

MANAGING THIRD-PARTY RISK IN TURKEY IS THIRD PARTY RISK YOUR RISK?

13 APRIL 2016, WEDNESDAY - THE HOUSE HOTEL BOSPHORUS (ORTAKÖY) - BOSPHORUS LOUNGE

Kolcuoğlu Demirkan Koçaklı, Solmaz Group and Cerebra are pleased to invite you to a seminar on Managing Third-Party Risk in Turkey. This seminar will provide a forum for a high-level discussion on key issues concerning third party risk management in Turkey, from the perspectives of

- large multi-national companies that perform due diligence procedures before entering into relationships with entities in Turkey, and
- Turkish companies subject to such due diligence procedures performed by large multi-national companies.

PROGRAM

- 13.30-14.00 Registration**
- 14.00-14.15 Keynote Speaker - Tayfun Zaman**, Secretary General at Ethics and Reputation Society
- 14.15-14.45 Legal perspective:** International and Turkish legal framework in the field of anti-corruption
Okan Demirkan, Partner, Kolcuoğlu Demirkan Koçaklı
- 14.45-15.15 Financial perspective:** Books and records & anti-corruption internal financial controls
Fikret Sebilcioğlu, CFE, SMMM, Managing Partner, Cerebra Accounting Audit and Advisory
- 15.15-15.30 Coffee break**
- 15.30-17.00 Panel:** Understanding Turkish business environment in terms of anti-corruption and developing third party risk management policies
Asım Barlı, Board Chairman, Solmaz Group
Billur Barlı, General Coordinator, Solmaz Group
Okan Demirkan
Fikret Sebilcioğlu
- 17.00-19.00 Cocktail**

Why is Third-Party Risk Management Critical When Doing Business Globally?

Companies conducting business overseas face growing legal and reputational risks. These risks have become even more important because of increasingly complex business regulations worldwide.

In the field of anti-corruption in particular, under many legal frameworks including the US Foreign Corrupt Practices Act (FCPA) and the UK Bribery Act, organizations may indeed be held liable for acts of corruption by third parties, i.e. their agents, consultants, suppliers, distributors, joint-venture partners. Before entering into relationships with third parties, organizations should take active steps to ensure that potential corruption risks flowing from these relationships are responsibly evaluated and managed.

In fact, conducting a risk-based due diligence on third parties has become a legal expectation in many countries that have ratified the OECD Anti-Bribery Convention and/or the United Nations Convention against Corruption.

"Resumes of panelists are provided on the next page."

Please note that spaces are limited and are subject to availability. We encourage you to register before 25 March 2016.
The seminar will be conducted in Turkish. Simultaneous English translation may be available upon request.
Please R.S.V.P. to Ms. Selin Durmaz at +90 212 355 99 00 or sdurmaz@kolcuoglu.av.tr.

SPEAKERS

Fikret SEBİLCİOĞLU, Cerebra



Fikret Sebilcioğlu is the managing partner of Cerebra, an independent accounting, audit and advisory firm based in İstanbul, Turkey. He has more than 20 years of experience

managing accounting, financial statement audit, financial reporting, internal controls, forensic audits and compliance initiatives. He is a Certified Fraud Examiner (CFE), Certified Public Accountant and Registered Independent Auditor.

Fikret is a member of Association of Certified Fraud Examiner (USA); a member of Istanbul Chamber of Certified Public Accountants; board member of Turkish Ethics & Reputation Society (TEİD); chairman of Occupational and Academic Relations Committee of ACFE Turkey Chapter; past board member and current audit committee member of Corporate Governance Association of Turkey; member of Institute of Internal Auditing of Turkey.

Okan DEMİRKAN, KDK



Okan Demirkan joined Kolcuoğlu Demirkan Koçaklı in 2010 as a name partner. He has significant experience in energy, infrastructure, arbitration and litigation. He currently leads Kolcuoğlu Demirkan

Koçaklı's dispute resolution and energy practices. Okan provides legal assistance to clients in both the consultancy and dispute resolution aspects of anti-corruption and anti-bribery, with his significant know-how and extensive experience in this area of law. Kolcuoğlu Demirkan Koçaklı is a corporate member of the Turkish Ethics & Reputation Society (TEİD) (www.teid.org), which is Turkey's leading civil society institution in the area of anti-corruption and ethics. Okan has been a member of TEİD's board of directors since early 2015.

Asım BARLIN, Solmaz Group



Asım Barlin, the founder of Solmaz Gümrük Müşavirliği A.Ş., has been the Chairman of the board since 1978. He is also the President for the Foreign Trade Working Group of TUSİAD,

board member of TEİD, and council member of İstanbul Maritime Association. Barlin acted as the President of the İstanbul Customs Brokers' Association between 1992 – 1994, a member of Council and Functional Commission of İstanbul Chamber of Commerce between 1993 – 1996, and a board member of Economic Development Foundation (IKV) between 1993 – 1996. Asım Barlin has many written articles where he shares his 46 years of experience on foreign trade and customs. His latest project, Solmaz Academy aims to help professionals working on Foreign Trade and Customs to get a more comprehensive education where they will be exposed to an accumulated knowledge and values.

Billur BARLIN, Solmaz Group



Billur Barlin, the general coordinator of Solmaz Gümrük Müşavirliği A.Ş. and Solmaz Academy, was graduated from Üsküdar American Academy in 1999 and studied Business Administration at Koç

University.

As the second generation representative of Solmaz; Billur Barlin worked at Ernst & Young (EY) Turkey as a tax auditor between 2003 - 2006. Since 2006 she has taken up different positions and jobs at Solmaz. Billur Barlin, who is a deputy customs broker, has lately been working on founding Solmaz Academy whose aim is to help the professionals of the industry to get a more comprehensive and extensive training on Customs and Foreign Trade.