

# VANCOUVER DAY OF DIALOGUE

TRANSPARENCY INTERNATIONAL

## SPEAKERS

### **HON. DAVID EBY Q.C.** ATTORNEY GENERAL OF BRITISH COLUMBIA

An award-winning human rights lawyer, David Eby is the MLA for Vancouver-Point Grey, first elected in 2013. In July 2017, he was appointed to his current role as Attorney General. David is also responsible for Gambling policy, Liquor policy and the Insurance Corporation of BC (ICBC) for the province. Previously, he was the Executive Director of the BC Civil Liberties Association, an adjunct professor of law at the University of British Columbia, the President of the HIV/AIDS Legal Network, and served on the Vancouver Foundation's Health and Social Development Committee.



### **DR. MICHAEL ZAJKO** ASSISTANT PROFESSOR, UNIVERSITY OF BRITISH COLUMBIA



Dr. Mike Zajko is an Assistant Professor of Sociology at the University of British Columbia's Okanagan Campus in Kelowna. He received his MA in Sociology at the University of Calgary, and his PhD at the University of Alberta. Dr. Zajko teaches courses in criminology, social theory, statistics, and Canadian society. His previous work, published in journals including *Society*, the *Canadian Journal of Communication*, and the *Canadian Journal of Law and Society*, has examined various forms of governance, regulation, and law-breaking, particularly in regards to internet policy and the Canadian telecommunications industry.

### **BOB MACKIN** JOURNALIST, THEBREAKER

Bob Mackin has reported for local, regional, national and international media outlets since 1990. He is the author of four books, and won the 2006 B.C. and Yukon Community Newspapers' best sports writing award for an investigation into sports gambling in British Columbia for the *Courier*. Bob's writing has been featured in many publications, such as the *New York Times*, *Vancouver Province* newspaper, *Adventure Sports Magazine*, *Vancouver 24 Hours*, *Vancouver Sun*, and *The Tyee*. Currently, he manages the news website *theBreaker*.



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### **DANIELA CHIMISSO DOS SANTOS** PRINCIPAL, INVENIENT SOLUTIONS CONSULTING LTD.

Daniela Chimisso dos Santos is the Principal Consultant at Invenient Solutions Consulting, and has practiced law in the oil, gas, and mining industries for almost 20 years. She has extensive national and international experience, including in Sub-Saharan Africa, South America, and Asia. Recent projects include working as National Researcher for Transparency International Canada on a global project on mining for sustainability. The United Nations Development Programme has recently recognized her as an extractives expert. Her last corporate position was as Deputy General Counsel, Vale S.A. Her publications include co-authoring "Financing Human Rights Due Diligence in Mining Projects," "Export Credits, Sovereign Debt and Human Rights," and "Human Rights Due Diligence and Extractive Industries."



### **KATHY TOMLINSON** INVESTIGATIVE REPORTER, THE GLOBE AND MAIL

Kathy Tomlinson lives in Vancouver and joined the Globe's national investigative team in August, 2015. Prior to that, she hosted CBC's 'Go Public' segment. Kathy's been an investigative reporter for the better part of three decades and has worked in Washington, D.C., Toronto, Vancouver and Edmonton. She's won five Jack Webster awards, three Canadian Association of Journalists awards, and several from the RTNDA. In 2015, she was nominated by the Michener Awards Foundation for her reporting on temporary foreign workers. In 2016, she won a National Newspaper Award for her investigation into questionable conduct in Vancouver's hot real estate market and was also nominated for a Michener Award for that series. Kathy is dedicated to finding and revealing what Canadians want to know and holding powers that be accountable.



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### ARCHIE ALAFRIZ

THREAT FINANCE MITIGATION SPECIALIST,  
AML/CFT COMPLIANCE, FINANCIAL INTELLIGENCE, COUNTERPROLIFERATION



Archie Alafriz served 27 years with the RCMP, 14 of those were with the Anti Terrorist Financial Investigations Unit of the Integrated National Security Enforcement Team. He was the lead investigator in a Canadian landmark terrorist financing investigation. Archie was seconded to the BC Securities Commission and then the Joint Illegal Gaming Investigation Team of the Combined Forces Special Enforcement Unit. He investigated money laundering typologies in casinos, real estate and the money services business (MSB). He created the Joint Financial Intelligence Group, a multi-agency ensemble that liaised across critical industries to provide a financial threat screen in advance of the 2010 Winter Olympics in Vancouver. Moreover, Archie developed the Eastern Financial Threat Paradigm and provided the necessary training to law enforcement and partner government agencies.

### JAMES COHEN

EXECUTIVE DIRECTOR, TRANSPARENCY INTERNATIONAL

James is an international development expert with a background focusing on anti-corruption and security. James' work includes program management and design, training, research, and fundraising for organizations including the United States Institute of Peace, the African Centre for Justice and Peace Studies, the Global Organization for Parliamentarians Against Corruption, and the Geneva Centre for the Democratic Control of Armed Forces. James also worked for Transparency International's Defence and Security Programme from 2011-2013 where he focused on corruption risk to military, police, and peacekeeping.

