Association of Corporate Investigators

HOSTED BY
Gorrissen Federspiel

2027 ACi Nordics Investigations Forum

Nordic Integrity, Global Insight: Investigations Built for Tomorrow

DATE	TIME	VENUE	COST
Tuesday 26 January 2027	Registration 8.30am Start 9.00am	Gorrissen Federspiel, Axel Towers Axeltorv 2, 1609 Copenhagen V, Denmark	ACi members DKK 900 Non-members DKK 1,800

TIME	SESSION	SPEAKERS
8.30am	Arrival, registration, badging & tea/coffee	
9.00am	Host welcome address	**Camilla C. Collet** Gorrissen Federspiel **Erik Kjær-Hansen** Gorrissen Federspiel
9.05am	ACi welcome address & opening	**Basha Galvin** COO, ACi
9.10am 20 mins	KEYNOTE **Keynote address**	To be confirmed
9.30am 45 mins incl. Q&A	PANEL SESSION 1 **Cross-Jurisdictional Investigations** A foundational topic: the Nordic countries look aligned but behave differently. • Enforcement intensity in financial and non-financial sectors: Sweden's Finansinspektionen vs Denmark's Finanstilsynet vs Norway's Finanstilsynet – and how other regulators enforce • Expectations of AMLA's investigative and regulatory powers, including coordination with national regulators and law enforcement • Differences in sanctioning philosophy: administrative vs criminal referrals • When the company is being defrauded: cooperating with law enforcement to identify and recover assets	**Jens Madsen** MODERATOR Gorrissen Federspiel **Olli Turikainen** Ethics & Compliance Counsel, Huhtamaki **Janne Piehl** Global Whistleblowing Investigations Lead, Olympus Corporation **Sponsor** To be confirmed
10.15am 45 mins incl. Q&A	PANEL SESSION 2 **Investigative Interviewing** Practical perspectives on planning and conducting effective, fair and reliable interviews – one of the investigator's most important evidence-gathering tools.	**Johan Olson** MODERATOR Head of Scandinavia, ACi **Michael Gleave** Global Investigation, Risk and Audit Director, Mölnlycke **Jacob Sand** Gorrissen Federspiel **Sponsor** To be confirmed
11.00am	**Coffee & networking break** · 20 mins	All
11.20am 40 mins	PANEL SESSION 3 **Whistleblowing** Building trusted reporting arrangements and managing complex legal and operational dilemmas.	Speakers to be confirmed

Programme continues overleaf

TIME	SESSION	SPEAKERS
12.00pm 45 mins incl. Q&A	PANEL SESSION 4 **Forensic Investigation Best Practice: AI and the Changing World** Where AI can support faster, more consistent and more defensible investigations – while keeping investigator judgement, evidence integrity, governance and ethical safeguards at the centre. • How AI is changing the investigation lifecycle: triage, scoping, evidence review, pattern recognition and reporting • Maintaining forensic rigour: chain of custody, audit trails, documentation, validation and defensible decision-making • The role of the investigator: AI as an assistive tool while preserving professional judgement, independence and challenge • Emerging risks: AI-generated evidence, deepfakes, synthetic documents, bias, privacy and data protection • Cross-border and cloud-based evidence: handling data across jurisdictions, platforms and regulatory expectations • Future-ready investigation functions: governance, training, tool selection, collaboration and quality assurance	**Basha Galvin** MODERATOR COO, ACi **Tue Goldschmieding** Gorrissen Federspiel **Sponsor** To be confirmed
12.45pm	**Lunch & networking break** · 60 mins	All
1.45pm 45 mins incl. Q&A	PANEL SESSION 5 **Disclosure: Supporting and Protecting Whistleblowers** • Defining, managing and protecting whistleblowers at the point of disclosure – and the legal requirements of whistleblower legislation • The practical difference between anonymous, confidential and (publicly) known reporting • Why status matters: trust, investigation planning, evidence gathering, feedback, data protection and protection against retaliation • Everyday dilemmas in whistleblower case handling – and tools for navigating them effectively	**Camilla C. Collet** MODERATOR Gorrissen Federspiel **Sylvaine Nys** VP Investigations, Telenor **Jens-Ole Legart** Chief Specialist Business Ethics, Vestas **Sponsor** To be confirmed
2.30pm 45 mins incl. Q&A	PANEL SESSION 6 **Protecting the Investigator: Safety, Security and Resilience** The practical and organisational safeguards needed to protect investigators handling sensitive, complex or high-risk matters. • Who is responsible for protecting the investigator before, during and after an investigation? • Identifying, assessing and documenting risks to the investigator at the outset • Practical safeguards for physical safety, travel, interviews, evidence handling and digital exposure • Responding to pressure, intimidation, retaliation or personal targeting • The duty of care held by the employer, legal, security, HR and investigation leadership • Supporting investigators with wellbeing, resilience and post-case debriefing	**Jeppe Kronman Haarsted** MODERATOR Business Lead Scandinavia, ACi **Brittney Kross** Lead Investigator, Lundbeck **Sponsor** To be confirmed
3.15pm	**Closing remarks**	Close 3.30pm