



7th
ANNUAL

**ANTI-MONEY LAUNDERING
& COUNTER-FINANCING OF
TERRORISM CONFERENCE**

"KEEPING PACE TO STAY AHEAD"



Presentation Topic:

- Anti- Bribery and Corruption in a Banking Context.
- Undertaking an Internal Investigation in a Bank

Gal Levin is Solicitor-Advocate, working as a Criminal Justice Advisor in Panama. Prior to joining the CPS, Gal worked in the Dispute Resolution Department and Business Ethics and Anti-Corruption Group of an international law firm where she

focused on financial crime and business ethics matters, including for example anti-bribery and corruption and business and human rights. She has worked on complex international investigations and has advised financial institutions and corporates on the design and implementation of compliance programmes, including undertaking risk assessments in various jurisdictions.

In addition to working at the firm's London office, Gal worked at the firm's Paris and Singapore offices. Gal was also seconded to the legal functions of two global banks and an asset manager. One bank was subject to a monitorship following a deferred prosecution agreement and Gal's secondment involved working at the bank's offices in Paris and Geneva to assist the bank with its monitor's visits. The second banking secondment involved working at the bank's litigation and investigations function where she also worked on financial crime issues. She was also seconded to Liberty (National Council for Civil Liberties) where she worked on human rights and civil liberties issues.

Gal has published articles, spoken on live television, organised conferences and provided lectures to post-graduate students on business ethics matters. Last summer, as part of her sabbatical, Gal volunteered in Guatemala at Accion Ciudadana (Transparency International

Guatemala chapter), a non-governmental organisation focussing on anti-corruption and rule of law issues.

She read Philosophy, Politics and Economics, with specialisation in Economics at Warwick University. She has an LLM in Professional Legal Practice from BPP Law School where concentrated on the UK Bribery Act 2010 and private competition enforcement action in the EU and the UK. She speaks English, French, Spanish and Hebrew.