

ACi Energy, Extractives and Industrial Sector Investigations Forum 2026

Hosted by Deloitte | *Investigation Resilience*

 Date Tuesday, 22 September 2026	 Time 1:30pm Reg 2:00pm Start	 Venue Deloitte	 Tickets £99 Internal £199 External	 Register my-aci.com/event/energy-investigations-forum/
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Time	Session	Speakers / Panel
1:30 – 2:00pm	 Registration & Welcome Networking Tea/Coffee	
2:00 – 2:15pm <i>15 mins</i>	Welcome Speeches and Formalities	Stacey Toder Feldman Deloitte Ashu Sharma ACi
2:15 – 2:45pm <i>30 mins</i>	Keynote / Fireside Chat	Executive Director In-house or Regulatory (TBC)
2:45 – 3:30pm <i>45 mins</i>	Panel 1: Failure to Prevent – Fraud or Bribery (and FCPA): What Should Boards Prioritise? Competing liabilities: Does UK Failure to Prevent Fraud present a greater corporate risk than bribery/FCPA given its broader scope? Likelihood vs impact: How should organisations balance frequency of fraud against the severity of bribery/FCPA consequences? Practical readiness: What good practice evidences "reasonable procedures" without creating tick-box or duplicative controls?	Moderator: ACi Moderator TBC Shell ABC Lawyer TBC Laura Dunseath External Counsel TBC
3:30 – 4:00pm	 Coffee & Networking	
4:00 – 4:40pm <i>40 mins</i>	Panel 2: Why Third-Party and Procurement Risk Matters to Investigators Against Agile Business Challenges Should investigators remain reactive fact-finders, or become active contributors to remediation and prevention? Can the auditor model be applied, with investigators involved in first and second line activity? How can investigators use third-party risk management tools to strengthen investigations?	Moderator: Ashu Sharma ACi Paul Oldfield Anglo American Rio Tinto TBC Commercial SME TBC
4:40 – 5:20pm <i>40 mins</i>	Panel 3: Supply Chain and Procurement Resilience – Fraud, Corruption and Sanctions Risk in Commodity Trading and Shipping Schemes: From inflated freight rates and phantom services to shipping documentation fraud and sanction-linked counterparties. Practical steps to strengthen resilience: third-party intelligence, transaction monitoring, vessel/trade data and red-flag escalation.	Moderator: Rawad Halawi Deloitte In-house Panellist TBC Commercial SME TBC
5:20pm onwards	 Closing Remarks & Networking Drinks	