

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 €99 Non-members €199

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	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 E&C Counsel 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 Head of Investigations, 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

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 Ulrik Kjersgaard Friis Senior Audit Lead, Ørsted 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 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 Lundbeck Sponsor To be confirmed
3.15pm	Closing remarks	Close 3.30pm