

Corporate Crime and Corruption: Voices from Europe and Latin America

AGENDA

Venue:

The Carol and Lawrence Zicklin Center
6th Floor, John M. Huntsman Hall
The Wharton School of the University of Pennsylvania
University of Pennsylvania
3730 Walnut Street
Philadelphia, PA 19104-6340

List of Participants:

- William S. Laufer (US)
- Alexander Schmmel (GER)
- Christian Dennler (GER)
- Manuel Espinoza (MEX/GER)
- Adan Nieto (SPA)
- Beatriz Gutierrez (SPA)
- Martin Gangotena (ECU)
- Eduardo Saad Diniz (BRA)
- Lucas Campos (BRA)
- Nicola Selvaggi (ITA)
- Gonzalo Medina (CHL)

Friday, October 21, 2016

7:00 pm
Welcome Dinner (Restaurant: POD, 3636 Sansom Street)

Saturday, October 22, 2016

The human costs of corruption

9:00 am – 11:00 am
Moderation: William S. Laufer

- Presentations by participants
 - Victims of corporate corruption (Adán Nieto)
 - Good practices in identifying and compensating victims of corruption (N. Selvaggi)
 - Progressive thinking about the costs of corruption (William S. Laufer)
 - Building regulatory capacity at local governments (Manuel Espinoza)
 - Compliance solutions in Ecuador (Martin Gangotena)
 - Is the glass half empty or half full? Costs and benefits of preventing corruption in Brazil (Eduardo Saad Diniz)
- Roundtable discussion and closing comments
 - What can Worth Street Group do?
 - How to replicate national initiatives and exchange of knowledge?
 - Next steps

Coffee break

11:00 – 11:15

The use of IT in building regulatory capacity

11:15 – 13:00

- Presentations by participants
 - The need of IT compliance solutions (Alexander Schemmel and Christian Dennler)
 - Presentation of a IT toll for trainings and capacitation (Adan Nieto)
 - Re-launching the eCCO (Electronic Chief Compliance Officer) project (W.S. Laufer)
- Roundtable discussion and closing comments
 - What can Worth Street Group do?
 - How to replicate national initiatives and exchange of knowledge?
 - Next steps

Luncheon and informal discussion

13.00 – 15.00

Global integrity strategies

15.00 – 17.30

- Current projects of members of WSG (presentation by participants)
- Worth Street Group global strategy
 - Product development
 - Strategic alliances
- Revenue and profit sharing
- Next steps

17:30 – 18:30

Conclusion and action items

This program is held in honor of Hon. Ambrosio Soto, Mayor of Pungabarato, Guerrero (Mexico). Mayor Soto lived a life of principle and honor in fighting the scourge of organized crime and corruption. Few sacrifice so much. Few deserve more recognition.

