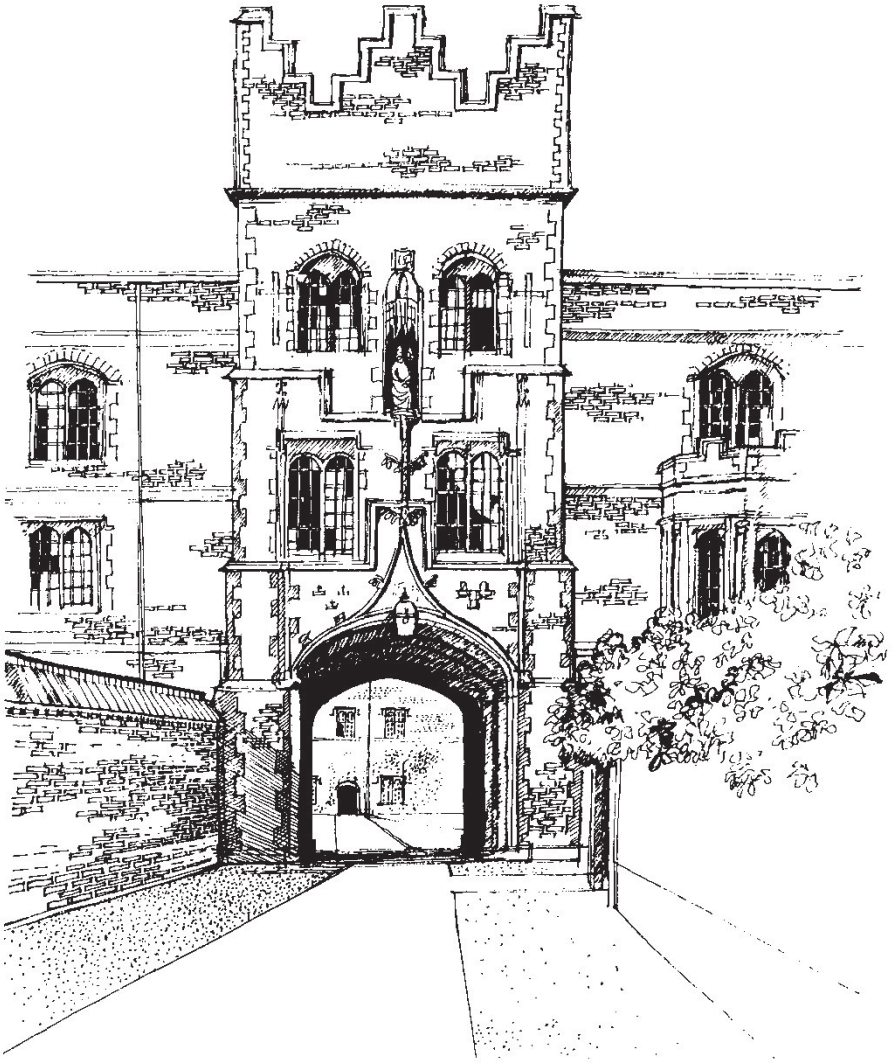
THIRTY-SIXTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 2nd SEPTEMBER - SUNDAY 9th SEPTEMBER 2018

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Unexplained wealth – whose business?



NCA National Crime Agency

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UNIVERSITY OF CAMBRIDGE

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INSTITUTE OF ADVANCED LEGAL STUDIES

SFO serious fraud office

The 36th Cambridge International Symposium on Economic Crime
Unexplained Wealth - whose business?

The Thirty-Sixth International Symposium on Economic Crime is the most extensive and ambitious programme that we have so far attempted to put together. The overarching theme is how we can better identify and render accountable unexplained and suspicious wealth. As we increasingly realise that the way in which most of us approach suspect wealth and money laundering lacks efficiency and imposes arguably disproportionate burdens and risks on the financial and business system, it appears a partial answer might be in focusing on the identification of unexplained wealth, but then what do we do?

These important and timely issues are pursued in a practical, applied and relevant manner, by those with the benefit of experience from across the world. The symposium, although held in one of the world's leading universities and recognising the significance of intelligent deliberation, is not a talking shop for those with vested interests – official or commercial. We strive to offer a rich and deep analysis of the real issues and, in particular, threats to our institutions and economies presented by economically motivated crime and misconduct. Therefore, well over 600 experts from around the world will share their experience and knowledge with other participants drawn from policy makers, law enforcement, compliance, regulation, business and the professions. The programme is drawn up with the support of a number of agencies and organisations, and the Organising Institutions and principal sponsors greatly value this global commitment. In recent years the symposium has attracted well over 1,800 participants from over 95 countries.

In considering how to better discourage and control economic crime we examine the real threats facing our economies and, in particular, those who look after other people's wealth – not just from criminals and terrorists, but also indirectly as a result of law enforcement and regulatory intervention. We also context these risks and the responses, not only in terms of the law, but also regulation and especially compliance practice. Therefore, in every specialist panel or workshop there is an array of relevant practical experience and expertise.

As in previous symposia we do not focus on a single – no matter how important issue, but address a wide range of topics concerned with promoting integrity. Just spend a few minutes to look through the 36th Symposium programme - I am confident that you will be impressed by its depth, breadth and relevance. The symposium is not an ordinary conference, it was conceived to fulfil a very practical purpose - to promote understanding of the real issues in controlling economically motivated crime and facilitate co-operation and effective action, ideally preventive. Consequently, we make every effort to foster networking and promoting meaningful co-operation.

The Cambridge Symposium is not and has never been just a conference. It is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental organisations. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise – or who are simply concerned to better understand the risks facing business today, cannot afford to miss this very special event.



Professor Barry A.K. Rider OBE
Founder Executive Director and Co-Chairman
Jesus College

Sunday, 2nd September 2018

13:00 Registration in the Marquee, Jesus College, Cambridge

18:30 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College, Cambridge

Welcome by **Mr Daniel Zeichner MP**, Member of Parliament for Cambridge, with after dinner addresses given by **The Rt Hon The Lord Mayor of the City of London, Alderman Charles Bowman,** Alderman and former Sheriff of the City of London and Senior Partner, PwC, London and member of the Council, Institute of Chartered Accountants in England and Wales, UK, **The Lord Davidson of Glen Cova QC,** HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland, **Mr Saul Froomkin QC,** Chairman of the Symposium and the Committee of the Organising Institutions, Chairman of the Centre for International Documentation on Organised Crime, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Special Counsel, Christopher E Swan & Co, Bermuda and **Professor Barry A.K. Rider,** founder, Executive Director and Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, Professor of Comparative Law, Renmin University, PRC, Professor of Law, University of the Free State, South Africa and BPP University, Master of the Bench of the Inner Temple and former Director of the Institute of Advanced Legal Studies, University of London and sometime Fellow, Dean and Tutor of Jesus College, Cambridge, introduced by **Colonel Robert Murfin DL,** President of the Fellowship of Clerks of the City of London and Clerk to the Worshipful Company of Pattenmakers of the City of London, UK, with a vote of thanks by **Mr Michael Ashe QC SC,** Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK

Monday, 3rd September 2018

08:00 **Keynote Speeches**

Chair: **Mr Saul Froomkin QC,** Chairman of the Symposium

Opening Address

- **The Rt Hon The Lord Mayor of the City of London, Alderman Charles Bowman,** Alderman and former Sheriff of the City of London and Senior Partner, PwC, London and member of the Council, Institute of Chartered Accountants in England and Wales, UK
- **Ms Lisa Osofsky,** Director, Serious Fraud Office of England Wales and Northern Ireland, UK
- **Ms Karen Baxter,** Commander, NPCC Lead for Economic Crime, City of London Police, UK
- **Mr Nigel Kirby,** Deputy Director, Economic Crime Command, National Crime Agency, UK
- **Mr Yijun Yin,** Director General, Criminal Petition Department, Supreme People's Procuratorate, People's Republic of China

Keynote Addresses

Chair: **Mr Saul Froomkin QC,** Chairman of the Symposium

- **The Hon Mr Lucien Wong SC,** Attorney General of Singapore and member of the Board of Directors of the Monetary Authority of Singapore (MAS), Singapore
- **The Hon Ms Gloria Akuffo,** Minister of Justice and Attorney General of Ghana
- **The Hon Professor GL Peiris,** Chairman, Sri Lanka Podujana Peramuna and former Minister of Justice and Constitutional Affairs, International Trade and Deputy Minister of Finance, Sri Lanka
- **Ms Pei-Ling Tsai,** Special Prosecutor, Ministry of Justice, Taiwan
- **Tan Sri Dato' Sri Dr Akhtar Zeti Aziz,** former Governor of the Central Bank of Malaysia (Bank Negara Malaysia). Chair, the Asia School of Business and the International Centre for Leadership in Finance (Iclif), Centre for Leadership and Governance (Bank Negara Malaysia) and formerly Director, South East Asian Central Banks Research and Training Centre (SEACEN), Malaysia
- **The Hon Justice Chima Centus Nweze,** Justice of the Supreme Court of Nigeria
- **The Hon Judge Tomoko Akane,** Judge of the International Criminal Court, The Hague; formerly Director-General, Research and Training Institute, Ministry of Justice, formerly Prosecutor, Supreme Public Prosecutors Office; Professor of Criminal Justice and Criminal Law, Nagoya University and Chukyo University; and Director of the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI), Japan
- **Professor Xu Hanming,** Distinguished Professor and Dean of Hubei Strategic Academy for the Rule of Law, Zhongnan University of Economics and Law and former Deputy Prosecutor General of China, People's Republic of China

- **Lord Carlile of Berriew QC,** Crossbench member of the House of Lords and former Independent Reviewer of Terrorism Legislation, former Deputy Judge of the High Court of England and Wales and Member of Parliament, UK
- **Mrs Hennie Verbeek-Kusters,** Head of FIU, Netherlands, Chair of the Egmont Group of Financial Intelligence Units, The Netherlands
- **Mrs Aishah Ahmad,** Deputy Governor, Central Bank of Nigeria
- **The Hon Dr Giuseppe Lumia,** former Member of Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **The Hon Mr Katsuhiro Hirokami,** Director-General, General Affairs Department, Supreme Public Prosecutors Office, Japan
- **Ms Bridget Brennan,** The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Professor Young Guo,** Professor of Law, School of Public Policy and Vice Chairman of the Council, Tsinghua University and Director, Research Centre for Anti-Corruption and Governance, People's republic of China
- **The Hon Mr Ahmad Usman El-Marzug,** Attorney General and Commissioner for Justice, Katsina State, Nigeria
- **Ms Julie Read,** Director, Serious Fraud Office, New Zealand
- **Ms Penny Ciniewicz,** Director-General of Enforcement and Compliance, HM Revenue and Customs, UK
- **Mr Don Fort,** Chief, Criminal Investigation, Internal Revenue Service, US Department of the Treasury, Washington DC, USA

10:45 **Coffee**

Keynote Addresses (continued)

Chair: **Mr Saul Froomkin QC,** Chairman of the Symposium

- **Mr Ceda Ogada**, Deputy General Counsel of the Legal Department, International Monetary Fund, Washington DC, USA
- **Professor Jason Sharman,** Sir Patrick Sheehy Professor of International Relations, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge, UK
- **Mr Navin Beekarry,** Director-General, Independent Commission Against Corruption, Mauritius
- **Mr Mariano Federici,** Director of the Financial Intelligence Unit, Government of Argentina
- **Mr Martin Kreutner,** Dean and Executive Secretary, The International Anti-Corruption Academy, formerly Special Adviser, Ministry of the Interior and Director of the Federal Bureau for International Affairs, Government of Austria
- **Mr Zhang Qihuai,** Director and Managing Partner, Lanpeng Law Firm, Beijing; Executive member, Council of the Chinese Society of Criminology; Legislative Counsel, Standing Committee, Municipal People's Congress, Beijing and Distinguished Scholar, China University of Political Science and Law and member, China International Economic and Trade Arbitration Commission, People's Republic of China
- **Mr Monty Raphael QC,** former Special Counsel, Peters and Peters, London, UK
- **Mr Oleg Preksin,** High Commissioner for Finance and Investment, Eurasian Economic Cooperation Organisation and Vice President and Board Member of the Association of Russian Banks, Russian Financial and Banking Union, Russia
- **Professor Michael Levi,** Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
- **Mr Paul Haynes,** Lead Investigator, Integrity Vice Presidency (INT), World Bank, USA
- **Mr Simon Riondet,** Head of Unit, Head of Financial Intelligence, Horizontal Operational Support, Europol, The Hague, Netherlands

13:00 **Lunch** in Hall and Upper Hall, Jesus College

14:00 **Group Photograph,** Jesus College

14:30 **Session 1: Why should wealth be accountable and to whom and for what purpose?**

Chair: **Mr Patrick Maddams,** Master of the Bench and former Sub-Treasurer of the Inner Temple, formerly of Beachcroft LLP, UK

- **Mr Stefan Gannon,** Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Alderman Professor Michael Mainelli,** Alderman of the City of London and Executive Chairman of Z/Yen Group, Emeritus Mercers' School Memorial Professor of Commerce, Gresham College annd former Director of the Defence Evaluation and Research Agency, Ministry of Defence, UK
- **Professor Irina Abramova,** Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia

- **Mr Mark Cheeseman,** Head of Fraud and Error Policy, Deputy Director, Fraud, Error and Debt Team, Cabinet Office, Government of the UK and former Head of the Counter-Fraud and Investigations Department, The Legal Aid Agency, UK
- **Mr I-Tsun Huang,** Director, Anti-Corruption Division, Investigation Bureau, Ministry of Justice, Taiwan
- **Ms Alison Levitt QC,** Partner, Mishcon de Reya and Master of the Bench of the Inner Temple, UK
- **CP Zaki M. Ahmed,** Commissioner of Police, Rivers State Command, Nigerian National Police Service, Nigeria
- **Ms Kristin Jones,** Head, Specialist Fraud Division, Crown Prosecution Service for England and Wales, UK and former Head of Strategic Relations and International Assistance Division, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr Michael Waibel,** Senior Lecturer in Law, University of Cambridge, Harvard Link Co-ordinator and Deputy Director, Lauterpacht Centre for International Law, University of Cambridge and Fellow, Jesus College, Cambridge, UK
- **Mr Emmaneul Mathias,** Unit Chief, Financial Integrity Group, International Monetary Fund, Washington DC, USA
- **Mr Robert Barrington,** Executive Director, Transparency International UK
- **Professor Hans Geiger,** Emeritus Professor of Banking, Swiss Banking Institute, University of Zurich, Switzerland
- **Professor Ernesto Savona,** Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Professor Peter Reuter,** Professor of Criminology, School of Public Policy, Maryland University, USA

16:00 **Tea**

16:15 **Session 1: Continued**

Chair: **The Hon Ms Bonnie Lano Rippingille**, former Judge, Miami-Dade County, member of the Florida Bar, USA

- **Mr Colin Nicholls QC,** Three Raymond Buildings, London, Master of the Bench of Gray's Inn, Chair of the Commonwealth Expert Working Group on Virtual Currencies, Cybercrime and Rule of Law and former President, Commonwealth Lawyers Association, UK
- **Dr Shailaja Fennell,** Senior Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK
- **Professor Eugene Soltes,** Jakurski Family Associate Professor of Business Administration, Harvard Business School, USA
- **Mr Mariano Cuneo Libarona,** Senior Partner, Cuneo Libarona Abogados, Buneos Aires, Argentina
- **Professor Dayanath Jayasuriya,** President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Sri Lanka
- **Professor Wassim Shahin,** Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Kiymet Tunca Caliyurt,** Certified Public Accountant, Head of Business Administration Department, Trakya University, Turkey
- **Professor Adam Graycar,** Professor of Public Policy, Flinders University, South Australia
- **Dr Domitilla Vanni di San Vincenzo,** Senior Lecturer in Comparative Law, University of Palermo, Italy
- **Dr Asanga Abeyagoonasekera,** Director General, Institute of National Security Studies, Sri Lanka
- **Professor Michael Levi,** Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
- **Dr Frank Madsen,** Fellow Commoner, Queens' College, Cambridge**,** Affiliated Lecturer, Centre of Development Studies, University of Cambridge, Adjunct Professor, Henley-Putnam University, Santa Clara, California, USA and former Head of Intelligence, General Secretariat, ICPO-Interpol, Italy

