



# **”Infiltration”**

***Inter-chapter Business Integrity Forum Session***

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**15 November 2024**

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# Introduction

This serie of inter-chapter BIF sessions was born from the firmness of a group of Transparency International European chapters (TI France, TI Greece, TI Italy, TI Slovenia, TI Spain and TI Sweden) in the need to promote the exchange of knowledge, challenges and best practices among their different European BIFs and its members in areas such as transparency, integrity, good governance, ethics, compliance, corruption prevention and sustainability, among others.

A warm welcome to all participating companies and congratulations to all the European chapters that make this possible by continuing to promote business integrity initiatives that transcend borders and unite voices against corruption.

# Programme

**Title:** “Infiltration” – how risk management and integrity work have changed in the light of increased risk for infiltration by organised crime

**Date:** Friday, 15 November, 2024, at 9:00-11:00 CET

**Place:** Microsoft Teams (link will be *forwarded after registration* to national BIF-contact)

**RSVP** to your national BIF-contact *no later than 12 November COB*

# Speakers

**“The landscape of infiltration from organized crime and state actors - what we know and preventive measures”**

**Mr. Jörgen Holmlund**

*Lecturer Intelligence Analysis,  
The Swedish Defence University*

**”The role of compliance, security and risk management in preventing crime and infiltration – from strategy to execution”**

**Ms. Karoliina Kauppinen**

*Director Legal, Compliance and Ethics, Fortum*