financial economic crime but also corruption, integrity of the financial system and anti-money laundering. Bert: *"The key words in the FIOD approach to fight financial economic crime, corruption and money laundering are impact and cooperation. Only together with our (inter-)national partners can we fight financial economic crime effectively. A more integrated approach with public and private partners, a whole global approach. Better cooperation with supervision, investigation, prosecution but also citizens, media & businesses. To improve the (social) impact of our criminal investigations on society"* and have a positive effect on voluntary compliance.



Ceri Lawley is IFC's Chief Compliance Officer leading IFC's Business Risk and Compliance Department. IFC is the private sector institution of the World Bank Group, and as IFC's CCO, Ceri oversees subject matters such as client integrity and anti-money laundering due diligence, economic sanctions, operational conflicts of interest, offshore financial centers and tax structuring, information access and security, as well as market conduct activities (e.g., related to fund mobilizations and handling of material non-public information). Ceri joined the World Bank Group in 2008 where she was a member of the Legal Finance Team advising IBRD Treasury, in particular the World Bank Group Pension Plan, on regulatory, legal, compliance and tax risks. Ceri's prior experience also includes working as a partner in the Australian law firm Mallesons Stephen Jaques (now King & Wood Mallesons), advising corporate and commercial sponsors, pension plans and fiduciaries on, among other things, securities and licensing matters, tax, corporate law and governance. Ceri holds a degree from the University of Oxford and law degrees from the University of Cambridge and Georgetown University.



Paul Lucas, Director of Internal Audit and Investigations at UNOPS (United Nations), brings over 20 years of international assurance and investigations experience. A champion for innovation and achieving best practices, he began his career with Deloitte providing audit, due diligence and forensic services to Fortune 500 clients. This included high profile AML, FCPA, PATRIOT Act and Sarbanes-Oxley projects. He later joined the United Nations and has since led teams investigating corruption, fraud and related financial crimes. He is passionate about using technology in preventing and detecting misconduct, and for countering cyber threats. He holds a Commerce degree from Macquarie University and a Masters from the Fletcher School of Law and Diplomacy at Tufts University. He is a Chartered Accountant, Certified AML Specialist, CFE, and Associate Member of the American Institute of CPAs.



Walter Mäder is Federal Attorney, Responsible of International Corruption, in the Office of the Attorney General (AOG) of Switzerland. From 2002–2011, in the same Office, he led the white-collar crime/international corruption division. Walter specializes in economic crime with a focus on anti-money laundering and foreign bribery cases. Prior to his work at the OAG, Walter was a joint partner at the Bürgi & Mäder law firm in Burgdorf, where his work included both civil and criminal cases as well as advice in his capacity as public notary. Walter has a law degree from the law faculty of Bern University. He passed the bar exam in 1987 and the exam as public notary in 1995. He has a Master in Economic Crime Investigation (MAS ECI) (1997) and is a certified mediator since 1992.



Sabrina Mancini is in charge of policy coordination at the European Investment Bank's Fraud Investigations Division. After graduating from Sciences Po Paris, she joined the EIB as Compliance Officer focusing on integrity due diligence and EIB's whistleblowing policy. She joined the EIB's Fraud Investigations Division in 2011 as Investigator. In addition to investigating allegations of fraud and corruption, she worked on a range of various anti-fraud related policy issues, including in the field of data protection. In her current role, she focuses on the development and implementation of the EIB's anti-fraud and anti-corruption policy framework (including EIB's Anti-Fraud Policy, EIB's Exclusion Policy and various fraud prevention initiatives). Sabrina is a CFE, CAMS and holds a data protection certification.

Nabil Mellah is General Manager of the Algerian pharmaceutical production company, Merinal. In 1997, he and his family launched Vaprofarm, a company importing pharmaceutical products. Merinal started production in 2002, and by 2017 the company was ranked 3rd supplier to the private market by volume, and 7th by value (IMS). In 2004, Mr. Mellah was appointed Secretary General of the Algerian Association of Pharmacy Operators (UNOP), of which he became Chairman in 2010 until he stepped down from the position in 2012. He earned his degree in general medicine in 1995.



