

10<sup>th</sup>

# A.C.E.S.

## COMPLIANCE SUMMIT

Anti-Corruption  
Export Controls  
Sanctions

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Company	Title
Accenture Federal Services	Trade Compliance Manager
Admiral Insurance Group	Asst. Vice President, Chief Regulatory Compliance Officer
Advanced Military Maintenance Repair & Overhaul Center (AMMROC)	Director Trade Compliance
Allen & Overy LLP	Associate
Allen & Overy LLP	Associate
AMD	Associate Vice President, US Government Affairs
American Coatings Association	Senior Counsel
AMMROC	Senior Advisor
AMMROC-US / EDIC-US	Director, Trade Compliance
Ankura Consulting Group	Senior Managing Director
Ankura Consulting Group	Senior Managing Director
AT&T	Director, Global Trade
Bombardier Inc. - Commercial Aircraft	Director, Export Controls
Bristol-Myers Squibb	Assistant GC, Head of Biologics and Supply Chain Legal
Bureau of Economic and Business Affairs   U.S. Department of State	Acting Director for Sanctions Policy and Implementation, Counter Threat Finance and Sanctions
Bureau of Industry & Security   U.S. Department of Commerce	Acting Unit Chief, Administrative Enforcement Unit
Bureau of Industry and Security   U.S. Department of Commerce	Acting Director, Munitions Control Division, Office of Strategic Industries & Economic Security
Bureau of Industry and Security   U.S. Department of Commerce	Sr. Engineer, Munitions Control Division, Office of Strategic Industries and Economic Security
Capital One	Managing Vice President, Enterprise Risk Management
Catalent Pharma Solutions	Assistant General Counsel, Litigation and Compliance
Citi	VP
Coalition for Integrity	Vice President, Programs and Operations
Cobham	Export Compliance
Cobham	Director, International Trade Compliance
Cravath, Swaine & Moore LLP	Partner, Litigation
Defense Technology Security Administration	Licensing Directorate-Munitions Division
Defense Technology Security Administration	Director, Licensing Directorate
Dell Technologies	Chief Compliance Counsel
Deloitte Financial Advisory Services LLP	Principal
Deloitte Financial Advisory Services LLP	Partner
Deloitte Financial Advisory Services LLP	Partner
Deloitte Financial Advisory Services LLP	Principal
Deloitte Financial Advisory Services LLP	Managing Director
Deloitte Financial Advisory Services LLP	Senior manager
Deutsche Post DHL - Global Business Services	VP, Int'l Trade Law & Head of Global Legal Practice Group - Trade Law
DHL Express USA	Head of International Trade Affairs
Directorate of Defense Trade Controls   U.S. Department of State	Foreign Affairs Officer, Office of Defense Trade Controls Policy
Dividend Solar	Compliance Counsel
DLA Piper	Partner
DLA Piper LLP	Partner

