

Parallel Session on Business Integrity and Compliance for the Belt and Road

[Basic Information]

Hosts:

Addresses and keynote

speeches:	Professor Guo Yong	Deputy Secretary of the CPC Tsinghua University Committee and Dean of the Institute of Discipline Inspection and Supervision of Tsinghua University
Interactive discussion:	Professor Shi Zhiqin	Executive Director of the Institute of the Belt and Road Initiative of Tsinghua University

Keynote speeches:

Zhao Zhao	Former Director of Discipline Inspection Group and Party Member, China Construction Group Co., Ltd.
Andrew G. Mendoza	Senior Integrity Specialist of Complaints-resolution, Evaluation, and Integrity Unit (CEIU), Asian Infrastructure Investment Bank (AIIB)
Wang Xiumei	Professor of Law School of Beijing Normal University, Director of Research Center on Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States
Zhao Jiufang	Member of the CPC Standing Committee and the Secretary of Commission for Discipline Inspection of China Commercial Aircraft Co., Ltd.
Alex Konov	Director of Anti-Corruption Center of HSE University
Liu Yi	Research Fellow of the Institute of Discipline Inspection and Supervision of Tsinghua University

Interactive discussion:

Ma Gengxin	Professor of the Civil, Commercial and Economic Law School of China University of Political Science and Law
Lou Ying	General Manager of the Legal Compliance Department of China Post Life Insurance Co., Ltd.
Guo Nan	Chief Compliance Officer in Northeast Asia of Ericsson (China) Mobile Communications Co., Ltd.
Zhou Han	Founder and General Manager of Beijing Guangxi International Consulting Co., Ltd.
Cheng Xiezhong	Professor of the School of Law of China University of Political Science and Law (Commentator)

【Brief Introduction】

On November 6th, 2022, the Parallel Session on Business Integrity and Compliance for the Belt and Road of the 5th Hongqiao International Economic Forum was held in the China National Convention Center (Beijing). Focusing on the opportunities and challenges faced by Corporate business integrity and compliance for the Belt and Road, the parallel session invited more than 10 leaders of relevant ministries and commissions, experts and scholars at home and abroad, and corporates involved in the Belt and Road Initiative to participate in the conference to discuss the new development of business integrity and compliance. The parallel session garnered great attention from the central media, and CCTV reported the event in depth.





Professor Guo Yong, Deputy Secretary of the CPC Tsinghua University Committee and Dean of the Institute of Discipline Inspection and Supervision of Tsinghua University, attended the Parallel Session on Business Integrity and Compliance for the Belt and Road and delivered an opening speech.

Professor Guo Yong, Deputy Secretary of the CPC Tsinghua University Committee and Dean of the Institute of Discipline Inspection and Supervision of Tsinghua University delivered an opening speech. He said the construction of business integrity and compliance is an important institutional guarantee in the process of "going abroad" and a strong support for enhancing corporate competitiveness, and it is also an important part of corporate social responsibility. In the construction of the Belt and Road Initiative, corporates play an important role as a bridge, and are an important promoter of the concrete implementation of various cooperation. The Institute of Discipline Inspection and Supervision of Tsinghua University attaches great importance to the research of business integrity and compliance, and has conducted in-depth research in the construction of business integrity and compliance evaluation system in recent years. Business integrity and compliance evaluation will provide a comparable and referential basis for corporates to carry out integrity and compliance management, and will also contribute new perspectives to tell the story of business integrity and compliance in China.

【Keynote Speeches】



Zhao Zhao, Former Director of Discipline Inspection Group and Party Member, China Construction Group Co., Ltd., attended the Parallel Session on Business Integrity and Compliance for the Belt and Road and delivered a keynote speech.

Zhao Zhao, Former Director of Discipline Inspection Group and Party Member, China Construction Group Co., Ltd., said that, to achieve the goal of business integrity and compliance for the Belt and Road, all shareholders need to jointly create a better future through open cooperation. corporates at home should follow the rules of integrity and compliance, and corporates abroad should also follow the rules of integrity and compliance. They should comply with the regulations of the host country, the home country and the international arena to achieve comprehensive compliance. The business integrity and compliance is not only a matter for the legal department and supervision department, but also should be embedded in all aspects of operation and management to achieve full compliance. China Construction Group has established a working mechanism for overseas compliance supervisors, which does not take the place of business departments to carry out integrity and compliance management, but also supervises the whole process of major issues of integrity and compliance management. In the future, we will continue to promote the "three noes" and deepen the implementation of integrity and compliance.



