

THIRTY-EIGHTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 5th SEPTEMBER - SUNDAY 12th SEPTEMBER 2021

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Economic crime – who pays and who should pay?



The 38th Cambridge International Symposium on Economic Crime

Economic Crime - who pays and who should pay?

The thirty-eighth international symposium on economic crime brings together, from across the globe a unique level and depth of expertise to address one of the biggest threats facing the stability and development of all our economies. The overarching theme for this year's symposium focuses on who is actually harmed and pays for economically motivated crime and who should be held more accountable. The direct and especially the indirect costs, to us all, of economic and enterprise crime are considerable and impact profoundly on the more vulnerable. Our legal systems are not in the main successful in holding those who engage in or benefit by economic crime accountable. Indeed, crime does pay and often the measures we adopt to discourage it raise more issues than they answer. Possibly we need to place much more responsibility on those who are in a position, by virtue of what they do or where they are placed, to prevent and discourage abuse. These important and timely issues are considered in a practical, applied and relevant manner, by those who have real experience whether in law enforcement, regulation, compliance or simply protecting their own or another's business.

The symposium albeit held in one of the world's leading universities is not a talking shop for those with vested interests or a rarefied academic gathering. We strive to offer a rich and deep analysis of the real issues and in particular threats to our institutions and economies presented by economic crime and abuse. Well over 700 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 across the globe and the Organising Institutions and principal sponsors greatly value this international commitment. In recent years the symposium has attracted well over 1,800 participants from over 100 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. Just spend a few minutes to look through the 38th Symposium programme - I am confident that you will be impressed by its depth, breadth, topicality 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 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 bodies. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise – or who are 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
Cambridge

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

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

A welcome will be extended by **Ms Julie Spence**, HM Lord Lieutenant of Cambridgeshire and former Chief Constable, Cambridgeshire Constabulary, UK; **the Worshipful Mayor of Cambridge** and **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 William Russell**, Alderman and former Sheriff of the City of London, UK; **Mr Lai Qi**, founder and Chairman, Coral Capital and PanRong Capital; Co-founder and Chairman, YouPinSan Yue Co, Ltd, People's Republic of China; **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 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**, HM Deputy Lieutenant of Greater London and Past 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 **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina and **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University, Master of the Bench of the Middle Temple and former Recorder of the Crown Court, England and Wales, UK

Monday 6th September 2021

08:00 Keynote Speeches

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

Welcome Address

- **Professor Barry A.K. Rider**, founder, Executive Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

Opening Addresses

- **The Rt Hon Suella Braverman QC, MP**, HM Attorney General for England and Wales and Advocate General for Northern Ireland, UK
- **The Rt Hon The Lord Mayor of the City of London, Alderman William Russell**, Alderman and former Sheriff of the City of London, UK
- **Mr John Glen MP**, Economic Secretary to the Treasury and Minister with special responsibility for the City of London, HM Treasury, UK

Keynote Addresses – Sponsoring Organisations

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

- **Mr Graeme Biggar**, Director General, National Economic Crime Centre, Home Office, former Director, National Security and Chief of Staff to the Defence Secretary, Government of the UK
- **Mr Ian Dyson**, Commissioner, City of London Police, UK
- **Mr Alex Murray**, Commander, Serious Crime, Metropolitan Police Service, UK
- **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Andrew Penhale**, Head, Specialist Fraud Division, Crown Prosecution Service for England and Wales, UK
- **Mr John Carroll**, Chief Operating Officer, Serious Fraud Office of England, Wales and Northern Ireland, UK

Distinguished Keynote Speakers

- **Mr Charles Randell**, Chair of the Financial Conduct Authority, former Member, Prudential Regulation Committee; Chair, Audit Risk Committee, Department for Business, Energy and Industrial Strategy and partner, Slaughter and May; Visiting Fellow, Queen Mary University of London and Fellow of the Institute of Chartered
- **The Hon Professor GL Peiris**, Minister of Education, former Minister of Justice and Constitutional Affairs, International Trade and Deputy Minister of Finance and Chairman, Sri Lanka Podujana Peramuna, Sri Lanka
- **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 Mr Abubakar Malami SAN**, Attorney General and Minister of Justice, Federal Republic of Nigeria
- **Mr Don Fort**, Director of Investigations, Kostelanetz and Fink LLP and former, Chief, Criminal Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **The Hon Ms Celia King**, Deputy Commissioner, Bureau of International Revenue, Philippines
- **The Hon Dr Marcelo Dalessandro**, Secretary of Security, Autonomous City of Buenos Aires, Argentina
- **The Hon Kwasi Anin-Yeboah**, Chief Justice of Ghana
- **The Hon Judge Tomoko Akane**, Judge of the International Criminal Court, The Hague; former Director General, Research and Training Institute, Ministry of Justice; 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
- **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
- **Alderman and Sheriff 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 and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK
- **Professor Luis Garicano**, Member of the European Parliament, Vice President of Renew Europe, Vice President of the European Political Party Alliance of Liberals and Democrats for Europe (ALDE Party), Visiting Professor of Economics, Booth School of Business, University of Chicago and Professor of Economics and Strategy, Business School, London School of Economics, UK
- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA

10:45

Coffee

Keynote Addresses (continued)

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

- **Ms Julie Read**, Director, Serious Fraud Office, New Zealand
- **Mr Roger Gaspard SC**, Director of Public Prosecutions, Trinidad and Tobago, West Indies
- **The Hon Dr Juan Mahiques**, Attorney General, Autonomous City of Buenos Aires, Argentina
- **Mr Ryuji Kawahara**, Director General, Criminal Affairs Bureau, Ministry of Justice, Japan
- **Mrs Christine Gellegrant Hagberg**, Director General, Swedish Enforcement Authority, Sweden
- **Dr Navin Beekarry**, Director General, Independent Commission Against Corruption, Republic of Mauritius
- **Lic Zenón Biagosch**, Director of the Central Bank of the Argentine Republic
- **Mrs Hennie Verbeek-Kusters**, Chair of the Egmont Group of Financial Intelligence Units and Head of Financial Intelligence Unit, Netherlands and former
- **Mr David Lewis**, Executive Secretary, Financial Action Task Force (FATF), Paris, France
- **Ms Raluca Alexandra Prună**, Head Financial Crime Unit, European Commission Directorate-General for Justice, Brussels
- **Mr Mariano Federici**, former Chairman of the Egmont Group and former Director of the Financial Intelligence Unit, Government of Argentina and, Argentina
- **Mr Martin Kreutner**, Dean Emeritus, The International Anti-Corruption Academy, formerly Special Adviser, Ministry of the Interior and Director of the Federal Bureau for International Affairs, Government of Austria
- **Professor Eugene Soltes**, Jakurski Family Professor of Business Administration, Harvard Business School, USA
- **Professor David Uhlmann**, Jeffrey F Liss Professor and Director, Environmental Law and Policy Programme, Distinguished Senior Fellow on Sustainability, Law Faculty, University of Michigan, Chair of the US Department of Justice's Environmental Crimes Policy Committee and former special prosecutor on environmental crime and Vice-Chair of the American Bar Association Annual Conference on Environmental Crime, USA

13:00

Lunch in Hall and Upper Hall, Jesus College

14:00

Group Photograph, Chapel Court, Jesus College, Cambridge

14:30

Session 1: The cost of economic crime – to us all

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

- **Sir David Green QC**, Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **The Hon Justice J T Tsoho**, Chief Judge of the Federal High Court of Nigeria
- **Professor Irina Abramova**, Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia

- **Mr Stefan Gannon**, Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Mr Owen Rowland**, Head of Economic and Cyber Crime Serious Organised Crime Group, Home Office, UK
- **The Hon Dr Giuseppe Lumia**, former Member of the Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **Professor Peter Reuter**, Professor of Criminology, School of Public Policy, Maryland University, USA
- **Mr Adrian Foster**, Chief Crown Prosecutor, Proceeds of Crime, Crown Prosecution Service, UK
- **Dr Shazeeda Ali**, Dean and Senior Lecturer in Law, University of the West Indies, Jamaica and former Technical Advisor and Assistant Attorney General, Jamaica
- **Mr Nick van Benschoten**, Principal, Economic Crime Policy, UK Finance, London, 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
- **Mr Michael McMillen**, Partner, Curtis, Mallet-Prevost, Colt and Mosle LLP and Adjunct Professor of Law, Law School, University of Pennsylvania, USA
- **Dr Marcelo Ruiz**, Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina

PLENARY WORKSHOP 1 – 14:30 to 16:00

The role of the multilateral development banks in the fight against corruption: areas for greater co-operation and impact

Under the auspices of the **World Bank**

Convened by: **Mr Ryan Velandria McCarthy**, Senior Counsel, World Bank Group Sanctions Board, Washington DC, USA

16:00 Tea

16:15 Session 1: Continued

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

- **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, Trinidad and Tobago
- **Dr Rick Brown**, Deputy Director, Australian Institute of Criminology, Government of Australia
- **Professor Jackie Harvey**, Professor of Financial Management and Director of Business Research, Newcastle Business School, Northumbria University, UK
- **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
- **Professor Russell Smith**, Professor, College of Business Government and Law, Flinders University, South Australia and former Principal Criminologist, Australian Institute of Criminology, Government of Australia
- **Mr Nadim Kyriakos-Saad**, Assistant General Counsel, International Monetary Fund, Washington DC, USA
- **Dr Asanga Abeyagoonasekera**, Director General, Institute of National Security Studies, Sri Lanka
- **Ms Nada Abdelsater**, Managing Partner, ASAS Law, Lebanon
- **Mr Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Dr Jiaming Zou**, Director, Trusmatic Law Firm, Beijing, People's Republic of China
- **Dr Torplus Yomnak**, Lecturer, Faculty of Economics, Chulalongkorn University and member of the Executive Board, Anti-Corruption Organisation, Thailand
- **Mr Oliver Wuensch**, Strategic Advisor, Oliver Wyman, Switzerland

PLENARY WORKSHOP 2 – 16:15 to 18:00

Financial intelligence – what does technology have to offer?

Chair: **Mrs Silvina Rivarola**, Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina

Mrs Hennie Verbeek-Kusters, Chair of the Egmont Group of Financial Intelligence Units and Head of Financial Intelligence Unit, Netherlands

Mr Marko Stolle, Director, Financial Intelligence Unit, Germany and Chair of the Information Exchange Working Group, Egmont Group, Germany

Mr Jerome Beaumont, Executive Secretary, Egmont Group, Ottawa, Canada

Mr Bernardo Machado, Director, International and Institutional Affairs, Financial Intelligence Unit, Brazil and Chair of the Technical Assistance Working Group, Egmont Group, Brazil

PLENARY WORKSHOP 3 – 14:30 to 16:00

Fraud in the provision of health services

Under the auspices of the **Institute of Advanced Legal Studies, University of London**

Chair: **Professor Carl Stychin**, Director of the Institute of Advanced Legal Studies,
University of London, UK

Ms Susan Frith, Chief Executive, NHS Counter Fraud Authority, UK

Mr Paul Golightly, Director, Department of Health and Social Care Anti Fraud Unit, UK

Professor Mike Levi, Professor of Criminology, Cardiff University, UK

Dr Colin King, Reader in Law, Institute of Advanced Legal Studies, University of London, UK

Alternative Programme – Monday 6th September 2021

Islamic Finance – stewardship, integrity and accountability

Under the auspices of the **Institute of Advanced Legal Studies, University of London**

11:00 Keynote Addresses

Chairman: **Professor Barry Rider**, Professorial Fellow, Centre of Development Studies,
University of Cambridge and former consultant to the Islamic Financial Services
Board and former Director, Institute of Advanced Legal Studies, UK

- **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
- **Mr Michael McMillen**, Partner, Curtis, Mallet-Prevost, Colt and Mosle LLP and Adjunct Professor of Law, Law School, University of Pennsylvania, USA
- **Datuk Dr Mohd Daud Bakar**, President of the International Islamic University Malaysia, Executive Chairman of Amani Group, Chairman of BNM, Chairman of Higher Sharia Authority BNM, Chairman of Sharia Advisory Council Securities Commission, Malaysia

11:45 Session 1: Investor protection under Sharia

Chair: **Dr Jonathan Ercanbrack**, Chair, Centre for Islamic and Middle Eastern Law, School of African and Oriental Studies (SOAS), University of London, London, UK

- **Professor Dr Mohamad Akram Laldin**, Executive Director, International Sharia Research Academy for Islamic Finance (IRSA), Lorong Universiti A, Malaysia
- **Professor Datuk Dr Mohd Azmi Omar**, President and CEO INCEIF The Global University of Islamic Finance, Malaysia
- **Professor Mehmet Asutay**, Professor of Middle Eastern and Islamic Political Economy and Finance and Director, Centre for Islamic Economics and Finance Studies, Durham Business School, Durham University, UK
- **Dr Salim Al-Ali**, Assistant Professor, College of Law, United Arab Emirates University and Consultant, United Arab Emirates

13:00 Lunch

14:00 Group Photograph, Chapel Court, Jesus College, Cambridge

14:30 Session 2: Sharia compliance – myth or reality?