Lisa Miller is the World Bank Group Integrity Compliance Officer and heads the Integrity Compliance Unit in the World Bank Group's Integrity Vice Presidency. She previously was a Senior Counsel in the World Bank's Legal Vice Presidency focusing on sanctions and legal procurement matters. Prior to joining the World Bank, she was in private legal practice in Boston and Washington, D.C. Her practice focused on integrity compliance, sanctions, public procurement, and corporate matters. Lisa Miller received an LL.M. in International and Comparative Law, with distinction, from Georgetown University Law Center. She received her J.D. from George Washington University Law School where she was a member of The George Washington Journal of International Law and Economics, and a Dean's Fellow. She graduated from Georgetown University's School of Foreign Service with a B.S. in International Politics and Certificate in German Studies.



Patricia Moreira was appointed as Managing Director of the International Secretariat of Transparency International in October 2017. She is Spanish-Brazilian and has worked for more than a decade promoting social impact and innovation in a global environment. For the past 14 years, she worked at Ayuda en Acción, a Spanish aid organisation operating in 20 countries around the world. She became the organisation's CEO in 2009, heading a team of around 100 people at headquarters and more than 300 in the field. Prior to that, Ms. Moreira worked as an international management consultant for ten years with a focus on technology, innovation and impact. She holds an MBA from INSEAD, France and a BA in Economics from the University of California, Los Angeles, and has done PhD research in Social Entrepreneurship at ICADE University in Madrid.



Jovile Mungyereza Korugyendo has 21 years' experience as a tax administrator, 8 of which were at middle management level in the Tax Investigations Department (TID) and 13 as a tax auditor in the Domestic Taxes Department, where she led a team of auditors in the Large Taxpayer's Office before transferring to TID. Currently, she is the Manager Financial Crime Investigations, a position she has held for the last four years overseeing investigations into a wide range of fraud schemes. Her roles cover all tax evasion schemes especially among the large taxpayers, Anti-Money Laundering and in-charge of Inter-Agency Collaboration. She is a member of the URA Staff Development Board and chaired the initial committee that designed the curriculum for the Post Graduate Diploma in Tax Investigations (PODITI), the first of its kind in the region. Previously, she headed the Science Investigation Section for four years, where she spearheaded the establishment of the Science Revenue Laboratory, the second in the EAC region. She holds a Master's in Economic Policy and Planning, Bachelor's degree in Statistics both from Makerere University and is a Member of the Uganda Statistical Society, as well as several Post-Graduate Diplomas in different disciplines in humanities and tax administration.



Emilia Navas, a Costa Rican attorney and notary public, was appointed Attorney General for Costa Rica in 2017. She holds a Master's in Administration of Justice with emphasis in Administration of Criminal Justice from the National University. Ms. Navas has held positions as a judge, auxiliary district attorney, and ad-interim district attorney. Throughout her career, Ms. Navas has received distinctions for her work in support of programs for recruitment, selection and training of prosecutors.



Judith Pearce is the Lead Integrity Officer at the Multilateral Investment Guarantee Agency (MIGA), the political risk insurance arm of the World Bank Group. Pearce advises senior management on integrity issues and reputational risk mitigation in MIGA's \$27 billion portfolio, and is responsible for integrity, due diligence, and monitoring of the agency's approximately \$5.3 billion of annual new business. In addition, Pearce has developed and implemented MIGA's integrity procedures—helping to make the agency an industry leader in this field. Previously, Pearce worked for a major international investigative firm, specializing in security issues, including kidnap and ransom. She began her international career as an Australian diplomat in East Africa, and then as a briefing officer for the Australian Ministers of Foreign Affairs and Trade. Pearce received her doctorate and bachelor's degrees from the University of Queensland, Australia.



