

# BSI Anti-bribery Conference 2018

## Global Updates on Anti-Corruption

### Background

Bribery and corruption is a growing concern for organizations in all sectors. The World Bank estimates that over USD 1 trillion is paid in bribes each year. It is a problem in not only an unethical perspective, but also causes legal, financial and reputational risks.

Despite national laws and international agreements, institutional change and anti-bribery culture within organizations can contribute significantly to fight against bribery. In address to the raising concern on this issue, we are going to provide a platform for different parties to showcase and to spread good practices in corruption prevention.

<b>DATE</b>	<b>: 28 March 2018 (Wed)</b>
<b>TIME</b>	<b>: 09:30 – 17:00 (Reception starts at 9am)</b>
<b>VENUE</b>	<b>: Lecture Hall, 1/F, Clothing Industry Training Authority, 63 Tai Yip Street, Kowloon Bay, Kowloon</b>
<b>ADMISSION:</b>	<b>Free</b>
<b>MEDIUM</b>	<b>: English</b>

### Supporting Organizations:



### British Standards Institution

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### Enquiry

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## PROGRAMME

<b>09:30 – 09:45</b>	<b>Welcome Speech</b> Mr. Michael Lam, Managing Director, BSI China
<b>09:45 – 09:50</b>	<b>Welcome Speech</b> Mr. David Lee, Chairman, The Institute of Purchasing & Supply of Hong Kong
<b>09:50 – 10:10</b>	<b>Potential Risk of Corruption for Belt and Road Projects' Collaborations</b> Hon Mrs Regina IP LAU Suk-yee, GBS, JP, Legislative Council Member
<b>10:10 – 10:45</b>	<b>Ethical Procurement Practices</b> Ms Beryl Cheng, Chairlady, Professional Learning and Development Committee, The Institute of Purchasing & Supply of Hong Kong
<b>10:45 – 11:00</b>	<b>Refreshment Break</b>
<b>11:00 – 11:35</b>	<b>Bribery &amp; Corruption Due Diligence in Mergers and Acquisition Transactions</b> Ms Katy Wong, Head of Forensic (HK), KPMG
<b>11:35 – 12:10</b>	<b>How Anti-bribery Management System Help Organizations Prevent, Detect and Address Bribery and Promote an Ethical Business Culture</b> Dr Gao, BSI
<b>12:10 – 12:30</b>	<b>Q &amp; A</b>
<b>12:30 – 14:00</b>	<b>Lunch Break</b>
<b>14:00 – 14:35</b>	<b>The UK's Response to Bribery and Corruption</b> Mr. Andrew Dean, International Liaison Officer, National Crime Agency, British Consulate-General Hong Kong
<b>14:35 – 15:10</b>	<b>How to Conduct an Effective Internal Audit to Detect the Risk of Corruption and Money Laundering</b> Mr. Anthony Lam, Director of Consulting, Top Wise Management Limited
<b>15:10 – 15:30</b>	<b>Refreshment Break</b>
<b>15:30 – 16:05</b>	<b>Corruption Risk Regarding Sustainable Supply Chain</b> Ir Dannie Yung, Chief Consulting Officer, Action Sustainability
<b>16:05 – 16:35</b>	<b>Panel Discussion</b>
<b>16:35 – 16:50</b>	<b>Photo Taking</b>

\* Programme details are subject to change without prior notice.