Chair: **Dr Salim Al-Ali**, Assistant Professor, College of Law, United Arab Emirates University and Consultant, United Arab Emirates

- **Sheikh Esam Ishaq**, Sharia Scholar and Advisor, Bahrain
- **Dr Ahmad Alkhamees**, Managing Partner, Harasani and Alkhamees Law Firm, Kingdom of Saudi Arabia
- **Sheikh Faizal Ahmad Manjoo**, Lecturer in Islamic Banking and Finance, Markfield Institute, Leicester, UK
- **Dr Adnan Aziz**, Head of Sharia Compliance, Noor Bank, United Arab Emirates
- **Dr Mohammed Hilal Adamu**, Head of the Department of Private and Islamic Law, Nile University, Nigeria

16:00 Tea

16:15 Session 3: Market integrity and the Sharia

Chair: **Dr Hatim El-Tahir**, Director, Islamic Finance Group Leader Deloitte ME Islamic Finance Knowledge Centre, Deloitte & Touche, Bahrain

- **Mr Rami Sulaiman Abudaqqa**, Chief Executive Officer, International Islamic Centre for Reconciliation and Arbitration, United Arab Emirates
- **Mr Bashar Al-Natoor**, Global Head of Islamic Finance, Fitch Ratings, Dubai, United Arab Emirates
- **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
- **Professor Mohammed Abdel-Haq**, Professor and Assistant Vice Chancellor, Postgraduate Development and Director, Centre for Islamic Finance, University of Bolton, UK
- **Mr Serhan Goturk**, Advisor to the Chief Risk Officer, Saudi Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Professor Paolo Baincone**, Professor of Business Administration, Department of Management, University of Turin and Editor in Chief, European Journal of Islamic Finance, Italy
- **The Hon Judge Mr Mohamed Moussa**, Judge, Pre-Trial Chamber of the Egyptian Court of Cassation and an advisor at the Egyptian Legislation Reform Commission. Former Counter-Terrorism Prosecutor, Office of the Attorney General of Egypt and Researcher, Law Faculty, University of Cambridge, UK
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

18:00 Closing remarks:

Dr Jonathan Ercanbrack, Chair, Centre for Islamic and Middle Eastern Law, School of African and Oriental Studies, University of London, London, UK

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner 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; **Rt Hon Mr Dominic Grieve QC**, Barrister and former Chairman of the Joint Committee of the House of Commons and House of Lords on National Security Strategy, former Attorney General of England and Wales and Advocate General for Northern Ireland and former Shadow Secretary of State for the Home Department, UK; **Mr Don Fort**, Director of Investigations, Kostelanetz and Fink LLP and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA and **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK, introduced by **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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada with a vote of thanks by **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA

Tuesday 7th September 2021

08:00 Session 2: How can we better prevent economic crime and what are the costs?

Chair: **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia

- **Mr Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **The Hon Mr Claude Nicati**, Lawyer, Neuchâtel Bar and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland
- **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
- **Professor Leonid Fituni**, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow, Russia
- **Mr John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **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
- **The Hon Dr Ali Ahmad**, Professor of Law, University of Abuja and former Attorney General, Kwara State, Nigeria

- **Dr Ana Rita Duarte de Campos**, Partner, Abreu Advogados and Vice President, General Council, Portuguese Bar Association, Portugal
- **Ms Susan Galli**, Principal, Galli AML Advisory LLC former Managing Director, Advisory Services Risk and Regulatory, PwC, USA
- **Ms Karen Ramsey**, Head of AML/CFT Policy, Isle of Man Government, UK
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **The Hon Dr Pablo Yadarola**, National Judge, Economic Crime Division, Judicial Service of Argentina, Argentina
- **Mr Ben Trim**, Head of Financial Crime Policy, Group Public Affairs, HSBC, UK
- **Professor Maria Krambia-Kapardis**, Associate Professor of Accounting, Cyprus University of Technology
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, South Africa

PLENARY WORKSHOP 4 - 08:00 to 10:45

Environmental crime – prevention, compliance and enforcement – making the polluters pay

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

Professor David Uhlmann, Jeffrey F Liss Professor and Director, Environmental Law and Policy Programme, Distinguished Senior Fellow on Sustainability, Law Faculty, University of Michigan, Chair of the US Department of Justice's Environmental Crimes Policy Committee and former special prosecutor on environmental crime and Vice-Chair of the American Bar Association Annual Conference on Environmental Crime, USA

Ms Stacey Geiss, Senior Litigator, Earthjustice and Adjunct Professor, Hastings College of Law, University of California, USA

Professor Ken Rumelt, Professor of Law and Senior Attorney, Vermont Law School, USA

Ms Michelle Chan, Vice President of Programs, Friends of the Earth, USA

Mr Davyth Stewart, Co-ordinator, Environmental Security Programme, International Police Organisation, Interpol, France

PLENARY WORKSHOP 5 - 08:00 to 10:45

Criminal taxation - post Brexit

Mr Kenneth Murray, Head of Forensic Accountancy, Police 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

10:45 Coffee

11:00 **Session 3: What are the wider costs of economic crime and how best might we recognise and mitigate them?**

Chair: **Mr Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France

- **Mrs Hennie Verbeek-Kusters**, Chair of the Egmont Group of Financial Intelligence Units and Head of Financial Intelligence Unit, Netherlands and former
- **Ms Alexandra Wrage**, Founder and President, TRACE, 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
- **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
- **Colonel Grant Newsham**, former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Mr Nick Maxwell**, Head of the Future Financial Intelligence Sharing Programme, NJM Advisory, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
- **Professor Christian Leuprecht**, Professor in Leadership, Department of Political Science, Royal Military College, Canada
- **Mr Damian Huntingford**, CEO, Prevail Partners and former Commanding Officer, UK Special Mission Unit, Royal Marines, UK
- **Professor Paul Heywood**, Sir Francis Hill Professor of European Politics, School of Politics and International Relations, University of Nottingham, Programme Director, Global Integrity Anti-Corruption Evidence Programme, UK and Trustee, Transparency International, UK

- **The Hon Dr Nestor Pablo Barral**, Criminal Judge, Federal Court of Appeal, Argentina
- **Mr Troy Miller**, Director, Field Operations, United States Custom and Border Protection, USA
- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Dr Domitilla Vanni di San Vincenzo**, Senior Lecturer in Comparative Law, University of Palermo, Italy
- **Mr Paul Keyton**, Director, Integrity Reporting Services Agency, Republic of Mauritius
- **Dr Anastasia Suhartati**, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Mr Sebastian Sal**, Partner, Sal and Morchio, Argentina
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada

PLENARY WORKSHOP 6 – 11:00 to 12:45

The cost of cheating: US and UK enforcement to deter non-compliance

Chair: **Mr Ian M. Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA

Mr Don Fort, Director of Investigations, Kostelanetz and Fink LLP and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA

Mr Simon York, Director, Fraud Investigation Service, HM Revenue and Customs, UK

Mr Larry A. Campagna, Partner, Chamberlain, Hrdlicka, White, Williams & Aughtry, Houston, USA

Ms Zhanna A. Ziering, Partner, Caplin and Drysdale Attorneys, New York, USA

PLENARY WORKSHOP 7 - 11:00 to 12:00

Leading complex investigations

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

PLENARY WORKSHOP 8 – 11:00 to 12:45

Inter-generational issues in addressing crime and misconduct - how do we better render accountable those who harm the generations to come or compensate those who inherit a tradition of disadvantage and harm?

Chair: **Professor Sir Ivan Lawrence QC**, Barrister, 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

Mr Richard Harwood QC, Barrister, Joint Head, 39 Essex Chambers, London, UK

Mr John Moscow, of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA

Ms Jasmine O'Connor, CEO, Anti-Slavery International, UK

The Hon Justice Dr Okaisabor, Judge, Customary Court of Appeal, Nigeria

Dr James Gale, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK

Professor Liz Campbell, Francine McNiff Chair of Criminal Jurisprudence, Faculty of Law, Monash University, Australia

Professor David Uhlmann, Jeffrey F Liss Professor and Director, Environmental Law and Policy Programme, Distinguished Senior Fellow on Sustainability, Law Faculty, University of Michigan, Chair of the US Department of Justice's Environmental Crimes Policy Committee and former special prosecutor on environmental crime and Vice-Chair of the American Bar Association Annual Conference on Environmental Crime, USA

Professor Ernesto Savona, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy

Professor Andreas Kapardis, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge

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

The Hon Justice Olayinka Faji, Judge of the Federal High Court, Nigeria

Mr Graham Ritchie, Solicitor, former Judge of the First Tier Tribunal; Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK

12:45

Lunch in Hall and Upper Hall, Jesus College

Session 4: Economic Crime and criminal proliferation – the business of crime

Chair: **Mrs Silvina Rivarola**, Manager Ecofel Project, Egmont Group, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina

- **Mr Gary Miles**, Detective Superintendent, Head of Economic Crime, Metropolitan Police Service, UK
- **Mr Ian M. Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Mr Magnus Arvidson**, Head, Special Enforcement Unit, Swedish Enforcement Authority, Sweden
- **Dr Alain Sham**, former Deputy Director of Public Prosecutions and Head of Corruption and Commercial Crime, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Scott Falk**, Chief Counsel, US Customs and Border Protection, US Department of Homeland Security, USA
- **Mr Giles Thomson**, Head of Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Professor Andreas Kapardis**, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge
- **Mr Frederic Raffray**, former Crown Advocate, Guernsey
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK
- **Dr John Freeman**, former 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
- **Colonel Claudio Petrozziello**, Guardia di Finanza and Customs, Tax, Excise, Anti Money Laundering and Counter Terrorism Financing Affairs Attaché, Embassy of Italy, London, UK
- **Dr Buno Nduka**, Director of Evaluations and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Mr Paul Horlick**, Director, Financial Intelligence Unit, Barclays Bank plc, London, UK
- **Dr Ignacio Mahiques**, National Prosecutor, Argentina
- **Mr Kola Awodein SAN**, Kola Awodein and Co, Nigeria
- **Mr Eric Sohn**, Global Market Strategist, Dow Jones Risk and Compliance, USA
- **Mr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Abogados, Argentina
- **Mr Robert Amenta**, Deputy Chief Investigator, Federal Reserve Bank of New York, USA
- **Mr David Gray**, former Special Counsel, Proceeds of Crime Litigation, Australian Federal Police, Australia
- **Dr Rodrigo Franca**, Compliance Officer, Crypto Currency Exchange, Brazil
- **Dr George Lee**, Managing Partner and Head of Government Sector, Chaucer Consulting, UK

PLENARY WORKSHOP 9 – 13:45 to 15:15**Legal professional privilege**

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

PLENARY WORKSHOP 10 – 13:45 to 16:00**The role of privacy enhancing technology in supporting financial information sharing**

Chair: **Mr Nick Maxwell**, Head of the Future Financial Intelligence Sharing Programme, NJM Advisory, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

Mrs Hennie Verbeek-Kusters, Chair of the Egmont Group of Financial Intelligence Units and Head of Financial Intelligence Unit, Netherlands

Professor Louis de Koker, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia

Ms Jeannette Gunderson, Head, Data Risk Management, Engagement and Governance, Financial Crime Threat Mitigation Compliance, HSBC, UK

Mr Brendan Brothers, Co-Founder, Verafin, UK

PLENARY WORKSHOP 11 – 13:45 to 16:00**AML trends for cross border investment funds and banking - a Luxembourg perspective from a regulatory, legal and market point of view**

Chair: **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 Marco Zwick, Director, Luxembourg Financial Sector Supervisory Commission and former Chief Compliance Officer Europe and Global Head of AML, RBC Investor and Treasury Services, Luxembourg

Ms Elisabeth Omes, Partner, Elvinger Hoss Prusse and former Legal Department, Luxembourg Financial Sector

Supervisory Commission, Luxembourg
Mr Michael Weis, Partner and Head, Forensic Services and Financial Crime Leader, PwC Luxembourg and founding Director of the Association of Certified Fraud Examiners Chapter, Luxembourg

PLENARY WORKSHOP 12 – 13:45 to 16:00

Evolving smart technology, communications exploitation and economic crime challenges faced by law enforcement agencies in a fast paced digital world, to counter violent and economic crime

Under the auspices of the **Metropolitan Police Service, UK**

16:00

Tea

EXTENDED PLENARY WORKSHOP 13 – 16:15 to 18:30

Beyond prison – the costs of engaging in financial criminal conduct

Chair: **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA

Ms Sarah Paul, Partner, Eversheds Sutherland and former US Federal Prosecutor and Tax Coordinator, U.S. Attorney's Office, Southern District of New York, USA

Ms Polly Sprenger, Partner, Katten Muchin Rosenman LLP, London and former Head, Strategic Intelligence, Serious Fraud Office of England, Wales and Northern Ireland, UK

Ms Sandra R Brown, Principal, Hochman Salkin Toscher Perez P.C., California and former United States Attorney, Central District of California, USA

Ms Christine Mazzella, Special Agent, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA

PLENARY WORKSHOP 14 – 16:15 to 17:15

The use of compelled evidence in criminal proceedings

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

PLENARY WORKSHOP 15 – 16:15 to 17:15

Corporate criminal liability and attributing knowledge

Professor Jennifer Quaid, Associate Professor, Faculty of Law, University of Ottawa, Canada

Sir David Green QC, Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK

Dr Luca Brunoni, Assistant Professor, Institute for Combating Economic Crime, Arc de Neuchatel School of Management, University of Applied Sciences and Arts, Switzerland

PLENARY WORKSHOP 16 – 16:15 to 18:30

Economically-motivated crime, collusion, corruption and other irregularities in or with regard to state entities; rendering those responsible more accountable – a perspective from South Africa

Chair: **Dr Daan Ribbens**, Attorney at Law, Republic of South Africa

Professor J Rossouw, Professor of Economics, Head of Commerce, University of Witwatersrand, formerly of South African Reserve Bank, Republic of South Africa

Professor Anthony Turton, Centre for Environmental Management, University of the Free State, Republic of South Africa

WORKSHOP 1 – 17:30-18:30

Combating terrorist financing – a cost benefit analysis

Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel

Dr Nick Ridley, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police Service, UK

WORKSHOP 2 – 17:30-18:30

Large data sets - a wealth of riches or an overwhelming burden?

