



TRANSPARENCY INTERNATIONAL | USA

**U.S. - CHINA JOINT LIAISON GROUP'S ANTI-CORRUPTION WORKING GROUP
PRIVATE SECTOR ROUNDTABLE ON
ANTI-BRIBERY AND COMPLIANCE CODES**

**SEPTEMBER 10, 2010
12:30 PM - 2:30 PM
HOGAN LOVELLS LLP
555 13TH STREET NW
WASHINGTON, DC**

AGENDA

Welcome

Jeremy Zucker, Partner, Hogan Lovells

Combating Foreign Bribery in International Business & Development
The Honorable Alan Larson, Chair, Transparency International USA

Private Sector Perspectives

*Owen Heimer, Deputy Chief Compliance Officer, Marsh & McLennan Cos. Inc.
Daniel Dorsky, Senior Compliance Counsel, Tyco International Ltd.*

Commentators

*Jeremy Zucker, FCPA Compliance Counsel
Jeremie Waterman, Chamber of Commerce*

Moderator

Nancy Boswell, President & CEO, Transparency International USA



U.S.-China Joint Liaison Group Anti-Corruption Working Group Roundtable on Anti-Bribery and Compliance Codes from the Private Sector Perspective

LIST OF PARTICIPANTS

Roundtable Speakers

Nancy Boswell (Transparency International - USA)
Dan Dorsky (Tyco International, Ltd.)
Owen Heimer (Marsh & McLennan Companies, Inc.)
Alan P. Larson (Covington & Burling LLP)
Jeremie O. Waterman (U.S. Chamber of Commerce)
Jeremy B. Zucker (Hogan Lovells LLP)

Chinese Government Delegation

CHEN Dong (General Administration for Combating Embezzlement & Bribery, Supreme People's Protectorate)
LI Hua (Department of Case Supervision and Management, Ministry of Supervision)
LI Jing (Anti-Money Laundering Bureau, People's Bank of China)
LI Winhong (Anti-Bribery Division, Ministry of Commerce)
LIN Ke (Department of Foreign Affairs, Ministry of Supervision)
LIU Dai (Department of Government Ethics, Ministry of Supervision)
LUO CHENZI (Department of Foreign Affairs, Ministry of Supervision)
KONG Xiangren (Department of Foreign Affairs, Ministry of Supervision)
WANG Shaowei (Department of Anti-Business Bribery, Ministry of Supervision)
WANG Xiaoxin (Department of Mutual Legal Assistance, Ministry of Justice)
XIN Tingzhi (Department of Economic Crimes Investigation, Ministry of Public Security)
XU Zhihua (Department of Case Supervision and Management, Ministry of Supervision)
ZHANG Jia (Department of Laws and Regulations, Ministry of Supervision)
ZHANG Yue (Department of Corruption Prevention, Ministry of Supervision)

U.S. Government Delegation

Eric Adler (Department of State)
Troy Beatty (Securities and Exchange Commission)
Joel Blank (Department of Commerce)
John Cobau (Department of Commerce)
Nathan Edmonds (Department of Justice)
Robin Gazawi (Federal Bureau of Investigation)
John Kelley (Department of State)
Amy Lee (Department of Justice)
David Luna (Department of State)
Kathryn Nickerson (Department of Commerce)
Bruce Ohr (Department of Justice)
Rebecca Reese (Department of Commerce)