

CORRUPTION, DUTY OF VIGILANCE, SANCTIONS, MONEY LAUNDERING: CORPORATE GOVERNANCE IN THE FACE OF SOCIETAL CHALLENGES.

4th Inter-chapter Business Integrity Forum Session
Host: TI France



25th April 2024
10:00-11:30 CET

MTeams

Introduction

This year marks the 25th anniversary of the OECD Convention on Combating Bribery of Foreign Public Officials. However, the 2023 Corruption Perceptions Index indicates that corruption continues unabated.

The international business environment has grown increasingly complex, with challenges stemming from economic sanctions, rising human rights violations, and urgent concerns regarding climate change.

Moreover, Europe grapples with the formidable threat of organized crime, which jeopardizes democracies by infiltrating the public sector, notably through drug trafficking, corruption, and money laundering.

In this unprecedented global context, characterized by significant challenges to multilateral dialogue between states, the role of the private sector is more crucial than ever. How effectively is corporate governance adapting? Is it undertaking the necessary measures to reform its governance structures and fulfill its commitment to effectively address societal challenges?

We would be delighted to welcome Nicola Bonucci.

Programme

Title:

“Corruption, duty of vigilance, sanctions, money laundering: corporate governance in the face of societal challenges.”

Speakers:

Nicola Bonucci
Sergio Marini

Date:

Thursday , April 25, 2024, from 10:00 to 11:30.

Place:

Microsoft Teams Platform

10:00 h Welcome and introduction to the opening session

10:10 h Brief presentation of the Business Integrity Forums attending the session.

10:20 h “Corruption, duty of vigilance, sanctions, money laundering: corporate governance in the face of societal challenges.”

Nicola Bonucci
Sergio Marini

11:00 h Questions, discussion and final highlights

11.30 h Farewell

About the speaker



Nicola Bonucci
independent attorney.

Nicola Bonucci is a French-Italian lawyer. After five years at FAO in Rome he then joined the OECD Legal Directorate, where he worked for twenty six years including for more than fourteen as General Counsel.

Following that he joined Paul Hastings as partner Paris in the Global Trade and Investigations & White Collar Defense practices. He is now an independent attorney.

He has worked on anti-corruption and anti-bribery as well as responsible business conduct for more than two decades but also covered general international law issues and lead the accession negotiations of ten countries to the OECD.

Nicola is currently Vice President of the French Society of International Law, member of the Board of the Basel Institute on Governance and the Coalition for Integrity. He is also member of the Ethic Committee of the Organizing Committee of the 2024 Paris Olympic Games and of the World Justice Project Leadership Council.



Sergio Marini
Ethics & Compliance Director - LVMH

As Group Director of Privacy, Ethics & Compliance, his mission is to continuously develop the Group culture and best practices to protect its Maisons from Privacy, Ethics & Compliance risks deriving from their activities worldwide.

Sergio has been previously working on Legal & Compliance topics for more than 20 years in the energy sector at ENI, Edison and Shell. From 2014 to 2019, he was General Counsel at Fendi in Italy.

Sergio graduated in law at Bologna University and is qualified as attorney.

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Transparency International is the world's leading non-governmental organization in the fight against corruption. With more than 100 chapters around the world, Transparency International has extensive global experience and knowledge of corruption.