

ACi 2025 Annual Symposium

Advanced Investigative Strategies

Sponsored by

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WHITE & CASE



Association of
Corporate Investigators



ACi 2025 Annual Symposium Agenda



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Registration

**Registration & Welcome
Coffee – Venue Opens**

08:30 - 09:00

Join us for a warm welcome and light refreshments as attendees arrive.

Opening

Welcome Address

09:00 - 09:10

Delegates are welcomed to the event by ACi and White & Case LLP.

Simon Scales, ACi
Neill Blundell, White & Case LLP
Steve Young, ACi

Panel Discussion

Bribery and Corruption

09:10 - 09:50

ACi initiatives; the revised FCPA DOJ guidance ; the joint French, Swiss and British initiative 6 months on; the role of NGOs, organised crime and B&C.

Simon Scales, ACi
Ash Sharma, Anglo American
Adam Garside, Control Risks
Neill Blundell, White & Case LLP

Fireside Chat

OCCRP: Taking on the big corporate stories

09:50 - 10:35

What it's like working on the biggest investigative stories: is the world more corrupt and dangerous? What are the risks journalists take?

Steve Young, ACi
Tom Stocks, Senior Investigative Editor, OCCRP
Selma Mhaoud, MENA Editor

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Break	Panel Discussion	Panel Discussion	Panel Discussion
Morning Break and Networking	Investigations Readiness and the Expanding Data Universe	AI and Investigations	The Interface Between Investigators and Law Enforcement
10:35 - 11:00	11:00 - 11:40	11:40 - 12:20	12:20 - 13:00
Refreshments served	Practical steps to control, map and access your data in readiness for an investigation Livia Correa, Head of LATAM, ACi James Grant, KLDDiscovery Michael Zimmern, Diageo John Gibson, Michelman Robinson LLP	How Gen AI is transforming investigations - benefits and risks. Cheryl O'Shea, Head of APAC, ACi Paul Gordon, Relativity Jonny Davies, Senior Manager, Investigations, Microsoft Sara Lawson KC, Mayfair Place	Best practise on liaising with law enforcement; considerations around self-reporting; the impact of the SFO's updated guidance. Brad McGrath, ACi ExCo Jonah Anderson, White & Case LLP Oliver Little, City of London Police Anne Medlycott, JP Morgan Chase



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Break	Panel Session	Panel Session	Break
Lunch Break and Networking	Managing Investigations in the light of changes to corporate liability	Illicit Trade Investigations	Afternoon refreshments
13:00 - 14:00	14:00 - 14:40	14:40 - 15:20	15:20 - 15:50
Refreshments served	<p>How ECCTA has changed the law; the new Failure to Prevent Fraud Offence & its practical impact on investigations. Balancing liability, the integrity of the investigation & the interests of the company.</p> <p>Angel Corbacho, ACi Chris Sherwood, M&G <i>Anneka Randhawa, White & Case</i></p>	<p>Exploring the nuances of investigating illicit trade.</p> <p>Patrick Wellens, Chief Compliance Officer, ACi Georgia Franks, Kroll Claire Williams, Global Head of Investigations, Imperial Brands Fred Ellis, Traffic</p>	<p>A quick re-charge before we head into the last part of the day.</p>



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Panel Discussion	Presentation	Presentation	Networking Drinks
Social Media and OSINT	War Stories from a Social Engineer	The ACi Moving Forward	Join us for a drink after the event
15:50 - 16:30	16:30- 17:15	17:15 - 17:30	17:30 - 19:30
<p>The impact of social media on open source intelligence & investigations. The evolving threat of deep fakes. Managing misinformation, fact checkers and free speech.</p> <p>Basha Galvin, ACi Joshua Gallogly, Neotas Michael Harris, FCC Consultants Mary Eastwood-Jones, WTO</p>	<p>James has social engineered and physically breached some of the world's largest and sensitive organisations. This talk includes real-world findings and lessons learned, critical safety risks and how he has tricked his way into some of the world's largest and sensitive environments.</p> <p>James Mason</p>	<p>What's in store for the ACi in 2026 and beyond</p> <p><i>Simon Scales and the ACi Executive Committee</i></p>	<p>Time to network with your colleagues.</p>



ACi 2025 Annual Symposium Highlights

Join us for a day of insightful sessions and networking opportunities in London.

The symposium will feature **keynote addresses**, engaging panel discussions, and interactive workshops led by industry experts. Don't miss the chance to connect with fellow professionals and expand your network throughout the day.

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Thank you

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Further Information
admin@my-aci.com

