

FORTY-SECOND INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

Under the auspices of the Centre of Geopolitics of the University of Cambridge

SUNDAY 31st AUGUST - SUNDAY 7th SEPTEMBER 2025

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

CROSS-BORDER CRIME



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The 42nd Cambridge International Symposium on Economic Crime

The Forty-Second annual International Symposium on Economic Crime brings together, from across the globe, a unique level and depth of expertise to address, among many other issues, the impact that borders, actual and virtual, have on our ability to protect our economies and institutions from crime and, in particular, crime that is economically motivated. The legal and procedural problems are but part of the story. History is replete with examples of states and their agencies refusing to be frustrated in their pursuit of justice, albeit in more recent times the rules have been considered more important and thus, perhaps a challenge, but who knows the impact of today's geopolitical pressures. The annual Cambridge Symposium is a unique platform for the practical discussion of the issues confronting those, whether in law enforcement, regulation or compliance, presented by cross-border activity and, in particular, cyberspace.

In recent years nearly 2,000 participants have attended for all or part of the week, from well over 100 different countries. These have included, for example, legislators, policy makers, law enforcement, security and intelligence personnel, regulators, compliance officials, practitioners and, of course, academics.

The symposium, albeit held under the auspices of one of the world's leading universities, is not a talking shop for those with vested interests or a rarefied academic gathering of scholars! 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 related misconduct. Well over 800 experts from around the world will share their experience and knowledge with other participants drawn from policy makers, law enforcement, compliance, regulation, business and the professions. The programme is drawn up with the support of a number of agencies and organisations from across the world that are well placed to identify the real issues facing all those who wish to promote stability and justice. Consequently, in a number of alternative plenary programmes and workshops, the symposium addresses a wide range of topics in addition to its primary theme. Indeed, just take a few minutes to review the range and depth of discussion that takes place.

The symposium is not an ordinary conference - it was conceived to fulfil a very practical purpose - to promote understanding of the real issues in controlling economically motivated crime and facilitate co-operation and effective action, ideally preventive. Consequently, we make every effort to foster networking and thereby promote meaningful co-operation from policy making to hard interdiction.

The Cambridge Symposium is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental bodies. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise – or who are concerned to better understand the risks facing business today, cannot afford to miss this very special event.



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

Sunday 31st August

13:00 Registration in the Marshall Room, Jesus College, Cambridge

18:30 Cocktails in the Fellows' Garden, Jesus College

Dinner in Hall and Upper Hall, Jesus College

A welcome to Cambridge will be extended by **Ms Julie Spence QPM**, HM Lord Lieutenant of Cambridgeshire and former Chief Constable, Cambridgeshire Constabulary, UK and **Councillor Richard Swift**, Deputy Mayor of Cambridge, UK with after dinner addresses given by **The Hon Mr Daniel Zeichner**, Member of Parliament for Cambridge and Minister of State for the Environment, Food and Rural Affairs, **The Rt Hon Sir Rupert Jackson PC, KC**, former Lord Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana International Financial Centre, Kazakhstan, Master of the Bench of the Middle Temple and Honorary Fellow, Jesus College, Cambridge, UK, **Professor Sir Ivan Lawrence KC**, Barrister, Master of the Bench of the Inner Temple, chairman of the Symposium, Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and chairman, Home Affairs Committee, House of Commons, Recorder of the Crown Court, England and Wales, UK and **Professor Barry Rider**, founder, Director and Executive 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 **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia with a vote of thanks by **Mr Michael Ashe KC SC**, Barrister, England and Wales, Northern Ireland and Republic of Ireland, Master of the Bench of the Middle Temple, chairman of the Symposium and former Recorder of the Crown Court, England and Wales, UK

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

Monday 1st September

08:00 Opening Addresses

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

- **The Hon Ms Lucy Rigby KC**, Member of Parliament and Solicitor General for England and Wales
- **Representing the Lord Mayor of the City of London, Alderman Vincent Keaveny**, Alderman of the City of London, Solicitor and Partner, DLA Piper LLP and former Lord Mayor and Sheriff of the City of London, UK

Addresses from supporting and sponsoring organisations

- **Mr James Babbage**, Director General Threats (Economic and Organised Crime), National Crime Agency, UK
- **Ms Jennifer Haslett**, Head of FATF and International Engagement, Sanctions and Illicit Finance Team, International Group, HM Treasury, UK
- **Mr Richard Las**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Mark Cheeseman**, Chief Executive Officer, Public Sector Fraud Authority, Cabinet Office, Government of the UK
- **Ms Emma Luxton**, Director of Operations, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Nik Adams**, Deputy Commissioner, City of London Police, UK

- **Ms Hannah Von Dadelszen**, Chief Crown Prosecutor, Regional and Wales Division, Serious Organised, Economic Crime and International Directorate, Crown Prosecution Service and former Joint Head of Fraud, Serious Fraud Office of England, Wales and Northern Ireland, UK

Keynote Addresses

- **The Hon Mr Lucien Wong**, Attorney General, Singapore
- **The Hon Dr Mariano Cuneo Libarona**, Minister of Justice, Argentina
- **The Hon Mr Dominic Akuritinga Ayine**, Attorney General and Minister of Justice, Ghana
- **The Hon Dr Victoria Buttigieg MP**, Attorney General of Malta
- **The Hon Mr Augustas Rucinskis**, former Chancellor of the Ministry of Justice, Lithuania
- **The Hon Justice Kudirat Kekere-Ekun**, Chief Justice of Nigeria
- **The Hon Ivor Archie**, Chief Justice of Trinidad and Tobago
- **The Hon Justice Theokti Nikolaidou**, President of the Court of Appeal, Greece
- **The Hon Justice Vincent Hoong**, Judge, Supreme Court of Singapore

10:30

Coffee

10:45

Keynote Addresses (continued)

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

- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **The Hon Mr Romeo Lumagui Jr**, Commissioner, Bureau of Internal Revenue, Philippines
- **The Hon Dr Zacch Adedeji**, Executive Chairman, Federal Inland Revenue Service (FIRS), Nigeria
- **Ms Elżbieta Franków-Jaśkiewicz**, Chair, The Egmont Group and Deputy Director Department of Financial Information, Ministry of Finance, Poland
- **Mr Giles Thomson**, Vice-President, Financial Action Task Force (FATF), Co-Chair of the Global Network Co-operation Working Group (GNCG) and Director of the Office for the Financial Sanctions Implementation and Economic Crime, HM Treasury, UK
- **Dr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila
- **Mr Cyrus Vance Jr**, Partner, Baker and McKenzie LLP, Paris and former District Attorney, New York City, USA
- **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority and former General Counsel, Hong Kong SAR, People's Republic of China
- **Professor Jian William Wu**, Executive Chairman, Duan and Duan Law Firm and Vice Chairman, Shanghai Law Society, People's Republic of China

13:00

Lunch

14:00

Group Photograph

14:30

Session 1: The internationalization and digitalization of crime

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

- **The Hon Justice John T Tsoho**, Chief Judge, Federal High Court, Nigeria
- **Professor Mike Levi**, Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK
- **Professor Jason Sharman**, Fellow of the British Academy, 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, 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
- **Dr Marcelo Ruiz**, Counsellor, Ministry of Justice, Argentina, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
 - **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia
 - **Mr Lampros Tsogkas**, Chief Prosecutor of the Court of Appeal Greece
 - **Mr Michael Howlett**, Director, Commercial Crime Services, International Chamber of Commerce, London, UK
 - **Mr Yehuda Shaffer**, Consultant and former Deputy State Attorney (Financial Crime), Israel
 - **Mr Ivan Garces**, Chief Risk Officer and Chair, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA
 - **Mr Mohammed Shalo**, Chair, National Public Private Partnership Sub-Committee, United Arab Emirates
 - **Ms Leanne Zheng**, Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China
 - **Professor Mark Button**, Co-Director, Centre for Cybercrime and Economic Crime, School of Criminology and Criminal Justice, University of Portsmouth, UK

Plenary Workshop 1 – 14:30 to 16:00

Cross-border financial crimes: recent US prosecutions and investigation priorities

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

Ms Caroline D Ciraolo, Partner, Kostelanetz LLP, Washington, DC, and former Acting Assistant Attorney General, Tax Division, United States Department Justice, USA

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

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

Mr Evan Davis, Partner, Hochman Salkin Toscher Perez P.C and former Attorney, US Attorney's Office, California, USA

Roundtable discussion – 14:30 to 16:00

Detecting, disrupting and investigation of online child sexual exploitation

Convened by HM Treasury and Childlight – Global Child Safety Institute, University of Edinburgh

Chaired by **Ms Jennifer Haslett**, Head of FATF and International Engagement, HM Treasury, UK and **Ms Zoe Lambourne**, Chief Operating Officer, Childlight, Global Child Safety Institute, University of Edinburgh, UK

16:00

Tea

16:15

Session 2: Police force to police force co-operation and the limits of the Law

Chair: **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden

- **Mr Edwin W Harris**, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Mr Nicholas Court**, Assistant Director, Strategy and Capabilities Development, Financial Crime and Anti-Corruption Center, Interpol, France
- **Mr Ian M Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Mr Tony Saggars**, Director, Stratac Logical Ltd and former Head of Intelligence, National Crime Agency, UK
- **Colonel Gaetano Senatore**, Colonel, Guardia di Finanza and Police Attache, Embassy of Italy to the UK and Republic of Ireland
- **Dr Otto Kerbl**, Director, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior, Austria
- **Dr Emmanuel Sotande**, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria
- **Dr Nicholas Ridley**, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- **Mr Adam MacIntosh**, Superintendent, Director and Officer in Charge, Operations and Financial Integrity programme, Royal Canadian Mounted Police, Canada
- **Mr Chris O'Brien**, Detective, Leading Senior Constable, Counter Terrorism Office, Security and Counter-Terrorism Command, Queensland Police Service, 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
- **Dr Tuncay Durna**, Senior Lecturer, Police Studies and Criminal Investigation, Buckingham New University, UK

Plenary Workshop 2 – 16:15 to 18:30

Private screening of Unaoil Bribe, Inc documentary on international bribery and corruption

Under the auspices of **TRACE**

The Symposium will be among the first venues to screen Bribe Inc - the 90-minute documentary about the massive international Unaoil corruption scandal. Told by the original whistleblower and the investigative journalist who broke the story and filmed across six countries, it's a fast-paced account of the misconduct itself and the cost of corruption to the communities it infects

The screening will be followed by Q&A with **Ms Alexandra Wrage**, Founder and President, TRACE, USA, who appears in the documentary, together with **Ms Lauren Higgins**, Head of Ethics and Compliance, Tate and Lyle PLC, UK

Alternative programme – Monday 1st September

Are the audit and accountancy professions 'unwitting' professional enablers of economic crime?

14:30 Opening Addresses

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

- **Ms Mary O'Connor**, Non-Executive Director, Carne Group and former Chief Risk Officer and Interim CEO, KPMG, UK
- **The Hon John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA
- **Ms Lisa Osofsky**, Partner and Managing Director, Alix Partners, USA

and former Director, Serious Fraud Office of England, Wales and Northern Ireland, 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, USA
- **Professor Dayanath Jayasuriya**, President's Counsel, Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka

15:15 Session 1: How is it that financial crimes and abuses persist in the face of the professions?

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

- **Professor Mike Levi**, Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK
- **Mr Martin Kenney**, Head of Firm, MKS Law, British Virgins Islands
- **Professor Susan Breau**, Director of Research, Institute of Advanced Legal Studies, University of London, UK and former Dean, Faculty of Law, University of Victoria, Canada
- **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 Augusto Garrido**, Partner, Cuneo Libarona Abogados, Argentina
- **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 Eliseo M Martinez**, Managing Partner, lus+Aequitas Trial Lawyers, Spain
- **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: With technology how can we improve the performance of the audit and accounting professions in addressing economic crime

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

- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Ms Samar Pratt**, Global FCC Advisory Solutions Leader, Capgemini UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Mr James Helme**, Partner, Grant Thornton UK LLP, London, UK
- **Dr Michael Meissner**, Lecturer in Financial Law, The Dickson Poon

School of Law, King's College, London, UK

- **Ms Irina Kovaykina**, Consultant and former Manager, KPMG Advisory Services, Dubai, United Arab Emirates
- **Mr Nikil Mathur**, Partner, Forensic Technology and Analytics, Deloitte UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Henry Chesher**, Consultant, UK

18:10 Plenary Discussion

Chair: **The Hon John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, 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
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka

18:30

Cocktails in the Fellows' Garden, Jesus College

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

After-dinner addresses by **HE Ms Mariana Plaza**, Ambassador Plenipotentiary, Embassy of Argentina, London UK, **Mr Masaki Ikegami**, Minister and Deputy Head of Mission, Embassy of Japan, London, UK, **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA, **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, introduced by **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, 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 2nd September

08:00

Session 3: Cross-border organised crime and terror

Chair: **Mr Steve Hill**, Board Risk and Cyber Advisor and former 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

- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **The Hon Judge Antonio Balsamo**, President of the Court of Palermo, former 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

- **The Hon Mr Ola Olukoyede**, Chairman, Economic and Financial Crime Commission, Nigeria
- **Mr Yehuda Shaffer**, Consultant and former Deputy State Attorney (Financial Crime), Israel
- **Professor Clive Williams**, Director, Terrorism Research Centre, Canberra, former Australian Defence Intelligence Attache, Washington DC, USA, former Director, Security Intelligence, Australian Department of Defence and Honorary Professor of Law, Australian National University, Australia
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Dr Navin Beekarry**, former Director General, Financial Crimes Commission, Republic of Mauritius
- **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 Dr Hugo Aguirre**, The Secretary for Law, Province of Misiones, Argentina
- **Colonel Grant Newsham**, US Marine (retired), former Head of Intelligence (Reserve), US Marine Forces (Pacific), US Foreign Service Officer and former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Dr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Lynch Law Firm, Argentina
- **Dr Asanga Abeyagoonasekera**, Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka
- **Mr Chris O'Brien**, Detective Leading, Senior Constable, Counter Terrorism Office, Security and Counter-Terrorism Command, Queensland Police Service, Australia
- **Ms Alexandra Gillies**, Director, Global Anti-Corruption Consortium, Organised Crime and Corruption Reporting Project (OCCRP), The Netherlands
- **Mr Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
- **Mr Mark Carroll**, Criminal Justice Advisor, Counter Terrorism Division, Foreign, Commonwealth and Development Office and Director, International Justice Development, UK

