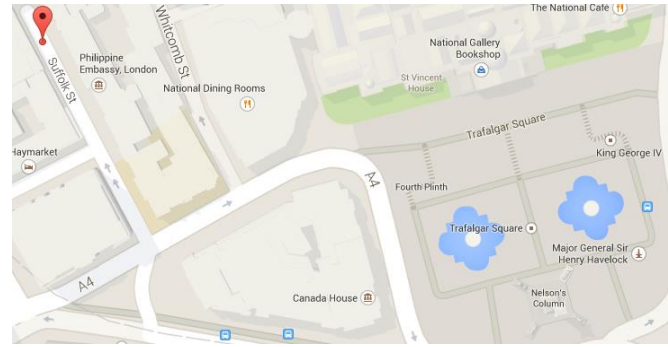


Asset-Stripping:

Responses to the Financing of Terrorism and Crime

May 14-15, 2015

University of Notre Dame, London Law Centre
1-4 Suffolk Street,
LONDON SW1Y 4HG



There are many ways to consider criminal and terrorist anti-assets strategies, including national/ comparative analysis of legal rules and procedures, historical context, economic analyses of impact, quantitative/ qualitative assessments, and so on. This AHRC-funded event seeks to bring together experts from different academic disciplines, alongside practitioners and policymakers, to advance knowledge and understanding, and to identify future research directions. Our network cuts across conventional legal boundaries (eg civil/ criminal/ regulation); it transcends disciplinary boundaries; and it overcomes boundaries between the academic community and policymakers/ practitioners. Discussion will centre on a number of key areas:

Day 1: Criminal Asset Stripping

- In light of various controversies, most recently revelations about HSBC, there will be a focus on money laundering and financial crime.
- If conventional law enforcement techniques are inadequate to tackle financial wrongdoing, does proceeds of crime legislation offer an alternative?
- More generally, there is a need to re-consider the proceeds of crime approach – following stringent criticism of the UK POCA from, *inter alia*, the National Audit Office and the Public Accounts Committee.

Day 2: Terrorism Asset Stripping

- There will be an emphasis on terrorism financing. The events in Syria and Iraq, as reflected in UNSCR 2178, give timely weight to the need for such debates.
- A prime distinctive feature will be the comparative approach – especially with an emphasis on comparison with the US as delivered by leading US commentators.
- The substantive topics will cohere around policies, criminal law, civil law, and sanctions.

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Website: <http://www.sussex.ac.uk/law/newsandevents/dirtyassets>

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Programme

14 MAY 2015: CRIMINAL ASSET STRIPPING

- 13.15 - 13.30** **Welcome**
- 13.30 – 15.00** **Money Laundering: Policing Economic Crime**
Rob McCusker, Teesside University Business School
Kenneth Murray, Head of Forensic Accountancy, Police Scotland
Dr Robert Stokes, University of Liverpool
Chair: Professor Jimmy Gurulé, University of Notre Dame
- 15.00 - 15.15** **Break**
- 15.15 – 16.45** **Criminal Assets: Re-thinking proceeds of crime approaches**
Professor Ernesto Savona, TransCrime, Italy
Alison Moore, Head of Proceeds of Crime Reform Unit, Home Office
Ian Smith, Barrister, 11 Stone Buildings
Chair: Dr Colin King, University of Sussex
- 16.45 – 17.00** **Break**
- 17.00 – 18.30** **Proceeds of Corruption**
Dr Nicholas Lord, University of Manchester
James Maton, Partner, Cooley LLP
Mark Thompson, Head of Proceeds of Crime, Serious Fraud Office
Chair: Dr Nicholas Lord, University of Manchester
- 18.30 – 19.00** **Drinks reception**
- 19.00** **Dinner for speakers**

15 MAY 2015: TERRORISM ASSET STRIPPING

- 09.15 - 09.30** **Welcome**
- 09.30 - 11.15** **Domestic policies and laws**
UK domestic policy: Home Office (*pending*)
Professor Nicholas Ryder, University of the West of England
Duncan DeVille, head of AML/CTF at Western Union, former head of the Office of Compliance and Enforcement at FinCEN
Jen Fowler, Deputy Assistant Secretary, US Treasury Department, and the US delegate to FATF (*pending*)
Chair: Professor Jimmy Gurulé, University of Notre Dame
- 11.15 - 11.30** **Break**
- 11.30 - 13.15** **Criminal Prosecution**
Dr Peter Sproat, University of the West of Scotland
Tom Keatinge, Royal United Services Institute (RUSI)
Professor Jimmy Gurulé, University of Notre Dame, USA
Chair: Professor Clive Walker, University of Leeds
- 13.15 - 14.00** **Lunch**
- 14.00 - 15.45** **Terrorist listings and sanctions**
Sue Eckert, Watson Institute, Brown University, USA
Maya Lester, Barrister, Brick Court Chambers
Professor Larissa van den Herik, Leiden University, Netherlands
Chair: Professor Clive Walker, University of Leeds
- 15.45 - 16.15** **Break**
- 16.15 - 18.00** **The civil sector and terrorism financing**
Professor Jude Howell, LSE (*pending*)
Professor Jimmy Gurulé, University of Notre Dame, USA
Professor Clive Walker, University of Leeds
Chair: Dr Colin King, University of Sussex
- 18.00 - 18.45** **Drinks reception**