

Economic Crime Prevention and Risk Management Summit

03.14.2023

Oslo, Norway

Nate Lankford and James Tillen will speak at the [Economic Crime Prevention and Risk Management Summit](#) on March 14-15, 2023, in Oslo, Norway.

On March 14, Lankford will present, as part of a panel, "Human Rights and ESG: The Modern Slavery Act, Anti-Corruption, and Thorough Risk Assessment in Supply Chain and Third-Party Management." This panel will discuss:

- General standards for ESG reporting
- Specific reporting and due diligence standards for child labor and conflict minerals
- The Bill of Rights Bill introduced in June 2022 (repeals and replaces The Human Rights Act 1998)
- Norway's Transparency Act
- EU Directive on Corporate Sustainability Due Diligence

On March 15, Tillen will speak on a panel titled, "Internal Investigations: Utilising Control Over Global Processes Alongside Local Law Investigations. Navigation Over the Difficulties Between Global and Local Compliance." This session will focus on:

- Who should be in your investigations team
- How to handle reputational damage
- What to consider before making a voluntary disclosure
- Managing the costs of internal investigations
- How to integrate culture and local customs into these investigations
- Lesson learned from the pandemic and what's going forward

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