Kieran Pender is a legal advisor with the International Bar Association's Legal Policy and Research Unit. He is a graduate of The Australian National University (ANU), where he was awarded the university medal. Kieran was formerly a research associate with Bradley Allen Love Lawyers, and a sessional academic at the ANU. His interests include whistleblowing, anti-corruption and employment law. He co-coordinated the IBA Anti-Corruption Committee's *Anti-Corruption Law and Practice Report 2017: Innovation in Enforcement and Compliance* and was project lead on the IBA's recently-published *Whistleblower Protections: A Guide*. Kieran has previously been a fellow with the World Bank Group's Integrity Vice Presidency Special Litigation Unit and a researcher with an Australian Senator. He is also a freelance journalist and has reported from four continents for *The Guardian* and *Monocle*.



Laura Profeta was appointed Chief Counsel of Sovereign Guaranteed Operations in the IDB's Legal Department in 2011. Prior to that, Ms. Profeta was a Project Attorney and a Supervising Attorney for Central America and Mexico, and for the Andean and Caribbean countries, respectively. Before joining the IDB, she was an Associate specializing in international trade and transactions at Bryan, Cave, McPheeters and McRoberts in Washington, D.C. Ms. Profeta is a graduate of Tulane University School of Law, holds a B.A. in Latin American Studies and Spanish from the University of Colorado, and studied at the University of Seville in Spain. She is a past member of the Steering Committee of the International Law Section of the D.C. Bar, the Board of Directors of the IDB-IIC Federal Credit Union, and the Governing Board of the International Financial Services Group, LLC.



Mark Pyman is the founder of *CurbingCorruption.com*, a new website detailing anti-corruption reforms, strategies and guidance in each of multiple sectors (health, education, construction, local government, police, etc). The website is designed primarily for public officials and politicians. From 2015-2017 he was an International Commissioner in the Afghanistan National Anti-Corruption Committee (MEC). From 2004-2015 he was the founder and director of Transparency International's global Defence and Security Programme.



Michelle Ratpan works as a Senior Litigation Specialist in the World Bank's Integrity Vice Presidency (INT). Michelle works as an attorney examining allegations of corruption, fraud, collusion, obstruction and/or coercion and bringing these matters before the Sanctions Board or to Settlement. Michelle spent 2017-2018 on assignment with the European Investment Bank (EIB) where she worked to finalize and publish EIB's Exclusion Policy and lead negotiations on various high-profile settlements. Michelle has been an expert panelist at various international conferences and given lectures at several U.S. and Canadian Universities. She has published articles in the areas of international law and financial crimes. Previously, Michelle worked for the Department of Justice (Canada) as Counsel on behalf of the Attorney General of Canada where she led complex litigation files and argued cases before the Federal Court of Appeal. Michelle is a graduate of McGill University's Faculty of Law and has an LLM from Georgetown University's Faculty of Law.



Francesca Recanatini has worked on institution building and corruption since the beginning of her career at the Center of Institutional Reforms and Informal Sector (IRIS). Throughout her career, she has focused on integrating issues of governance, corruption and institution building in development. She joined the World Bank in 1998 and has worked in several countries in Eastern Europe, Sub-Saharan Africa, Latin America and the Middle East to support the design and implementation of governance reforms through in-depth data collection and coalition building. Currently she is working on institution building, corruption and governance indicators in High-income and Fragile countries in the Middle East. She has published several papers on indicators, corruption and governance, contributing recently to *Anticorruption Policy: Can International Actors Play a Role?* edited by Susan Rose-Ackerman and Paul Carrington (September 2013); to the *Global Handbook on Research and Practice in Corruption*, Adam Graycar, editor (January 2012); and to the *International Handbook on the Economics of Corruption*, Susan Rose-Akerman and Tina Søreide, eds. (December 2011). She is currently a Member of the EU Group of Experts on Corruption and holds a Ph.D in Economics from the University of Maryland at College Park.



