

Seventh Session
of the Conference of the
States Parties to the United
Nations Convention against
Corruption

DEVELOPMENT OF ANTI-CORRUPTION COMPLIANCE AND COLLECTIVE ACTION: MODERN CHALLENGES AND TRENDS

OVERVIEW

In recent years, the anti-corruption compliance framework has evolved significantly, including through the evolution of corporate practices and the use of collaborative models like collective action as an option for companies volunteering to join forces against corruption.

With speakers from diverse backgrounds in policy and practice, the side event showcases achievements, developing trends, growing challenges, and best practices of corporate compliance programmes, existing anti-corruption principles for businesses, and stakeholder cooperation towards curbing corruption.

MODERATOR

Martin Kreutner

Dean and Executive Secretary,
International Anti-Corruption Academy (IACA)

SPEAKERS

Gemma Aiolfi

Head of Compliance, Corporate Governance and Collective Action, Basel Institute
on Governance

Heike Böhme

General Integrity, Compliance & Legal Counsel,
SOS Children's Villages International

Caroline Nicholas

Senior Legal Officer, International Trade Law Division, United Nations Office of
Legal Affairs (UNCITRAL Secretariat)

Sabine Zindera

Vice President, Legal and Compliance, Siemens AG

MAIN DISCUSSANT

Navin Beekarry

Director-General of the Independent Commission Against Corruption,
Republic of Mauritius

D A T E
T I M E
V E N U E
R O O M

WEDNESDAY, 8 NOVEMBER 2017

13:30 - 15:00

VIC, VIENNA

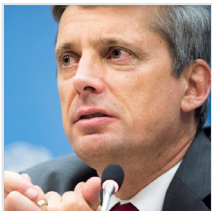
ROOM M7, GROUND FLOOR, M BUILDING

Gemma Aiolfi



Gemma Aiolfi has been the Head of Compliance, Corporate Governance and Collective Action at the Basel Institute on Governance since 2013. Prior to that she was Legal Counsel to the Integrity Department and Office of Special Investigations at ABB AG in Oerlikon Zürich, focusing on advising on internal corruption allegations in connection under the US Deferred Prosecution Agreement. Ms. Aiolfi also served as the first Global Head of Anti-corruption at UBS, and previously worked with Prof. Mark Pieth in his capacity as Chair of the OECD Working Group on Bribery. She studied law at the London School of Economics, Basel and Stockholm Universities.

Martin Kreutner



Martin Kreutner is Dean and Executive Secretary of the International Anti-Corruption Academy (IACA). From 2001 to 2010, he served as Director of the Austrian Federal Bureau for Internal Affairs, and was also President of the European Partners against Corruption (EPAC/EACN) network. He has lectured extensively on the topics of anti-corruption, compliance, international humanitarian law, and security around the world. He is/was a member of several international boards and a senior evaluator and peer reviewer for the UN, Council of Europe, OSCE, and the World Bank. In 2014 and 2015 he was recognized by Ethisphere as one of the 100 Most Influential People in Business Ethics for his efforts to combat corruption with IACA and improve human welfare worldwide. Martin Kreutner holds a Master in Law from the University of Innsbruck and a Master in Policing and Public Order Studies from the University of Leicester.

Sabine Zindera



As Vice President at Siemens AG in Legal and Compliance, Sabine manages and coordinates Siemens' relationships with international and non-governmental organizations around the world. She supports the United Nations Global Compact, works with the Commission on Corporate Responsibility and Anti-Corruption of the International Chamber of Commerce in Paris and manages Siemens' relationship with Transparency International. Since 2009, Sabine has headed the >USD 100 million Siemens Integrity Initiative, which supports organizations and projects that fight corruption and fraud through Collective Action, education and training. She is a frequent speaker and published author on the topics of "Fighting corruption through Collective Action".

BIOGRAPHIES

Heike Böhme



Heike Böhme is a German lawyer with 12 years of experience, specializing in Corporate Compliance. Since March 2015, she has been General Counsel & Chief Compliance Officer at SOS Children's Villages International, the Austrian umbrella organization of more than 130 SOS Children's Villages associations worldwide. Heike started her career with the international law firm Skadden, Arps, Slate, Meagher & Flom LLP where she had a central role on the team advising Daimler AG regarding investigations into the infringement of the US Foreign Corrupt Practices Act. From 2011 on, Heike worked at Daimler AG as Chief Compliance Officer for their worldwide Financial Services Division, and also led the Group's Business Partner Integrity programme.

Caroline Nicholas



Caroline Nicholas is a Senior Legal Officer with the International Trade Law Division of the United Nations Office of Legal Affairs (UNCITRAL Secretariat) and was instrumental in drafting the 2011 UNCITRAL Model Law on Public Procurement and the accompanying Guide to Enactment. She advises on public procurement reform and provides regular technical assistance to national governments in all regions. Ms. Nicholas also serves as Chairman of a UN Performance Appraisal Rebuttal Panel, previously advised on international war damage claims at the UN Compensation Commission, and was a UN internal investigator. She is a Solicitor of the Supreme Courts of England and Wales and Hong Kong, an Associate of the Chartered Institute of Arbitrators, and member of the Editorial Board of the Public Procurement Law Review.