

13.00 – 17.00 (Registration begins at 12.30)

## Leading High Performing Teams: The Rise of Cultural Diversity & Women in Global Investigations & White Collar Crime

*This pre-workshop conference is focused on leading diverse, cross-culture and high performing teams in cross border investigations and litigation matters. Whether you are in the government, in-house counsel, outside counsel or a consultant, this dynamic and interactive afternoon will include a frank and open discussion of the benefits, complexities and challenges of successfully leading highly functioning teams in difficult, high stakes matters on the international stage and under the public glare. The workshop will focus on a range of topics that will cover substantive, procedural and practical challenges in cross-border cases. The group will have breakout sessions to share experiences and identify solutions to consider and will also include a "design think" exercise that will challenge the way we think about leading cross cultural, diverse teams and help participants develop long-lasting relationships and resources to consult in future cases.*

### Co-led by:



**Elizabeth Baker**  
Head of the Proceeds of Crime and  
International Assistance Division  
**Serious Fraud Office (UK)**



**Claudia Götz Staehelin**  
Attorney at Law, Partner  
**Kellerhals Carrard (Switzerland)**  
Formerly Head Litigation at Novartis



**Amy Conway-Hatcher**  
Partner  
**Baker Botts (USA)**

- Spotlight on diverse teams at regulators, in-house and in private practice, and learn how this impacts the handling of asset recovery and white collar crime cases
- Learn how to build and lead high-performing diverse teams for multi-jurisdictional investigations, fraud, asset recovery and white collar crime cases
- Develop the skill set necessary to manage complex, multi-jurisdictional investigations, civil fraud cases, and to maximise asset recovery
- Learn how to increase your leadership and to drive impact and reduce tunnel vision, discuss with female and male colleagues from different industries, cultural backgrounds and fields of expertise
- How to fix the "pipeline leak": Navigating the challenges and opening doors for advancement and leadership opportunities

### CONTINUING LEGAL EDUCATION CREDITS



Accreditation will be sought in those jurisdictions requested by the registrants which have continuing education requirements. This course is identified as nontransitional for the purposes of CLE accreditation.

ACI certifies that the activity has been approved for CLE credit by the New York State Continuing Legal Education Board.

ACI certifies that this activity has been approved for CLE credit by the State Bar of California.

You are required to bring your state bar number to complete the appropriate state forms during the conference. CLE credits are processed in 4-8 weeks after a conference is held.

ACI has a dedicated team which processes requests for state approval. Please note that event accreditation varies by state and ACI will make every effort to process your request.

Questions about CLE credits for your state? Visit our online CLE Help Center at [www.americanconference.com/CLE](http://www.americanconference.com/CLE)



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“ It is THE major event that fraud practitioners have to attend. We have seen that this year it has sold out again with 320+ delegates. The room is absolutely full and the topics are just outstanding ”

Benjamin Borsodi, Schellenberg Wittmer (Switzerland)



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