OVERVIEW
Fraud and corruption remain as the top business risks affecting organisation of all types and sizes. According to PWC’s 2016 economic crime survey, a total of 24% global companies report having been victimised by bribery or corruption, which are costing organisations billions per annum, not forgetting the reputational damage it caused.

Asian Legal Business (ALB) is proud to present our annual Japan Corporate Compliance and Governance Forum, which will focus on managing the increased perception and pressure to combat fraud and corruption within and outside your organisation. This event will bring together key experts and thought leaders within the region to discuss the latest anti-corruption enforcement trends and challenges, new strategies in preventing, detecting and responding to fraud and corruption.

BENEFITS OF ATTENDING
- Shaping the right corporate culture by establishing the right code of ethics and code of conducts of a successful organisation
- Designing and implementing an effective corruption risk management
- Understanding the scope of key international legislation and ensuring your organisation is in compliance with it
- Building a robust corporate fraud and corruption control framework that complements organisational reputation and business objectives
- Managing corporate fraud and corruption risks by assessing the possible loopholes and closing the gaps effectively

CHAIRPERSON
- Aki Wakabayashi, Chair, Transparency International-Japan

KEYNOTE SPEAKERS
- Dr. Ikuo Misumi, Deputy Director-General, National Center of Incident Readiness and Strategy for Cybersecurity (NISC)
- Mari Sonoda, Secretary-General, Secretariat, Personal Information Protection Commission (PPC)

KEY SPEAKERS
- Ben Fouracre, Managing Director and Japan Representative, FTI Consulting
- David Gilmore, Managing Partner, Herbert Smith Freehills
- Elaine Wong, Partner, Herbert Smith Freehills
- Chris Bailey, Partner, King & Spalding
- James E. Hough, Partner, Morrison & Foerster LLP
- Juliet Lui, Head of Professional Services, Asia Pacific, Red Flag Group
- Tadashi Takeuchi, Country Counsel, Hewlett-Packard Japan Inc.
- Gopal Ohri, Assistant General Manager, Legal and Compliance, Sojitz Corporation
- Ichiro Ashihara, General Counsel, Zurich Insurance Company Ltd, Japan
- Naoki Watanabe, Deputy Chief Legal Office, Sojitz Corporation
- Satoshi Sato, Director, Global Compliance, Sony Mobile Communications Japan Inc.
- Kaori Miyake, Corporate Counsel, Johnson Controls K.K.
- Takayuki Kitajima, General Counsel – Japan and Representative Director, Unilever Japan Holdings K.K.

SUPPORTING ORGANISATIONS
8.30am  
Registration and Refreshments

9.00am  
Opening Remarks by Chairperson
Aki Wakabayashi, Chair, Transparency International-Japan

9.30am  
Welcoming Keynote
Dr. Ikuo Misumi, Deputy Director-General, National Center of Incident Readiness and Strategy for Cybersecurity (NISC)

10.00am  
Joint Presentation: Ensuring Compliance with Extraterritorial Anti-Corruption Investigations and Enforcement Under the FCPA/UK Anti-Bribery Act
• Recent developments in the UK, US and the Asian Region
• Takeaways from recent enforcement actions
• Dealing with extraterritorial investigations: Issues to be wary of
David Gilmore, Managing Partner, Herbert Smith Freehills
Elaine Wong, Partner, Herbert Smith Freehills

11.00am  
Panel Discussion: Instilling Strong Internal Control Systems in Your Business Operations
• Creating enterprise-wide standards and response guidelines to fortify your compliance operations
• Performing comprehensive fraud/anti-corruption risk assessments
• Ensuring effective communication and inter-department collaboration
• Evaluating the design and operational effectiveness of corporate compliance programs
Moderator:  
Chris Bailey, Partner, King & Spalding
Panelists:  
Ben Fouracre, Managing Director and Japan Representative, FTI Consulting
Tadashi Takeuchi, Country Counsel, Hewlett-Packard Japan Inc.
Gopal Ohri, Assistant General Manager, Legal and Compliance, Sojitz Corporation
Ichiro Ashihara, General Counsel, Zurich Insurance Company Ltd, Japan

12.00pm  
Networking Luncheon

1.00pm  
Case Study Presentation: Internal Investigations in Japan: Lessons Learned Over the Past 10 Years
• The corruption/fraud risks
• Books and records/Internal control risks
• Antitrust compliance
• Data protection
• Privilege issues
• Best practices from internal investigation
James E. Hough, Partner, Morrison & Foerster LLP

1.45pm  
Keynote Presentation: Cross-border Data Protection and Privacy Law
• Recent update and changes on Japan's Act on the Protection of Personal Information (APPI) and Privacy Law
• The new rules in Japan on cross-border data flows
• Cross-border data flows and the APEC cross-border privacy rules system
• Role of CBPR in Japan and its increasing importance in Asia Pacific region
Mari Sonoda, Secretary-General, Secretariat, Personal Information Protection Commission (PPC)

2.30pm  
Refreshment Break

3.00pm  
Presentation: How Can Legal and Compliance Enable Successful Business in Risky Countries?
• How can your role add value while doing business overseas?
• Tips for in-house counsels to be a trusted business partner
• Seizing the boardroom: What advice should in-house counsel bring in order to influence your company activities effectively?
• Case study: How can you interpret M&A and JV Due Diligence in ways that offer solutions, not obstacles?
• Case study: What other techniques and skill sets required to be a successful next generation legal counsel?
Juliet Lui, Head of Professional Services, Asia Pacific, Red Flag Group

3.45pm  
Panel Discussion: Strengthening Your Internal Controls Function through Effective Leadership Management and Business Partnering
• Setting the ‘tone at the top’ and ensuring institutional support for ethical and responsible business practices
• Develop collaborative relationships with stakeholders to foster a culture of high ethics and integrity within your organisation
• Regular interaction and communications to ensure all stakeholders are aligned with the control measures in place
• How to respond to scandals, misconduct risks of your organisation
Moderator:  
Takayuki Kitajima, General Counsel – Japan and Representative Director, Unilever Japan Holdings K.K.
Panelists:  
Naoki Watanabe, Deputy Chief Legal Officer, Sojitz Corporation
Satoshi Sato, Director, Global Compliance, Sony Mobile Communications Japan Inc.
Kaori Miyake, Corporate Counsel, Johnson Controls K.K.