



Arendt Seminar (in person)

## White-collar crime: how to handle a crisis and scandal-proof your organisation

### INVITATION

**WEDNESDAY**  
**26 October 2022**

9.30 am - Registration & Breakfast  
10.00 am - Discussion  
11.15 am - Q&A & Conclusion  
11.45 am - Networking lunch  
1.30 pm - End

**Thorough risk assessment** is the foundation of adequate, proportionate and efficient mitigation and prevention measures against **financial crime risks**.

No business operates in a risk-free world, and things happen. A whistleblowing allegation, a regulatory investigation or a dawn raid can all be complex situations to navigate. When a risk materialises, planning and preparedness will be critical in stopping the issue from significantly impacting your organisation (financially, reputationally and criminally).

What are the best practices, the best approaches, and the best tools and expertise you should use to ensure you will ensure the continuity of your business?

[Register here \\*](#)

\* Free of charge

[Add to your calendar\\_](#)

### WHERE?

**Arendt House**  
41A, Avenue JF Kennedy  
L-2082 Luxembourg  
LUXEMBOURG

[Access map\\_](#)

Our experts, [Philippe Dupont](#) (Partner, Banking & Financial Services; Finance & Capital Markets), [Glenn Meyer](#) (Partner, Banking & Financial Services), [Sandrine Périot](#) (Partner, Arendt Regulatory & Consulting), [Jean-Luc Putz](#) (Partner, Business Crime; Employment Law, Pensions & Benefits), [Ari Gudmannsson](#) (Of Counsel, Business Crime) and [Stéphanie Lhomme](#) (Head of Forensic Investigations, Arendt Regulatory & Consulting) are delighted to invite you to a morning discussion followed by a networking lunch on **26 October 2022 at Arendt House to discuss milestones for a scandal-proof organisation on the risk journey we all must travel.**

### Agenda:

**Introduction** - The factors and failings that lead to investigations  
**Part I** - Regulatory scrutiny  
**Part II** - The investigation journey  
**Q&A and conclusion**

Please feel free to forward this invitation to any colleagues or clients who may be interested in attending.

Should you have any questions, please contact us at [events@arendt.com](mailto:events@arendt.com).

We look forward to receiving you at this event.

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[arendt.com](http://arendt.com)

## The speakers



**Philippe Dupont**  
Partner  
Banking & Financial  
Services; Finance &  
Capital Markets  
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**Glenn Meyer**  
Partner  
Banking & Financial  
Services  
[Learn more\\_](#)



**Sandrine Périot**  
Partner  
Arendt Regulatory &  
Consulting  
[Learn more\\_](#)



**Jean-Luc Putz**  
Partner  
Business Crime;  
Employment Law,  
Pensions & Benefits  
[Learn more\\_](#)



**Ari Gudmannsson**  
Of Counsel  
Business Crime  
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**Stéphanie Lhomme**  
Head of Forensic  
Investigations  
Arendt Regulatory &  
Consulting  
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