

THIRTY-NINTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 4th SEPTEMBER - SUNDAY 11th SEPTEMBER 2022

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Selling Status – insider crime and abuse of trust



The 39th Cambridge International Symposium on Economic Crime

Selling status – insider crime and abuse of trust

The Thirty-Ninth Cambridge International Symposium on Economic Crime brings together, from across the globe a unique level and depth of expertise to address one of the biggest threats to sustainable development and the stability and security of our economies. The undermining of all our institutions by a failure to promote and sustain integrity is of real concern to us all and not merely those who look after other people's wealth. While much discussion has taken place as to the dangers of corruption there are wider issues relating to the abuse of position and in particular the buying and selling of status and influence. Such conduct saps the integrity, credibility, competence and independence of our institutions, whether in the public or private sectors. In extremis it alienates society from government and our leaders - nationally and internationally.

The measures, particularly those involving law, adopted to reinforce and protect integrity are sadly often ill-conceived and result in collateral damage. The tendency to focus, justified by so many arguments, on wealth whether tainted by criminality or politics has resulted in arguably disproportionate compliance and other burdens on those, who, in the ordinary course of their business, look after our money. Failure to ensure appropriate, viable and cost effective responses can result in even a greater crisis of confidence in the efficacy of legal and regulatory systems than, on occasion, the wrongs we are seeking to address. The Thirty-Ninth symposium, drawing on well over 600 experts from around the world, will address these concerns, together with a host of specialist issues ranging from the utility of sanctions to the use of AI.

The annual Cambridge symposium is certainly not just another conference. Just take a few minutes to review the programme. It is organised by a number of leading organisations, with the support of governments and the academy, on a non-profit making basis, to address real threats to our economies. By bringing together real experts with practical knowledge and experience, together with legislators, judges, regulators, those involved in law enforcement, compliance experts, academics and those who run our financial institutions and their advisers from around the world, a unique forum is provided not just for deliberation and discussion, but networking and promoting viable approaches and facilitating co-operation. In recent year's we have attracted almost 2,000 participants annually from over 100 countries.

In addition to the plenary sessions and workshops, every effort is made to facilitate participative discussion and networking in a host of smaller workshops, think tanks and through the college's extensive hospitality. We recognise that many of the issues relevant to the control and interdiction of economically motivated crime and misconduct cannot be effectively addressed through a single discipline, therefore we are proud to bring together, in one of the oldest colleges within the University of Cambridge, a broad spectrum of relevant expertise, which provide a unique facility.

Those who are concerned to protect and promote integrity and the wellbeing of their national economy, institution or enterprise - or who are simply concerned to better understand and appreciate 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 4th September 2022

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

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

A welcome will be extended by **Mr Daniel Zeichner MP**, Member of Parliament for Cambridge and **Councillor Mark Ashton**, Worshipful Mayor of Cambridge with after dinner addresses given by **The Rt Hon The Lord Mayor of the City of London, Alderman Vincent Keaveny**, Alderman and former Sheriff of the City of London, and Partner, DLA Piper LLP, London, UK; **Mr Saul Froomkin QC**, Chairman of the Symposium and the Committee of the Organising Institutions, Chairman of the Centre for International Documentation on Organised Crime, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Special Counsel, Christopher E Swan & Co, Bermuda and **Professor Barry Rider**, founder, Executive Director and Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, Professor of Comparative Law, Renmin University, PRC, Professor of Law, University of the Free State, South Africa and BPP University, Master of the Bench of the Inner Temple and former Director of the Institute of Advanced Legal Studies, University of London and sometime Fellow, Dean and Tutor of Jesus College, Cambridge, introduced by **Colonel Robert Murfin**, HM Deputy Lieutenant of Greater London and Past President of the Fellowship of Clerks of the City of London and Clerk to the Worshipful Company of Pattenmakers of the City of London, UK, with a vote of thanks by **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina and **Mr Michael Ashe QC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK

Monday 5th September 2022

08:00 Keynote Speeches

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

Welcome Address

- **Professor Barry A.K. Rider**, founder, Executive Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, Professor of Comparative Law, Renmin University, PRC, Professor of Law, University of the Free State, South Africa and BPP University, Master of the Bench of the Inner Temple and former Director of the Institute of Advanced Legal Studies, University of London and sometime Fellow, Dean and Tutor of Jesus College, Cambridge