Dr. Rüdiger Reiff is Head of the Central Anti-Corruption Division of the Chief Public Prosecutors Office of Berlin. He has held this position since October 2011, overseeing the special department for fighting corruption. As Head of the Anti-Corruption Working Group, which consists of experts from all Senate Departments of Berlin and representatives of other public authorities such as the Cartell Office, the State Office of Criminal Investigation and the Tax Authority, he is responsible for developing strategies and guidelines in the prevention of corruption. Prior to this, Dr Reiff worked in different areas of the prosecution office, inter alia as prosecutor fighting capital offences and in the area of youth crime. His professional career has dealt primarily with business crime, including fighting commercial fraud and embezzlement.



Agus Rahardjo received his Bachelor's degree from Department of Civil Engineering Institut Teknologi Sepuluh November (ITS) Surabaya in 1984. He has a Master's degree from the Arthur D. Little Management Education Institute, Cambridge, USA (1991). From 1995 to 1997, Agus was active as a speaker at international institutions in Paris, France. Agus then become a civil servant (PNS) in the Ministry of National Development Planning/National Development Planning Agency (Bappenas) in Indonesia. In 2006 Agus was appointed Head of Policy Development for Public Procurement (PPKPBJ) and was then appointed Head of the Policy Agency for Procurement of Goods and Services (LKPP) in 2010. He is currently Chairman of the Indonesian anticorruption agency, Komisi Pemberantasan Korupsi (KPK).



Joel Salas Suárez holds a B.A. in International Trade by the Instituto Tecnológico y de Estudios Superiores de Occidente (Mexico) and a Master's degree in Political Science by the Institut des Hautes Études de l'Amérique Latine (France). He has Ph.D. studies in Political Science by the École des hautes études en sciences sociales (France). He was Head of the Unit for Transparency Policies and International Cooperation at the Ministry of Public Administration from which he jointly coordinated with the then IFAI and the civil society the drafting of the Action Plan that Mexico submitted to the Open Government Partnership. In 2012, he was chair of the G20 Anticorruption Working Group. Currently, he is a Commissioner at the INAI (Mexican National Institute for Transparency, Access to Public Information and Data Protection) where he coordinates the commission on Access to Information Policies and the commission on Open Government and Transparency.



Renaud Seligman is Practice Manager in the Governance Global Practice of the World Bank, working across a wide range of governance issues in the Middle East and North Africa region. He also sponsors the Digital Governance Community of Practice within the World Bank. A French national, Renaud started his career as a financial judge at the Court of Accounts, the French Supreme Audit Institution. His focus was on aggregate fiscal risk in the public sector, performance budgeting and the evaluation of public sector reforms. He then became Deputy Director of external audit at the United Nations Board of Auditors, before joining the World Bank in 2007. He was based Washington, DC and Pretoria, South Africa and worked mostly on public financial management and governance issues across the continent. From 2011 to 2016, he was a Manager in the Governance Global Practice, working on the Sub-Saharan African region. Renaud holds a BA (hons.) in philosophy, politics and economics from Oxford University, a Master's degree in political sociology from Sorbonne-Paris I University and a Master's in public policy from the Paris Institute of Political Studies (Sciences-Po). He is also a graduate from the French National School for Administration executive leadership program. Renaud was on the faculty of the Harvard Kennedy School of Government's (2012-16). He is an honorary fellow as well as a Council member of the Chartered Institute of Public Finance Accountancy (UK).



Nelson Eduardo Shack Yalta was appointed Comptroller General of Peru in July 2017. He holds a Master's in Management and Public Policy from the University of Chile, and a Bachelor of Economics from the Pacific University of Peru. He has also been the Director General of Economic and Social Affairs at the Ministry of Finance, the National Director of Budget and the Director of the national Bank of Peru. He been the Coordinator of several justice projects, financed by the World Bank, Inter-American Development Bank (IADB), USAID and the EU, which sought to modernize services across the rule of law sector. Mr. Shack is also a recognized expert on participatory budgeting and has developed projects for IADB, the European Commission and UN's Economic Commission for Latin America, involving more than a dozen countries of the region. He has been a member of the consultative Board for the Judiciary and Chairman of Peru's National Association of Investment, a non-profit association that brings together professionals to generate analysis, reflection and action in the areas of public management, including planning, budgeting and public contracting.