PLENARY WORKSHOP 1 – 16:15 to 18:00

The role of the FIU in the fight against corruption

Chair: **Mrs Silvina Rivarola,** Head, International Affairs Division, Financial Intelligence Unit, Argentina
Mr Mariano Federici, Director of the Financial Intelligence Unit, Government of Argentina
Mr Tom Keatinge, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK
Mr Nick Maxwell, Head of the Future Financial Intelligence Sharing (FFIS) Programme, NJM Advisory, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
Mr Trent Wiseman, Senior Analyst, Intelligence, Austrac, Australia

18:45 **Cocktails** in the Marquee generously sponsored by **Sir Ivan Lawrence QC,** Master of the Bench of the Inner

Temple and former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, UK

Dinner in Hall and Upper Hall, Jesus College generously sponsored by **The Legal Education Foundation, Taiwan, Taiwan Depository and Clearing Corporation (TDCC)** and **MJIB, Taiwan**

After-dinner Addresses by **The Hon Mr Lucien Wong SC**, Attorney General of Singapore and member of the Board of Directors of the Monetary Authority of Singapore (MAS), Singapore and **Alderman Sir Andrew Parmley,** Alderman and former Lord Mayor and Sheriff of the City of London and Honorary Fellow, Jesus College, Cambridge, UK, introduced by **Mr Micheal Ashe QC SC,** Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK with a vote of thanks proposed by **Mr Reginald Rhoda QC**, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar and currently Senior Counsel to the Government of Gibraltar

Tuesday, 4th September 2018

08:00 **Session 2: How best to identify and render accountable the wealth of criminals and in particular organised crime?**

Chair: **Ms Bridget Brennan,** The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA

- **Mr Alun Milford,** General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **The Hon Mr Claude Nicati,** Lawyer, Neuchâtel Bar and former Deputy General Prosecutor of Switzerland and President of the Government of the République and Canton of Neuchâtel, Switzerland
- **Professor Leonid Fituni,** Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow, Russia
- **Mr Patrick Moulette,** Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Colonel Grant Newsham,** former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Dr Alain Sham,** Deputy Director of Public Prosecutions and Head of Corruption and Commercial Crime, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Nicholas Stevens,** Detective Superintendent, Head, Criminal Finance Division, Serious and Organised Crime Command, Metropolitan Police, UK
- **Dr Peter German QC,** President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Colombia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police and Regional Deputy Commissioner, Correctional Service, Government of Canada
- **Mr John Moscow,** Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Rupert Vining,** Crown Advocate, Crown Prosecution Service, UK
- **Professor Louis de Koker,** Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

PLENARY WORKSHOP 2 - 08:00 to 10:45

Pursuing unexplained wealth in Latin America

Chair: **Mr Mariano Federici,** Director of the Financial Intelligence Unit, Government of Argentina
Dr Fabio Becharra, State Prosecutor, Sao Paul, Brazil, former Chief, Intelligence Division, Integrated Center of Public Security of São Paulo State, Global Fellow, Woodrow Wilson Center, Washington DC, USA and Professor, Mackenzie University, Brazil
Mrs Silvina Rivarola, Head, International Affairs Division, Financial Intelligence Unit, Argentina
Professor George Millard, Partner, Performance Global Risk Management and Security Consultants, Professor, Sao Paulo Police Academy, President, International Police Association (Brazil) and former Chief of Police and Director of Security, Sao Paulo, Brazil
Ms Margarita Woyciechowsky de Tablante, Journalist and Editor of CuentasClarasDigital.org, Venezuela

PLENARY WORKSHOP 3 - 09:30 to 10:45

Leading Complex Investigations

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Ms Emma Isaac,** Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

Mr Paul Brinksworth, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland
Mr Kevin Soobrayen, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland
Mr Steve Peck, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

10:45 **Coffee**

11:00 **Session 3: Identifying and 'rendering safe terrorist funds**

Chair: **Dr Peter German QC,** President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Colombia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police and Regional Deputy Commissioner, Correctional Service, Government of Canada

- **Mr Yehuda Shaffer,** Deputy State Attorney (Financial Crime), Israel
- **Mr David Johnston,** Head of BlueVoyant, UK and former Head, The National Technical Assistance Centre (NTAC), GCHQ UK and former Commander, Special Operations, Metropolitan Police, UK
- **Dr Ana Rita Duarte de Campos,** Managing Associate, Vieira de Almeida and Vice President, General Council, Portuguese Bar Association, Portugal
- **Mr Mark Turkington,** Director, HSBC Financial Crime Threat, Mitigation and Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Daniel Tannebaum,** Partner and Global Financial Services Sanctions Leader, PricewaterhouseCoopers, USA
- **Ms Sharon Craggs**, Group Compliance Officer, ABC Bank, Bahrain
- **Dr Fabio Becharra,** State Prosecutor, Sao Paul, Brazil, former Chief, Intelligence Division, Integrated Center of Public Security of São Paulo State, Global Fellow, Woodrow Wilson Center, Washington DC, USA and Professor, Mackenzie University, Brazil
- **Ms Florence Keen,** Research Analyst, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
- **Dr Marcelo Ruiz,** Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Mr John Tobon,** Deputy Special Agent in Charge, Investigations, Florida, US Department of Homeland Security, USA
- **Professor Dayanath Jayasuriya,** President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Sri Lanka
- **The Hon Mr John Jeremie SC,** Deputy Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago and former Attorney General and High Commissioner for Trinidad and Tobago to the UK, Jamaica

PLENARY WORKSHOP 4 – 11:00 to 12:45

The future of financial intelligence sharing: effectiveness, ethics and oversight

Chair: **Mr Olivier Kraft,** Research Fellow, Royal United Services Institute (RUSI)
Mr Nick Maxwell, Head of the Future Financial Intelligence Sharing (FFIS) Programme, NJM Advisory and Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
Mr Ben Trim, Head of Financial Crime Policy, Group Public Affairs, HSBC, UK
Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia
Mr Simon Riondet, Head of Unit, Head of Financial Intelligence, EUROPOL, The Hague, The Netherlands
Mrs Hennie Verbeek-Kusters, Head of FIU, Netherlands, Chair of the Egmont Group of Financial Intelligence Units, The Netherlands

PLENARY WORKSHOP 5 – 11:00 to 12:45

Corporate Criminal Liability

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Paul Brinkworth,** Case Controller, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Camilla de Silva, Joint Head of Bribery and Corruption, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Susan Hawley, Policy Director, Corruption Watch, UK

12:45 **Lunch** in Hall and Upper Hall, Jesus College

13:45 **Session 4: Hot, questionable and secret money**

Chair: **Mr Reginald Rhoda QC**, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar and currently Senior Counsel to the Government of Gibraltar

- **Mr Sean O'Malley,** Vice President, Chief Investigator – Enforcement, Federal Reserve Bank of New York, USA
- **Mr Brian Sapati,** Deputy Director General of the Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA) and former Director, Serious Fraud Office, Ghana
- **Ms Caroline Ciraolo,** Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
- **Mr David Kirk,** Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Ian M. Comisky,** Partner, Fox Rothchild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Mr Rory Field QC,** Chief Executive Officer, ViennEast Ltd and Vice President of the International Association of Prosecutors and former Director of Public Prosecutions of Bermuda and Legal Advisor (Organised Crime), OECD and OSCE (Serbia), Austria
- **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Magnus Arvidson,** Head, Special Enforcement Unit, Swedish Enforcement Authority, Sweden
- **Ms Ruth Wandhofer,** Global Head of Regulatory and Market Strategy, Citi Treasury and Trade Solutions, Citigroup, London, UK
- **Mr Nick Van Benschoten,** Principal, Economic Crime Policy, UK Finance, London, UK
- **Mr Stephen Grey,** Special Correspondent, Reuters, London, UK
- **Mr Serhan Göktürk,** Advisor to the Chief Risk Officer, Saudi Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Ms Ni-Huang Liao** Prosecutor, Ministry of Justice, Taiwan
- **Ms Carol van Cleef,** CEO, Luminous Group and Senior Counsel, LeClairRyan, USA
- **Avv Rosario Di Legami,** Advocate and Judicial Conservator, Studio Legale Di Legami, Italy
- **Mr Alistair Graham,** Partner, Mayer Brown LLP, UK
- **Ms Winnie Ho,** Senior Assistant Director of Public Prosecutions, Department of Justice, Hong Kong SAR, People's Republic of China

13:45 **Parallel Session 4a: Pursuing and disrupting terrorist's finance**

Chair: **Mr Douglas Allan,** Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Visiting Fellow, UNSW Australian Defence Force Academy, Canberra, Australia

- **Dr Patrick Hardouin,** Consultant and former Deputy Assistant Secretary General, NATO, France
- **Mr James Harman,** Chief Superintendent, National Terrorist Financial Investigations Unit, Metropolitan Police, UK
- **Mr James Bergeron,** Chief Political Advisor, Allied Maritime Command, North Atlantic Treaty Association and former Political Adviser to the Commander, Striking and Support Forces, NATO
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Dr Shima D. Keene**, Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London, Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence; and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK
- **Mr Stiliano Ordolli,** Chief, Money Laundering Reporting Office (MROS), Switzerland
- **Ms Florence Keen**, Research Analyst, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
- **Dr Nick Ridley,** Senior Lecturer, John Grieve Centre, London Metropolitan University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Mr Mark Turkington,** Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Ms Anna Mendonca,** Financial Intelligence Unit, BNP Paribas, UK
- **Mr Jyoti Trehan,** Inspector General of Police (retired), Indian Police Service and former senior official of the General Secretariat, ICPO-Interpol and Central Bureau of Investigation (India), India
- **Professor Dayanath Jayasuriya,** President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Sri Lanka
- **Dr Justine Walker,** Head of Sanctions Policy, UK Finance, London, UK
- **Professor Darko Trifunovic,** Senior Research Fellow and Director, Centre for National and International Security, Faculty of Security Studies, University of Belgrade, Serbia

- **Mr Hanif Qadir,** CEO, Active Change Foundation, UK

PLENARY WORKSHOP 6 – 13:45 to 16:00

Is corruption a real impediment to investment in Africa?

Chair: **Dr Ingrida Kerusauskaite,** Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and International Development, KPMG LLP, UK
Mr Andrew Boye-Doe, Senior Partner, Ampofo, Boye-Doye & Company; External Director, Bank of Ghana
Professor Michael Levi, Professor of Criminology, Cardiff University, Member, UK Cabinet Office Counter – Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and Advisor to the Home Office, UK
Mr Rob Cutler, Partner, Risk Consulting, KPMG LLP, UK
Ms Ruta Mikiskaite, Senior Casualty Treaty Underwriter, Swiss Re, UK
Mr Charles Sunnucks, Assistant Manager, Jupiter Asset Management Global Emerging Markets, UK

PLENARY WORKSHOP 7 – 13:45 to 16:00

Pursuing unexplained wealth in Eastern Europe

Chair: **Professor Irina Abramova,** Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia
Professor Leonid Fituni, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow, Russia
Professor Konrad Raczkowski, Director of the Institute of Economics, University of Social Sciences, Poland
Ms Stela Buiuc, Deputy Director, Centre for Legal Approximation, Ministry of Justice, Moldova
Mrs Svetla Konstantinova, Attorney-at-Law, Sofia, Bulgaria and former Minister Counsellor, Bulgarian Embassy in the UK, Bulgaria
The Hon Dr Camila Bogdan, Judge of the Court of Appeal, Bucharest, Romania
His Honour Judge Witold Pawlak, Circuit Judge Wood Green and Hove Crown Court, UK
Professor Bogdan Mróz, Institute of Management, Collegium of Management and Finance, Warsaw School of Economics, Poland
Mr Richard Parlour, Principal, Financial Markets Law International, UK
Mr Raf Demczuk, Lawyer and Director, RDE Legal, London, UK
Mr Andrew Ford, Principal, Lipman Karas, London, UK
Mr Damian Falkowski, Barrister, 39 Essex Chambers, London, UK

16:00 **Tea**

EXTENDED PLENARY WORKSHOP 8 – 16:15 to 18:30

Unexplained wealth in the US: the USA flexes its muscle

Chair: **Mr Ian M. Comisky,** Partner, Fox Rothchild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
Ms Caroline Ciraolo, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
Mr Larry A. Campagna, Partner, Chamberlain, Hrdlicka, White, Williams & Aughtry, Houston, USA
Mr Matthew D. Lee, Partner, Fox Rothchild LLP, Philadelphia and former Trial Attorney, US Department of Justice, USA
Mr Don Fort, Chief, Criminal Investigation, Internal Revenue Service, US Department of the Treasury, Washington DC, USA

PLENARY WORKSHOP 9 – 16:15 to 17:15

Legal Professional Privilege

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr John Gibson,** Case Controller, Serious Fraud Office of England, Wales and Northern Ireland, UK
Mr Stephen Leake, Investigative Lawyer, Serious Fraud Office of England, Wales and Northern Ireland, UK

PLENARY WORKSHOP 10 – 16:15 to 17:15

AML National Risk Assessments – the way forward

Chair: **Professor Peter Reuter,** School of Public Policy and Department of Criminology, University of Maryland, USA
Mr John Chevis, AML/CTF Consultant, UNODC and formerly Australian Federal Police, Australia
Mr Kuntay Celik, Senior Financial Sector Expert and Coordinator, National Risk Assessment, World Bank, Washington DC, USA
Dr Joras Ferwerda, Department of Economics, University of Utrecht, The Netherlands
Mr Stiliano Ordolli, Chief, Money Laundering Reporting Office (MROS), Switzerland
Dr Michele Riccardi, Senior Researcher, Transcrime, Italy

PLENARY WORKSHOP 11 – 16:15 to 17:15

Tracing assets in bankruptcy and insolvency – the practical issues

Chair: **Mr Ian G Williams,** Director, RSM Restructuring Advisory LLP, UK
Mr Jeremy Wessels, Partner, International Head, Dispute and Resolution, Mourant Ozannes, Guernsey, Channel Islands, UK
Dr Christof Schiller, Partner, Anchor Rechtsanwalte, Germany
Mr Mark Wilson, Head of Special Investigations, RSM Restructuring Advisory LLP, London, UK
Mr Orlando Fraser QC, Barrister, 4 Stone Buildings Lincoln's Inn, London, UK

PLENARY WORKSHOP 12 – 16:15 to 17:15

Human Trafficking and Slavery – getting justice

Chair: **Ms Susan Borg,** Barrister, Deakin Chamber and former Crown Prosecutor, Australia
Ms Szilvia Booker, Barrister, Foundary Chambers, London, UK
Mr Jason Sugarman QC, Barrister, Foundary Chambers, London, UK
Mr Graham Ritchie, Judge of the First Tier Tribunal, Solicitor, former Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK
Ms Krista Breckweg, Counsel, Commonwealth Director of Public Prosecutions, Victoria, Australia