Plenary Workshop 3 – 08:00 to 10:30

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

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

10:30 **Coffee**

10:45 **Session 4: Why criminals go international - the offshore dimension**

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

- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Mr Simon York**, Strategic Advisor, Deloitte, UK and former Director of Enforcement, HM Customs and Excise, UK
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka
- **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

- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **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
- **Dr Nathanael Webb**, Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **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 Tom Littlechild**, Assistant General Counsel, International, Financial Crimes, Wells Fargo, London, 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, Australia
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Ms Samar Pratt**, Global FCC Advisory Solutions Leader, Capgemini UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Dr Dominic Thomas-James**, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Plenary Workshop 4 – 10:45 to 13:00

What makes a good Deferred Prosecution Agreement and compliance monitorship and/or reporting obligations

Under the auspices of **Clyde and Co LLP**

Chair: **Mr Sam Tate**, Partner and Global Head of Regulatory and Investigations and Head of White-Collar Crime, Clyde and Co, London, UK
and independent reviewer/monitor

Mr Stephen Storey, Chief Ethics & Integrity Officer, Compass PLC

Mr Andy Daniels, Chief of Staff to GC and CECO at Astellas Pharma

Ms Chara de Lacey, Head of Business Integrity Programme,
Transparency International UK

Ms Lucille Dolor, Consultant, DL Associates, London, UK

Plenary Workshop 5 – 10:45 to 13:00

Problems faced by auditors in dealing with multi-national enterprises and cross-border activity

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, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA

Mr Andrew Baker, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK

Mr George Simpson, Director of Operations, Investigations and Regulation Services, iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police Service, UK

Dr Pauline Saliba, Chief Economics Officer, National Coordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta

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 Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK

Dr Emmanuel Sotande, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria

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

Mr Simon York, Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK

Mr James Ferris, Director of Audit Policy and Standards, Financial Reporting Council (FRC), UK

Plenary Workshop 6 – 10:45 to 13:00

A practical update on combatting corruption, money laundering and financial crime

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

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

Mr Stéphane Bonifassi, Bonifassi Avocats, Paris, France

Mr Eliseo Martinez, Managing Partner, lus+Aequitas Litigation Law Office, Spain

13:00 **Lunch**

14:00 **Session 5: How can we make domestic criminal law and its enforcement more effective?**

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

- **Mr Monty Raphael KC**, former Special Counsel, Peters and Peters, London, UK
- **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **The Hon Justice Dr Santiago Otamendi**, Chief Justice of the Supreme Court, City of Buenos Aires, Argentina
- **Professor Shazeeda Ali**, Professor of Law and Dean of the Faculty of Law, University of the West Indies, Jamaica
- **Mr Zenon Biagosch**, founding partner, Fidesnet, Professional Advisory and former Director, Central Bank of Argentina
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Ms Rachel Sexton**, Independent Member, Audit and Risk Committee, Gambling Commission and Board Member, WWF, UK
- **Dr Bello Umar**, Head, Special Duty Committee, Economic and Financial Crimes Commission, Nigeria
- **Mr Tom Andrews**, Services Financial Crime Risk, Citi, UK
- **Professor Stuart Yeh**, Department of Organizational Leadership, Policy, and Development at the University of Minnesota, USA
- **Ms Carol Lee**, Partner, Pillsbury Winthrop Shaw Pittman LLP, USA

- **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
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner, Andreas Chr. Demetriades LLC, Cyprus
- **Mr Aidan Deveney**, Head of Cartels, Competition and Consumer Protection Commission and former Detective, Garda Síochána, National Crime Bureau, Republic of Ireland
- **Professor Janusz Bojarski**, Department of Criminal Law, Nicolaus Copernicus University, Poland

Plenary Workshop 7 – 14:00 to 16:00

International co-operation and role of international organisations in preventing financial crime

Chair: **Dr Tuncay Durna**, Senior Lecturer, in Criminal Justice, Buckinghamshire New University, UK

Mr Murat Yildiz, Senior Officer, Global Programme on Criminal Network Disruption, United Nations Office on Drugs and Crime (UNODC), Vienna, Austria

Ms Fatima Busra Alsancak, Research Fellow, RUSI, UK and former Officer, Financial Crime Investigation Board, Ministry of Treasury and Finance, Government of Turkey

Mr Johannes Pippidis Lorentzen, Lead Architect, DNB ASA, Norway

Dr Ismail Onat, Associate Professor, Department of Security, Criminology and Criminal Justice, University of Scranton, USA

Dr Mustafa Bal, Research Analyst, Global Centre for Security Studies, Germany

Dr Fatih Vursavas, Director, ConsiliumXcel Ltd and former Senior Officer, Ministry of the Interior, Government of Turkey

Plenary Workshop 8 – 14:00 to 16:00

A practical update and perspective on economic sanctions

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

Mr Stéphane Bonifassi, Bonifassi Avocats, Paris, France

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

Plenary Workshop 9 – 14:00 to 16:00

The end of the baby boomer generation and the largest succession of wealth in history – a new frontier in asset recovery?

Under the auspices of **ICC Fraud-Net**

Chair: **Mr Martin Kenney**, Head of Firm, MKS Law, British Virgin Islands

Dr Alexander Stein, Dolus Advisors, New York, USA

Mr David Johnson, Managing Shareholder, Winstead, Texas, USA

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

Mr Paul Mitchell KC, Barrister, 4 New Square, London, UK

16:00

Tea

Session 6: Re-fashioning international co-operation and collaboration

Chair: **Professor Mads Andenas KC**, Barrister, Brick Court, Professor of Law, University of Oslo, Master of the Bench of the Inner Temple, Visiting Fellow, Magdalene College, Oxford, Fellow, Institute of European and Comparative Law, University of Oxford and Institute of Advanced Legal Studies, University of London and chairman of the Symposium. Former Director of the British Institute of International and Comparative Law, UN Human Rights Mandate Holder and Chair-Rapporteur, UN Working Group on Arbitrary Detention, Norway

- **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
- **Mr Chris Chalmers**, Deputy Director, Illicit Finance and Anti-Corruption, Foreign, Commonwealth and Development Office, Government of the UK
- **Professor Johan Boucht**, Professor of Criminal Law, Department of Law and Governance, Norwegian Business School and Special Advisor, National Economic Crime Agency (ØKORIM), Norway
- **Ms Pamela Clegg**, Vice President, Latin America, IVIX, 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
- **Professor Dmitry Gololobov**, Solicitor and Advocate (Moscow), Senior Partner, Gololobov & Co, London, Head, CIS Practice iLaw, Professor of Law, University of Westminster, UK
- **Mr Daniel Gutierrez**, Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **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 Kensuke Kawate**, Legal Attache, Embassy of Japan, London and Attorney, Criminal Affairs Bureau, Ministry of Justice, Japan
- **Mr Peter Gray**, Partner, ADG Legal, Dubai, United Arab Emirates
- **Ms On Ki Joey To**, Deputy Director of Academy (Professional Development), ICAC, Hong Kong SAR, People's Republic of China
- **Mr Eliseo M Martinez**, Managing Partner, Ius+Aequitas Trial Lawyers, Spain
- **Dr Torplus Yomnak**, 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 Konrad Raczkowski**, Professor of Economics and Director, Institute of Economics and Finance, Cardinal Stefan Wyszyński University (UKSW), Poland
- **Ms Socorro Torres-Duarte**, Vice-President, GovRisk, UK

Plenary Workshop 10 – 16:15 to 17:30

Improving the efficacy of economic crime prosecutions

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

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, 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

Professor Jeffrey Bryant, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK

Plenary Workshop 11 – 16:15 to 17:30

Understanding the landscape of transnational economic crimes

Chair: **Dr Kamil Yilmaz**, Lecturer in Criminology, Cyber Threats Research Centre (CyTREC), University of Swansea, Wales and Research Fellow, Artis International, UK

<p>Professor Suleyman Ozeren, Professor of Criminal Justice, American University, Washington DC, former President, Global Policy and Strategy Institute and Director of UTSAM, Turkey, USA</p> <p>Dr Mahmut Cengiz, Associate Professor, Terrorism, Transnational Crime and Computer Crime (TracCCC), Schar School of Politics and Government, George Mason University and Global Terrorism Trends and Analysis Centre (GTTAC), USA</p> <p>Dr Kutluer Karademir, Lecturer in Policing, Teesside University, UK</p> <p>Dr Fatih Yamac, Senior Analyst, Global Centre for Security Studies, Belgium</p> <p>Dr Murat Karacay, Fellow, University of Birmingham and Lecturer in International Business, University of Leicester, UK</p> <p>Dr Ahmet Celik, Director, Global Centre for Security Studies, Honorary Research Fellow, University College London and former Deputy Counsellor (Security), Turkish Embassy, London, UK</p>

<p><u>Workshop 1 - 17:30 to 18:30</u></p> <p>Tax crime under the ‘new’ UK Government</p> <p>Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK</p> <p>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</p>	<p><u>Workshop 2 - 17:30 to 18:30</u></p> <p>The practical ability of the criminal law to address cross-border economic crime</p> <p>Professor Johan Boucht, Professor of Criminal Law, Department of Law and Governance, Norwegian Business School and Special Advisor, National Economic Crime Agency (ØKORIM), Norway</p> <p>Dr Mariana Currais, former Head, International Affairs, The Financial Information Unit, Argentina</p> <p>Dr Emmanuel Sotande, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria</p>
<p><u>Workshop 3 - 17:30 to 18:30</u></p> <p>Addressing corruption in charitable organizations</p> <p>Dr Ryan Schill, Professor, Utah Valley University, USA,</p> <p>Dr Ronald Mellado Miller, Professor of Statistics, Operations and Strategic Management, Utah Valley University, USA</p> <p>Dr Tanya Gibbs, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates</p> <p>Dr Jeanne Nel, Senior Lecturer, Department of Business Law and Taxation, Monash Business School, Monash University, Australia</p>	<p><u>Workshop 4 - 17:30 to 18:30</u></p> <p>Combatting financial crime: a Global South perspective</p> <p>Dr Nkechikwu Valerie Azinge-Egbiri, Lecturer in Business and Commercial Law, Law School, Lancaster University, UK</p> <p>Mr Brian Omondi Onyango, Researcher, Strathmore University, Nairobi, Kenya</p> <p>Ms Kartini Makmur, Researcher, Warwick University, UK</p> <p>Dr Joy Malala, Assistant Professor, School of Law, University of Warwick, UK</p> <p>Dr Chukwuemeka Nwabuzor, Teaching Associate, School of Law, University of Nottingham, UK</p>
<p><u>Workshop 5 - 17:30 to 18:30</u></p> <p>Social reuse of confiscated assets</p> <p>Dr Amber Phillips, Senior Lecturer in Criminology, University of the West of England, UK</p> <p>Dr Gregory Dale, Lecturer, TC Beirne School of Law, University of Queensland, Australia</p>	<p><u>Workshop 6 - 17:30 to 18:30</u></p> <p>A comparative experience of AML regulation of the legal profession</p> <p>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</p> <p>Mr Gary Hughes, Barrister, Britomart Chambers and co-Chair of the International Barr Association AML and Sanctions Experts Committee, Auckland, New Zealand</p>

Alternative programme – Tuesday 2nd September

International network for the study of economic crime (INSEC)

08:00

Keynote Addresses:

Chair: **Professor Barry Rider**, founder, Executive Chairman and Director of the Symposium and former Director, Institute of Advanced Legal Studies, University of London, UK

- **Professor Michael Levi**, Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel, 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
- **Professor Shazeeda Ali**, Professor of Law and Dean of the Faculty of Law, University of the West Indies, Jamaica
- **Professor Peter Reuter**, Professor of Criminology, School of Public Policy, Maryland University, USA
- **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia
- **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 Andreas Kapardis**, Chair, Cyprus Sports Integrity Committee, Consultant, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge, Cyprus

09:15

Session 1: Non-commissioned research in economic crime prevention and control

Chair: **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK

- **Professor Justice Tankebe**, Professor of Criminology and Criminal Justice and Deputy Director, Institute of Criminology, University of Cambridge and Fellow of Fitzwilliam College, Cambridge, UK
- **Professor Doron Goldbarsht**, Professor of Law, Law School, Macquarie University, Australia
- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, (NY) and former Private Parliamentary Secretary to the Chief Secretary to HMT and member of the board of the Financial Services Authority, USA
- **Professor Samah Alagha**, Associate Professor, College of Law and International Relations, Alfaisal University, Saudia Arabia
- **Dr Chris Stears**, co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP and Lecturer in Financial Services and Compliance Law, BPP University UK
- **Dr Dominic Thomas-James**, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Ms Zeenat Beebeejaun**, Assistant Professor in Law, Birmingham

Law School, University of Birmingham, UK

- **Dr Rohan Clarke**, Barrister and Fellow, Global Justice Programme, Yale University, former Foreign Service Officer, Ministry of Foreign Trade, Government of Jamaica
- **Mr Ahmad Novindri Aji Sukma**, Researcher, Institute of Criminology, Faculty of Law, University of Cambridge
- **Ms Juliet U Onyeka**, Researcher, School of Finance and Management, SOAS University of London, UK

10:45

Coffee

11:00

Session 2: Commissioned research projects

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

- **Professor Morten Kinander**, Head of the Department of Law and Governance, Norwegian Business School, Norway
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Professor Michell Gallant**, Professor of Law, Robson Hall Faculty of Law, University of Manitoba, Canada
- **Dr Tanya Gibbs**, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **Professor Maria Krambia-Kapardis**, Professor of Accounting, Cyprus University of Technology, Cyprus
- **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 Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania
- **Dr Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka
- **Professor Jacqui-Lyn McIntyre**, Associate Professor, School of Accounting Sciences, North-West University, South Africa
- **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