Jamieson A. Smith, a United States national, is the Chief Suspension and Debarment Officer (SDO) of the World Bank. Mr. Smith heads the World Bank's Office of Suspension and Debarment (OSD), which is an independent unit within the Bank and is the first tier of the Bank's two-tiered adjudicative sanctions system. The SDO is tasked with impartially reviewing accusations of fraud, corruption and collusion against respondent firms and individuals brought by the Bank's Integrity Vice Presidency (INT). For each case, Mr. Smith determines whether there is sufficient evidence to suspend the contracting eligibility of the respondents. In deciding on cases, the SDO does not take instructions from any other person or unit. Mr. Smith has spoken on multilateral institutions' approach to anti-corruption at various domestic and international conferences, including venues in Brazil, France, Italy, South Africa, Singapore and the United Kingdom. Prior to his service at the Bank, Mr. Smith was an attorney in private practice, where he represented corporations and individuals in a wide variety of white collar criminal and regulatory matters, including alleged violations of the U.S. Foreign Corrupt Practices Act. He has conducted internal investigations in China, Egypt, Indonesia, Brazil, Croatia, Italy and Czechia, and also advised clients with respect to compliance and corporate governance issues. Mr. Smith received his A.B. from Duke University, and his J.D. from Duke University's School of

Law, where he was a member of Law & Contemporary Problems. He also earned his M.A. in American Legal History from the University of Virginia.



John F. Sopko was sworn in as Special Inspector General for Afghanistan Reconstruction (SIGAR) on July 2, 2012. Mr. Sopko was appointed by President Obama and has more than 30 years of experience in oversight and investigations as a prosecutor, congressional counsel, and senior federal government advisor. Mr. Sopko came to SIGAR from Akin Gump Strauss Hauer & Feld LLP, an international law firm, where he had been a partner since 2009. His government experience includes over 20 years on Capitol Hill, where he held key positions on the House Committee on Energy and Commerce, the Select Committee on Homeland Security, and the Senate Permanent Subcommittee on Investigations. Earlier in his career, Mr. Sopko served as a state and federal prosecutor. He received his bachelor's degree from the University of Pennsylvania in 1974, and his law degree from Case Western University School of Law in 1977.



Bogdan Stan is the President of the National Integrity Agency (ANI) since December 2015. Between April 2012 and December 2015, Mr. Stan held the position of Vice President of the National Integrity Agency. In this capacity, he organized and coordinated the ongoing activities of the Agency, and, at the same time, ensured the implementation of the President of the Agency's programs/projects, in order to optimize the operative and administrative activity. Moreover, Mr. Stan served successively as Director of the General Directorate of the Integrity Inspection, where he was responsible for coordinating, guiding and supervising the Integrity Inspection's activity, as Integrity Inspection Head of Office or Integrity Inspector, and as Advisor to the President of the National Integrity Agency. Mr. Stan holds several postgraduate diplomas and degrees in the areas of legal sciences and national security.



Matthew Stephenson is Professor of Law at Harvard Law School, where he teaches administrative law, legislation and regulation, anti-corruption law, and political economy of public law. His research focuses on the application of positive political theory to public law, particularly in the areas of administrative procedure, anti-corruption, judicial institutions, and separation of powers. Prior to joining the Harvard Law School faculty, Professor Stephenson clerked for Senior Judge Stephen Williams on the D.C. Circuit and for Justice Anthony Kennedy on the Supreme Court. He received his J.D. and Ph.D. (political science) from Harvard in 2003, and his B.A. from Harvard College in 1997.



Brigitte Strobel-Shaw manages the section at the United Nations Office on Drugs and Crime responsible for the peer review mechanism of the United Nations Convention against Corruption, the only global anti-corruption instrument. In addition to the work on country reviews, the section provides technical assistance to countries in support of the reviews. It is also responsible for the work on asset recovery which is primarily implemented through the joint UNODC/World Bank Stolen Asset Recovery (StAR) Initiative. Prior to this, Brigitte held several positions in the UN system, both at headquarters and in the field, on issues related to crime prevention and criminal justice, including on organized crime, counter-terrorism, juvenile justice and violence against women. Brigitte is a lawyer by training.



