

# **Annual Compliance Conference Webinar Series 2025**

3 – 12 June 2025 | Agenda

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# Why attend our Annual Compliance Conference Webinar Series 2025?



Join your peers, senior decision makers and global market leaders. In 2024, we were joined by in-house senior legal and compliance professionals from different industries from across the globe for our live and interactive webinars.



Choose the sessions that interest you and join our live broadcasts.



Interact and engage with our experts via the live Q&A.



Gain practical insights and analysis on significant developments across various compliance areas.

For any questions relating to this conference please contact:



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"As ever, truly excellent. I think this is the best event of its kind, both in content and in format – you've found a way to provide a large amount of useful information in an accessible way that delivers real value and is somehow also convenient and well-organised."

**EMI representative**

"The conference was probably the best one I've attended."

**Financial institution representative**

"All sessions were very valuable and raised interesting issues."

**IMT representative**

"Many thanks to you and your firm for an outstanding conference series! Outstanding sessions!"

**TMT representative**

"I have always found the conference to be extremely useful and interesting."

**Healthcare representative**



## Customs & tariffs in a Trump world

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

In this session, the panel will recap the state of play 6 months into the Trump 2.0 administration and discuss insights on trends, reactions and impacts from a customs lens, as well as provide our views on what to expect in the months and years ahead.

### Speakers



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## Russia sanctions: the end of the beginning?

4.30 – 5.30 pm BST | 5.30 – 6.30 pm CEST | 11.30 am – 12.30 pm EDT

This session will provide a live up-to-the-minute update on the ever evolving sanctions position in relation to Russia, with insights from our sanctions specialists in the US, EU, UK and other regions globally.

### Speakers



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## The Catch-22: global strategies for navigating export controls, sanctions and countermeasures in China and Asia-Pac

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

With expanding geopolitical tensions as between China and the West, this session shall explore the range of export control, sanctions and other national security measures being introduced by the West, together with Chinese countermeasures. We are delighted to be joined by speakers from our US, EU, UK and Chinese international trade teams who will be sharing insights on these matters and discussing strategies for navigating compliance with the competing regimes. We shall also be looking ahead to what may evolve in the near future and shall be exploring broader perspectives across the Asia-PAC region with our experts from Tokyo and Taipei.

### Speakers



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## Tariffs and other key global customs trends, tips & updates

4.30 – 5.30 pm BST | 5.30 – 6.30 pm CEST | 11.30 am – 12.30 pm EDT

The panel will discuss hot trends, key tips and global updates – including the latest tariff developments – to help businesses stay on top of their customs compliance game in the ever-shifting world.

### Speakers



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\*Trench Rossi Watanabe and Baker McKenzie have executed a strategic cooperation agreement for consulting on foreign law.



## Latest anti-bribery and corruption developments in the UK and US

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

During this panel we will be reflecting on the latest enforcement and policy developments in the UK and US, and considering what this means for corporates. Our US Partners will provide commentary on recent policy announcements from the Trump Administration, and what these mean in practice as regards enforcement on the ground. Our UK team will review the first 18 months of Nick Ephgrave's term as Director of the SFO and what corporates should expect next.

### Speakers



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## Global enforcement priorities and challenges

4.30 – 5.30 pm BST | 5.30 – 6.30 pm CEST | 11.30 am – 12.30 pm EDT

Our global panel – with representatives from Asia, Africa and LATAM – will provide local insights into developments in these key markets. They will survey the sectors that are most exposed to corruption in their respective regions, the latest policy and enforcement initiatives, and provide observations in relation to cross-border collaboration.

### Speakers



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## Global antitrust enforcement priorities

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

This session will provide an update on the latest global enforcement priorities including enforcement in labour markets, price signalling and information exchange, enforcement against algorithms and use of AI, resale price maintenance and parallel trade, as well as ESG/sustainability and civil claims.

### Speakers



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## Latest antitrust enforcement tools and guidance on antitrust compliance programs

4.30 – 5.30 pm BST | 5.30 – 6.30 pm CEST | 11.30 am – 12.30 pm EDT

This session will provide an update on dawn raids, agencies' data collection techniques, including the scraping of online data, earning calls and press releases; and preservation requirements including addressing risks through updated compliance programs.

### Speakers



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## Product regulation and safety: A new era for the UK and EU?

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

In this session, we will discuss some of the key issues companies supplying products in the UK and EU need to be aware of in relation to product regulation and product safety. This includes: (i) the difference the General Product Safety Regulation makes for companies (particularly those selling online and online marketplaces) and whether we are likely to see similar reform in the UK; (ii) the key product regulatory issues to be aware of in terms of AI arising from recent legislative developments; and (iii) the hot regulatory topics from a sustainability perspective. This is highly relevant not only for companies based in the EU and UK but also those in the US and other parts of the world who are shipping products to the EU / UK.

### Speakers



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## The turning directions of ESG & sustainability regulation for corporates: Europe & the USA

4.30 – 5.30 pm BST | 5.30 – 6.30 pm CEST | 11.30 am – 12.30 pm EDT

Companies are facing some challenging turns and unpredictability in the direction of ESG and sustainability regulation in Europe and the USA. In this panel discussion, we will assess the impact of recent developments in this respect, how companies can meet these challenges and what the future might hold. Our experts will consider the political and regulatory fluctuations as well as the prevailing litigation risk.

### Speakers



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THURSDAY 12 JUNE

International Trade Compliance (Sanctions | Export Controls)



## The rise and rise of sanctions investigations: lessons learned and future trends in the global era

2.00 – 3.00 pm BST | 3.00 – 4.00 pm CEST | 9.00 – 10.00 am EDT

With sanctions enforcement on the rise, sanctions specialists from our global compliance and investigations team will be exploring the main learnings from the first wave of Russia sanctions investigations together with other key sanctions enforcement actions worldwide. As part of this, panellists will be discussing likely hotspots for sanctions investigations going forward and key priorities for regulators and enforcement authorities in pursuing these.

### Speakers



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