13:00

Lunch

14:00

Session 3: Research and training

Chair: **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

- **Professor Thomas Krueßmann**, Professor of Law, Westminster International University in Tashkent (WIUT), Uzbekistan and Senior Legal Counsel, Urus Advisory Ltd, London, UK
- **Mr Albert Van Zyl**, Programme Leader, Forensic Accountancy,

School of Accounting Sciences, North-West University, Republic of South Africa

- **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, Australia
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Andrew Haynes**, Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
- **Dr Lorenzo Pasculli**, Associate Professor in Crime Science and Deputy Director, The UCL Dawes for Future Crime, Department of Security and Crime Science, University College London, UK
- **Dr Nkechikwu Valerie Azinge-Egbiri**, Lecture in Business and Commercial Law, Law School, Lancaster University, UK
- **Mr Viv Ellis**, Lecturer, Policing and Criminal Justice, Anglia Ruskin University and former Detective, Serious and Organised Crime Command, Metropolitan Police, UK
- **Dr Natalie Turney**, Lecturer in Company Law, University of Reading, UK
- **Dr Emmanuel Sotande**, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria

16:00

Tea

16:15

Session 4: The privileges and pitfalls of working with non-academic institutions

Chair: **Dr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila

- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Professor Clive Williams**, Director, Terrorism Research Centre, Canberra, former Australian Defence Intelligence Attache, Washington DC, USA, former Director, Security Intelligence, Australian Department of Defence and Honorary Professor of Law, Australian National University, Australia
- **Professor Michell Gallant**, Professor of Law, Robson Hall Faculty of Law, University of Manitoba, Canada
- **Professor Stuart Yeh**, Department of Organizational Leadership, Policy, and Development at the University of Minnesota, USA
- **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 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
- **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
- **Dr Amber Phillips**, Senior Lecturer in Criminology, University of the West of England, UK
- **Dr Michael Meissner**, Lecturer in Financial Law, The Dickson Poon

18:00

Roundtable discussion – how can we improve the quality, relevance and effectiveness of academic research in support of policy making

Chair: **Professor Mads Andenas KC**, Chairman of the Symposium and Professor of Law, University of Oslo and former Director, British Institute of International and Comparative Law, Norway

Professor Chizu Nakajima, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, 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

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, Australia

Dr Wangwei Lin, Lecturer in Law, Queen Mary University of London, UK

Dr Rohan Clarke, Barrister and Fellow, Global Justice Programme, Yale University, former Foreign Service Officer, Ministry of Foreign Trade, Government of Jamaica

Dr Rinita Sarkar, Consultant, Solicitor, former Manager, National Crime Agency, UK

Mr Viv Ellis, Lecturer in Policing and Criminal Justice, Anglia Ruskin University and former Detective, Serious and Organised Crime Command, Metropolitan Police, UK

Professor Louis de Koker, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia

Ms Milagros Ruiz, Criminal Lawyer, Canguero Ruiz Abogados and Legal Advisor, Undersecretariat for Criminal Policy, Ministry of Justice, Buenos Aires, Argentina

Alternative programme – Tuesday 2nd September

Anti Terracide

08:00

Keynote Addresses:

Programme chair: **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK

- **Mr Virginijus Sinkevičius**, MEP and Vice President European Green Party; former Commissioner for Environment, Oceans and Fisheries, European Commission, Brussels, Belgium
- **The Rt Reverend John Arnold**, Bishop of Salford and Barrister and Master of the Bench of the Middle Temple; Honorary Fellow of Trinity College Oxford, Spokesman on the Environment for the Catholic Bishops Conference of England and Wales and former Chair of Trustees, Catholic Agency for Overseas Development, UK

State of the Planet: Mr Richard Parlour, CEO, Financial Markets Consultants International and Terra Firmer, UK

08:45

Session 1: Terracide – tackling the villains, seeing the wood and keeping the trees

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

Malaysia

- **Mr Julian Newman**, Campaigns Director, Environmental Investigation Agency, member Global Initiative against Transnational Organised Crime, UK
- **Mr Ben Brock**, Senior Wildlife Crime Analyst, TRAFFIC, Cambridge, UK
- **Ms Alexandria Reid**, Senior Global Policy Adviser, Nature and Finance, Global Witness, UK
- **Dr Laurie Parsons**, Reader in Human Geography, Royal Holloway, University of London and Principal Investigator of the projects The Disaster Trade; and Hot Trends, UK
- **Mr John Elsmore Dodsworth**, Senior Programme Advisor, World Wide Fund, UK

10:30

Coffee

10:45

Session 2: Over-arching terracide activity

Chair: **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK

- **Ms Gloria Perez Torres**, Associate Director, Financial Services and ESG Advisory, climate change and economic crime, BDO, UK
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Nick Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- **Mr Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom

13:00

Lunch

14:00

Session 3: Law, money and environmental crime

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

- **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
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **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
- **Professor Mads Andenas KC**, Chairman of the Symposium and Professor of Law, University of Oslo and former Director, British Institute of International and Comparative Law, Norway
- **The Hon Dr Yamile Bernan**, Criminal Judge, Argentina
- **Mr Che Sidanius**, Global Head, Financial Crime and Industry Affairs, LSEG and founder and Vice-Chair, Global Coalition to Fight Financial Crime, UK
- **Professor M R Andi Gunawan Wibisana**, Vice Dean for Education Research and Student Affairs and Lecturer in Environmental Law,

16:00

Tea

16:15

Session 4: Solutions we have and need to develop

Chair: **Mr Richard Parlour**, CEO, Financial Markets Consultants
International and Terra Firmer, UK

- **Mr Davyth Stewart**, Solicitor (NSW), 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 and solicitor, Mallesons Stephen Jaques, Australia
- **Mr Leon Gérard Vandenberg**, CEO, Sunified Stiftung, Amsterdam, Netherlands
- **Mr Joe Tighe**, CEO, Kleanbus, UK
- **Mr Adam Dow Jastrzebski**, Eden Partners Regenerative Solutions, Gran Catanzaro, Italy
- **Dr Roger Miles**, Academy Faculty Lead, UK Finance and contributing editor Thomson Reuters Regulatory Intelligence, UK
- **Dr Birgit Vallmüür**, Managing Director TitanSwan Ltd, formerly PwC Global Tax and Governance, and State Budget Strategy, Advisor, Estonian Ministry of Finance
- **Ms Yu Cheng**, Higher Executive Office, Department of Interdisciplinary Studies of Culture, Faculty of Humanities, Norwegian University of Science and Technology, Norway

18:00

Round Table Discussion

Chair: **Mr Richard Parlour**, CEO, Financial Markets Consultants
International and Terra Firmer, UK

18:30

Cocktails in the Fellows' Garden, Jesus College generously sponsored by
The Company Lawyer, Sweet and Maxwell

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

After-Dinner Addresses by **The Rt Hon Sir Robert Buckland PC, KC**, former Member of Parliament and Lord High Chancellor and Secretary State for Justice, Minister of State for Prisons and Solicitor General of England and Wales and Secretary of State for Wales, Master of the Bench of the Inner Temple and Head of Policy and Senior Counsel, Payne Hicks Beach, UK, **The Hon Dr Victoria Buttigieg**, Attorney General of Malta and **Professor Mads Andenas KC**, Chairman of the Symposium and Professor of Law, University of Oslo and former Director, British Institute of International and Comparative Law, Norway introduced 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 with a vote of thanks by **Dr Dominic Gibbs**, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Wednesday 3rd September

08:00

Session 7: Cross-border financial fraud – how best to address it

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

- **The Hon Mr Claude Nicati**, Lawyer, Etude NVLE and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland

- **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 George Simpson**, Director of Operations, Investigations and Regulation Services, iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police, Service UK
- **Professor Maria Krambia-Kapardis**, Professor of Accounting, Cyprus University of Technology, Cyprus
- **Mr Alex Jay**, Partner and Head of Insolvency and Asset Recovery, Stewarts Law, London, UK
- **Professor Morten Kinander**, Head of the Department of Law and Governance, Norwegian Business School, Norway
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Dr Anastasia Suhartati**, Head, Criminal Law Department, Faculty of Law, University of Surabaya and Chairman MS, Centre for Law, Indonesia
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Ms Jennifer Fiddian Green**, Head, National Risk and Forensic Advisory, Doane Grant Thornton, Canada
- **Mr Tassilo Amtage**, Director, Ernst & Young Law GmbH, Germany
- **Professor Michael Stuckey**, Professor of Law, Victoria University, Australia
- **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
- **Dr Mariana Currais**, former Head, International Affairs, The Financial Information Unit, Argentina
- **Dr Natalie Turney**, Lecturer in Company Law, University of Reading, UK
- **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Dr Lene Hensen**, White-collar criminologist and author, UK

Plenary Workshop 12 – 08:00 to 10:30

Misusing corporate vehicles in financial crime and facilitating transparency of beneficial owner

Chair: **Dr Tanya Gibbs**, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Mr Kamil Kouba, Founder and Managing Partner, AML Academy, Prague, Czech Republic

Mr Sadiq Ali Ansari, Group Chief Risk and Compliance Officer, Al Ansari Financial Services, Dubai, United Arab Emirates

Ms Pavla Holcova, CE Editor, The Organized Crime and Reporting Project, Prague Czech Republic

Dr Ryan Schill, Professor, Utah Valley University, USA

Mr Tim Land, Executive Director, Monitoring and Enforcement Registration Authority, Abu Dhabi, United Arab Emirates

Dr Ayesha Binlotoh, Assistant Vice President, Virtual Assets Regulatory Authority (VARA), Dubai, United Arab Emirates

Dr Ronald Mellado Miller, Professor of Statistics, Operations and Strategic Management, Utah Valley University, USA

Plenary Workshop 13 – 08:00 to 10:30

FATF standards and regional peculiarities

Under the auspices of **GIABA (ECOWAS)**

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

10:30

Coffee

10:45

Session 8: Combatting cross-border corruption

Chair: **Dr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila

- **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
- **The Hon Justice Professor B B Kanyip**, Hon President, National Industrial Court of Nigeria
- **Dr Anna Bradshaw**, Partner, Peters and Peters, London, UK
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, OECD, France
- **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
- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Professor Thomas Kruessmann**, Professor of Law, Westminster International University in Tashkent (WIUT), Uzbekistan and Senior Legal Counsel, Urus Advisory Ltd, London, UK
- **Dr Tiago Cardao-Pito**, Assistant Professor, School of Economics and Management, University of Lisbon, Portugal
- **Mr Gary Hughes**, Barrister, Britomart Chambers and co-Chair of the International Barr Association AML and Sanctions Experts Committee, Auckland, New Zealand
- **Mr Frans van Proosdij**, Consultant and former CEO, FIFA Clearinghouse SAS, Paris and former Member of the Board, Citco Bank Nederland NV, The Netherlands
- **Professor Samah Alagha**, Associate Professor, College of Law and International Relations, Alfaisal University, Saudi Arabia
- **Ms Audrey Koh**, Partner, Pillsbury Winthrop Shaw Pittman LLP, London, UK
- **Mr Cheuk-hay Eric Chan**, Principal Investigator, ICAC, Hong Kong SAR, People's Republic of China
- **Mr Arthur Middlemiss**, Partner, Lewis, Baach, Kaufmann, Middlemiss PLLC, former District Attorney, New York County District Attorney's Office and former Head of Anti-Corruption Compliance, JP Morgan Chase, USA
- **Dr Laode Syarif**, Executive Director, Partnership for Governance and Reform, Indonesia
- **Dr Navin Beekarry**, former Director General, Financial Crimes Commission, Republic of Mauritius

Plenary Workshop 14 – 10:45 to 13:00

Targeting professional service providers - the architects of asset protection and concealment models?

Under the auspices of **ICC Fraud-Net**

Chair: **Mr Anthony Riem**, Senior Partner, PCB Bryne, London, UK
Mr Charles Bott KC, Head of Advocacy, MKS Law, British Virgin Islands
Mr Michele Caratsch, Partner, Baldi and Caratsch, Switzerland
Mr George Spalton KC, Barrister, 4 New Square, London, UK
Ms Joanelle O'Cleirigh, Partner, Arthur Cox, Dublin, Ireland

Plenary Workshop 15 – 10:45 to 13:00

The use of intelligence in combating economic crime

Chair: **Mr Neil Barnett**, CEO Istok Associates Limited, UK

Mr Benjamin Mahoney, Detective Chief Inspector, Metropolitan Police Service, London, UK

Ms Belen Carrasco Rodriguez, Centre for Information Resilience, UK

Ms Eva Fisher, Analyst, Istok Associates, London, UK

Mr Andrew MacKay, Threat Finance Intelligence Solutions and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI) and former Head, Financial Crime Investigations, HSBC Bank, Malta, UK

Plenary Workshop 16 – 10:45 to 13:00

The APUNCAC (Anti-corruption protocol to the UN convention against corruption) Rule to fight money laundering and transnational organized crime: how would it work?

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

Ms Aisha Tahar Habib, Zonal Director, Economic and Financial Crimes Commission (EFCC), Abuja, Nigeria

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

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

Mr Marcin Zarakowski, CEO, Token Recovery, Switzerland

13:00

Lunch

14:00

Session 9: Cross-border money laundering – how best to address it

Chair: **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia

- **The Hon Mr Mark Temple KC**, Attorney General of Jersey
- **Mr Nadim Kyriakos Saad**, Assistant General Counsel, Legal Department, International Monetary Fund (IMF), USA
- **Mr Sal Melki**, Head of Illicit Finance, National Crime Agency, 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 Elad Wieder**, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Government of Israel
- **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 Cecile Ringgenberg**, Attorney (Geneva), Founder and Principal of the Law Office Ringgenberg Avocat, Geneva, Switzerland
- **Professor Maria Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Mr Rotimi Oyedepo SAN**, Senior Prosecutor, Economic and Financial Crimes Commission, (EFCC), Government of Nigeria
- **Professor Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK

- **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
- **Mr Tilak Kumar Bose**, Barrister, England and Wales and Senior Advocate, High Court of Kolkata and Supreme Court of India
- **Dr Donato Vozza**, Lecturer in Law, Aston University, Birmingham, UK
- **Mr Andrew MacKay**, Threat Finance Intelligence Solutions and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI) and former Head, Financial Crime Investigations, HSBC Bank, Malta, UK
- **Dr Massimo Nardo**, former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Ms Paula Reid**, Partner, A&L Goodbody LLP, Ireland
- **Ms Aisha Tahar Habib**, Zonal Director, Economic and Financial Crimes Commission (EFCC), Abuja, Nigeria

Plenary Workshop 17 – 14:00 to 16:00

Integrity and crime in football and sports: What are the next measures?