Mr Shane Collery QC, Barrister, Red Lion Chambers, London, UK

Mr Faras Baloch, Barrister, Red Lion Chambers, London, UK

<u>WORKSHOP 3 – 17:30-18:30</u> When the tribunal is ‘bent’ – or at least not attentive! The dark side of arbitration Professor Yasunobu Sato, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK	<u>WORKSHOP 4 – 17:30-18:30</u> Economic and criminal targeting of vulnerable victims – from children to the elderly; from Rochdale to Kiev Dr Anna Markovska, Lecturer in Criminology, Anglia Ruskin University, UK Mr Paul Nelson, Lecturer in Criminology, Anglia Ruskin University, UK Mr Vivian Ellis, Lecturer in Criminology, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK
<u>WORKSHOP 5 – 17:30-18:30</u> Securities fraud: liability, litigation, costs and consequences Professor Majed Muhtaseb, Professor of Finance, Department of Finance, Real Estate and Law, California State Polytechnic University, Pomona, USA Dr Anthony Orlando, Assistant Professor, California State Polytechnic University, Pomona, USA	<u>WORKSHOP 6 – 17:30-18:30</u> Reforming financial intelligence co-operation across the public and private sector by leveraging 21st century technology Mr Anthony Charrie, Partner, Oliver Wyman, London, UK Ms Lisa Quest, Partner and Co-Head, Anti-Financial Crime EMEA, Oliver Wyman, London, UK
<u>WORKSHOP 7 – 17:30-18:30</u> What really are the motives of those who commit economic crime? Mr David Carmona, Strategy Consultant, UK	<u>WORKSHOP 8 – 17:30-18:30</u> Economic crime, corruption and money laundering in the Asia-Pacific Region: international co-operation and potential threats to the rule of law Mr Dennis Miralis, Partner, Nyman Gibson Miralis, Australia

Alternative programme - Tuesday 7th September 2021 – 14:00 to 16:00

Forum Discussion on the impact of Covid-19 on the integrity of our economies and the way we do business in the future

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

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

Sheriff and Councillor Mr Christopher Hayward, Sheriff of the City of London and Member, Common Council of the City of London and Master of the Bench of the Inner Temple and Past-Master of the Worshipful Company of Pattenmakers, UK

Professor Dayanath Jayasuriya, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka; Consultant, International Compliance Association and Legal Advisor to WHO, Sri Lanka

Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

Dr Liang Liu, Senior Consultant Pathologist, Bioreference Lab Inc, New Jersey; former researcher, Baylor College of Medicine, Houston, Texas; State University of New York, Buffalo, New York; Ohio State University, Columbus, Ohio and Chinese Academy of Medical Science, Beijing, People's Republic of China

The Hon Dr Camila Bogdan, Judge of the Court of Appeal, Bucharest, Romania

Mr Patrick Rappo, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK

Professor Charles M. Malata, Consultant Plastic Surgeon, Addenbrooke's University Hospital, Cambridge, Professor of Academic Plastic Surgery, Anglia Ruskin School of Medicine, UK

Dr Gangyong Li, Pathologist, Mackenzie Health Richmond Hill Hospital, Toronto, Canada; former researcher, School of Medicine, University of Michigan, USA and Chinese Academy of Sciences, Peking Union Medical College, Beijing, People's Republic of China

Mr Richard Parlour, Principal, Financial Markets Law International, UK

Mrs Mei Ling Rider-Amos, Director of Marketing, G2 Esports, Berlin, Germany

Ms Tugce Yalcin, Senior Consultant and Head, Austria-China Desk DLA Piper, Austria and Researcher, University of London, UK

19:00

Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by Sheriff and Councillor Mr Christopher Hayward, Sheriff of the City of London and Member, Common Council of the City of London and Master of the Bench of the Inner Temple and Past-Master of the Worshipful Company of Pattenmakers, UK; **The Hon Mrs Justice McGowan**, Judge of the High Court of England and Wales, Master of the Bench of the Middle Temple, UK; **Mr Mariano Federici**, former

Chairman of the Egmont Group and former Director, Financial Intelligence Unit, Government of Argentina introduced by **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK with a vote of thanks by **Ms Li Hong Xing**, Principal Lecturer in Law, BPP University, Symposium Director and Executive President, UK Sichuan Business Association, UK

Wednesday 8th September 2021

08:00

Session 5: Victims of economic crime – can we meet their expectations?

Chair: **Councillor 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 Adam Kaufmann**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, and former Executive Assistant District Attorney and Chief of the Investigation Divisions, New York County District Attorney's Office, USA
- **Mr Muralidharan Pillai SC, MP**, Partner, Rajah & Tann Singapore LLP, Singapore and Member of Parliament, Singapore
- **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK
- **Ms Polly Greenberg**, Managing Director, Global Head of Program Management, Bank of Tokyo Mitsubishi UFJ and former Chief, Major Crimes Bureau, New York County District Attorney's Office, USA
- **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
- **Ms Kerstin Waltenberg**, Group Compliance, Attorney-at-Law, Volkswagen, Germany
- **Dr Sacha Dov Bachmann**, Professor in Law and Justice, Business, Government and Law, University of Canberra, Australia
- **Ms Alma Angotti**, Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA
- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Mr Raul Saccani**, Partner, Forensic and Dispute Services, Deloitte Spanish Latin America, Argentina
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Mr Gavin Coles**, Director, Kasker Consulting and former Global Head of AML, Citi Private Bank, USA
- **Professor Anona Armstrong**, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia
- **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
- **Ms Elise Bean**, Co-Director, Levin Centre Wayne Law, Wayne State University, Washington DC, USA
- **Professor Jonathan Fisher QC**, Barrister, Bright Law and Red Lion Chambers and Visiting Professor, London School of Economics, UK
- **Professor Jennifer Quaid**, Associate Professor, Faculty of Law, University of Ottawa, Canada
- **Mr Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK
- **Avv Rosario Di Legami**, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy
- **Dr Cardinali Genoveva**, Prosecutor, City of Buenos Aires, Argentina
- **Mr Patrick Craig**, Partner, Ernst and Young, London, UK

PLENARY WORKSHOP 17 – 08:00 to 10:30

Reporting and investigating economic crime - the media – friend, foe, help or hindrance?

Chair: **Mr Chris Blackhurst**, Executive Director, CTF Partners and former Editor, The Independent, UK

Mr Michael Ricks, Managing Director, Enquire International Ltd, UK

Mr Richard Brooks, columnist, Private Eye, UK

Mr Drew Sullivan, Editor, Organised Crime and Corruption Reporting Project,

Ms Margarita Woyciechowsky de Tablante, Journalist and Editor of CuentasClarasDigital.org, Venezuela

Ms Jane Bradley, UK Investigative Correspondent, New York Times and former investigations correspondent, BuzzFeed News, London, UK

Mr Angus Stickler, Global Head, News and Media, Amnesty International, UK

Ms Faye Lipson, Senior Researcher, Which Magazine, London, UK

Mr Timothy Melaye, Information Manager, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

PLENARY WORKSHOP 18 – 08:00 to 10:30

FATF strategic review: some suggestions for the future

Chair: **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
Professor Jackie Harvey, Professor of Financial Management and Director of Business Research,
Newcastle Business School, Northumbria University, UK
Mr Michael Stellini, Director, Moneyval Secretariat, France
Ms Maya Lederman, General Counsel, Financial Intelligence Unit, Government of Israel
Professor Jason Sharman, Sir Patrick Sheehy Professor of International Relations and Director, Department of
Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of
the British Academy, UK
Professor Nicholas Ryder, Professor of Financial Crime, University of the West of England, UK
Dr Lorenzo Pasculli, Senior Lecturer in Law, Centre for Financial and Corporate Integrity,
Coventry University, UK
Dr Valerie Azinge, Lecturer in Law, University of Lincoln, UK

10:30 Coffee

10:45 **Session 6: The proper responsibilities of those who mind other people's wealth – how far can we expect them to protect us?**

Chair: **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA

- **Mr Thomas Newkirk**, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
- **Dr Mark Turkington**, Global Head of Transaction Monitoring Controls, 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 John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Michael Weis**, Partner, Forensic Services and Financial Crime Leader, PwC Luxembourg
- **Mr Serhan Gökürk**, Advisor to the Chief Risk Officer, Saudi Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Mr William J Fox**, Global Financial Crimes Compliance, Privacy and Cross-Border Data Compliance Executive, Bank of America and former Director of Financial Crimes Enforcement Network (FinCEN), Associate Deputy General Counsel and Acting Deputy General Counsel, US Department of Treasury, USA
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Mr Howard Sharp QC**, Barrister, former HM Solicitor General of the States of Jersey
- **Mr Ivan Garces**, Practice Leader, Risk Advisory Service, Kaufman Rossin, USA
- **The Hon Ms Wendy Tien**, Judge, Minnesota Tax Court and former 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
- **Ms Gloria Perez**, Manager, BDO LLP, London, UK
- **Mr Nick Andrews**, Managing Director Mpac Group, London, UK

PLENARY WORKSHOP 19 – 10:45 to 12:30

The UK economic crime plan: one year on!

Ms Helena Wood, Associate Fellow, Royal United Services Institute, (RUSI), UK
Ms Isabella Chase, Research Analyst, Royal United Services Institute, (RUSI), UK

PLENARY WORKSHOP 20 – 10:45 to 12:30

Corporate responsibility and accountability – how can we make multinational corporations better citizens?

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 Thomas Hurst, S.T. Dell Professor of Law, University of Florida, Levin College of Law, USA
The Hon Justice B B Kanyip, President, National Industrial Court of Nigeria
Professor Paul Latimer, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia

Professor James Fisher, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
Dr Anastasia Suhartati, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
Datuk Simon Shim, Senior Partner, M/S Sim Pang & Co, Malaysia
Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA
Dr Wangwei Lin, Senior Lecturer, School of Law, Coventry University, UK

PLENARY WORKSHOP 21 – 10:45 to 12:30

Asset Recovery

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

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

14:00 **Session 7: The International dimension – do borders really present barriers to us and protection for crooks?**

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

- **Mr John Aspden**, Chairman, Group of International Finance Centre Supervisors, Isle of Man, UK
- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **The Hon Mr Robert MacRae QC**, Attorney General, Jersey, UK
- **Mrs Linda Watts**, Director, International Co-operation, Isle of Man Government, Isle of Man
- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Mr Christopher Pryde**, Director of Public Prosecutions and former Solicitor General, Fiji
- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Ms Sharon Craggs**, Group Compliance Officer, ADIB Bank, United Arab Emirates
- **Ms Sandra R. Brown**, Principal, Hochman Salkin Toscher Perez P.C., California and former Acting United States Attorney, Central District of California, 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
- **Dr Nick Ridley**, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Mr Todd Smith**, Deputy Associate Chief Counsel, US Customs and Border Protection, US Department of Homeland Security, USA
- **Dr Mariano Cuneo Libarona**, Senior Partner, Cuneo Libarona Abogados, Buenos Aires, Argentina
- **Dr Samah Aga**, Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudi Arabia
- **Ms Hermina Ng**, Senior Public Prosecutor, Department of Justice, Government of Hong Kong, Hong Kong SAR, People's Republic of China
- **Dr Suzzane Fflokkes-Goldson**, Senior Lecturer, Faculty of Law, University of the West Indies, Jamaica
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **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 22 – 14:00 to 16:00

Understanding costs and impacts in the messy world of financial crime - and how we fight back!

Chair: **Ms Robin R Taylor**, US Department of Justice Legal Advisor, US European Command, Germany
Mr John McNeil, Legal Attache, US Department of Justice, United States Embassy, London, UK and former US Attorney, District of Massachusetts, USA

Ms Patricia Sullivan, Global Co-Head, Financial Crime Compliance, Standard Chartered Bank, UK
Mr Alex Whiting, Head of Investigations, Kosovo Specialist Prosecutor's Office, Professor of Practice, Harvard Law School and former Assistant US Attorney, District of Massachusetts, USA

PLENARY WORKSHOP 23 – 14:00 to 16:00

Professionalisation of counter fraud measures

Under the auspices of the **Cabinet Office, Government of the UK**

PLENARY WORKSHOP 24 – 14:00 to 16:00

Effective investigations and prosecutions under the Bribery Act 2010

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

16:00 Tea

PLENARY WORKSHOP 25 – 16:15 to 17:15

The blameless company: case studies in systemic ethical failures

Chair: **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA

Professor Muhammad Islam, Department of Economics, Richard A. Chaifetz School of Business, Saint Louis University, USA

Professor James Gilsinan, Department of Political Science and Des Lee Endowed Collaborative Vision Professor, Saint Louis University, USA

Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA

Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon

PLENARY WORKSHOP 26 – 16:15 to 17:15

Leveraging the environmental, social and corporate governance investing renaissance in the fight against economic crime

Chair: **Mr Chris Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University and former Founding Research Director, CCP Research Foundation, UK

Mr Paul Clements Hunt, Founder and Managing Director, The Blended Capital Group; Partner, FenElpi Partners; former Head, United Nations Environment Programme Finance Initiative, UK

PLENARY WORKSHOP 27 – 16:15 to 17:15

Choose your words carefully - why language matters in fraud fighting

Chair: **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK

Ms Sarah Sinden, Manager, Economic Crime - Customer Education Strategy, UK Finance, UK

Ms Jurga Zilinskiene, Founder and Chief Executive, Guildhawk, London, UK

PLENARY WORKSHOP 28 – 16:15 to 17:15

Legally obtaining and handling digital evidence in an increasingly technical world

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

PLENARY WORKSHOP 29 – 16:15 to 17:15

Enhancing the effectiveness of asset recovery – the way forward in funding the AML CTF regime

Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel

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 Maya Lederman, General Counsel, Financial Intelligence Unit, Government of Israel

WORKSHOP 9 – 17:30-18:30

The challenges for fighting corruption in South Eastern Europe

Professor Dimitris Ziouvas, Director, Centre for Criminal Sciences, University of Athens, Greece and Associate Professor in Criminal Law and Compliance, Sussex Law School, University of Sussex, UK

Dr Thomas Peran Head of Mission, Rule of Law and Anti-Corruption Centre, Geneva, Switzerland

WORKSHOP 10 – 17:30-18:30

The conflict between Legal Professional Privilege and AML Regulations applied to lawyers

Ms Garcia Kirt Kelly, Crown Counsel, Office of the Director of Public Prosecutions, Cayman Islands Government, Cayman Islands

