

Netherlands Investigators' Forum

Date	Thursday, 5 th June 2025	
Time	13:30 -17:30 + Networking	
Venue	Norton Rose Fulbright, 2 Amsterdam, Eduard Van Beinumstraat 34, 1077 Amsterdam	
Schedule	Session	Speakers
Registration 13:30 - 14:00	Registration and hot/cold beverages	
Opening 14:00 - 14:15	Opening and Welcome Strengthening Internal Investigations in a Time of Transformation	<ol style="list-style-type: none"> 1. Prof. Sharon Oded, Head of Investigations, Norton Rose Fulbright 2. Ashu Sharma, Executive Head, Advisory Panel, ACi
Session 1 Keynote 14:15-14:45	Keynote: Safeguarding the Financial System: The Evolving Role of the Anti-Money Laundering Authority	Janneke De Smet-Dierckx, Pioneer, Anti-Money Laundering Authority
Session 2 Panel 14:45-15:30	From Alert to Action: Strengthening Whistleblower Case Handling	<ol style="list-style-type: none"> 1. Moderator: Prof Sharon Oded 2. Shon Ramey, Chief Legal Officer, NAVEX 3. Jasper Smidman, Global Investigations Director, TD SYNEX 4. Sebastiaan Biesheuvel, Senior Legal Counsel, ASML 5. Gabriela Gutierrez, Group Head of Ethics & Compliance, VEON
15:30-16:00	Coffee Break	
Session 3 Panel 16:00-16:45	Conducting Smart Investigations: ISO 37008, Legal professional privilege, eDiscovery, and A.I. in Practice	<ol style="list-style-type: none"> 1. Moderator: Ashu Sharma, ACi 2. Andrew Reeves, Partner, Norton Rose Fulbright, London 3. Trevor Brosnan, Advisory Consultant, KLDISCOVERY 4. Roeland de Wit, VP, Global Head of Integrity & Regulatory Affairs, ABB
Session 4 Fireside 16:45-17:30	Fireside Chat with Tom Hardin aka Tipper X	<ol style="list-style-type: none"> 1. Tom Hardin, Tipper X 2. Prof Sharon Oded, Norton Rose Fulbright
Session 7 17:30- 17:45	Closing Remarks	<ol style="list-style-type: none"> 1. Ashu Sharma, ACi 2. Prof Sharon Oded, Norton Rose Fulbright
Closing 17:45 - 19:30	Drinks and Networking	