



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

IBA • OECD • UNODC

**WORKSHOP**

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

*With the support of:*



<b>DATE:</b>	<b>5<sup>th</sup> November, 2014</b>
<b>VENUE:</b>	<b>Sala de Convenciones piso 3 Av. Las Américas No. 7 Torre Institucional CAINCO Santa Cruz, Bolivia</b>
08:30	<b>Registration</b>
08:50	<b>Opening Remarks</b>
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-corruption due diligence standards for the retention of external legal counsel.</p>

11:30	<b>Avoiding corruption: compliance for legal professionals</b> <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	<b>Concluding remarks</b>
12:30	<b>End</b>

**EXPERTS:**

- José Manuel Martínez, Senior Advisor, UNODC, Paraguay
- Pablo Menacho Diedrich, Subprocurador de Defensa y Representación Legal del Estado de Bolivia
- Arturo del Castillo, Partner, KPMG Colombia, Lead Partner of Forensic Services in Colombia
- Monty Raphael QC, Special Counsel Business Crime, Peters & Peters, London, UK
- Lindsay Sykes Pinto, Partner, Ferrere, Bolivia
- Luciano A. Malara, Legal and Compliance Director Latam, Dell, Sao Paulo, Brazil
- Rocio Paniagua Oliver, International Bar Association, London , UK