

World Bank Anti-Corruption, Compliance & Transparency Priorities

JANUARY 16, 2018

Compliance, transparency and the fight against corruption are increasingly high priorities for the World Bank operations and funded projects around the world, with the bank increasingly using the full array of tools, including sanctions, debarment, voluntary disclosure policies and compliance monitoring, to respond to past misconduct and prevent future infractions.

Join WilmerHale, the World Bank and The Institute of International Economic Law (IIEL) at Georgetown University Law Center for a panel discussion about the World Bank's global anticorruption, compliance and transparency priorities. Dr. Christopher J. Brummer, IIEL Faculty Director and Professor of Law will open the discussion.

Panelists:

- Pascale Dubois, Vice President of Integrity, World Bank
- Frank Heemskerk, Executive Director, World Bank (and former Trade Minister for the Netherlands) representing the constituency of Armenia, Bosnia & Herzegovina, Bulgaria, Croatia, Cyprus, Georgia, Israel, Macedonia, Moldova, Montenegro, The Netherlands, Romania and Ukraine
- Ron Machen, Former US Attorney for the District of Columbia; Partner, WilmerHale with a focus on government enforcement actions, corporate and congressional investigations, compliance monitoring, and general business litigation

Moderators:

- Grant Aldonas, IIEL Executive Director, Georgetown University Law Center; former US Under Secretary of Commerce for International Trade
- Naboth van den Broek, IIEL Senior Distinguished Fellow; Partner, WilmerHale

We hope you can join us. Space will be limited. This event, which is co-sponsored by WilmerHale, is open to the public.

About The Institute of International Economic Law (IIEL) at Georgetown University Law Center:

IIEL hosts programs for policy debate and research with a wide range of international organizations, firms, NGOs and government agencies, and welcomes new partnerships. IIEL also contributes to the analysis of today's most pressing global economic law and policy issues, via their Issue Brief Series, In the Know newsletter, and publications such as the Legal Aspects of Brexit, among other mechanisms. For additional information, please visit iielaw.org/.

View the Recording

READ MORE ABOUT THE EVENT

Speakers



Ronald C. Machen PARTNER Tonald.machen@wilmerhale.com WASHINGTON DC + 1 202 663 6881

Related Solutions

Litigation

AML and Economic Sanctions Compliance and Enforcement

You May Be Interested In



APRIL 25, 2024

SPEAKING ENGAGEMENT





VIEW ALL EVENTS

Wilmer Cutler Pickering Hale and Dorr LLP is a Delaware limited liability partnership. WilmerHale principal law offices: 60 State Street, Boston, Massachusetts 02109, +1 617 526 6000; 2100 Pennsylvania Avenue, NW, Washington, DC 20037, +1 202 663 6000. Our United Kingdom office is operated under a separate Delaware limited liability partnership of solicitors and registered foreign lawyers authorized and regulated by the Solicitors Regulation Authority (SRA No. 287488). Our professional rules can be found at www.sra.org.uk/solicitors/code-of-conduct.page. A list of partners and their professional qualifications is available for inspection at our UK office. In Beijing, we are registered to operate as a Foreign Law Firm Representative Office. This material is for general informational purposes only and does not represent our advice as to any particular set of facts; nor does it represent any undertaking to keep recipients advised of all legal developments. Prior results do not guarantee a similar outcome. © 2004-2024 Wilmer Cutler Pickering Hale and Dorr LLP