

**SAVE
THE
DATE**



INTERNATIONAL ANTICORRUPTION SYMPOSIUM

**CORRUPTION AND THE NEW
ERA IN BRAZIL**

**APRIL 29, 2019
SÃO PAULO**

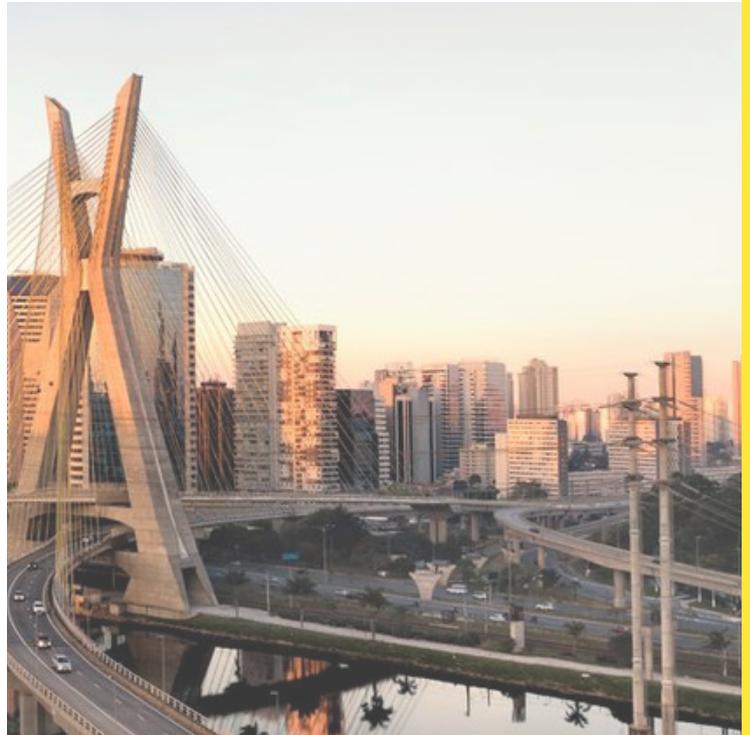
VENUE: CIEE - CENTRO INTEGRAÇÃO EMPRESA ESCOLA

***Live transmission with Simultaneous Translation**

International Anticorruption Symposium

Grand corruption is the worst crime perpetrated against the human race and origin of all other evils - an epidemic that hides behind sophisticated and obscure schemes, reaching levels never seen in history, victimizing billions of people worldwide.

Notably, the determining factor of the general elections of October 2018 in Brazil was the cry of the vast majority of the population for the end of the grand corruption. Voters chose a president whose main vow was to fight corruption, end impunity with strict observance of the rule of law; who also pledged to have less Brasilia and more Brazil, added to the combination of order and progress to rescue the country from its moral, economic, social and institutional collapse, and put it on the virtuous path of development. Based on the same anti-corruption sentiment, there was a massive renewal in the Senate (over 80%) and in the Lower House (over 50%). At the states' level, for the most part, elections were also marked by a "no" to corruption.



The event's distinguished speakers of different backgrounds and nationalities will address the devastation caused by grand corruption in a global context, especially the rich experiences of the U.S. and Brazil, as well as its genesis and complex dynamics and the interrelations among its many variables, and remedies adopted.

Corruption crimes include bribery of public officials, extending, but not limited, to financial crimes and illicit transactions, frauds, organized crime, money laundering, recycling of laundered capital, drugs and weapons.

Speakers will share their views regarding the different ways in which the new paradigms, contained in the popular clamor of October 2018 elections will be developed and transformed into reality, with actions that go from (i) the need of greater engagement of society and its understanding of its role, (ii) moral and ethical values in the three spheres of power, (iii) strict observance of the rule of law, (iv) greater transparency, (v) to the introduction of new public policies, including (vi) political and electoral, legal and criminal, administrative and economic reforms. (vii) Speakers will also address the challenges to be faced and the medium and long-term expectations.



Programme

07:00 - 08:00 - Registration

08:00 - Opening & Welcome Speech

08:05 - 08:45 - Roberto Troster

Symposium Chair and Moderator. PhD economics, FEA-USP, author, speaker and advisor to companies, governments and financial institutions in Brazil and overseas, including The World Bank and IMF.