Chair: **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

Professor Jacques Faul, Chief Executive Officer, Titans Cricket, South Africa

Mr Frans van Proosdij, Compliance Executive Officer and former CEO, FIFA Clearinghouse SAS, Paris and former Member of the Board, Citco Bank Nederland NV, The Netherlands

Mr Jonny Gray, Global co-lead, Ankura Sports Advisory Practice and for founding CEO, International Tennis Integrity Agency, Integrity Board member, International Table Tennis Federation and International Sports Arbitrator for Sports Resolutions, ICAC, London, UK

Mr Richard Bush, Sports Lawyer and Partner, Bird and Bird, London, UK

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

Plenary Workshop 18 – 14:00 to 16:00

Failure to prevent and money laundering – time for consolidation?

Mr David Bacon, Solicitor, Senior Editor, Thomson Reuters and Trustee Director, Fraud Advisory Panel, former Manager, Solicitors Regulatory Authority and Case Manager, Serious Fraud Office for England, Wales and Northern Ireland, UK

Mr Sasi-Kanth Mallela, Solicitor, Managing Director, Ankura and former Manager, Financial Conduct Authority and Case Controller, Serious Fraud Office of England, Wales and Northern Ireland, UK

Ms Rebecca Dix, Barrister, 5 Paper Buildings and former Deputy General Counsel, Serious Fraud Office for England, Wales and Northern Ireland, UK

Mr Andrew Price, Barrister, Drystone Chambers, London, UK

Mr Nathaniel Littler, Associate, Pinsent Masons LLP, London, UK

Mr Thomas Cattee, Partner, Gherson LLP, London, UK

Plenary Workshop 19 – 14:00 to 16:00

Cross-border crime – crypto, sanctions, terrorism and scams – the real world!

Chair: **Mr Ian G Williams**, Partner, Williams Consulting International, UK

Mr James Ramsden KC, Barrister, Partner, Astrea Group, London, UK

Mr Nick Connon, Director and CEO, Quintel Intelligence, London, UK

Mr Adrian Morris, Associate Director, Insolvency and Asset Recovery, Grant Thornton UK LLP, London, UK

Session 10: Environmental crimes

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

- **Mr Ron Sarachan**, Senior Trial Attorney, US Department of Justice and former Chief, Environmental Crimes Division, US Department of Justice, USA
- **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
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **Ms Jojo Mehta**, Co-Founder and CEO, Stop Ecocide International and Chair, Stop Ecocide Foundation, UK
- **The Hon Judge Bonnie Rippingille-Schoedinger**, Attorney (Florida), USA Regional Director, Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA
- **Dr Robert Walters**, Associate Professor in Law, Victoria University, Australia
- **Ms Stacey Geis**, Senior Counsel, Crowell and Moring, former Deputy Assistant Administrator, Office of Enforcement and Compliance, US Environmental Protection Agency, former Vice President (Litigation), Earthjustice and former Federal Prosecutor, US Department of Justice, USA
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK and former chairman EU Task Force on Cybersecurity Policy, UK
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Professor Domitilla Vanni di San Vincenzo**, Professor of Comparative Law, University of Palermo, Italy
- **Ms Rita Liu**, Partner, Deheng Law Offices, People's Republic of China
- **Dr Jeanne Nel**, Senior Lecturer, Department of Business Law and Taxation, Monash Business School, Monash University, Australia
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer, Azad University, Iran
- **Dr Can Eken**, Assistant Professor and Director, LLM Programme, Durham Law School, University of Durham, UK
- **Mr Ahmad Novindri Aji Sukma**, Researcher, Institute of Criminology, Faculty of Law, University of Cambridge, UK

Plenary Workshop 20 – 16:15 to 17:30

Are anti-money laundering programmes too focused on beneficial ownership?

Chair: **Dr Pauline Saliba**, Chief Economics Officer, National Co-ordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta

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

Mr Toms Platacis, Head, Financial Intelligence Unit, Latvia

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

Ms Jennifer Haslett, Head of FATF and International Engagement, Sanctions and Illicit

Finance Team, International Group, HM Treasury, UK
Mr David Schwartz, President and CEO, Financial and International Business Association, USA

Plenary Workshop 21 – 16:15 to 17:30

HMRC's New Tax Whistleblower Initiative: Applying the successful US whistleblower award model to the UK and EU

Mr Neil Getnick, Managing Partner, Getnick Law, New York, USA

Ms Margaret J Finerty, Partner, Getnick Law, New York, USA

Mr Quinton Newcomb, Partner and Head of Commercial Crime, Fieldfisher, London, UK

Workshop 7 - 17:30 to 18:30

Political money laundering

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK

Mr Neil Barnett, CEO, Istok Associates Ltd, London, UK

Workshop 8 - 17:30 to 18:30

The intersection of criminal proceedings and international arbitration

Dr Can Eken, Assistant Professor and Director, LLM Programme, Durham Law School, University of Durham, UK

Dr Tugce Yalcin, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk and Member, China Desk, Taylor Wessing LLP, Austria

Workshop 9 - 17:30 to 18:30

Terror financing

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

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

Mr Elad Wieder, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Israel

Ms Alison Kelly, Head, FATF Technical Assistance Unit, HM Treasury, UK

Workshop 10 - 17:30 to 18:30

FATF global AML/CTF standards and national compliance: a way forward

Dr Tanya Gibbs, Visiting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Mr Tim Land, Executive Director, Monitoring and Enforcement Registration Authority, Abu Dhabi, United Arab Emirates

Dr Ayesha Binlootah, Assistant Vice President, Virtual Assets Regulatory Authority (VARA), Dubai, United Arab Emirates

Alternative programme – Wednesday 3rd September

Strategic corruption, illicit finance and foreign interference

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

08:00

Keynote Addresses:

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania

- **Professor Barry Rider**, Professorial Fellow, Centre of Development Studies, University of Cambridge and former head, Commonwealth Commercial Crime Unit, Commonwealth Secretariat and Director, Institute of Advanced Legal Studies, UK
- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

8:30	<p>Session 1: How useful is the concept of strategic corruption in identifying and combatting transnational corruption and financial crime?</p> <p>Chair: Dr Ingrida Kerusauskaite, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania</p> <ul style="list-style-type: none"> • Dr Fernanda Odilla, Lecturer, University of Bologna and researcher for the HE RESPOND Project, Italy • Ms Huma Yusuf, Director, Business Integrity, British International Investment, UK • Mr Kane Baguley, Serious and Organised Crime Network (SOCnet) Illicit Finance Lead, UK's Foreign, Commonwealth and Development Office, Latvia • Mr Phil Mason, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy, Department for International Development, UK • Mr Andrew Rogan, Senior Program and Anti-Corruption Officer, International Foundation on Electoral Systems (IFES), USA • Mr Blaise Burnier, Regional Manager West Africa, SWISSAID, Senegal
10:30	<p>Coffee</p>
10:45	<p>Session 2: How can we better detect strategic corruption and foreign interference?</p> <p>Chair: Dr Margarita Dobrynina, Head of the Strategic Analysis Division, Special Investigation Service (STT), Government of Lithuania</p> <ul style="list-style-type: none"> • Professor Louise I Shelley, Distinguished University Professor Emerita and Omer L and Nancy Hirst Chair Emerita at George Mason University, USA • Mr Sal Melki, Head of Illicit Finance Threat, National Crime Agency, UK • Ms Paige Berges, International Sanctions/Financial Crime Compliance Counsel, UK • Mr Nabi Abdullaev, Partner, Business Intelligence, Control Risks, United Kingdom • Dr Mark Turkington, Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, 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 Guillermo Lagarda, Inter-American Development Bank (IADB), Washinton DC, USA • Professor Grzegorz Makowski, Assistant Professor, SGH Warsaw School of Economics, Expert in Foundation Anti-Corruption Academy, Poland
13:00	<p>Lunch</p>
14:00	<p>Session 3: Which enablers of strategic corruption and foreign interference should we be most concerned about?</p> <p>Chair: Ms Tai Fayose, Director, Institutional Risk and Governance, IFC, World Group, USA</p> <ul style="list-style-type: none"> • Dr Torplus Yomak, Assistant Professor, Director of the Knowledge

	<p>Hub for Regional Anti-Corruption and Good Governance Collaboration (KRAC), Director of Political Economics Studies, Centre Faculty of Economics, Chulalongkorn University, Thailand</p> <ul style="list-style-type: none"> • Mr James Sparrow, Illicit Finance Governance Advisor, International Centre of Expertise on Illicit Finance, Foreign, Commonwealth and Development Office, UK • Ms Socorro Torres-Duarte, Vice-President, GovRisk, UK • Professor Richard Gordon, Professor of Practice, Thunderbird School of Global Management, Arizona State University, USA • Ms Rebekah Read, Senior Associate Solicitor, Leigh Day, UK • Mr Sergėjus Muravjovas, founder and Strategist at the Transparency School: Board Member at the European Compliance Professionals' Association; Chair of the International Advisory Board at the Access Info Europe; Editorial Fellow at the Paris Institute for Advanced Study; Lecturer at ISM University of Management and Economics and Mykolas Romeris Law School, Lithuania • Dr Daniel Haberly, Senior Lecturer in Human Geography, University of Sussex, UK
16:00	Tea
16:15	<p>Session 4: Financial crime risks of global polarization and de-dollarisation</p> <p>Chair: Ms Hanna Sowemimo, Financial Crime Compliance Manager British International Investment, UK</p> <ul style="list-style-type: none"> • Professor Louis de Koker, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia • Mr Matthew Iles, Illicit Finance, Research and Insights Lead, National Economic Crime Centre, 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 • Mr Charles Sunnucks, Emerging Markets Fund Manager, Oldfield Partners, UK • Mr Richard Gibbon, Partner, Squire Patton Boggs, UAE • Mr Simon Stiggear, Director, Forensic, Financial Crime, KPMG LLP, UK • Ms Ruta Nimkar, Co-founder at Meraki Labs, Researcher, University of Oxford, former Country Director and Regional Head of Programme at the Danish Refugee Council in Iran and Afghanistan, Canada • Mr Tom Andrews, Services Financial Crime Risk, Citi, UK • Ms Catherine Masterman, Development Policy and Programmes Consultant, former Senior Advisor in Anti-Corruption and Illicit Finance, Foreign Commonwealth and Development Office, UK
18:30	<p>Closing Remarks</p> <ul style="list-style-type: none"> • Dr Ingrida Kerusauskaite, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania • Professor Louis de Koker, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia

Alternative programme – Wednesday 3rd September

Corporate accountability and liability
under the auspices of the **Company Lawyer and the British Institute of Securities Laws (BISL)**

14:00 **Welcome Address – Professor Barry Rider**, General Editor, The Company Lawyer, President of the British Institute of Securities Laws and former Director, Institute of Advanced Legal Studies, University of London, UK

Keynote Speakers

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

- **The Hon Mr John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA
- **Dr Navin Beekarry**, former, Director General, Financial Crimes Commission, Republic of Mauritius
- **Professor Anona Armstrong**, Professor Emeritus, Business School, Victoria University, Australia
- **Mr Michael Ashe KC SC**, Chairman of the Symposium, UK

14:30 **Session 1: Failure to prevent – a new risk?**

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

- **Dr Diana Johnson**, Solicitor and Senior Lecturer in Law, Faculty of Business and Law, University of the West of England, 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 Dominic Thomas-James**, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Dr Samantha Mapston**, Senior Lecturer in Law, Faculty of Business and Law, University of the West of England, UK
- **Dr Shirley Quo**, Ramsey Scholar, Ramsey Centre for Western Civilisation and former Senior Lecturer in law, Curtin University, School of Law, Australia
- **Dr Fang Ma**, Senior Lecturer in Law, University of Portsmouth, UK
- **Dr Tugce Yalcin**, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk and Member, China Desk, Taylor Wessing LLP, Austria
- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and C., Legal Practitioners and Consultants, Nigeria
- **Ms Athena Kam**, Consultant and Researcher, formerly University of Oxford and University College London, UK
- **Dr Alessandro Napolitano**, former Head of Litigation and Contract, SACE SpA, Italy

15:45 **Tea**

16:00 **Session 2: Extending the scope of responsibility for companies and commercial actors**

Chair: **Professor Mads Andenas KC**, Chairman of the Symposium and Professor of Law, University of Oslo and former Director, British Institute of International and Comparative Law, Norway

- **Professor Chris Bovis**, Professor of Law and H.K. Bevan Chair in Law, Law School, University of Hull, UK; Professor of International

Business Law, Hull Business School; NATO Fellow on Defence Acquisitions; IDHEN Fellow, European Session of Arms Managers; Advisor Australian Defence Materiel Organisation

- **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Mr John Mair**, former Director and Head of Project Integrity, European Bank for Reconstruction and Development (EBRD), London, UK
- **Ms Luise Schroter**, Policy and Campaigns Officer, Corporate Justice Coalition, UK
- **Professor Howard Chitimira**, Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Professor Michael Reynolds**, Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
- **Ms Fiona Gooch**, Senior Policy Advisor, Transform Trade, UK
- **Professor Kadriye Bakirci**, Research Fellow, Kellogg College, University of Oxford, UK and Professor of Law, Hacettepe University, Turkey
- **Dr Anastasia Suhartati Lukito**, Head, Criminal Law Department, Faculty of Law, University of Surabaya and Chairman MS, Centre for Law, Indonesia
- **Mr Serhan Gokturk**, Chief Risk Officer, Abu Dhabi Securities Exchange, Abu Dhabi, United Arab Emirates
- **Professor Shinya Fujino**, Associate Professor, Faculty of International Social Science, Vietnam Japan University, Vietnam

