

Agenda and Learning Objectives

8:55 – 9:00 BRT

Welcome and Announcements

9:00 – 10:00 BRT

Conducting Cross-Border Internal Investigations in LATAM

Melina Llodra
Partner
Llodra Attorneys at Law, Argentina

Mariana Idrogo
Founder & Senior Managing Director
G5 Integritas, Argentina

- Planning the Investigation: Defining scope and team, developing policy and crisis procedures
- Conducting interviews, gathering documents, data protection, protocols and use of technology
- Key issues and challenges while drafting the investigation report and the post-investigation phase

10:00 – 10:15 BRT

Break

10:15 – 11:15 BRT

Privacy Compliance Professionals Leveraging Technology

Moderator:

Stephen Cheeseman
VP Legal and Compliance Canada
Protection Plan, Canada

Panelists:

Monserrat Guitart
Central America Regional Director IP & Technology, Dentons, Costa Rica

Juanita Acosta
Partner, Dentons, Colombia

Andres Williamson Nasi
Assistant General Counsel & Head of Legal,
Microsoft Latin America, United States

- Global Privacy Values (versus local or country specific)
- Privacy By Design (The Ann Cavoukian Model): The first step in the privacy compliance path
- Technology methodology that privacy compliance officers can leverage

A Virtual Conference

11:15 – 11:30 BRT

Break

11:30 – 12:30 BRT

Interviewing Skills

Erika Saravia Ayala
Corporate Internal Auditor
AXA COLPATRIA, Colombia

- Review key points to consider prior to starting an interview within an investigation
- Learn quick tips to handle difficult interviews, and how to read body language
- Prepare ourselves and get the most out of the interviews to help strengthen investigations

12:30 – 13:30 BRT

Mid-Conference Break

12:45 – 13:15 BRT

Networking and Discussion

Connect with your fellow attendees, and enjoy a free-flowing conversation about what stood out during the sessions or a compliance challenge you want feedback on. The objective here is to enable conference participants to network, learn from each other and help overcome the isolation of the past months. This optional networking event will be held on Zoom and participants may choose to be on camera.

13:30 – 14:30 BRT

Compliance in LATAM: Interesting Case Studies from Pharmaceutical and Medical Devices Industry

Diana Ramirez
Compliance Officer & Senior Counsel
LATAM, ConvaTec, Colombia

- Compliance in pharmaceutical and medical devices industry in LATAM, at a glance
- Iconic cases in the region (Mexico, Colombia, Brazil and Chile), analysis, development and conclusions
- Lessons learned and applicability to other sectors

14:30 – 14:45 BRT

Break

This agenda is in Brasilia Time (BRT)

14:45 – 15:45 BRT

It's Not a Bird...It's Not a Plane; It's the Compliance Officer Protecting the Company from Money Laundering!

Mónica Ramírez Chimal
Partner
Asserto RSC, Mexico

- Understand Your Kryptonite: What money laundering is and its key characteristics
- Get to know real-life international cases to understand how money is laundered
- Establish Your Anti-Kryptonite: Learn main practical and effective controls

15:45 – 16:00 BRT

Break

16:00 – 17:00 BRT

Conversation with the Integrity Promotion Director at CGU

Shin Jae Kim
Partner
TozziniFreire Advogados, Brazil

Pedro Ruske Freitas
Integrity Promotion Director
Office of the Comptroller General, Brazil

- Monitorship of leniency agreements
- Highlights and trends of an effective programs
- Status of international cooperation for integrity promotion
- Initiatives to oversight emergency purchases made by states, municipalities and the federal government to combat the pandemic of new coronavirus

17:00 BRT

Conference Adjourns

REGISTRATION FEE

<input type="checkbox"/>	SCCE Member	\$155
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<input type="checkbox"/>	Registration & SCCE Membership Offer*	\$375

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Group Discounts

<input type="checkbox"/>	Groups of 3 or more**	(\$20)
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TOTAL \$ _____

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Mr Mrs Ms Dr

Member/Account ID (if known)

First Name MI Last Name

Credentials (CHC, CCEP, etc.)

