

# MULTILATERAL DEVELOPMENT BANKS: COMPLIANCE CONSIDERATIONS, INVESTIGATIONS + MONITORSHIPS

This webinar will focus on recent trends in multilateral development bank (MDB) project financing, compliance risks that can lead to enforcement and debarment actions, referrals to law enforcement authorities, collaboration among MDB investigative departments and monitorships associated with debarments. Topics include:

- The importance of ethics and compliance in determining whom MDBs select to finance
- Compliance considerations during an MDB investigation – why it is relevant and why it isn't
- Referrals to law enforcement authorities – what are the risks of being prosecuted criminally and how to mitigate the risks
- MDB coordination of investigations – why and how does it happen
- How MDBs view monitorships as a benefit to a company rather than sanctions

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## 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.