



2nd Annual Anti-Bribery & Corruptuion (half-day) Forum

Thursday 23 May 2019

Jersey International Business School

4 hours' CPD

- Natalie Dimond, BPP CI
- Advocate Howard Sharp QC, Ardent Chambers
- Wanda Adam, Jersey Financial Services Commission
- Nazifa Hussain, KPMG LLP
- Tim Roberts, Kroll – a division of Duff & Phelps

Agenda.

Overview

Bribery and corruption is a global problem that requires a global response. Financial services businesses have a legal, regulatory and moral obligation to disrupt the flow of monies emanating from these activities. This forum will explore the latest bribery and corruption risks and will provide you with the latest intelligence and facilitation methodologies, along with practical guidance to support you in mitigating bribery and corruption risk. Through reviewing contemporary case studies such as the 1MDB and Rolls Royce scandals delegates will understand how their businesses can be exposed to the risk of facilitating bribery and corruption.

Details

Date: Thursday 23 May 2019
Time: 09:00-13:00 (Registration from 08:30)
Venue: Jersey International Business School
Cost: £225
CPD: 4 hours

Book your place

Book online at bppevents.com

08:30–09:00 Registration and refreshments		
09:00–09:15	Natalie Dimond (Chair) Managing Director at BPP CI	Opening address
09:15–09:45	Tim Roberts Senior Director at Kroll – a division of Duff & Phelps	Bribery and corruption investigations: observations and recent themes – a Kroll perspective
09:45–10:15	Nazifa Hussain Manager – Anti-Bribery and Corruption & Anti-Facilitation of Tax Evasion at KPMG LLP	The current anti-bribery and corruption landscape in the investment sector
10:15–10:45	Panel discussion	Cultural considerations in managing bribery and corruption risk
10:45–11:15 Break		
11:15–11:45	Wanda Adam Head of Registry Policy, Compliance and Service Delivery at the Jersey Financial Services Commission	Why managing beneficial ownership is essential for fighting bribery and corruption risk
11:45–12:15	Advocate Howard Sharp QC Founder of Ardent Chambers	Case studies in bribery and corruption
12:15–12:45	Panel discussion	Future trajectory of bribery and corruption typologies
12:45–13:00	Natalie Dimond (Chair) Managing Director at BPP CI	Closing address



Meet the Chair and Speakers.



Natalie Dimond
Managing Director at BPP CI

Natalie Dimond qualified as an accountant with the trust tax department of Abacus Financial Services in Jersey in 1996. She went on to work at BPP/OTC for 6 years as a tax tutor before moving to the UK to Reed Business School. During her years there she taught UK tax on many examinations schemes as well as developing new areas of the business.

In 2010 she returned to Jersey and joined Jersey International Business School (JIBS) as Operations Director. In order to update her industry experience, she then joined the private client and trust tax team at Ernst & Young LLP. She was there for two years as a tax manager.

In 2013 Natalie returned to BPP Jersey as Managing Director. Since then she has become the Channel Islands MD and grown the business by acquiring Jersey International Business School in 2018.



Wanda Adam
Head of Registry Policy, Compliance and Service Delivery at Jersey Financial Services Commission

Wanda is the Assistant Registrar of Companies at the Jersey Registry. She heads up all aspects relating to Registry policy at the Jersey Financial Services Commission (JFSC).

Primarily, Wanda led on policy matters relating to the enhancement of Jersey's beneficial ownership register regime during 2017, and represented Jersey during the assessments by both MONEYVAL (in 2015) and the OECD (in 2017) as part of the Global Forum on Transparency and Exchange of Information for Tax Purposes.

Wanda is an active member of the European Commerce Registers Forum (ECRF) and European Business Register (EBR). Wanda is a solicitor registered in England and Wales (non-practising) and a litigator with experience gained in London, Hong Kong, Luxembourg and Jersey in both private practice and in-house counsel.



Advocate Howard Sharp QC
Founder of Ardent Chambers

Howard Sharp QC was Her Majesty's Solicitor General for Jersey from 8th March 2010 until 1st July 2015. He is listed in Who's Who and has spoken by invitation at the World Bank in Washington DC, the United Nations in Vienna and Chatham House in London in respect of money laundering cases linked to bribery and corruption.

Since moving into private practice in 2015, Howard has developed a litigation based legal practice. He is involved in contentious trust disputes, commercial disputes and international corruption cases involving Jersey based financial services providers. Since 2007, Howard has been involved in Jersey's ongoing extradition requests made to Kenya to prosecute two senior public officials, including a former Energy Minister, in respect of alleged corruption and the successful related prosecution in Jersey of Windward Trading Limited in 2016.



Nazifa Hussain
Manager – Anti-Bribery and Corruption & Anti-Facilitation of Tax Evasion at KPMG LLP

Nazifa is a Manager in KPMG's Anti-Bribery, Corruption and Anti-Facilitation of Tax Evasion practice, where she is involved in providing proactive and reactive anti-bribery and corruption services.

Prior to joining KPMG, Nazifa was the interim EMEA Head of Anti-Bribery and Corruption at a tier 2 Investment Bank. Nazifa has in-house banking experience with investigating suspected bribery and corruption incidents, policy breaches, internal audit findings, designing and implementing ABC target operating models, SAMLP investigations, and designing policies and controls in response to regulatory changes and regulatory enforcement actions.



Tim Roberts

Senior Director at Kroll – a division of
Duff & Phelps

Tim Roberts is a Senior Director in Kroll's General Investigations team, based in London. His work covers a range of white-collar crime investigations (often with a focus on fraud or internal wrongdoing), corporate disputes, and litigation support for clients across various sectors. Tim is a qualified solicitor with a broad range of experience in disputes and regulatory investigations. Prior to joining Kroll, he worked for several years in the Dispute Resolution team of international law firm Slaughter and May, where he trained and qualified. His case work at Kroll often involves more complex investigations with a need for strategic guidance. He has recently been involved in a number of projects for clients in sub-Saharan Africa.

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