DXC Technology	Anti-Corruption & Global Trade Compliance
Etsy	Global Compliance Counsel
Etsy	Payment Compliance Manager
Export Import Bank	Counsel for Litigation, Fraud & Compliance
Export-Import Bank of the United States	Lead Counsel for Fraud and Compliance
Export-Import Bank of the US	Counsel for Litigation, Fraud & Compliance
Federal Bureau of Investigation	Supervisory Special Agent
fmr	Senior Legal Counsel
FUJIFILM Holdings America Corporation	Associate General Counsel
GE Capital	ITC & Economic Sanctions Compliance Leader
GE Corporate Legal	Executive Counsel International Trade Compliance
GECAS	Chief Compliance Officer
General Dynamics Corporation	Staff Vice President and Associate General Counsel
General Electric Corporation	Global Operations
General Electric Corporation	Global Operations
GIR Just Anti-Corruption	Reporter
GlaxoSmithKline	Chief Anti-Bribery and Corruption Investigations Counsel, US Legal Operations
Hess	Senior Legal Counsel
Hewlett Packard Enterprise	Senior Global Trade Counsel
HSBC	COO Financial Crime Risk, USA
HSBC Bank USA	Head of Sanctions, United States   Financial Crimes Compliance
IBM Corporation	Director, Export Regulation Office
KPMG	Managing Director
KPMG	Director
KPMG	Principal
KPMG	Principal
KPMG	Managing Director
Layne	VP & Deputy General Counsel and Chief Compliance Officer
Lidl US	Snr. Compliance Manager
Lidl US	Compliance Counsel
Lidl US	Snr. Compliance Counsel
Lidl US	Compliance Specialist
M International Inc.	Intl. Trade Compliance Officer
MasterCard	Senior Vice President & Counsel, Anti-Money Laundering, Sanctions, and Export Compliance
Maxwell Technologies	Corporate Counsel and Chief Compliance Officer
Medtronic	Principal Global Trade Counsel
Microsoft	Attorney   Office of Legal Compliance
MLex.com	Reporter
News Corp	Senior Vice President, Legal & Group Chief Compliance Officer
Northrop Grumman Corporation	Director, Export Management
Nyrstar AG	Chief Compliance Officer
OECD	Head of Centre DMexico/ Latin America
Orange Business Services	Deputy Chief Compliance Officer
Orbital ATK, Inc.	Senior Counsel, International Law Group
Pearson	VP, Senior Counsel, Ethics & Compliance
Prudential Financial	VP and Anti-Corruption Compliance Officer
PwC	Director
PwC	Director, Forensics DGlobal Intelligence and Strategic Threat Management
PwC	Managing Director
PwC	Principal, Advisory - Forensic Technology
Raytheon	Vice President, Global Trade
Safariland, LLC	Counsel

Sheppard Mullin Richter & Hampton LLP	Partner
Sheppard Mullin Richter & Hampton LLP	Partner
State Street Corporation	AML Compliance Officer
TCOM, L.P.	Assistant General Counsel of Export Control and Compliance
TD Bank	VP   Senior Compliance Manager   Program Management
Thomson Reuters	Regulatory Intelligence Expert
Thomson Reuters	Risk Sales Specialist
Thomson Reuters	Sales Director, Financial & Risk
TRACE International, Inc.	President and Founder
Tredegear Corporation	Compliance Manager
U.S. Department of Commerce	Director, Office of Digital Services Industries   International Trade Administration
U.S. Department of Justice	Chief - Strategy, Policy and Training Unit, Fraud Section, Criminal Division
U.S. Department of Justice, Criminal Division	Acting Principal Deputy Assistant Attorney General
U.S. Department of State	Chief, Commodity Jurisdictions, Office of Defense Trade Controls Policy
U.S. Department of the Treasury	Acting Section Chief, Enforcement Division
U.S. Dept. of Treasury, Office of Foreign Assets Control	Sanctions Compliance Officer
U.S. Steel Corporation	Deputy General Counsel - Corporate
Unimex Corporation	Legal Counsel
United Technologies	International Trade Compliance Senior Counsel
US Securities and Exchange Commission	Chief, Office of the Whistleblower
Verizon	Consultant, Legal Compliance
Verizon	Manager
Verizon	Assistant General Counsel - Global Trade Compliance
Verizon Services Operations	Program Manager, Import Export Compliance
Vista Outdoor Inc.	Senior Counsel
VMware	Public Sector Compliance Officer, Ethics & Compliance Group, Legal Dept.
VMware	Gifts and Courtesies Manager
VMware	Senior Director, Ethics & Compliance
Walmart International	Vice President, Chief Ethics & Compliance Officer - Latin America, Africa and India
Weatherford International	Senior Counsel & Director of Ethics, Compliance
Weatherford International	Senior Counsel
Weatherford International	AGC- Compliance Investigations
Wells Fargo	Vice President and Compliance Consultant
Wells Fargo	Compliance Consultant
Wells Fargo	Compliance Consultant
Wells Fargo	Compliance Consultant
Wells Fargo & Company	SVP, Head of Anti-Bribery & Corruption Governance
White & Case	Partner
Xylem Inc.	VP, Chief Ethics & Compliance Officer
Yorkville Advisors LLC	General Counsel
ZTE Corp.	Chief Export Compliance Officer & Legal Counsel
ZTE USA	Director of Compliance & Legal Counsel