

# CROSS BORDER ENFORCEMENT RISKS & COMPLIANCE STRATEGIES IN THE COVID ERA

Join Bradley Dizik and Christopher Kim from Guidepost Solutions and Jonathan Abernethy of Cohen & Gresser for an overview of the cross-border corruption risks and compliance strategies to help mitigate them amidst this new COVID19 era.

## TOPICS INCLUDE:

1. Supply Chain Disruptions and Third Party Risks
2. Increase in Government "Touch Points"
3. Multilateral Development Banks and UN Investigations
4. Strategies to Avoid Risk as M&A Activity Increases
5. Multi-National Companies: Implications for Compliance Professionals



## BRADLEY DIZIK

Executive Vice President, Emerging Issues + Technology

Bradley Dizik advises publicly held, private and not-for-profit institutions on integrity issues, including development and evaluation of ethics and compliance programs and related best practices, institutional structure and culture, risk oversight, board and committee structure, board and executive leadership, independent and internal investigations, and audits and assessments. Mr. Dizik is currently advising the President and Board of Regents of the University of Michigan on the implementation of internal controls and structural and cultural transformation efforts in response to its sexual misconduct crisis. He is also a key member of the team investigating and assessing the Southern Baptist Convention's handling of sexual abuse allegations and related treatment

of survivors and practice reform efforts.



## CHRISTOPHER KIM

Senior Managing Director

Christopher Kim is a senior managing director at Guidepost Solutions, and previously served as a senior investigator at the World Bank Group, where he planned, managed and directed multi-disciplinary teams in the audits of multinational corporations alleged to have been involved in fraud, corrupt and/or collusive practices. Mr. Kim also coordinated numerous World Bank sanction complaints and/or cases with the other multi-lateral development banks and UN agencies. He also managed a high profile investigation involving a World Bank staff member and parallel criminal investigations with several European criminal authorities.