08:45 - 09:45 - Judge Jed Rakoff

Senior United States District Judge of the United States District Court for the Southern District of New York. Recognized as a leading authority on white-collar crime and securities fraud. Granted final approval of the US\$ 2.95 billion settlement agreement of class action filed against Petrobras (2018).

09:45 - 10:45 - Fausto De Sanctis

Federal Court of Appeals Judge of the 3rd Region – TRF-3. Internationally recognized for having started a new era in the fight against corruption crimes, fraud, white collar crime, illicit tax and financial transactions, money laundering and organized crime. Member of the Advisory Council of the American University, on its Program for Judicial and Legal Studies Brazil-United States. Received honorable distinction in International Law and Affairs in 2016 from the New York State Bar Association – NYSBA, for being considered the pioneer-judge of the decisions related to the fight and prevention of corruption and money laundering in Brazil.

10:45 - 11:15 - Coffee Break

11:15 - 12:15 - Thaméa Danelon

Prosecutor, Federal Public Ministry - Operation Car Wash

12:15 - 13:15 - Modesto Carvalhosa

Attorney/Jurist. National reference/authority in the fight against corruption – active participation in several anticorruption initiatives. Book author and frequent article writer in major newspapers in Brazil.

13:15 - 13:45 - Eliana Calmon

Supreme Court of Justice.

13:45 - Closing Ceremony

APRIL

29

VENUE

CIEE - CENTRO INTEGRAÇÃO EMPRESA ESCOLA

*Rua Tabapuã, 445 - Itaim Bibi,
São Paulo - SP, 04533-001*

GUARANTEE YOUR PARTICIPATION

See details in the registration
page on the right.

Information:

sia2019@sbeventos.com.br

T: (0055) 11 3104-1491 | Toll Free

Brazil only: 0800 770-2074

REGISTRATION

REGISTER HERE



CHECK-IN / BADGES

Starts at 7:00am on April 29, 2019

It is important that symposium participants are comfortably seated in the auditorium until **08:00am**, at the latest, time when the Symposium officially opens, with the program schedule punctually observed.

SOCIAL RESPONSIBILITY

The present Symposium is a non-profit initiative. In case the event generates a surplus, it will be donated to a children's charity institution to be defined by the event sponsors and supporters and dully informed to all participants, speakers, sponsors and supporters.



Event Sponsors



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Message from the Symposium's Chairman

My long experience and research done in the past seven years confirm, without a doubt, that grand corruption is the greatest crime perpetrated against the human race and origin of all other problems – an epidemic that hides behind sophisticated and obscure schemes, reaching levels never seen before in history, victimizing billions of people around the world, including and specially in Brazil.

There would be no poverty, violence and other social problems, if there was no corruption, which led to Brazil's devastating financial, moral and institutional collapse – they would certainly be well below their current alarming levels.

The permanent indignation with the practice of such grave crime against society, was the key factor that led me to conceive and organize this so important 'International Anticorruption Symposium – 2019' (SIA2019).

To ensure the SIA2019 would achieve its objective, demanded the participation of renowned speakers, authorities in the fight against corruption and financial crimes in Brazil and U.S., to debate the theme: 'The fight against corruption and the new era' in order to make a significant contribution to renewal process that is just starting.

Such process includes, but it's not limited to, greater engagement of society and its role, the moral and ethical values in the three 'houses' of power, the strict observance of the rule of law, greater transparency and reforms. All part of the results of 2018 elections where voters demanded the End of Corruption and Impunity.

We are making all efforts to ensure the SIA2019 fulfills its mission to contribute to building a Nation with greater justice and dignity.

I wish all a great Symposium!

*Jorge Queiroz
Chairman SIA2019*

Biography

Mr. Queiroz is recognized as an authority/expert in: the fight against corruption and financial crimes, business intelligence and strategy, crisis prevention and management, business restructuring, finance, M&A, capital markets, judiciary work, special audits, asset tracing and recovery, arbitration, mediation, negotiation, conflict avoidance and resolution. Author, Speaker, Researcher and Lecturer. Positions include CEO, CFO and Board Member. Awarded Brazil's best CEO and company of the year in 1995-96. Award and recognition at Exxon Corporation, Schlumberger and the World Bank. Award for productivity enhancement at GMC at the age of nineteen.