17:30 Round table discussion

Chair: **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK

Discussants

- **Ms Claire O'Connor**, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK
- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, (NY) and former Private Parliamentary Secretary to the Chief Secretary to HMT and member of the board of the Financial Services Authority, USA
- **Mr Richard Collins**, former Managing Director, Head of Compliance, Public Investment Fund of Saudi Arabia
- **Mr Michael Ashe KC SC**, Chairman of the Symposium, UK
- **Dr Wangwei Lin**, Lecturer, Queen Mary University of London and director, UK Sichuan Business Association, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

18:30 Cocktails in the Fellows' Garden, Jesus College generously sponsored by **Getnick Law**

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Alderman Sir Andrew Parmley**, Alderman and former Lord Mayor and Sheriff of the City of London, UK, **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria and **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia introduced by **Mr Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom with a vote of thanks by **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania

Thursday 4th September

08:00

Session 11: The cyber dimension

Chair: **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 Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Carol van Cleef**, Attorney, CEO, Luminous Group LLC, Of Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and Partner, W Legal, USA
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK and former chairman EU Task Force on Cybersecurity Policy, UK
- **Mr Johannes Pippidis Lorentzen**, Lead Architect, DNB ASA, Norway
- **Mr Ian Casewell**, Partner, Mintz Group, London, UK
- **Mr Sam Tate**, Partner, Head of White-collar Crime and Compliance RPC, UK
- **Professor Ian Angell**, Professor Emeritus, London School of Economics and Political Science, UK
- **Professor Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
- **Professor Stavros Katsios**, Professor, Ionian University, Director of the Geolab Institute and UNESCO Chair Holder, Corfu, Greece
- **Mr Anthony Metzer KC**, Barrister and Deputy Judge of the High Court, London, UK
- **Professor Majed Muhtaseb**, Professor and Member of the Board of Directors of Philanthropic Foundation, California State Polytechnic University, Pomona, USA
- **Mr Marcin Zarakowski**, CEO, Token Recovery, Switzerland
- **Mr Freddie Milles**, Strategic Partnership Lead, Enveil, UK
- **Ms Julia Campbell**, Investigating Analyst, Global Intelligence Team, Coinbase, London, UK
- **Dr Tom Robinson**, Chief Scientist and founder, Elliptic, UK
- **Ms Nadine Weyers**, Money Laundering Reporting Officer and Director of Economic Crime Compliance, Nationwide, UK
- **Ms Zakeeya Fatima**, Legal Advisor, Reed Solicitors LLP, London, UK

Plenary Workshop 22 – 08:00 to 10:30

The importance of a centralized authority for effective AML/CTF strategies and compliance – international perspectives

Chair: **Dr Tatyana Gibbs**, former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Dr Ryan Schill, Professor, Utah Valley University, USA,

Mr Tim Land, Executive Director, Monitoring and Enforcement Registration Authority, Abu Dhabi, United Arab Emirates

Dr Ayesha Binlootah, Assistant Vice President, Virtual Assets Regulatory Authority (VARA), Dubai, United Arab Emirates

Mr Richard Hills, Senior Managing Director, K2 Integrity, Abu Dhabi, United Arab Emirates

10:30

Coffee

Session 12: Pursing suspect wealth across national borders

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

- **The Hon Justice Fausto Martin De Sanctis**, Federal Appeals Judge, Sao Paulo, Brazil
- **Mr Martin Kenney**, Head of Firm, MKS Law, British Virgins Islands
- **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 Xiao Yin**, Partner, Jun He Law Offices, People's Republic of China
- **Ms Mariam Metwally**, Senior Associate, Matouk Bassiouny and Hennaway, Egypt
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Ms Michelle Ng**, Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Dr Tugce Yalcin**, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk and Member, China Desk, Taylor Wessing LLP, Austria
- **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
- **Professor William Byrnes**, Executive Professor of Law, School of Law, Texas A&M University, USA
- **Ms Olga Ametistova**, Deputy Program Director, Global Program Combating Illicit Financial Flows, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), Germany
- **Mr Paul Davies**, Head of Financial Crime Monitoring and Investigations, National Australia Bank, Australia
- **Dr Shirley Quo**, Ramsey Scholar, Ramsey Centre for Western Civilisation and former Lecturer in Law, Curtin University, School of Law, Australia
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Mr David Ellis**, Consultant Barrister, W Legal, London, UK

Plenary Workshop 23 – 10:45 to 13:00

Issues that arise for commercial and financial actors under domestic and international sanctions regimes

Mr Anthony Woolich, Solicitor and Partner, Blake Morgan LLP, London, UK

Mr Fergus Randolph KC, Barrister, Brick Court Chambers, London, UK

Mr Nigel Kushner, Chief Executive, W LEGAL, London, UK

Captain Philip Bacon, Head, Ichthus Marine Limited, UK

Mr Guy Martin, Consultant, W LEGAL, London, UK

Plenary Workshop 24 – 10:45 to 13:00

Money laundering convictions without proof of predicate crimes

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

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, 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

Professor Jeffrey Bryant, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK

Session 13: Who gets to keep interdicted suspect wealth?

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

- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Mr Adam Kaufmann**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA
- **Mr Michele Caratsch**, Partner, Baldi and Caratsch, Switzerland
- **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **The Hon Judge Wendy Tien**, Assistant Attorney General, Office of the Attorney General, Minnesota and former Judge, Minnesota Tax Court, 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 Alun Milford**, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland and Head of Organised Crime, Crown Prosecution Service for England and Wales, UK
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Mr Andrew MacKay**, Threat Finance Intelligence Solutions and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI) and former Head, Financial Crime Investigations, HSBC Bank, Malta, UK
- **Dr Zheng Yu**, Partner, Jun He Law Offices, People's Republic of China
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **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
- **The Hon Mr Zhi Xuan Koo**, District Judge, Criminal Courts, 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, Australia
- **Professor Dmitry Gololobov**, Solicitor and Advocate (Moscow), Senior Partner, Gololobov & Co, London, Head, CIS Practice iLaw, Professor of Law, University of Westminster, UK
- **Dr Amber Phillips**, Senior Lecturer in Criminology, University of the West of England, UK
- **Professor Kiyomet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey

Plenary Workshop 25 – 14:00 to 16:00

Working together: the role of financial intelligence units in fighting cross-border illicit finance

Ms Elżbieta Franków-Jaskiewicz, Chair, The Egmont Group and Deputy Director
Department of Financial Information, Ministry of Finance, Poland

Mr John O'Sullivan, Senior Manager International Engagement, UK Financial
Intelligence Unit, National Crime Agency, UK

Mr Martin Cox, Senior Manager Engagement and Communications, UK Financial
Intelligence Unit, National Crime Agency, UK

Ms Katherine Smith, Senior Manager International Operations, UK Financial
Intelligence Unit, National Crime Agency, UK

Ms Nicola Hannan, Global Head of SARs Oversight, Financial Crime Legal Orders
Oversight and UK Nominated Officer, Barclays Bank plc, Scotland, UK

Plenary Workshop 26– 14:00 to 16:00

International civil litigation involving China

Mr Geoffrey Sant, Partner and Co-Chair of the China Practice, Pillsbury Winthrop Shaw Pittman, USA

Ms Carol Lee, Partner, Pillsbury Winthrop Shaw Pittman, USA

Ms Audrey Koh, Partner, Pillsbury Winthrop Shaw Pittman, USA

Ms Michelle Ng, Partner and Head of the Hong Kong Office, Pillsbury Winthrop Shaw Pittman, USA

Ms Rita Liu, Partner, Deheng Law Offices, People's Republic of China

16:00

Tea

16:15

Session 14: Intelligence led intervention and disruption

Chair: **The Rt Hon Sir Andrew Mitchell MP**, Member of Parliament, Shadow Secretary of State for Foreign, Commonwealth and Development Affairs, former Deputy Foreign Secretary and Minister of State for Development, and Africa, UK

- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **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 David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr Elad Wieder**, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Israel
- **Mr Philippe de Koster**, Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Mr Scott Campbell**, Money Laundering and Asset Recovery, US Department of Justice, USA
- **Professor Chris Bovis**, Professor of Law and H.K. Bevan Chair in Law, Law School, University of Hull, UK; Professor of International Business Law, Hull Business School; NATO Fellow on Defence Acquisitions; IDHEN Fellow, European Session of Arms Managers; Advisor Australian Defence Materiel Organisation, UK
- **Mr David Liebscher**, Deputy Head, International Corruption Unit, National Crime Agency, UK
- **Dr Ioannis Blatsos**, AML Expert, Economic Crime and Co-operation Division, Council of Europe and former Investigator, Ministry of Finance, Greece
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Ilze Znotina**, Lecturer in Law, Latvijas Universitate and former Director, Financial Intelligence Unit, Government of Latvia
- **Ms Stela Buiuc**, Senior Expert, AML/CFT Division, National Bank of Moldova and former Deputy Executive Secretary, Moneyval Secretariat, Moldova
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Dr Emmanuel Sotande**, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria
- **Mr Paddy O'Keefe**, Public and Private Partnerships, Economic Crime Intelligence and Risk, Virgin Money, UK
- **Mr George Simpson**, Director of Operations, Investigations and Regulation Services, iSanctuary and formerly Financial Conduct Authority and Metropolitan Police Service, UK

- **Dr Navin Beekarry**, former Director General, Financial Crimes Commission, Republic of Mauritius

Plenary Workshop 27 – 16:15 to 18:30

The practical and legal issues in seeking tainted asset recovery through civil litigation

Chair: **Lord Nicholas Windsor**

Mr Edward Fitzgerald KC, Barrister, Head, Doughty Street Chambers, London, UK

Mr Simon Babakhani, COO, Zebec Network and Founder/Managing Partner, Payroll Growth Partners, UK

Mr Simon Peters, CEO, Xerberus Labs, UK

Mr Nicholas Pelecanos, CEO, Trireme, UK

Dr Benjamin Loveless, Head of DeFi Trading, dParadigm and Head of Quantitative Development, Forgd, Dubai, United Arab Emirates

Mr Raf Demczuk, Consultant, W Legal, UK

Mr Damian Falkowski, Barrister, 4-6 Gray's Inn Square, UK

Ms Andrea Tan, Partner, Rajah and Tann Singapore LLP, Singapore

Ms Katarzyna Saganowska, Risk and Compliance Specialist, UK

Mr Barnaby Hone, Barrister, 5 St Andrew Hill, UK

Mr Robert Eastick, Investigator, iSanctury and former Cryptocurrency Investigation Team, Metropolitan Police, London, UK

Plenary Workshop 28 – 16:15 to 17:30

Fraud and artificial intelligence

Chair: **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
Dr Oonagh McDonald, Consultant and Senior Adviser, Crito Capital LLC, (NY) and former Private Parliamentary Secretary to the Chief Secretary to HMT and member of the Board of the Financial Services Authority, USA

Ms Athena Kam, Consultant and Researcher, formerly University of Oxford and University College London, UK

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

Plenary Workshop 29 – 16:15 to 17:30

The anti-financial crime challenges of cross-border business for asset and wealth management versus corporate banking in international financial centers

Chair: **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

Ms Cecile Moser, Partner AML & Assurance, PwC Luxembourg

Mr Christian Schaack, Head, Department of Supervision for Specialised Professionals, Commission de Surveillance du Sector Financier, Luxembourg

Workshop 11 - 17:30 to 18:30

Prosecuting the 'big fish'

Mr Yehuda Shaffer, Consultant and former Deputy State Attorney (Financial Crime), Israel
Mr Andrew Mitchell KC, Special Prosecutor, Turks and Caicos Islands, Benchers of Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK

Workshop 13 - 17:30 to 18:30

US extraterritorial jurisdiction in financial fraud cases

Workshop 12 - 17:30 to 18:30

Fact or fiction-how AI and fake news affect investigative reporting

Mr Michael Ricks, Journalist and Consultant, UK

Ms Cynthia O'Murchu, Journalist, Financial Times, London, UK

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

Workshop 14 - 17:30 to 18:30

Enhancing FIU functionality: perspectives on the shared forensic capability of the

<p>Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA</p> <p>Mr Jack Davies, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom</p> <p>Mr David Bacon, Solicitor, Senior Editor, Thomson Reuters and Trustee Director, Fraud Advisory Panel, former Manager, Solicitors Regulatory Authority and Case Manager, Serious Fraud Office for England, Wales and Northern Ireland, UK</p>	<p>South African Financial Intelligence Centre</p> <p>Mr Pieter Alberts, Shared Forensic Capability Unit, Financial Intelligence Centre, South Africa</p> <p>Mr Christopher Malan, Executive Manager: Compliance and Prevention, Financial Intelligence Centre, South Africa</p> <p>Professor Louis de Koker, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia</p> <p>Mr Albert van Zyl, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa</p> <p>Ms Sadiyaa Amod, Manager, Legislation and Regulatory Oversight, Market Conduct Division, The Banking Association of South Africa</p>
<p>Workshop 15 - 17:30 to 18:30</p> <p>Balancing power, ethics and greed in the corporation</p> <p>Professor Anona Armstrong, Professor Emeritus, Business School, Victoria University, Australia</p> <p>Professor Michael Stuckey, Professor of Law, Victoria University, Australia</p> <p>Dr Robert Walters, Senior Lecturer in Law, Victoria University, Australia</p>	<p>Workshop 16 - 17:30 to 18:30</p> <p>Trade-based money laundering: a needle in a haystack</p> <p>Dr Tanya Gibbs, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates</p> <p>Mr Sadiq Ali Ansari, Group Chief Risk and Compliance Officer, Al Ansari Financial Services, Dubai, United Arab Emirates</p> <p>Dr John George Hatzadony, Assistant Professor and Program Chair, Homeland Security, Rabdan Academy, Abu Dhabi, United Arab Emirates</p>

