

INSTITUTE FOR INTERNATIONAL
AND COMPARATIVE LAW



THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW

**Policy and enforcement
updates and benchmarking
in international
compliance, including:**

- What to expect from the Obama administration
- Customs
- Economic sanctions and embargoes
- Export controls: ITAR and EAR
- FCPA
- Anti-money laundering compliance
- Current "Best Practices" for multinationals
- Compliance program design and implementation

Critical insights from:

- Key enforcement officials and policymakers
- Senior industry representatives
- Leading practitioners

"The subject...was covered incredibly well ...Great speakers with professional background(s)"

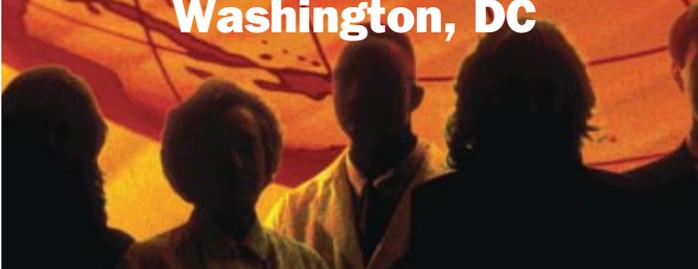
-2008 participant

4th Annual program on
**International
Corporate
Compliance**

February 26-27, 2009

*A single forum addressing
international ethics and
compliance obligations*

**Capital Hilton Hotel
Washington, DC**



12.50 Hours of MCLE Credit Available Including 1 Hour of Ethics

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4th Annual program on

INTERNATIONAL CORPORATE COMPLIANCE

A single forum addressing international ethics and compliance obligations

February 26-27, 2009

Capital Hilton Hotel • Washington, DC

PROGRAM CO-CHAIRS

KATHRYN CAMERON ATKINSON

Partner, Miller & Chevalier Chartered
Washington, DC

SUSAN M. RINGLER

Senior Counsel for International Compliance, ITT Corporation
McLean, VA

WHO WILL BE THERE?

GET POLICY AND ENFORCEMENT UPDATES FROM KEY OFFICIALS FROM:

- **U.S. Department of State**
- **U.S. Department of Commerce**
- **U.S. Department of Justice**
- **U.S. Customs and Border Protection**
- **U.S. Department of the Treasury**
- **U.S. Securities and Exchange Commission**

WHO SHOULD COME?

This is a must-attend conference for in-house and outside counsel, ethics and compliance officers, import and export compliance managers, contracts personnel, and other compliance gatekeepers.

Join us for this one-of-a-kind conference featuring leading speakers on critical topics in the area of international corporate compliance. The program will address many international regulatory regimes critical to multinational operations around the globe.

Attendees are encouraged to come prepared to discuss the challenging issues they are facing in their companies. The conference will provide useful tools to update and upgrade your international compliance programs.

8:15 am WELCOME AND OPENING REMARKS
Kathryn Cameron Atkinson, Partner, Miller & Chevalier Chartered, Washington, DC

8:30 am INTERNATIONAL COMPLIANCE OVERVIEW WORKSHOP

Review of the legal frameworks of each of the substantive regimes to be discussed in depth during the conference. The workshop will (1) cover the laws and regulations that establish standards of conduct in each area, (2) cover highlights relevant to compliance program design and function, and (3) serve as an introduction to the topics to follow in the panel discussions.

Workshop Leaders:

Kathryn Cameron Atkinson, Partner, Miller & Chevalier Chartered, Washington, DC
Susan M. Ringler, Senior Counsel for International Compliance, ITT Corporation, McLean, Virginia

10:30 am BREAK

10:45 am CUSTOMS COMPLIANCE IN A POST 9/11 WORLD

- What does today's customs compliance program look like?
- C-TPAT (Customs-Trade Partnership Against Terrorism) Tier 3: Are the additional benefits worth the additional effort?
- Standardizing customs compliance practices (policy, procedures, training, audits) across multiple countries
- Duty minimization as an internal justification for compliance resources
- U.S. Customs Rulings: When they're necessary, when they're valuable, when they should be avoided
- Importer Self-Assessment Program vs. Focused Assessment
 - Which is right for your company?
 - Update on programs and industry-specific guidelines
 - How proactive should companies be?