<u>WORKSHOP 11 – 17:30-18:30</u> The impact of financial crime on the C-suite and board and the danger of not aligning interests and risks Mr Gavin Coles, Director, Kasker Consulting and former Global Head of AML, Citi Private Bank, USA	<u>WORKSHOP 12 – 17:30-18:30</u> Ever decreasing circles - developments in anti-money laundering and the reform of the anti-money laundering regime Ms Allison Clare QC, Barrister, Red Lion Chambers, London, UK Mr Andrew Herd, Barrister, Red Lion Chambers, London, UK
<u>WORKSHOP 13 – 17:30-18:30</u> Making sure confiscation of the proceeds of crime works across borders Mr Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy Mr Mauro Wolfe, Partner, Duane Morris LLP, USA Mr Andrew Garbarski, Partner, Bär and Karrer AG, Switzerland Mr Roland Swan, Consultant and former Financial Crime Compliance Consultant, Exiger, London, UK	<u>WORKSHOP 14 – 17:30-18:30</u> Combating economic crime in Africa: implication for anti-money laundering and combating financing terrorism (AML/CFT) - a strategic analysis Dr Emmanuel Sotande, Head, Strategic Analysis and Economic Interest, Nigerian Financial Intelligence Unit, Nigeria Dr Bob Arnot, Portfolio Lead Security, Justice and Conflict in Sub-Saharan Africa, British Council, Nigeria Mr Mohammed Ahmed, Chief of Staff to the Director and CEO, Nigerian Intelligence Unit, Nigeria
<u>WORKSHOP 15 – 17:30-18:30</u> Reconciling national sovereignty with international economic crime initiatives – is a bit of bullying good politics? Dr 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	<u>WORKSHOP 16 – 17:30-18:30</u> Building a global financial crimes program from the ground up: day one priorities, challenges and long-term goals Ms Polly Greenberg, Managing Director, Global Head of Program Management, Bank of Tokyo Mitsubishi UFJ and former Chief, Major Crimes Bureau, New York County District Attorney's Office, USA Mr Sean O'Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
<u>WORKSHOP 17 – 17:30-18:30</u> The compliance issues in addressing terrorist finance Dr Mehmet Altun, Director, NNN Capital Ltd, UK Mr Richard Parlour, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK Mrs Betul Ozturk, Consultant, Turkey	<u>WORKSHOP 18 – 17:30-18:30</u> Policy interventions against the 2019 novel coronavirus (COVID-19) Epidemics: an international governance perspective Professor Anona Armstrong, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia Professor Michael Stuckey, Dean, College of Law and Justice, Victoria University, Australia Dr Yongqiang Li, Senior Lecturer, College of Law and Justice, Victoria University, Australia

Alternative programme – Wednesday 8th September 2021

Combating corruption and financial crime in partnership – international stability, security and development

Under the auspices of the **Centre of Development Studies, University of Cambridge**

08:00

Keynote Addresses:

Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption and Illicit Financial Flows, Palladium, London, UK

- **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge and former Chief Commonwealth Fraud Officer and Head of the Commonwealth Commercial Crime Unit, Commonwealth Secretariat, UK
- **Mr Andrew Preston**, Head, UK's Joint Anti-Corruption Unit, Home Office, 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 Mads Andenas QC**, 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, Norway
- **Professor David Uhlmann**, Jeffrey F Liss Professor and Director, Environmental Law and Policy Programme, Distinguished Senior Fellow on Sustainability, Law Faculty, University of Michigan, Chair of the US Department of Justice's Environmental Crimes Policy Committee and former special prosecutor on environmental crime and Vice-Chair of the American Bar Association Annual Conference on Environmental Crime, USA

09:00

Session 1: Sifting through the fake news: the role of research and academia in fighting financial crime

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

- **Mr Gareth Rannamets**, Senior Governance Advisor, Governance, Open Societies and Anti-Corruption Department of International Development, Foreign, Commonwealth and Development Office (FCDO), UK
- **Ms Tuesday Reitano**, Deputy Director, Global Initiative Against Transnational Organised Crime, Switzerland
- **Professor Paul Heywood**, Sir Francis Hill Professor of European Politics, School of Politics and International Relations, University of Nottingham, Programme Director, Global Integrity Anti-Corruption Evidence Programme and Trustee, Transparency International, UK
- **Professor Elizabeth David-Barrett**, Professor of Governance and Integrity, University of Sussex, and Director of the Centre for the Study of Corruption, UK
- **Mr Phil Mason**, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy for Department for International Development, UK
- **Professor Cheyanne Church**, Co-Director, Corruption, Justice and Legitimacy Programme and Professor of Practice in Aid Effectiveness, The Fletcher School, Tufts University, Canada
- **Dr Elizabeth Hart**, Chief of Party, Targeting Natural Resource Corruption, WWF-US, USA
- **Dr Arne Strand**, Director, U4 Anti-Corruption Resource Centre, Norway
- **Mr Jerry Sam**, Project Director, Penplusbytes, Ghana
- **Ms Lucia Cirimello**, Project Manager, Anti-Corruption Programme Team, Transparency International, UK

10:30

Coffee

11:00

Session 2: Establishing mutually-beneficial partnerships: private sector – regulator collaboration

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

- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Mariano Federici**, former Chairman of the Egmont Group and former Director, Financial Intelligence Unit, Government of Argentina
- **Ms Alexandra Maddy**, Head of Business Integrity, CDC Group plc, London, UK
- **Dr Marius Jurgilas**, Member of the Board of the Bank of Lithuania, Lithuania
- **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 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
- **Ms Diane Bugeja**, Senior Associate in Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Ms Elena Kalaitzi**, Manager, Forensic Financial Crime, KPMG and former Money Laundering Reporting Office, Emporiki Bank Cyprus Ltd, UK
- **Dr Daniele Canestri**, former Financial Crime manager, Global Financial Crime Team, Barclays plc, UK
- **Dr Ines Sofia Oliveira**, Analyst, Policy, Financial Action Task Force (FATF), France
- **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

13:00

Lunch

14:00

Session 3: Moving beyond an ‘us and them’ approach: fostering a collaborative approach to law enforcement

Chair: **Ms Victoria Ayer**, Training Director, Rule of Law Collaborative, University of South Carolina and Independent expert on Anti-Corruption, USA

- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Ms Sylvia Bluck**, Governance Advisor, Open Societies and Anti-Corruption Department, Foreign, Commonwealth and Development Office (FCDO), UK

- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Ms Rasha Laswi**, Partner, Andersen Tax and Legal, Jordan
- **Mr Martin Wyard**, UK representative at the Financial Action Task Force and Head of Anti-Money Laundering Development Assistance, HM Treasury, UK
- **Ms Beauty Emefa Nartey**, Executive Secretary, Ghana Anti-corruption Coalition, Ghana
- **Dr Matthew Ayibaruko**, Director of Policy and Research, African Network for Environment and Economic Justice, Nigeria
- **Professor Irina Abramova**, Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia

16:00

Tea

16:15

Session 4: International partnerships and collaboration

Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption and Illicit Financial Flows, Palladium, London, UK

- **Ms Josie Stewart**, Head of Illicit Finance, Governance, Open Societies and Anti-Corruption Department, Foreign, Commonwealth and Development Office (FCDO), UK
- **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
- **Professor Heather Marquette**, Senior Research Fellow (Governance & Conflict), Research and Evidence Division, Foreign, Commonwealth and Development Office (FCDO), UK
- **Mr Matthew Byrne**, Senior Counsel, Legal Department, International Monetary Fund, USA
- **Ms Jackie Peace**, Anti-Corruption Team Leader, Governance, Open Societies and Anti-Corruption Department, Foreign, Commonwealth and Development Office (FCDO), UK
- **Mr Francesco de Simone**, Jamaica State Modernization Specialist, Inter-American Development Bank (IADB) and former Technical Advisor / Administrator, Transparency Trust Fund (formerly Anti-Corruption Activities Trust Fund), Jamaica
- **Dr Manfredas Limantas**, Anti-Corruption and Justice Sector Manager, European Commission and Programme Lead, EU Commission to Ukraine Anti-Corruption Programme, Ukraine
- **Ms Fran Collier**, Serious and Organised Crime Network (SOCnet), Regional Policy Coordinator, Caribbean and British OT's, Foreign, Commonwealth and Development Office (FCDO), UK
- **Mr Gideon Mankralo**, Network Manager Ghana and Nigeria, Alliance for Integrity, Ghana

18:00

Closing Remarks:

- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **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
- **Mr Saul M Froomkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda

19:00

Cocktails in the Marquee

19:15

Presentation of the **Emerald Awards** for contributions to the **Journal of Financial Crime** and the **Journal of Money Laundering Control** by **Professor Barry Rider**, General Editor of the JFC and JMLC

19:30

Dinner in Hall and Upper Hall

After-dinner Addresses by **HE The Hon Mr George Brandis QC**, High Commissioner for Australia, Australian High Commission, London and former Senator and Attorney General of Australia and **The Rt Hon Sir Rupert Jackson PC, QC**, former Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana International Financial Centre, Kazakhstan and Honorary Fellow, Jesus College, Cambridge, UK and **Dr Ruth Wandhöfer**, Independent Non-Executive Director, London Stock Exchange Group and former Global Head of Regulatory and Market Strategy, Citi Treasury and Trade Solutions, Citigroup, London, UK introduced by **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia with a vote of thanks by **Dr Dominic Gibbs**, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

08:00 Session 8: Improving the flow of information between public and private actors in discouraging, disrupting and bringing to account economic criminals

Chair: **The Rt Hon the Lord McFall of Alcluith**, Senior Deputy Speaker, House of Lords and former Chairman of the House of Commons Treasury Committee, UK

- **Professor Mads Andenas QC**, 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, Norway
- **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, UK
- **Professor Caroline Bradley**, Professor of Law, School of Law, University of Miami, Florida, USA
- **Mr Roger Stewart QC**, Barrister, 4 New Square, Recorder of the Crown Court of England and Wales and Master of the Bench of the Inner Temple, UK
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Dr Rita Cheung**, Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Dr Stephen Vitzthum**, Associate Partner, Ernst and Young GmbH, Germany
- **Mr Rune Grundekjon**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Professor Thomas Hurst**, S.T. Dell Professor of Law, University of Florida, Levin College of Law, USA
- **Dr Jesper Johnson**, Policy Analyst, Strategy and Reform, OECD, Paris, France
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Mr Mark Compton**, Head of EMEA Markets and Treasury Compliance, The Bank of New York Mellon, London, UK
- **Dr Richard Alexander**, Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Ms Samar Pratt**, Managing Director, Exiger, London, UK
- **Mr David Isiavwe**, Group Head, Operations and Technology, Ecobank and President, Information Security Society of Africa, Nigeria
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus

PLENARY WORKSHOP 30 – 08:00 to 10:45

The Law Commission of England and Wales: Law Commission projects on confiscation of the proceeds of crime and corporate criminal liability

Professor Penney Lewis, Commissioner for Criminal Law, The Law Commission of England and Wales, UK

His Honour Judge Michael Hopmeier, Circuit Judge, Southwark Crown Court, Master of the Bench of the Middle Temple, UK

Mr Alexander Mills, Lawyer, The Law Commission of England and Wales, UK

Mr David Allan, Lawyer, The Law Commission of England and Wales, UK

Mr Robert Kay, Lawyer, The Law Commission of England and Wales, UK

PLENARY WORKSHOP 31– 08:00 to 10:45

RegTech and SupTech for AML and CFT

Chair: **Mr Adam Csabay**, Head of Fintech Advisory Board, Central Banking Publications, UK

Mr Kimmo Soramaki, Founder and CEO, Financial Network Analytics, Finland

Mr Marius Jurgilas, Member of the Board of the Bank of Lithuania, Lithuania

Mr Srinivas Yanamandra, Chief Compliance Officer, New Development Bank, Shanghai, People's Republic of China and Visiting Fellow, Institute for Sustainability Leadership, University of Cambridge, UK

Mr Assylbek Davletov, Chief FinTech Officer, Astana Financial Services Authority, Kazakhstan

PLENARY WORKSHOP 32 – 08:00 to 10:45

Post Covid Fraud and Insolvency

Chair: **Mr Ian G Williams**, Director, RSM Restructuring Advisory LLP, UK

10:45 Coffee

11:00 **Session 9: Legal and other risks for financial institutions in saying too much about their clients and customers – the cost of co-operation**

Chair: **His Honour Judge Mark Lucraft QC**, The Recorder of London and Chief Coroner of England and Wales, Royal Courts of Justice, 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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **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
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, 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
- **Mr Wilmer Parker III**, Partner, Maloy Jenkins Parker, USA and formerly of the US Department of Justice, USA
- **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 Obot Udofia**, Deputy Director and Head of AML/CFT, Division of Financial Policy and regulation, Central Bank of Nigeria
- **Mr Daniel Tannebaum**, Partner and Global Head of Sanctions and Head of Anti-Financial Crimes Practice, Oliver Wyman, and former Director and Global Financial Services Sanctions Leader, PWC, USA
- **Mr John Tobon**, Deputy Special Agent in Charge, Investigations, Florida, US Department of Homeland Security and Adjunct Professor, Global Affairs Programme, Florida International University, USA
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Brian Sapati**, former 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 Catherine Ko**, Senior Assistant Director of Public Prosecutions, Department of Justice, Government of Hong Kong, Hong Kong SAR, People's Republic of China
- **Professor Ginny Maurer**, former Professor of Business Law and Professor of Management and founding Director, Poe Center for Business Ethics, Warrington College of Business Administration, University of Florida, USA
- **Dr Reem Al-Ansari**, Director of Research and Studies, Rule of Law and Anti-Corruption Center, Qatar
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr Guy Wilkes**, Partner, Mischon de Reya LLP and former Head of Department, Financial Conduct Authority, London, UK

PLENARY WORKSHOP 33 – 11:00 to 13:00

NATO's deterrence and defence policy development

Under the auspices of the **Atlantic Council of the United Kingdom**

Chair: **Professor Alan Lee Williams**, former Member of Parliament and Parliamentary Private Secretary to the Defence Secretary, HM Government, UK

Ms Charlotte Hallengren, Defence Policy and Planning Division, International Staff, NATO

Professor Jamie Shea, Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO

PLENARY WORKSHOP 34 – 11:00 to 13:00

The effectiveness of Delayed Prosecution Agreements as a prosecutorial tool to date and in the future

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

13:00 Lunch in Hall and Upper Hall

Session 10: Whistle-blowers, informants and incentives!