WORKSHOP 1 – 17:30-18:30	**WORKSHOP 2 – 17:30-18:30**
Protecting CDD data against criminal abuse **Professor Louis de Koker,** Professor of Law, La Trobe Law School, La Trobe University, Australia **Mr Nick Maxwell,** Head of the Future Financial Intelligence Sharing (FFIS) Programme, NJM Advisory and Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK	**Unexplained wealth: the intelligence dimension** **Dr Nick Ridley,** Senior Lecturer, John Grieve Centre, London Metropolitan University and former Senior Analyst, Europol and the Metropolitan Police, UK **Professor William Tupman,** Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK **Professor Rob McCusker**, Senior Vice President (Asia-Pacific), Vigilance Australia and Director of the Transnational Crime Academy, Gulf Vigilance, Abu Dhabi, UAE
WORKSHOP 3 – 17:30-18:30	**WORKSHOP 4 – 17:30-18:30**
FATF evaluations – the practical issues **Mr Yehuda Shaffer,** Deputy State Attorney, (Financial) Crime, Israel **Mr Michael Stellini,** Deputy Executive Secretary, Moneyval Secretariat, Council of Europe, France **Mr Andrew le Brun,** Director of Financial Crime Policy, Jersey Financial Services Commission, States of Jersey	**Internal investigations, tips and pitfalls** **Ms Laura Atherton,** Vice President and Associate General Counsel, GlaxoSmithKline Services Ltd, UK **Ms Polly Sprenger,** Partner, Katten Muchin Rosenman LLP, London UK **Ms Tamara Chisholm,** Senior Compliance Counsel, Gilead, UK

WORKSHOP 5 – 17:30-18:30	WORKSHOP 6 – 17:30-18:30
Pursuing unexplained wealth as a means of fighting corruption in Nigeria **Dr Sirajo Yakubu,** Consultant, Nigeria **The Hon Mr Ahmad Usman El-Marzug,** Attorney General and Commissioner for Justice, Katsina State, Nigeria **Mr Hassan Muhammad Liman,** Senior Advocate, Principal Partner, Liman-Liman and Company, Nigeria **Mr Ishaka Mudi Dikko**, Partner, Liman-Liman and Company Nigeria **Mr Martin Obono,** Executive Director, Cybercrime and Afraid Foundation, Nigeria	**The role of audit in fraud prevention** **Professor Kiymet Tunca Caliyurt,** Certified Public Accountant, Head of Business Administration Department, Trakya University, Turkey **Professor Emre Burckin,** Public Accountant, Professor of Accounting, Marmara University, Deputy Chairman of Association of Italian Entrepreneurs (CIMM), President Consulta Auditing and member INAA, Italy **Mr Martin Martinoff,** Programme Manager, AuditFutures, Technology Department, Institute of Chartered Accountants in England and Wales, UK
WORKSHOP 8 – 17:30-18:30	**WORKSHOP 9– 17:30-18:30**
Where are we going with Anti-Money Laundering law and enforcement **Dr Colin King,** Senior Lecturer in Law, University of Sussex, UK **Professor Liz Campbell,** Professor of Criminal Law University of Durham, UK and Adjunct Professor, School of Justice, Queensland University of Technology, Australia **Ms Ilaria Zavoli,** Researcher, University of Leeds, UK	**Ethical codes, professional conduct and compliance risk-in practice** **Professor Majed Muhtaseb,** Professor of Finance, Department of Finance, Real Estate and Law, California State Polytechnic University, Pomona, USA **Ms Alexandra Wrage**, Founder and President, TRACE International, USA

19:00 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall**,** Jesus College

After-dinner Addresses by, **The Rt Hon Sir Rupert Jackson PC, QC,** former Lord Justice of Appeal, England and Wales, currently Justice Commercial Lord Justice of Appeal, England and Wales, currently Justice Commercial Court, Astana International Financial Centre, Kazakhstan and Honorary Fellow of Jesus College, Cambridge, **Mr Steve Hill,** Managing Director, Global Head of Technology Operational Risk, Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK and **Dr Marcelo Ruiz,** Senior Partner, Cangueiro Ruiz Abogados, Argentina and former Minister Counsellor, Argentine Embassy in the UK on behalf of **HE Mr R. Carlos Sersale di Cerisano,** Ambassador Extraordinary and Plenipotentiary of Argentina to the Court of St James introduced by **Mr Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA with a vote of thanks by **Professor Louis de Koker,** Professor of of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

Wednesday, 5th September 2018

08:00 **Session 5: Accounting for unexplained wealth – the practicalities**

Chair: **Mr Michael Ashe QC SC,** Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK

- **Mr Christopher Conroy,** Chief, Major Economic Crimes Bureau, New York County District Attorney's Office, USA
- **The Hon Justice Olayinka Faji,** Judge of the Federal High Court, Nigeria
- **Professor He Jiahong,** Director of the Centre for Common Law and Director of the Institute of Evidence, The Law School, Renmin University of China, People's Republic of China
- **Mr John Reading SC,** Head of Pacific Chambers and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **Mr Adam Kaufmann,** Partner, Lewis, Baach, Kaufmann and Middlemiss, and former Executive Assistant District Attorney and Chief of the Investigation Divisions, New York County District Attorney's Office, USA
- **Mr Muralidharan Pillai MP,** Head, Commercial Litigation, Rajah & Tann Singapore LLP and Member of Parliament, Singapore
- **Mr Kenneth Murray,** Head of Forensic Accountancy, Police Scotland, UK
- **Ms Chido Dunn,** Senior Campaigner, Governments and Corruption, Global Witness, UK
- **Mr David Gray,** former, Special Counsel, Proceeds of Crime Litigation, Australian Federal Police, Australia
- **Mr Frederic Raffray,** Crown Advocate, Guernsey
- **Mr Ranjeev Dubey,** Managing Partner, N.South Advocates, India
- **Dr Samah Aga,** Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudia Arabia

- **Mr Simon Ho,** Senior Principal Investigator, Independent Commission Against Corruption (ICAC), Hong Kong SAR, People's Republic of China
- **Dr Marcelo Ruiz,** Senior Partner, Cangueiro Ruiz Abogados, Argentina and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Dr Dmitry Gololobov,** Senior Partner, Gololobov & Co, London, UK
- **Dr Anastasia Suhartati,** Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Mr Jason Woodland,** Partner, Commercial Litigation, Civil Fraud and Asset Recovery, Peters and Peters, London, UK
- **Mr Raul Saccani,** Partner, Forensic Services, Deloitte, Argentina
- **Mr Robert Targ,** Partner, Diaz Reus & Targ LLP, Miami, USA

PLENARY WORKSHOP 13 – 09:30 to 10:30

The Management of large volume digital evidence in complex prosecutions

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Richard Day,** Lawyer, Serious Fraud Office of England, Wales and Northern Ireland
Mr Peter Wallqvist, Vice-President, iManage RAVN, UK

PLENARY WORKSHOP 14 – 08:00 to 10:30

The role of the media in exposing hidden wealth - are there limits?

Chair: **Mr Chris Blackhurst,** Executive Director, CTF Partners and former Editor, The Independent, UK
Professor Brian Cathcart, Chair of Journalism, Kingston University and founder Hacked Off, UK
Mr Martin Vander Weyer, City Columnist, The Spectator
Mr Richard Brooks, Private Eye columnist and author, UK
Mr David Hellier, Investigations Editor, Bloomberg, UK
Ms Margarita Woyciechowsky de Tablante, Journalist and Editor of CuentasClarasDigital.org, Venezuela
Ms Cynthia O'Murchu, Journalist, Financial Times, London, UK
Mr Michael Ricks, Managing Director, Enquire International Ltd, UK
Mr Israel Chibueze Ibeleme, Consultant, Nigeria

10:30 **Coffee**

10:45 **Session 6: The role and efficacy of financial intelligence in promoting integrity and combating crime**

Chair**: Mr Mariano Federichi,** Director of the Financial Intelligence Unit, Government of Argentina

- **Mr Stephen Sterling,** Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Mr Philippe de Koster,** Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Mr Bob Voyce,** Head, Intelligence, Analytics and Systems Delivery for Europe, HSBC, London, UK
- **Mr Stiliano Ordolli,** Director, Financial Intelligence Unit, Switzerland
- **Ms Anne Sheedy,** Director of Compliance, Best Practice and Consumer Affairs, CIFAS – The UK's Fraud Prevention Service, UK
- **Ms Polly Greenberg,** Managing Director, Global Head of Program Management, Bank of Tokyo Mitsubishi UFJ and and former Chief, Major Crimes Bureau, New York County District Attorney's Office, USA
- **Mr Tunde Ogunsakin,** Managing Director, First Security Information Ltd and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
- **Dr Silvina Rivarola,** Head, International Affairs Division, Financial Intelligence Unit, Argentina
- **Dr Shima D. Keene**, Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London, Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence; and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK
- **Dr Massimo Nardo,** Former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Dr Frank Madsen,** Fellow Commoner, Queens' College, Cambridge**,** Affiliated Lecturer, Centre of Development Studies, University of Cambridge, Adjunct Professor, Henley-Putnam University, Santa Clara, California, USA and former Head of Intelligence, General Secretariat, ICPO-Interpol, Italy

PLENARY WORKSHOP 15 – 10:45 to 12:30

The private prosecution revolution: a fraud deterrence strategy for businesses and individuals

Under the auspices of the **Mischon de Reyal LLP**

Chair: **Mr Gareth Minty,** Legal Director, White Collar Crime Group, Fraud and Dispute Resolution, Mishcon de Reya LLP, London, UK
Ms Alison Levitt QC, Partner, Mishcon de Reya and Master of the Bench of the Inner Temple, UK
Mr Mike Stubbs, Partner, Mishcon de Reya LLP, London, UK

PLENARY WORKSHOP 16 – 10:45 to 12:30

The role and responsibility of institutional investors in promoting good corporate governance and anti-corruption compliance standards

Chair: **Ms Jelena Madir,** Director, Chief Counsel, European Bank for Reconstruction and Development, London, UK
Mr George Dallas, Policy Director, International Corporate Governance Network, UK
Mr Chiawen Kiew, Associate Director, Investigations, European Bank for Reconstruction and Development, London, UK
Ms Karina Luchinkina, Independent Director of the Supervisory Board of the Main Gas Pipelines of Ukraine, Kiev, Ukraine
Mr Peter Montagnon, Associate Director, Institute of Business Ethics, London, UK
Mr Paul Owers, General Counsel, Actis, London, UK
Mr Jasper Veel, Corporate Governance Office, FMO, The Hague, The Netherlands

PLENARY WORKSHOP 17 – 10:45 to 12:30

Pursuing unexplained wealth in the Middle East

Chair: **Mr Nigel Dudley,** Journalist and Editor of Quantum, UK and Qatar
Dr Tanya Gibbs, Chief Research Officer, Institute for Democracy 21, Czech Republic and former Lecturer, School of Business Administration, Department of Finance, American University of Sharjah, United Arab Emirates
Dr Samah Aga, Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudia Arabia
Ms Hannah Laming, Partner, Peters and Peters LLP, London, UK
Mr Peter Gray, Co-Managing Partner, Al Dahbashi Gray, Dubai, United Arab Emirates
Dr Salim Al-Ali, Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi
Mr Ayman Merdas, Partner, Global Advocacy and Legal Counsel, Dubai, United Arab Emirates
Mr Mohammed Al Dahbashi, Co-Managing Partner, Mohammed Al Dahbashi Gray, Dubai, United Arab Emirates
Professor Nicholas Ryder, Professor in Financial Crime, Head of Commercial Law Research Unit, Bristol Law School, Faculty of Business and Law, University of the West of England, UK
Dr Ali Ali, Fellow, School of Oriental and African Studies, University of London, Researcher, Institute of Advanced Legal Studies, University of London and formerly Planning and Project Section, Central Bank of Sudan, UK

PLENARY WORKSHOP 18 – 10:45 to 12:30

Asset Recovery

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr David Trovato,** Case Controller, Serious Fraud Office of England, Wales and Northern Ireland
Mr Paul Napper, Principal Financial Investigator, Serious Fraud Office of England, Wales and Northern Ireland
Mr Sonil Jagessar, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

13:00 **Lunch** in Hall and Upper Hall, Jesus College

14:00 **Session 7: Taxing crime**

Chair: **Mr Romesh Bhattacharji,** former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India

- **The Hon Shri Najib Shah,** former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Ms Tessa Lorimer,** Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Professor Jackie Harvey,** Professor of Financial Management and Director of Business Research, Newcastle Business School, Northumbria University, UK
- **Mr Michael Ashe QC SC,** Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK

- **Mr Richard Las,** Deputy Director, Organised Crime, HM Revenue and Customs, UK
- **Colonel Claudio Petrozziello,** Guardia di Finanza and Customs, Tax, Excise, Anti Money Laundering and Counter Terrorism Financing Affairs Attaché, Embassy of Italy, London, UK
- **Mr Martin Martinoff,** Programme Manager, Audit Futures, Technology Department, Institute of Chartered Accountants in England and Wales, UK
- **Mr Richard Lowe,** Senior Manager, Risk Consulting, KPMG and formerly of Serious Organised Crime Agency and National Crime Agency, UK
- **Ms Susan Borg,** Deakin Chambers and former Crown Prosecutor, Victoria, Australia
- **Dr Thomas Spies,** of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG, Germany
- **Mr Boris Rohwedder,** Partner, Forensic Services, PwC, Luxembourg
- **Mr Goetz Fischer,** Partner, Financial Services, Regulatory, KPMG, Germany
- **Ms Julie Zhuge Wilson,** Partner, UHY Hacker Young LLP, UK and China, Fellow of the Institute of Chartered Accountants in England and Wales, UK and People's Republic of China
- **Mr Jose Barbaccia,** Criminal Lawyer and former Prosecutor, Criminal and Tax Evasion Affairs, Argentina

PLENARY WORKSHOP 19 – 14:00 to 16:00

Intelligence based intervention against crime – the practicalities

Chair: **Dr Shima D. Keene,** Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London; Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK
Air Commodore Mark Ashwell, UKRAF (Retired), Director, MLA Consultancy 42 and former Director of Intelligence Capability Strategy and Policy, Ministry of Defence, UK
Mr Will Dodsworth, Director, Sanctions Advisory and Financial Crime, Barclays Bank, UK
Brigadier Kev Copsey, Head, Future Forces Development, British Army Headquarters, Ministry of Defence UK
Mr Richard List, Head, Force Intelligence and Special Operations, Thames Valley Police, UK
Mr Greg Boosalis, Corporate Counsel and Account Director, SecuriNet and former Division Counsel and Supervisory Special Agent, Federal Bureau of Investigation (FBI), US Department of Justice, USA

PLENARY WORKSHOP 20 – 14:00 to 16:00

Comparison of multilateral development banks' debarment regimes

Chair: **Mr Paul Kearney,** Director and Enforcement Commissioner, European Bank for Reconstruction and Development, London, UK
Mr Juan Ronderos, Sanctions Officer, Inter-American Development Bank Group, Washington DC, USA
Ms Marie Lydie Bile-Aka, Secretary to the Sanctions Office, African Development Bank Group, Cameroon
Mr Mahmoud Bousbia-Slah, former Alternate Sanctions Commissioner African Development Bank Group, Cameroon
Mr Jamieson Smith, Chief Suspension and Debarment Offier, Office of Suspension and Debarment, The World Bank, Washington DC, USA
Ms Beth Lin Forder, Consultant, African Development Bank, Washington DC, USA

PLENARY WORKSHOP 21 – 14:00 to 16:00

Regulatory technology innovations: managing conduct costs and individual accountability

Chair: **Mr Chris Stears**, Principal and General Counsel, Medius Consulting, Research Director, CCP Research Foundation, Lecturer in Financial Law, BPP University and researcher, Institute of Advanced Legal Studies, University of London, UK
Ms Jane Walshe, Co-Founder and CEO, Enforcd, Regulatory Barrister, former Counsel, Financial Conduct Authority, UK
Mr Vaughan Edwards, Director, Medius Consulting, former Deputy Head, Compliance, Credit Suisse and UBS, UK
Mr Steve Bailey, Director, Medius Consulting, former member ACCA Global Council and Financial Reporting Council, UK
Ms Alison K. Jimenez, President, Dynamic Securities Analytics, USA

16:00 Tea

EXTENDED PLENARY WORKSHOP 22 – 16:15-18:30

Economic Crime, money laundering and handling unexplained wealth – the defence perspective

Chair: **Mr Simon Pentol**, Barrister, 25 Bedford Row, London, UK
Mr George Carter-Stephenson QC, Barrister, 25 Bedford Row, London, UK
Ms Nicola Howard, Barrister, 25 Bedford Row and Recorder of the Crown Court, UK
Mr Nathaniel Rudolf, Barrister, 25 Bedford Row, London, UK
Mr Tom Epps, Partner, Brown Rudnick, London, UK

PLENARY WORKSHOP 23 – 16:15 to 17:15

Unexplained wealth orders – will they do what it says on the tin?

