



## ANTI-CORRUPTION – ISSUES AND IMPLICATIONS FOR COMPANIES OPERATING IN THE UAE

Corporate Counsel Middle East Group and Habib Al Mulla & Company invite you to a breakfast round table on anti-corruption issues and implications for companies operating in the UAE

Topics include:

- Perception of fraud in emerging markets
- Fraud under the UAE Penal Code
- Public (government) employees and public companies
- Anti-money laundering and terrorism financing in the UAE
- Case studies will be discussed throughout

**Date:** Sunday 26th February 2012

**Venue:** Dubai Boardroom, Capital Club, Gate Village Building 3,  
DIFC, Dubai

**Time:** 8am (8.15 start) - 10am

### **Round table moderator**

Mazen Boustany - Partner, Head of Banking & Finance  
Habib Al Mulla & Company

**RSVP:** Please email [admin@corporatcounsel.me](mailto:admin@corporatcounsel.me) to confirm your attendance. Spaces are limited.