Chair: **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

- **Professor Ronald Francis**, Professorial Fellow in Governance and Ethics, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
- **Ms Annabel Kerley**, Vice Chair, Private Prosecutors' Association and Partner, Stone Turn, London, UK
- **Dr James Gale**, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK
- **Dr Henning Tabbert**, Senior Legal Counsel, Compliance, Siemens AG, Munich, Germany
- **Mr Joseph Tesoriero**, Executive Assistant District Attorney in Charge of Investigations, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Dr Cécile Ringgenberg**, founder and Principal, Law Office of C Ringgenberg, Geneva, Switzerland
- **Mr Jeff Simser**, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
- **Dr Alessandro Napolitano**, Legal Director, SACE SpA, Italy
- **Mr Frank Russo**, Deputy Assistant Commissioner, Office of Intelligence, US Customs and Border Protection, US Department of Homeland Security, USA
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School, and former Head of the International Branch, Law Enforcement and Security Division, Australian Attorney-General's Department, and formerly of the Commonwealth Secretariat, Australia
- **Dr Tanya Gibbs**, Consultant and former Lecturer, School of Business Administration, Department of Finance, American University of Sharjah, United Arab Emirates
- **Ms Hema Lehocky**, Chief Compliance and Ethics Officer, AFRY, Sweden and former Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Ms Emma Kerin**, Investigator, Task-force Integrity and Fraud Investigation Branch, Federal Government Department of Human Services, Australia
- **Ms Meryl Lutsky**, Managing Director of Investigations, T&M Protection Resources LLC, USA
- **Mr Charles Thomson**, Partner, Baker McKenzie, London, UK
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Dr Olusuyi Adaramewa**, CEO/Lead Consultant, Gibraltar Consult and Chambers Ltd, Nigeria
- **Mrs Georgina Halford-Hall**, CEO, WhistleblowersUK

PLENARY WORKSHOP 35 - 14:00 to 16:00

NATO and Russian relations

Under the auspices of the **Atlantic Council of the United Kingdom**

Chair: **Professor Jamie Shea**, Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO

HE Dr Tomasz Chlon, Ambassador, Ministry of Foreign Affairs, Poland and Senior Officer, Engagement Section of Public Diplomacy Division, NATO

Professor Alan Lee Williams, former Member of Parliament and Parliamentary Private Secretary to the Defence Secretary, Government of the UK

PLENARY WORKSHOP 36 - 14:00 to 16:00

De-risking

Professor Louis de Koker, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia

Mr Robert Bell, CEO Klickex, London, UK

Mr Paul Davies, Head of Customer Monitoring and Insight, Financial Crime Operations - Technology and Operations, National Australia Bank, Australia

Mr Daniel Gutierrez, Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA

Mr Peter Gray, Co-Managing Partner, Aldahbashi Gray, Dubai, United Arab Emirates

Mr Christopher Malan, Financial Intelligence Centre, Republic of South Africa

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

Mr Daniel Tannebaum, Partner and Global Head of Sanctions and Head of Anti-Financial Crimes Practice, Oliver Wyman, and former Director and Global Financial Services Sanctions Leader, PWC, USA

PLENARY WORKSHOP 37 - 14:00 to 16:00

Strategic policies to counter fraud

Chair: **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK
Mr John Adams, Partner, Brown Jacobson LLP, London, UK
Mr Shane Collery QC, Barrister, Red Lion Chambers, London, UK
Ms Tamlyn Edmonds, founding Partner, Edmonds Marshall McMahon, London, UK
Mr JP Pitt, Director of Litigation Funding, Harbour Litigation Funding, London, UK

16:00

Tea

EXTENDED PLENARY WORKSHOP 38 – 16:15 to 18:30

Economic consequences (and implications) of art crime

Chair: **Mr Charles Hill**, Artrisk UK and former Detective Chief Inspector of the Arts and Antiques Squad, Metropolitan Police Service, UK
Dr Eleni Vassilika, Egyptologist, former Director, Museo Egizio, Italy and Keeper of Antiquities, Fitzwilliam Museum, University of Cambridge, UK
Mr William Veres, Antiquarian, London, UK
Mr Roland Foord, Partner, Stephenson Harwood LLP, London, 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

PLENARY WORKSHOP 39 - 16:15 to 17:15

International money laundering: is it necessary to identify the underlying crime when criminal proceeds from another country are in question?

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
Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel
Ms Ilze Znotina, Director, Financial Intelligence Unit, Latvia

PLENARY WORKSHOP 40 - 16:15 to 17:15

International corruption and related financial crime update

Chair: **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 Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, USA
Mr Gaon Hart, Global Anti-Bribery and Corruption Policy and Education Lead, HSBC, London, UK
Dr Henry Balani, Head, Solution Consulting, Encompass Corporation London, UK and former Global Head of Strategy, Accuity, USA

PLENARY WORKSHOP 41 – 16:15 to 17:15

Reducing state prosecutions – the role of private prosecutions

Mr Patrick Rappo, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Tamlyn Edmonds, founding Partner, Edmonds Marshall McMahon, London, UK

WORKSHOP 19 – 17:30-18:30

Distinguishing between good information, useable intelligence and evidence

Mr John Reading SC, former Head of Pacific Chambers, former Adjunct Professor, City University of Hong Kong Law School and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
Mr David Fitzpatrick, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
Dr Peter German QC, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver,

WORKSHOP 20 – 17:30-18:30

Combatting the use of vulnerable children and adolescents to launder the proceeds of crime

Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Ms Hannah Miles, Senior Social Worker, Children and Young Persons Services, Bedfordshire County Council, UK
Mr Alun Goode, former Detective Superintendent, Metropolitan Police Service and Director for Community Safety, Hackney Borough Council, UK

Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada	Mr George Simpson , former Intelligence Manager, Financial Conduct Authority and Detective Sergeant, Economic Crime Command, Metropolitan Police Service, UK
<u>WORKSHOP 21 – 17:30-18:30</u> Mega laundromats in Eastern Europe and the Baltic – what are the risks for us all? Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel Ms Ilze Znotina, Director, Financial Intelligence Unit, Latvia Ms Stela Buiuc, Legal Advisor, Combating Money-Laundering and Financing of Terrorism Unit, National Bank of Moldova and former Deputy Director, Centre for Legal Approximation, Ministry of Justice, Moldova	<u>WORKSHOP 22 – 17:30-18:30</u> Sub-contracting criminal investigations – the role of companies in DPAs Mr Patrick Rappo, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK Mr Alun Milford, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
<u>WORKSHOP 23 – 17:30-18:30</u> SARs: the role of banks in disrupting criminal money flows Mr Thomas Littlechild, EMEA Senior Counsel, Anti-Money Laundering, Sanctions and Anti-Corruption, Wells Fargo, London, UK Mr Shahmeem Purdasy, Interim Senior Manager, Plenitude Consulting Ltd and former Managing Counsel, Contentious Regulatory, Santander, UK Ms Sinéad Goss, EMEA Head, Sanctions, AML and Anti-Bribery Legal, Citi, London, UK	<u>WORKSHOP 24 – 17:30-18:30</u> Financial institutions collaboration against economic crime: which way forward? Dr Emmanuel Sotande, Assistant Director, Nigerian Intelligence Unit, Nigeria Mr Patison Boleugha, Chief Compliance Officer, Access Bank, Nigeria Mr Bashir Babagana, Head, Public Account Analysis and Reporting, Nigerian Financial Intelligence Unit, Nigeria
<u>WORKSHOP 25 – 17:30-18:30</u> Tax evasion – a fraud on us all Mr Gavin Coles, Director, Kasker Consulting and Global Head of AML, Citi Private Bank, USA	<u>WORKSHOP 26 – 17:30-18:30</u> Prioritising investigation on a cost-basis: cost of the crime vs. cost of the investigation Dr James Gale, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK Professor Bill Tupman, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK
<u>WORKSHOP 27 – 17:30-18:30</u> Skynet and China's other initiatives to pursue fugitives and their ill-gotten gains overseas Professor Barry A.K Rider, Founder and Executive Director and Co-Chairman of the Symposium Ms Li Hong Xing, Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, UK	<u>WORKSHOP 28 – 17:30-18:30</u> Corruption and asset recovery in investor-state disputes Professor Yarik Kryvoi, Professor of Law, University of West London, UK Mr Vladimir Kozin, Crime Prevention and Criminal Justice Officer, United Nations Office on Drugs and Crime, Vienna, Austria

Alternative Programme – Thursday 9th September 2021

Financial institutions and crime – the risk, costs and the rewards of good compliance and governance

Under the auspices of the **Chartered Institute for Securities and Investment (CISI)** and
The British Institute of Securities Laws

08:00

Keynote Addresses

Chairmen: **Professor Sir Ivan Lawrence QC**, Professor of Criminal 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

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

- **Ms Sarah Pritchard**, Director, National Crime Centre (NECC), UK
- **Mr Michael Cole-Fontayne**, Chairman, Chartered Institute for Securities and Investment, UK
- **Ms Ros 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
- **Ms Geraldine Lawlor**, Partner and Global Head, Financial Crime, KPMG and former Global Head of Financial Crime, Barclays Bank plc, London, UK
- **Ms Marieka Bax**, Director, Euroclear 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 strategic adviser, KPMG, The Netherlands and various senior posts, Sara Lee Corporation, The Netherlands

- **Mr Jason Haines**, Deputy Money Laundering Reporting Officer, The Bank of China (UK) Ltd, London, UK

09:00 Session 1: Can we measure integrity in financial markets?

Chair: **Mr Andrew Hall**, Client Services Director, Willis Towers Watson, London, UK

- **Ms Rachel Sexton**, Partner and the Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Mr Marc Fungard**, Global Head of Intelligence and Analytics, Financial Crime Threat Mitigation HSBC, London and former Senior Advisor, FinCEN, Director, Office of Illicit Finance (Intelligence and Analysis), Department of Treasury, USA
- **Mr Daniel Tannebaum**, Partner and Global Head of Sanctions and Head of Anti-Financial Crimes Practice Oliver Wyman, and former Director and Global Financial Services Sanctions Leader, PWC, USA
- **Mr Thomas Newkirk**, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **Ms Judith Seddon**, Partner, Ropes and Gray, London, UK
- **Mr Steve Hyndman**, Global Director of Financial Crime and IT Risk, Aviva Investors, London, UK
- **Mr Thomas Littlechild**, EMEA Senior Counsel, Anti-Money Laundering, Sanctions and Anti-Corruption, Wells Fargo, London, UK

10:45 Coffee

11:00 Session 2: Who pays for integrity or the lack thereof?

Chair: **Ms Meeta Rughani**, Counsel, Financial Crime Legal, Barclays Bank plc and former Deputy Director Legal, National Crime Agency, London, 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
- **Mr Patrick Rappo**, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Ms Hema Lehocky**, Chief Compliance and Ethics Officer, AFRY, Sweden and former Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Goetz Fischer**, Partner, Financial Services, Regulatory, KPMG, Germany
- **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 Pekka Dare**, Director, Training, Learning and Development, International Compliance Association, UK
- **Ms Jennifer Dickey**, Partner, Hogan Lovells, London, UK

13:00 Lunch

14:00 Session 3: How do we create and reinforce integrity in the corporate and working environment?

Chair: **Ms Samar Pratt**, Managing Director, Exiger, London, UK

- **Mr Peter Hazelwood**, Group Director, Financial Crime, Aviva Investors, London, UK
- **Mr Mark Compton**, Head of EMEA Markets and Treasury Compliance, The Bank of New York Mellon, London, UK
- **Mr Tom Townson**, Partner and Head of Financial Crime, Grant Thornton, UK
- **Ms Susan Galli**, Principal, Galli AML Advisory LLC former Managing Director, Advisory Services Risk and Regulatory, PwC, USA
- **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
- **Ms Adriana van der Goes-Juric**, Chair, AMLP Forum, The Association of Financial Crime and Corruption Prevention Professionals, UK
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School, and former Head of the International Branch, Law Enforcement and Security Division, Australian Attorney-General's Department, and formerly of the Commonwealth Secretariat, Australia

16:00 Tea

16:15 Session 4: BREXIT – how to ensure the integrity of financial services in the new paradigm

Chair: **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK

- **Mr Tom Fothergill**, Senior Associate, Investment Funds and Corporate Team, Walkers and former Lead Policy Adviser, Financial Services and Digital Economy, Government of Jersey
- **Mr Paul Horlick**, Head, Financial Intelligence Unit, Barclays Bank plc, UK
- **Professor Dalvinder Singh**, Professor of Law, School of Law, University of Warwick, UK
- **Dr Pierre Schammo**, Reader in Law, School of Law, Durham University, UK
- **Mr Euan Grant**, Senior Consultant, Grant and Gutsell Customs, Tax and Border Control Consultants, UK

17:00 Session 5: What can technology do for integrity?

Chair: **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

- **Dr 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 Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Michael Shearer**, Global Head of Systems Delivery, Financial Crime Threat Mitigation, HSBC, UK
- **Mr Ben Turner**, Model Convenor and Tutor in Law, School of Law and Politics, Cardiff University, UK
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

18:00 Plenary Discussion

Chair: **Ms Farmida Bi**, Chair, Europe, Middle East and Asia Norton Rose Fulbright LLP, UK

18:30 Closing Remarks: Professor Sir Ivan Lawrence QC, Professor of Criminal 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

19:00 Cocktails in the Marquee

Dinner in Hall and Upper Hall

After-dinner Addresses by **HE Mr Yasumasa Nagamine**, Ambassador Plenipotentiary, Embassy of Japan, London, UK and **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 Power Tribunal and Honorary Fellow of Pembroke College, University of Oxford introduced by **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 with a vote of thanks proposed by **Mr Mark Blandford-Baker**, Home Bursar and Fellow, Magdalene College, University of Oxford, UK

Friday 10th September 2021

08:00 Session 11: Making facilitators pay and the ‘deep pockets’ of insurers, banks and others

Chair: **Sir John Mummery, PC, QC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Power Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK

- **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
- **Ms Claire Lipworth**, Partner, Hogan Lovells, London, UK
- **Mr Adam Kaufmann**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, and former Executive Assistant District Attorney and Chief of the Investigation Divisions, New York County District Attorney's Office, USA
- **Mr Daniel Gutierrez**, Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA
- **Ms Elena Daly**, Partner, Laurent Cohen-Tanugi Advocats, Paris, France
- **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
- **Mr John Reading SC**, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China

- **Mr Jaideep Gupta**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Mr Peter Gray**, Co-Managing Partner, Aldahbashi Gray, Dubai, United Arab Emirates
- **Mr Simon Dickson**, Partner, Mourant Ozannes, Cayman Islands
- **Mr Alistair Graham**, Partner, Litigation and Dispute Resolution, Mayer Brown International LLP, London, UK
- **Mr Alex Potts QC**, Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Professor Umut Turksen**, Professor of Law, Centre for Financial and Corporate Integrity, Coventry University and Chief Executive, Commonwealth Legal Education Association, UK
- **Dr Sirajo Yakubu**, Senior Lecturer, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and C., Legal Practitioners and Consultants, Nigeria
- **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK

PLENARY WORKSHOP 42 – 08:00 to 10:30

The role of audit in fraud prevention – encouraging the watchdog to bark!

