

ANTI-CORRUPTION, EXPORT CONTROLS & SANCTIONS**9th A.C.E.S. COMPLIANCE SUMMIT**

April 5-6, 2016 • Washington DC, Metro Area

Delegat List as of December 1st, 2015



Title	Company
Senior Counsel, Ethics and Compliance	AECOM
Senior Counsel	Allen & Overy LLP
Partner	Allen & Overy LLP
Head of Compliance Policy, Communication & Regulatory Affairs	Allianz Group
Export Compliance Manager	AT&T
Vice President - Financial Crime Legal, Americas	Barclays
Senior Counsel - Compliance	Bechtel
Director, Legal Counsel, Regulatory and Privacy	Blackberry
Senior Director, Compliance	Blackberry
Director, Global Lead	BlackRock
Advisor	BNDES
SVP, Ethics & Compliance	Cardinal Health
Senior Counsel, Global Contracts, Policy and Compliance	Chevron
AVP	Citi
AVP	Citi
SVP - Global Anti-Bribery & Corruption	Citi
Assistant General Counsel	CLARCOR, Inc.
Counsel	CLARCOR, Inc.
Senior Compliance and Quality Control Analyst	Clariabank
Compliance Officer	Continental
Partner, Litigation	Cravath, Swaine & Moore LLP
Anti-Corruption and Commercial Trade Compliance Lead	CSC
Officer	Cyprus Embassy

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Partner	Dechert LLP
Forensic Accountant	Department of Commerce
SVP & Deputy General Counsel	DISH Network
Director, Global Trade Strategy & Compliance	Eastman Chemical Company
VP, Global Trade & Compliance, and AGC	Eastman Chemical Company
Senior Manager and Counsel, Global Anti-Corruption and Legal Compliance	eBay
Chief Global Compliance Officer & Associate General Counsel	Elliott Group
Counsel - Compliance	EnSCO
Senior Counsel	Enset
Principal	EY
Lead Compliance Counsel	Facebook
Associate General Counsel - Political Ethics Compliance	Facebook
Vice President, Corporate Counsel	Feld Entertainment, Inc.
SVP, Chief Compliance Officer	First American Financial Corporation
Global Head of Anti-Corruption Compliance, Vice President	First Data Corporation
General Counsel	Flipkart Internet Pvt Ltd
Associate General Counsel	Freddie Mac
Legal and Compliance Manager	FUJIFILM
Executive Counsel International Trade Compliance	GE Corporate Legal
General Counsel	GEA Process Engineering Inc.
Staff Vice President and Associate General Counsel	General Dynamics Corporation
Assistant General Counsel and Director, International Law	General Dynamics Corporation
Attorney, Global Ethics and Compliance Center	General Motors Company

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General Counsel	Hanjin Shipping
Trade Compliance	Harris Electronic Systems
Senior Legal Counsel, Global Compliance	Hess Corporation
Senior Legal Counsel	Hess Corporation
Deputy Compliance Officer, Anti-Bribery & Anti-Corruption Programs	Hess Corporation
Vice President & Associate General Counsel, Ethics & Anti-Corruption Office of General Counsel	Hewlett-Packard Company
Sr Compliance and Policy	Hewlett-Packard Company
Corporate Compliance Analyst	Hilton Worldwide, Inc.
Director, Ethics & Compliance	Hilton Worldwide, Inc.
Special Agent / National Program Manager	Homeland Security Investigations Counter-Proliferation Investigations Unit
Deputy General Counsel	IAP Worldwide Services, Inc.
Global Export Compliance Manager	Intel Corporation
Vice President - Chief Compliance Officer	KBR Inc
Managing Director	KPMG LLP
Import/Export Compliance Manager	Land O'Lakes Inc.
Assistant General Counsel and Vice President	Leidos, Inc.
Senior Counsel - Global Trade Compliance & Global Trade Compliance Officer	Linde AG
Compliance Specialist	Magpul Industries Corp
Group Counsel	Marathon Oil Company
SVP; AML, Trade Sanctions and Export Controls Compliance Counsel	MasterCard
Senior Director and Global Chief Compliance Officer, Medtronic Diabetes Group	Medtronic Plc
Principal Global Trade Counsel	Medtronic Plc
VP & Associate General Counsel	MetLife

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Senior Counsel	Motorola Solutions Inc
ITAR Senior Program Manager	National Instruments Corporation
Associate General Counsel and Director of Global Trade Compliance	National Instruments Corporation
Director, Global Trade Management	Northrop Grumman
Director, Export Management	Northrop Grumman Corporation
Litigation Counsel	NuStar Energy L.P.
General Counsel	Olympus Corporation of the Americas
VP, International Law	Orbital ATK
Senior Counsel	Orbital ATK, Inc.
Director, Global Sanctions	PayPal
General Counsel and Chief Compliance Officer	PeroxyChem
Sr. Paralegal, Global Trade Controls	Pfizer
Chief Compliance Counsel for Global Trade	Pfizer Inc.
Chief Compliance Officer	Phillips 66
Senior Counsel	Phillips 66 Company
Managing Director	PwC
Sr. Director, Consent Agreement Compliance	Raytheon
Regional Anti-Bribery Officer, Americas Head of Compliance	Royal Bank of Scotland
General Counsel	Ricardo
Counsel	Safariland, LLC
Sr. International Trade Counsel	SAP America
Head of Specialty Risk Sales-Americas	Thomson Reuters
Compliance	Treasury

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Director, Office of Export Enforcement, Bureau of Industry & Security	U.S. Department of Commerce
Compliance Counsel, Fraud Section, Criminal Division	U.S. Department of Justice
Chief - Strategy, Policy and Training Unit, Fraud Section, Criminal Division	U.S. Department of Justice
Acting Section Chief, Enforcement Division	U.S. Department of the Treasury
Senior Sanctions Advisor	U.S. Dept. of Treasury, Office of Foreign Assets Control
Assistant Director, National Security Investigations Division/Director, Federal Export Enforcement C	U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI)
Chief International Compliance Officer	UnitedHealth Group
Director, Corporate Compliance/Audit	Universal Weather and Aviation Inc.
Senior Counsel	US Senate
Assistant General Counsel - Global Trade Compliance	Verizon
VP, International Regulatory Affairs	Vista Outdoor Inc.
Directory, International Regulatory Affairs	Vista Outdoor, Inc.
AGC- Compliance Investigations	Weatherford
Special Projects Counsel, Compliance	Weatherford International
Senior Counsel	Weatherford International
Head of Anti-Bribery & Corruption Governance Financial Crimes Risk Management	Wells Fargo & Company
Head of Legal & Compliance	Xconnect Trading Ltd