Panelists:

Jeremy Baskin, Acting Director, Border Security and Trade Compliance Division, U.S. Customs and Border Protection, Washington, DC

Aaron Gothelf, International Trade Counsel, Tyco International, Washington, DC

Matthew T. McGrath, Managing Partner, Barnes, Richardson & Colburn, Washington, DC

12:00 pm LUNCHEON
Legislative and Policy Update: Trade Regulatory Forecast Under a New Administration

*The Center gratefully acknowledges
Devon Energy Corporation's sponsorship of the luncheon.*

What did you like best?

"The relevant knowledge of panelists and the quality of the content. The moderators were also excellent"

-2008 participant



1:30 pm **BREAK**

1:45 pm **ECONOMIC SANCTIONS AND EMBARGOES**

- Who's covered, who's targeted & what's prohibited?
- Sanctions law and policy developments
- Sanctions compliance challenges and strategies for multinationals
- What is facilitation?
- Voluntary disclosures, penalty guidelines, and enforcement trends

Panelists:

Sean Thornton, Chief Counsel, Office of Foreign Assets Control,
U.S. Department of the Treasury, Washington, DC

Evan Berlack, Partner, Baker Botts, Washington, DC

Bethel M. Quander, Counsel, ExxonMobil Corporation, Irving, TX

3:15 pm **BREAK**

3:30 pm **EXPORT CONTROLS**

- How assessments and audits differ
- Building a self-assessment tool
 - Complying with defense trade controls and anti-terrorism measures
 - Navigating the inter-agency licensing process
 - Reducing successor liability risks in M&A transactions
 - Voluntary disclosures: how and when to do them, and what to expect at each agency
 - Policy developments on the horizon

Panelists:

Matthew S. Borman, Deputy Assistant Secretary of Commerce for Export
Administration, Bureau of Industry and Security, U.S. Department of Commerce,
Washington, DC

Glenn Smith, Deputy Director, Office of Defense-Trade Controls Compliance, Bureau
of Political Military Affairs, U.S. Department of State, Washington, DC (Invited)

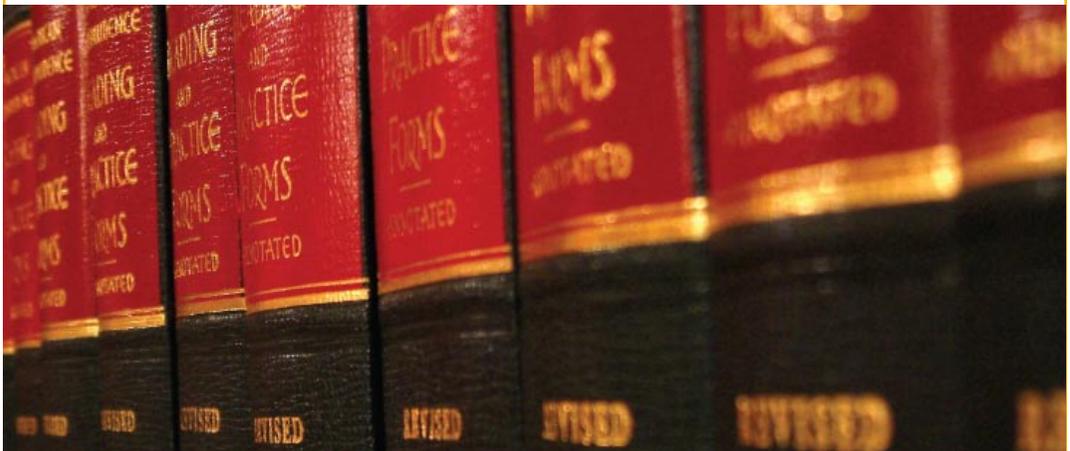
Giovanna M. Cinelli, Partner, Patton Boggs, McLean, VA

Andreas Kirsch, Senior Attorney, Deere and Co.

Ron Roos, Director of International Trade and Compliance, ITT Corporation,
McLean, VA

5:15 pm **RECESS**

5:30 pm **RECEPTION Hosted By Miller & Chevalier, Chartered**



February 27, 2009

7:30 am ETHICS BREAKFAST - One Hour of Ethics on Compliance Related Issues

8:45 am OPENING REMARKS

9:00 am ANTI-CORRUPTION COMPLIANCE

- Compliance lessons from Siemens and other recent enforcement actions in 2008
- Practical compliance implications of increasing non-U.S. anti-corruption enforcement
- Third parties: Which ones do you need to include in your program efforts, and what should those efforts be in 2009?
- Program auditing and testing: current best practices and agencies' compliance expectations
- Monitors as compliance counselors

Moderator:

Homer E. Moyer, Jr., Miller & Chevalier Chartered, Washington, DC

Panelists:

Mark F. Mendelsohn, Deputy Chief, Fraud Section, Criminal Division, U.S. Department of Justice, Washington, DC

Cheryl Scarboro, Associate Director, Division of Enforcement, U.S. Securities and Exchange Commission, Washington, DC

Alexandra A. Wrage, President, TRACE International

Susan M. Ringler, Senior Counsel for International Compliance, ITT Corporation, McLean, VA

10:30 am BREAK

10:45 am ANTI-MONEY LAUNDERING COMPLIANCE

- PATRIOT ACT convergence of AML and other international business regulatory regimes: enforcement trends and compliance expectations
- Compliance guidance for non-financial institutions: What is an effective AML compliance program?
- Common money-laundering fact patterns and red flags: protecting your company
- Hazards of non-compliance: lessons from recent AML enforcement actions
- Extra territorial jurisdiction: the reach of U.S. anti-money laundering laws beyond U.S. borders
- The perils of sticking your head in the sand: what is "willful blindness" and how to avoid it
- Terrorist Financing: trends, and risks related to financial activity of terrorist groups and their supporters.

Panelists:

Lester M. Joseph, Principal Deputy Chief, Asset Forfeiture & Money Laundering Section, Criminal Division, US Department of Justice, Washington, DC

Douglas N. Greenburg, Latham & Watkins, LLP, Washington, DC

Carmina Hughes, Daylight Forensic Services, Washington, DC

"Very comprehensive and very informative."

-2008 participant

11:45 am

LUNCHEON WORKSHOP
International Compliance Risk Assessments and Audits

- Compliance audits v. risk assessments: What are the differences? What's the same? What are essential components?
- Auditing: Approaches that work, and those that don't
- Addressing unique compliance environments: Getting Buy-In and Cooperation
- Money-saving methods: Training, monitoring, and testing multinational workforces
- Benchmarking: against whom and on what topics?
- How often should you re-evaluate, in what depth?

*The Center gratefully acknowledges **ExxonMobil's** sponsorship of this luncheon.*

Facilitators:

Kathryn Cameron Atkinson, Member, Miller & Chevalier Chartered, Washington, DC
Margaret M. Ayres, Counsel, Davis Polk & Wardwell, Washington, DC
Susan M. Ringler, Senior Counsel for International Compliance, ITT Corporation, McLean, VA

1:30 pm

BREAK

1:45 pm

PRIVATE SECTOR ROUNDTABLE
An off-the-record discussion among private sector lawyers and their clients regarding challenges and frustrations in establishing effective compliance worldwide.

Facilitators:

Dana Nahlen, International Compliance Counsel, Hewlett-Packard Company, Plano, TX
Jennifer Hardin, Devon Energy Corporation, Houston, TX

3:00 pm

CONFERENCE ADJOURNS

GENERAL INFORMATION

THE VENUE

Capital Hilton Hotel, Washington, DC

HOUSING

Capital Hilton Hotel, 16th & K Streets, NW, Washington, DC, 20006 - Phone: 202/393-1000
Reservations must be made no later than January 26, 2009. and must ask for "group" reservations and reference International Corporate Compliance to get the special rate of \$359.

MCLE CREDITS

MCLE Credit will be available. For the number of approved hours please contact us.

NONDISCRIMINATION POLICY

The Center for American and International Law does not discriminate on the basis of race, sex, sexual orientation, color, religion, national origin or ancestry, age, disability, veteran status or any other protected status.



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PAYMENT MUST ACCOMPANY REGISTRATION

CONFIRMATIONS WILL BE SENT TO ALL REGISTRANTS

CANCELLATION POLICY:

A cancellation fee of \$50 will be charged upon receipt of written notice received by Feb. 13, 2009. Email cburkel@cailaw. After these dates, no refunds, but substitution of attendees for this program will be permitted. Registrants not entitled to a refund will receive the course materials.

MCLE INFORMATION:

This program has been approved by the State Bar of Texas for 12.50 hours, including 1 hour of ethics. Course ID Number: 901173482. Sign-in sheets and/or certificates of attendance will be available for ALL states.

Regular Registration Fee [] \$1245

Institute for International and Comparative Law Members:

• Advisory Board Member [] \$845

• Other Representatives of IICL Members [] \$945

Government Employees [] \$845

Payments must accompany registration.
Confirmations will be sent to all registrants.

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See Inside for program details!