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, Scotland, UK
Ms Tessa Lorimer, Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK

PLENARY WORKSHOP 24 – 16:15-17:15

Mysterious money: the theme of unexplained wealth as developed in US literature, film and popular culture. Correlations with public policy and law enforcement

Chair: **Professor Jim Fisher,** Shaughnessy Fellow, Emerson Ethics Center and Chair, Department of Marketing, John Cook School of Business, Saint Louis University, USA
Professor Muhammad Islam, Department of Economics, John Cook School of Business, Saint Louis University, USA
Professor Jim Gilsinan, Des Lee Endowed Collaborative Vision Professor and formerly Dean of the College of Professional Studies, Saint Louis University, USA
Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon
Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA

PLENARY WORKSHOP 25 – 16:15-17:15

What characteristics defines the 'model' FIU?

Chair: **Dr Ingrida Kerusauskaite,** Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and International Development, KPMG LLP, UK
Professor Richard Gordon, Director of the Financial Integrity Institute; Associate Director of the Frederick K. Cox International Law Center; Professor of Law, Case Western Reserve University, USA
Mr Richard Lowe, Interim Head of Financial Crime Investigations and Intelligence, Santander, UK
Mr John Chevis, AML/CTF Consultant, UNODC and formerly Australian Federal Police, Australia

PLENARY WORKSHOP 26 – 16:15-17:15

Pursuing unexplained wealth in China

Chair: **Ms Li Hong Xing,** Principal Lecturer in Law, BPP University, Symposium Director and Executive President, UK Sichuan Business Association, UK
Professor Wang Xiumei, Director, Office of International Exchange and Co-operation, Beijing Normal University, People's Republic of China
Professor He Jiahong, Director of the Centre for Common Law and Director of the Institute of Evidence, The Law School, Renmin University of China, People's Republic of China
Dr Wang Wei Lin, Senior Lecturer, School of Law, Coventry University, UK
Ms Yanhong Yin, Researcher, University of Luxembourg, Luxembourg

WORKSHOP 11 – 17:30-18:30

Trade based money laundering

Mr P Mukundan, Director, Commercial Crimes Services, International Chamber of Commerce, UK
Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor,

WORKSHOP 12 – 17:30-18:30

De-risking: turning the tide

Professor Louis de Koker, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia
Mr Mark Turkington, Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML

City of New York, USA **Mr Robert Targ,** Partner, Diaz Reus & Targ LLP, Miami, USA	Bribery and Sanctions Compliance, National Australia Bank, Australia **Dr Thomas Spies,** of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG, Germany **Mr Boris Rohwedder,** Director, Forensic Services, Member PwC Financial Crime Team, PwC Luxembourg
WORKSHOP 13 – 17:30-18:30 **Anti-Corruption initiatives in the Philippines** Chair: **Professor Eiji Oyamada,** Professor, Graduate School of Global Studies, Doshisha University, Japan and Visiting Fellow, Centre of Development Studies, University of Cambridge **Professor Wilfredo Carada**, Professor, Institute of Governance and Rural Development, College of Public Affairs and Development, University of the Philippines Los Banos, Philippines **Mr Ishaq Rahman,** Director of External Affairs, University of Hasanuddin, Indonesia **Professor Damecelle Torres Cortes,** Associate Professor, University of the Philippines, Philippines	**WORKSHOP 14 – 17:30-18:30** **Hear no evil, see no evil, speak no evil - the role of professional enablers** Chair: **Mr Nicholas Stevens,** Detective Superintendent, Head, Criminal Finance Division, Serious and Organised Crime Command, Metropolitan Police, UK **Mr Vivian Ellis,** Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK **Mr Chris Atack,** Detective Sergeant, Financial Intelligence Development Unit, Metropolitan Police **Mr David Jones,** Detective Constable, Accredited Financial Investigator, City of London Police, UK
WORKSHOP 15 – 17:30-18:30 **Commercial Online Child Sexual Abuse content – understanding and tackling the problem** Chair: **Mr Andrew Puddephat,** Chair, Internet Watch Foundation, Cambridge, UK **Mr Rob Jones,** Acting Director, Vulnerabilities Command, National Crime Agency, UK **Ms Michelle DeLaune,** Senior Vice President, Chief Operating Officer, National Center for Missing and Exploited Children (NCMEC), USA **Mr Michael Gronager,** CEO, Chainalysis Inc, USA **Ms Susie Hargreaves**, CEO, Internet Watch Foundation, Cambridge, UK	**WORKSHOP 16 – 17:30-18:30** **Shari'a compliance in Islamic finance** Chair: **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK **Sheikh Faizal Ahmad Manjoo,** Lecturer in Islamic Banking and Finance, Markfield Institute, UK **Dr Salim Al-Ali,** Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi **Dr Ali Ali,** Fellow, School of Oriental and African Studies, University of London, Researcher, Institute of Advanced Legal Studies, University of London and formerly Planning and Project Section, Central Bank of Sudan, UK
WORKSHOP 17 – 17:30-18:30 **Policing tax fraud** **Professor Kiymet Tunca Caliyurt,** Certified Public Accountant, Head of Business Administration Department, Trakya University, Turkey **Dr Larissa Batreanca,** Lecturer, Universitatea Babeş-Bolyai, Romania	**WORKSHOP 18 – 17:30-18:30** **Assessing realistically the terror financing risk** **Mr Yehuda Shaffer,** Deputy State Attorney (Financial Crime), Israel **Dr Nick Ridley,** Senior Lecturer, John Grieve Centre, London Metropolitan University and former Senior Analyst, Europol and the Metropolitan Police, UK

19:00 **Cocktails** in the Marquee generously sponsored by **Lewis, Baach, Kaufmann & Middlemiss**

19:15 **Emerald Awards** for contributions to the **Journal of Financial Crime** and the **Journal of Money Laundering Control**

19:30 **Dinner** in Hall and Upper Hall, Jesus College generously sponsored by **Barclays Bank Plc**

After-dinner Addresses Dr John Freeman, Her Majesty's Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK; **Mr Frederick Reynolds,** Global Head of Financial Crime Legal, Barclays Bank PLC and former Deputy Director, Financial Crimes Enforcement Network (FinCEN), US Department of Treasury and Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice, US and **Professor Sir Ivan Lawrence QC,** Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee , House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK Introduced by **Mr Mark Blandford-Baker,** Bursar and Fellow, Magdalene College, University of Oxford with a vote of thanks by **Mr**

Dominic Gibbs, Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Thursday, 6th September 2018

08:00 **Session 8: Recovery of criminal property**

Chair: **Mr Oliver Sells QC,** Barrister, 5 Paper Buildings, Master of the Bench of the Inner Temple, Recorder of the Crown Court, England and Wales and Member of the Court of Common Council, City of London Corporation, UK

- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Ms Elizabeth Baker**, Head, Proceeds of Crime, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor Michelle Gallant,** Professor of Law, Associate Dean and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada
- **The Hon Dr Camila Bogdan,** Judge of the Court of Appeal, Bucharest, Romania
- **Ms Margaret Yu,** Senior Public Prosecutor, Department of Justice, Hong Kong SAR, People's Republic of China
- **Dr Peter German QC,** President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Colombia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police and Regional Deputy Commissioner, Correctional Service, Government of Canada
- **Dr Alessandro Napolitano,** Legal Director, SACE SpA, Italy
- **Mr Lampros Tsogkas,** Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece
- **Ms Chloe Cina**, Consultant, Foreign and Commonwealth Office former UK Head of Sanctions, Regulatory and Complex Advisory, HSBC Bank Plc, London, UK
- **Avv Filippo Ferri,** Partner, Cagnola & Associati Studio Legale, Italy
- **Mr Jeffrey Bryant,** Crown Advocate, Proceeds of Crime Unit, Crown Prosecution Service for England and Wales, UK
- **Mr Zhang Qihuai,** Director and Managing Partner, Lanpeng Law Firm, Beijing; Executive member, Council of the Chinese Society of Criminology; Legislative Counsel, Standing Committee, Municipal People's Congress, Beijing and Distinguished Scholar, China University of Political Science and Law and member, China International Economic and Trade Arbitration Commission, People's Republic of China
- **Dr Frank Madsen,** Fellow Commoner, Queens' College, Cambridge, Affiliated Lecturer, Centre of Development Studies, University of Cambridge, Adjunct Professor, Henley-Putnam University, Santa Clara, California, USA and former Head of Intelligence, General Secretariat, ICPO-Interpol, Italy

PLENARY WORKSHOP 27 – 08:00 - 10:45

A comprehensive approach to fighting corruption: the Czech example

Chair: **Dr Tanya Gibbs,** Chief Research Officer, Institute for Democracy 21, Czech Republic Republic
Mr Karel Janeček, Founder, Human for 21 Century, Czech Republic
Mr Karel Škácha, Director of Anti-Corruption Endowment, Czech Republic
Mr Alexandre Reznikow, Executive Director, Institute Eticia 21, Czech Republic

PLENARY WORKSHOP 28 – 09:30 - 10:45

The role of the investigator and prosecutor

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Simon Daniel**, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland
Ms Jennifer Bracher, Case Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

10:45 **Coffee**

11:00 **Session 9: Unjust enrichment – the new approach**

Chair: **Professor Antonello Miranda,** Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy

- **Professor Johan Henning,** Senior Professor of Mercantile Law, Distinguished Emeritus Professor and sometime Dean of Law, University of the Free State and former State Prosecutor, Republic of South Africa and Visiting Professor in Corporate Law, BPP University, UK

- **Mr John Moscow,** Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Caroline Bradley,** Professor of Law, School of Law, University of Miami, Florida, USA
- **Professor David Chaikin,** Associate Professor of Law, University of Sydney Business School, Barrister, and formerly of the Australian Federal Attorney-General's Department and the Commonwealth
- **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Ms Stela Buiuc,** Deputy Director, Centre for Legal Approximation, Ministry of Justice, Moldova
- **Professor Thomas Hurst,** S.T. Dell Professor of Law, University of Florida, Levin College of Law, USA
- **Mr Jaideep Gupta,** Senior Advocate, Supreme Court of India, New Delhi, India
- **Professor Hans Tjio,** Professor of Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- **The Hon Justice O Faji,** Judge of the Federal High Court, Nigeria
- **Mr Patrick Rappo,** Partner, International Regulation and Compliance Department, Steptoe & Johnson London, and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Paul Keyton,** Director, Integrity Reporting Services Agency, Mauritius
- **Dr Richard Alexander,** Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Copernicus University, Torun, Poland and Shandong Judicial Traing College, People's Republic of China
- **Dr Reem Al-Ansari,** Director of Research and Studies, Rule of Law and Anti-Corruption Center, Qatar

PLENARY WORKSHOP 29– 11:00 - 13:00

De-risking as foreign policy - why bank-to-bank dialogue is doomed to fail

Mr Arthur Middlemiss, Partner, Lewis, Baach, Kaufmann, and Middlemiss**,** former District Attorney, New York County District Attorney's Office, USA
Mr John Melican, Managing Director and Americas Chair, Exiger LLC, USA

PLENARY WORKSHOP 30 – 11:00 - 13:00

The use of compelled evidence in criminal proceedings

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Ms Phillippa Ellis,** Case Lawyer, Serious Fraud Office of England, Wales and Northern Ireland
Mr Paul Chadwick, Principal Investigator, Serious Fraud Office of England, Wales and Northern Ireland
Ms Amy Cooke, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

13:00 **Lunch** in Hall and Upper Hall

14:00 **Session 10: Civil recovery of suspect wealth**

Chair: **Lord Hacking of Chorley,** Barrister, Solicitor and Chartered Arbitrator, Littleton Chambers, London, UK

- **Mr Arthur Middlemiss,** Partner, Lewis, Baach, Kaufmann, and Middlemiss**,** former District Attorney, New York County District Attorney's Office, USA
- **The Hon Mrs Judith Jones-Morgan,** former Attorney General, St Vincent and the Grenadines
- **Mr Paul Gully-Hart,** Partner, Schellenberg Wittmer, Switzerland
- **Professor Maria Angeles Perez Cebadera,** Professor of Law, Jaume University, Spain
- **Mr Guy Wilkes,** Partner, Mischon de Reya LLP, London, UK
- **Ms Wendy Tien,** Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Mr Mike Stubbs,** Partner, Mishcon de Reya LLP, London, UK
- **Dr George Demetriades,** Lecturer in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus
- **Mr Roger Best,** Litigation Partner, Clifford Chance, London, UK
- **Dr Peter German QC,** President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Colombia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police and Regional Deputy Commissioner, Correctional Service, Government of Canada
- **Mr Tim Daniel,** Consultant, Cooley LLP, UK
- **Mr Peter Gray,** Principal, Kingsgrove Partners, in association with Al Bawardi Advocates and Legal Consultants, Dubai, United Arab Emirates
- **Mr Paul Hauser,** Partner, Bryan Cave LLP, UK

- **Dr Rita Cheung,** Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Mr Jeff Simser,** Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
- **Mrs Svetla Konstantinova,** Attorney-at-Law, Sofia, Bulgaria and former Minister Counsellor, Bulgarian Embassy, London
- **Dr Joachim Kaetzler,** Partner, CMS Hasche Sigle, Germany
- **Mr Kenichi Kinukawa,** Managing Partner, TMI Associates London LLP, and formerly Legal Attaché, Embassy of Japan, London and Prosecuting Attorney, Serious Fraud Division, Tokyo Office of Public Investigation and Prosecution, Japan

PLENARY WORKSHOP 31 - 14:00 - 16:00

Art crime and economics

Chair: **Mr Charles Hill,** Artrisk UK and formerly of the Arts and Antiques Squad, Metropolitan Police, UK
Professor Janet Ulph, Professor of Law**,** University of Leicester, UK
Dr Saskia Hufnagel, Lecturer in Criminal Law, School of Law, Queen Mary University of London, UK
Dr Anne-Marie Avramut, University of Vienna and Centre for Cultural Property Protection, Danube University, Krems, Austria
Dr Gabriel Lansky, Partner, Lansky Ganzger Vienna, Austria

PLENARY WORKSHOP 32 - 14:00 - 16:00

Assessing current and emerging threats – a review of virtual currencies, criminal abuse and state sponsored activity and challenges of detection

Chair: **Ms Carol van Cleef,** CEO, Luminous Group and Senior Counsel, LeClairRyan, USA
Ms Ruth Wandhofer, Global Head of Regulatory and Market Strategy, Citi Treasury and Trade Solutions, Citigroup, London, UK
Dr Michael Gronager, CEO and Co-founder Chainalysis Inc, USA
Ms Alexine von Keszycki, Managing Director, Risk and Finacial Advisory, Regulatory and Operational Risk Practice, Deloitte, Washington DC, USA
Mr Richard Parlour, Principal, Financial Markets Law International, UK and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK

PLENARY WORKSHOP 33 - 14:00 - 16:00

The role for compliance in disrupting terrorist financing

Chair **Professor Dayanath Jayasuriya,** President's Counsel and former Chairman, Securities and Exchange Commission and Insurance Board of Sri Lanka
Professor Hans Tjio, Professor of Law, National University of Singapore
Mrs Shanti Jayasuriya, Attorney-at-Law, Managing Partner, Asian Pathfinder Legal Services, Sri Lanka
Mr Romesh Bhattacharji, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
Ms Pavithri Vithanage, Senior Assistant Director, Legal and Compliance Department, Central Bank of Sri Lanka, Sri Lanka
Dr Shima D. Keene, Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London, Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence; and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK
Mr Sandip Patel QC, Partner, Scarmans, UK