Professor Kiymet Tunca Caliyurt, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey

Professor Graham Gal, Associate Professor of Accounting, Isenberg School of Management, University of Massachusetts, USA

Mr Leonard W Vona, CEO, Fraud Auditing Inc, USA

Mr Tarrant Green, Fellow of the Institute of Chartered Accountants in England and Wales, Consultant and Honorary Treasurer of the British Institute of Securities Laws, UK

Ms Julie Wilson, Managing Partner, Shinewing Wilson and former Partner UHY Hacker Young, UK

PLENARY WORKSHOP 43 – 08:00 to 10:30

The Cayman Islands: a haven for what?

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, Partner, Campbells Legal, Cayman Islands

Professor Andrew Morriss, Professor of Entrepreneurship and Economic Development, Professor of Law and Dean, School of Innovation; Vice President, Faculty of Law, Texas A&M University, USA

Ms Felicity Toube QC, Barrister, South Square, London, UK

Mr Raj Parker, Associate Member, Matrix Law, London, UK

Mr Jonathon Milne, Partner, Conyers, Cayman Islands

Ms Gemma Lardner, Senior Associate, Ogier, Cayman Islands

PLENARY WORKSHOP 44 – 08:00 to 10:30

Compliance – for whose benefit and are we expecting too much?

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

Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

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,

Mr Nick Andrews, Managing Director Mpac Group, London, UK

Professor Stuart Bazley, Senior Compliance Manager, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK

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

10:30

Coffee

10:45

Session 12: Pursing ill-gotten gains – how, when and against who?

Chair: **Dame Heather Steel**, 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 Thomas Sawyer**, Senior Litigation Counsel and Counsel for International Tax Affairs, Tax Division, US Department of Justice, USA
- **Mr Roger Best**, Litigation Partner, Clifford Chance, London, UK
- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Mr Laurent Cohen-Tanugi**, Managing Partner, Laurent Cohen-Tanugi Avocats, Independent Compliance Monitor, France
- **Mr Colin Nicholls QC**, Barrister, 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
- **Mr Keith Oliver**, Head of International, Peters and Peters, London, UK
- **Ms Carol Lee**, Senior Associate, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Mr Matt Getz**, Partner, Boies Schiller Flexner (UK) LLP, London, UK
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Professor Alastair Hudson**, Head of School and Professor of Equity and Finance Law, University of Strathclyde, UK
- **Mr Alan Bacarese**, Director, Integrity and Anti-Corruption, African Development Bank Group, Cote d'Ivoire
- **Ms Leanne Zheng**, Partner, Jun He Law Offices and former Judge, People's Court, People's Republic of China
- **Mr Felix Lüth**, Legal Researcher, Global Legal Action Network, Switzerland and Visiting Fellow, Transnational Law Institute, King's College London, UK
- **Mr Frank Sharp**, Senior Attorney, US Customs and Border Protection, US Department of Homeland Security, USA
- **Professor Michelle Gallant**, Professor of Law, Associate Dean and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Mr John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA

PLENARY WORKSHOP 45 – 11:00 to 13:00

Security and conflict in Europe - analysing UK/EU defence post-Brexit

Under the auspices of the **Atlantic Council of the United Kingdom**

Chair: **Mr Dennis Hartshorne**, Chairman, Atlantic Council of the United Kingdom

Professor Jamie Shea, Professor of International Relations at University of Exeter, Former Deputy Assistant Secretary General, NATO

Mr Andrew Budd, Head of Plans Section, Operations Division, NATO

Mr Jack Davies, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

PLENARY WORKSHOP 46 – 11:00 to 13:00

KYC utilities and beyond: the future of collaborative customer due diligence

Chair: **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia

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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada

Dr Mark Turkington, Global Head of Transaction Monitoring Controls, 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

Dr Henning Tabbert, Senior Legal Counsel, Compliance, Siemens AG, Munich, Germany

Mr Guy Boyd, Chief Compliance Officer, ANZ Bank, Australia

Mr Gavin Coles, Director, Kasker Consulting and former Global Head of AML, Citi Private Bank, USA

PLENARY WORKSHOP 47 – 11:00 to 13:00

Economic crime in Africa – the cost to the continent

Mr Peter Gray, Co-Managing Partner, Aldahbashi Gray, Dubai, United Arab Emirates

Mr Mohammed Al Dahbashi, Co-Managing Partner, Aldahbashi Gray, Dubai, United Arab Emirates

Mr Alex Rezida, Partner, Nagwala, Rezida and Co Advocates, Uganda

Mr Mulenga Chiteba, Partner, Mulenga, Mundashi and Co, Zambia

Mr Godwin Nyengedza, Managing Partner, Hogwe Nyengedza Attorney, Zimbabwe

PLENARY WORKSHOP 48 – 11:00 to 13:00

Possible use of statistical analysis for detecting trade-based Money-Laundering or other cloaked vehicles for illicit financial flows

Chair: **Dr Massimo Nardo**, Principal, EBD, Ethos and Dialogos, Italy and former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Rome, Italy

Dr Domenico Perrotta, Researcher and Project Lead, Statistics and Information Technologies for Anti-fraud, Security and Trade, Joint Research Centre, European Commission, Bussels

Ms Francesca Torti, Project Assistant, Text and Data Mining, Joint Research Centre, European Commission, Brussels

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

14:00 **Session 13: Making Anti-Money Laundering laws work for those harmed by economically motivated crime and abuse**

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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada

- **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
- **Professor Konrad Raczkowski**, Director of the Institute of Economics, University of Social Sciences, Poland
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Tony Saggars**, Director, Stratac Logical Ltd and former Head of intelligence, National Crime Agency, UK
- **Ms Mignon Hauman**, Legal Officer, Corporate Affairs and Compliance, Rezco Asset Management, South Africa
- **Mr Faraaz Nakvi**, Director, Risk Consulting, KPMG UK, London, UK
- **Ms Helene Miller**, Detective Inspector, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK
- **Dr Victoria Wang**, Senior Lecturer on Security and Cybercrime, Institute of Criminal Justice Studies, University of Portsmouth, UK
- **Mr Martin Wyard**, Head of AML Development Assistance, HM Treasury, UK
- **Mr Michael Chen**, Partner, Jun He LLP, Beijing, People's Republic of China
- **Mr Paul-Emile Gillain**, Analyst, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Dr Stephen Strickland**, Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd
- **Ms Mary Inman**, Partner, Constantine Cannon, London, UK
- **Mr Kim Manchester**, Managing Director, ManchesterCF Consulting Co, Ltd, Canada
- **Ms Line Brummerstedt**, Nordic Head of Financial Crime Controls, Nordea Group, Denmark
- **Mr Goetz Fischer**, Partner, Financial Services, Regulatory, KPMG, Germany
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer Azad University, Iran
- **Mr Ian Mason**, Partner and Head, UK Financial Services Regulation, Gowling WLG, London, UK

PLENARY WORKSHOP 49 – 14:00 to 16:00

AML data exploitation and sharing – where are the connections?

Chair: **Dr Dionysios Demetis**, Lecturer in Management Systems, Hull University Business School, Centre for Systems Studies, Hull University, UK

Alderman and Sheriff 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 and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK

Dr Tolga Kurt, Managing Director, H3M, Turkey

Mr Michale Boole, Manager, Intelligence Sector, FINTRAC, Canada

Professor Louis de Koker, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

Professor Ian Angel, Professor of Computer Security Studies, Department of Management, London School of Economics and Political Science, UK

PLENARY WORKSHOP 50 – 14:00 to 16:00

Cross border asset recovery - model building, costs plans and funding

Under the auspices of ICC Fraudnet

Chair: **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Island and Member, ICC-Fraudnet

Mr Babajide Ogundipe, Senior Partner, Sofunde, Osakwe, Ogundipe and Belgore, Nigeria and Co-executive Director, ICC-FraudNet

Mr Michele Caratsch, Partner, Baldi and Caratsch, Switzerland and Co-executive Director, ICC FraudNet

Mr John Greenfield, Partner, Carey Olsen, Guernsey, UK and Member ICC-FraudNet

Ms Pernille Bigaard, Head, Insolvency Law, Plesner Law Firm, Denmark and Member, ICC-FraudNet

PLENARY WORKSHOP 51 – 14:00 to 16:00

Exploring the nexus between illicit financial flows and the offshore world

Chair: **Dr Mary Alice Young**, Senior Lecturer in Law, University of the West of England, UK

Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

Mr John Christensen, founder and Director, Tax Justice Network, UK

Mr Oliver Bullough, Journalist, The Guardian, UK

Mr Richard Gould, Director, Illicit Finance Consulting Limited, UK

Mr Denis Rice, Legal Consultant and Lawyer, UK

Mr Sean Mason, Financial Crime Consultant, UK

PLENARY WORKSHOP 52 – 14:00 to 16:00

Should regulators take more responsibility when things go wrong – can we sue them for their failures?

Chair: **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission and Insurance Board of Sri Lanka

Professor Louis de Koker, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

Mr Sandeep Patel QC, Barrister, Furnival Chambers, London, UK

Mr Richard Parlour, Principal, Financial Markets Law International, UK

Ms Pavithri Vithanage, Senior Deputy Director, Central Bank of Sri Lanka and Lecturer, Law School, Monash University, Australia

Dr Venkat Iyer, Senior Lecturer in Law, University of Ulster, UK

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, UK

Dr David Chaikin, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School, and former Head of the International Branch, Law Enforcement and Security Division, Australian Attorney-General's Department, and formerly of the Commonwealth Secretariat, Australia

16:00

Tea

EXTENDED PLENARY WORKSHOP 53 – 16:15 to 18:30

The dark side of business – an Italian perspective

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

Professor Paola Maggio, Professor of Criminal Law, University of Palermo, Italy

Professor Gabriella Marcatajo, Professor of Private and Environmental Law, Department of Political Sciences and International Studies, University of Palermo, Italy

Dr Sara Rigazio, Assistant Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy

Dr Giovanni Barbieri, Researcher, Faculty of Political Science, University of Perugia, Italy

Dr Livio Corsello, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy

Avv. Maria Bruccoleri, Financial Crimes and Compliance Lawyer, Studio Legale, Milan, Italy

Dr Alessandro Arcobasso, Researcher, Department of Political Science, University of Madrid, Spain

PLENARY WORKSHOP 54 – 16:15 to 17:15

Non-conviction-based (civil) forfeiture: what is it, when is it used, and what are the procedural safeguards?

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 Evelyn Sheehan, former Assistant US Attorney, Miami, USA
Mr Jeff Simser, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
Mr Willie Hofmeyr, former head, Forfeiture Unit, National Prosecuting Authority, South Africa

PLENARY WORKSHOP 55 – 16:15 to 17:15

Current issues on economic crime – taking stock

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK
Mr Tony Saggars, Director, Stratac Logical Ltd and former Head of Intelligence, National Crime Agency, UK

PLENARY WORKSHOP 56 – 16:15 to 17:15

OFAC sanctions – where are we and where we might be going?

Chair: **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, Miami, Florida, USA
Mr Ivan A Garces, Practice Leader, Risk Advisory Service, Kaufman Rossin, USA

PLENARY WORKSHOP 57 – 16:15 to 17:15

Economic crime between China and the West

Chair: **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
Ms Leanne Zheng, Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China
Ms Michelle Ng, Senior Associate, Pillsbury Winthrop Shaw Pittman LLP, USA
Mr Michael Chen, Partner, Jun He Law Offices, People's Republic of China
Mr Zheng Yu, Partner, Jun He Law Offices, People's Republic of China
Ms Carol Lee, Senior Associate, Pillsbury Winthrop Shaw Pittman LLP, USA

PLENARY WORKSHOP 58 – 16:15 to 17:15

Whistleblowing – the developments

Chair: **The Rt Hon Baroness Kramer of Richmond Park PC**, Member of the House of Lords, Liberal Democrat Treasury Spokesperson and member All Party Parliamentary Group on Banking and former Minister of State Department of Transport, UK
Mrs Georgina Halford-Hall, CEO, WhistleblowersUK
Dr Wim Vandekerckhove, Reader in Business Ethics, Co-Director, Centre for Research Employment and Work-CREW, Faculty of Business University of Greenwich and Visiting Fellow, Centre for Governance and Public Policy, Griffith University, Australia
Dr Vigjilence Abazi, Assistant Professor, Faculty of Law and Research Co-ordinator, University of Maastricht, The Netherlands

WORKSHOP 29 – 17:30-18:30

The costs of corruption and the impact of us all

Dr Lorenzo Pasculli, Senior Lecturer in Law, Centre for Financial and Corporate Integrity, Coventry University, UK
Professor Umut Turksen, Professor of Law, Centre for Financial and Corporate Integrity, Coventry University and Chief Executive, Commonwealth Legal Education Association, UK

WORKSHOP 31 – 17:30-18:30

The new Liechtenstein Law on the transparency of beneficial ownership and its implications for fighting economic crime

Dr Karl Mumelter, Attorney at Law, Wolff Gstoehl Bruckschweiger, Liechtenstein

WORKSHOP 30 – 17:30-18:30

Cryptocurrencies - how much of a threat do they pose to the fight against money laundering?

