



## What are the latest regulatory and compliance issues likely to affect your business in Asia?

### WHAT'S NEXT?

Global regulatory enforcement is a real and present threat for businesses and their employees. This year, our Litigation & Regulatory group will present a series of briefings taking a closer look at recent headline enforcement actions across the globe as well as closer to home here in Asia.

- Are there issues concerning your business right now that you would like to discuss with a panel of regulatory and compliance specialists?
- Would you like to know what is likely to happen to regulations and compliance in the wake of the credit crisis and how this might affect your business?

These briefings will address predictions for what the future of international regulatory systems might hold for businesses in Asia, practical advice to in-house counsel on how to manage risks within your remit as well as steps in building an effective compliance function within an increasingly challenging business environment.

You will have the opportunity to hear from:

**Philip A. Guentert**  
U.S. Department of Justice

**Tham Yuet Ming**  
Consultant, DLA Piper Hong Kong  
(Regulatory & compliance specialist, former Deputy Public Prosecutor in Singapore and former Regional Compliance Director at Pfizer, Asia-Pacific & Japan)

**Jonathan King**  
Partner, DLA Piper Chicago  
White-collar and corporate investigations specialist)

**An in-house compliance specialist** from a major multinational corporation for each city.

### HOW WILL YOU BENEFIT FROM ATTENDING?

Our speakers will give you valuable insights into:

- The latest developments in global regulatory enforcement;
- Current trends in enforcement: bribery and corruption, trade/export controls, anti-money laundering;
- Increasing co-operation between state regulators and enforcement agencies, the long arm of the US and EU regulators;
- The effect of the credit crisis on global regulation and enforcement in 2009 and beyond; and
- Where mistakes have been made and the cost to businesses and individuals from senior management;
- How to protect your business and your reputation.

## DATES

**Hong Kong:** Monday 13 July 2009 (2 CPD points will be accredited for attendance)

**Singapore:** Wednesday 15 July 2009

**Shanghai:** Friday 17 July 2009

**Tokyo:** Wednesday 22 July 2009

## TIME (all locations)

- 11:45am - 12:30pm - Registration / a light lunch
- 12:30pm - 02:30pm - Presentation

## LOCATIONS

**Hong Kong:** 40th Floor Bank of China Tower, 1 Garden Road Central, Hong Kong

**Singapore:** 80 Raffles Place, #48-01 UOB Plaza 1, Singapore

**Shanghai:** 36 Floor, Shanghai World Financial Center, 100 Century Avenue, Pudong, Shanghai

**Tokyo:** Meiji Seimei Kan 7F, 2-1-1 Marunouchi Chiyoda-ku, Tokyo 100-0005

## RSVP BY 10 July 2009 (all locations)

To respond to this invitation (either accept or decline) then please click on the link below:

[Accept / Decline](#)

Please tick the location that you would like to attend. Should you have colleagues who would like to attend the seminar, please ask them to email their full contact details to [yuming.lu@dlapiper.com](mailto:yuming.lu@dlapiper.com)

## ENQUIRIES

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**Shanghai:** Ms Sophie Ji / **T:** +8621 3852 2132 / **E:** [sophie.ji@dlapiper.com](mailto:sophie.ji@dlapiper.com)

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We look forward to seeing you soon.

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A list of offices across Asia, Europe, the Middle East and the US can be found at [www.dlapiper.com](http://www.dlapiper.com)

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