



Anti-Corruption | Export Controls | Sanctions

The 9th ACES Compliance Summit

A singular event exploring the nuanced intersections of anti-corruption, export controls and sanctions compliance challenges on the global regulatory scale

April 5-6, 2016 • Crowne Plaza • Tysons Corner, McLean, VA

Title	Company
Account Director	Thomson Reuters
Acting Section Chief, Enforcement Division	U.S. Department of the Treasury
Advisor	BNDES
AGC- Compliance Investigations	Weatherford International
Anti-Corruption and Commercial Trade Compliance Lead	CSC
Anti-Corruption Compliance	Wells Fargo
Assistant Director, National Security Investigations Division/Director, Federal Export Enforcement C	U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI)
Assistant General Counsel	CLARCOR, Inc.
Assistant General Counsel - Global Trade Compliance	Verizon
Assistant General Counsel and Director, International Law	General Dynamics Corporation
Assistant General Counsel and Vice President	Leidos, Inc.
Associate General Counsel	Freddie Mac
Associate General Counsel	Vantage Drilling
Associate General Counsel - Political Ethics Compliance	Facebook
Associate General Counsel and Director of Global Trade Compliance	National Instruments Corporation
Attorney Advisor	Export-Import Bank of the US
Attorney, Global Ethics and Compliance Center	General Motors Company
AVP	Citi
AVP	Citi



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Title	Company
Business Development Executive	Bureau van Dijk
Chief - Strategy, Policy and Training Unit, Fraud Section, Criminal Division	U.S. Department of Justice
Chief Compliance Counsel for Global Trade	Pfizer Inc.
Chief Compliance Officer	Phillips 66 Company
Chief Ethics and Compliance Officer	AECOM
Chief Global Compliance Officer & Associate General Counsel	Elliott Group
Chief International Compliance Officer	UnitedHealth Group
Compliance	Treasury
Compliance Consultant	Wells Fargo
Compliance Consultant	Wells Fargo
Compliance Counsel, Fraud Section, Criminal Division	U.S. Department of Justice
Compliance Officer	Continental
Compliance Specialist	Magpul Industries Corp
Corporate Compliance Director	TGS
Corporate Counsel	Anvil International
Corporate Counsel	E.I.DuPontde Nemours
Counsel	Safariland, LLC
Counsel	CLARCOR, Inc.
Counsel - Compliance	Ensco



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Title	Company
Counsel for Litigation, Fraud & Compliance	Export-Import Bank of the US
Deputy Assistant Secretary of Commerce for Export Administration	BIS
Deputy Compliance Officer, Anti-Bribery & Anti-Corruption Programs	Hess Corporation
Deputy General Counsel	IAP Worldwide Services, Inc.
Director of the Office of Strategic Industries and Economic Security, Bureau of Industry and Security	U.S. Department of Commerce
Director, Corporate Compliance/Audit	Universal Weather & Aviation Inc.
Director, Corporate Compliance/Audit	Universal Weather & Aviation Inc.
Director, Export Management	Northrop Grumman Corporation
Director, Global Lead	BlackRock
Director, Global Licensing & Compliance	Sensus
Director, Global Sanctions	PayPal
Director, Global Trade Management	Northrop Grumman Corporation
Director, Int'l. Trade Compliance	Leidos, Inc.
Director, Legal Counsel, Regulatory and Privacy	Blackberry
Director, Office of Export Enforcement, Bureau of Industry & Security	U.S. Department of Commerce
Director, International Regulatory Affairs	Vista Outdoor, Inc.
Executive Counsel International Trade Compliance	GE Corporate Legal
Executive Counsel, Global Investigations	General Electric
Export Compliance Manager	AT&T