<u>Alternative programme – Thursday 4th September</u>	
Tackling disinformation in a polarised world	
Under the auspices of the Atlantic Council of the United Kingdom	
10:45	<p>Session 1: Fact or fiction: tackling information threats to security in a polarised world</p> <p>Chair: Mr Dennis Hartshorne, President, Atlantic Council of the United Kingdom</p> <ul style="list-style-type: none"> • Ms Charlotte Hallengren, Director of Operations, NATO • Mr Arda Karakaya, Head of Plans, Operations Division, NATO • Dr Russell Foster, Senior Lecturer in British and International Politics, King's College London, UK • Mr Jack Davies, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
13:00	Lunch
14:00	<p>Session 2: Tackling disinformation</p> <p>Chair: Mr James Parry, Chairman, Atlantic Council of the United Kingdom</p> <ul style="list-style-type: none"> • Dr Russell Foster, Senior Lecturer in British and International Politics, King's College London, UK

	<ul style="list-style-type: none"> • Professor Michael Reynolds, Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK • Mr Giovanni Barbieri, Researcher, International Politics, Kranec Centre, Milan, Italy
16:00	Tea
16:15	Session 3: Ukraine's fight against corruption and disinformation – front-line perspectives Chair: Mr Jack Davies , Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom Speakers will include senior officials from the Government of Ukraine

<u>Alternative programme – Thursday 4th September</u>	
Enhancing the interdiction of suspect assets	
10:45	Session 1: Non-Conviction Based (NCB) Forfeiture: what is it, how does it work and what should be included in NCB legislation? Chair: Mr Jeff Simser , former Head, NCB Forfeiture, Government of Ontario, Canada <ul style="list-style-type: none"> • Mr Stefan Cassella, former Federal Prosecutor, US Department of Justice and principal, Asset Forfeiture Law, LLC, USA • Ms Melinda Murray, Head, NCB Forfeiture, Government of Manitoba, Canada • Mr Gary Hughes, Barrister, Auckland, New Zealand • Ms Ilze Znotina, Lecturer in Law, Latvijas Universitate, Riga, Latvia
13:00	Lunch
14:00	Session 2: NCB Forfeiture in cross-border cases: how NCB forfeiture is used to enforce sanctions and recover cryptocurrency Chair: Mr Stefan Cassella , former Federal Prosecutor, US Department of Justice and principal, Asset Forfeiture Law, LLC, USA <ul style="list-style-type: none"> • Ms Evelyn Sheehan, Partner, Kobre and Kim, Miami, USA • Mr Steve Welk, Counsel, Dentons US LLP, USA
16:00	Tea
16:15	Session 3: Managing assets in international asset forfeiture cases Chair: Mr Stefan Cassella , former Federal Prosecutor, US Department of Justice and principal, Asset Forfeiture Law, LLC, USA <ul style="list-style-type: none"> • Mr Aidan Larkin, Asset Reality, USA • Mr Thomas J Abernathy, Asset Reality, former US Marshals Service, USA • Ms Joanna Summers, Consultant, former US Marshals Service, USA • Mr David Tyree, Senior Advisor, Financial Crime Detection and Anti-Money Laundering, Valid8 and former US Special Agent, US Drug Enforcement Administration, USA

<u>Alternative programme – Thursday 4th September</u>	
Protecting the environment's integrity and wellbeing	
10:45	Chair: The Hon Judge Bonnie Rippingille-Schoedinger , Attorney (Florida), USA Regional Director, Cambridge International

Keynote Address:

- **Ms Stacey Geis**, Senior Counsel, Crowell and Moring, former Deputy Assistant Administrator, Office of Enforcement and Compliance, US Environmental Protection Agency, former Vice President (Litigation), Earthjustice and former Federal Prosecutor, US Department of Justice, USA

Panellists:

- **Ms Jojo Mehta**, Co-Founder and CEO, Stop Ecocide International and chair, Stop Ecocide Foundation, UK
- **Professor Mansoor Malik**, Professor of Law, Iman Malik College, Dubai, United Arab Emirates
- **Mr Ron Sarachan**, Senior Trial Attorney, US Department of Justice and former Chief, Environmental Crimes Division, US Department of Justice, USA
- **Mr Doug Norlen**, Director, Economic Policy Program, Friends of the Earth, USA
- **Ms Alexander Reid**, Senior Global Policy Advisor, Global Witness, UK
- **Mr Thomas Zimpleman**, Senior Attorney, National Resources Defense Council, Washington, formerly Senior Counsel, Civil and Criminal Division, US Department of Justice, USA
- **Mr Ben Brock**, Wildlife Crime Analyst, TRAFFIC, Cambridge, UK
- **Ms Laura V Stinson**, Researcher, University of Miami Law School, Florida and Vice Chair, Indigenous Law Committee, American Bar Association, USA

13:00

Lunch

14:00

Roundtable discussion

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

- **Professor David Uhlmann**, Attorney, former Assistant Administrator, US Environmental Protection Agency, Professor of Environmental Law, University of Michigan Law School and Prosecutor, (Environmental Crime) US Department of Justice, 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 Program, Friends of the Earth, USA
- **Ms Stacey Geis**, Senior Counsel, Crowell and Moring, former Deputy Assistant Administrator, Office of Enforcement and Compliance, US Environmental Protection Agency, former Vice President (Litigation), Earthjustice and former Federal Prosecutor, US Department of Justice, USA
- **Ms Alexander Reid**, Senior Global Policy Advisor, Global Witness, UK
- **Mr Thomas Zimpleman**, Senior Attorney, National Resources Defense Council, Washington, formerly Senior Counsel, Civil and Criminal Division, US Department of Justice, USA
- **Professor Mansoor Malik**, Professor of Law, Iman Malik College,

Dubai, United Arab Emirates

- **Mr Ben Brock**, Wildlife Crime Analyst, TRAFFIC, Cambridge, UK
- **Ms Laura V Stinson**, Researcher, University of Miami Law School, Florida and Vice Chair, Indigenous Law Committee, American Bar Association, USA

16:00 Tea

18:30 **Cocktails** in the Fellows' Garden, Jesus College

Dinner in Hall and Upper Hall, Jesus College

Both generously sponsored by **Pillsbury Winthrop Shaw Pittman LLP**

After-dinner addresses by **Her Royal Highness Princess Katarina of Yugoslavia and Serbia** and **The Lord Davidson of Glen Clova KC**, Member of the House of Lords, Barrister and Advocate (Scotland) and former Advocate General and Solicitor General of Scotland, **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 introduced by **Mr Mark Blandford-Baker**, Domestic Bursar, St Edmund Hall, University of Oxford and former Home Bursar, Magdalene College, Oxford, UK with a vote of thanks by **Dr Dominic Thomas-James**, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Friday 5th September

08:00 **Session 15: The plight of banks and financial institutions in addressing cross-border crime**

Chair: **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

- **Mr Rhymal Persad**, Partner, Dispute Resolution, Mishcon de Reya, London, UK
- **Dr John Breslin SC**, Barrister, Republic of Ireland and Chair of the Financial Services Bar Association of the Republic of Ireland
- **Dr Ana Rita Duarte de Campos**, Partner, Abreu Advogados, Portugal
- **Professor Dalvinder Singh**, Professor of Banking Law, School of Law, University of Warwick, UK
- **Mr David Tyree**, Senior Advisor, Financial Crime Detection and Anti-Money Laundering, Valid8 and former US Special Agent, US Drug Enforcement Administration, USA
- **Ms Carol Lee**, Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Professor Andrew Campbell**, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **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
- **Ms Paige Berges**, International Sanctions/FinCrime Compliance Counsel, UK
- **Professor Andrew Haynes**, Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
- **Mr Albert Van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa
- **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 Shirley Quo**, Ramsey Scholar, Ramsey Centre for Western Civilisation and former Senior Lecturer in Law, School of Law, Curtin University, Australia

- **Ms Meeta Rughani**, Head of Financial Crime Legal UK, Middle East, Switzerland and Monaco, Barclays Bank, London, UK
- **Mr Waheed Rathore**, Group Chief Compliance Officer, Group Compliance, Dubai Islamic Bank, Dubai, United Arab Emirates
- **Professor Salvatore Mancuso**, Professor of Comparative Law and Legal Anthropology, University of Palermo, Italy

Plenary Workshop 30 – 08:00 to 10:30

Compliance in the digital era: digital frontiers and challenges in financial crime

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

Dr Tolga Kurt, Managing Director, H3M, Canada

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 Ioannis Blatsos, AML Expert, Economic Crime and Co-operation Division, Council of Europe and former Investigator, Ministry of Finance, Greece

Mr Evan Douman, Compliance Officer, Deutsche Bank, London, UK

Dr Jeffrey Proudfoot, Associate Professor, Bentley University and Research Affiliate (Cyber Security), Massachusetts Institute of Technology (MIT), USA

Professor Stavros Katsios, AML/CFT National Risk Assessment Coordinator and Director, Geolab Institute, Ionian University, Corfu, Greece

Dr Simran Dhillon, Assistant Professor, Computer Information Systems, Virginia State University, USA

Dr Steven Meighan, Barrister, Inspector, Garda National Economic Crime Bureau, Financial Intelligence Unit, Ireland

Professor Ian Angell, Emeritus Professor, London School of Economics and Political Science, UK

10:30

Coffee

10:45

Session 16: Making compliance work across borders

Chair: **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China

- **Mr Geoffrey Sant**, Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **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
- **Ms Line Brummerstedt Stougaard**, Head of AML and Financial Crime Prevention, Kompassbank, Denmark
- **Mr Joshua Deeks**, co-founder and CEO, Edmund Group, UK
- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, (NY) and former Private Parliamentary Secretary to the Chief Secretary to HMT and member of the board of the Financial Services Authority, USA
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Andrew Haynes**, Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
- **Dr Moh'd Yousef Naffa**, General Counsel and director, Manaseer Group, Jordan
- **Mr Nick Andrews**, Director, Strata Global Ltd, UK
- **Professor Stuart Bazley**, Platform Group Head of Compliance, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK
- **Mr Richard Collins**, former Managing Director, Head of Compliance, Public Investment Fund of Saudi Arabia

- **Ms Simona Dejeu**, Senior KYC Analyst, ICBC Standard Bank, London, UK
- **Mr Stephen Kinsella**, Partner, Flint Global, former Partner, Herbert Smith and member of the Board of Hacked Off, UK
- **Mr John Mair**, former Director and Head of Project Integrity, European Bank for Reconstruction and Development (EBRD), London, UK
- **Professor Sara Rigazio**, Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy

Plenary Workshop 31 – 10:45 to 13:00

Challenges facing private sector investigators in pursuing cross-border crime

Under the auspices of **The Institute of Professional Investigators, UK**

Chair: **Lord Byron Davis of Gower**, former Member of Parliament and Shadow Secretary of State for Wales and former Detective Chief Inspector, Metropolitan Police Service, UK

Mr Richard Cummings, Principal of the IPI and Mondrago Investigations Ltd and former Detective Inspector, City of London Police, UK

Mr Michael Pettitt, Director of Operations and Business Intelligence, DPM Facts Limited and Director, IPI, UK

Mr Andrew Lister, Managing Director, Detego Global, UK

Mr Steve Young, Chief Executive Officer Association of Corporate Investigators, Switzerland

Plenary Workshop 32 – 10:45 to 13:00

Doing business and protecting human rights

Chair: **Professor Kadriye Bakirci**, Research Fellow, Kellogg College, University of Oxford, UK and Professor of Law, Hacettepe University, Turkey

Professor Robert McCorquodale, Barrister, Brick Court Chambers, London, Emeritus Professor of International Law and Human Rights, University of Nottingham, former Director, British Institute of International and Comparative Law, UK and Member of the United Nations Working Group on Business and Human Rights, UK

Dr Jasmine Elliott, Research Fellow, in Business and Human Rights, British Institute of International and Comparative Law, UK

Professor Surya Deva, Professor of Law and Director, Centre for Environmental Law, Macquarie University, UN Special Rapporteur for the Rights of Development, Chairman, UN Special Procedures' Coordination Committee and former member of the UN Working Group on Business and Human Rights, Australia

Mr Graham Ritchie, former Senior Research Fellow, Institute of Advanced Legal Studies, Director of IPTRU and First Tier Tribunal Judge, UK

13:00

Lunch

14:00

Session 17: Data security, reliability and useability in combatting cross-border crime

Chair: **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK

- **Professor Ian Angell**, Professor Emeritus, London School of Economics and Political Science, UK
- **The Hon Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Dr Alessandro Napolitano**, former Head of Litigation and Contract, SACE SpA, Italy
- **Professor Gurpreet Dhillon**, G. Brint Ryan Endowed Chair of AI and Cybersecurity, University of North Texas, USA
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK and former chairman EU Task Force on Cybersecurity Policy, UK
- **Mr Nicholas Smart**, Vice President, Intelligence and Security, Crystal Intelligence, UK
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

- **Professor Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
- **Dr Branislav Hock**, Associate Professor in Economic Crime and Compliance, Centre for Cybercrime and Economic Crime, University of Portsmouth, UK
- **Mr Trevor Bedeman**, Partner, London Risk, UK
- **Dr Tanya Gibbs**, Visiting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **Dr Tom Robinson**, Chief Scientist and founder, Elliptic, UK
- **Dr Jeffrey Proudfoot**, Associate Professor, Bentley University and Research Affiliate (Cyber Security), Massachusetts Institute of Technology (MIT), USA

Plenary Workshop 33 – 14:00 to 16:00

Monitoring for financial crime in the financial services sector: a practitioner's perspective

Mr Nick Andrews, Director, Strata Global Ltd, UK

Mr Toby Campbell-Gray, CEO, Strata Global Ltd, UK

Mr Charlie Delingpole, Founder and Executive Chairman, ComplyAdvantage, UK

Plenary Workshop 34 – 14:00 to 16:00

Integrity, incentives and whistleblowing in the fight against economic and serious organized crime

Under the auspices of **Whistleblowers UK**

Chair: **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK

Mr Andy Ryan, Head of Policy and Engagement, Serious Fraud Office of England, Wales and Northern Ireland, UK

