

FORTY-FIRST INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 1st SEPTEMBER - SUNDAY 8th SEPTEMBER 2024

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

SUSPECT ASSETS



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The 41st Cambridge International Symposium on Economic Crime

The forty-first 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 what has become a primary strategy in addressing not just acquisitive criminal activity, but also the control of wealth by those who pose a threat to our wellbeing. We have moved far from the simple and perhaps naive mantra that 'crime should not pay' and the belief that we can undermine the motive and funding of criminal and subversive enterprises by simply interdicting the proceeds of their misconduct. To facilitate the identification of 'suspect wealth' we have imposed ever increasing burdens on those who mind other people's wealth and enlisted our financial institutions and their advisers as 'frontline' troops in the war against an ever-broader class of miscreants. Given the inability of criminal justice systems to adequately address fraud and in particular organised crime – let alone terrorist structures, with the efficacy we need, we now depend on intelligence and especially financial intelligence to enable us to disrupt criminal activity and mitigate its consequences.

While, as always, addressing a host of other issues in preventing and fighting economically relevant crime, this year's symposium will focus on a raft of concerns relating to the identification, interdiction and control of suspect wealth, whether this constitutes criminal property, unexplained wealth or wealth possessed by those we don't like! And, perhaps for the stability and security of our economies, rather more importantly, the impact – direct and indirect of such interventions on the rest of us – and in particular our financial institutions and their advisers. 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. The programme is drawn up with the support of a number of agencies and organisations across the globe from their practical perspectives, whether in terms of policy, implementation, compliance or enforcement. In recent years the symposium has attracted well over 1,800 participants from over 100 countries.

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
Founder, Executive Director and Co-Chairman
Jesus College
Cambridge

Sunday 1st September

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 to Cambridge by **Mr Daniel Zeichner MP**, Member of Parliament for Cambridge and Shadow Minister for the Environment and Rural Affairs and the **Worshipful Mayor of Cambridge**, with after dinner addresses given by **The Rt Hon The Lord Mayor City of London, Alderman and Professor Michael Mainelli**, Alderman and former Sheriff 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, **Mr Monty Raphael KC**, Special Counsel and former Senior Partner, Peters and Peters, London, former chair of the International Bar Association's committees on Business Crime, Cyber-Crime and Corruption and Director of Transparency International, UK and **Dr William Wu**, Executive Chairman, Global Board and chairman, Partners' Congress, Duan and Duan Law Firm, People's Republic of China, Legislative Affairs Commissioner, Shanghai People's Congress, Legal Counsel, Pudong New Financial Area, Shanghai, Vice Chairman, Shanghai Intellectual Property Society and Law Society, People's Republic of China, **Mr Saul Froomkin KC**, Chairman of the Symposium and Committee of 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, Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge and sometime Dean, Fellow, Tutor and Director of Studies, now Emeritus Fellow Commoner, Jesus College, Cambridge and Master of the Bench of the Inner Temple, UK introduced by **Mr Michael Ashe KC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK with a vote of thanks by **Professor Sir Ivan Lawrence KC**, 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

Honorary Master of Ceremonies **Colonel Robert Murfin**, Deputy Lieutenant for Greater London, formally Commanding Officer, Royal Engineers, 101 Regiment, British Army and immediate past Clerk to the Worshipful Company of Pattenmakers of the City of London, UK

Monday 2nd September

08:00 **Opening Addresses**

Chair: Mr Saul Froomkin KC, Chairman of the Symposium

- **The Rt Hon Mr Andrew Mitchell MP**, Minister of State for Development, Foreign and Commonwealth Office, Government of the United Kingdom
- **Baroness Vere of Norbiton**, HM Treasury Minister for the City, Government of the United Kingdom
- **The Rt Hon The Lord Mayor City of London, Alderman and Professor Michael Mainelli**, Alderman and former Sheriff 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

Keynote Addresses

- **The Hon Dr Mariano Cuneo Libarona**, Minister of Justice, Argentina
- **The Hon Mr Lateef Fagbemi**, Attorney General and Minister of Justice of Nigeria
- **The Hon Mr Lucien Wong**, Attorney General of Singapore

- **The Hon Mr Godfred Yeboah Dame**, Attorney General and Minister of Justice of Ghana
- **The Hon Marlene Malahoo Forte KC**, MP, Minister of Legal and Constitutional Affairs, Government of Jamaica
- **The Hon Dr Hugh McDermott MP**, Deputy Attorney General of New South Wales, Australia
- **Sir Robert Neill MP**, Chairman of the Justice Select Committee, House of Commons and member of the Joint Committee on National Security Strategy and Liaison Committee, UK Parliament
- **The Hon Justice John T Tsoho OFR**, The Hon Chief Judge, Federal High Court of Nigeria
- **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
- **Mr Mark Cheeseman**, Chief Executive Officer, Public Sector Fraud Authority, Cabinet Office, Government of the UK
- **Mr James Babbage**, Director General Threats (Economic and Organised Crime), National Crime Agency, UK
- **Mr Adrian Foster**, Chief Crown Prosecutor, Proceeds of Crime Division, Crown Prosecution Service for England and Wales, UK
- **Mr Richard Las**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Nik Adams**, Assistant Commissioner, City of London Police, UK
- **Mr Steve Clayman**, Commander, Central Specialist Crime, Metropolitan Police Service, UK
- **Senior Representative**, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Ms Hiroko Matsushita**, Director General, Criminal Affairs Bureau, Ministry of Justice, Japan
- **The Hon Mr Navin Beekarry**, Director General, Financial Crimes Commission, Republic of Mauritius

10:30 **Coffee**

10:45 **Keynote Addresses continued**

Chair: **Mr Saul Fromkin KC**, Chairman of the Symposium

- **Mr Shea Jones**, Deputy Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Professor Xiumei Wang**, Director, G20 Research Centre on Cooperation regarding persons sought for Corruption and Asset recovery and Professor of Criminal Law, Beijing Normal University, Vice President of China Association of Integrity and Law, Vice President of International Association of Penal Law in the People's Republic of China and former judge of the People's Criminal Court, People's Republic of China
- **Ms Alexandra Wrage**, Founder and President, TRACE, USA
- **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Mr Giles Thomson**, Head, Financial Sanctions, Implementation Office, HM Treasury, UK
- **HE Hamid Al Zaabi**, Director General, Executive Office of Anti-Money Laundering and Counter Terrorism, Abu Dhabi, United Arab Emirates
- **Mr James Lee**, Global Head of Capacity Building, Chainalysis Inc and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Professor Barry Rider**, founder. Director and Co-Chairman of the Symposium, UK

13:00 **Lunch**

14:00 **Group Photograph**

14:30 **Session 1: Why attack assets in the first place?**

Chair: **Professor Sir Ivan Lawrence KC**, Co-Chairman of the Symposium, UK

- **Mr Simon York**, Strategic Advisor, Deloitte, UK and former Director of Enforcement, HM Customs and Excise, UK
- **Mr Nadim Kyriakos Saad**, Assistant General Counsel, International Monetary Fund, Washington DC, USA
- **Sir David Green KC**, Partner, Cohen and Gresser, Chair of Trustees, Fraud Advisory Panel, former Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor Xu Hanming**, Distinguished Professor and Dean of Hubei Strategic Academy for the Rule of Law, Zhongnan University of Economics and Law and former Deputy Prosecutor General of China, People's Republic of China
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Dr Marcelo Ruiz**, Counsellor, Ministry of Justice, Argentina, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Mr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila
- **Mr Michael Howlett**, Director, Commercial Crime Services, International Chamber of Commerce, London, UK
- **Mr Tom Bell**, Deputy Director, Criminal Finances and Asset Recovery, Homeland Security, Home Office, UK
- **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
- **Mr Gareth Jones**, Branch Commander, Asset Denial, Civil Recovery and Tax Team, National Crime Agency, UK
- **Mr Andrew Dornbierer**, Senior Specialist, Asset Recovery, Basel Institute of Governance, Switzerland
- **Mr Ian Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Professor Thomas Kruessmann**, Professor of Criminal Law, New Vision University, Tbilisi, Georgia
- **Mr Peter Gray**, Partner, ADG Legal, Dubai, United Arab Emirates
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia

Plenary Workshop 1 – 14:30 to 16:00

Criminal law in a time of sanctions

Chair: **Mr Monty Raphael KC**, Special Counsel, Peters and Peters, London, UK
Dr Anna Bradshaw, Partner, Peters and Peters LLP, London, UK

16:00 **Tea**

16:15 **Session 2: The nature and character of suspect wealth**

Chair: **The Hon Mr Navin Beekarry**, Director General, Financial Crimes Commission, Republic of Mauritius

- **Professor Mike Levi**, Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel and a member of the Law Society's Money Laundering Task Force, the Global Coalition to Fight Financial Crime and the Global Initiative against Transnational Organised Crime, Consultant to the European Commission and Parliament, Europol, Council of Europe and World Economic Forum and Home Office, UK Government, UK

- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and former Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **Dr Silvina Rivarola**, Director, Central Bank of Argentina, former Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina
- **Mr Tom Keatinge**, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK
- **Mr Alex Potts KC**, Barrister, 4 Pump Court, London, UK and former Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Mr Mohammed Shalo**, Director, Executive Office of Anti-Money Laundering and Counter Terrorism, Abu Dhabi, United Arab Emirates
- **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
- **The Hon Mariano Borinsky**, President, Federal Court of Cassation, Argentina
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, OECD, France
- **Dr Samah Alaghaga**, Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudi Arabia
- **Ms Shelley Horan**, Barrister, Republic of Ireland
- **Professor Cindy Schipani**, Merwin H. Waterman Collegiate Professor of Business Administration and Professor of Business Law, Stephen M. Ross School of Business, University of Michigan, USA
- **Mr Gary Hughes**, Barrister, Britomart Chambers, New Zealand
- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA

Plenary Workshop 2 – 16:15 to 18:15

Policing the Laundromat: Issues facing US practitioners when money laundering concerns arise

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

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

Mr Jeffrey Neiman, Marcus Neiman Rashbaum & Pineiro LLP, Fort Lauderdale, FL, USA and former Assistant US Attorney, Southern District of Florida, former Criminal Division, Fraud Section, Department of Justice; and former Tax Division, Department of Justice, USA

Ms Kathy Enstrom, Director of Investigations, More Tax Law Group and former Director, Internal Revenue Service Investigation Field Operations, USA

Alternative programme – Monday 2nd September

Are the Audit and Accountancy Professions becoming “Suspect assets”?