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Forensic Accountant	Department of Commerce
General Counsel	GEA Process Engineering Inc.
General Counsel	Hanjin Shipping
General Counsel	Olympus Corporation of the Americas
General Counsel	Rricardo
General Counsel	Flipkart Internet Pvt Ltd
General Counsel and Chief Compliance Officer	PeroxyChem
Global Export Compliance Manager	Intel Corporation
Global Head of Anti-Corruption Compliance, Vice President	First Data Corporation
Global Trade Counsel	Hewlett Packard Enterprise
Government and Regulatory Affairs Counsel	IBM
Group Counsel	Marathon Oil Company
Head of Anti-Bribery & Corruption Governance Financial Crimes Risk Management	Wells Fargo
Head of Compliance Policy, Communication & Regulatory Affairs	Allianz Group
Head of Legal & Compliance	Xconnect Trading Ltd
Head of Specialty Risk Sales-Americas	Thomson Reuters
Import-Export Compliance (IEC)	Verizon Service Organization (VSO)
ITAR Senior Program Manager	National Instruments Corporation
Lead Compliance Counsel	Facebook



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Legal and Compliance Manager	FUJIFILM
Litigation Counsel	NuStar Energy L.P.
Manager, Technical Advisor Community	Northrop Grumman Corporation
Managing Director	PwC
Managing Director	KPMG LLP
Officer	Cyprus Embassy
Partner	Dechert LLP
Partner	Sheppard Mullin Richter & Hampton LLP
Partner	Allen & Overy LLP
Partner, Litigation	Cravath, Swaine & Moore LLP
President and Founder	TRACE International, Inc.
Principal	EY
Principal Global Trade Counsel	Medtronic
Regional Anti-Bribery and Corruption Officer - Americas & Head of Political Law Compliance	Royal Bank of Scotland
Sales Director, Financial & Risk Division	Thomson Reuters
Senior Compliance and Quality Control Analyst	Clariabank
Senior Counsel	Weatherford International
Senior Counsel	Orbital ATK, Inc.
Senior Counsel	Motorola Solutions Inc



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Senior Counsel	Wyndham Destination Network
Senior Counsel	US Senate
Senior Counsel	Enset
Senior Counsel	Enset
Senior Counsel	Allen & Overy LLP
Senior Counsel	Phillips 66 Company
Senior Counsel - Compliance	Bechtel
Senior Counsel - Global Trade Compliance & Global Trade Compliance Officer	Linde AG
Senior Counsel, Ethics and Compliance	AECOM
Senior Counsel, Global Contracts, Policy and Compliance	Chevron
Senior Director, Compliance	Blackberry
Senior Legal Counsel	Hess Corporation
Senior Legal Counsel, Global Compliance	Hess Corporation
Senior Manager and Counsel, Global Anti-Corruption and Legal Compliance	eBay
Senior Sanctions Advisor	U.S. Dept. of Treasury, Office of Foreign Assets Control
Special Agent / National Program Manager	Homeland Security Investigations Counter-Proliferation Investigations Unit
Special Projects Counsel, Compliance	Weatherford International
sr compliance and policy	Hewlett Packard Enterprise
Sr. Director, Consent Agreement Compliance	Raytheon



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Title	Company
Sr. International Trade Counsel	SAP America
Sr. Paralegal, Global Trade Controls	Pfizer
Staff Vice President and Associate General Counsel	General Dynamics Corporation
SVP - Global Anti-Bribery & Corruption	Citi
SVP & Deputy General Counsel	DISH Network
SVP, Chief Compliance Officer	First American Financial Corporation
SVP, Ethics & Compliance	Cardinal Health
SVP; AML, Trade Sanctions and Export Controls Compliance Counsel	MasterCard
Trade Compliance	Harris Electronic Systems
Vice President - Chief Compliance Officer	KBR Inc
Vice President - Financial Crime Legal, Americas	Barclays
Vice President & Associate General Counsel, Ethics & Anti-Corruption Office of General Counsel	Hewlett Packard Enterprise
Vice President, Corporate Counsel	Feld Entertainment, Inc.
VP & Associate General Counsel	MetLife
VP Anti-Bribery Governance	Wells Fargo
VP, Global Trade & Compliance, and AGC	Eastman Chemical Company
VP, International Law	Orbital ATK, Inc.
VP, International Regulatory Affairs	Vista Outdoor, Inc.