

2017 OSCE ANNUAL POLICE EXPERTS MEETING

CRIME SHOULD NOT PAY:

Illicit Financial Flows and Confiscation of Criminal Assets. Countering Financial Proceeds of Criminal Networks.

Ratsaal, Hofburg, Vienna

26 and 27 September 2017

DRAFT AGENDA

TUESDAY, 26 SEPTEMBER 2017

13.00-13.30	REGISTRATION	(tbc.)
13.30-14.00	OPENING REMARKS	MODERATOR Mr. Guy VINET , Head, Strategic Police Matters Unit (SPMU), Transnational Threats Department (TNTD), OSCE Secretariat
		H.E. Florian RAUNIG , Head of the Task Force of the Austrian Chairmanship of the OSCE
		Mr. Thomas GREMINGER , Secretary General, OSCE
		Mr. Tofik MURSHUDLU , Chief, Implementation Support Section, UN Office on Drugs and Crime (UNODC)
		Ms. Hennie VERBEEK-KUSTERS , Chair, Egmont Group of Financial Intelligence Units
14.00-15.15	SESSION I Proceeds of crime and criminal assets recovery. The policy framework and the main relevant international legal instruments. Recent developments.	MODERATOR Mr. Walter KEMP , Senior Adviser, Permanent Mission of Austria to the OSCE
	The scope and seriousness of “the problem” and main challenges for the criminal justice systems – an overview	Mr. Michele RICCARDI , Senior Researcher, Transcrime Research Centre, Milan
	International investigations related to offshore tax havens. International training on financial	Mr. Stephen RATCLIFFE , Senior Investigation Specialist, International Centre for Assets

	investigations and criminal assets recovery.	Recovery, Basel Institute on Governance
	UNODC Global Programme on Money Laundering - joint training initiative in SEE with CEPOL in collaboration with OSCE	Mr. Oleksiy FESHCHENKO , <i>Anti-Money Laundering Adviser, Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML), United Nations Office on Drugs and Crime (UNODC)</i>
	FATF: developments, recommended actions and challenges	Mr. John CARLSON , <i>Head, Risks, Trends and Methods Group (RTMG), Co-ordinator, Countering the Financing of Terrorism (CFT), Financial Action Task Force (FATF)</i>
	<i>Questions and Discussion – 15 min.</i>	
15.15-15.45	COFFEE BREAK	
15.45-17.00	SESSION I cont.	MODERATOR
		Mr. Walter KEMP , Senior Adviser, Permanent Mission of Austria to the OSCE
	INTERPOL – Proceeds of crime and anti-corruption programmes (tbc.)	Mr. Sebastian BLEY , <i>Coordinator, Anti-Corruption Unit, INTERPOL</i>
	EU efforts in recovering criminal assets. Recent developments.	Ms. Marcella van BERKEL , <i>Specialist, Asset Recovery, Europol</i> , and Mr. Frederic PIERSON , <i>Senior Specialist, Europol Criminal Assets Bureau (ECAB)</i>
	Italy	Mr. Nicola SELVAGGI , <i>Expert on asset recovery, Ministry of Justice, Italy</i>
	OSCE anti-money laundering initiatives and co-operation (tbc.)	Ms. Iris PILIKA , <i>Programme Officer, Economic Co-operation and Governance, Economic Governance Unit, Office of the Co-ordinator of OSCE Economic and Environmental Activities (OCEEA), OSCE Secretariat</i>
	<i>Questions and Discussion – 15 min.</i>	
17.30	RECEPTION hosted by the Austrian OSCE Chairmanship	Hotel Le Méridien , Robert-Stolz-Platz 1