Andrew G. Mendoza, Senior Integrity Specialist of Complaints-resolution, Evaluation, and Integrity Unit (CEIU), Asian Infrastructure Investment Bank (AIIB), attended the Parallel Session on Business Integrity and Compliance for the Belt and Road online and gave a keynote speech.

Andrew G. Mendoza, Senior Integrity Specialist of Complaints-resolution, Evaluation, and Integrity Unit (CEIU), Asian Infrastructure Investment Bank (AIIB), introduced the integrity evaluation, review and sanctions mechanism carried out by the AIIB during project evaluation, investment and operation. He compared the integrity and compliance regulations of international organizations such as the AIIB and transnational investment institutions, and put forward his views on preventing related problems.



Wang Xiumei, Professor of Law School of Beijing Normal University, Director of Research Center on Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States, attended the Parallel Session on Business Integrity and Compliance for the Belt and Road in Beijing and delivered a keynote speech.

Wang Xiumei, Professor of Law School of Beijing Normal University, Director of Research Center on Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States, said that with the continuous advancement of the construction of the Belt and Road Initiative, Chinese corporates are facing more and more international challenges. For the governance of transnational commercial bribery crime, we need to fully understand the laws and regulations of various countries under this theme and classify governance. Corporates need to understand international legal norms and relevant rules and guidelines, fully analyze existing typical cases, and actively carry out compliance system construction around the challenges of internationalization.



Zhao Jiufang, Member of the CPC Standing Committee and the Secretary of Commission for Discipline Inspection of China Commercial Aircraft Co., Ltd., attended the Parallel Session on Business Integrity and Compliance for the Belt and Road online and delivered a keynote speech.

Zhao Jiufang, Member of the CPC Standing Committee and the Secretary of Commission for Discipline Inspection of China Commercial Aircraft Co., Ltd., said that integrity is the cornerstone of the Belt and Road Initiative. In order to implement the guiding principles of General Secretary Xi Jinping's important instructions and the work arrangements of the Central Commission for Discipline Inspection of the Communist Party of China and the State Committee of Supervisory of the People's Republic of China, China Commercial Aircraft has been exploring ways and means to build a clean and compliant scientific research enterprise in foreign cooperation, and has made efforts to turn the road to integrity and compliance from concept to action and from vision to reality.



Alex Konov, Director of Anti-Corruption Center of HSE University, attended the Parallel Session on Business Integrity and Compliance for the Belt and Road and delivered a keynote speech.

Alex Konov, Director of Anti-Corruption Center of HSE University, gave a presentation on the experience of the Russian Federation in promoting Russian companies (including companies operating overseas) to comply with anti-corruption regulations, as well as the measures taken by Russia to reduce the risks related to extraterritorial anti-corruption legislation.



Liu Yi, Research Fellow of the Institute of Discipline Inspection and Supervision of Tsinghua University, attended the Parallel Session on Business Integrity and Compliance for the Belt and Road and gave a keynote speech.

Liu Yi, Research Fellow of the Institute of Discipline Inspection and Supervision of Tsinghua University, made an analysis of the opportunities and challenges faced by business integrity and compliance for the Belt and Road. He sorted out and explained the system regulations and related policy schemes of major countries and international organizations in the world in terms of business integrity and compliance, and introduced them to the guests in combination with the specific contents of the business integrity and compliance evaluation system carried out by the Institute of Discipline Inspection and Supervision of Tsinghua University.

【Interactive Discussion】



Interactive discussion on Risks and Responses to Business integrity and Compliance Management for the Belt and Road Initiative.

The interactive discussion was hosted by Professor Shi Zhiqin, Executive Director of the Institute of the Belt and Road Initiative of Tsinghua University. Ma Gengxin, Professor of the Civil, Commercial and Economic Law School of China University of Political Science and Law, Lou Ying, General Manager of the Legal Compliance Department of China Post Life Insurance Co., Ltd., Guo Nan, Chief Compliance Officer in Northeast Asia of Ericsson (China) Mobile Communications Co., Ltd., and Zhou Han, Founder and General Manager of Beijing Guangxi International Consulting Co., Ltd., fully exchanged views on risks and responses to business integrity and compliance management for the Belt and Road Initiative, and put forward targeted countermeasures and suggestions for carrying out integrity and compliance management in the future. Finally, Cheng Xiezhong, Professor of the School of Law of China University of Political Science and Law, made a comment.