14:30 Keynote Addresses

Chair: **Ms Claire O'Connor**, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK

- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA
- **Ms Mary O'Connor**, Non-Executive Director, Carne Group and former

Chief Risk Officer and Interim CEO, KPMG, UK

- **Mr Robert Edgar Cameron-Ellis**, Independent Forensic Accountant, former Director, ENS Forensics (Pty) and Director and Partner, Forensic Services, Deloitte and Touche, Republic of South Africa

15:15 Session 1: Challenging the rush to technology and compliance by the professions - perspectives on the loss of human thought, integrity and accountability

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

- **Mr Martin Kenney**, Head of Firm, MK Solicitors LP, British Virgin Islands
- **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 Samar Pratt**, Global FCC Advisory Solutions Leader, Capgemini UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Dr Augusto Garrido**, Partner, Cuneo Libarona Abogados, Argentina
- **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor in International Business Law, BPP University and Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Ms Claire O'Connor**, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK

16:00 Tea

16:15 Session 2: Reconfiguring the efficacy of risk and thought in the professions and technology

Chair: **Ms Claire O'Connor**, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK

- **Mr Simon York**, Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **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
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Ms Kathryn Wasteney**, Director, Forensic Investigations, KPMG, UK
- **Dr Mark Turkington**, Consultant and former Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Dr Michael Meissner**, Lecturer in Law, The Dickson Poon School of Law, King's College, London, UK
- **Mr Raul Saccani**, Partner, Forensic and Dispute Services, Deloitte Spanish Latin America, Argentina
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Professor Kiyomet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey

- **Dr Mehmet Altun**, Business Consultant, Zeytun ABC Ltd, London, UK

18:10 Plenary Discussion

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

- **Mr Simon York**, Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Ms Claire O'Connor**, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College
Cocktails and Dinner generously hosted by **TRACE**

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, **The Hon Mrs Justice McGowan**, Judge of the High Court of England and Wales, King's Bench Division, chair, Access to Justice Foundation and former Master Treasurer of the Middle Temple, London, UK, **Sir William Browder KCMG**, Founder and Chief Executive, Hermitage Capital Management, London, UK and **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria introduced by **Dr Christopher Stears**, co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP; Lecturer in Financial Services and Compliance Law, BPP University, UK with a vote of thanks by **Dr Marcelo Ruiz**, Counsellor, Ministry of Justice, Argentina, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina

Tuesday 3rd September

08:00 Session 3: Asset Removal - an aspect of interdiction or a punishment?

Chair: **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, 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
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **The Hon Mr Roger Gaspard, SC**, Director of Public Prosecutions, Trinidad and Tobago, West Indies
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden

- **Mr Nathanael Webb**, Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Mr Alun Milford**, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Yehuda Shaffer**, Consultant and 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
- **Dr Shinya Fujino**, Associate Professor, Faculty of Global Studies, Reitaku University, Japan

Plenary Workshop 3 – 08:00 to 10:30

FATF greylisting and national lists of higher risk third countries: Are we on the right track?

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

Dr Peter German KC, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

Professor Doron Goldbarsht, Professor in Law, Law School,
Macquarie University, Australia

Dr Emmanuel Sotande, Assistant Director and Head, Federal Government Accounts Analysis and Reporting, Nigerian Financial Intelligence Unit (NFIU), Nigeria

Professor Richard Alexander, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor in International Business Law, BPP University and Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

10:30 **Coffee**

10:45 **Session 4: Identifying suspect wealth in the financial system**

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

- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Mr Stephen O'Bryan, KC**, Special Manager, Office of the Special Manager for the Melbourne Casino Operator, Australia
- **The Hon Dr Ignacio Yacobucci**, President, Financial Intelligence Unit, Argentina
- **Mr Philippe de Koster**, Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Dr Mark Turkington**, Consultant and former Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **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 Sharon Craggs**, Principal Programme Director of Compliance, Risk and Governance, Wealth Management Institute, Singapore and former Group Compliance Officer, ADIB Bank, United Arab Emirates
- **Lic Zenon Biagosch**, founding partner, Fidesnet, Professional Advisory and former Director, Central Bank of Argentina
- **Dr Zheng Yu**, Partner, Jun He Law Offices, People's Republic of China

- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Dr Donato Voza**, Senior Lecturer in Law, Roehampton Law School, Faculty of Business and Law, University of Roehampton, London, UK
- **Mr Ben Trim**, Head of Group Financial Crime Public Policy, Group Public Affairs, HSBC Holding plc, London, UK
- **Dr Buno Nduka**, CEO, Multivariate Compliance and Resource Centre and former Director of Evaluations and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Professor Richard Gordon**, Faculty Director, Financial Integrity Degree Programme, Thunderbird School of Global Management's Master of Leadership and Management, Arizona State University, USA
- **Dr Iyandra Smith Bryan**, General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas
- **Dr Bello Umar**, Head, Strategic Intelligence Analysis, Economic and Financial Crimes Commission, Nigeria

Plenary Workshop 4 – 10:45 to 13:00

Steinhoff International Holdings NV: South Africa's Enron

- Mr Alexander Pascoe**, Departmental Head, Market Abuse, Enforcement Division, Financial Sector Conduct Authority, Republic of South Africa
- Ms Ina Meyer**, Senior Investigator, Market Abuse, Enforcement Division, Financial Sector Conduct Authority, Republic of South Africa
- Mr Quentin Olivier**, Consultant Investigator, Market Abuse, Enforcement Division, Financial Sector Conduct Authority, Republic of South Africa
- Mr Robert Cameron-Ellis**, Consultant Investigator, Market Abuse, Enforcement Division, Financial Sector Conduct Authority, Republic of South Africa

13:00 **Lunch**

14:00 **Session 5: Unexplained wealth – a concept or a tool?**

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

- **The Hon Ms Victoria Buttigieg**, Attorney General of Malta
- **Mr Oleksandr Novikov**, former Head, National Agency of Anti-Corruption Prevention, (NACP), Ukraine
- **Professor David Chaikin**, Associate Professor and former 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
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka
- **Dr 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
- **Mr Edwin W. Harris**, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Ms Margarita Dobrynina**, Head of the Strategic Analysis Division, Special Investigation Service (STT), Government of Lithuania
- **Dr Genoveva Cardinali**, Criminal Prosecutor, Financial Information Unit, City of Buenos Aires, Argentina

- **Dr Dominic Thomas-James**, Research Associate, Fitzwilliam College, University of Cambridge, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Mr Frans van Proosdji**, CEO, FIFA Clearinghouse SAS, Paris and former Managing Director, Citco Bank Nederland NV, The Netherlands
- **Dr Mariana Currais**, Director of International Cooperation, Financial Information Unit, Argentina
- **Mr Alex Jay**, Partner and Head of Insolvency and Asset Recovery, Stewarts Law, London, UK
- **Dr Massimo Nardo**, former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Dr Robert Walters**, Senior Lecturer in Law, Victoria University, Australia

Plenary Workshop 5 – 14:00 to 16:00

**David and Goliath unbound:
A new paradigm for holding banks accountable to victims for enabling fraud**
Under the auspices of **ICC Fraud-Net**

Chair: **Mr Martin Kenney**, Head of Firm, MK Solicitors LP,
British Virgin Island

Dr Alexander Stein, founder, Dolus Advisors, USA

Mr George Spalton KC, Barrister, 4 New Square Chambers, London, UK

Mr Paul Austin, Senior Vice President, Highgate Ltd, London, UK

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

16:00 **Tea**

16:15 **Session 6: Pursuing suspect wealth in cyber space**

Chair: **Dr Mark Turkington**, Consultant and former Group Head of Financial Crime Detection, Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

- **Mr Jonathan Benton**, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr David Johnston**, CEO, Commander Solutions, former Head, National Technical Assistance Centre, GCHQ and former Commander, Specialist and Economic Crime Investigations, Metropolitan Police Service, UK
- **Dr Henry Balani**, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA
- **Mr Michael Chan**, former Managing Counsel, Binance Legal, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Ruth Wandhofer**, Industry Expert, Board Member and Chair of the Payments Systems Regulator Panel, UK
- **Dr Steve Strickland**, Chief Compliance Officer, Copper Technologies and Director and MLRO, Copper (Markets), UK, former Senior Director and Head of Financial Crime Compliance and Business Integrity, Sotheby's, London and former Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd
- **Ms Carol Van Cleef**, Attorney, CEO, Luminous Group LLC, and Head, Blockchain and Digital Assets Practice, WLegal, UK
- **Mr Mariano Federici**, Managing Director, K2 Integrity, USA and former Chairman of the Egmont Group and former Director of the Financial Intelligence Unit, Government of Argentina, Argentina

- **Dr Pauline Saliba**, Chief Economics Officer, National Coordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Ms Evelyn Sheehan**, Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
- **Mr Bill Mew**, Global Cyber Ambassador for the International Association for Risk and Crisis Communication, UK
- **Mr Goetz Fischer**, Head of AML Division, KPMG AG, Germany

Plenary Workshop 6 – 16:15 to 17:30

Identifying and Responding to Money Laundering / Illicit Finance Threats

Exploring HMRC's role in identifying and mitigating high-priority money laundering/illicit finance threats, including a look at our ability to respond to these threats in terms of our civil recovery powers

Convened by **Mr Kevin Newe**, Assistant Director, Illicit Finance Threat Lead, Fraud Investigation Service, HM Revenue and Customs, UK

Workshop 1 - 17:30 to 18:30

The pivotal role of political Money-Laundering in the new cold war

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK
Mr Neil Barnett, CEO, Istok Associates Ltd, London, UK

Workshop 2 - 17:30 to 18:30

De-banking of low-income persons and countries: Turning of the tide?

Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia
Dr Mark Turkington, Consultant and former Group Head of Financial Crime Detection, Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA
Mr Gary Hughes, Barrister, Britomart Chambers, New Zealand

Workshop 3 - 17:30 to 18:30

Online anonymous/fake accounts luring the unsuspecting into fraudulent transactions

Mr Stephen Kinsella, Partner Flint Global, former Partner, Herbert Smith and member of the Board of Hacked Off, UK
Ms Simona Dejeu, Senior KYC Analyst, ICBC Standard Bank, London, UK
Ms Chee Min Ping, District Judge, Criminal Courts Cluster, State Courts, Singapore

Workshop 4 - 17:30 to 18:30

The future of offshore finance and digital assets: the Cayman Islands experience

Dr May Hen-Smith, Leverhulme Trust Research Fellow, Faculty of Law, University of Cambridge, UK and formerly Canada Revenue Agency, Government of Canada
Professor Peter Chow-White, Simon Fraser University, School of Communication and Computing Science; Affiliated Researcher, Minderoo Centre for Technology and Democracy, University of

Alternative programme – Tuesday 3rd September**Terracide**

Convenor: **Mr Richard Parlour**, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK

An interactive one-day programme addressing, climate change, biodiversity (and biomass) loss, deforestation, desertification, soil degradation, pollution, ocean degradation, resource plundering and waste crime, water and pollution increase.

The above topics will be addressed in a series of interactive seminars including the following speakers and panelist.

Ms Giulia Bondi, Senior Campaigner on forests, environmental, climate and related human rights issues, Global Witness, and former policy and advocacy advisor on climate justice and energy, Brussels

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

Mr John Elsmore Dodsworth, Drivers Initiative Lead (governance, legality and systems), World Wide Fund, UK

Dr Patrick Hardouin, former Deputy Assistant Secretary General, NATO, advisor on geopolitics and international relations, economics and financial crime, France

Dr Hannah Harris, Senior Lecturer at Macquarie Law School, NSW Australia, member Financial Crime Forum, Australia

Mr David Lewis, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France

Mr Patrick Moulette, former Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France

Mr Julian Newman, Campaigns Director, Environmental Investigation Agency, member Global Initiative against Transnational Organised Crime, UK

Mr Richard Parlour, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK

Ms Gloria Perez Torres, Associate Director, Financial Services and ESG Advisory, climate change and economic crime, BDO LLP, UK

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

Mr Richard Peers, Founder, Responsible Risk, Contributing Editor with Finextra on Sustainable Finance a member of the TNFD Forum, Advisor to Earth Knowledge Inc; Credit Nature; Elastacloud, RTGS.Global and WWF, UK

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

Mr Che Sidanius, Global Head, Financial Crime and Industry Affairs, Refinitiv and Founder of the Global Coalition to Fight Financial Crime, UK

Mr Davyth Stewart, Solicitor, consultant and former Coordinator, Environmental Security Division, ICPO-Interpol General Secretariat, Lyon, France, Senior Lawyer, Serious and Organised Crime Agency, UK, Senior Lawyer, New South Wales Crime Commission, Australia and Principal Legal Officer, Office of the Prime Minister, New South Wales, Australia

Mr Joe Tighe, CEO KleanDrive, certified B Corp and founder IndexTrade and former MD Tradition, UK

Dr Mark Turkington, Consultant and former Group Head of Financial Crime Detection, Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

Mr Leon Gérard Vandenberg, CEO Stichting Sunified Foundation, Amsterdam

Ms Lushanthi Vithanage, Deputy Director, Central Bank of Sri Lanka, Sri Lanka

and the **Company Lawyer**

Dinner in Hall and Upper Hall, Jesus College generously sponsored by **ICC FraudNet**

After-Dinner Addresses by **Her Royal Highness Princess Katarina of Yugoslavia and Serbia, Alderman Sir Andrew Parmley**, Alderman and former Lord Mayor and Sheriff of the City of London, UK and **The Rt Hon Sir Rupert Jackson PC, KC**, former Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana International Financial Centre, Kazakhstan and Honorary Fellow, Jesus College, Cambridge, UK, Introduced by **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania with a vote of thanks by **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

Wednesday 4th September

08:00

Session 7: Pursing suspect wealth – the criminal justice path

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

- **The Hon Mr Mark Temple KC**, Attorney General of Jersey
- **Dr Alberto Nanzer**, Undersecretary, Criminal Policy, Ministry of Justice, Government of Argentina
- **Col St Gaetano Senatore**, Italian Police Attache, Embassy of Italy and Colonel, Guardia di Finanza, Italy
- **Mr David Lewis**, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France
- **The Hon Professor Bolaji Owasanoye SAN**, Professor of Law and Chairman, Independent Corrupt Practices and Other Related Offences Commission, Nigeria
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Dr Yamile Bernan**, Criminal Judge, Argentina
- **Dr Llewelyn Curlewis**, Senior Consultant, Clarke and Van Eck, Senior Lecturer in Law, University of Pretoria and former acting Judge, High Court (Gauteng) Division, Republic of South Africa
- **Professor Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales and Deputy District Judge (civil), UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Dr Ibtesam Alawadhi**, Head, Postgraduate College, Dubai Polic Academy, Dubai, United Arab Emirates

Plenary Workshop 7 - 08:00 to 10:30

National risk assessments – best practices and lessons learned

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

Dr Pauline Saliba, Chief Economics Officer, National Coordinating Committee on

10:30 **Coffee**

10:45 **Session 8: Tracing suspect wealth through the civil law – the investigation**

Chair: **Mr John Moscow**, Senior Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA

- **Mr Martin Kenny**, founder and Managing Partner, MK Solicitors LP, British Virgin Islands
- **Mr John Adams**, Partner, Penningtons, Manches Cooper LLP, London, UK
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Ms Paige Berges**, Counsel, Ropes and Gray LLP, London, UK
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Mr Patrick Rappo**, Partner, Reed Smith LLP and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Dr Pablo Yadarola**, Federal Criminal Judge, Economic Crime, Argentina
- **Dr Anastasia Suhartati**, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Professor Matthew Happold**, Barrister, 3 Hare Court, London and Recorder of the Crown Court England and Wales, UK and Professor of Public International Law, University of Luxembourg
- **Dr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Lynch Law Firm, Argentina
- **Dr Cristian Chamorro-Courtland**, Assistant Professor, University of Dubai, United Arab Emirates
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK

Plenary Workshop 8 – 10:45 to 13:00

**Don't throw the baby out with the bathwater:
The Post Office scandal is deplorable, but it must not be used as an excuse to end
legitimate Private Prosecutions
Under the auspices of ICC FraudNet**

Chair: **Mr Charles Bott KC**, Head of Advocacy, MK Solicitors LP, British Virgin Islands and London, UK

Mr Edward Henry KC, Barrister, Mountford Chambers, London, UK

Mr Rik Workman, Partner, Forensic Risk Advisory, London, UK

Mr Ian Casewell, Partner, Mintz Group, London, UK

Ms Kate McMahon, Partner, Edmonds Marshall McMahon, London, UK

13:00 **Lunch**

14:00 **Session 9: Freezing suspect wealth – the civil path**

Chair: **The Hon Mr Justice Michael Green**, Judge of the High Court of England and Wales, Chancery Division, UK

- **Mr Keith Oliver**, Head of International, Peters and Peters, London, UK
- **Ms Mariam Metwally**, Senior Associate, Matouk Bassiouny and Hennaway, Egypt
- **Mr Jaideep Gupta**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

- **Dr John Breslin SC**, Barrister, Republic of Ireland and Chair of the Financial Services Bar Association of the Republic of Ireland
- **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **The Hon Judge 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
- **Mr Robert Dalling**, Partner, Jenner and Block London LLP, London, UK
- **Dr Anton Moiseienko**, Senior Lecturer in Law, The Australian National University, Australia
- **Mr Xiao Yin**, Partner, Jun He Law Offices, People's Republic of China

Plenary Workshop 9 – 14:00 to 16:00

LCF; The London Capital & Finance Scandal; the inside story

Chair: **Mr Mike Stubbs**, Partner, Mishcon de Reya
Mr Jim Armitage, Business Editor, Sunday Times, UK
Mr Finbarr O'Connor, Lead Administrator, London Capital and Finance, Partner
 Evelyn Partners, London, UK

Plenary Workshop 10 – 14:00 to 16:00

Sophisticated methods of criminals vs financial and technical developments

Chair: **Dr Tuncay Durna**, Senior Lecturer, Police Studies and Criminal Investigation,
 Buckingham New University, UK
Dr Ahmet Celik, Director, Global Center for Security Studies, London, UK
Dr Fatih Vursavav, Director, ConsiliumXcel, UK
Dr Fatih Yamac, Research Analyst, Global Center for Security Studies, London, UK
Dr Kamil Yilmaz, Researcher, Cyber Threats Research Centre (CYTREC), Swansea
 University and Research Fellow, Artis International, UK
Dr Kutluer Karademir, Lecturer in Policing, Teesside University, UK
Dr Murat Karacay, Lecturer, Strategy and International Business,
 University of Leicester, UK
Professor Suleyman Ozeren, Professor, School of Public Affairs,
 American University, USA
Dr Sedat Kula, Senior Researcher, Global Centre for Security Studies, London, UK

16:00 Tea

16:15 **Session 10: Pursing tainted and suspect assets – the impact on and risks to those who look after other people's wealth**

Chair: **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia

- **Mr Steve Welk**, Counsel, Dentons US LLP, former Senior Counsel, Investigations and White-Collar Defense, Steptoe and Johnson LLP and Federal Prosecutor and Chief, Asset Forfeiture Sections, Office of the US Attorney, US Department of Justice, USA
- **Ms Rachel Sexton**, Partner and Head of UK Risk Advisory, Ashurst LLP and former Partner and Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Dr Mark Turkington**, Consultant and former Group Head of Financial Crime Detection, Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Michael Ashe KC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK

- **Atty Jonathan Sarte**, Senior Partner, Sarte Basilio Distura Law Offices, Philippines
- **Professor Hans Tjio**, Professor of Law, NUS Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
- **Mr Thomas Littlechild**, EMEA Senior Counsel, Financial Crimes, Wells Fargo, London, UK
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner, Andeas Chr. Demetriades LLC, Cyprus.
- **Mr Tom Andrews**, Institutional Clients Group Risk and Controls, Financial Crime, Citi Treasury and Trade Solutions, UK

Plenary Workshop 11 – 16:15 to 17:30

A practical update on Sanctions

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, Florida, USA

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

Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA

Mr Ivan Garces, Principal and Chair, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA

Workshop 5 - 17:30 to 18:30

Proliferation financing: Are the FATF standards still appropriate?