WEDNESDAY, 27 SEPTEMBER

<p>9:00-10.15</p>	<p style="text-align: center;">SESSION II</p> <p style="text-align: center;">Multi-disciplinary and pro-active approaches to identifying and recovering proceeds of crime.</p> <p style="text-align: center;">National organizational structures and law enforcement co-operation.</p>	<p style="text-align: center;"><u>MODERATOR</u></p> <p>Troika representative Germany (tbc.)</p>
	<p>The development of ALEFA and the multi-disciplinary approach for confiscating criminal assets.</p>	<p>Mr. Peadar HOGAN, <i>Investigative Accountant, Office of the Director of Corporate Enforcement, Association of Law Enforcement Forensic Accountants (ALEFA)</i></p>
	<p>Germany BKA</p>	<p>Mr. Peter NATH, <i>Head of Asset Recovery Office and Forensic Auditing Service, Federal Criminal Police Office, Germany</i></p>
	<p>Ukraine</p>	<p>Mr. Oleksandr HLUSHCHENKO, <i>The State Financial Monitoring Service, Ukraine</i></p>
	<p>Austria</p>	<p>Ms. Elena SCHERSCHNEVA, <i>Head, Financial Intelligence Unit, Criminal Intelligence Service, Austria</i></p>
	<p><i>Questions and Discussion – 15 min.</i></p>	
<p>10:15-10:45</p>	<p><u>COFFEE BREAK</u></p>	
<p>10:45-12:00</p>	<p style="text-align: center;">SESSION II cont.</p>	<p style="text-align: center;"><u>MODERATOR</u></p> <p>Troika representative Germany (tbc.)</p>
	<p>Moldova</p>	<p>Mr. Andrian MUNTEANU, <i>Senior investigation officer, Office for Prevention and Fight Against Money Laundering, National Anti-corruption Center Moldova</i></p>
	<p>Camden Assets Recovery Inter-Agency Network: Recent International Developments and CARIN Recommendations for National Authorities</p>	<p>Ms. Marcella van BERKEL, <i>Specialist, Asset Recovery, CARIN Secretariat, Europol</i></p>
	<p>Legal framework and multi-agency approaches of the Irish Criminal Assets Bureau. Application of non-conviction-based confiscations/forfeiture (NCB).</p>	<p>Mr. Francis H. CASSIDY, <i>National Member for Ireland, EUROJUST</i></p>
	<p>Netherlands</p>	<p>Mr. Willem DIEPSTRATEN, <i>Operational specialist B (inspector), Dutch National Police Force</i></p>
	<p><i>Questions and Discussion – 15 min.</i></p>	
<p>12:00-13:30</p>	<p><u>LUNCH BREAK</u></p>	
<p>13:30-14.45</p>	<p style="text-align: center;">SESSION III</p> <p style="text-align: center;">Disrupting criminal networks by targeting proceeds of crime and confiscating criminal assets.</p> <p style="text-align: center;">Good practice national examples and case studies.</p>	<p style="text-align: center;"><u>MODERATOR</u></p> <p>Col. Roberto MAGNI, <i>Financial Police, Italy</i></p>
	<p>US international co-operation in identifying, tracing, seizing and confiscating criminal proceeds</p>	<p><i>US Department of Justice (tbc.)</i></p>

	ALEFA project "Financial investigations as a means to combat Trafficking in Human Beings".	Ms. Dhana ABEL , <i>HM Revenue & Customs, UK, Association of Law Enforcement Forensic Accountants (ALEFA)</i>
	Cyprus	Ms. Antigoni HADJIXENOPHONTOS , <i>Investigator/Financial Analyst, Unit for Combating Money Laundering (MOKAS), Law Office of the Republic of Cyprus</i>
	Israel	(tbc.)
	<i>Questions and Discussion – 15 min.</i>	
14.45-15.15	<u>COFFEE BREAK</u>	
15.15-16.30	SESSION III cont.	<u>MODERATOR</u> Col. Roberto MAGNI , <i>Financial Police, Italy</i>
	Russian Federation	(tbc.)
	France	(tbc.)
	Sweden's multi-agency co-operation approach to identify, seize and confiscate criminal profits.	Mr. Sven KIH LGREN , <i>Enforcement Director, Swedish Enforcement Authority</i>
	Italy	Col. PECORARO , <i>Financial Police, Italy</i>
	<i>Questions and Discussion – 15 min.</i>	
16.30-17.00	OUTCOMES AND CONCLUSIONS	<u>MODERATOR</u> (tbc.)
		Ms. Rasa O STRAUSKAITE , <i>Co-ordinator, Transnational Threats Department, OSCE Secretariat</i>
		H.E. Clemens KOJA , <i>Chairperson of the OSCE Permanent Council</i>