16:00 **Tea**

EXTENDED PLENARY WORKSHOP 34 – 16:15 - 18:30

Environmental Justice: principles and issues in implementation

Dr Ksenia Gerasimova, Affiliated Lecturer, Centre of Development Studies, University of Cambridge
The Hon Dr Giuseppe Ruocco, Secretary General, Ministry of Health, Italy
The Hon Dr Wang Dongbin, Vice Mayor of Shandong, People's Republic of China
Dr Shima D. Keene, Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London; Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK
Dr Liu Kang, IBCC Standard Bank, People's Republic of China

EXTENDED PLENARY WORKSHOP 35 – 16:15 - 18:30

Mitigating the risks - public and private partnerships looking to the future

Chair: **Ms Carol van Cleef,** CEO, Luminous Group and Senior Counsel, LeClairRyan, USA
Mr Karen Shahnazarov, Head, International Legal Practice, O2 Consulting, Russia
Ms Ruth Wandhofer, Global Head of Regulatory and Market Strategy, Citi Treasury and Trade Solutions, Citigroup, London, UK
Dr Michael Gronager, CEO and Co-founder Chainalysis Inc, USA
Ms Alexine von Keszycki, Managing Director, Risk and Financial Advisory, Regulatory and Operational Risk Practice, Deloitte, Washington DC, USA
Mr Richard Parlour, Principal, Financial Markets Law International, UK and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK
Ms Anna Chykhanatskikh, International Legal Practice, O2 Consulting, Russia

PLENARY WORKSHOP 36 -16:15 - 17:15

Pursuing unexplained wealth in the Caribbean

Chair: **The Hon Mrs Judith Jones-Morgan,** former Attorney General, St Vincent and the Grenadines
The Hon Mr John D. McKendrick QC, Attorney General, Anguilla, British West Indies
Professor Rose-Marie Antoine, Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago
Mr Dominic Thomas James, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK
Mr Rohan Clark, Researcher, Centre of Development Studies, University of Cambridge, UK and former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica

PLENARY WORKSHOP 37 - 16:15 - 17:15

New trends and risks in money laundering

Chair: **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
Ms Debra LaPrevotte, Senior Investigator, The Sentry, USA
Mr William Giles, Serious Economic Crime Prosecutor, States of Guernsey, Channel Islands, UK
Mr David Sowden. Director, Forensic and Investigation Services, Grant Thornton UK LLP, UK
Ms Susan Watson Bonner, Acting Director, Financial Intelligence Unit, Financial Investigations Division, Jamaica

WORKSHOP 38 – 16:15 – 17:30

Art crime – the economic solutions

Chair: **Mr Charles Hill,** Artrisk UK and formerly of the Arts and Antiques Squad, Metropolitan Police, UK
Mr Grant Sidey, Senior Financial Investigator, Ministry of Defence, UK
Mr William Veres, Antiquarian, London, UK
Mr Tony Baumgartner, Partner, Clyde and Co, London, UK

PLENARY WORKSHOP 39 – 16:15-17:15

Terrorist financing – tackling the threat today and tomorrow

Chair: **Mr James Harman,** Chief Superintendent, Head, National Terrorist Financial Investigations Unit, Metropolitan Police, UK
Mr Paul Horlick, Head, Financial Crime Intelligence Unit, Barclays plc, UK
Mr Peter Barnes, Director, Standard Chartered, London, UK
Mr Paul Roden, Head of Investigations Europe, HSBC, London, UK
Ms Anna Mendonca, Financial Intelligence Unit, BNP Paribas, UK

WORKSHOP 19 – 17:30-18:30

Criminal innovation and the criminal process

Chair: **Mr Douglas Allan,** Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Australia
Professor Seamus Miller, Professor of Philosophy, Charles Sturt University, Australia
Mr Levi West, Lecturer, Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Australia
Mr Pierre Lindner, Detective, New South Wales Police Service, Australia
Ms Alana Purcell, Researcher, Charles Sturt University, Australia

WORKSHOP 20 – 17:30-18:30

The consent regime in anti-money laundering: the Law Commission's work

Professor David Ormerod QC, Barrister, 18 Red Lion Court, Professor of Criminal Justice, University College, University of London, Criminal Law Commissioner, The Law Commission of England and Wales and Master of the Bench of the Middle Temple, UK
Ms Lucy Corrin, Project Lawyer, Law Commission of England and Wales, UK
Mr Rudi Fortson QC, Barrister, 25 Bedford Road, Project Consultant, Law Commission of England and Wales and Professor of Law Queen Mary University, University of London, UK
Mr Kennedy Talbot QC, Barrister, 33 Chancery Lane, London, UK

WORKSHOP 21 – 17:30-18:30

Where will we be in promoting integrity after Brexit?

Dr Lorenzo Pasculli, Senior Lecturer in Law and Director, Integrity Research Group, Kingston University, London, UK
Professor Umut Turksen, Professor of Law, Coventry University and Chief Executive, Commonwealth Legal Education Association, UK

WORKSHOP 22 – 17:30-18:30

The Magnitsky Act and what it means in the world of sanctions

Dr Henry Balani, Global Head of Strategic Affairs, Accuity, USA
Mr Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, USA
Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
Mr Daniel Gutierrez, Vice President, Regulatory Risk Manager, Ocean Bank in Miami, Florida

WORKSHOP 23 – 17:30-18:30

The challenges of regulatory compliance – a perspective from the Gulf

Chair: **Ms Irina Kovaykina,** Consultant, Internal Audit, Risk and Compliance, KPMG, United Arab Emirates
Mr Umair Hameed, Partner, Financial Services, KPMG, United Arab Emirates
Ms Maryam Zaman, Director, Internal Audit, Risk and Compliance, KPMG, United Arab Emirates
Ms Katerina Pagoni, Associate Director, Forensics, KPMG, United Arab Emirates

WORKSHOP 24 – 17:30-18:30

Divesting criminals of their ill-gotten gains in a financial world without borders

Mr Tom Gyorffy QC, Owen Dixon Chambers, East Melbourne, Australia
Mr David Gray, former Special Counsel, Proceeds of Crime Litigation, Australian Federal Police, Australia
Ms Susan Borg, Deakin Chambers and former Crown Prosecutor, Victoria, Australia

WORKSHOP 25 – 17:30-18:30

Promoting integrity and accountability in policing

Dr George Lee, Researcher, Centre for Development Studies, University of Cambridge and former Managing Partner, Oliver Wyman Management Consulting, Senior Vice-President, T-mobile International and Chief Inspector Metropolitan Police, UK
Professor Bill Tupman, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK

WORKSHOP 27 – 17:30-18:30

Are regulators expectations as to compliance programs realistic?

Ms Elizabeth Robertson, Partner, Government Enforcement and White Collar Crime, Skadden, Arp, Slate, Meagher and Flom (UK)LLP, UK
Mr Toby Duthie, Founding Partner, Forensic Risk Alliance(FRA), UK
Ms Hema Lehocky, Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden

WORKSHOP 28 – 17:30-18:30

The significance of cash trails in modern organised crime

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK
Mr Tony Saggers, former Head of Intelligence, National Crime Agency, UK

Alternative Programme – Thursday 6th September 2018

Winning the war against financial crime: best practices and emerging risks

Under the auspices of the **Chartered Institute for Securities and Investment (CISI)** generously supported by **Barclays Bank plc** and **Ernst and Young LLP**

Convenor:

- **Mr George Littlejohn,** Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales, UK

09:00 **Opening Address**

- **Ms Rosalind Wright QC,** former Director of the Serious Fraud Office of England, Wales and Northern Ireland, former Chairman of the Fraud Advisory Panel and Master of the Bench of the Middle Temple, UK

09:15 **Keynote Presentation – How do we win the global war against financial crime?**

- **Mr Andrew Hall**, Client Relationship Director, Willis Towers Watson, London, UK

09:45 **How does good governance and stewardship assist in combating financial crime?**

Moderator: **Mr Marcus Scott,** Chief Operating Officer, TheCityUK

- **Mr Matthew Fitzwater,** Global Head of Litigation, Investigations and Enforcement, Barclays Bank PLC and former Special Counsel, Sullivan & Cromwell LLP, USA
- **Mr Richard Collins,** Director, Head of Compliance, Public Investment Fund, Saudi Arabia
- **Ms Samar Pratt,** Managing Director, Exiger, London, UK
- **Mr David Entwistle,** Head of Regulatory Governance and Enforcement AFC, Deutsche Bank, UK

10:45 **Coffee**

11:00 **Do you really know your client?**

Moderator: **Mr Mario J. DiFiore,** Assistant Dean and Senior Advisor, Gabelli School of Business, Fordham University and Editor, Journal of Financial Compliance, USA

- **Mr Paul Laffan,** UK Head of AML and Financial Crime, State Street Bank and Trust Company, UK
- **Mr Goetz Fischer,** Partner, Financial Services, Regulatory, KPMG, Germany
- **Mr Antony Whitehouse,** UK Head of Compliance, Natixis and former Global Head of Fixed Income Compliance and UK Head of Compliance, BNP Paribas Group, UK
- **Mr Pekka Dare,** Director, Training, Education and Development, International Compliance Association, UK
- **Mr Richard Tauwhare,** Senior Director, Dechert LLP, London, UK

12:00 **In the cyber age, do we need a new approach to monitoring and controls?**

Moderator: **Mr Mark Turkington,** Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations, HSBC, London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

- **Mr Marc Fungard,** Global Head of Intelligence and Analytics, Financial Crime Threat Mitigation HSBC, London and former Senior Advisor, FinCEN and Director, Office of Illicit Finance (Intelligence and Analysis), Department of Treasury, USA
- **Mr Michael Shearer,** Global Head of Systems Delivery, Financial Crime Threat Mitigation, HSBC, UK
- **Ms Rachel Sexton,** Partner and Head of Financial Services, Fraud Investigations and Dispute Services, Ernst and Young, London, UK
- **Mr Will Dennis,** Head of Compliance, Association for Financial Markets in Europe, UK

13:00 **Lunch**

14:00 **Should the financial services industry, its regulators and law enforcement work together more?**

Moderator: **Mr Frederick Reynolds,** Global Head of Financial Crime Legal, Barclays Bank PLC and former Deputy Director of the Financial Crimes Enforcement Network (FinCEN), US Department of the Treasury and Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice, USA

- **Ms Jacqueline van den Bosch,** Partner, Ivy Corporate Defence and Investigations, The Netherlands
- **Mr James Harman,** Detective Superintendent, National Terrorist Financial Investigations Unit, Metropolitan Police, UK
- **Mr Paul Horlick,** Head, Financial Intelligence Unit, Barclays Bank PLC, UK
- **Ms Ali Sallaway,** Partner, Freshfields Bruckhaus Deringer, London, UK

14:40 **Emerging and existing financial crime risks: how do I know if I should be suspicious?**

Moderator: **Mr Joe Smith**, Director and Counsel, EME Head of Financial Crime Legal, Barclays Bank PLC, London, UK and former Deputy Money-Laundering and Financial Crime Reporting Officer, Wells Fargo EMEA, UK

- **Mr Edward Maguire,** Managing Director and Regional Head of Financial Crime Compliance Europe, Standard Chartered and former Global Head of KYC, Deutsche Bank AG, London, UK
- **Dr Michael Meissner,** Head of Compliance, Landeskreditbank Baden-Wuerttemberg (L-Bank), Germany, former Partner Deloitte Legal, Germany and former Assistant Professor, CUHK Faculty of Law, Hong Kong SAR, People's Republic of China
- **Mr Edward Levene,** Partner, Freshfields Bruckhaus Deringer, London, UK
- **Ms Claire Lipworth,** Partner, Hogan Lovells, London, UK

15:20 **How do we win against cybercrime and provide for data security?**

Moderator: **Mr Trevor Bedeman,** Partner, London Risk, UK

- **Mr Karen Shahnazarov,** Head, International Legal Practice, O2 Consulting, Russia
- **Mr Kevin de Haan QC**, Barrister, Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Mr Dave Porter,** Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Giampiero Nanni,** Government Affairs, Symantec, EMEA, UK
- **Mr Imam Hoque,** Chief Operating Officer, Quantexa, UK
- **Mr Anthony Metzer QC,** Head, Goldsmith Chambers, London, UK

16:00 **Afternoon Tea**

16:15 **Are human beings the weakest link?**

Moderator: **Ms Claire Drury-Axford,** Legal Counsel, Litigation, Investigations and Enforcement, Barclays Bank PLC, London and formerly with the Financial Conduct Authority, UK

- **Mr Michael Sacks,** Financial Crime Consultant, UK
- **Ms Hema Lehocky,** Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Ms Adriana van der Goes-Juric,** Chair, AMLP Forum, The Association of Financial Crime and Corruption Prevention Professionals, UK
- **Ms Michelle Bramley,** Global Head of Knowledge, Freshfields Bruckhaus Deringer, London, UK
- **Mr Tim Parkman,** Managing Director, Lessons Learned, UK

17:00 **Debate: "This House accepts that financial institutions should do more to police the financial markets"**

Chair: **Mr George Littlejohn,** Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales, UK

For the motion:

- **Mr Andrew Procter,** Partner, Herbert Smith Freehills and former Global Head of Compliance, Government and Regulatory Affairs, Deutsche Bank, Director of Enforcement at the UK Financial Services Authority and Commission Member, Hong Kong Securities and Futures Commission and Head of Enforcement, Australian Securities Commission
- **Professor Joseph Tanega,** Reader in International Financial Law, Westminster Law School, University of Westminster and Visiting Professor of Regulation and Supervision of Retail Banking, University of Bologna, Alma Graduate School, Adjunct Professor of Law and Finance, Grenoble Graduate School of Management, and Professor of Law, King Abdulaziz University, Jeddah, Saudi Arabia

Against the motion:

- **Mr William J. Fox,** Global Financial Crimes Compliance, Privacy and Cross-Border Data

Compliance Executive, Bank of America and former Director of the Financial Crimes Enforcement Network (FinCEN), Associate Deputy General Counsel and Acting Deputy General Counsel of the Department of Treasury, USA

- **Ms Judith Seddon,** Partner, Ropes and Gray, London, UK

18:00 **Closing Address**

- **Mr Saul M Froomkin QC,** Chairman of the Symposium and former Attorney General of Bermuda, Special Counsel, Christopher E Swan & Co, Bermuda

19:00 **Cocktails** in the Marquee generously sponsored by **Ernst and Young LLP**

Dinner in Hall and Upper Hall generously sponsored by **Mrs Yoko Kawaji, Ms Hiromi Kawaji** of Anglia Ruskin University, UK and **Mr Koji Kawaji** of Tohoku University, Japan

Addresses by and **HE Mr Koji Tsuruoka** Ambassador Extraordinary and Plenipotentiary of Japan to the Court of St James and **The Rt Hon Dominic Grieve PC, QC MP,** Chairman of the Intelligence and Security Committee of the House of Commons, former Attorney General of England and Wales and Advocate General for Northern Ireland and former Shadow Secretary of State for the Home Department introduced by **Professor Chizu Nakajima**, Co-Director of the British Japanese Law, Association, Deputy Director of the Symposium, Professor of International and Comparative Law, BPP University and Affiliated Lecturer University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK with a vote of thanks proposed **Dr Julian Huppert,** Director, Intellectual Forum, West Court, Jesus College and Fellow of Jesus College, Cambridge and former Member of Parliament for Cambridge, UK

Friday, 7th September 2018

08:00 **Session 11: Criminal and Regulatory Liability for assisting in hiding tainted wealth**

Chair: **Dame Heather Steel QC,** Master of the Bench of Gray's Inn, former Judge of the High Court of Justice, Queen's Bench Division and Judge of the Courts of Appeal of Jersey and Guernsey and Prosecuting Counsel to DHSS, UK