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

Mr Christopher Malan, Executive Manager, Compliance and Prevention, Financial Intelligence Centre, Republic of South Africa

Workshop 6 - 17:30 to 18:30

The barriers to investigating and reporting economic crime

Mr Michael Ricks, Journalist and Consultant, UK

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

Workshop 7 - 17:30 to 18:30

The importance of whistleblowers in uncovering economic crime, and the risks they face in doing so

Ms Rebekah Read, Senior Associate Solicitor, LeighDay, London, UK

Workshop 8 - 17:30 to 18:30

Criminalization of money laundering – what needs to be fixed?

Mr Yehuda Shaffer, Consultant and former Deputy State Attorney (Financial Crime), Israel
Mr David Schwartz, President and CEO, Financial and International Business Association, USA

Alternative programme – Wednesday 4th September

Western security and the rule of law

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

09:30 Session 1: NATO and the future of Western security

Chair: **Mr James Parry**, Chairman, Atlantic Council of the United Kingdom

- **Dr Jamie Shea**, Honorary Professor of International Relations, University of Exeter and former Deputy Assistant Secretary General, NATO
- **Mr Andrew Budd**, former Head of Capabilities Section, Defence Policy Directorate, NATO
- **Ms Charlotte Hallengren**, Director, Operations, NATO

10:30 Coffee

10:45 Session 2: Ukraine – Fighting to uphold the rule of law

Chair: **Mr Vyacheslav Korchev**, Senior Partner, INTEGRITES, Ukraine

- **The Hon Mr Denys Maliuska**, Minister of Justice, Ukraine
- **Mr Oleksandr Novikov**, former Head, National Agency of Corruption Prevention (NACP), Ukraine
- **The Hon Dr Oleksiy Kravchuk**, Judge of High Anti-Corruption Court, Ukraine

Alternative programme – Wednesday 4th September

Sanctions are here to stay

Under the auspices **Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI)**

14:00 Chair: Mr Gonzalo Saiz, Research Fellow, Centre for Finance and Security, Royal United Services Institute (RUSI), UK

- **Mr Tom Keatinge**, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI) and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK
- **Dr Kinga Redlowska**, Head, Centre for Finance and Security, Royal United Services Institute (RUSI) Europe, Belgium
- **Mr David Reed**, Director for Sanctions, Foreign, Commonwealth and Development Office, UK
- **Ms Dara Fernandez**, Sanctions General Counsel, Honeywell, UK
- **Dr Rishika Chauhan**, Researcher, King's College London, UK

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **The Lord Davidson of Glen Clova KC**, HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland and **The Hon Mr Justice Michael Green**, Judge of the High Court of England and Wales, Chancery Division and former High Court Judge, Commercial Court of the British Virgin Islands and **Mr Steve Hill**, UBS CISCO Hub (Group CISO for Credit Suisse), London, UK, 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 introduced by **Dr Dominic Thomas-James**, Research Associate, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

with a vote of thanks by **Councillor Russ McPherson**, former Mayor of the City of Cambridge, UK

Thursday 5th September

08:00

Session 11: The Oligarchs and others who have the ability to contest

Chair: **Mr Kevin de Haan KC**, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK

- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures, UK
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Mr Ameet Kabrawala**, Regional Resident Legal Advisor, US Department of Justice, US Embassy, Croatia
- **Mr Chris Blackhurst**, former Executive Director, CTF Partners and former Editor, The Independent, UK
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Ms Naomi Colvin**, Project Director, Blueprint for Free Speech, UK
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Mrs Ayanthi Abeyawickrama**, Partner, Varners Legal Firm and former Director Legal and Enforcement, Securities and Exchange Commission, Sri Lanka
- **Mr John Moscow**, Senior Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Tim Land**, Executive Director, Monitoring and Enforcement Registration Authority, Abu Dhabi, United Arab Emirates
- **Professor Andrew Campbell**, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **Mr Michael Ricks**, Journalist and Consultant, UK

Plenary Workshop 12 – 08:00 to 10:30

A practical update on Corruption, AML and Financial Crime

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, Florida, USA

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

Mr Gaon Hart, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK

Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA

10:30

Coffee

10:45

Session 12: Terrorist Finance – its identification and interdiction

Chair: **Mr Yehuda Shaffer**, Consultant and former Deputy State Attorney (Financial Crime), Israel

- **Dr Asanga Abeyagoonasekera**, Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka
- **The Hon Dr Guiseppi Lumia**, former Member of the Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia
- **Dr Emmanuel Sotande**, Head of Department, State Government Accounts and Reporting, Nigerian Financial Intelligence Unit, Nigeria
- **Mr Elad Wieder**, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Israel
- **The Hon Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Ms Ilze Znotina**, former Director, Financial Intelligence Unit, Government of Latvia
- **Ms Vanessa A Sisti**, Fraud Prosecution Liaison to the United Kingdom, Criminal Division, Fraud Section, US Department of Justice, UK
- **Atty Maria Xandralyn Molina-Almazan**, Lawyer and former Chief, National Telecommunications Commission, Philippines
- **Dr Page Keningale**, Lecturer, Science in Policing and Security Programme, Rabdan Academy, Abu Dhabi, United Arab Emirates

Plenary Workshop 13 – 10:45 to 13:00

FutureCrime prevent and disrupt: Nudge theory, social engineering and AI

Chair: **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada

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

Professor David Halpern, Chief Executive, Behavioral Insights Team, UK Government, former Director, Institute of Government; Chief Analyst, Prime Minister's Strategy Unit, Cabinet Office, UK Government

13:00 Lunch

14:00 Session 13: Sanctions and suspect wealth

Chair: **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures, UK

- **Dr Otto Kerbl**, Director, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior, Austria
- **Mr David Reed**, Director for Sanctions, Foreign, Commonwealth and Development Office, UK
- **Mr Daniel Gutierrez**, Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Ms Irene Bianca Distura**, Senior Partner, Sarte, Basilio and Distura Law Offices, Makati City, Philippines
- **Ms Stela Buiuc**, Senior Expert, AML/CFT Division, National Bank of Moldova and former Deputy Executive Secretary, Moneyval Secretariat, Moldova
- **Mr Jack Davies**, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

- **Mr Rune Grundekjøn**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Mr Muralidharan Pillai, MP**, Parliament of Singapore and partner, Rajah & Tann LLP, Singapore
- **Mr Anthony Woolich**, Partner, HFW, London, UK
- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Ms Samar Pratt**, Global FCC Advisory Solutions Leader, Capgemini UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Mr Neil Whiley**, Director of Sanctions and Export Controls, UK Finance, UK
- **Professor Eiji Oyamada**, Professor, Graduate School of Global Studies, Doshisha University, Japan
- **Mr David Bacon**, Senior Editor, Business Crime and Investigations, Thomson Reuters Practical Law and former Counsel, Serious Fraud Office for England, Wales and Northern Ireland and the Solicitors Regulatory Authority, UK

Plenary Workshop 14 – 14:00 to 16:00

The APUNCAC Strategy to Counter Money Laundering, Organized Crime and the North Korean Regime!

Chair: **Professor Stuart S Yeh**, Professor, Department of Organizational Leadership, Policy, and Development, University of Minnesota, USA

Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA

Mr Jonathan Joyce, Supervisory Special Agent, Criminal Investigation Division, US Federal Bureau of Investigation, USA

Mr Ivan Garces, Principal and Chair, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA

Mr David Schwartz, President and CEO, Financial and International Business Association, USA

Mr Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, Florida, USA

Plenary Workshop 15 – 14:00 to 16:00

Due diligence of gold – challenges and solutions in the global supply chain

Chair: **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK

Dr Laurance Donnelly, Chief Geologist and Head, Technical Department, AHK International. Founder and Chair, IUGS Initiative on Forensic Geology, UK

Mr Ricardo Cordeiro Vitoria de Moraes, Environmental Crime and Illegal Mining, ICPO-Interpol, France

Dr Fábio Augusto Da Silva Salvador, Technical Director, Clean Gold Program, Brazilian Federal Police, Brazil

Professor Duncan Pirrie, Director, Helford Geoscience, IUGS-IFG Special Project on Mining Crime, UK

Mr Sean O'Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA

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

Dr Mark Turkington, Consultant and former Group Head of Financial Crime Detection, Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

16:00 Tea

16:15 Session 14: Laundering suspect wealth – how can we make it more risky for those involved?

Chair: **Mr Theo Huckle KC**, Barrister and former Doughty Street Chambers and former HM Counsel General for Wales and Master of the Bench of Lincoln’s Inn, UK

- **Professor Peter Reuter**, Professor of Criminology, School of Public Policy, Maryland University, USA
- **Mr Albert Van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa
- **Dr Cecile Ringgenberg**, Attorney at the Bar of Geneva, Founder and Principal of Law Office Ringgenberg Avocat, Geneva, Switzerland
- **Dr Ana Rita de Campos**, Managing Associate, Vieira de Almeida and Vice President, General Council, Portuguese Bar Association, Portugal
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Dr Nicholas Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Dr Rita Cheung**, Partner, MCAL Solicitors LLP, Hong Kong SAR, People’s Republic of China
- **Mr Johannes Pippidis Lorentzen**, Lead Architect, DNB ASA, Norway
- **Professor Domitilla Vanni di San Vincenzo**, Associate Professor of Comparative Law, University of Palermo, Italy
- **Professor Stuart Yeh**, Department of Organizational Leadership, Policy, and Development at the University of Minnesota, USA
- **Mr Nick Andrews**, Director, Strata Global Ltd, UK
- **Professor Andrew Haynes**, Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People’s Republic of China, UK
- **Dr Skirmantas Bikelis**, Senior Researcher, The Law Institute, Lithuanian Centre of Social Sciences, Lithuania

