

### 3rd Middle East Summit on Anti-Corruption

**Mazen Boustany**, Head of Banking & Finance will be speaking at 3rd Middle East Summit on Anti-Corruption.

Mazen will be discussing topics including implementing compliance policies that address bribery issues raised by interactions with SWFs, what constitutes an excessive expense or inappropriate conduct when relationship building, training employees involved in seeking SWF investments on anti-bribery compliance, implementing robust approval and documentation procedures in connection with making and receiving payments from SWF business, conducting an internal review of relationships with SWFs, potential liability for SWFs under foreign bribery laws and how to ensure transparency

[Click here to find out more about Mazen Boustany](#)

**Date:** January 30<sup>th</sup> – 31<sup>st</sup> 2012

**Location:** Hilton Abu Dhabi

For further details on the event please [click here](#)