Emile van der Does de Willebois is the coordinator for the Stolen Asset Recovery initiative (StAR). StAR is a joint World Bank/ UNODC initiative that aims to assist countries in the return of proceeds of corruption to their countries. Emile, a Dutch national, has been with the Bank since 2004, providing policy advice to countries on anti-money laundering, combating the financing of terrorism and asset recovery and building country capacity to conduct financial investigations. He specializes in the abuse of legal entities, beneficial ownership issues (he was the lead author on StAR's publication *The Puppet Masters* on this topic) and the use of non-profit entities for terrorist purposes. Previously he was with the Office of the Prosecutor at the International Criminal Tribunal for the former Yugoslavia, and in private practice, specializing in banking and securities law. Emile holds degrees in Philosophy and Law from Leiden University.

Luana Vargas Macedo is a Brazilian Federal Prosecutor since 2012. She was the head of the anticorruption unit of the Brazilian Federal Prosecution Service in Palmas, Tocantins. She is part of the Car Wash Task Force since 2017, where she works on corruption cases before the Brazilian Supreme Court. Before that, she served for six years as a National Treasury Attorney in Brasilia. Ms. Vargas concluded her Master of Laws in Harvard Law School in 2016-2017.



Iván Velásquez, a distinguished prosecutor and judge from Colombia, is the Commissioner of the International Commission against Impunity in Guatemala (CICIG), an independent body established by an agreement between the Guatemalan government and the UN, a position he has held since 2013. Prior to heading CICIG, he served on Colombia's Supreme Court as an Associate Justice, and between 2006-2012, he coordinated the Commission of Investigative Support of its Criminal Chamber, where he investigated links between members of the Colombian Congress and paramilitary groups.



Deborah L. Wetzel is Senior Director of the World Bank's Governance Global Practice. Before taking on her current position, she served as Strategy and Operations Director for the Middle East and North Africa Region and prior to that served as Country Director for Brazil. Ms. Wetzel was Chief of Staff to the World Bank President from 2010 to 2012. She has also served as Director for Governance and Public Sector, directing the Bank's work on taxation, public expenditures, decentralization, public sector reform and strengthening, governance and anti-corruption. From 2006 to 2009, she led the World Bank's Economic and Public Sector Programs in Brazil. Ms. Wetzel joined the Bank's Young Professionals Program in 1993. She worked at the Centre for the Study of African Economies in Oxford, England in the early 1990s. Ms. Wetzel has a Doctorate in Economics from the University of Oxford and an MA from Johns Hopkins University, School of Advanced International Studies.



David Williams joined the Hong Kong Police (HKP) from the United Kingdom (UK) in 1989. He performed uniformed and anti-drug duties before moving into financial investigation with the HKP Commercial Crime Bureau in 1994. In 1999, Mr. Williams joined the Organized Crime and Triad Bureau, conducting financial investigations into human-smuggling, loan-sharking and triad-related activities. He was posted to the HKP Criminal Intelligence Bureau in 2003, before switching to mainstream criminal investigation in 2006. During his service with the HKP, Mr. Williams was involved in numerous cross-border investigations, including a joint human smuggling and money laundering investigation involving Australian and UK law enforcement agencies. In 2011, Mr. Williams joined the ICAC, initially investigating private sector corruption, including a major transnational case together with the New Zealand Serious Fraud Office. Subsequently, he took over the investigations of two senior government officials and now heads a group investigating public sector corruption, including government procurement contracts for major infrastructure projects.