<p><u>Plenary Workshop 16 – 16:15 to 17:30</u></p> <p>Prosecuting Prime Ministers and other ‘big beasts’ for corruption</p> <p>Mr Yehuda Shaffer, Consultant and former Deputy State Attorney (Financial Crime), Israel</p> <p>Ms Ilze Znotina, former Director, Financial Intelligence Unit, Government of Latvia</p> <p>Mr Andrew Mitchell KC, Special Prosecutor, Turks and Caicos Islands, Bencher of The Hon Society Gray’s Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK</p>
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<p style="text-align: center;"><u>Workshop 9 - 17:30 to 18:30</u></p> <p>The evolving risk of terror financing – in the light of lessons learned in Gaza</p> <p>Mr Yehuda Shaffer, Consultant former Deputy State Attorney (Financial Crime), Israel</p> <p>Dr Nick Ridley, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police Service, UK</p> <p>Mr Elad Wieder, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Israel</p>	<p style="text-align: center;"><u>Workshop 10 - 17:30 to 18:30</u></p> <p>Corruption in the war and post war economy: Ukraine, a case study</p> <p>Mr Vivien Ellis, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK</p> <p>Professor Anna Markovska, Associate Professor in Criminology and Deputy Director, Policing Institute for the Eastern Region, Anglia Ruskin University, UK</p>
<p style="text-align: center;"><u>Workshop 11 - 17:30 to 18:30</u></p> <p>A Dictionary of Corruption</p> <p>Professor Liz Dávid-Barrett, Professor of</p>	<p style="text-align: center;"><u>Workshop 12 - 17:30 to 18:30</u></p> <p>Suspect assets – The China perspective</p> <p>Professor Li-Hong Xing, Professor of</p>

<p>Governance and Integrity Director, Centre for the Study of Corruption University of Sussex, UK Professor Robert Barrington, Professor of Anti-Corruption Practice, Centre for the Study of Corruption University of Sussex, UK Dr Caryn Peiffer, Senior Lecturer in International Public Policy and Governance, Bristol University, UK</p>	<p>Comparative Law, BPP University, UK Professor Xiumei Wang, Director, G20 Research Centre on Cooperation regarding persons sought for Corruption and Asset recovery and Professor of Criminal Law, Beijing Normal University, Vice President of China Association of Integrity and Law, Vice President of International Association of Penal Law in the People's Republic of China and former judge of the People's Criminal Court, People's Republic of China Professor Barry Rider, Professor of Law, Renmin University and former special adviser to the Supreme People's Procuratorate and People's Bank of China Professor Jingkun Liu, Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China</p>
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Alternative programme – Thursday 5th September

Financial crime, democracy and development

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

08:30 Welcome Addresses:

Chair: **Professor Sir Ivan Lawrence KC**, Co Chairman of the Symposium, former Member of Parliament and chairman of the Home Affairs Committee and Chairman of the Commonwealth Parliamentary Association and Professor of Law, BPP University and the University of Buckingham, UK

- **Professor Barry Rider**, founder, Executive Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, former Director of the Institute of Advanced Legal Studies, University of London and founder and Head of the Commonwealth Commercial Crime Unit, Commonwealth Secretariat, UK.
- **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania

09:00 Session 1: How does corruption and illicit finance threaten democracy?

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania

- **Ms Jennifer Anderson Lewis**, Team Lead, Technical Leadership and Global Programming, Senior Anti-Corruption Advisor, Anti-Corruption Center, U.S. Agency for International Development (USAID), USA
- **The Hon Mr Augustas Ručinskis**, Chancellor of the Ministry of Justice, Lithuania
- **Professor Elizabeth David-Barrett**, Professor of Governance and

Integrity (Politics), School of Law, Politics and Sociology and Director of the Centre for the Study of Corruption, University of Sussex, UK

- **Dr Manfredas Limantas**, Anti-Corruption and Justice Sector Manager, European Commission and Programme Lead, EU Commission to Ukraine Anti-Corruption Programme, Ukraine
- **Dr Caryn Peiffer**, Senior Lecturer in International Public Policy and Governance, Bristol University, UK
- **Mr Andrew Rogan**, Senior Program and Anti-Corruption Officer, International Foundation on Electoral Systems (IFES), USA

10:30 Coffee

10:45 **Session 2: The role of law enforcement institutions in protecting democratic institutions from malign foreign influence and political finance violations**

Chair: **Dr Margarita Dobrynina**, Head of the Strategic Analysis Division, Special Investigation Service (STT), Government of Lithuania

- **Professor Richard Gordon**, Professor of Practice, Thunderbird School of Global Management, Arizona State University, USA
- **Mr Phil Mason**, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy, Department of International Development, UK
- **Ms Socorro Torres-Duarte**, Vice-President, GovRisk, UK
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Ms Victoria Ayer**, Chief of Party, Global Accountability Program, Strengthening National Architectures, USA
- **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

13:00 Lunch

14:00 **Session 3: The role and influence of serious organised crime on political finance, corruption and democracy**

Chair: **The Hon Ms Victoria Buttigieg**, Attorney General of Malta

- **Mr Rob Leventhal**, Division Chief, Global Policy and Programs, US State Department Bureau of International Narcotics and Law Enforcement, USA
- **Ms Matilda Martin**, Director, TAG International, UK
- **Mr Redion Qirjazi**, CEO, Mary Ward Loreto Foundation, Albania
- **Dr Adrian Barton**, Senior Lecturer in Criminology, Bournemouth University UK
- **Mr Francesco de Simone**, Senior State Modernization Specialist at Inter-American Development Bank (IADB), Colombia

16:00 Tea

16:15 **Session 4: The role of the private sector in protecting democratic institutions from malign foreign influence and political financial violations**

Chair: **Ms Taiwo Fayose**, Head of Compliance and Money Laundering Reporting Officer, British International Investment, UK

- **Mr John Sam-Kubam**, Crown Agents Bank MLRO, UK
- **Mr Ulysses Smith**, Member of the UN Global Compact Expert Network and Senior Adviser for ESG at Debevoise & Plimpton LLP, New York, USA

- **Mr Simon Stiggear**, Director, Forensic, Financial Crime, KPMG LLP, UK
- **Mr Tom Andrews**, AML and Sanctions Manager, Citi Treasury and Trade Solutions, UK
- **Mr Rich Gibbon**, Partner at Squire Patton Boggs, UAE
- **Dr Mark Turkington**, Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Ms Rebekah Read**, Senior Associate Solicitor, Leigh Day, UK

18:00 Closing Remarks

- **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania
- **Mr Saul Fromkin KC**, Chairman of the Symposium

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner addresses by **HE Mr Hajime Hayashi**, Ambassador Plenipotentiary, Embassy of Japan, London, UK, **The Hon Ms Victoria Buttigieg**, Attorney General of Malta and **Alderman Vincent Keaveny**, Alderman of the City of London, Partner, DLA Piper LLP and former Lord Mayor and Sheriff of the City of London, UK 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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK with a vote of thanks by **Mr Clark Abrams**, Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor for the City of New York, New York, USA

Friday 6th September

08:00 Session 15: Confiscation and forfeiture – making it work

Chair: **Professor Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, Deputy District Judge (civil) and Visiting Professor, BPP University, UK

- **Mr Gaon Hart**, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, 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 Toh Han Li**, Principal Judge, Criminal Courts Cluster, State Courts, Singapore
- **Mr Ron Sarachan**, Senior Trial Attorney, US Department of Justice and former Chief, Environmental Crimes Division, US Department of Justice, USA
- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
- **Ms Leanne Zheng**, Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China
- **Professor Piet Croucamp**, Associate Professor, Political Studies, School of Government Studies, North-West University, Republic of South Africa

- **Mr Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Doron Goldbarsht**, Professor of Law, Law School, Macquarie University, Australia
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Mr Anthony Charrie**, Partner, Oliver Wyman, London, UK
- **Professor Johan Boucht**, Professor of Criminal Law, Department of Law and Governance, Norwegian Business School, Norway
- **Dr Dominic Thomas James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Plenary Workshop 17 – 10:45 to 13:00

The impact of governance structures on prevention of fraud and corruption

Professor Anona Armstrong, Professor Emeritus, Business School, Victoria University, Australia

Professor Adela McMurray, Professor of Management/HRM and Innovation
Flinders University, Australia

10:30 **Coffee**

10:45 **Session 16: International Co-operation in pursuing criminal property**

Chair: **Professor Mads Andenas KC**, Professor of Law University of Oslo, Norway;
Barrister, Brick Court Chambers and Master of the Bench of the Inner Temple, former,
Senior Research Fellow, Institute of European and Comparative Law, University of
Oxford 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

- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **The Hon Mr Ola Olukoyede**, Executive Chairman, Economic and Financial Crimes Commission, Nigeria
- **Mr John Masters**, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General's Chambers, Cayman Islands
- **Mr Serhan Gokturk**, Chief Risk Officer, Abu Dhabi Securities Exchange, former Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Mr Che Sidanius**, Co-founder, Global Coalition to Fight Financial Crime and Global Head of Financial Crime and Industry Affairs, Refinitiv, UK
- **The Hon Dr Fausto Martin De Sanctis**, Federal Appeals Judge, Sao Paulo, Brazil
- **Dr Emmanuel Sotande**, Head of Department, State Government Accounts and Reporting, Nigerian Financial Intelligence Unit, Nigeria
- **Mr Kensuke Kawate**, Legal Attache, Embassy of Japan, London, UK
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer Azad University, Iran
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Mr John Mair**, Director and Head of Project Integrity, European Bank for Reconstruction and Development (EBRD), London, UK
- **Mr Vivian Ellis**, Lecturer, Policing and Criminal Justice, Anglia Ruskin University and former Detective, Serious and Organised Crime Command, Metropolitan Police, UK
- **Mr Wang Guangfa**, Chairman and President, Fazheng Group, Vice Director, Association for the Promotion of Communications on Law Across the Taiwan Straits, People's Republic of China

Plenary Workshop 18 – 10:45 to 13:00

Identifying Suspect Wealth and multi-jurisdictional assets tracing

Chair: **Mr Ian Williams**, Partner, Williams Consulting International, UK
Mr James Ramsden KC, Partner, Astrea Group, London, UK
Mr Ben Boorer, Director and Financial Investigator, Secretariat International,
London, UK
Mr Thomas Moore, Director of Digital Forensics, BlueVoyant, UK

13:00 Lunch

14:00 Session 17: Asset recovery – the law

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

- **Avv Rosario Di Legami**, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy
- **Ms Melinda Murray**, Director, Civil Forfeiture Program, Government of Manitoba, Canada
- **Ms Paula Reid**, Partner, A&L Goodbody LLP, Ireland
- **Mr James Mews**, Managing Partner, Amati Law and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey
- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Mr Scott Campbell**, Money Laundering and Asset Recovery, US Department of Justice, USA
- **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Michelle Gallant**, Professor of Law, Robson Hall Faculty of Law, University of Manitoba, Canada
- **Mr Raf Demczuk**, Consultant, W Legal and Head of Regulatory, Gatenox, London, UK
- **Ms Cecilia Xu Lindsey**, Barrister and Arbitrator, Chambers of Cecilia Xu Lindsey, UK
- **Hon Justice Lydia Mugambe Ssali**, Judge of the High Court of Uganda and Researcher, University of Oxford, UK
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Mr Kevin de Haan KC**, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

