



INSTITUTE OF ADVANCED LEGAL STUDIES
School of Advanced Study, University of London
in association with the
EUROPEAN CRIMINAL LAW ASSOCIATION



are pleased to announce an afternoon symposium on

Reducing the Risk of Fraud and Corruption in Procurement

Thursday 28 October 2010,
14.30pm-18.00pm

Venue: Institute of Advanced Legal Studies, 17 Russell Square, London WC1B 5DR

PROGRAMME

Chair: Mark Gough, Siemens Compliance

- 14.30-15.10 **JEAN PIERRE BUEB**
International Procurement Expert
Limiting risks of fraud and corruption in public procurement
- 15.10-15.20 Questions and answers
- 15.20-16.00 **MONTY RAPHAEL**
Special Counsel, Peters and Peters
When debarment ceases to be a real deterrent
- 16.00-16.10 Questions and answers
- 16.10-16.50 **DUNCAN SMITH**
Senior Investigation, European Investment Bank
Drawing lessons from investigation experience
- 16.50-17.00 Questions and answers
- 17.00-17.30 **MARK GOUGH**
Siemens Compliance
Chair's concluding remarks

This afternoon symposium is free. Those wishing to attend must book in advance.
To register, RSVP to: Belinda Crothers, IALS, Email: IALS.Events@sas.ac.uk.

SPEAKERS

JEAN PIERRE BUEB

Dr. Bueb, an expert with more than 40 years of experience in public procurement, prevention and elimination of corruption, ethics, and deontology, has been an independent consultant since 2008. His assignments include projects for the Council of Europe in Eastern European countries, for the European Union, the World Bank, IMF, UNDP and private American companies. He developed his career in the Ministry of Public Works and Housing in France. From 1991 to 1995, Dr. Bueb served as a National Expert at the European Commission, where, among other activities, he worked on surveying the implementation of public procurement directives in Member States and carried out a series of training courses. From 1995 until 2008, he was named as adviser at the Central Agency for the Prevention of Corruption in Paris, specializing on international entities. In this capacity, he also served as French representative in the Council of Europe GMC and in different EU committees. Dr. Bueb is also a team member of the national French association of public buyers and lecturer in Paris XI law university. Dr. Bueb holds doctorates in Geography and Economics.

MONTY RAPHAEL

Monty is a Trustee Director of the Fraud Advisory Panel, the independent fraud watchdog. Monty has been with Peters & Peters throughout his legal career, spanning 50 years. Senior Partner until 2005, he remains with the firm as full time Special Counsel. He is widely acknowledged as the UK's 'doyen' of white-collar crime lawyers. As well as practising, he publishes widely and travels the world lecturing and training governmental and commercial organisations on numerous aspects of fraud, corruption and related topics. Monty gave evidence on the Draft Bribery Bill to the House of Commons Joint Committee and is the author of 'Blackstone's Guide to the Bribery Act' (to be published September 2010). He is a Director of Transparency International (UK), visiting Professor of Law at Kingston University and founder of the Business Crime Committee of the IBA.

DUNCAN SMITH

Duncan Smith works as a Senior Investigator in the Fraud Investigations Division at the European Investment Bank. Based in Luxembourg, he undertakes administrative, fact-finding investigations of suspected fraud and corruption in EIB-financed projects around the globe. In addition he is responsible for policy initiatives flowing from the investigations' findings (including revisions of EIB's procurement policy and finance contract, negotiation of MoUs, fraud awareness training, revisions to the anti-fraud policy, debarment etc.). Prior to joining EIB, Duncan worked for nearly 7 years in the Investigations Unit at the World Bank managing the European investigation team and latterly as the policy and sanctions adviser. Before that, he worked at the Serious Fraud Office as a Case Controller and started out as a prosecutor of company fraud and insolvency offences at the (then) DTI in London. He was called to the Bar in 1989 and is a member of Gray's Inn.

MARK GOUGH

Mark Gough is currently the Deputy Head of Compliance Investigations, Compliance and Legal, Siemens AG, in Munich Germany, and commenced that role in 2008. Previously, Mark was the Deputy Head of the Investigations Division of the Office of Internal Oversight at the United Nations. In that role he served in New York, Nairobi and Vienna for nearly 13 years. From 1984 to 1996, Mark was a counter-terrorism investigator with the Australian Federal Attorney General's Department for 12 years.

Mark has significant experience in the planning, conduct and reporting of violations of administrative misconduct, either by national and international public servants, or by private sector personnel working on large and small public sector projects. Many of the cases investigated by Mark and his teams have resulted in referrals to judicial authorities in a number of countries.

Mark has also participated in numerous working groups and task forces relating to anti-corruption initiatives globally. This included participation in the negotiations leading to the creation of the United Nations Convention against Corruption (UNCAC) and was a member of the Interpol Group of Experts on Corruption, serving as Chairman for two years (2006-2008). Mark is currently working on developing best practice issues in the private sector with respect to investigations of procurement related matters within Siemens and across a number of Fortune 500 companies.