

AUDREY HARRIS

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AUDREY HARRIS recently joined Affiliated Monitors, Inc. (AMI) as Managing Director, Global Anti-corruption, Compliance, Ethics & Non-Financial Risk, bringing her experience as a top AmLaw firm partner and head of a global practice, as well as practical know-how from being a Chief Compliance Officer. Ms. Harris' career has been dedicated to advising, counseling, and defending companies, executives, boards and foundations in high-stakes investigations, governances, mergers and acquisitions, compliance and enforcement matters. As *Chambers USA 2021* noted, "[Audrey] considers the big picture and understands what US authorities expect."

Ms. Harris is the former Co-chair of Mayer Brown's Global Anti-Corruption & FCPA practice, a former Chief Compliance Officer (CCO) for global resources company BHP, as well as a former Partner in Kirkland & Ellis LLP's Washington, D.C. office. She served as BHP's first CCO, leading a team of professionals and attorneys across four continents to address the company's global ethics and compliance function, including anti-corruption, trade sanctions, export controls, competition, ethics and investigations, state and commercial secrets and market conduct compliance. Her team was accountable for safeguarding integrity by preventing, mitigating and investigating compliance risks and setting ethical standards. Her role also involved work with NGOs, international governing bodies, and enforcement agencies as part of the promotion of global anti-corruption, transparency, and integrity.

Ms. Harris has regularly appeared before enforcement authorities and has extensive experience in designing, executing, and presenting internal investigations and compliance programs to multinational corporations, the US Department of Justice (DOJ), Securities & Exchange Commission (SEC), Department of Treasury Office of Foreign Assets Control (OFAC), Department of Defense and Multilateral Development Banks (MDBs). Her background includes handling detailed compliance reviews and restructures, self-reporting, work with compliance consultants and monitor requirements. Ms. Harris also served as lead on a legal support team for a DOJ/SEC reporting monitorship.

Repeatedly recognized in national and international publications, Ms. Harris was ranked by *Chambers USA 2021* as one of the nation's leading practitioners for FCPA; *Chambers* quoted clients who said, "she is an amazing attorney – very smart and extremely hard-working" and possesses "a wealth of experience." Ms. Harris was named to *The National Law Journal*'s list of "Criminal Law Trailblazers" (2020) and to *Global Investigations Review*'s inaugural "Women in Investigations" list (2015). She regularly authors publications in the compliance field, and presents at panels and events including PLI, ABA, and ACI, among others.

Ms. Harris earned her JD from Georgetown University Law Center (Magna Cum Laude, Order of the Coif, Michael Feldman Advocacy Award, Vincent G. Panati Memorial Award), MA in Political Science (International Relations) from Miami University, and BA from University of Central Florida. She is a Board Member for the Coalition for Integrity, as well as That Others May Live Foundation.