- **Mr David Kirk,** Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Mark Turkington,** Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **The Hon Mr Worgu Boms,** former Attorney-General, River State, Nigeria
- **Ms Helen Hatton,** Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission
- **Mr Tom Newkirk,** Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **Dr Jacob Eisler,** Yates Glazebrook Fellow in Law, Jesus College, University of Cambridge, UK
- **Mr Robert Sikellis,** Chief Counsel, Compliance, Siemens, Munich, Germany
- **Mr Tom Gyorffy QC,** Owen Dixon Chambers, East Melbourne, Australia
- **Ms Susan Galli,** Galli AML Advisory LLC former Managing Director, Advisory Services Risk and Regulatory, PwC, USA
- **Ms Tessa Lorimer,** Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Dr Maryam Alsuwaidi,** Deputy CEO for Licensing Supervision and Enforcement, UAE Securities and Commodities Authority, United Arab Emirates
- **Mr Istvan Lengyel,** Secretary General, Banking Association for Central and Eastern Europe, Hungary
- **Ms Sunita Masigani,** Compliance Officer, Danske Bank, London, UK
- **Dr Armstrong Sheng Chen,** Partner, King & Wood Mallesons and formerly Deputy Director of the Supervisory Rules and Regulations Department, China Banking Regulatory Commission, Beijing, People's Republic of China
- **Mr Rune Grundekjon,** Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Steven Toscher,** Partner, Hochman, Salkin, Rettig, Toscher & Perez, P.C. USA
- **Mr Bob Walsh,** Deputy Chief Compliance Officer, Axa Group, UK

PLENARY WORKSHOP 40 – 08:00 to 10:45

Combating wildlife crime

Chair: **Mr Nicholas Bruschi,** Investigation Advisor, World Animal Protection, UK
Dr Andrew Lemieux, The Netherlands Institute for the Study of Crime and Law Enforcement, Amsterdam, The Netherlands

10:30 **Coffee**

10:45 **Session 12: Unexplained wealth, AML, financial intermediaries and the risk of being sued!**

Chair: **Mr Robert Rhodes QC,** Barrister, Outer Temple Chambers**,** Recorder of the Crown Court of England and Wales, and Master of the Bench of the Inner Temple, UK

- **Mr Vivian Robinson QC,** Partner, McGuireWoods LLP, London, former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland and former Master Treasurer of the Inner Temple, UK
- **Professor Mario Serio,** Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Mr Geoffrey Sant,** Special Counsel, Dorsey & Whitney, Adjunct Professor, Fordham Law School, and Director, Chinese Business Lawyers Association, New York, USA
- **Mr Keith Oliver,** Head of International, Peters and Peters, London, UK
- **Professor Dora Neo,** Associate Professor of Law and Director, Centre for Banking and Financial Law, National University of Singapore
- **Mr Andrew Boye-Doe,** Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Dr Michael Meissner,** Head of Compliance, Landeskreditbank Baden-Wuerttemberg (L-Bank), Germany, former Partner Deloitte Legal, Germany and former Assistant Professor, CUHK Faculty of Law, Hong Kong SAR, People's Republic of China
- **Datuk Simon Shim,** Senior Partner, M/S Sim Pang & Co, Malaysia
- **Professor Eisuke Nagatomo,** Waseda Graduate University, Japan, President and CEO, EN Associates Co. Ltd and former Managing Director and Chief Regulatory Officer, Tokyo Stock Exchange, Japan
- **Dr Henry Balani,** Global Head of Strategic Affairs, Accuity, USA
- **Mr James Mews,** Counsel, Pinel Advocates and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey
- **Ms Claire Drury-Axford,** Legal Counsel, Litigation, Investigations and Enforcement, Barclays Bank PLC, London and former Financial Conduct Authority, UK
- **Mr Zheng Yu,** Partner, Jun He, Beijing, People's Republic of China
- **Mr Olivier Dorgans**, Counsel, Brown Rudnick LLP, France
- **Mr Obot Udofia,** Deputy Director, Central Bank of Nigeria
- **Mr Mark Compton,** Head of EMEA Markets and Treasury Compliance, The Bank of New York Mellon, London, UK

PLENARY WORKSHOP 41 – 11:00 to 12:30

Responsible offshore financial services post the Panama and Paradise Papers

Chair: **Mr Saul Froomkin QC,** Symposium Chairman and former Attorney General of Bermuda, Special Counsel, Christopher E Swan & Co, Bermuda
The Hon Mr John D. McKendrick QC, Attorney General, Anguilla, British West Indies
The Hon Mrs Judith Jones-Morgan, former Attorney General, St Vincent and the Grenadines
Mr John Moscow, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
Professor Rose-Marie Antoine, Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago
Dr Iyandra Bryan, Counsel, Delaney Partners, Managing Director of Amicorp Bahamas Management, Bahamas
Mr Lynwood S. Bell, Director, ai Anguilla Incubator Inc., British West Indies
Professor David Chaikin, Associate Professor of Law, University of Sydney Business School, Barrister, and formerly of the Australian Federal Attorney-General's Department and the Commonwealth Secretariat
Mr Dominic Thomas James, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK

13:00 **Lunch** in Hall and Upper Hall

14:00 **Session 13: Offshore issues – are we now all rowing in the same direction?**

Chair: **Ms Helen Hatton,** Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial

Services Commission and former Deputy Director, Jersey Financial Services Commission

- **The Hon Mr John D. McKendrick QC,** Attorney General, Anguilla, British West Indies
- **Mr Howard Sharp QC,** former HM Solicitor General of the States of Jersey
- **Alderman Mr Matthew Richardson,** Aldermen of the City of London, Barrister, Henderson Chambers, London and Eastern Caribbean Supreme Court, British Virgin Islands, UK
- **Mr Simon Dickson,** Partner, Mourant Ozannes, Cayman Islands
- **Mr John Moscow,** Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Jonathan Benton,** Operations Director, The Sentry and former Detective Superintendent and Joint Head of Corruption Unit, National Crime Agency, UK
- **Professor Rose-Marie Antoine,** Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago
- **Mr Saul Froomkin, QC,** Symposium Chairman, Special Counsel, Christopher E Swan & Co, Bermuda
- and former Attorney-General of Bermuda,
- **Professor Fletcher Baldwin,** Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA
- **The Hon Mrs Judith Jones-Morgan,** former Attorney General, St Vincent and the Grenadines
- **Ms May Hen,** Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada
- **Mr Dominic Thomas James,** Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK

PLENARY WORKSHOP 42 – 14:00 to 16:00

Governance – sword or shield?

Chair: **Professor Chizu Nakajima,** Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
Professor Antonello Miranda, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
Professor Andrew Campbell, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
Mr Hiromasa Toda, Managing Director, Japan Core Competence Management Limited and Councillor, UK Japan Institute, London, UK
Mr Ian Mason, Partner and Head, UK Financial Services Regulation , Gowling WLG, London, UK
Mr Scott Hopkins, Partner, Skadden, Arps, Slate, Meagher and Flom (UK) LLP, London, UK
Dr Min Yan, Lecturer in Business Law, School of Business and Management, Queen Mary University of London, UK
Professor Maria Krambia-Kapardis, Associate Professor of Accounting, Cyprus University of Technology
Professor Andrew Haynes, Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of law, University of Macau, People's Republic of China, UK
Ms Veltrice Tan, Researcher, The British Institute of Securities Laws, UK

PLENARY WORKSHOP 43 – 14:00 to 16:00

Fake news, real risks: analysing how corruption threatens international security

Chair: **Mr Jack Davies,** Senior Research Fellow, Atlantic Council of the United Kingdom
Ms Susan Pond, Senior Officer, Building Integrity Programme, NATO, Belgium
Professor Alan Lee Williams, President, Atlantic Council of the United Kingdom, Professor of Politics, Queen Mary University of London, former Member of Parliament, Parliamentary Private Secretary to the Secretary of State for Defence, Director-General of the English Speaking Union and Foreign Office's Advisory Board on Arms Control, UK

16:00 Tea

EXTENDED PLENARY WORKSHOP 44 – 16:15 - 18:30

The new frontiers of fighting crime in the modern world: the Italian experience

Chair: **Professor Antonello Miranda,** Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
Avv. Maria Bruccoleri, Financial Crimes and Compliance Lawyer, Milan, Italy
Professor Paola Monaco, Adjunct Professor of Human Rights Law, University of Trieste, Italy

Dr Sara Rigazio, Assistant Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy
Dr Giovanni Barbieri, Faculty of Political Science, University of Perugia, Italy
Professor Salvatore Mancuso, Professor of Comparative Law, Department of Commercial Law, University of Cape Town, South Africa
Dr Letizia Palumbo, Faculty of Political Science, University of Palermo, Italy

PLENARY WORKSHOP 45 – 16:15 - 17:15

Do we benefit from offshore business - the offshore perspective?

Chair: **Ms May Hen,** Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada
Mr Simon Dickson, Partner, Mourant Ozannes, Cayman Islands
Mr James Austin Smith, Senior Associate, Campbells Legal, Cayman Islands
Mr Stuart Diamond, Attorney, Diamond Law Attorneys, Cayman Islands
Mr John Masters, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General's Chambers, Cayman Islands

PLENARY WORKSHOP 46 - 16:15 - 17:15

Pursuing unexplained wealth in Africa

Chair: **Dr Richard Alexander,** Lecturer in Financial Law, School of Oriental and African Studies, University of London and former consultant to the Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS, UK
Mr Brian Sapati, Deputy Director General, of the Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS and former Director, Serious Fraud Office, Ghana
Mr Andrew Boye-Doe, Senior Partner, Ampofo, Bpue-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
Mr Humphrey Harrison, Chief Executive Officer, African Financial and Economic Crimes Forum, UK
Dr Sirajo Yakubu, Consultant, Nigeria

PLENARY WORKSHOP 47 – 16:15 - 17:15

New compliance tools in identifying unexplained wealth

Chair: **Professor Maria Krambia-Kapardis,** Associate Professor of Accounting, Cyprus University of Technology, Cyprus
Mr Andreas Andreou, Vice Chair, Securities and Exchange Commission, Government of Cyprus
Ms Eva Papakyriacou, Attorney of the Republic of Cyprus and Head, Financial Intelligence Unit, Government of Cyprus
Mr Petros Petrakis, Partner and Member of the Board of Directors, PwC, Cyprus

WORKSHOP 29 – 17:30-18:30

The Law Commission's review of confiscation

Professor David Ormerod QC, Barrister, 18 Red Lion Court, Professor of Criminal Justice, University College, University of London, Criminal Law Commissioner, the Law Commission for England and Wales and Master of the Bench of the Middle Temple, UK
Professor Michael Levi, Professor of Criminology, Cardiff University, Member, UK Cabinet Office Counter –Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
His Honour Judge Michael Hopmeier, Circuit Judge, Southwark Crown Court, Visiting Professor at City University, London and the University of the West Indies (Jamaica) and Master of the Bench of the Middle Temple, UK

WORKSHOP 31 – 17:30-18:30

Illicit enrichment and corruption: the major threat to the AML regime in Nigeria

Dr Emmanuel Sotande, Technical Expert, Economic and Financial Crimes Commission, EFCC, Nigeria
Dr Bob Arnot, Portfolio Lead Security, Justice and Conflict in Sub-Sahara Africa, British Council, Nigeria
Mr Pattison Boleigha, President, Compliance Institute, Nigeria and Chief Conduct and Compliance Officer, Access Bank, Nigeria
Mr Samuel Thomson Essel, Former Chief Executive Officer, Ghana Financial Intelligence, Ghana

WORKSHOP 32 – 17:30-18:30 **Controlling economic crime through alternatives to the criminal and civil justice systems: databases and other strategies** **Professor Mark Button,** Director, Centre for Counter Fraud Studies, University of Portsmouth, UK **Professor Bill Tupman,** Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK **Dr Jim Gale,** Partnership Superintendent, Devon and Cornwall Constabulary, UK **Mr Clark Abrams,** Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA **Dr Anna Sergi,** Deputy Director, Centre for Criminology, University of Essex	**WORKSHOP 33 – 17:30-18:30** **Corporate liability - slavery in the supply chain** **Mr Graham Ritchie,** Judge of the First Tier Tribunal, Solicitor, former Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK **Dr Nancy Baldwin,** Attorney at Law, Florida, USA **Mr David Bacon,** Editor, Business Crime and Investigations, Thomson Reuters Practical Law and formerly of the Serious Fraud Office for England, Wales and Northern Ireland and the Solicitors Regulatory Authority, UK Professor **Professor Kadriye Bakirci,** Head of Employment and Social Security, Law Faculty, Hacettepe, University, Turkey and Visiting Scholar, Law Faculty, University of Cambridge, UK **Mr Nicholas Gloss,** Managing Director, Gloss Consultancy Ltd, UK
WORKSHOP 34 – 17:30-18:30 **Chasing dictators' stolen property** **Professor David Chaikin,** Associate Professor of Law, University of Sydney Business School, Barrister, and formerly of the Australian Federal Attorney-General's Department and the Commonwealth Secretariat	**WORKSHOP 35 – 17:30-18:30** **Unexplained Wealth Orders – an explanation!** **Mr Christopher Anderson,** Managing Director, Financial Crime Intelligence Ltd, UK
WORKSHOP 36 – 17:30-18:30 **Are the external borders of the EU any protection against non EU fraudsters** **Mr Euan Grant,** Grant and Gutsell Customs, Tax and Border Control Consultant, formerly of HM Customs and Excise, UK	**WORKSHOP 37– 17:30-18:30** **Class actions a viable weapon for the small victim?** **Mr Raf Demczuk,** Lawyer and Director, RDE Legal, London, UK **Mr Richard Parlour,** Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP **Mr Saul M Froomkin QC,** Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda

Second Cambridge Conference on One Belt One Road

Friday 7th September 2018

The new Silk Road – One belt one road
The road to sound, stable and honest business

Hosted by **UK Sichuan Business Association** and the **China International Law, Finance, Investment Network (CILFIN)**

09:00 **Welcome Addresses:**

- **Mrs Wenli Song,** President of UK Sichuan Business Association; Special Representative, Department of Commerce, Provincial Government of Sichuan; Executive Chairman of the Sichuan Wanhui Printing Co. Ltd; Sichuan Wanhui Cultural Investment Co. Ltd; Enhui Holdings (Hong Kong) Limited and Sichuan Bazhong Tanghu Foreign Language School, People's Republic of China
- **Professor Xiang Zhang,** Professor of Nanotechnology (CAS), Royal Society Industry Fellow, University of Cambridge, Principal and Head of Medical Materials and Devices (Lucideon), Co-Founder of One Belt One Road (OBOR), University of Cambridge, UK
- **Mr Li Cheng,** President, UK-China Economics and Cultural Promotion Association, UK
- **Professor Barry Rider,** Professor of Comparative Law, Renmin University, People's Republic of

China; Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law; Professorial Fellow, Centre of Development Studies, University of Cambridge and Co-Chairman of the Symposium; Chair, China International Law, Finance, Investment Network and Chair, Advisory Council, UK Sichuan Business Association, UK

9:30 **Keynote Addresses:**

- **Mr Zhao Hui,** Secretary of the Party Committee of the Sichuan Provincial Intellectual Property Office, People's Republic of China
- **Professor Jian William Wu**, Chairman and Manging Partner, Duan & Duan; Member, Shanghai Municipal People's Congress; the Legal Adviser, Pudong New District Government; Executive Director, Shanghai Lawyers Association; Director, All China Lawyers Association; Deputy Director, Foreign Affairs Committee and Adviser, Shanghai Political and Legal Affairs Committee; CCP Sectary, Duan & Duan (Shanghai) and Outstanding Member of the CCP, Ministry of Justice of China; Distinguished Professor, East China University of Political Science and Law; International Law School; Southwest University of Political Science and Law; Supervisor, People's High Court and Public Security Bureau, Shanghai and Independent Director, Shanghai Banking Board, People's Republic of China
- **Lord Clement-Jones,** Lord Clement Jones, Deputy Chairman of the All Party Parliamentary Group on China, Chair of the House of Lords Select Committee on Artificial Intelligence and Co-Chairman of the All Party Parliamentary Group on Artificial Intelligence, Spokesman for the Digital Economy for the Liberal Democrat Party, House of Lords and partner and Head of UK Government Affairs, DLA Piper, UK
- **Professor Peter Nolan,** The Chong Hua Professor in Chinese Development, founding Director of the Centre of Development Studies, Director of the Chinese Executive Leadership Programme, University of Cambridge and Fellow of Jesus College, Cambridge and Director, Cambridge Peking University China Centre, West Court, Jesus College, Cambridge, UK
- **Mr Stefan Gannon,** Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China