Opening Addresses

- **The Rt Hon The Lord Mayor of the City of London, Alderman Vincent Keaveny**, Alderman and former Sheriff of the City of London and Partner, DLA Piper LLP, London, UK
- **Mr Max Hill QC**, Director of Public Prosecutions, Crown Prosecution Service for England and Wales, UK
- **Mr Rob Jones**, Director General, National Economic Crime Centre, Home Office, Government of the UK
- **Ms Lisa Osfosky** Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Ms Catherine Roper**, Commander, Central Specialist Crime, Metropolitan Police Service, UK
- **Mr Nik Adams**, Commander, Economic and Cyber Crime, City of London Police, UK

Keynote Speakers

- **Sir Robert Neill MP**, Chairman of the Justice Select Committee, House of Commons and member of the Joint Committee on National Security Strategy and Liaison Committee, UK Parliament
- **The Hon Mr Lucien Wong SC**, Attorney General of Singapore and member of the Board of Directors of the Monetary Authority of Singapore (MAS), Singapore
- **The Hon Godfred Teboah Dame**, Minister of Justice and Attorney General of Ghana
- **The Hon Lic Diego Santilli**, Member National Congress and former Secretary of Security, City of Buenos Aires, Argentina
- **Mr James Lee**, Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Roger Gaspard SC**, Director of Public Prosecutions, Trinidad and Tobago, West Indies
- **The Hon Justice J T Tsoho**, Chief Judge of the Federal High Court of Nigeria
- **The Hon Justice Yahya Afridi**, Justice of the Supreme Court of Pakistan
- **The Hon Judge Tomoko Akane**, Judge of the International Criminal Court, The Hague; former Director General, Research and Training Institute, Ministry of Justice; Prosecutor, Supreme Public Prosecutors Office;

Professor of Criminal Justice and Criminal Law, Nagoya University and Chukyo University and Director of the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI), Japan

- **The Hon Judge Shen-Hsin Chang**, President, Judges Academy, Taiwan

10:45

Coffee

Keynote Addresses (continued)

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

- **Professor Hanming Xu**, Distinguished Professor and Dean of Hubei Strategic Academy for the Rule of Law, Zhongnan University of Economics and Law and former Deputy Prosecutor General of China, People's Republic of China
- **The Hon Judge Antonio Balsamo**, Deputy Prosecutor General of the Italian Supreme Court and Judge of the Court of Cassation, Italy and Member of the Scientific Committee of the Consiglio Superiore della Magistratura, Italy and Judge of the Court of Assizes, Palermo, Sicily, Italy
- **Alderman Professor Michael Mainelli**, Alderman and former Sheriff of the City of London and Executive Chairman of Z/Yen Group, Emeritus Mercers' School Memorial Professor of Commerce, Gresham College and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK
- **Ms Minae Tsuchiya**, Deputy Chief Prosecutor, Prosecutors Unit on Emerging Crimes, Criminal Affairs Bureau, Supreme Public Prosecutions Office, Japan
- **Mrs Christine Gellerbrant Hagberg**, Director General, Swedish Agency for Government Employers, Sweden
- **Professor William Hurst**, Former Chong Hua Professor of Chinese Development, Department of Politics and International Studies, Director, Centre of Development Studies and Fellow, Wolfson College, University of Cambridge, UK
- **Dr Navin Beekarry**, Director General, Independent Commission Against Corruption, Republic of Mauritius
- **Dr Moumouni Guindo**, President, Central Office against Illicit Enrichment, Republic of Mali
- **Mr Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France

13:00

Lunch in Hall and Upper Hall, Jesus College

14:00

Group Photograph, Chapel Court, Jesus College, Cambridge

14:30

Keynote Addresses (continued)

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

- **Ms Raluca Alexandra Prună**, Head, Financial Crime Unit, European Commission Directorate-General for Justice, Brussels
- **Ms Elisa de Anda Madrazo**, Director General, Ministry of Finance and Public Credit, Government of Mexico and Vice-President, FATF, Mexico
- **Mr Zydrunas Bartkus**, President of the European Partners Against Corruption (EPAC), European Contact-point network against Corruption (EACN) and Director, Special Investigation Service (STT), Government of Lithuania
- **Mr Jerome Beaumont**, Executive Secretary, Egmont Group, Ottawa, Canada

15:30

Tea

15:45

Session 1: Selling Status (and access) – corruption or just business?