Recognition for achievements include: Mr. B. Sheahan, Director of IFC/World Bank stated "Best CEO I have met in Brazil – represents the best in Brazil's new generation of CEOs." Mr. L.M. Brandão, Chairman of Bradesco (Brazil's largest private bank) has stated "We congratulate you for the election as company of the year. The success of your mission demonstrates the decisive and intelligent initiatives you implemented in this remarkable turnaround." Mr. L.G.Rawl, Chairman of Exxon Corporation has written two years in a row: "Each member of the Board joins me in expressing gratitude for your efforts dedicated to Exxon during the past year. We look forward to your continued contribution toward meeting Exxon's goals in the future." Hon. Court of Appeals Judge of the Sao Paulo Court, Manoel Justino Bezerra Filho, wrote: "Every time I see my friend Jorge, I remember Brecht, I remember the indispensable." Ashley Brown, Director of John Kennedy School of Government at Harvard University wrote: "Mr. Queiroz is one of the leading minds and executives of the business community in Brazil and internationally."

Education: B.S. Engineering/Marquette University; Extension course in Economics/Fundacao Getulio Vargas; Post-graduate in advance strategy and finance program/MIT; Post-graduate studies in international law and economics/University of Bergen, Norway (UiB); Master Degree in System Dynamics/UiB. PhD Courses at UiB: Effects of Lawfare: Courts and law as battlegrounds for social change; Food as a Global Development Challenge; Philosophy. Country experience: Brazil, U.S., Norway, UK, France, Italy, Mexico, Argentina, Chile, Colombia, Venezuela, Ecuador, Peru, Bolivia, Guatemala, Nicaragua, El Salvador, Trinidad and Tobago.

Under the auspices of the Brazilian Institute of Management and Turnaround/IBGT.com.br: (i) taught and coordinated seminars/courses on Crisis Prevention and Business Recovery; (ii) coordinated the pioneering Brazil-US Bankruptcy Judges' Colloquium, together with the Sao Paulo Association of Magistrates and the National Conference of Bankruptcy Judges;

(iii) organized a similar event in Argentina; (iv) conducted a number of international conferences on business recovery and crisis management across Brazil; and (v) jointly sponsored conferences and seminars on the subject together with academic institutions and associations; (vi) participated in debates on corruption in different parts of the world, including lectures and presentations on corruption, its genesis, dynamics and different policies to prevent and combat corruption; (vii) sponsoring and organization of the International Anti-Corruption Symposium (29.04.2019), with the central theme 'The Fight against Corruption and the New Era'.

Mr. Queiroz was coordinator of studies on financial crimes in Brazil for the United Nations Commission on International Trade Law/UNCITRAL. Participated as a member of the Advisory Board of the American Bankruptcy Institute/ABI. Guest speaker at various events on crises in Brazil and abroad sponsored by institutes and associations such as: (i) American Bar Association/ABA; (ii) American Bankruptcy Institute/ABI; (iii) Insol International; (iv) International Insolvency Institute; (v) Turnaround Management Association/TMA; (vi) Association of Insolvency and Restructuring Advisors/AIRA; (vii) universities and associations in Brazil.

Mr. Queiroz has written numerous papers, publications, articles and given interviews on corruption and business recovery in specialized magazines and for the media in general: Journal of the National Conference of Bankruptcy Judges; American Bankruptcy Institute Journal; Euromoney; Insol International; Valor Economico; O Estado de Sao Paulo; Folha de Sao Paulo; Veja, Isto E, and Epoca weekly magazines; Revista Migalhas; Consultor Juridico, TV Globo, TV Record and others.

Author of the book "Corruption, The Evil of the Century - Understand to Defeat the Greatest Crime Against Society", (Alta Books, 2018), preface by Monica de Bolle, PhD, Senior Fellow at the Peterson Institute for International Economics and Director for Latin American Studies and Emerging Markets at the School of Advanced International Studies at Johns Hopkins University and presentation by Roberto Troster, PhD, consultant to companies, governments and financial institutions in Brazil and abroad, including the World Bank and the IMF. Coordinated and co-authored the book "Corporate Turnaround - Navigating in Turbulent Times", preface by Ashley Brown, Director of Harvard's John Kennedy School of Government, (Ibradd / Livraria Cultura, 2004). Co-authored the book "Business Recovery - A Multiple Vision of the New Bankruptcy Law", (FGV / Pearson, 2006).