



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

IBA • OECD • UNODC

**WORKSHOP**

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

*In partnership with:*



**RWANDA BAR  
ASSOCIATION**

*Promoting the Rule of Law*

<b>DATE:</b>	<b>25 September 2014</b>
<b>VENUE:</b>	<b>Lemigo Hotel Kigali, Rwanda</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>▪ Rwanda Legal and Institutional Framework against corruption (by the Chief Ombudsman of Rwanda)</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	<p><b>The Client's Perspective</b></p> <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	<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 Rwanda Bar Association, Me Athanase Rutabingwa</b></p>
12:30	<p><b>End</b></p>

**EXPERTS:**

- **Chadia Afkir**, Associate Crime Prevention and Criminal Justice Officer, UNODC, Vienna, Austria
- **Honourable Aloysie Cyanzayire**, Chief Ombudsman of Rwanda
- **William Oelofse**, East Africa Director, KPMG LLP, Nairobi, Kenya
- **Brent Botha**, Director, Norton Rose Fulbright, Sandton, South Africa
- **Emmanuel Butare**, Partner, MRB Attorneys, Rwanda
- **Gonzalo Guzman**, Head of Legal Projects, International Bar Association, London, UK
- **Rocio Paniagua**, Projects Advisor, International Bar Association, London, UK