10:30 **Coffee**

11:00 **Session A: The legal background in China**

Chair: **Mr Saul Froomkin QC,** Chairman of the Symposium and member of the Advisory Council, UK Sichuan Business Association and Council member, CILFIN

- **Professor Lei ZHAO**, Senior Research Fellow, Institute of Law, China Academy of Social Sciences (CASS) and Professor of Law, Southwest University of Political Science, People's Republic China
- **Dr Wang Wei Lin,** Senior Lecturer, School of Law, Coventry University, UK
- **Dr Armstrong Sheng Chen,** Partner, King & Wood Mallesons and formerly Deputy Director of the Supervisory Rules and Regulations Department, China Banking Regulatory Commission, Beijing, People's Republic of China
- **Mr Rubin Y. B. Yu,** Member of All China Lawyers Association and China International Legal Professionals; Vice-Director, Civil and Commercial Law Committee of Fujian Lawyers Association, China and Partner, Duan & Duan Law Firm, Xiamen City, People's Republic of China
- **Ms Leanne Zheng,** Partner, Jun He Law Offices and former Judge, People's Court, People's Republic of China
- **Mr Gin J. Wang,** Litigator, Duan & Duan Law Firm, Shanghai; founder, The French Cellar International Trading Co and Counsel, Shanghai Difan Real Estate Company, People's Republic of China
- **Ms Ivy Ye Zhang,** Senior Counsel, Duan & Duan Law Firm, Shanghai; Legal Supervisor of CNOOC Zhejiang Ningbo LNG and Counsel of China Building Materials Energy Co, Ltd, People's Republic of China

12:30 **Panel – Questions and Answers session**

Chair: Mr Jian William Wu, Chairman and Managing Partner, Duan & Duan Law Firm, Shanghai, People's Republic of China

13:00 **Lunch**

14:00 **Session B: Legal risks to and along the Silk Road**

Chair: **Mr Robert Rhodes QC,** Barrister, Outer Temple Chambers, Recorder of the Crown Court for England and Wales, Arbitrator and Master of the Bench of the Inner Temple, UK

- **Dr Ting Xu,** Senior Lecturer in Law, School of Law, University of Sheffield, Deputy Director of Sheffield Institute of Corporate and Commercial Law; Changbaishan Scholar Visiting Professor, Jinlin University
- **Mr Antonio Kuan,** Executive Vice President, Macao Association for the One Belt and One Road Programme, Macao SAR People's Republic of China
- **Mr Richard Parlour,** Principal, Financial Markets Law International, UK, Chair, EU Task Force on Cyberspace Policy for the Financial Sector and member, Advisory Council, UK Sichuan Business Association, UK
- **Professor Dayanath Jayasuriya** President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Singapore
- **Mr Mike Stubbs,** Partner, Mishcon de Reya LLP, London, UK
- **Ms Juejun Lu,** Senior Associate, Berwin Leighton Paisner, London, UK
- **Professor Yasunobu Sato,** Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Professor Andrew Haynes,** Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of law, University of Macau, People's Republic of China, UK
- **Dr Rita Cheung,** Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China

15:30 **Tea**

16:00 **Session C: Getting the business environment right!**

Chair: **Mr Steven Thompson QC**, XXIV Old Buildings, Vice-Chair of the International Committee and Head of China Interest Group, the Bar Council of England and Wales

- **Professor Yuqiong Du,** Professor of Law, Sichuan University Law School, Chief of International Law Department and Director of Belt and Road and FTZ reseach centre of Sichuan University, People's Republic of China
- **Dr Chen Wenling,** Senior Fellow, One Belt One Road (OBRO) University of Cambridge and Chief Economist, China Centre for International Economic Exchanges, People's Republic of China
- **The Hon John Maher III,** Member and Speaker pro tempore, House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank and member, Advisory Council, UK Sichuan Business Association, USA
- **Professor Peter Williamson**, Honorary Professor of International Management, Judge Business School, University of Cambridge and Fellow and Director of Studies, Jesus College, Cambridge, UK
- **Mr Gu Zhenqiu,** Bureau Chief, Xinhua News Agency, London Bureau, People's Republic of China
- **Dr Qiang Wen,** Partner and Senior Solicitor, Allbright Law Offices, Guangzhou, senior researcher, Guangdong University of Technology, People's Republic of China
- **Ms Marieke Bax**, Director, Eurclear ESES CDD, France, Belgium and the Netherlands; Credit Lyonnais Securities Asia BV, Vastned Retail, VION Food Group, Fonds Podiumkunsten and Talent to the Top, and formerly Managing Partner, Gooseberry (Governance Consultants) and stategic adviser, KPMG, The Netherlands and various senior posts, Sara Lee Corporation, The Netherlands
- **Ms Julie Zhuge Wilson,** Partner, UHY Hacker Young LLP, UK and China, Fellow of the Institute of Chartered Accountants in England and Wales, UK and People's Republic of China
- **Dr George Lee,** Researcher, Centre for Development Studies, University of Cambridge and former Managing Partner, Oliver Wyman Management Consulting, Senior Vice-President, T-mobile International and Chief Inspector Metropolitan Police, UK
- **Dr Ksenia Gerasimova**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge, UK
- **Mr Nicholas Andrews,** Managing Director Mpac Group, London and member, Advisory Council, UK Sichuan Business Association, UK

17:00 **Questions and Answers session**

Chair: **Ms Li Hong Xing,** Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, UK

18:00 **Closing Addresses:**

- **The Hon Professor Danilo Türk,** Senior Fellow, One Belt One Road (OBRO) University of

Cambridge, former President of the Republic of Slovenia, UN Assistant Secretary General for Political Affairs and Visiting Professor of International Law, Columbia University, USA

- **Dr Oonagh McDonald,** International Regulatory Consultant, former Member of Parliament and Principal Private Secretary to the Chief Secretary to the Treasury and Opposition Spokesman on Treasury and Economic Affairs, former Director, Financial Services Authority, FSA Ombudsman Scheme and Investors Compensation Scheme and former General Editor of the Journal of Financial Regulation and Compliance, UK
- **Ms Kathryn Rand,** Assistant Director, Great Britain China Centre and former Senior Policy Officer, Foreign and Commonwealth Office, UK Embassy to the People's Republic of China
- **Councillor Christopher Hayward,** Member, Common Council of the City of London and Chairman of the Planning and Transportation Committee and Member of the Police Committee of the City of London and member, Advisory Council, UK Sichuan Business Association, UK

19:00 **Cocktails** in the Marquee generously sponsored by **The British Institute of Securities Laws**

Dinner in Hall and Upper Hall, Jesus College generously sponsored by **The Journal of Financial Crime**

Addresses by **Alderman Sir David Wootton,** Alderman of the City of London, former Lord Mayor and Sheriff of the City of London, Partner, Allen and Overy LLP and Honorary Fellow, Jesus College, Cambridge, UK; **The Rt Hon Mr Andrew Mitchell PC MP,** Member of Parliament and Senior Research Associate, Jesus College, Cambridge and former Secretary of State for International Development; Chief Whip; member of the National Security Council; Shadow Minister for Economic Affairs, Policing and Shadow Secretary of State for International Development, UK and introduced by **Mr Nicholas Walmsley**, Deputy Director of the Symposium and former Director, Compliance, Deutsche Bank AG London, UK with a vote of thanks proposed by **Mr George Littlejohn,** Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales

Saturday 8th September 2018

8:00 **Session 14: Do we have the investigative tools for pursuing unexplained wealth?**

Chair: **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Visiting Professor at City University, London and the University of the West Indies (Jamaica) and Master of the Bench of the Middle Temple, UK

- **Mr Peter McDermott,** Assistant, Director for Proceeds of Crime, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Richard Parlour,** Principal, Financial Markets Law International, UK
- **Mr Thomas Sawyer,** Senior Litigation Counsel and Counsel for International Tax Matters, Tax Division, Department of Justice, USA
- **Mr Alan Bacarese,** Director of Anti Corruption and Asset Recovery International Consultancy, Stream House AG, UK
- **Mr Wilmer Parker III,** Partner, Maloy Jenkins Parker, USA and formerly of the US Department of Justice, USA
- **Mr Sarabjit Singh,** former Director General, Bureau of Police Research and Intelligence, Indian Police Service, New Delhi, India
- **Mr Kenneth Murray,** Head of Forensic Accountancy, Police Scotland, Scotland, UK
- **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Ms Hema Lehocky,** Counsel and Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Mr Vivian Ellis,** Detective Constable, Organised Crime Command, Metropolitan Police Service, London, UK
- **Ms Robin R. Taylor,** US Department of Justice Legal Advisor, US European Command, Germany
- **Mr Michael Yu-Ping Fan,** Senior Special Agent, International Operations Division, Investigation Bureau, Ministry of Justice, Taiwan
- **Mr Richard Brooks,** Private Eye columnist and author, UK
- **Professor John Hatchard,** Barrister and Professor of Law, Law School, University of Buckingham and Senior Teaching Fellow, School of Oriental and African Studies, University of London, UK
- **Mr Adaramewa Olusuyi,** CEO/Lead Consultant, Gibraltar Consult and Chambers Ltd, Nigeria
- **Mr Daniel Gutierrez,** Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida

PLENARY WORKSHOP 48 – 08:00 - 10:45

Regional organized crime groups: beyond the mafia model

Chair: **Dr Mary Young**, Lecturer in Law, University of the West of England, UK
Mr Jonathan Benton, Operations Director, The Sentry and former Detective Superintendent and

Joint Head of Corruption Unit, National Crime Agency, UK
Mr Alan Johnstone, Consultant, Financial Investigation Division, Ministry of Finance, Jamaica
Professor Bill Tupman, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK
Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA

10:30 Coffee

10:45 Session 15: Compliance, governance and best practice in dealing with unexplained wealth

Chair: **Mr Richard Nzerem,** Executive Secretary, Commonwealth Secretariat Arbitral Tribunal, London, former Director, Legal and Constitutional Affairs Division, Commonwealth Secretariat and Director Sir William Dale Centre for Legislative Studies and Senior Research Fellow, Institute of Advanced, Legal Studies, University of London UK

- **Ms Jennie Haslet,** Head of Anti-Corruption Unit, Foreign and Commonwealth Office, London, UK
- **The Hon John Maher III,** Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank, USA
- **Mrs Marieke Bax,** Director, Eurclear ESES CDD, France, Belgium and the Netherlands; Credit Lyonnais Securities Asia BV, Vastned Retail, VION Food Group, Fonds Podiumkunsten and Talent to the Top, and formerly Managing Partner, Gooseberry (Governance Consultants) and stategic adviser, KPMG, The Netherlands and various senior posts, Sara Lee Corporation, The Netherlands
- **Mr Nicholas Walmsley**, Deputy Director of the Symposium and former Director, Compliance Deutsche Bank AG London, UK
- **Mr Trevor Bedeman,** Partner, London Risk, UK
- **Hon Justice Dr Okaisabor,** Judge, Customary Court of Appeal, Nigeria
- **Professor Andrew Haynes,** Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of law, University of Macau, People's Republic of China, UK
- **Mr John Mair,** Office of the Chief Compliance Officer, The European Bank for Reconstruction and Development, UK
- **Ms Iliana Duderstadt,** Legal Counsel, Wieland Capital, Munich, Germany
- **Mr Nick Andrews,** Managing Director Mpac Group, London, UK
- **Dr Armstrong Sheng Chen,** Partner, King & Wood Mallesons and formerly Deputy Director of the Supervisory Rules and Regulations Department, China Banking Regulatory Commission, Beijing, People's Republic of China
- **Professor Cindy Schipani,** Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA
- **Ms Sophie Rase,** Compliance Officer, Office of the Chief Compliance Officer, European Investment Bank, Luxembourg
- **Mr Chris Roberts,** Senior Associate, Mayer Brown LLP, UK
- **Ms Shenshen Lin,** Manager, Global Trade, Ernst and Young, London, UK

PLENARY WORKSHOP 49 – 11:00 to 13:00

Preventing and mitigating conflict in an era of hybrid warfare: are existing legal and political tools fit for purpose?

Chair: **Mr Jack Davies,** Senior Research Fellow, Atlantic Council of the United Kingdom
Ms Jane Marriott, Director, Joint International Counter-Terrorism Unit (JICTU), UK Government former UK Ambassador to Yemen and Iran, Joint Director, Foreign and Commonwealth Office, Middle East and North Africa, UK
Mr Jamie Shea, Deputy Assistant Secretary General for Emerging Security Challenges, NATO, Brussels
Mr Dennis Hartshorne, Chairman, Atlantic Council of the United Kingdom

PLENARY WORKSHOP 50 – 11:00 to 13:00

How effective is the criminal justice system in punishing those who engage in economic crime?

Chair: **Professor Andreas Kapardis,** Chairman and Professor Legal Psychology, Department of Law, University of Cyprus, Visiting Professor, Institute of Criminology, University of Cambridge and member of the European Academy of Science and Arts, Cyprus
Dr Dimitris Ziouvas, Assistant Professor, Department of Sociology, Panteion University, Greece
Ms Elena Zachariadou, Attorney of the Republic, Head EU Law Section, Legal Service of the Republic, Nicosia, Cyprus
Mr Elias Stephanou, Defence Attorney, Elias A. Stephanou LLC, Cyprus

13:00 **Lunch** in Hall and Upper Hall

14:00 **Session 16: Are there limits to transparency and responsibility for other people's wealth and what might the future offer?**

Chair: **Professor Sir Ivan Lawrence QC,** Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

- **Professor Ross Anderson,** Professor of Security Engineering, University of Cambridge, UK
- **Dr Dionysios Demetis,** Lecturer Management Systems, Business School, University of Hull, UK
- **Mr Dave Porter,** Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Ingrida Kerusauskaite,** Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and International Development Assistance Services, KPMG LLP, London, UK
- **Dr Wang Wei Lin,** Senior Lecturer, School of Law, Coventry University
- **Mr George Stamboulidis,** Partner, Baker Hostetler, USA
- **Professor Terry Dworkin,** Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Mr David Bacon,** Editor, Business Crime and Investigations, Thomson Reuters Practical Law and formerly of the Serious Fraud Office for England, Wales and Northern Ireland and the Solicitors Regulatory Authority, UK
- **Mr Christopher Anderson,** Managing Director, Financial Crime Intelligence Ltd, UK
- **Professor Janusz Bojarski,** Professor of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland
- **Professor Stavros Katsios,** Vice-Rector of Economic Affairs Ionian University, Corfu, Greece
- **Dr Anna Bradshaw,** of Counsel, Peters and Peters LLP, London, UK
- **Professor Clive Williams,** Centre for Military and Security Law, The Australian National University, Australia
- **Dr Tanya Gibbs,** Chief Research Officer, Institute for Democracy 21, Czech Republic
- **Professor Andreas Kapardis,** Chairman and Professor of Legal Psychology, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge
- **Professor Maria Krambia-Kapardis,** Associate Professor of Accounting, Cyprus University of Technology
- **Mr Yoshihiko Ono**, Ono Law Office, Tokyo, Japan
- **Professor Paul Latimer,** Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Professor William Tupman,** Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK

Closing Addresses

Chair: **Professor Barry Rider,** Founder and Executive Director and Co-Chairman of the Symposium

