

## Bribery in the Private Sector and Cross-Border Investigations

### PURPOSE

The aim of the training is to provide financial sector managers with knowledge about legislation and cross-border criminal enforcement practices relating to financial crimes subject to cross-border investigations, as well as example financial crime schemes through case studies.

### WHO CAN PARTICIPATE?

Bank Board Members and Senior Compliance and Audit Managers

Private Sector Financial Institution Managers and Partners

Private Sector and Public Sector Financial Institutions: Board Members, Senior Managers Those with

CAMS – Certified Anti-Money Laundering Specialist Certification and CAMS Candidates

### CONTENT

The morning session of the seminar will examine the legislation of the United States, the United Nations, the OECD and the European Union on the prevention of international money laundering, terrorist financing and corruption. The morning session will also explain the state institutions and structures responsible for tracking white-collar crimes with cross-border implications in the United States and European countries.

At the beginning of the afternoon session, the provisions of the mutual legal assistance agreement concerning the extradition of offenders in crimes with cross-border implications and the enforcement of sentences between states will be explained. Subsequently, the operational schemes of financial crimes involving "Foreign Financial Institutions" and "Their Managers" that are the subject of cases before the United States Department of Justice will be examined.

The selected cases to be examined at the seminar include the following white-collar crime typologies and transaction schemes that have been the subject of cross-border investigations and criminal enforcement practices:

Money laundering crime schemes,

Currency exchange office irregularities,

Fake merger and acquisition projects,

Fake investment projects created through the issuance of derivative instruments and funds

on foreign exchanges, Fake international arbitration disputes

Corruption crime process diagrams

Corruption using fake intermediaries such as shell companies,

Fake LIBOR rate schemes,

Bribery through convertible bond investments linked to fake stock performance – 'Optimizer' schemes

Training Date

Saturday, 13 December 2025

Virtual Classroom Application

Microsoft Teams

Virtual Classroom

## TRAINER



Prof. Esra Biçen, LL.M.

## CURRICULUM VITAE

Professor Esra Bicen has over 20 years of experience in litigation and consultancy in the United States and Turkey. She is licensed to practise law in New York and Istanbul. Her practice areas include financial regulatory compliance, white-collar disputes, international arbitration cases, mergers and acquisitions (including tax aspects), financing and ISDA agreements, commercial contracts, and public procurement. He began his legal career in 1997 with a leading Istanbul law firm, working on foreign investments, international financing, public tenders and arbitration matters. Between 2003 and 2008, he worked in the United States at a renowned American litigation firm on multi-party and complex federal law violation cases. Returning to Turkey in 2008, he joined Ernst Young, where he served as Chief Legal Counsel for the Central and South-Eastern Europe Region alongside three other regional heads. He also served as co-manager of Ernst Young Danışmanlık Limited, EY's investment advisory company in Turkey. He continues to provide legal consultancy and litigation services as EB LEGAL Law Firm. He is the founder of EB LEGAL Academy, an international legal research institute and publishing house based in the United States. Since 2011, she has been a part-time professor at John F. Kennedy University, School of Law, teaching international commercial contracts and international commercial arbitration. Professor Esra Bicen has been certified by the International Chamber of Commerce's International Court of Arbitration (ICC International Court of Arbitration) since 2005.