



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

IBA • OECD • UNODC

WORKSHOP

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

With the support of:



**COLEGIO DE ABOGADOS
DEL PARAGUAY**

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| DATE: | 6 November 2014 |
| VENUE: | Cámara de Comercio Paraguayo Americana Salón ‘Presidente Hayes’ 25 de May 2090 esq Mayor Bullo Barrio Ciudad Nueva |
| 08:00 | Registration |
| 08:50 | Opening Remarks |
| 09:00 | The International Legal Framework against Corruption and the Legal Profession’s compliance <ul style="list-style-type: none">▪ International anti-corruption conventions (UNCAC, OECD) and local implementing legislation▪ Extraterritorial legislation (FCPA, UK Bribery Act) and its relevance for legal professionals▪ The role of lawyers as intermediaries in international business transactions.▪ Different corruption risk scenarios for legal professionals▪ Client relations, hospitality and gifts. |
| 10:30 | The Client’s Perspective |

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| | 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. |
| 11:30 | <p>Avoiding corruption: compliance for legal professionals</p> <ul style="list-style-type: none"> ▪ Developing an anti-corruption culture in your law firm ▪ Designing an internal anti-corruption compliance programme in a law firm ▪ Guidelines on what to do when faced with corruption. |
| 12:15 | Concluding remarks |
| 12:30 | End |

EXPERTS:

- José Manuel Martínez, Senior Advisor, UNODC, Paraguay
- Soledad Quiñonez, Unidad Anticorrupción del Poder Ejecutivo, Asunción, Paraguay
- Arturo del Castillo, Partner, KPMG Colombia, Lead Partner of Forensic Services in Colombia
- Monty Raphael QC, Special Counsel Business Crime, Peters & Peters, London, UK
- Juan Recalde, Prosecutor Rapporteur of the Criminal Division of the Public Prosecutor's Office, Asunción, Paraguay
- Luciano A. Malara, Legal and Compliance Director Latam, Dell, Sao Paulo, Brazil
- Rocio Paniagua Oliver, International Bar Association, London, UK