

SHINSHU UNIVERSITY

3rd White Collar Crime

Workshop2021

Date/Place **Oct.7(Thu).8(Fri),2021** Virtual Conference 



The aim of this workshop is to provide a global platform to discuss corporate governance and compliance-related issues faced by companies worldwide. Topics of interest to both practitioners and academics in the US, UK, Japan and other countries will be covered, including: global enforcement trends in relation to corporate crimes; the governance of advanced technology such as artificial intelligence (“AI”); evaluation of effectiveness of corporate compliance programs, and labor law, data privacy and internal investigations.

Note/Space is limited and advanced registration is required.



To register, please visit the online registration portal
<https://kaac.or.jp/registration2021/>
This event is supported by
Karuizawa Advanced Academic Center



Project Organizer

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3rd White Collar Crime Workshop 2021

Programs

Day 1 Oct 7 (Thu)

Start from 8:00
(New York/Washington D.C.),
21:00 (Tokyo)



Opening Remarks

8:00 EST/21:00 Tokyo

Nicholas McQuaid

(The Principal Deputy Assistant Attorney General for the DOJ's Criminal Division)

Roundtable Session 1:

8:20-9:30 EST

21:20-22:30 Tokyo

Global Enforcement Trends and Future Prospects

Moderator:

Mark Filip (Kirkland & Ellis)

Panelist:

Daniel Kahn (Department of Justice, Criminal Division),
Brandon Garrett (Duke Univ.),
Daniel Weiss (Hengeler Mueller),
Mark Schneider (Kirkland & Ellis)

Roundtable Session 2:

9:50-11:00 EST

22:50-24:00 Tokyo

AI Governance

Moderator:

Thomas Miles (Chicago Univ.)

Panelist:

Tatsuhiko Inatani (Kyoto Univ.),
Kentaro Asai (Australian National Univ.),
Mona Chammas (GOVERN & LAW),
Edward George (Facebook)

Roundtable Session 3:

8:00-9:10 EST

21:00-22:10 Tokyo

How to Evaluate and Measure the Effectiveness of Corporate Compliance Programs

Moderator:

Daisuke Fukamizu (Nagashima, Ohno & Tsunematsu)

Panelist:

Jennifer Arlen (New York Univ.),
Eugene Soltes (Harvard Univ.),
Brian Benczkowski (Kirkland & Ellis)

Roundtable Session 4:

9:30-10:40 EST

22:30-23:40 Tokyo

Labor Law, Data Privacy and Internal Investigations

Moderator:

Sam Buell (Duke Univ.)

Panelist:

Alun Milford (Kingsley Napley),
Michael Levy (Mayer Brown),
Michael Diamant (Gibson Dunn),
Hironobu Tsukamoto (Nagashima, Ohno & Tsunematsu),
Yuichi Ikeda (Pricewaterhouse Coopers)

Closing Remarks

10:40-10:50 EST

23:40-23:50 Tokyo

Tadashi Sakamaki (Waseda Univ.)

Day 2 Oct 8 (Fri)

Start from 8:00
(New York/Washington D.C.),
21:00 (Tokyo)