- **Mr Donald Toon,** Director, Economic Crime Command, National Crime Agency, UK
- **Mr Jamie Shea,** Deputy Assistant Secretary General for Emerging Security Challenges, NATO, Belgium
- **The Hon Judge Antonio Balsamo,** Deputy Prosecutor General of the Italian Supreme Court and Judge of the Court of Cassation, Italy and Member of the Scientific Committee of the Consiglio Superiore della Magistratura, Italy and Judge of the Court of Assizes, Palermo, Sicily, Italy
- **Professor Mads Andenas,** Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple
- **Professor Sir Ivan Lawrence QC,** Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

Closing Remarks

- **Professor Barry A.K Rider,** Founder and Executive Director and Co-Chairman of the Symposium, and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK
- **Mr Saul M Froomkin QC,** Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda

Alternative Programme – Saturday 8th September

Whistle-blowing

Speaking truth to power - is anyone really listening?

under the auspices of **WhistleblowersUK**

08:00 **Opening Addresses**

- **The Rt Hon Mr Andrew Mitchell PC MP,** Member of Parliament and Senior Research Associate, Jesus College, Cambridge and former Secretary of State for International Development; Chief Whip; member of the National Security Council; Shadow Minister for Economic Affairs, Policing and Shadow Secretary of State for International Development, UK
- **Mr Tom Lloyd,** Chairman, WhistleblowersUK and former Chief Constable of Cambridgeshire Constabulary, UK

08:30 **Session 1: The public interest disclosure Act 1998 - celebrating twenty years of whistleblower legislation in the UK - success or failure?**

Chair: **Ms Claire Fox,** Chief Executive Officer, Institute of Ideas, UK

- **Ms Lauren Kieran,** Barrister and founder, Irish Whistleblowing Law Society, Ireland
  Ms Mary Inman, Partner, Constantine Cannon, London, UK
- **Mr Peter Cheese,** CEO, CIPD, UK
- **Ms Carolyn D'Souza,** Barrister, 12 King's Bench Walk and former Treasury Counsel, UK
- **Ms Francesca West,** Solicitor and Chief Executive Officer, PCaw, UK

10:45 **Coffee**

11:00 **Session 2: Crimes and cover ups: the road to regulatory reform**

Chair: **The Hon John Maher III,** Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank, USA

- **Mr Kevin Hollinrake MP,** Member of Parliament and Joint Chair, All Party Parliamentary Group on Banking, House of Commons, UK
- **Dr Raj Mattu,** whistle-blower and consultant cardiologist, National Health Service, UK
- **Mr Anthony Stansfield,** Thames Valley Police and Crime Commissioner, former Chief of Staff (Intelligence) Far East, British Army and Managing Director, Pilatus Britten Norman, UK
- **Ms Jayne Senior,** Chief Executive Officer, SLAC, Rotherham, CSA whistle-blower and Director of Safeguarding, WhistleblowersUK
- **Mr Andy Verity,** Economics Editor, BBC, London, UK
- **Mr Simon Natas,** Partner ITN Solicitors, UK

13:00 **Lunch** in Hall and Upper Hall

14:00 **Session 3: Changing the way we think about whistle-blowers**

Chair**: Rt Hon Baroness Kramer of Richmond Park PC,** former Member of Parliament, Minister of State, Department of Transport, Liberal Democrat Treasury Spokesperson and member All Party Parliamentary Group on Banking, UK

- **Ms Georgina Halford-Hall,** CEO, WhistlblowersUK
- **Ms Victoria Lipni,** Acting Chair, US Equal Employment Opportunity Commission, USA
- **Ms Sally Masterton,** whistle-blower and author, The Turnball Report, formerly High Risk Division, Lloyds Banking Group
- **Dr Edwin Jesudason,** whistle-blower and former paediatric surgeon, Scotland, UK
- **Mr Douglas Thornton,** former Director, HS2, UK
- **Mr John Banerjee,** FX trader and whistle-blower, UK

16:15 **Session 4: Fixing the system; the case for an independent official office for Whistle-blowers**

Chair**: The Lord Cromwell,** member of the House of Lords, Joint Chairman of the All Party Parliamentary Group on Banking; member of the European Union Committee, Finance Committee and EU Justice Sub-Committee and Director, the Britian-Russia Centre, UK

- **Mr Stephen Kerr MP,** Member of Parliament, Select Committee for Business Energy and

Industrial Strategy and Chair All Party Parliamentary Group on Whistle-blowing

- **Ms Erika Kelton**, Managing Partner, Philips and Cohen, USA
- **Mr Kiran Pender,** Legal Advisor, Legal Policy and Research Unit, International Bar Association
- **Mr Farah Khalique,** Journalist, Euro Money, UK
- **Mr Tom Lloyd,** Chairman, WhistleblowersUK and former Chief Constable of Cambridgeshire Constabulary, UK
- **Dr Wim Vandekerchove,** Principal Lecturer, Department of Human Resources and Organisational Behaviour, University of Greenwich, UK
- **Mr David Pelled,** CEO, MLROs.com, UK

17:45 **Closing Address:**

- **Ms Georgina Halford-Hall,** CEO, WhistlblowersUK

18:30 **Cocktails** in the Marquee generously hosted by **WhistleblowersUK**

19:45 **Dinner** in Hall and Upper Hall, Jesus College generously sponsored by **Duan & Duan Law Firm,** People's Republic of China and the **UK Sichuan Business Association**

After-dinner Addresses by **Mr Wu Jian,** Professor Jian William Wu, Chairman and Manging Partner, Duan & Duan; Member, Shanghai Municipal People's Congress; the Legal Adviser, Pudong New District Government; Executive Director, Shanghai Lawyers Association; Director, All China Lawyers Association; Deputy Director, Foreign Affairs Committee and Adviser, Shanghai Political and Legal Affairs Committee; CCP Secretary, Duan & Duan (Shanghai) and Outstanding Member of the CCP, Ministry of Justice of China; Distinguished Professor, East China University of Political Science and Law; International Law School; Southwest University of Political Science and Law; Supervisor, People's High Court and Public Security Bureau, Shanghai and Independent Director, Shanghai Banking Board, People's Republic of China; **The Rt Hon Sir John Mummery PC, QC,** former Lord Justice of Appeal**,** England and Wales,President of the Intelligence Services Tribunal and the Investigating Powers Tribunal and Honorary Fellow of Pembroke College, University of Oxford; **The Hon John Maher III,** Member and Speaker *pro tempore,* House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank, USA and **Mr Saul Froomkin QC,** Chairman of the Symposium, introduced by **Mr Clark Abrams,** Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA with a vote of thanks proposed **Councillor Wendy Mead,** Chief Commoner of The City of London, member of the Common Council of the City of London and former Sheriff of the City of London, UK and **Professor Michael Waring,** Emeritus Professorial Fellow, Jesus College and Emeritus Professor of Chemotherapy, Department of Biochemistry, University of Cambridge, UK

Sunday, 9th September 2018

9:00 **After breakfast participants in the 36th Cambridge International Symposium on Economic Crime may participate in one or more of the following think tanks held under 'Chatham House rules'**

Think Tank I: Organised economic crime

Co-Convenors: **Professor William Tupman,** Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK; **Dr Mary Young**, Lecturer in Law, University of the West of England, UK; **Dr Anna Markovska,** Lecturer in Criminology, Anglia Ruskin University, UK; **Ms Emma Landucci,** Detective Constable, Eastern Region Special Operations Unit Tackling Organised crime, Hertfordshire Constablary, UK; **Mrs Leslie Peters,** Officer, UK Border Force Officer, Home Office, Government of the UK and **Dr Rose Broad,** Lecturer in Criminology, University of Manchester, UK

Think Tank II: Global crime and global data sharing

Co-Convenors: **Mr Dave Porter,** Associate Partner, Cognitive Solutions, IBM, UK; **Mr Trevor Bedeman,** Partner, London Risk, UK; **Ms Sophia Qureshi,** Head of Fraud Pre-Sales, Featurespace, UK and **Dr Lez Rayman- Bacchus,** Research Fellow, Winchester Business School, University of Winchester, UK

Think Tank III: Governance and compliance: the future corporation - from compliance to legitimacy?

Co-Convenors: **Professor Chizu Nakajima,** Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK; **Professor Igor Filatotchev**, Professor of Corporate Governance and Strategy and Vice Dean (International Relations), King's Business School, King's College London; **Dr David Best,** Director of Analysis and Insight, UCAS and former Director, Digital Services, Technology and

Methodology, Office of National Statistics, UK; **Mr Rod Dowler,** Chairman, Industry Forum, Senior Research Fellow, Global Policy Institute and former Partner, KPMG and **Dr Wesley Harry**, Honorary Visiting Fellow, Cass Business School, City University, University of London, UK

Think Tank IV: Security, intelligence and policing

Co-Convenors: **Dr Shima D. Keene**, Director, Conflict Studies Research Centre, Oxford, Senior Fellow, Institute for Statecraft, London; Expert, UK Stabilisation Unit, former Special Advisor, Ministry of Defence and Consultant, Force Intelligence and Specialist Intelligence, Thames Valley Police, UK; **Mr Mark Turkington,** Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia; **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK; **Mr David Chave**, Financial Investigator, SEROCU (South East Regional Organised Crime Unit) UK; **Mr Chris Sharwood-Smith**, Director CSS Global Consulting Ltd, Expert, UK Stabilisation Unit, former Chief Inspector Hertfordshire Constabulary and Metropolitan Police UK; **Mr John Howell**, Director JH and Co Ltd and Board Member, Foundation for Law Justice and Society, Wolfson College, Oxford; **Mr Richard Lowe**, Senior Manager, Risk Consulting, KPMG and formerly of Serious Organised Crime Agency/National Crime Agency: and **Mr Neville Hanks,** Detective Chief Inspector, Anti-Corruption and Vetting, Professional Standard, Bedfordshire, Cambridgeshire and Hertfordshire Constabulary, UK

Think Tank V: Protecting Whistleblowers – organised under the auspices of Whistle-blowers UK

Co-Convenors: **Mr Tom Lloyd,** Chairman, WhistleblowersUK and former Chief Constable of Cambridgeshire Constabulary, UK and **Ms Georgina Halford-Hall,** CEO, WhistleblowersUK; **Ms Hayley-Jayne Shaw,** Business Consultant, IT Integrity and Security, Somerford Associates, UK

Think Tank VI: Fighting economic crime After Brexit

Co-Convenors: **Professor Mads Andenas,** Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple and **Professor Steven Peers,** Professor of EU Law, School of Law and Human Rights Centre, University of Essex, UK

The above programme is confirmed subject to where the contrary is indicated by an asterisk. Inevitably given the number of speakers and panellists there will be changes and a fully updated programme will be available on the website, **www.crimesymposium.org**

Workshops

Participation in the **non-plenary** workshops will be restricted so as to facilitate informal discussion. Registration for workshops will be on a first come basis. The convenors for each workshop are indicated in the programme, but discussion will be open to all those participating.

Jesus College, Cambridge and the **University of Cambridge**

Jesus College was founded as a college, within the University of Cambridge, in 1496 by Bishop Alcock of Ely. The history of the College is, however, rather more ancient. An order of nuns occupied the site and buildings for at least two hundred and fifty years before this. Since the inception of the annual Cambridge Symposium, thirty-six years ago by Professor Barry Rider, the Master and Fellows of the College have been pleased to host the event and the College administers all financial matters pertaining to the programme.

The earliest record of the University of Cambridge is in 1209 so the University has recently celebrated its 800th anniversary. The University, consisting of over 100 departments, faculties and schools, is rated as the world's foremost research university. A number of the University's centres and programmes are involved in supporting the annual Cambridge Symposium on Economic Crime.



CIDOEC

The Centre for International Documentation on Economic and Organised Crime (CIDOEC)

CIDOEC was established as a non-profit making organisation and network in 1988 to promote collaborative and comparative research in the prevention and control of organised and economic crime. It is based in Cambridge, although it has branches in southern Africa, North America, Latin America and the Far East. The Chairman of CIDOEC's Advisory Board is Mr Saul M Froomkin QC, OBE, a former Attorney General of Bermuda. The Journal of Financial Crime and the Journal of Money Laundering Control are published by Emerald Group Publishing Limited under the auspices of CIDOEC.



The Institute of Advanced Legal Studies and the Society for Advanced Legal Studies

The IALS was established in 1947 and is a constituent member of the School for Advanced Study of the University of London. Although part of the University of London, the Institute's role is national, and is funded by government on this basis. Its library is the national law library and the Institute's research staff are concerned with promoting and conducting research across a broad spectrum of legal and related issues.

National Crime Agency

The NCA leads, supports and co-ordinates the response against serious and organised crime affecting the UK with a national and international reach and the mandate and powers to work in partnership with other law enforcement organisations. It incorporates a number of commands including the Economic Crime Command and the National Cyber Crime Unit. The commands are supported by a central Intelligence Hub. The Economic Crime Command is tasked with leading and co-ordinating the response to economic crime affecting the UK including amongst others: fraud; cyber-enabled fraud; bribery and corruption; intellectual property crime and market abuse.

City of London Police

The City of London's Police are entrusted as the National Lead Force for fraud on behalf of the UK Police Service. They lead the police service fight against fraud and economic crime.

The Serious Fraud Office of England, Wales and Northern Ireland

The Serious Fraud Office is an independent government department, operating under the superintendence of the Attorney General. Its purpose is to protect society by investigating and, if appropriate, prosecuting those who commit serious or complex fraud, bribery and corruption and pursuing them and others for the proceeds of their crime.

The Crown Prosecution Service

The Crown Prosecution Service (CPS) prosecutes criminal cases that have been investigated by the City of London Police and other police forces across England and Wales, National Crime Agency, HM Revenue and Customs and other Government investigative agencies. The CPS prosecutes thousands of economic crime cases each year. Many of the most serious and complex cases are handled by the CPS Specialist Fraud Division, which is comprised of specialist fraud prosecutors who deal with fraud, bribery and corruption cases.

The Metropolitan Police Service

The Metropolitan Police Service (The Met) is responsible for policing more than 8.4 million people across the 620 square miles of London. The city is one of the most ethnically diverse cities in the world with over 300 languages being spoken by its residents. The Met employs around 43,000 people in the fight against crime, working in challenging areas such as counter terrorism, homicide, domestic violence, human trafficking and child abuse. The Serious and Organised Crime Command, target criminals involved in money laundering, armed robberies, fraud, financial crime and cyber enabled crime, using pro-active and reactive policing methods.

The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge;
The Computer Security Group, University of Cambridge;
The Institute of Advanced Legal Studies (IALS), University of London;
The Society for Advanced Legal Studies (SALS);
City of London Police UK, National Lead Force for Fraud and Economic Crime;
The International Chamber of Commerce (ICC);
The International Anti-Corruption Academy;
The Australian Institute of Criminology;
The Centre for Strategic and Global Studies, Russian Academy of Sciences;
Hubei Institute for Strategic Studies of Legal Development, Centre of Rule of Law Development and Judicial Reform, Zhongnan University of Economics and Law;
The Nathanson Centre on Transnational Human Rights, Crime and Security, York University, Canada;
China International Law, Finance, Investment Network (CILFIN);
The Argentine Federation of Judges;
The Faculty of Political Science, Department of European and International Studies, Centre for European and Comparative Studies, University of Palermo;
University of the Free State, Republic of South Africa;
International Compliance Association (ICA);
The University of Cyprus;
The Graduate School of Arts and Sciences, University of Tokyo;
Swinburne Law School, Swinburne University of Technology, Australia;
Saint Louis University, USA;
The Centre for International Financial Crimes Studies, University of Florida, USA;
Centre for Criminology, University of Hong Kong;
Texas A&M University School of Law, USA;
The British Institute of Securities Laws;
In association with: Jesus College, University of Cambridge



CIDOEC

For information on other CIDOEC programmes and
***The Journal of Financial Crime* and *The Journal of Money Laundering Control*,**
Please contact

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The 36th Cambridge International Symposium on Economic Crime

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