Professor Andrew Campbell, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
Dr Steven Montagu-Cairns, Lecturer in Banking Law, School of Law, University of Leeds, UK

WORKSHOP 32 – 17:30-18:30

Learning from offenders - to better tackle economic crime

Professor Bill Tupman, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK

Dr Cécile Ringgenberg, founder and Principal, Law Office of C Ringgenberg, Geneva, Switzerland	Professor Mark Button, Director, Centre for Counter Fraud Studies, University of Portsmouth, UK
<u>WORKSHOP 33 – 17:30-18:30</u> Will data be the next frontier in solving financial crime and recovering the proceeds of crime? Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK Mr John McDonald, former Senior Investigation, International Corruption, National Crime Agency and Detective Sergeant, Proceeds of Corruption Unit, Metropolitan Police Service, UK Mr George Simpson, former Intelligence Manager, Financial Conduct Authority and Detective Sergeant, Proceeds of Corruption Unit, Economic Crime Command, Metropolitan Police Service, UK Mr Nigel Bartlett, Senior Financial Sector Specialist, Stolen Asset Recovery Initiative (STAR), World Bank, Washington DC, USA	<u>WORKSHOP 34 – 17:30-18:30</u> What should the FIU of the future look like? Chair: Dr Dionysios Demetis, Lecturer in Management Systems, Hull University Business School, Centre for Systems Studies, Hull University, UK Professor Stavros Katsios, AML/CFT National Risk Assessment Coordinator and Director, GeoLab Institute, Ionian University, Corfu, Greece Dr Ioannis Blatsos, Financial Crime Unit, Ministry of Finance, and Researcher, Athens University of Business and Economics, Greece Dr Massimo Nardo, Principal, EBD, Ethos and Dialogos, Italy and former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Rome, Italy
<u>WORKSHOP 35 – 17:30-18:30</u> Continental integration in Africa under the AfCFTA and Illicit financial flows: closing the gap Chair: Ms Souad Aden-Osman, Executive Director of Coalition for Dialogue on Africa (CODA), Ethiopia Professor Muhammadou Kah, Provost/Vice President for Academic Affairs and Professor of Information Technology and Computing, American University of Nigeria, Nigeria Professor Ilias Bantekas, Professor of International Law and International Arbitration, School of Public Policy and Law, Hamad Bin Khalifa University, Qatar	<u>WORKSHOP 36 – 17:30-18:30</u> Whistleblowing: Ethical decision making in the context of legal and regulatory environments in the United Arab Emirates Dr Tanya Gibbs, Consultant and former Lecturer, School of Business Administration, Department of Finance, American University of Sharjah, United Arab Emirates Dr Assad Tavakoli, W.T Brown Endowed Chair, Broadwell College of Business and Economics, Fayetteville State University, North Carolina, USA Professor Meysam Manesh, Assistant Professor, Broadwell College of Business and Economics, Fayetteville State University, North Carolina, USA
<u>WORKSHOP 37 – 17:30-18:30</u> Exploring complicity and compliance capture – Airbus - a case study Mr Ian Foxley, Researcher, University of York and Founding Chairman of WhistleblowersUK (2014/2015), UK	<u>WORKSHOP 38 – 17:30-18:30</u> Alternative prosecution agreements – what do they have to offer in addressing trans-national economic crime? Mr Felix Lüth, Legal Researcher, Global Legal Action Network, Switzerland and Visiting Fellow, Transnational Law Institute, King's College London, UK

Alternative Programme – Friday 10th September 2021 – 14:00 to 16:00

The Dark Web: myths, legends and criminal use of AI

Chair: **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK

Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK

Dr Anton Moiseienko, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

Mr James Chappell, founder and Chief Innovation Officer, Digital Shadow, UK

Mr Simon Dennis, Director Future Government, SAS Software, London, UK

Mr Tony Martinez, Director, Digital Valour, UK

Mr Vincent White, UK Director, Facepoint, UK

Alternative Programme – Friday 10th September 2021 – 16:15 to 18:30

Cryptoasset criminality: All you need to know

Chair: **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK

Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK

Mr Ian Taylor, Chairman, Crypto UK,

Dr Tom Robinson, Director, Elliptic, UK

Mr Gary Crichton, former Special Branch Counter-Terrorism Unit, UK

Mr Dylan Kennedy, Director, Interpool Ltd, UK

Mr Nick Furneaux, Managing Director, CSI Tech, UK

19:00

Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **The Lord Davidson of Glen Clova QC**, HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland; **Alderman Sir Andrew Parmley** Alderman and former Lord Mayor and Sheriff of the City of London, UK and **Mr Akbar Khan**, former Secretary-General, Commonwealth Parliamentary Association and former Director of the Legal and Constitutional Affairs Division, Commonwealth Secretariat and Office of the Legal Advisor to the Foreign and Commonwealth Office, UK introduced by **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 with a vote of thanks proposed by **Mr Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

Saturday 11th September 2021

8:00

Session 14: The Cyber dimension

Chair: **Professor Ian Angel**, Professor of Computer Security Studies, Department of Management, London School of Economics and Political Science, UK

- **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
- **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 Service, UK
- **Professor Clive Williams**, Centre for Military and Security Law, The Australian National University, Australia
- **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Matthew Fleming**, Vice President, Cybersecurity Resilience, Synchrony Financial, Adjunct Professor, Georgetown University and former official US Department of Defense, USA
- **Professor Russell Smith**, Professor, College of Business Government and Law, Flinders University, South Australia and former Principal Criminologist, Australian Institute of Criminology, Government of Australia
- **Professor Stavros Katsios**, Vice-Rector of Economic Affairs Ionian University, Corfu, Greece
- **Dr David Best**, Independent expert in application and implications of Digital Technologies, UK
- **Ms Carol van Cleef**, Chair, Blockchain and Digital Assets Practice, Bradley, Washington DC, USA
- **Professor Bogdan Mróz**, Institute of Management, Collegium of Management and Finance, Warsaw School of Economics, Poland
- **Dr Dionysios Demetis**, Lecturer Management Systems, Business School, University of Hull, UK
- **Professor David Watts**, Professor of Information Law and Policy, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia
- **Mr Igor Angelini**, Head of Task Force European Financial and Economic Crime Centre, Office of the Executive Director, Europol, The Netherlands
- **Mr Kamil Bojarski**, Senior Security Engineer, Computer Security Incident Response Team, Atos Poland Global Services, Poland
- **Dr Karl Mumelter**, Attorney at Law, Wolff Gstoehl Bruckschweiger, Liechtenstein
- **Dr Henry Balani**, Principal, London Blockchain Consulting and Blockchain Advisory Institute and former Global Head of Strategy, Accuity, USA
- **Ms Remonda Kirketerp-Møller**, Founder and CEO, Muinmos ApS, Denmark

PLENARY WORKSHOP 59 – 08:00 - 10:30

Criminal spending behaviour and recovering high wealth assets

Chair: **Dr Mary Alice Young**, Lecturer in Law, University of the West of England, UK
Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Mr Alan Johnstone, Financial Investigation Division, Ministry of Finance, Jamaica
Mr Mark Woods, Asset Recovery Executive, Wilson Auctions, Belfast, UK
Mr Peter Eddy, Detective Constable, Central Specialist Crime Command, Vulnerability, Metropolitan Police Service, UK
Mr Tim Connolly, Senior Investigation Officer, Offender Management and Enforcement Team, HM Customs and Excise, UK
Mr Sean Mason, Financial Crime Consultant, UK

PLENARY WORKSHOP 60 – 08:00 - 10:30

Strengthening international co-operation in asset recovery: mutual legal assistance by order of the judiciary, the prosecutor or the executive

Dr Anna Bradshaw, Partner, Peters and Peters LLP, London, UK
Mr Monty Raphael QC, former Special Counsel, Peters and Peters, London, UK

10:30 Coffee

10:45 Session 15: Empowering those who are hurt by economic crime - the new frontier

Chair: **Mr John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA

- **Mr Arthur Middlemiss**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA
- **Professor Jacob Eisler**, Associate Professor of Public Law, Southampton Law School, University of Southampton and former Fellow, Jesus College, Cambridge and the Centre for Research in the Arts, Social Sciences and Humanities (CRASSH), University of Cambridge, UK
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Mr Lampros Tsogkas**, Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece
- **Mr Gaon Hart**, Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
- **Professor Cindy Schipani**, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA
- **The Hon Dr Camelia Bogdan**, Judge of the Court of Appeal, Bucharest, Romania
- **Mr Eliseo Martinez**, Managing Partner, Ius+Aequitas Litigation Law Office, Spain
- **Mr Duncan Hames**, Director of Policy, Transparency International UK
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK
- **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
- **Ms Lora von Ploetz**, Head of Department, Global Financial Crime Unit, Commerzbank, Germany
- **Mr Sandip Patel QC**, Barrister, Furnival Chambers, London, UK
- **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

PLENARY WORKSHOP 61 – 11:00 to 13:00

Real applications of artificial intelligence for tackling financial crime

Chair: **Dr Dionysios Demetis**, Lecturer in Management Systems, Hull University Business School, Centre for Systems Studies, Hull University, UK

Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK
Mrs Alma Angotti, Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA
Dr Tolga Kurt, Managing Director, H3M, Turkey
Dr Elena Badel, Lecturer, University of Valencia, Spain
Mr Trevor Bedeman, Partner, London Risk, UK
Professor Ian Angel, Department of Management, London School of Economics and Political Science, UK

13:00 Lunch in Hall and Upper Hall

14:00 Session 16: How can we better protect ourselves, our institutions, economies, those we serve and our reputations?

Chair: **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Master of the Bench of the Middle Temple, UK

- **Ms Robin R. Taylor**, US Department of Justice Legal Advisor, US European Command, Germany
- **Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Dr Shirley Quo**, Senior Lecturer, Department of Commercial Law, Business School, University of Auckland, New Zealand
- **Dr Massimo Nardo**, Principal, EBD, Ethos and Dialogos, Italy and former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Rome, Italy
- **Professor William H Byrnes**, Professor of Law, Faculty of Law, Texas A & M University, USA
- **Mr Richard Collins**, Director, Head of Compliance, Public Investment Fund, Saudi Arabia

- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Ms Stela Buiuc**, Legal Advisor, Combating Money-Laundering and Financing of Terrorism Unit, National Bank of Moldova and former Deputy Director, Centre for Legal Approximation, Ministry of Justice, Moldova
- **Mr John Mair**, Office of the Chief Compliance Officer, The European Bank for Reconstruction and Development, UK
- **Mr Frans van Proosdij**, Managing Director, Citco Bank Nederland NV, The Netherlands
- **Professor Janusz Bojarski**, Professor of Criminal Law and Criminal Policy, Nicolaus Copernicus University, Poland
- **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 Thomas Spies**, of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG; former Global Head AM, Deutsche Bank Group, Germany
- **Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia, Bulgaria
- **Professor Mark Button**, Director, Centre for Counter Fraud Studies, University of Portsmouth, UK
- **Dr Jan-Gerrit Iken**, Divisional Global Head, AML Sanctions, Commerzbank, Germany
- **Dr Lorenzo Pasculli**, Senior Lecturer in Law, Centre for Financial and Corporate Integrity, Coventry University, 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 Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **Dr Dominic Thomas James**, Barrister and Researcher, Centre of Development Studies, University of Cambridge
- **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 Training College, People's Republic of China
- **Professor Kiyomet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Trakya University, Turkey
- **Professor Andrew Campbell**, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Professor William Tupman**, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK

PLENARY WORKSHOP 62 – 14:00 - 16:00

A captured state – South Africa's fight against corruption

Chair: **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa

Professor Jan van Romburgh, Acting Director, Business School, North-West University, Republic of South Africa

Dr Duane Aslett, Senior Lecturer, Programme in Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa

PLENARY WORKSHOP 63– 14:00 to 16:00

Modern slavery what can we do about it

Chair: **Mr Graham Ritchie**, Solicitor, former Judge of the First Tier Tribunal; Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK

Major Kathy Bettridge, Director, Anti Trafficking and Modern Slavery Unit, Salvation Army, UK

Professor Mario Vinkovic, Jean Monnet Chair in EU Labour, Equality and Human Rights Law, Faculty of Law, University of Osijek, Croatia

Ms Hema Lehocky, Chief Compliance and Ethics Officer, AFRY, Sweden and former Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden

Professor Kadriye Bakirci, Head of Employment and Social Security, Law Faculty, Hacettepe University, Turkey and Visiting Fellow, Wolfson College, Cambridge, UK

Dr Nancy Baldwin, Attorney at Law, Florida, USA

Dr Letizia Palumbo, Lecturer, Faculty of Political Science, University of Palermo, Italy

Closing Addresses:

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

- **The Lord Hogan-Howe**, former Commissioner, Metropolitan Police Service, UK
- **HE Mr Edil Baosalov**, Ambassador Extraordinary and Plenipotentiary of Kyrgyzstan to the Court of St James

- **Mr Monty Raphael QC**, former Special Counsel and Partner, Peters and Peters, London, UK
- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Mr Khawar Qureshi QC**, Barrister, Serle Court Chambers and McNair Chambers, Qatar, Deputy Judge of the High Court of England and Wales; Chairman of CityUK Legal Services and the Dispute Resolution Group and former Treasury Counsel and Recorder of the Crown Court, UK
- **Mr Richard Nzerem**, Executive Secretary, Administrative and Arbitral Tribunal, Commonwealth Secretariat, UK and former Director, Legal Division, Commonwealth Secretariat, UK
- **The Hon Ms Theokti Nikolaidou** Judge, Member of the Court of Appeal, Greece
- **The Hon Dr Mohammed Kyari Dikwa**, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria
- **Mr Stephen Dametto**, Commander, Counter Terrorism Investigations North, Counter Terrorism and Special Investigations Command, Australian Federal Police, Australia
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA

Closing Remarks:

- **Mr Saul M Froomkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda
- **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
- **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal 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 Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

Alternative Programme – Saturday 11th September 2021

The age of the Whistle-blower

under the auspices of **WhistleblowersUK**

08:30	Keynote Addresses Chair: Mrs Tessa Munt , Chair, WhistleblowersUK and former Member of Parliament, UK • The Rt Hon Baroness Kramer of Richmond Park PC, Member of the House of Lords, Liberal Democrat Treasury Spokesperson and member All Party Parliamentary Group on Banking and former Minister of State Department of Transport, UK
09:00	Session 1: Whistle-blower protection a global perspective – is legislation the answer? Chair: Ms Mary Robinson MP , Member of Parliament and Co-Chair, All Party Parliamentary Group for Whistleblowing, House of Commons, UK • Dr Vigjilence Abazi, Assistant Professor, Faculty of Law and Research Co-ordinator, University of Maastricht, The Netherlands • The Hon Dr Mohammed Kyari Dikwa, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria • Mr Simon Natas, Partner, ITN Solicitors, UK • Dr Wim Vandekerckhove, Reader in Business Ethics, Co-Director, Centre for Research Employment and Work-CREW, Faculty of Business University of Greenwich and Visiting Fellow, Centre for Governance and Public Policy, Griffith University, Australia • Ms Melanie Devoe, Attorney Advisor, Whistleblower Office, US Commodity Futures Trading Commission, USA • Mr Simon Reeve, Barrister, St Johns Buildings, London, UK • Mrs Georgina Halford-Hall, CEO, WhistleblowersUK and Director, Policy and Strategy, All Party Parliamentary Group for Whistleblowing, UK • Mr Charles Middleton, International Tax Consultant, West Palm Beach, Florida, USA • Mr Ravinder Passi, Vice President, Nissan, UK • Mr Kieran Pender, Senior Legal Advisor, Legal Policy and Research Unit, International Bar Association, UK
10:45	Coffee
11:00	Session 2: What is a just expectation for whistleblowers and how can we best achieve it? Chair: Mrs Georgina Halford-Hall , CEO, WhistleblowersUK

