



**ANTI-CORRUPTION STRATEGY  
FOR THE LEGAL PROFESSION**

IBA • OECD • UNODC

**WORKSHOP**

**RISKS AND THREATS OF CORRUPTION  
AND THE LEGAL PROFESSION**

*With the support of:*

**Uganda Law Society**



<b>DATE:</b>	<b>24 September 2014</b>
<b>VENUE:</b>	<b>Golf Course Hotel Kampala, Uganda</b>
08:15	<b>Registration</b>
08:50	<b>Opening Remarks</b> (Barnabas Tumusingize, Managing Partner, Sebalu & Lule Advocates & Co-Chair of the African Regional Forum)
09:00	<b>The International Legal Framework against Corruption and the Legal Profession's compliance</b> <ul style="list-style-type: none"><li>▪ International anti-corruption conventions (UNCAC, OECD) and local implementing legislation</li><li>▪ Extraterritorial legislation (FCPA, UK Bribery Act) and its relevance for legal professionals</li><li>▪ The role of lawyers as intermediaries in international business transactions.</li><li>▪ Different corruption risk scenarios for legal professionals</li><li>▪ Client relations, hospitality and gifts.</li></ul>
10:30	<b>The Client's Perspective</b> <p>A panel of in-house compliance and legal counsel will explain current trends among multinationals regarding their anti-</p>

	corruption due diligence standards for the retention of external legal counsel.
11:30	<p><b>Avoiding corruption: compliance for legal professionals</b></p> <ul style="list-style-type: none"> <li>▪ Developing an anti-corruption culture in your law firm</li> <li>▪ Designing an internal anti-corruption compliance programme in a law firm</li> <li>▪ Guidelines on what to do when faced with corruption.</li> </ul>
12:15	<p><b>Concluding remarks: President of the Uganda Law Society , Ruth Sebatindira</b></p>
12:30	<b>End</b>

#### **EXPERTS:**

- **Chadia Afkir**, Associate Crime Prevention and Criminal Justice Officer, UNODC, Vienna, Austria
- **Josy Jules Rwereza**, Director Education and Prevention of Corruption, The Inspectorate of Government, Uganda
- **William Oelofse**, East Africa Director, KPMG LLP, Nairobi, Kenya
- **Brent Botha**, Director, Norton Rose Fulbright, Sandton, South Africa
- **Macdosman Kabega**, Partner, Tumusiime, Kabega & Company Advocates, Kampala, Uganda
- **Gonzalo Guzman**, Head of Legal Projects, International Bar Association, London, UK
- **Rocio Paniagua**, Projects Advisor, International Bar Association, London, UK