

# Dentons Compliance Day

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25 November 2016

## The good, the bad or the ugly? Compliance in relationships with third parties

Dentons is pleased to invite you to the first international Dentons Compliance Day conference. Dentons lawyers, including our colleagues from offices in Berlin, Milan, Warsaw and Prague, will share their knowledge and experience relating to compliance in relationships with third parties. They will be addressing issues such as conflicts of interests in companies, compliance due diligence in M&A transactions and the importance of cooperation with trusted parties in light of tax liability rules.

### Programe

**09.00** Registration

**09.30** Introduction (Agnieszka Wardak, Rainer Markfort)

**10.00** Know your partner – why and how? (Rainer Markfort)  
Compliance and third parties (Sara Biglieri, Ladislav Smejkal)

**11.00** Coffee break

**11.15** Conflicts of interests in a company (Agnieszka Wardak, Agnieszka Fedor)  
Secure your business – how to minimize the VAT frauds impact (practical approach) (Rafał Mikulski, Sylwia Kulczycka)

**13.00** Lunch break

**13.30** Compliance due diligence in M&A transactions (Selim Keki, Christian Schefold)  
Anti-monopoly liability for third party activities (Agnieszka Stefanowicz-Barańska)

**15.00** End of conference

**Date:**

25 November 2016  
9.00 am- 15.00 pm

**Location:**

Hotel Radisson Blu  
Centrum  
Grzybowska 24  
00-132 Warszawa

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## Speakers



### **Agnieszka Wardak**

Agnieszka heads the Criminal Litigation and Internal Investigation practice team in Dentons' Warsaw office. She is one of the few lawyers on the market specializing in corporate liability issues, and crisis and risk management. She coordinates criminal litigation projects and initiatives across the CEE Region.



### **Dr. Rainer Markfort**

Dr. Rainer Markfort is a corporate partner in Dentons' Berlin office. He focuses on advising corporations in critical situations and supports corporate managements in internal investigations and in setting up compliance management systems. Rainer is a board member of the Deutsches Institut for Compliance.



### **Dr. Christian Schefold**

Dr. Christian Schefold specializes in compliance issues and data protection law. Christian headed the compliance consultation department at Daimler AG where he was co-responsible for setting up a compliance network within the Daimler group worldwide.



### **Agnieszka Stefanowicz-Barańska**

Agnieszka Stefanowicz-Barańska heads the Warsaw's Competition practice team. Her extensive experience includes advising clients on anti-trust aspects of M&A and commercial agreements, developing distribution arrangements, and advising on abuses of dominant position, state aid and combating unfair competition.



### **Agnieszka Fedor**

Agnieszka Fedor is counsel in Dentons' Warsaw office and a member of the Labor and Employment practice team. She specializes in advising in matters of individual and collective labor law, both substantive and procedural.



### **Dr. Selim Keki**

Dr. Selim Keki is an expert transactional lawyer with more than 17 years of experience in handling complex cross-border transactions in a variety of sectors, including energy, automotive, construction, FMCG and pharmaceuticals.



### **Ladislav Smejkal**

Ladislav Smejkal, partner and the head of the Criminal Law practice in Dentons' Prague office. Ladislav has 15 years of experience in the legal business. He specializes in criminal law and employment law, as well as in litigation and dispute resolution. Ladislav focuses on criminal law, with an emphasis on white collar crime.

**Rafał Mikulski**

Rafał Mikulski heads the Tax Litigation practice team in Dentons' Warsaw office. He specializes in tax and criminal litigation, representing clients before tax and administrative authorities. He provides active support during tax audits and tax disputes, advises on tax criminal issues, represents clients in tax criminal proceedings, and has broad experience in representing clients before the courts.

**Sara Biglieri**

Sara, partner in Dentons' Milan office and the head of the Italian Litigation and Arbitration practice. She provides legal assistance to large multinational groups and primary commercial and financial companies in Italy, dealing mostly with litigated disputes and commercial arbitrations.

**Sylwia Kulczycka**

Sylwia Kulczycka is a senior associate in Dentons' Warsaw office and a member of the Warsaw Tax Advisory practice team. She mainly advises clients from the energy, life sciences and real estate sectors.

## Organizational information

The meeting will be held both in Polish and English. Simultaneous interpretation will be provided. The number of places is limited and admission is offered on a first come, first served basis. Should you have any questions, please contact us at [warsaw.events@dentons.com](mailto:warsaw.events@dentons.com). We reserve the right to refuse admission to any individuals from law, advisory and audit firms.

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