Plenary Workshop 19 – 14:00 to 16:00

How tax crime dances with other forms of serious economic crime

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

Plenary Workshop 20 – 14:00 to 16:00

Perspectives on detecting and pursuing Cryptocurrency based Cyber-Money Laundering

Chair: **Dr Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
Mrs Alma Angotti, Partner, Financial Crime, Fraud and Investigative Services, Guidehouse, USA
Dr Steven Meighan, Barrister, Detective Superintendent, Organised and Serious Crime, An Garda Síochána, Ireland
Professor Stavros Katsios, Professor, Ionian University, Director of the Geolab Institute and UNESCO Chair Holder, Corfu, Greece
Dr Noémi També, Managing Director, Tambe Advisory Ltd, Luxembourg
Dr Ioannis Blatsos, Senior Investigation Officer, Financial Crime Unit, Ministry of Finance, Greece
Mr Haydn Jones, Managing Director, Global Lead - Crypto and Blockchain, Kroll Advisory Ltd, UK
Mr Andrew Mackay, RUSI Centre for Financial Crime and Security Studies, UK
Professor Ian Angell, Professor Emeritus, London School of Economics and Political Science, UK

16:00 Tea

16:15 **Session 18: Facilitating asset recovery and the problem of corruption**

Chair: **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

- **Professor David Chaikin**, Associate Professor and former 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 Jonathan Benton**, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Brigadier General Abdulazeez Al Ahmed**, Head, Sub-Committee to Investigate Money Laundering, Ministry of the Interior, Abu Dhabi, United Arab Emirates
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Dr Torplus Yomak**, Assistant Professor, Director of the Knowledge Hub for Regional Anti-Corruption and Good Governance Collaboration (KRAC), Director of Political Economics Studies, Centre Faculty of Economics, Chulalongkorn University, Thailand
- **Professor Cássius Guimarães Chai**, Professor of Law and Geopolitics Universidade Federal do Maranhão and Faculdade de Direito de Vitória, Visiting Professor, Beijing Normal University and State Criminal Prosecutor and Head of the 1st Regional Office on Economic and Tax Law Enforcement-MPMA, Brazil
- **Dr Manfredas Limantas**, Anti-Corruption and Justice Sector Manager, European Commission and Programme Lead, EU Commission to Ukraine Anti-Corruption Programme, Ukraine
- **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
- **Professor Jannie Rossouw**, Professor of Economics, Visiting Professor, Wits Business School, University of Witwatersrand, formerly of South African Reserve Bank, Republic of South Africa
- **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
- **Mr Allan Clare**, Consultant and former Head, Financial Crime Compliance and MLRO, HSBC, UK

- **Mr Rotimi Oyedepo SAN**, Senior Prosecutor, Economic and Financial Crimes Commission, (EFCC), Government of Nigeria
- **Ms Rachel Davies**, Advocacy Director, Transparency International UK, London, UK
- **Professor Michael Stuckey**, Professor of Law, Victoria University, Australia

Plenary Workshop 21 – 16:15 to 17:30

Speaking out – women and collateral damage from economic crimes of exploitation and coercion

Chair: **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
Dr Oonagh McDonald, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures
Ms Elena Jacobs, Director, Coomber Rich, UK
Ms Jennifer Eugene, Survivor Advocate and Consultant, UK

Plenary Workshop 22 – 16:15 to 17:30

Countering financial crimes in cash-based and informal economies – the case of Africa

Chair: **Mr Timothy Melaye**, Head, Nigerian Office and Principal Communications and Advocacy Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Mr Muazu Umar, Director, Policy and Research, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Dr Jeffrey Isima, Director, Evaluation and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Mr Lansana Daboh, Risk Monitoring Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

Workshop 13 - 17:30 to 18:30

Contested assets in matrimonial disputes

Convened by **Ms Charlotte McDonald**, Pupil Barrister, 1 Kings Bench Walk and former personal assistant to the President of the Family Division, High Court of England and Wales, UK

Workshop 14 - 17:30 to 18:30

The changing relationships within international organized crime and how they impact on the UK

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

<p style="text-align: center;"><u>Workshop 15 - 17:30 to 18:30</u></p> <p style="text-align: center;">Tax and criminal assets</p> <p>Dr May Hen-Smith, Leverhulme Trust Research Fellow, Faculty of Law, University of Cambridge and Research Associate, Jesus College, Cambridge, UK and formerly Canada Revenue Agency, Government of Canada</p> <p>Professor Peter Chow-White, Simon Fraser University, School of Communication and Computing Science; Affiliated Researcher, Minderoo Centre for Technology and Democracy, University of Cambridge</p>	<p style="text-align: center;"><u>Workshop 16 - 17:30 to 18:30</u></p> <p style="text-align: center;">Dark Web</p> <p>Dr Dionysios Demetis, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA</p> <p>Dr Steven Meighan, Barrister, Detective Superintendent, Organised and Serious Crime, An Garda Síochána, Ireland</p> <p>Professor Gurpreet Dhillon, G. Brint Ryan Endowed Chair of AI and Cybersecurity, University of North Texas, USA</p> <p>Mr Preston Ackerman, Special Agent, Federal Bureau of Investigation, USA</p>
<p style="text-align: center;"><u>Workshop 17 - 17:30 to 18:30</u></p> <p style="text-align: center;">Economic Crime and its consequences in the securities industry: A close look at digital assets and hedge funds</p> <p>Professor Majed R. Muhtaseb, Professor and Member of the Board of Directors of Philanthropic Foundation, California State Polytechnic University, Pomona, USA</p> <p>Professor Mahmoud M. Haddad, UT Alumni Association Distinguished Service Professor of Finance, University of Tennessee-Martin, USA</p>	<p style="text-align: center;"><u>Workshop 18 - 17:30 to 18:30</u></p> <p style="text-align: center;">AI Academic and professional integrity - ghost writers in the machine!</p> <p>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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK</p> <p>Mr Richard Parlour, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK</p> <p>Professor Michael Reynolds, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK</p> <p>Dr Christopher Stears, co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP; Lecturer in Financial Services and Compliance Law, BPP University UK</p> <p>Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia</p> <p>Professor Li-Hong Xing Professor of Comparative Law, BPP University, UK</p>

<u>Alternative programme – Friday 6th September</u>	
Corporate Criminal Responsibility	
09:00	Keynote Addresses
Chair: Professor Barry Rider , founder, Director and Co-Chairman of the Symposium, former Director, Institute of Advanced Legal	

Studies, University of London and General Editor of The Company Lawyer, UK

- **Professor Penney Lewis**, Commissioner for Criminal Law, The Law Commission of England and Wales, UK
- **Dr Robert Kaye**, Lawyer, The Law Commission of England and Wales, UK
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia
- **Professor Mario Vinkovic**, Professor of Labour and Social Security Law, Member of the European Committee of Social Rights, Head, Institute for Labour and Social Legislation, Social Work and Foreign Languages and Jean Monnet Chair in EU Labour, Equality and Human Rights Law, Faculty of Law, University of Osijek, Croatia
- **The Hon Justice Professor B. B. Kanyip OFR**, Hon President, National Industrial Court of Nigeria

10:30 Session 1: Corporate Crime in the modern world

Chair: **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 Patrick Rappo**, Partner, Reed Smith LLP and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor Howard Chitimira**, Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Mr Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka, Sri Lanka
- **Mr Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Li-Hong Xing**, Professor of Comparative and Chinese Law, BPP University, UK
- **Mr Stuart Biggs**, Barrister, Cloth Fair Chambers, London, UK

11:30 Coffee

11:15 Session 2: Corporate accountability and the protection of the environment and Human rights

Chair: **Councillor Paul Kohler**, Councillor, Wimbledon Central, Parliamentary Candidate for the Liberal Democrats, Wimbledon Parliamentary Constituency, former Professor of Law and Head of Department, SOAS, University of London, UK

- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures, UK
- **The Hon Judge Bonnie Rippingille-Schoedinger**, Attorney (Florida), USA Regional Director, International Cambridge

International Symposium on Economic Crime and former Judge, Miami Dade, USA

- **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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Dr Lang Thai**, Senior Lecturer in Law, Lincoln Law School, College of Arts, Social Sciences and Humanities, University of Lincoln, UK
- **Mr Richard Parlour**, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK
- **Ms Jojo Mehta**, Co-Founder and CEO, Stop Ecocide International and chair, Stop Ecocide Foundation, UK
- **Dr Tugce Yalcin**, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk and Member, China Desk, Taylor Wessing LLP, Austria
- **Professor Yasunobu Sato**, Senior Research Fellow, Institute of Asia and Pacific Studies, Waseda University and former Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Mr Doug Norlen**, Director, Economic Policy Program, Friends of the Earth, USA
- **Professor Kadriye Bakirci**, Research Fellow, Kellogg College, University of Oxford, UK and Professor of Law, Hacettepe University, Turkey
- **Ms Fiona Gooch**, Senior Policy Advisor, Transform Trade, UK

13:00 Lunch

Session 3: Failing to prevent wrongdoing – civil and criminal liability

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

- **Ms Veltrice Tan**, Advocate and Solicitor, Rajah & Tann Singapore LLP, Singapore
- **Professor David Chaikin**, Associate Professor and former 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 Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK
- **Dr Wangwei Lin**, Lecturer in Law, Queen Mary University of London and Director, UK Sichuan Business Association, UK
- **Dr Paul Gilmour**, Senior Lecturer in Economic Crime, University of Portsmouth, Portsmouth, UK
- **Dr Roger Miles**, Academy Faculty Lead, UK Finance and contributing editor, Thomson Reuters Regulatory Intelligence, 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
- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co, Legal Practitioners and Consultants, Nigeria
- **Ms Luise Schroter**, Policy and Campaigns Officer, Corporate Justice Coalition, UK

16:00 Tea

16:15 Session 4: Enhancing the accountability of those who manage

Chair: **Lord Hacking of Chorley**, Barrister, Solicitor and Chartered Arbitrator, Littleton Chambers, London, UK, formerly a member of the House of Lords Select Committee on the European Communities and a member of the Houses of Parliament Joint Committee on Consolidation Bills, UK

