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**PECB ANTI-BRIBERY  
CONFERENCE 2022**

21-22 February, 2022

## About the PECB Anti-Bribery Conference 2022

The PECB Anti-Bribery Conference is a virtual conference that targets anti-corruption experts and enthusiasts from all over the world. Considering the importance of tackling the global crisis of corruption, this conference addressed some key issues and challenges related to the combating of bribery around the world and the importance and role of ISO 37001 and other related regulatory frameworks and standards in this regard.

With a total of 12 panels and over 2,000 registrants, the PECB Anti-Bribery Conference features sessions in three languages: French, English, and Spanish.



“Virtual PECB Conferences have become a staple part of our yearly PECB events. With an amazingly stellar selection of panelists and moderators, this Anti-Bribery Conference provided some key insights into the latest trends and developments in the world of Anti-Bribery and ISO 37001. The fight against corruption is an important aspect of every organization’s building blocks; at PECB we firmly believe that the future of ISO 37001 is going to bring some exciting changes and it is our pleasure to share these discussions about the standard’s future with our Network and audience. From the entire staff here at PECB we would like to thank you for being a part of this wonderful and highly insightful journey with us!”

**Fitim Rama, CEO of PECB**

## SESSION 1

# The Fight Against Corruption: The role of ISO 37001 in Public and Private Sector

**Language:** French

Corruption has proved quite problematic in both the private and public sectors of many industries. In this session, experts discussed in a virtual roundtable the role ISO 37001 has played in fighting corruption and bribery and how successful it has been.

### The Moderator



Guenaëlle Blanchet

### The Panelists



Pascale Paimbault



Sandrine Richard



Serge Barbeau





## SESSION 2

# Illicit Enrichment Laws: How Successful are they in Combating Corruption?

**Language:** English

Illicit Enrichment Laws have been prevalent for a long time, but just how successful have they been in combating corruption? Check out the discussion with anti-bribery professionals where they discuss the many ways these laws have been successful and where they can be improved.

### The Moderator



Muhammad Harris

### The Panelists



Ekomobong Ekpro



Dwi Siska Susanti



Michele Magri



## SESSION 3

# ISO 37001 and its Implementation in Latin America

**Language:** Spanish

Latin America has a long history in the fight against corruption, but how much has ISO 37001 contributed to this fight? Check out the experts as they discuss this and more about the standard's implementation in different countries in Latin America.

### The Moderator



María Pía Marroquín

### The Panelists



Ruth Nathaly  
Suesca Botía



Raúl González



Mónica Jiménez  
López



# ISO 37001 and its Future: Are We Heading Towards a Completely Digital Anti-Bribery Compliance?

**Language:** French

Technology is advancing at such a rapid speed that a completely digital future is no longer a faraway concept, but an imminent reality. Experts from all around the world discuss the effect it will have on the future of anti-bribery compliance. Is it possible that we are heading towards a completely digital anti-bribery compliance? Find out this and more during this roundtable discussion.

## The Moderator



Abdelmalek Najih

## The Panelists



Marc Y. Tassé



François Sibille



Jean-Pierre Guiné





## SESSION 5

# Artificial Intelligence: Detecting Corruption through Technology

**Language:** English

The field of artificial intelligence is one that has garnered much attention and focus in the past decade. Check out the experts as they discuss the possibilities of detecting corruption through artificial intelligence and how much progress is being made in this field.

### The Moderator



Justin Barfoot

### The Panelists



Sofia Tirini



Letitia  
Adu-Ampoma



Andres Sarcuno



# Whistleblowing: ISO 37002 and its constructive approach to fighting corruption

**Language:** Spanish

Whistleblowing has always been a compelling subject. In this session dedicated to ISO 37002, the new Whistleblowing Management System Standard, experts discuss its many benefits and how this new standard is paving the path to a much more constructive way of fighting corruption and bribery.

