



SEMINARS

90th CCI Meeting - Business Compliance And Monitoring

DATE

**December 11, 2019
8:30 - 11 a.m.**

LOCATION

**IBGC Headquarters
United Nations Avenue,
12.551
21st floor
São Paulo (SP), Brazil**

SPEAKERS



Trace Schmeltz
Partner

The latest event of the year aimed at the IBGC Certified Board of Directors community will address compliance and business monitoring issues, increasingly relevant to the corporate governance system of organizations.

The importance of the board of directors and senior management discussing compliance from two points of view will be discussed: ethical deliberation and dissemination of values against misconduct intrinsic to the organizational culture.

In addition, an actual monitoring case will be presented, including testimonials from the monitor and the monitored, exemplifying one of the consequences of non-compliance. The discussion will be the basis for reflection on the role of the board of directors in ensuring that this process can positively influence

the culture and professional attitude of the institution.

Speakers

Trace Schmeltz, partner at Barnes & Thornburg, responsible for finance and regulatory litigation.

Hui Chen, first US Department of Justice (DoJ) Compliance Counsel Expert, acting as an exclusive consultant to federal prosecutors in the fraud section.

Rodrigo Ogawa, after 26 years of professional experience as executive of multinational companies in various segments. Founder of Vistazul Consultoria with the purpose of helping companies to realize their full potential, always with an obstinacy for integrity and compliance.

Moderator

Oscar Boronat, coordinator of the CCIs Community Commission