- **Professor Andrew Haynes**, Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor in International Business Law, BPP University and Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA
- **Professor Majed R. Muhtaseb**, Professor and Member of the Board of Directors of Philanthropic Foundation, California State Polytechnic University, Pomona, USA
- **Ms Claire O'Connor**, Consultant and former Partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK
- **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania
- **Ms Jeanne Nel de Koker**, Researcher, La Trobe University, Australia

Closing Address – 17:45

Closing address – For both alternative programmes

Deputy Christopher Hayward, Political Leader, Chairman of the Policy and Resources Committee of the Corporation of the City of London and Member of the Common Council, City of London, UK

Alternative programme – Friday 6th September

Emerging technology to fight financial crime – how to win the race

08:00 Session 1: The tortoise and the hare: AI and ML technology use in financial crime and enforcement

Chair: **Lord Bernard Hogan-Howe**, Member of the House of Lords, Parliament of the United Kingdom and former Commissioner of the Metropolitan Police Service, non-executive director, Cabinet Officer, chairman of the iSanctuary advisory board, former HM Inspectorate of Constabularies and Chief Constable, Merseyside Police, UK

- **Mr Sam Tate**, Partner, Head of White-collar Crime and Compliance RPC, UK

- **Mr Jim Halkett**, Detective Superintendent, Head of the UK Domestic Corruption Response, City of London Police, former head of Proactive Money Laundering Teams, Metropolitan Police Service, UK
- **Mr Gavin Smyth**, Chief Risk Officer, Nationwide Building Society, UK
- **Mr Jonathan Benton**, CEO and Founder, iSanctuary, former head, UK's International Corruption Unit, National Crime Agency and Criminal Finance Unit, Metropolitan Police Service, UK
- **Mr Paddy Lawton**, Chief Executive Officer, FACT 360, UK

10:30 Coffee

10:45 Session 2: Combatting disinformation in financial crime

A scenario based interactive session in which teams compete to either hide or trace suspect assets using the latest OSINT techniques and tools

Led by **Mr Colin Crowden**, Director of Intelligence and Innovation, iSanctuary and former member Intelligence Corp, British Army, UK

13:00 Lunch

14:00 Session 3: Beyond the blockchain: Unravelling crypto crime

Chair: **Lord Bernard Hogan-Howe QPM**, Member of the House of Lords, Parliament of the United Kingdom and former Commissioner of the Metropolitan Police Service, non-executive director, Cabinet Officer, chairman of the iSanctuary advisory board, former HM Inspectorate of Constabularies and Chief Constable, Merseyside Police, UK

- **Mr Geoff Donoghue**, Detective Inspector, Head of Crypto Investigations, Metropolitan Police Service, UK
- **Ms Mei-Ling Rider**, Chief Marketing Officer BMC, former senior marketing roles in Red Bull, Sony Entertainment and Board Advisor, iSanctuary, UK
- **Mr Colin Crowden**, Director of Intelligence and Innovation, iSanctuary, former member Intelligence Corp, British Army, UK
- **Mr Rhymal Persad**, Partner Mishcon de Reya, Dispute resolutions and Financial Crime, UK
- **Mr Nicholas Smart**, Director of Blockchain Intelligence and Data at Crystal Blockchain, former Intelligence and security analyst UK government agencies, UK
- **Ms Julia Campbell**, Senior Legal Analysis, Kobre and Kim, USA

Closing Address – 17:45

Closing address – For both alternative programmes

- **Deputy Christopher Hayward**, Political Leader, Chairman of the Policy and Resources Committee of the Corporation of the City of London and Member of the Common Council, City of London, UK

Alternative programme – Friday 6th September

Protecting the environment's integrity and wellbeing

14:00 Chair: **The Hon Judge Bonnie Rippingille-Schoedinger**, Attorney (Florida), USA Regional Director, Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA

Mr Ron Sarachan, Senior Trial Attorney, US Department of Justice and former Chief, Environmental Crimes Division, US Department of Justice, USA

Ms Jojo Mehta, Co-Founder and CEO, Stop Ecocide International and chair, Stop Ecocide Foundation, UK

Mr Doug Norlen, Director, Economic Policy Programme, Friends of the Earth, USA

18:30 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner addresses by **The Rt Hon Sir Robert Buckland PC, KC MP**, Member of Parliament and former Lord High Chancellor and Secretary State for Justice, Minister of State for Prisons and Solicitor General of England and Wales, **The Rt Hon Sir John Mummery PC, KC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Powers Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK and **Ms Marieke 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 introduced by **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom with a vote thanks by **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK

Saturday 7th September

08:00 **Session 19: Financial Intelligence and the strategy of disruption – the benefits and risks**

Chair: **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK

- **Dr Diane Bugeja**, Senior Associate, Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **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 KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia
- **Mr Evan Davis**, Partner, Hochman Salkin Toscher Perez P.C and former Attorney, US Attorney's Office, California, USA
- **Mr Aidan Devenney**, Detective, Garda Siochana, National Crime Bureau, Republic of Ireland
- **Professor Michael Reynolds**, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
- **Dr Ioannis Blatsos**, Senior Investigation Officer, Financial Crime Unit, Ministry of Finance, Greece
- **Professor Sanaa Ahmed**, Assistant Professor of Law, University of Calgary, Canada
- **Mr Shahmeem Purdasy**, Head of ILOD FC Advisory Team, Virgin Money, UK
- **Mr Richard Parlour**, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK

Plenary Workshop 23 – 08:00 to 10:30

Artificial Intelligence and Anti-Money Laundering: exploring the terrain

Chair: **Dr Dionysios Demetis**, Associate Professor, Hull University Business School, UK & Visiting Professor, Texas A&M University, USA

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

Dr Steven Meighan, Barrister, Detective Superintendent, Organised and Serious Crime,

An Garda Síochána, Ireland
Professor Gurpreet Dhillon, G. Brint Ryan Endowed Chair of AI and Cybersecurity,
University of North Texas, USA
Dr Noémi També, Managing Director, Tambe Advisory Ltd, Luxembourg,
Dr Tolga Kurt, Managing Director, H3M, Canada
Professor Ian Angell, Professor Emeritus, London School of Economics and Political
Science, UK

10:30 Coffee

10:45 **Session 20: The plight of the banks and those who mind other people's wealth –
how can they best keep out of trouble?**

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

- **Professor Morten Kinander**, Head of the Department of Law and Governance,
Norwegian Business School, Norway
- **Dr Rohan Clarke**, Barrister and Fellow, Global Justice Program, Yale University,
former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade,
Government of Jamaica
- **Mr Tassilo Amtage**, Director, Ernst & Young Law GmbH, Germany
- **Professor Maria Krambia-Kapardis**, Professor of Accounting, Cyprus University of
Technology, Cyprus
- **Mr Lampros Tsogkas**, Public Prosecutor, Head of Prosecution Service, Thessaloniki,
Greece
- **Dr Alessandro Napolitano**, Head of Litigation and Contract, SACE SpA, Italy
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge,
Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of
Representatives, Commonwealth of Pennsylvania and Council Member of the American
Institute of Certified Public Accountants, USA
- **Mr Richard Collins**, former Managing Director, Head of Compliance, Public
Investment Fund of Saudi Arabia
- **Mr Goetz Fischer**, Head of AML Division, KPMG AG, Germany
- **Mr Paul Davies**, Head of Financial Crime Monitoring and Investigations, National
Australia Bank, Australia
- **Dr Anton van Dellen**, Barrister, Head of Fraser Chambers, Deputy Coroner (Judge)
West London, UK
- **Ms Line Stougaard**, Head of AML and Financial Crime Prevention, Kompassbank,
Denmark

Plenary Workshop 24 – 10:45 to 13:00

**Frontier developments in the use of Digital Forensics in money laundering
investigations**

Chair: **Dr Tatyana Gibbs**, former Assistant Professor, School of Business
Administration, American University in the Emirates, United Arab Emirates
Mr Andrew Milligan, Detective Chief Inspector, Counter Terrorism Policing North
West, Cheshire Intelligence Hub, Merseyside Police, UK
Mr Tony McClements, Head of Investigations, MK Solicitors LP,
British Virgin Islands
Dr Ibtesam Alawadhi, Head, Postgraduate College, Dubai Policing Academy, Dubai,
United Arab Emirates

Plenary Workshop 25 – 10:45 to 13:00

Making sure Crime does not pay – promoting integrity an Italian perspective

Under the auspices of **The Centre for Advanced Studies, University of Palermo**

Chair: **Professor Antonello Miranda**, Professor of Comparative Law and Private

European Law, Director of the Centre for Advanced Studies, Deputy Rector for International Relations and former Dean of the School of Social Sciences, University of Palermo, Italy

Professor Antonio Perrone, Professor of Tax and Financial Law, Department of Political Science, Palermo University, Italy

Ms Antonina Albanese, Researcher, Department of Political Sciences, University of Palermo, Italy

Ms Antonietta Opoku, Researcher, Department of Political Sciences, University of Palermo, Italy

Mr Fabio Fiduccia, Researcher, Department of Political Sciences, University of Palermo, Italy

Mr Giovanni Mistretta, Researcher, Department of Political Sciences, University of Palermo, Italy

Ms Nicoletta Patti, Researcher, Department of Political Sciences, University of Palermo, Italy

13:00 Lunch

14:00 Session 21: Failure to prevent and report – have we got the balance right?

Chair: **Professor Sir Ivan Lawrence KC**, 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, former Recorder of the Crown Court House of Commons, and Master of the Bench of the Inner Temple, UK

- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures, UK
- **The Hon Justice Theokti Nikolaidou**, Judge of the Court of Appeal, Greece
- **Professor Anona Armstrong**, Professor Emeritus, Business School, Victoria University, Australia
- **Professor Howard Chimitira**, Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Dr Venkat Iyer**, Senior Lecturer in Law, University of Ulster, Northern Ireland, UK
- **Dr Jennifer Collins**, Associate Professor in Law and Deputy Research Director, Law School, University of Bristol, UK
- **Dr Mehmet Altun**, Business Consultant, Zeytun ABC Ltd, London, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Dalvinder Singh**, Professor of Banking Law, School of Law, University of Warwick, UK
- **Mr Haywood Talcove**, CEO, Risk Solutions' Government Group, LexisNexis, USA
- **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK
- **Mr Richard Parlour**, CEO Financial Markets Law International, rapporteur EU Task Force on AML Effectiveness, chairman EU Task Force on Cybersecurity Policy, UK
- **Mr Charles Oso**, Chief Compliance Officer, Polaris Bank Limited, Nigeria
- **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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

Plenary Workshop 26 – 14:00 to 16:00

Compliance, Corporate Crime and Whistleblowing - a match made in heaven?

