

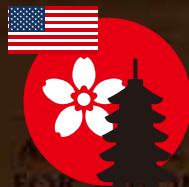


SHINSHU UNIVERSITY

2nd White Collar Crime Workshop 2020

The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. Topics of interest to both practitioners and academics in the US, UK, Japan and other countries will be covered, including: global enforcement trends in relation to anti-bribery & corruption ("ABC"); the use of advanced technology such as artificial intelligence ("AI") in compliance; deferred prosecution agreements ("DPAs"), and establishing effective compliance programs and good corporate culture.

Date/Place



Nov. 20 (Fri), 2020

Virtual Conference



Note/Space is limited and advanced registration is required.

Project Organizer: **Daisuke Fukamizu**

A partner of Nagashima Ohno & Tsunematsu, An associate research professor of Shinshu University

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To register, please visit the online registration portal <https://kaac.or.jp/registration/>

This event is supported by Karuizawa Advanced Academic Center

2nd White Collar Crime

Workshop2020
Programs



November
20 (Fri)
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Opening Remarks

9:30-9:45 (EST)

Brian Rabbitt

(Acting Assistant Attorney General for the DOJ Criminal Division)

Roundtable Session 1:

9:50-11:05 (EST)

Global Enforcement Trends and Future Prospects

Moderator:

Daisuke Fukamizu (Nagashima Ohno & Tsunematsu)

Panelist:

Jennifer Arlen (New York University), Mark Filip (Kirkland & Ellis), Alun Milford (Kingsley Napley), Nathaniel Edmonds (Paul Hastings), Daniel Kahn (US Department of Justice)

Roundtable Session 2:

11:20-12:35 (EST)

Investigations and Compliance using Advanced Technology

Moderator:

Mark Schneider (Kirkland & Ellis)

Panelist:

Yuichi Ikeda (PwC Advisory), Edward George (Facebook), Robert Silvers (Paul Hastings), Mona Chammas (Govern & Law)

Roundtable Session 3:

14:00-15:15 (EST)

Corporate Culture and Corporate Crimes

Moderator:

Thomas Miles (University of Chicago)

Panelist:

Tatsuhiko Inatani (Kyoto University), Kentaro Asai (Australian National University), Ruth Steinholtz (AreteWork), Alexander Baur (University of Hamburg), Brigida Benitez (Steptoe & Johnson)

Roundtable Session 4:

15:30-16:45 (EST)

Pre-trial Agreements in the US, Germany and Japan

Moderator:

Samuel Buell (Duke University)

Panelist:

Brandon Garrett (Duke University), Hiroki Sasakura (Keio University), Michael Levy (Mayer Brown), Daniel Weiss (Hengeler Mueller)

Roundtable Session 5:

17:00-18:15 (EST)

Effective Compliance Programs

Moderator:

David Green (Slaughter & May)

Panelist:

Brian Benzckowski (Kirkland & Ellis), Michael Diamant (Gibson Dunn), Matthew Jones (WilmerHale), Patrick Linehan (Steptoe & Johnson), Daisuke Fukamizu (Nagashima, Ohno & Tsunematsu)

Closing Remarks

18:20-18:30 (EST)

Tadashi Sakamaki (Waseda University)



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