Chair: **Professor Sir Ivan Lawrence QC**, Professor of Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

- **The Hon Mr Hri Kumar Nair SC**, Deputy Attorney General, Singapore
- **Sir David Green QC**, Partner, Cohen and Gresser, Chair of Trustees, Fraud Advisory Panel, former Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Augustas Rucinkas**, Chancellor of the Ministry of Justice, Lithuania
- **Professor Michael Levi**, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
- **Professor Shailaja Fennell**, Professor of Regional Transformation and Economic Security, Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK
- **Mr Oliver Wuensch**, Strategic Advisor, Oliver Wyman, Switzerland
- **Dr Asanga Abeyagoonasekera**, Director General, Institute of National Security Studies, Sri Lanka
- **Dr Mariano Cuneo Libarona**, Senior Partner, Cuneo Libarona Law Firm, Argentina
- **Mr Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium

- **The Hon Mr John Jeremie SC**, Deputy Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago and former Attorney General and High Commissioner for Trinidad and Tobago to the UK, Trinidad and Tobago
- **Mr Arthur Middlemiss**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA
- **Mr Michael Howlett**, Director, Commercial Crime Services, International Chamber of Commerce, London, UK
- **Mr Frans van Proosdij**, CEO, FIFA Clearinghouse SAS, Paris and former Managing Director, Citco Bank Nederland NV, The Netherlands
- **Dr George Millard**, Director and former Police Chief São Paulo State, Past President IPA- Brazil - International Police Association and Partner, Performance Global Security and Risk Management, Brazil
- **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

Alternative Programme – Monday 5th September 2022

2022 Cryptocurrency and Blockchain AML Summit

The Summit is an invite only program bringing together thought leaders globally to address the challenges of economic crime confronting Virtual Asset Service Providers, Policymakers, Law Enforcement, Technology Providers and Others Working with Cryptocurrencies and Distributed Ledger Technologies.

The explosive development of blockchain based technologies and the creation of various types of digital assets has generated unprecedented, and in many ways more democratized, ways to interact financially on a global basis and conduct transactions on an almost instantaneous basis. At the same time existing legal and regulatory structures are challenged in unprecedented ways. How can we balance globally the immense positive aspects of these technological developments with existing laws, regulations and expectations to deter economic crimes and criminal abuse of financial systems?

Chair: **Ms Carol Van Cleef**, CEO, Luminous Group, Chair of Blockchain and Digital Assets Practice, Bradley Arant Boult & Cummings LLP, USA

14:00 Session 1: Overview of the current landscape – setting the stage for the rest of the summit

Mr Pawel Kuskowski, CEO and Founder, Gatenox, UK

Mr Paul Snow, Chief Blockchain Scientist, Inveniam and Founder and CEO, Factom, USA

Ms Amber Scott, CEO, Outlier, Canada

Ms Carol Van Cleef, CEO, Luminous Group, Chair of Blockchain and Digital Assets Practice, Bradley Arant Boult & Cummings LLP, USA

16:00 Session 2: Status of regulatory initiatives

Mr Peter Marton, Deputy Superintendent, Virtual Currency, Research and Innovation Division, New York State Department of Financial Services, formerly Director, Digital Assets, Strategy and Optimization, Promontory Financial Group, USA

Ms Simone Martin, Deputy Director, Anguilla Financial Services Commission and former Head, Enforcement, Financial Services Commission, British Virgin Islands

Mr Jonathan Blattmachr, Deputy General Counsel, INX Limited and former Chief, Virtual Currency, New York Department of Financial Services, USA

Mr Joseph Borg, Director, Alabama Securities Commission and former chair, North American Securities Administrators Association, USA

Ms Pamela Clegg, Vice President of Investigations, CipherTrace, formerly, US Department of State USA

Dr Ruth Wandhofer, Industry Expert, Board Member and Chair of the Payments Systems Regulator Panel, UK

PLENARY WORKSHOP 1 – 16:15 to 18:00

The financial sector of Luxembourg – recent developments in AML and the interactions between financial sector actors to prevent financial crime

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

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

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

PLENARY WORKSHOP 2 – 16:15 to 18:00

The power of partnerships: Joint chiefs of global tax enforcement learnings and ambitions for the future