The Lord Cromwell, member of the House of Lords, Parliament of the UK
Dr Victoria McCloud, Barrister, Coram Chambers and Chartered Psychologist and former Master, King's Bench Division, High Court of England and Wales

Mr Raf Demczuk, Consultant W LEGAL and Head of Regulatory,
Gatenox, London, UK

Ms Georgina Halford-Hall, CEO, WhistleblowersUK, UK

Ms Simran Bharaj, former MLRO and member of WhistleblowersUK's, financial services focus group, UK

16:00 Tea

16:15 Session 22 – Making sure crime does not pay – the future?

Chair: **Professor Mads Andenas KC**, Professor of Law University of Oslo, Norway; Barrister, Brick Court Chambers and Master of the Bench of the Inner Temple, former, Senior Research Fellow, Institute of European and Comparative Law, University of Oxford 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

- **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania
- **Dr William Wu**, Executive Chairman, Global Board and chairman, Partners' Congress, Duan and Duan Law Firm, People's Republic of China, Legislative Affairs Commissioner, Shanghai People's Congress, Legal Counsel, Pudong New Financial Area, Shanghai, Vice Chairman, Shanghai Intellectual Property Society and Law Society, People's Republic of China
- **Ms Veltrice Tan**, Advocate and Solicitor, Rajah & Tann Singapore LLP, Singapore
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **Professor Andreas Kapardis**, Consultant, Criminologist and Professor Emeritus and former Dean, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge, Cyprus
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Dr Tatyana Gibbs**, former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

17:00 Closing Addresses

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

- **The Hon Mr Augustas Rucinkas**, Chancellor of the Ministry of Justice, Lithuania
- **Ms Johanna Higgins**, Criminal Case Review Commission, UK
- **Dr Chung-I Wang**, Chief Advisor, Hung Holding Group, Vietnam; former Chief Representative, Taipei Economic and Cultural Office, Czech Republic and former Director-General, Ministry of Justice's Investigation Bureau (MJIB), Taiwan
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Professor Antonello Miranda**, Professor of Comparative Law and Private European Law, Director of the Centre for Advanced Studies, Deputy Rector for International Relations and former Dean of the School of Social Sciences, University of Palermo, Italy
- **Professor Sir Ivan Lawrence KC**, 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

- **Mr Michael Ashe KC SC**, Barrister, Addington Chambers, 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 Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge and Emeritus, Fellow Commoner, Jesus College, Cambridge, UK

Alternative programme – Saturday 7th September

Suspect wealth and the role of the offshore world: Addressing opportunities, challenges and consequences

08:30 Keynote Addresses

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

- **The Hon Senator Barry Griffin**, Vice President of the Senate and Senator, Commonwealth of the Bahamas
- **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
- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, New York and former Member of Parliament and Private Parliamentary Secretary to the Chief Secretary to HM Treasury, Gwilym Gibbon Research Fellowship, Nuffield College, Oxford, member of the board of the Financial Services Authority, the Investors' Compensation Scheme and the Financial Ombudsman Service, Complaints Commissioner, London Metal Exchange, Virt-X, ICE Clearing House and ICE Futures, UK
- **Mr David Lewis**, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France

09:00 Session 1: Integrity in offshore jurisdictions: Governance, regulation and co-operation

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

- **Professor Shazeeda Ali**, Professor of Law and Dean of the Faculty of Law, University of the West Indies, Jamaica
- **Dr Rohan Clarke**, Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Dr May Hen-Smith**, Leverhulme Trust Research Fellow, Faculty of Law, University of Cambridge, UK and formerly Canada Revenue Agency, Government of Canada
- **Mr John Greenfield**, Consultant and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
- **Mr Rory Field KC**, Barrister, NBS and former 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
- **Dr Iyandra Smith Bryan** General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas

- **Mr Richard Grasby**, Partner, Private Clients and Trusts, Appleby (Hong Kong), Hong Kong SAR, People's Republic of China

10:30 Coffee

10:45 Session 2: Protection and facilitation in the professions: Offshore law and wealth management

Chair: **Mr Michael Ashe KC SC**, Co Chairman of the Symposium, UK

- **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Mr Howard Sharp KC**, Barrister, 33 Chancery Lane and former HM Solicitor General of the States of Jersey
- **Mr Peter Steen**, Partner, Mishcon de Reya LLP, London, UK
- **Ms Helen Hatton**, Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Dr Tatyana Gibbs**, former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia

13:00 Lunch

14:00 Session 3: Privacy and the dark side of transparency: What does it mean for the (offshore) world?

Chair: **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

- **Mr Martin Kenney**, Head of Firm, MK Solicitors L.P, British Virgin Islands
- **Mr Jonathan Benton**, CEO and Founder, iSanctuary, former head, UK's International Corruption Unit, National Crime Agency and Criminal Finance Unit, Metropolitan Police Service, UK
- **Ms Rachel Davies**, Advocacy Director, Transparency International UK, London, UK
- **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK
- **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner addresses by **Mrs Sonita Alleyne**, the Master of Jesus College, Cambridge; **The Hon Mr John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice

Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA and **Professor Mads Andenas KC**, Professor of Law, University of Oslo, Norway; Barrister, Brick Court Chambers and Master of the Bench of the Inner Temple, former Senior Research Fellow, Institute of European and Comparative Law, University of Oxford; 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 introduced by **Dr Rohan Clarke**, Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica with a vote of thanks 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 **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria

Sunday 8th September

9:00

After breakfast participants in Symposium may participate in one or more of the following think tanks held under ‘Chatham House rules’

Think Tank I – Asset Recovery

Co-Convenors: **Mr Damian Falkowski**, Barrister 4-6 Greys Inn Square, London, UK; **Dr Anton van Dellen**, Barrister, Head of Fraser Chambers, Deputy Coroner (Judge) West London, UK; **Mr Nigel Kushner**, CEO W LEGAL, specialist Sanctions Lawyer, London, UK; **Mr Raf Demczuk**, Consultant W LEGAL and Head of Regulatory, Gatenox, London, UK; **Mr Anthony Metzger KC**, Deputy Judge of the High Court, London, UK; **Mr Simon Peters**, CEO of Xerberes, UK

Think Tank II – Law enforcement – maintaining standards

Co-Convenors: **Mr Vivien Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK; **Professor Anna Markovska**, Associate Professor in Criminology and Deputy Director, Policing Institute for the Eastern Region, Anglia Ruskin University, UK

Think Tank III – Compliance – a shield or sword?

Co-Convenors: **Dr Chris Stears**, co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP; Lecturer in Financial Services and Compliance Law, BPP University UK; **Professor Stuart Bazley**, Platform Group Head of Compliance, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK; **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

Think Tank IV – International data sharing to combat cross border economic crime

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

Think Tank V – Unusual enablers of corruption

Convenor: **Dr Ingrida Kerusauskaite**, Senior Research Associate, Intellectual Forum, Jesus College, University of Cambridge; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Global Accountability Programme/ Strengthening National Architectures, Lithuania

Think Tank VI – Islamic Finance - Towards a jurisprudentially acceptable, practical and cost effective understanding of 'Shar'ia compliance' in the UK Financial Services industry

Co-Convenors UK: **Ms Claire O'Connor**, Consultant and former Partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

Think Tank VII – Research agenda for economic and organized crime

Co-Convenors: **Professor Barry Rider**, Professor, founder, Director and Co-Chairman of the Symposium, Professor of Law, BPP University and Renmin University and General Editor of The Journal of Financial Crime and Journal of Money Laundering Control, UK; **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China; **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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK; **Dr Dominic Thomas James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Think Tank VIII - Doing Business with China - legal cooperation within the Rule of Law

Seventh Cambridge Conference on China's OBOR policy

Under the auspices of the **UK Sichuan Business Association**

Co-convenors: **Professor Li-Hong Xing**, Executive President, UK Sichuan Business Association and Professor of Comparative and Chinese Law, BPP University and Deputy General Editor of The Company Lawyer, UK; **Ms 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, Deputy Lieutenant of London Borough of Brent, UK and **Colonel Robert Murfin**, Honorary Secretary, UK Sichuan Business Association and Deputy Lieutenant of London Borough of Bromley, UK. **Panelists:** **Professor Zhen Jing**, Emeritus Professor of International Trade and Insurance Law, Bangor Law School, Bangor University, UK, Professor of Law, Xiangtan University, People's Republic of China, **Dr Wang Wei Lin**, Lecturer, Queen Mary University of London and director, UK Sichuan Business Association, UK, **Professor Flora Huang**, Professor of Law, College of Business, Law and Social Sciences, University of Derby, UK; EU Chairperson for Arbitrations and Trade-and-Sustainable-Development Expert Panel Proceedings, the European Commission and Arbitrator of China Guangzhou Arbitration Commission, People's Republic of China, **Professor Xiang Zhang**, Professor of Nanotechnology (CAS), ex-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, **Dr Tugce Yalcin**, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk, Member, China Desk, Taylor Wessing LLP, Austria; **Dr Fang Ma**, Senior Lecturer in Law, University of Portsmouth, UK, **Professor Taiping Fan**, Professor, China Medical University, Taiwan, Distinguished Professor, Northwest University, Xi'an, China and retired Associate Professor and Head of Angiogenesis and Natural Products Laboratory, Department of Pharmacology, University of Cambridge, UK.

*The above programme is confirmed. Inevitably, however, given the number of speakers and panelists there will be changes and a fully updated programme is available at www.crimesymposium.org

Plenary and other 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 one of the world's foremost research universities. A number of the University's centres and scholars are involved in the symposium programme.



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.

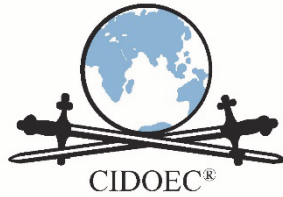


City of London Police

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;
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;
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;
Department of Management, Entrepreneurship and Digital Business, 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



Associated Journals

**The Journal of Financial Crime
The Journal of Money Laundering Control
The Company Lawyer**

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