Judge Mark Wolf, Chair, Integrity Initiatives International (III), is a Senior Judge, and the former Chief Judge of the United States District Court for Massachusetts. Judge Wolf previously served as a Special Assistant to the Attorney General of the United States after Watergate and as the chief federal public corruption prosecutor in Massachusetts. In 2016, Judge Wolf, Justice Richard Goldstone of South Africa, and others formed III to strengthen the enforcement of criminal laws against corrupt leaders, including by catalyzing a campaign for an International Anti-Corruption Court. A graduate of Yale College and the Harvard Law School, Judge Wolf is a Senior Fellow of the Carr Center for Human Rights at the Harvard Kennedy School, where he has taught a seminar on Combatting Corruption Internationally.



David Wolfe is Team Leader, Proactive Investigations, within the Global Fund's Office of Inspector General. He is a seasoned investigator and forensic accountant with extensive international expertise in conducting complex and high-profile financial fraud, procurement and corruption investigations, forensic audits, and risk assessments in over 35 countries involving billions of dollars in losses and severe programmatic impacts. Co-creator of the Fraud Diamond and a CPA Certified in Financial Forensics, David also has advised organisations on anti-fraud programs and has contributed to the development and implementation of the Global Fund's "I Speak Out Now" initiative. David is an author, frequent speaker and instructor and has developed training programs on forensic accounting and auditing.



Alexandra Wrage is president and founder of TRACE. She is the author of *Bribery and Extortion: Undermining Business, Governments and Security*, co-editor of *How to Pay a Bribe: Thinking Like a Criminal to Thwart Bribery Schemes* and *What You Should Know about Anti-Bribery Compliance*. Ms. Wrage hosts the popular weekly podcast: *Bribe, Swindle or Steal*. She is a guest blogger for Forbes and speaks frequently on topics of transparency, good governance and the hidden costs of corruption. Ms. Wrage was named one of the "Canadians Changing the World" by the Toronto Globe & Mail and one of Maryland's "Top 100 Women" by The Maryland Daily Record. She has been awarded the Women in Compliance "Lifetime Achievement Award for Service to the Compliance Industry." Raised in Canada and living now in the United States, Ms. Wrage studied law at King's College, Cambridge University. She has provided anti-bribery consulting or training in over 120 countries.



Mohamad Zamri b. Zainul Abidin is Director of Anti-Money Laundering and Forfeiture of Property (AMLFOP) at the Malaysian Anti-Corruption Commission (MACC or SPRM in Malaysian). Before taking on his current role, he served as GM of the Corporate Investigation Unit (CIU) and prior to that he served as Chief Senior Assistant Commissioner where he set up and led four of the main investigation sections at MACC: (1) Anti-Money Laundering; (2) Operation Target Centre; (3) Private Sector Investigations; and the (4) Whistle Blower Protection Section. He led the high-profile investigation in relation to 1Malaysia Development Berhad (1MDB). He is the focal point for StAR, Interpol. Mr. Zainul Abidin has a Bachelor of Engineering with Honors from the University of Liverpool.



Magdalena Zold is an attorney trained in Argentina. She took an LLM in Columbia University, New York. She worked as an Investigator at the Argentine Anticorruption Office and has also practiced criminal law in Argentina. She has worked for the World Bank's Integrity Vice Presidency, conducting administrative investigations of allegations of fraud and corruption in World Bank-financed projects since 2010. For the past six years she has lead INT's investigative team for Latin America and Caribbean Region.

Notes

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Thank you to Anders Agerskov, Gianpiero Antonazzo, Lisa Bhansali, Ryna Ferlatte, Paul Haynes, Jonas Nyrop Henriques, Lorna Jacobson, Eloise Keary, Merly Khouw, Ceri Lawley, Lisa Miller, Julia Oliver, Leah Petterson, Wendy Plumley, Arjun Ponnambalam, Laura Pop, Michelle Ratpan, Francesca Recanatini, Jamieson Smith, Louise Kronborg Sørensen, Maria Guadalupe Toscano Nicolas, Emile van der Does de Willebois and Deborah Wright-Mosby for all their efforts in making ICHA 2018 possible



**MINISTRY OF FOREIGN AFFAIRS
OF DENMARK**

ICHA 2018
Eigtveds Pakhus
Strandgade 25G
Copenhagen, Denmark