

**THE SUGAR ASSOCIATION OF LONDON  
THE REFINED SUGAR ASSOCIATION  
THE ETHANOL ASSOCIATION OF LONDON**

**THURSDAY 1 DECEMBER 2011**

**SEMINAR**

**THE BRIBERY ACT 2010  
&  
SANCTIONS**

The Sugar Association of London in conjunction with The Refined Sugar Association and The Ethanol Association of London are presenting a one-day seminar at the offices of Holman Fenwick Willan LLP, solicitors, on Thursday 1 December 2011.

There will be presentations by speakers from The Serious Fraud office, Queen's Counsel, barristers and senior lawyers from the leading City of London law firms.

The presentations to be made are:-

**The Bribery Act and Its Context.**

An overview and case study.

*Anthony Woolich – Holman Fenwick Willan LLP, Solicitors.*

**The Bribery Act – International Enforcement And Adequate Procedures**

How can you be confident that you have adequate procedures, in particular in relation to controls over hospitality and gifts and dealings with agents and other third parties ? International law enforcement co-operation and penalties.

*George Brown – Reed Smith LLP, Solicitors.*

**The Serious Fraud Office.**

A perspective on the enforcement of The Bribery Act 2010 at the Serious Fraud Office.

*Rosemary Donnabella – The Serious Fraud Office.*

**The Bribery Act 2010.**

A help or a hinderence to business ?

Difficulties in definition, interpretation and precedent.

Some less well known uses and consequences.

*Helen Malcolm Q.C. –Barrister 3 Raymond Buildings, Gray's Inn, London WC1*

**P.T.O.**

**An Introduction to Sanctions.**

Sources of legislation and the US perspective.

Common themes and specific Features.

The political overview.

Julie Anderson – Barrister, 20 Essex Street, London WC2.

**Specific features of Sanctions**

EU Sanctions, common structures in place.

Good ports, people and the jurisdiction.

*Daniel Martin - Holman Fenwick Willan LLP, Solicitors.*

**The Court Authorities and Awards**

Charterparties and Letters of Credit

Specific examples of contractual disputes.

*Sudhanshu Swaroop – Barrister 20 Essex Street, London WC2.*

**The Banks**

The current attitude of the banks, a case study and the role of the Regulator.

*Mark Morrison – Holman Fenwick Willan LLP, Solicitors.*

**The Effect on the International Commodity Trade**

Jeff Isaacs – Hill Dickinson LLP, Solicitors.

## SUMMARY

**TIME:** The seminar will commence at 9.00 a.m. with registration from 8.30 a.m. and it will end at approximately 5.00 pm.

**VENUE:** Holman Fenwick Willan LLP, Friary Court, 65 Crutched Friars, London EC3N 2AE.

**COST:** The cost per delegate is £275.00 + £55.00 VAT (£330.00) including tea/ coffee and a buffet lunch.

***Registration forms are available from the Secretary by e-mail at [durhamn@sugar-assoc.co.uk](mailto:durhamn@sugar-assoc.co.uk) and on the Association's website at [www.sugarassociation.co.uk](http://www.sugarassociation.co.uk) and [www.ethanolassociation.co.uk](http://www.ethanolassociation.co.uk).***