



Join us for an insightful hybrid seminar on

Navigating Compliance Challenges in International Groups

This event is organized by the co-chairs of the European Chapters of the International Section of the NYSBA.

April 19, 2024

OPENING OF THE EVENT
(2PM – 2:30PM)

FIRST PANEL

"Constraints and Solutions for Implementing an Internal Whistleblowing System in an International Group with Multi-Jurisdictional Imperatives."
(2:30PM – 4PM)

BREAK
(4PM – 4:30PM)

SECOND PANEL

"Conducting Internal Investigations in an International Group as part of the treatment of whistleblowers' alerts in a Multi-Jurisdictional environment."
(4:30PM – 6PM)

CLOSING
(6PM – 6:30PM)

COCKTAIL RECEPTION
(6:30PM)

[REGISTER HERE](#)

Join us for an insightful hybrid seminar organized by the co-chairs of the European Chapters of the International Section of the NYSBA.

This seminar aims to delve into the complexities and forefront strategies of compliance within multinational corporations.

First panel: “Constraints and Solutions for Implementing an Internal Whistleblowing System in an International Group with Multi-Jurisdictional Imperatives.”

In today's global business landscape, establishing effective whistleblowing systems within international groups is critical. Multinational corporations with subsidiaries in various jurisdictions must navigate complex rules. Creating a system that aligns with local laws and group standards poses unique challenges.

Second panel: “Conducting Internal Investigations in an International Group as part of the treatment of whistleblowers’ alerts in a multi-jurisdictional environment.”

We will discuss the novel yet pragmatic questions that arise from the very moment the alert is given, ranging from who the relevant entity within the group is to handle the investigation to the rules governing said process. The challenge lies in navigating legal frameworks where local laws lack clear guidelines, which can prove particularly complex for multinational entities with foreign subsidiaries.

Our panelists include international experts (compliance officers, head of investigations, attorneys...), who will explore diverse solutions for creating efficient whistleblowing systems that comply with laws across jurisdictions and share their insights into best practices for navigating the legal, ethical, and operational challenges of conducting internal investigations in international groups.



**April 19,
2024**



**2PM – 6:30PM
CET**



BFPL AVOCATS
10 square Beaujon
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