## 9th A.C.E.S. COMPLIANCE SUMMIT



Title	Company
Special Projects Counsel, Compliance	Weatherford International
Counsel	Safariland, LLC
Senior Counsel - Global Trade Compliance & Global Trade Compliance Officer	Linde AG
School counsel Global Hade compliance & Global Hade compliance officer	LINC AC
Lead Compliance Counsel	Facebook
Associate General Counsel - Political Ethics Compliance	Facebook
Assistant General Counsel	CLADCOD Inc
ASSISTANT General Counsel	CLARCOR, Inc.
Director, Legal Counsel, Regulatory and Privacy	Blackberry
Director, Global Trade Strategy & Compliance	Eastman Chemical Company
Assistant General Counsel - Global Trade Compliance	Verizon
Partner, Litigation	Cravath, Swaine & Moore LLP
Sr. International Trade Counsel	SAP America
General Counsel	GEA Process Engineering Inc.
Compliance Counsel, Fraud Section, Criminal Division	U.S. Department of Justice
Senior Manager and Counsel, Global Anti-Corruption and Legal Compliance	eBay
Jenior Manager and Course, Global Anti-Corruption and Legal Compilance	ebay
Managing Director	PwC
General Counsel	Hanjin Shipping
Legal and Compliance Manager	FUJIFILM
Corporate Compliance Analyst	Hilton Worldwide, Inc.
Vice President & Associate General Counsel, Ethics & Anti-Corruption Office of General Counsel	Hewlett Packard Enterprise
Anti-Corruption and Commercial Trade Compliance Lead	CSC
Senior Counsel	Weatherford International
Staff Vice President and Associate General Counsel	General Dynamics Corporation
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Head of Legal & Compliance	Xconnect Trading Ltd
Director, Ethics & Compliance	Hilton Worldwide, Inc.
Senior Legal Counsel, Global Compliance	Hess Corporation

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Title	Company
Counsel	CLARCOR, Inc.
const	CS INCOM, INC.
SVP; AML, Trade Sanctions and Export Controls Compliance Counsel	MasterCard
Assistant General Counsel and Vice President	Leidos, Inc.
Acting Section Chief, Enforcement Division	U.S. Department of the Treasury
Acting Section Cities, Emoleciment Division	0.3. Department of the freasury
SVP, Ethics & Compliance	Cardinal Health
Chief Global Compliance Officer & Associate General Counsel	Elliott Group
Double or	Dechert LLP
Partner	Decnert LLP
Regional Anti-Bribery Officer, Americas Head of Compliance	Royal Bank of Scotland
South America Regional Compliance Officer	General Motors Company
Senior Counsel, Ethics and Compliance	AECOM
AGC- Compliance Investigations	Weatherford International
Senior Counsel, Global Contracts, Policy and Compliance	Chevron
Group Counsel	Marathon Oil Company
Import/Export Compliance Manager	Land O'Lakes Inc.
Compliance Specialist	Magpul Industries Corporation
	- Up
VP, International Law	Orbital ATK, Inc.
Sr Compliance and Policy	Hewlett Packard Enterprise
Chief Compliance Counsel for Global Trade	Pfizer Inc.
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Senior Counsel	Orbital ATK, Inc.
Litigation Counsel	NuStar Energy L.P.
Director, Global Trade Management	Northrop Grumman
onector, Global Hade Management	Northrop Grunnlan
Director, Trade Compliance - Electronic Systems	ITT Exelis
Senior Counsel	Motorola Solutions Inc
Vice Precident & Compliance Officer	Walmart
Vice President & Compliance Officer	Walmart
Sr. Paralegal, Global Trade Controls	Pfizer Inc.

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Title	Company
AVP	Citi
Senior Compliance and Quality Control Analyst	Clarienbank
Sellior compliance and quality control Analyst	Ciditeribank
Compliance Officer	Continental
General Counsel	Olympus Corporation of the Americas
Vice President, Corporate Counsel	Feld Entertainment, Inc.
Advisor	BNDES
Global Export Compliance Manager	Intel Corporation
Senior Counsel	US Senate
Senior Counsel	Enset
Formatic Association	Department of Commons
Forensic Accountant	Department of Commerce
General Counsel	Ricardo
Director, Global Lead	BlackRock
Senior Legal Counsel	Hess Corporation
Chief - Strategy, Policy and Training Unit, Fraud Section, Criminal Division	U.S. Department of Justice
Assistant General Counsel and Director, International Law	General Dynamics Corporation
Senior Counsel	Allen & Overy LLP
Partner	Allen & Overy LLP
Compliance	Treasury
Compliance	Treasury
Counsel - Compliance	Ensco
Head of Anti-Bribery & Corruption Governance Financial Crimes Risk Management	Wells Fargo
VP, International Regulatory Affairs	Vista Outdoor, Inc.
Director, Corporate Compliance/Audit	Universal Weather and Aviation Inc.
General Counsel	Flipkart Internet Pvt Ltd
Deputy Compliance Officer, Anti-Bribery & Anti-Corruption Programs	Hess Corporation
Directory, International Regulatory Affairs	Vista Outdoor, Inc.

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Title	Company
VP & Associate General Counsel	MetLife
VP & ASSOCIATE GEHELAI COURSEL	Methie
Principal	EY
	Homeland Security Investigations   Counter-
Special Agent / National Program Manager	Proliferation Investigations Unit
	8-1-1-1
Officer	Cyprus Embassy
Attorney, Global Ethics and Compliance Center	General Motors Company
Senior Counsel - Compliance	Bechtel
Chief International Compliance Officer	UnitedHealth Group
CVD Chief Compliance Officer	First American Financial Comparation
SVP, Chief Compliance Officer	First American Financial Corporation
Senior Counsel	Phillips 66 Company
Senior Director, Compliance	Blackberry
Serior Director, Compilance	Diackberry
SVP - Global Anti-Bribery & Corruption	Citi
Chief Compliance Officer	Phillips 66 Company
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	U.S. Dept. of Treasury, Office of Foreign Assets
Senior Sanctions Advisor	Control
Assistant Secretary of Commerce for Export Administration	US Department of Commerce
Hood of Diele Consister Color American	Thomas Pouton
Head of Risk Specialty Sales, Americas	Thomson Reuters
Managing Director	KPMG LLP
Chief Compliance Officer	General Electric
Chief Compliance Officer	General Electric
General Counsel and Chief Compliance Officer	PeroxyChem