

AUDREY HARRIS

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AUDREY HARRIS joined Affiliated Monitors, Inc. (AMI) as Managing Director, Global Anticorruption, 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, DC office. She served as BHP's first CCO, leading the company's global ethics and compliance function with a team of professionals and attorneys across four continents, with a mandate 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, Securities & Exchange Commission, Department of Treasury Office of Foreign Assets Control, Department of Defense and Multilateral Development Banks. 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 recognized in *Global Investigations Review's* Women in Investigations inaugural 2015 issue, named a *National Law Journal* 2020 Criminal Law Trailblazer, and Law360 Compliance Advisory Board member for 2020, 2021, and 2023. She regularly authors publications in the compliance field, and presents at panels and events including for PLI, ABA, and ACI, among others. Ms. Harris was the plenary speaker on behavioral ethics for KPMG's Perspectives 2023.

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 the That Others May Live Foundation.