- **Professor David Lewis**, Professor of Employment Law and Head, Whistleblowing Research Unit, Middlesex University, UK
- **Ms Julie Edge**, Member of the House of Keys, Tynwald, Isle of Man, UK
- **Professor Panagiotis Andrikopoulos**, Executive Director, Centre of Financial and Corporate Integrity, Coventry University, UK
- **Ms Alla Konnikov**, Director, London Governance and Compliance Academy, London, UK
- **Mr Giles Newman**, Managing Director, Navex Global, UK
- **Ms Rebecca Long-Bailey MP**, Member of Parliament and member, All Party Parliamentary Group for Whistleblowing UK
- **Mr Jonathan Coad**, Founder and Director, Coad Law, UK
- **Ms Dana Gold**, Senior Counsel and Director of Education, Government Accountability Project, USA

12:45 Lunch

14:00 Session 3: Leaks, tips and whistleblowing threat or opportunity

Chair: **The Rt Hon The Lord Berkeley of Knighton PC**, Member of the House of Lords, UK

- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, International Group, HM Treasury, UK
- **Mr John Christensen**, founder and Director, Tax Justice Network, UK
- **Mr Rory Field**, Senior Advisor, Criminal Cartels, Competition and Markets Authority and former 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
- **Mr Martin Bright**, founder and CEO, Creative Society, UK
- **Mr Andy Noble**, Head of Whistleblowing, Speak Up and Complaints Policy, Compliance and Conduct, NatWest Group, London, UK
- **Dr Lauren Kieran**, Lecturer in Law, Maynooth University, Ireland
- **Mr Jonathan Taylor**, whistleblower, UK
- **Mr Simon Bowers**, Senior Reporter and European Co-ordinator, International Consortium of Investigative Journalists, UK
- **Mr Kevin Hollinrake MP**, Member of Parliament and Joint Chair, All Party Parliamentary Group on Banking, House of Commons, UK
- **Dr Sirajo Yakubu**, Senior Lecturer, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
- **Mr Paul Milata**, founder, Nemexis, Berlin

16:00 Tea

16:15 Session 4: Non-Disclosure Agreements and business ethics; the role of politician, HR, compliance and the legal profession

Chair: **Mr Philip Davies MP**, Member of Parliament and Co-Chair, All Parliamentary Group for Whistleblowing, Women and Equalities Select Committee, UK

- **Ms Tessa Munt**, Chair, WhistleblowersUK and former Member of Parliament, UK
- **Ms Zelda Perkins**, Journalist, UK
- **Mr Stephen Kerr**, Compliance Consultant, former Member of Parliament and member of the Select Committee for Business, Energy and Industrial Strategy and Chair, All Party Parliamentary Group on Whistleblowing, UK
- **Mr Tom Muller**, Journalist, Italy
- **Dr Kyle Welch**, Assistant Professor, School of Business, George Washington University, USA
- **Ms Mary Inman**, Partner, Constantine Cannon, London, UK
- **Professor David Lewis**, Professor of Employment Law and Head, Whistleblowing Research Unit, Middlesex University, UK
- **Dr Stelios Platis**, Chairman, MAP S.Platis Group, Cyprus
- **Ms Laura Dunseath**, Principal Associate, Disputes Resolutions, Eversheds Sutherland, UK
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK

17:45 Closing Comments:

Mrs Georgina Halford-Hall, CEO, WhistleblowersUK and Director, Policy and Strategy, All Party Parliamentary Group for Whistleblowing, UK

Fourth Cambridge Conference on One Belt One Road

Saturday 11th September 2021

The New Silk Road One Belt One Road promoting trade, justice, stability and integrity along the road

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

09:30

Opening Addresses:

- **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
- **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

10:00

Keynote Addresses:

- **Professor Peter Nolan**, The Chong Hua Professor in Chinese Development Emeritus, 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, China Centre, West Court, Jesus College, Cambridge, UK
- **Mrs Mei Sim Lai**, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters Co, HM Deputy Lieutenant of Greater London, chair of the City Branch of the Institute of Directors and China Interest Group, UK

10:30

Coffee

11:00

Session 1: Resolving disputes along the Silk Road – China's perspective

Chair: **Ms Cecilia Xu Lindsey**, Barrister and Arbitrator, 9 Stone Buildings, Lincoln's Inn, London, UK

- **Professor Zhen Jing**, Professor of International Trade and Insurance Law, Bangor Law School, Bangor University, UK
- **Mr Gongcun Huang**, Managing Partner, Gong Cun and Co Law Firm, People's Republic of China
- **Dr Wangwei Lin**, Senior Lecturer, School of Law, Coventry University, UK
- **Ms Shenshen Lin**, Manager, Global Trade, Ernst and Young LLP, UK and Ireland
- **Dr Li Wang**, Principal Founding Partner, DeHeng Law Firm, People's Republic of China
- **Dr Liang Zhao**, Associate Professor in Law, Southampton Law School, University of Southampton, UK
- **Professor Lei Chen**, Chair of Chinese Law, Law School, Durham University, UK

12:45

Lunch

14:00

Session 2: The Rule of Law and China's OBOR policy

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 Hu Li**, Deputy Secretary General, China International Economic and Trade Arbitration Commission (CIETAC), Beijing, People's Republic of China
- **Mr Lai Qi**, founder and Chairman, Coral Capital and PanRong Capital; Co-founder and Chairman, YouPinSanYue Co, Ltd, People's Republic of China
- **Mr Charles Y Fu**, Managing Partner, Hudson Funds; Chairman, Java Detour Holdings; Managing Member, GH Law Firm LLC, New York, USA
- **Dr Rita Cheung**, Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

	• The Hon Professor Jingkun Liu, Professor of Law, China University of Political Science and Law, former Deputy Presiding Judge of Supreme People's Court of China; former Deputy Judge of Intermediate People's Court of Tai'an Shandong Province, People's Republic of China • Dr Luo Can, Associate Professor, Southwest University of Political Science and Law, Chongqing, People's Republic of China
16:00	Tea
16:15	Session 3: Legal issues along the Belt and Road Initiative outside of China Chair: Mr Theodore Huckle QC , Barrister, Doughty Street Chambers and former HM Counsel General for Wales and Master of the Bench of Lincoln's Inn, UK • Professor Antonello Miranda, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy • Professor Yasunobu Sato, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan • Professor Dayanath Jayasuriya, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Singapore • Dr Siddharth Saxena, Affiliated University Lecturer, Centre for Development Studies and Principal Research Associate, Department of Physics, University of Cambridge, Chairperson of the Cambridge Central Asia Forum, Director of Cambridge Kazakhstan Centre and Honorary Secretary of the Committee for Central and Inner Asia and Fellow Commoner, Jesus College, Cambridge, UK • The Hon Justice Olayinka Faji, Judge of the Federal High Court, Nigeria • Mr Lampros Tsogkas, Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece • Professor Salvatore Mancuso, Professor of Comparative Law, University of Palermo, Italy • Ms Meiping Zhang, Partner, DeHeng Law Firm, People's Republic of China
17:00	Session 4: Can we arbitrate our way out of difficulties? Chair: Professor Sir William Blair QC , Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK • Professor Xuehua Wang, Founding Partner, Beijing Huanzhong Law Firm, Beijing; member of the Council of the Beijing Bar Association; former Director, Committee of the All China Lawyers' Association on International and WTO Affairs and Director, International Trade and Investment Committee, Beijing Bar Association; Executive Director, WTO Legal Affairs Committee, China Law Society and Chinese Society of International Law; member of the Arbitration panels for ICSID, China International Economic and Trade Commission; Beijing and Shanghai International Arbitration Centres and Shenzhen Court of International Arbitration and Professor of Law, University of International Business and Economics, Beijing, People's Republic of China • Mrs Cecilia Xu Lindsey, Barrister and Arbitrator, 9 Stone Buildings, Lincoln's Inn, London, UK • Avv Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy • Professor Bin Feng, Of Counsel, Sunshine Shanghai Law Firm; Financial Adviser, Nanjing Gulou Government; Professor, Asia-Europe Business School, East China Normal University and Ko Guan Law School, Shanghai Jiao Tong University and former General Manager, SUMEC Capital, People's Republic of China • Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK • Mr Chunyong Zhao, Senior Partner, YiHeng Law Offices, People's Republic of China
18:00	Closing Addresses Chair: Ms Li Hong Xing , Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, UK • Professor Jian William Wu, Chairman and Managing Partner, Duan and 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 and 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

- **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, UK

18:30 **Cocktails** in the Marquee

19:45 **Dinner** in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Ms Sonita Allyene**, the Master of Jesus College, Cambridge; **The Rt Hon Mr Andrew Mitchell PC MP**, Member of Parliament 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; **Professor Sir William Blair QC**, Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK; **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Public Accountants, USA and **Mr Saul Fromkin 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 introduced by **Dr Ingrida Kerusauskaite**, Affiliated University Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK with a vote of thanks proposed by **Councillor Wendy Mead**, Member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK and **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

Sunday 12th September 2021

9:00 **After breakfast participants in the 38th 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: Engaging the law enforcement community and private sector in academic narratives on organised and economic crime groups

Co-Convenors: **Dr Mary Alice Young**, Lecturer in Law, University of the West of England, UK; **Mr Alan Johnstone**, Financial Intelligence Division, Ministry of Finance and Planning, Jamaica; **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK; **Mr Richard Gould**, Director, Illicit Finance Consulting Limited, UK; **Mr Peter Eddy**, Detective Constable, Metropolitan Police Service, UK; **Mr Denis Rice**, Legal Consultant and Lawyer, UK; **Mr Sean Mason**, Consultant, UK; **Mr Tim Connolly**, Senior Investigation Officer, Offender Management and Enforcement Team, HM Customs and Excise, UK

Think Tank II: Developing a global financial investigation standard for data sharing

Co-Convenors: **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK; **Mr Trevor Bedeman**, Partner, London Risk, UK and **Ms Sophia Qureshi**, Director of Programme Services, Featurespace, UK

Think Tank III: Governance – A costly business?

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, 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 of London, UK

Think Tank IV: Islamic Finance – how can we facilitate its full potential?

Co-Convenors: **Dr Lu'ayy al Rimawi**, Programme Leader, Islamic Finance and Business Law, BPP University, consultant and former Fellow in Islamic Studies, Harvard University, UK and **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

Think Tank V: The independent office for the whistle-blower

Co-Convenors: **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK and **Dr Lorenzo Pasculli**, Senior Lecturer in Law, Centre for Financial and Corporate Integrity, Coventry University, UK

Think Tank VI: Unexplained wealth

Co-Convenors: **Dr Dominic Thomas James**, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK and **Dr Richard Alexander**, Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

Think Tank VII: Tax issues

Co-Convenors: **Ms May Hen**, Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada

The above programme is confirmed, however, 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 on the basis of Chatham House Rules. 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

The Master and Fellows of Jesus College, within the University of Cambridge, have supported the symposium since its inception and Jesus College has been the venue for all programmes. The College was founded by Bishop Alcock of Ely in 1496, but the history of many of the College's buildings is much older. An order of nuns occupied the site and buildings for at least 250 years before the foundation of the College. The earliest record of the University of Cambridge is in 1209. 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 scholars are involved in the symposium programme.



CIDOEC

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

CIDOEC is a non-profit making international network of scholars, researchers and practitioners concerned to foster understanding as to how better to prevent and interdict economically motivated crime.



National Economic Crime Centre (NECC)

The NECC coordinates and tasks the UK's response to economic crime, harnessing intelligence and capabilities from across the public and private sectors including the Joint Money Laundering Intelligence Taskforce (JMLIT)



HM Treasury UK Government

HM Treasury is responsible, in the context of economic crime, for the coordination of the UK's AML and CTF policy. Therefore it is responsible for the UK's Money Laundering Regulations, the UK's National Risk Assessment, appointing AML and CTC supervisors, leading the UK's delegation to FATF and providing technical assistance to over 50 countries. Its Office of Financial Sanctions implements and enforces both international and domestic sanctions.



HM Revenue & Customs

The HMRC is responsible for the administration and enforcement of tax law in the UK. In ensuring a level playing field it targets the UK's most harmful and powerful tax criminals and supports business in protecting themselves from money laundering in its role as an anti-money laundering supervisor.



National Crime Agency

The National Crime Agency leads, supports and coordinates the UK's response to organised, serious and international crime.



The Metropolitan Police Service

The Metropolitan Police Service with a staff of over 43,000 policing the 620 square miles that London covers is the UK's largest police force. Its headquarters are Scotland Yard



The Serious Fraud Office of England, Wales and Northern Ireland

The Serious Fraud Office is an independent government department, responsible for the investigation and prosecution of the top level of serious or complex fraud, bribery and corruption.

The Crown Prosecution Service



The Crown Prosecution Service (CPS) is the national prosecution service for England and Wales. It has a Specialist Fraud Division and three Area Fraud Centres which pursue the majority of economically relevant crimes in England and Wales. The CPS is headed by the Director of Public Prosecutions.



City of London Police

The City of London Police is the National Lead Force in the UK for fraud and fraud related crime.

The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge, UK;
The Institute of Advanced Legal Studies (IALS), University of London, UK;
The Society for Advanced Legal Studies (SALS), UK;
City of London Police UK, National Lead Force for Fraud and Economic Crime, UK;
The International Chamber of Commerce (ICC), UK;
The International Anti-Corruption Academy, Austria;
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, People's Republic of China
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, Italy;
University of the Free State, Republic of South Africa;
Renmin Law School, Renmin University, People's Republic of China;
School of Management and Economics, Cyprus University of Technology;
International Centre for Criminal Law Reform and Criminal Justice,
University of British Columbia, Canada;
Faculty of Law, University of Surabaya, Indonesia;
Dar Al-Hekma University, Saudi Arabia;
Australian Graduate School of Policing and Security, Charles Sturt University, Australia;
Faculty of Law, The University of the West Indies, Jamaica;
School of Law, La Trobe University, Australia;
University of Oslo, Norway;
International Compliance Association (ICA), UK;
The University of Cyprus;
The Graduate School of Arts and Sciences, University of Tokyo, Japan;
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, People's Republic of China;
Texas A&M University School of Law, USA;
The British Institute of Securities Laws



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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