## The Moderator



Gina Sanmiguel

## The Panelists



Moises Arturo  
Salazar Lavado



Edmundo  
Lizarzaburu Bolaños



Lorena Samaniego





## SESSION 7

# Investigating and Dealing with Corruption on a Corporate Level

**Language:** French

Corruption can be found on many levels and sectors, whether it be private or public, individual or corporate. This session will focus on a very important issue, specifically, corruption on a corporate level. Panelists discuss the different ways that this type of corruption is investigated and how it can be fought in a very proactive way.

### The Moderator



Sandrine Richard

### The Panelists



George Voloshin



Edwin  
Gouthiere-Bazire



# Foreign Corrupt Practices Act and Its success in combating corruption inside and outside the US

**Language:** English

The Foreign Corrupt Practices Act, prohibiting U.S. citizens and entities from bribing foreign government officials to profit from their business appeals – has many people divided on how successful it has been. Check out the experts as they discuss this and more and its effect inside and outside the US.

## The Moderator



Ralph El-Haddad

## The Panelists



Ervlyn Young



George "Ren"  
McEachern



Silvija Vig



Patrice Poitevin



# Tools to bring ISO 37001 to best practices and standards

**Language:** Spanish

A panel made out of ISO 37001 experts, discusses and elaborates on the different ways and different tools that can be used to get the most out of the Anti-Bribery Management System for all individuals and organizations alike.

## The Moderator



Juan Pablo Rodríguez

## The Panelists



Viviana Durán



Carlos Flores Roca



Rennie Valladares Alcerro





# ISO 37001 Under Review: What Changes Should We Expect?

**Language:** French

Check out the Anti-Bribery and ISO 37001 experts as they discuss the latest trends and developments in regards to the updates being made in ISO 37001, which is currently under review. This is a great panel for everyone wishing to understand more about what the future of the Anti-Bribery Management System holds and how to best prepare for it.

## The Moderator



Marc Y. Tassé

## The Panelists



Sophie Gagnon



Abdourahamane  
Maiga



Philippe Montigny



# Shell Companies: How to Combat Money Laundering

**Language:** English

One of the biggest threats to the fight against corruption are shell companies. Check out the world-renowned experts in this virtual roundtable discussion as they discuss the many ways we can combat money laundering and what auditors and officials need to be on the lookout for when investigating shell companies.

## Moderator



Nadia Sarah

## The Panelists



Ghizlane  
Boutmazourht



Sherif Galal



Hourad Afsar



Stella Makona



# Cryptocurrencies and tokenization: A new threat to the fight against tax evasion in Latin America?

**Language:** Spanish

Cryptocurrencies and tokenization are at an all-time high, and while they both have their benefits, experts are beginning to get worried about all the ways that they can be misused in regard to corruption. An expert panel discusses how cryptocurrencies and tokenization are already beginning to be used as a means of tax evasion in Latin America and how this phenomenon can be stopped.

## The Moderator



Fernando Cevallos

## The Panelists



Carlo Vargas



Eric Balderrama



Raúl Muñoz



Noelia Teresita  
Macias Ojeda





# What they say about us...

“Following the PECB Anti-Bribery Conference 2022, I would like to express my gratitude for the opportunity PECB gave us to attend such an interesting discussions forum. I appreciate very much the topics you put up for debates. All of them were very interesting and challenging as well. We learned a lot from these discussions. Last but not least, I quite appreciate the moderators of the sessions. I will be waiting for other interesting and helpful events from PECB!”



**Ph. D. Eng. Constantin PETRISOR**  
Lead Auditor  
CERTINSPECT REGISTER S.R.L.



A low-angle, upward-looking photograph of several modern skyscrapers with glass facades, set against a clear blue sky with a few wispy clouds. The buildings are arranged in a way that they appear to converge towards the top center of the frame, creating a strong sense of height and architectural scale. The lighting is bright, suggesting a clear day.

# The Upcoming PECB Conference

PECB Quality Management Conference 2022  
May 23-24, 2022

For more information regarding our upcoming virtual conference,  
click [here](#) or contact us at [events@pecb.com](mailto:events@pecb.com).

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**PECB** ANTI-BRIBERY 2021  
CONFERENCE

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