

White Collar Crime

5th Workshop In Washington DC 

Date/Place **Oct.20(Fri),2023/ Embassy of Japan** 2520 Massachusetts Avenue NW, Washington D.C. 20008

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 corporate crimes; the governance of advanced technology such as artificial intelligence (“AI”); evaluation of effectiveness of corporate compliance programs, and labor law, data privacy and internal investigations.

Project Organizer

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This event is supported by
Karuzawa Advanced Academic Center

This event is supported by
the following organizations.



To register, please visit
the online registration portal
<https://kaac.or.jp/wccw2023/>
Note/Space is limited and
advanced registration is required.



AI finally designed and drew this illustration and completed it with human hands

WhiteCollarCrime

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Programs

Opening Remarks

9:00-9:15 (ET)

Glenn Leon

(Chief of the Fraud Section of the Criminal Division, U.S. Department of Justice)

Welcome Remarks

9:15-9:30 (ET)

Motosada Matano

(Political Minister, Embassy of Japan in the United States of America)

Roundtable Session 1

9:45-11:00 (ET)

White-Collar Enforcement Trends

Moderator

Daisuke Fukamizu (Nagashima Ohno & Tsunematsu/Shinshu Univ.)

Panelist

Brian Benczkowski (Kirkland & Ellis)

Daniel Kahn (Davis Polk)

Lorinda Laryea (U.S. Department of Justice)

Jennifer Arlen (New York Univ.)

Matthew Jacques (AlixPartners)

Roundtable Session 2

11:15-12:30 (ET)

Effective and Efficient Compliance Programs

Moderator

Samuel Buell (Duke Univ.)

Panelist

Matthew Galvin (U.S. Department of Justice)

Eugene Soltes (Harvard Univ.)

Veronica Root Martinez (Duke Univ.)

Mark Schneider (Kirkland & Ellis)

Mark Grundvig (U.S. Department of Justice)

Lunch break 12:30-14:00 (ET)

Roundtable Session 3

14:00-15:15 (ET)

Agile Governance – New Governance Model to Address Society 5.0

Moderator

Hiroki Habuka (Kyoto Univ.)

Panelist

Tatsuhiko Inatani (Kyoto Univ.)

Maiko Meguro (Ministry of Economy, Trade and Industry)

Kentaro Asai (Australian National Univ.)

Tetsuya Yamashita (Kyoto Univ.)

Yuichiro Watanabe (Japan In-house Lawyers Association)

Networking break 15:15-15:45 (ET)

Roundtable Session 4

15:45-17:00 (ET)

Compliance and Investigation Using Data and Technology

Moderator

Jennifer Saperstein (Covington & Burling)

Panelist

Yuichi Ikeda (Price Waterhouse Coopers)

Shiho Tanaka (FRONTEO, Inc.)

Vincent Walden (KonaAI)

Sidney Bashago (Davis Polk)

Closing Remarks

17:05-17:15 (ET)

Tadashi Sakamaki

(Professor of Law, Waseda Univ. / Professor Emeritus, Kyoto Univ.)

Reception

17:30-19:30 (ET)

