

## **Deutsche Handelskammer**

German Chamber of Commerce in China • Shanghai

Invitation: Zhejiang Round Table

**Date & Time:** Wednesday, 16th September 2009, 6.30pm

Venue: Sofitel Westlake Hangzhou

333 Westlake Avenue

杭州市西湖大道333号, Tel.: +86 (0) 571 8707 5858

**Fee:** RMB 190, - for Members; RMB 240, - for Non- Members

"Anti-corruption: facts and how to manage the risks!"

## Agenda:

Part I: Figures and facts - introduction of the 2008 BRIBEline China Report

**Part II:** Legal implications - anti-corruption laws in China, the US and Europe and legal liabilities for the company and its management

**Part III:** Practical measures - how to effectively manage corruption risks without running out of business!

**Speaker:** Dane Chamorro, Regional General Manager, Greater China & North Asia

- Corruption & fraud risk management in China (with a particular focus on procurement & sales dept risks)
- Case studies relating to procurement & sales corruption & fraud
- FCPA/OECD related due diligence of suppliers and agents

**Speaker:** Rainer Burkardt, Partner, Squire, Sanders & Dempsey L.L.P.

- Applicable laws in the US (FCPA), Europe (OECD) and China (PRC Anti-bribery law)
- Actual implementation and enforcement of anti-corruption legislation risks and
- Consequences in case of violation of anti-corruption legislation

"Join this seminar to get to know the latest figures and facts with regard to corruption in China! Learn about the legal risks which the anti-corruption legislation in China, the US and Europe holds for your company and its management! React by implementing practical measures which allow you to effectively manage corruption risks without running out of business!"

**Chair:** Ferdinand Pillenstein, Regional Manager Jiangsu & Zhejiang Province,

German Chamber of Commerce in China – Shanghai

Language: English

**Agenda:** 6.30 – 7pm Registration

7pm Welcome & Introduction by Workshop Leader

7pm Presentation

7.45pm Q&A

8pm Buffet Dinner & Drinks