Job Title

Organization (Name of Employer)

Street Address

City/Town State/Province

Zip/Postal Code Country

Work Phone

Email (required)

Payment

Online registration at corporatecompliance.org/regionals

Mail this form to

SCCE, 6462 City West Parkway, Eden Prairie, MN 55344 USA

Fax this form to +1 952.988.0146

Email this form to helpteam@corporatecompliance.org — Due to PCI compliance, do not provide credit card information via email. You may email this form (without credit card information), then call SCCE at +1 952.933.4977 or 888.277.4977 from 8 am to 5 pm central standard time with payment information.

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Virtual Conference

How does a virtual event work?

On 4 February login using the link and access provided during the scheduled session times to watch and listen to the speakers and ask questions live.

Continuing Education

Credits are assessed based on actual attendance and credit type requested. Should the overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Only registered attendees are eligible to request CEUs for participation. Attendees must participate in the virtual conference using the online virtual conference format (not just using the dial in) for attendance monitoring purposes.

COMPLIANCE CERTIFICATION BOARD (CCB)[®]: CCB has approved a maximum of 7.2 CEUs for these certifications: Certified in Healthcare Compliance (CHC)[®], Certified in Healthcare Compliance—Fellow (CHC-F)[®], Certified in Healthcare Privacy Compliance (CHPC)[®], Certified in Healthcare Research Compliance (CHRC)[®], Certified Compliance & Ethics Professional (CCEP)[®], Certified Compliance & Ethics Professional—Fellow (CCEP-F)[®], Certified Compliance & Ethics Professional—International (CCEP-I)[®].

NASBA/CPE: The Society of Corporate Compliance and Ethics is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: nasbregistry.org. Sponsor Identification No: 143451. The education level for this activity is considered basic. No prerequisites are required for this education. Delivery Method: Group Internet Based. Advanced Preparation: None. A recommended maximum of 7.2 credits based on a 50-minute hour will be granted for this activity. This program addresses topics that are of a current concern in the compliance environment and is a Group Internet Based activity in the recommended field of study of Specialized Knowledge. For more information regarding administrative policies such as complaints or refunds, call 888.277.4977 or +1 952.933.4977.

SCCE is in the process of applying for additional external continuing education units (CEUs). Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. CEU totals are subject to change.

Upon request, if there is sufficient time and we are able to meet their requirements, SCCE may submit this course to additional states or entities for consideration. Only requests from registered attendees will be considered. If you would like to make a request, please contact us at +1 952.933.4977 or 888.277.4977 or email ccb@compliancecertification.org. To see the most up-to-date CEU information go to SCCE's website, corporatecompliance.org/all-conferences. Select your conference, and then select the "Continuing Education" option on the left hand menu.

ACKNOWLEDGMENTS: By submitting this registration, you agree to the full Terms and Conditions, including the use of your information, viewable at corporatecompliance.org/regionals.

Your information (postal address) may be shared with conference exhibitors, attendees, speakers, affiliates, and partners for marketing and/or networking purposes. To see the full use of your information or if you wish to opt-out, visit corporatecompliance.org/privacy.

Virtual sessions will be recorded. By participating in an SCCE conference, you grant SCCE, or anyone authorized by SCCE, the right to use or publish in print or electronic medium any photograph or video containing your image or likeness for educational, news, or promotional purposes without compensation.

This virtual conference is only for the registered attendee and does not allow for more than one person on each dial in. If a second person would like to join they must fill a second registration form out. Only registered attendees are eligible to request CEUs for participation.

GROUP DISCOUNT POLICY: Registration forms must be sent together to ensure that the discount is applied. The group discount is not available through online registration. Note that discounts will not be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount.