

Women's White Collar Defense Association to Host Second *Global Enforcement Trends & Compliance Best Practices Series* Panel with Top U.S. & U.K. Government Officials and In-House Practitioners

The [Women's White Collar Defense Association](#) (WWCDA) will host its second *Global Enforcement Trends & Compliance Best Practices Series* panel discussion, with panelists sitting in both in Washington, D.C. and London on Wednesday, June 22 at 12:00 PM EST / 5:00 PM BST. Titled *Effective Compliance Programs and Value in Global Resolutions*, the dual-city event will feature top U.S. and U.K. government officials and in-house compliance practitioners, who will discuss the current expectations of both U.S. and U.K. regulatory bodies, as well as tips for effective compliance programs and the successful implementation of these programs during negotiations with regulators.

The panel will be moderated by WWCDA Programs Committee Co-Chair and Ropes & Gray partner Amanda Raad, and feature:

- Lauren Kootman, Assistant Chief in the Corporate Enforcement, Compliance & Policy Unit in the Fraud Section, Criminal Division of the U.S. Department of Justice;
- Vanessa Sisti, Assistant Chief at the U.S. Department of Justice on detail to the U.K. Serious Fraud Office;
- Terri Segura, Vice President of Global Compliance Investigations at Zimmer Biomet;
- Michaela Ahlberg, Compliance & Ethics Specialist at Getinge;
- Sara Chouraqui, Joint Head of Fraud, Bribery and Corruption at the U.K. Serious Fraud Office.

WWCDA will hold the simultaneous events at the Washington, D.C. and London offices of Ropes & Gray, and livestreamed via Zoom for attendees to join remotely. Receptions will be held following the discussion in both locations. More information on the event and registration information for both members and nonmembers can be found [here](#).

"We are excited to continue our *Global Enforcement Trends & Compliance Best Practices Series* with a cross-border discussion featuring top officials and in-house practitioners," said Karen Popp, Global Chair and Co-Founder of WWCDA. "WWCDA members, other private practitioners, and in-house legal and compliance personnel will benefit tremendously from hearing the perspectives of both U.S. and U.K. leaders in the space. We know attendees will take away valuable insights on building and implementing effective compliance programs."

This is the second panel in the WWCDA's four-part *Global Enforcement Trends & Compliance Best Practices Series*, which launched in April with a panel of top D.C. officials from agencies

including the Department of Justice, Securities and Exchange Commission, Federal Trade Commission, and the Drug Enforcement Administration. A recap and key takeaways from April event can be found [here](#).

Disclaimer: The panelists are not operating as official representatives of their respective organizations. All views expressed during the panel were the personal views of the individual panelists.

To learn more about WWCDa and additional events, please visit wwcda.org.

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Founded in 1999, with the goal of addressing the large gender gap in white collar law and compliance, the Women's White Collar Defense Association (WWCDA) promotes the common business and professional interests of women attorneys and other professionals who specialize in the representation of corporations and individuals facing government enforcement actions, internal investigations, compliance and ethics matters.

WWCDA promotes diversity in the legal profession, facilitates networking and business development, and provides educational programming. WWCDA initiatives facilitate women connecting, collaborating, and advancing in white collar defense around the world.

The WWCDA has grown to more than 2,500 members in 45 chapters throughout North America, Europe, Latin America and Asia Pacific. WWCDA Chapters are located in Washington, D.C., New York, Boston, Philadelphia, Chicago, Los Angeles, San Francisco, Atlanta, New Orleans, Dallas, Houston, Indianapolis, Pittsburgh, Denver, Phoenix, San Diego, Seattle, Connecticut, Florida, New Jersey, North Carolina, Tennessee/Alabama, Michigan, Minnesota, Missouri, Ohio, Oregon/Idaho, Puerto Rico, London, Ireland, France, The Netherlands, Switzerland, Italy, Germany, Toronto, Vancouver, Québec, Brazil, Peru, Hong Kong, Japan, Australia, India, and Spain.

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