Ms Flora Page KC, Barrister, 23 Essex Street Chambers and member of the Legal Services Board, PO Horizon Inquiry, UK

Ms Tessa Munt, Member of Parliament, Liberal Democrats, Vice-Chair, WhistleblowersUK and member of the Justice Committee of the House of Commons and former Parliamentary Secretary to the Secretary of State for Business, UK

The Hon Mr Oleksandr Vasiuk, Minister, Inter-factional, Deputy Group Leader, Strategic Partnership, Ukraine/USA, Ukraine

Mr Neil Getnick, Managing Partner, Getnick Law, New York, USA

Mr Luke Fermin, Head, Financial Crime, Forvis Mazars, UK

Mr Lawrie Abercrombie, co-founder Arcanium and Director, Chartered Institute of Information Security (CIISec), UK

Mr Simon Babakhani, Chief Operating Officer, Zebec, UK

Ms Cynthia Lie, Director of the Whistleblower Office, Commodities Future Trade Commission, USA

Plenary Workshop 35 – 14:00 to 16:00

A new alternative approach to fighting economic crimes and the black market

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

Chair: **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy

Professor Andrea Di Landro, Professor of Criminal Law, Department of Law, University of Palermo, Italy

Professor Luca Puddo, Professor of International Relations, Department of Political Science, University of Palermo, Italy

Professor Sara Rigazio, Professor of International Private Law, Department of Political Sciences and International Studies, 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
Mr Marco Gallina, Researcher, Department of Political Sciences,
 University of Palermo, Italy
Mr Francesco Gangi Chiodo, Researcher, Department of Political Sciences,
 University of Palermo, 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

16:00 **Tea**

16:15 **Session 18: Information and intelligence sharing**

Chair: **Dr Nathanael Webb**, Financial Investigation Specialist, National Crime Agency, UK

- **Colonel Grant Newsham**, US Marine (retired), former Head of Intelligence (Reserve), US Marine Forces (Pacific), US Foreign Service Officer and former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Mr Stephen O'Bryan KC**, Victoria Bar and former Special Manager, Office of the Special Manager for the Melbourne Casino Operator, Australia
- **Mr Ken Kohl**, US Department of Justice Attaché to the United Kingdom, Criminal Division, Fraud Section, US Department of Justice, UK
- **Mr Howard Sharp KC**, Barrister, 33 Chancery Lane and former HM Solicitor General of the States of Jersey
- **Mrs Ayanthi Abeyawickrama**, Partner, Varners Legal Firm and former Director Legal and Enforcement, Securities and Exchange Commission, Sri Lanka
- **Professor Cassius Guimares Chai**, Professor of Law and Geopolitics, Federal University of Maranhao and Vitoria School of Law and State Criminal Prosecutor and Head, First Regional Prosecutorial Office (Tax and Economic Crime) MPMA, Brazil
- **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 Tim Land**, Executive Director, Monitoring and Enforcement Registration Authority, Abu Dhabi, United Arab Emirates
- **Mr Rune Grundekjøn**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK
- **Mr Trevor Bedeman**, Partner, London Risk, UK
- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
- **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 Anthony Shipman**, International Investigative Attorney, UK
- **Mr John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Idris Muhammed Abdullahi**, Head, Anti-graft and Law Enforcement Agencies Liaison, Federal Inland Revenue Service, Nigeria

Plenary Workshop 36 – 16:15 to 17:30

Corporate internal investigations and self-reporting: the practical issues and concerns

Dr Alessandro Napolitano, former Head of Litigation and Contract, SACE SpA, Italy
Avv Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy

Avv Rosario Di Legami, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy

Mr Richard Parlour, CEO, Financial Markets Consultants International and Terra Firmer, UK and former chairman EU Task Force on Cybersecurity Policy, UK

Plenary Workshop 37 – 16:15 to 17:30

Confiscation and asset recovery: an end-to-end process for cryptocurrencies

Mr Andrew MacKay, Threat Finance Intelligence Solutions and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI) and former Head, Financial Crime Investigations, HSBC Bank, Malta, UK

Dr Noemi Tambe, Managing Director, Tambe Advisory Ltd, Luxembourg and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK

Ms Denisse Rudich, founder, Rudich Advisory and Associate Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK

Mr Aidan Larkin, Co-founder and CEO, Asset Reality, London, UK

Dr Tom Robinson, Chief Scientist and founder, Elliptic, UK

Plenary Workshop 38 – 16:15 to 17:30

Conduct risk mitigation: cross-jurisdictional perspectives and synergies

Chair: **Dr Tanya Gibbs**, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Mr Waheed Rathore, Group Chief Compliance Officer, Group Compliance, Dubai Islamic Bank, United Arab Emirates

Mr Sadiq Al Ansari, Group Chief Risk and Compliance Officer, Al Ansari Financial Services, Dubai, United Arab Emirates

Mr Serhan Gokturk, Chief Risk Officer, Abu Dhabi Securities Exchange, Abu Dhabi, United Arab Emirates

Ms Line Brummerstedt Stougaard, Head of AML and Financial Crime Prevention, Kompasbank, Denmark

Mr Chris Kronow Rasmussen, Director of Financial Crime Prevention and Compliance, Advisense, Sweden

Workshop 17 - 17:30 to 18:30

Transparency of beneficial ownership information as a tool of regulation and investigation

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

Workshop 18 - 17:30 to 18:30

The future is here: practical applications of AI in commercial forensic investigations

Adv Herman de Beer, Managing Partner, Abacus Financial Crime Advisory, South Africa
Ms Wilmari Janse van Rensburg, Associate Partner, Abacus Financial Crime Advisory, South Africa

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

Workshop 19 - 17:30 to 18:30

The importance of internal control, big data and artificial intelligence in preventing fraud

Professor Kiyomet Çaliyurt, External Auditor, Head, Business Administration Department, Faculty of Business Sciences and Economics, Trakya University, Turkey and Senior Fellow, CARLAB, Rutgers Business School, Newark, USA

Ms Buket Doğan, R&D Manager, Asseco

Workshop 20 - 17:30 to 18:30

Asset recovery in international tribunals

Mr Barnaby Hone, Barrister, 5 St Andrew's Hill Chambers, London, UK
Dr Anton Moiseienko, Senior Lecturer in Law, The Australian National University, Australia
Mr Oliver Windridge, Director, Illicit Finance Policy, The Sentry, UK

<p>South Eastern Europe, Turkey Mr Özge Aşcıoğlu, Group Director, Internal Audit, Risk and Compliance, Cimpor Global Holdings, The Netherlands</p>	
<p><u>Workshop 21 - 17:30 to 18:30</u></p> <p>Financial inclusion: FATF's measures to prevent unintended negative impact</p> <p>Professor Louis de Koker, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia</p> <p>Mr Christopher Malan, Executive Manager: Compliance and Prevention, Financial Intelligence Centre, South Africa</p> <p>Ms Olga Ametistova, Deputy Program Director, Global Program Combating Illicit Financial Flows, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ), Germany</p>	<p><u>Workshop 22 - 17:30 to 18:30</u></p> <p>Facilitating academic publication of research relating to economic crime</p> <p>Professor Chizu Nakajima, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK</p> <p>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</p>

<u>Alternative programme – Friday 5th September</u>	
Offshore financial centers and economic crime: successes, challenges and developments	
08:00	<p>Keynote Addresses:</p> <p>Chair: Hon Mrs Judith Jones-Morgan, former Attorney General, St Vincent and the Grenadines</p> <ul style="list-style-type: none"> • Sir Robert Neill KC, former 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 Dr Victoria Buttigieg, Attorney General of Malta • Mr Stefan Gannon, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China • Dr Navin Beekarry, former Director General, Financial Crimes Commission, Republic of Mauritius
09:00	<p>Session 1: The UK and its Overseas Territories – examining the the relationship in the context of economic crime</p> <p>Chair: Mr Michael Ashe KC SC, Chairman of the Symposium, UK</p> <ul style="list-style-type: none"> • Mr Benito Wheatley, Premier's Special Envoy, British Virgin Islands • 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 Dominic Thomas-James, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK • Professor Peter Clegg, Head of School of Social Sciences, University

of the West of England

- **Dr Oonagh McDonald**, Consultant and Senior Adviser, Crito Capital LLC, (NY) and former Private Parliamentary Secretary to the Chief Secretary to HMT and member of the board of the Financial Services Authority, USA
- **Professor Alessandra Pera**, Professor of Comparative Law, University of Palermo, Italy

10:30

Coffee

10:45

Session 2: Offshore centres and offshore business: gazing into the crystal ball

Chair: **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

- **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
- **Mr Michael Ashe KC SC**, Barrister, England and Wales, Northern Ireland and SC, Republic of Ireland, Master of the Bench of the Middle Temple, chairman of the Symposium and former Recorder of the Crown Court, England and Wales, UK
- **Adv James Mews**, Managing Partner, Amati Law and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey
- **Mr John Greenfield**, Consultant, Mourant Ozannes (Guernsey) LLP and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
- **Mr Alex Potts KC**, Barrister, 4 Pump Court, London, UK and former Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Mr Martin Kenney**, Head of Firm, MKS Law, British Virgins Islands
- **Mr Richard Grasby**, Partner, Private Clients and Trusts, Appleby (Hong Kong), Hong Kong SAR, People's Republic of China
- **Mr Andrew Baker**, Advocate and Senior Manager, Financial Services Authority, Isle of Man, UK

13:00

Lunch

14:00

Session 3: Small island nations and compliance with economic crime standards

Chair: **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

- **Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **The Hon Mr John Jeremie SC**, Attorney General, Trinidad and Tobago, former Deputy Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago and High Commissioner for Trinidad and Tobago to the UK, Trinidad and Tobago
- **Mr Filippo Nosedà**, Solicitor and Partner, Mishcon de Reya, London,

UK

- **Mr Martin Kenney**, Head of Firm, MKS Law, British Virgins Islands
- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Mr Callum McNeil**, Managing Partner, Sterlington, British Virgin Islands
- **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 Rory Field**, 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

Alternative programme – Friday 5th September

From Crypto Crimes to recovery: investigating and recovering digital assets across borders

Under the auspices of iSanctuary

08:00 Session 1: Understanding the landscape

Who is using cryptocurrencies, and what challenges do they present?
Is crypto now the preferred currency for organised crime?

Chair: **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 Geoff Donoghue**, Detective Inspector and Head, Cryptocurrencies Investigation Team, Economic Crime Command, Metropolitan Police Service, London, UK
- **Mr Rob Eastick**, Senior Crypto Investigator, iSanctuary, former Senior Detective, Financial and Crypto Investigator, Metropolitan Police Service, UK
- **Mr Nathan Capone**, Solicitor and Partner, Fieldfisher, London, UK
- **Ms Carmel King**, Partner, Grant Thornton, UK
- **Mr Ian Mynott**, Director, Advance Financial Crime Consulting; former Global Head of Compliance Investigations, Kraken and former Head, UK Financial Intelligence Unit, National Crime Authority, UK
- **Mr Nicholas Smart**, Vice President of Intelligence and Security, Crystal Blockchain and former Intelligence and Security Analyst for various UK Government Agencies, UK

10:30 Coffee

10:45 Session 2: Live crypto fraud response: an interactive case study

An audience-led, real-time response to an unfolding crypto fraud.
Please bring laptops or tablets

1. The golden hour: what should be the immediate response

- **Mr Jonathan Benton**, CEO, iSanctuary, UK
- **Mr Mike Stubbs**, Solicitor and Partner, Mishcon de Reya LLP, London, UK

2. Tracing crypto assets and legal preparation

- **Mr Rob Eastick**, Senior Crypto Investigator, iSanctuary, UK

	<ul style="list-style-type: none"> • Mr Dan Sutch, Associate Director, Grant Thornton, UK
	3. Legal barriers and preventing fund dissipation
	<ul style="list-style-type: none"> • Ms Carmel King, Partner, Insolvency and Asset Recovery, Grant Thornton, London, UK • Mr Nathan Capone, Solicitor and Partner, Fieldfisher, London, UK
	4. Wallet attribution and off-chain investigations: are we still chasing identities?
	<ul style="list-style-type: none"> • Mr Drew McNamee, Senior Analyst, iSanctuary, UK • Mr George Simpson, Director of Operations, Investigations and Regulation Services, iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police, Service UK
	5. Effective asset recovery: what's the strategy
	<ul style="list-style-type: none"> • Mr John Adams, Solicitor and Partner, Penningtons, Manches Cooper LLP, London, UK • Ms Kate McMahon, Solicitor and Partner, EMM Legal, UK
13:00	Lunch
14:00	Session 3: Crypto frauds and scams: can technology save us?
	Roundtable discussion
	Chair: Mr Jonathan Benton , CEO, iSanctuary, UK
	<ul style="list-style-type: none"> • Mr Jon Geater, Chief Product and Technology Officer and Co-founder, Data Trails, UK • Mr Zach Burks, CEO, Mintable, Singapore • Mr Nicholas Smart, Vice President, Intelligence and Security, Crystal Blockchain, UK • Mr Andrew Baker, Advocate and Head of Investigations, Isle of Man Financial Services Authority
16:00	Tea
16:15	Session 4: Can the law solve it all?
	Chair: Mr Jonathan Benton , CEO, iSanctuary, UK
	<ul style="list-style-type: none"> • Ms Kate McMahon, Solicitor and Partner, EMM Legal, UK • Mr Ashley Fairbrother, Solicitor and Partner, EMM Legal UK • Mr Mike Stubbs, Solicitor and Partner, Mishcon de Reya LLP, London, UK • Mr John Adams, Solicitor and Partner, Penningtons, Manches Cooper LLP, London, UK
	Closing Remarks Mr Jonathan Benton , CEO, iSanctuary, UK

18:30 **Cocktails** in the Fellows' Garden, Jesus College

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

After-dinner addresses by **The Rt Hon Sir John Mummery PC KC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigatory Powers Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK, **Lord 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 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 **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 thanks by **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia

Saturday 6th September

08:00

Session 19: Internationalising the criminal law

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

- **The Hon Mr John Jeremie SC**, Attorney General, Trinidad and Tobago, former Deputy Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago and High Commissioner for Trinidad and Tobago to the UK, Trinidad and Tobago
- **Ms Johanna Higgins**, Barrister, Criminal Case Review Commissioner and Master of the Inner Temple, UK
- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Dr Rita Cheung**, Partner, MCAL Solicitors LLP, Hong Kong SAR, People's Republic of China
- **Professor Richard Gordon**, Faculty Director, Financial Integrity Degree Programme, Thunderbird School of Global Management's Master of Leadership and Management, Arizona State University, USA
- **Professor Sir Ivan Lawrence KC**, Barrister, Master of the Bench of the Inner Temple, chairman of the Symposium, Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and chairman, Home Affairs Committee, House of Commons, Recorder of the Crown Court, England and Wales, UK
- **Professor Maria Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Professor Cassius Guimares Chai**, Professor of Law and Geopolitics, Federal University of Maranhao and Vitoria School of Law and State Criminal Prosecutor and Head, First Regional Prosecutorial Office (tax and Economic Crime) MPMA, Brazil
- **Dr Dominic Thomas James**, Researcher, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, 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
- **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia
- **Dr Jakub Csabay**, Lecturer, Comenius University, Bratislava, Slovakia
- **Ms Antonina Albanese**, Researcher System Dynamics, University of Palermo, Italy

Plenary Workshop 39 – 08:00 to 10:30

Protecting companies from the failure to prevent offences and directors from personal liability - the practical issues

Chair: **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 George Simpson, Director of Operations, Investigations and Regulation Services. iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police Service, UK

Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
Ms Claire O'Connor, Consultant and former partner, RSM, Researcher, The Institute of Advanced Legal Studies, University of London, UK

10:30 Coffee

10:45 **Session 20: The civil dimension – new approaches to suspect asset interdiction and recovery**

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

- **Mr Michael Ashe KC SC**, Chairman of the Symposium, UK
- **Mr Jaideep Gupta**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Mr Roger Stewart KC**, Barrister, 4 New Square, Recorder, Technology and Construction Court, High Court of England and Wales, Master of the Bench of the Inner Temple and Judge of the Court of Appeal, Dubai International Financial Centre, UK
- **Mr Geoffrey Sant**, Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **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 Raf Demczuk**, Consultant W LEGAL London, UK
- **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
- **Mr Ahmad Novindri Aji Sukma**, Researcher, Institute of Criminology, Faculty of Law, University of Cambridge
- **Professor Howard Chimitira**, Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Professor Michael Reynolds**, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
- **Ms Xuanhan Liu**, Solicitor and Attorney (PRC), Associate, Dispute Mishcon de Reya, London, UK

Plenary Workshop 40 – 10:45 to 13:00

Managing financial crime risk at a time of transformation in the banking sector

Chair: **Dr Tanya Gibbs**, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Mr Waheed Rathore, Group Chief Compliance Officer, Group Compliance, Dubai Islamic Bank, Dubai, United Arab Emirates

Mr Kamil Bojarski, Lead, South Asia and Middle East Threat Area, Cyber Intelligence Centre, Standard Chartered, Bydgoszcz, Poland

Mr Markus Schulz, Global Head Financial Crime Compliance, ING, Amsterdam, Netherlands

Ms Fiona Wallace-Mason, Chief Compliance Officer and Executive Committee, Rothschild & Co, Zurich, Switzerland,

Ms Line Brummerstedt Stougaard, Head of AML and Financial Crime Prevention, Kompassbank, Denmark

Mr Chris Kronow Rasmussen, Director of Financial Crime Prevention and Compliance, Advisense, Sweden,

Dr Ryan Schill, Professor, Utah Valley University, USA,

Mr Richard Hills, Senior Managing Director, K2 Integrity, Abu Dhabi,
United Arab Emirates

Plenary Workshop 41 – 10:45 to 13:00

**International co-operation in the recovery of suspect assets in corruption cases –
a Chinese perspective**

Under the auspices of **The Law School, Beijing Normal University**,
People's Republic of China

Professor Zhao Chenguang, Associate Professor, College for Criminal Law
Science, Beijing Normal University, Deputy Director of Research Centre on
International Cooperation Regarding Persons Sought for Corruption and Asset Recovery
in G20 Member States, People's Republic of China

Dr Donato Voza, Lecturer in Law, Ashton University, UK

Professor Yang Chao, Associate Professor, College of Criminal Law Science, Beijing
Normal University, People's Republic of China

Professor Li Zhe, Associate Professor, Faculty of Law, University of Macau, SAR
Macau, People's Republic of China

Mr Zheng Fei, Deputy Director of the Criminal Law Committee of Jingsh Law Firm,
Beijing, People's Republic of China

13:00

Lunch

14:00

Session 21: New approaches to fighting cross-border crime

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

- **The Hon Mr Toh Han Li**, Principal Judge, Criminal Courts Cluster, State Courts, Singapore
- **Mr George Littlejohn**, Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Dr Paul Gilmour**, Senior Lecturer in Economic Crime, University of Portsmouth, Portsmouth, UK and General Editor of the JMLC and JFC
- **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania
- **Professor Eiji Oyamada**, Professor, Graduate School of Global Studies, Doshisha University, Japan and former Visiting Fellow, Centre of Development Studies, University of Cambridge
- **Professor Salvatore Casabona**, Professor of Comparative Law, University of Palermo, Italy
- **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK, UK
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Mr Nick Andrews**, Director, Strata Global Ltd, 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 Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
- **Mr Benjamin Brock** Artificial Intelligence and Data Science Lead, Edmund Group, UK
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK and former chairman EU Task Force on Cybersecurity Policy, UK

- **Dr Dominic Thomas-James**, Lecturer in Commercial Law, BPP University, Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

16:00

Tea

16:15

Closing Addresses

Chair: **Dr Peter German KC**, Chairman of the Symposium

- **Mr Paul Kohler**, Member of Parliament and Vice-Chair of the All Parliamentary Group for Anti-Corruption and former Professor of Law and Head of Department, SOAS, University of London, UK
- **Sir Robert Neill KC**, former Member of Parliament and Chair of the Justice Select Committee, House of Commons, UK
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **The Hon Mr Toh Han Li**, Principal Judge, Criminal Courts Cluster, State Courts, Singapore
- **The Hon Dr Abdullahi Usman Bello**, Chairman, Code of Conduct Bureau, Nigeria
- **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
- **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK
- **Professor Li-Hong Xing**, CEO of the Symposium and Professor of Comparative Law, BPP University, UK

Chairmen's concluding observations

Chair: **Professor Barry Rider**, founder, Executive Chairman and Director of the Symposium and Fellow Commoner Emeritus, Jesus College, Cambridge, UK

- **Professor Sir Ivan Lawrence KC**, Barrister, Master of the Bench of the Inner Temple, chairman of the Symposium, Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and chairman, Home Affairs Committee, House of Commons, Recorder of the Crown Court, England and Wales, UK
- **Mr Michael Ashe KC SC**, Barrister, England and Wales, Northern Ireland and SC, Republic of Ireland, Master of the Bench of the Middle Temple, chairman of the Symposium and former Recorder of the Crown Court, England and Wales, UK
- **Professor Mads Andenas KC**, chairman of the Symposium and Professor of Law, University of Oslo and former Director, British Institute of International and Comparative Law, Norway
- **The Hon Mr John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA
- **Professor Louis de Koker**, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University, Extraordinary Professor of Mercantile Law, University of the Western Cape, RSA and chairman of the Symposium, Australia
- **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

Alternative programme – Saturday 6th September

Eighth Annual Conference on China's OBOR policy

China, economic stability and promoting integrity within the Rule of Law

- 14:00** **Chaired by Professor Barry Rider**, founder, Executive Director and Co-Chairman of the Symposium, 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 and Deputy Lieutenant for Greater London, UK
 - **The Hon John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA
 - **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
- Panel chaired by Professor Sir Ivan Lawrence KC**, Chairman of the Symposium, UK
- **Mr Geoffrey Sant**, Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
 - **Ms Cecilia Xu Lindsey**, Barrister and Arbitrator, UK
 - **Dr Tugce Yalcin**, Counsel, Corporate/M&A Group, Head, CEE Turkish Desk and Member, China Desk, Taylor Wessing LLP, Austria
 - **Dr George Lee**, Associate Fellow, School of Global and Area Studies, University of Oxford, UK
 - **Ms Xuanhan Liu**, Solicitor and Attorney (PRC), Associate, Dispute Mishcon de Reya, London, UK
 - **Ms Carol Lee**, Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
 - **Professor Antonello Miranda**, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
 - **Professor Michael Reynolds**, Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
 - **Mrs Julie Wilson**, Vice Chairman, UK China Business Association, Member, Decision Maker Panel, Bank of England, Partner, Shinewing Wilson Accountancy and former Partner, UHY Hacker Young, UK
 - **Mr Graham Ritchie**, former Senior Research Fellow, Institute of Advance Legal Studies, Director of IPTRU and First Tier Tribunal Judge, UK
 - **Mr Richard Park**, CEO, Charles Park, UK
 - **Ms Michelle Ng**, Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
 - **Dr Wangwei Lin**, Lecturer in Law, Queen Mary University of London, UK
 - **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
 - **Ms Rita Liu**, Partner, Deheng Law Offices, People's Republic of China
 - **Ms Andrea Tan**, Partner, Rajah and Tann Singapore LLP, Singapore
 - **Colonel Robert Murfin**, Honorary Secretary, UK Sichuan Business Association and Deputy Lieutenant of London Borough of Bromley, UK.
 - **Professor Li-Hong Xing**, CEO of the Symposium and Executive President, UK Sichuan Business Association and Professor of Comparative and Chinese Law, BPP University and Deputy General Editor of The Company Lawyer, UK

Dinner in Hall and Upper Hall, Jesus College

After-dinner addresses by **Mrs Sonita Alleyne**, the Master of Jesus College, Cambridge; **Councillor Russ McPherson**, former Mayor of the City of Cambridge, UK, **The Hon Mr John Maher III**, former member and Speaker, House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants, Vice Chairman, Centric Bank and chairman of the Symposium, USA and **Dr Peter German KC**, Barrister, President and Executive Director of the International Centre for Criminal Law Reform and the Chair for the Vancouver Anti-Corruption Institute and chairman of the Symposium. Former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada introduced by **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 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 **Ms Mei-Ling Rider-Amos**, Director, iSanctuary, UK

Sunday 7th September**Think Tank I - Asset recovery**

Panellists: **Lord Nicholas Windsor**; **Mr Edward Fitzgerald KC**, Barrister, Head, Doughty Street Chambers, London, UK; **Mr Simon Peters**, CEO Xerberus Labs, UK; **Mr Nicholas Pelecanos**, CEO, Trireme, UK; **Dr Benjamin Loveless**, Head of DeFi Trading, dParadigm & Head of Quantitative Development, Forgd, **Mr Damian Falkowski**, Barrister, 4-6 Gray's Inn Square, London, UK; **Mr Barnaby Hone**, Barrister, 5 St Andrew Hill, London, UK; **Ms Katarzyna Saganowska**, Risk and Compliance Specialist, UK; **Mr Robert Eastick**, Investigator, iSanctuary and former Cryptocurrency Investigation Team, Metropolitan Police, London, UK

Think Tank II – Improving law enforcement's strategies and capacities

Convenor: **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

Think Tank III – Increasing the efficacy of compliance

Convenor: **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; **Mr Joshua Deeks**, co-founder and CEO, Edmund Group, UK; **Mr Benjamin Brock**, Artificial Intelligence and Data Science Lead, Edmund Group, UK

Think Tank IV – The role of international data sharing in global trading transparency and improved sanctions effectiveness

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

Think Tank V – Following the money in irregular migration

Co-Convenors: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd; Knowledge Management Lead, Lithuania; **Ms Ruta Nimkar**, Co-founder, Meraki Labs, Researcher, University of Oxford, former Country Director and Regional Head of Programme, Danish Refugee Council in Iran and Afghanistan, Canada

Think Tank VI – Whistleblowing and engaging with the new regulatory frameworks

Panellists: **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK; **Mr Arun Chauhan**, Solicitor, Founder Tenet Law and fraud expert for the BBC, UK; **Mr Ali Kazmi**, Barrister and Executive

Assistant, Legal Panel, WhistleblowersUK; **Ms Farah Khalique**, Journalist and Editor, Banking Risk Regulator, Financial Times, UK; **Ms Margaret J Finerty**, Partner, Getnick Law, New York, USA

Think Tank VII – Governance, compliance and corporate social responsibility in the modern company

Co-Convenors: **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK; **Mr Rod Dowler**, Executive Chairman, The Industry Forum, London; Fellow, Institute of Physics, UK; Board Member, AgeneBio, Baltimore, USA and former partner, KPMG, UK; **Dr Wesley Harry**, Knowledge and Development Advisor and consultant 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



The Centre for Geopolitics leverages historical analysis, political science and area studies perspectives to examine the most pressing and enduring problems in the world today. Through our varied events and programmes, we engage students, academics, government, business and the wider public in dialogue to shape the discourse and work toward solutions. The Centre for Geopolitics is a research centre



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.



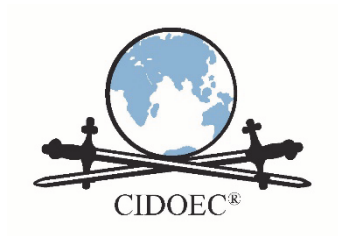
Public Sector Fraud Authority

The Public Sector Fraud Authority (PSFA) is part of HM Treasury and the Cabinet Office. It monitors ministerial departments and public bodies' performance in addressing and reducing fraud and financial crime and promotes effective

interventions.

The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge, UK;
The Institute of Advanced Legal Studies (IALS), University of London, UK;
The Society for Advanced Legal Studies (SALS), UK;
City of London Police UK, National Lead Force for Fraud and Economic Crime, UK;
The International Chamber of Commerce (ICC), UK;
The International Anti-Corruption Academy, Austria;
The Australian Institute of Criminology;
The 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;
Law School, Beijing Normal University, People's Republic of China;
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



The 42nd Cambridge International Symposium on Economic Crime

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