## PECB ANTI-BRIBERY 2021 CONFERENCE

17-20 May, 2021

### About the PECB Anti-Bribery Conference 2021

The PECB Anti-Bribery Conference is a virtual conference that targets anticorruption 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.

For the first time ever, with a total of 12 panels and over 3,000 registrants, the PECB Anti-Bribery Conference features sessions in three languages: French, English, and Spanish.



"Another highly informative PECB Conference comes to an end. 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. What can organizations do to end the impact corruption has in everyone's lives? What can the society do in this regard? What measures need to be taken to prevent and combat bribery? For these and many other questions you might have, or seek to get thorough answers to, our experts provided detailed information in the virtual roundtable discussions of the conference."

### Eric Lachapelle, CEO of PECB

### Anti-Bribery in the Time of the Pandemic: The COVID-19 Effect on the Fight against Corruption

### Language: French

2020 has brought on one of the biggest challenges for individuals and businesses alike; the COVID-19 pandemic has caused many difficulties for organizations to function properly and remotely. This session covers all the different ways that the COVID-19 pandemic has affected the fight against corruption and how different organizations have taken precautious steps to continue this fight.



#### **The Moderator**



Josina Rodrigues

#### The Panelists

Patrick





Paul Lalonde Moulette

Marc Tassé

### Anti-Bribery and Whistleblowing: Can You Have One without the Other?

### Language: English

This session discusses the relationship between whistleblowing and the fight against corruption. Furthermore, the panelists share their expertise and opinions on whether this relationship is symbiotic or not.









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(in)





Paul Townsend

#### The Moderator



Ralph El-Haddad

The Panelists

### Kleptocracy in Latin America: Different Ways to Fight Corruption

### Language: Spanish

The term "kleptocracy" refers to a state ruled by unrestrained political corruption. This panel addresses all the different ways that organizations and individuals alike can fight corruption in a state of kleptocracy, with a specific focus on Latin America.



#### **The Moderator**



Raúl González

### The Panelists



Carlos A. Restrepo Oramas



Ignacio

Gabriel

Stepancic



(in)

Mauricio

Martínez



Juán Pablo Rodríguez

### The French Penal Code: How Successful Has Sapin II Been at Preventing Acts of Bribery and Influence Peddling?

### Language: French

The new Sapin II law in France is aimed at significantly strengthening and improving the anti-corruption system currently in place in France. Panelists discuss the success of this fairly new law, while at the same time discussing the ways that it can take the fight against corruption to a new level.



#### **The Moderator**



Marc Tassé

### The Panelists







George Voloshin Sandrine Richard

André Jacquemet

### The Anti-Money Laundering Act: Shell Companies and Their Role in Money Laundering Schemes around the Globe

### Language: English

The new Anti-Money Laundering Act in the US will have numerous implications for shell companies that launder money around the globe. The panelists in this session discuss those implications and the effect that will be noticed in the coming years. Ethical considerations of shell companies will also be discussed in this panel.



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#### **The Moderator**



Frederic Miller

### The Panelists



Karl Schleps





Michele Magri

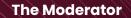


Ralph Bengtsson

### Anti-Bribery and the Importance of Transparency and **Access to Public Information**

### Language: Spanish

This conference session discusses just how crucial transparency is in the fight against corruption and all the different ways that access to public information helps to raise awareness for this fight.





**Carlos Flores Roca** 

The Panelists















Pedro Roberto Carlo Vargas Chale Paucar



Claudio Rodríguez

Raúl González

### ISO 37001 after Four Years: Review of Successes, **Trends, and Expectations**

### Language: French

ISO 37001 sets the standard for the fight against corruption; however, with a dynamic world that is constantly evolving, it is important to understand what the future holds for this standard. The panelists provide an overview of the standard so far, and they share their expectations for the next four years.



#### The Moderator



Sandrine Richard

### The Panelists









Sophie

Gagnon



Marc Tassé

Paul Lalonde

### Can We Eradicate Corruption through Blockchain Technology?

### Language: English

Blockchain technology is becoming more and more reliant every day. Its popularity and usage has also increased in recent years. This session discusses the possibility of fighting and eliminating corruption altogether by using this fairly new technology.



#### **The Moderator**



Michele Magri

The Panelists







Khalid Masood



Nuno Cortesão

### The Integration of Citizen Participation in the **Fight against Corruption**

### Language: Spanish

This session covers the importance of integrating citizen participation in winning the fight against corruption. Furthermore, the panelists discuss any possible drawbacks to this approach, and its overall advantages and disadvantages.



#### The Moderator



Fernando Cevallos



The Panelists







Juan Lira



Marroquín

Balarezo



Bárbara Marcen

### Sporadic vs. Systemic Corruption: The Mechanisms That Are Crippling the World Economy

### Language: French

There are two prominent forms of corruption, sporadic and systemic corruption. This session delves deeper into both of them and discusses their crippling impact on the world economy. Panelists also discuss the ways that these forms of corruption can be fought.





George Voloshin





Richard







Vargas



Serge

Barbeau



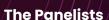
in

Patrice

Poitevin



Jean-Pierre Guiné





### Artificial Intelligence and Cryptocurrencies – Fighting Corruption and Money Laundering in the Digital Age

### Language: English

There are new discoveries being made with each passing day regarding AI and Cryptocurrencies. This panel discusses the possible ways that these advancements in technology will help to combat corruption, while also discussing some of the drawbacks of using them.



#### **The Moderator**



Karl Schleps

### The Panelists





Ralph El-Haddad

Khalid Masood

Fernando Cevallos

### Is an End to Corruption in Latin America Possible?

### Language: Spanish

A world without corruption is the ultimate goal. However, would such a world be possible to achieve? This session discusses this very possibility with a specific focus in Latin America by providing different viewpoints based on the panelists' expert opinions.



#### **The Moderator**



Claudio Rodriguez

### The Panelists







Miller

Romero



in)

Gina

Sanmiguel



Edmundo Lizarzaburu Bolaños

## The Upcoming PECB Insights Conference 2021

November 15-16, 2021

For more information regarding our upcoming virtual conference, click <u>here</u> or contact us at <u>events@pecb.com</u>.

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conference.pecb.com