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

Mr James Lee, Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury,
Washington DC, USA

Ms Stacey Mills-Kelly, Head of Strategies and Tax Partnerships, HM Revenue and Customs, UK

18:30

Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Alderman Sir David Wootton**, Alderman of the City of London, former Lord Mayor and Sheriff of the City of London, Partner, Allen and Overy LLP and Honorary Fellow, Jesus College, Cambridge, UK; **The Lord Davidson of Glen Clova QC**, HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland and **Rt Hon Mr Dominic Grieve QC**, Barrister and former Chairman of the Joint Committee of the House of Commons and House of Lords on National Security Strategy, former Attorney General of England and Wales and Advocate General for Northern Ireland and former Shadow Secretary of State for the Home Department, UK, introduced by **Mr Christopher Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University; Warden to the Trade, Worshipful Company of Pattenmakers of the City of London, UK and former Founding Research Director, CCP Research Foundation, UK, with a vote of thanks by **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

Tuesday 6th September 2022

08:00

Session 2: Corruption and the peddling of influence

Chair: **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

- **Ms Alexandra Wrage**, Founder and President, TRACE, USA
- **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
- **Dr Marcelo Ruiz**, Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Mr Ian M. Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Professor Jiahong He**, Director of the Centre for Common Law and Director of the Institute of Evidence, the Law School, Renmin University of China, People's Republic of China
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Mr Muralidharan Pillai SC, MP**, Partner, Rajah & Tann Singapore LLP, Singapore and Member of Parliament, Singapore
- **Mr Gary Miller**, Partner and Head of Asia Desk and Chair of International Fraud Group, Mishcon de Reya LLP, London, UK
- **Mr Frederick Reynolds**, Chief Compliance Officer, Brex Inc, former Global Head of Financial Crime Legal, Barclays Bank PLC, Deputy Director of the Financial Crimes Enforcement Network (FinCEN), US Department of the Treasury and Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice, USA
- **Professor Andreas Kapardis**, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Mr Nick van Benschoten**, Principal, Economic Crime Policy, UK Finance, London, UK
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia, Bulgaria
- **Mr Rune Grundekjon**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway

PLENARY WORKSHOP 3 - 08:00 to 10:45

Greenwashing: the first mis-selling scandal under ESG?

Chair, **Mr Christopher Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University; Warden to the Trade, Worshipful Company of Pattenmakers of the City of London, UK and former Founding Research Director, CCP Research Foundation, UK

Dr Roger Miles, Academy Faculty Lead, UK Finance; and contributing editor, Thomson Reuters Regulatory Intelligence, UK

Professor Paul Watchman, Special Advisor, UNEP FI; Chair of the Advisory Board, Lawyers for Net Zero; former Partner, Freshfields Bruckhaus Deringer and founding member, CCP Research Foundation, UK

PLENARY WORKSHOP 4 - 08:00 to 10:45

Reinforcing corporate integrity

Under the auspices of **SOAS' Forensic Accounting Research and Enterprise Centre (FARE)**,
University of London

Chair: **Professor Kemi Yekini**, Professor of Accounting, School of Finance and Management, SOAS, University of London, UK

Dr Alberto Asquer, Senior Lecturer in Public Policy and Management, School of Finance and Management, SOAS, University of London, UK

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

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

Dr Huan Zou, Reader in International Management, School of Finance and Management, SOAS, University of London, UK

Dr Richard Alexander, Senior Lecturer in Financial Law, School of Finance and Management, SOAS, University of London, UK

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

Dr Yu Mou, Senior Lecturer in Criminal Justice, School of Law, SOAS, University of London, UK

10:45 **Coffee**

11:00 **Session 3: Corruption – undermining loyalty and fiduciary responsibility**

Chair: **Councillor Oliver Sells QC**, Barrister, 5 Paper Buildings, Master of the Bench of the Inner Temple, Recorder of the Crown Court, England and Wales and Member of the Court of Common Council, City of London Corporation, UK

- **Mr John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Michael Ashe QC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Ms Asa Kullgren Glemdal**, Head, National Unit against Economic and Organized Crime, Swedish Enforcement Authority, Sweden
- **Ms Nada Abdelsater**, Managing Partner, ASAS Law, Lebanon
- **Lic Zenón Biagosch**, Director of the Central Bank of the Argentine Republic
- **Mr Martin Kreutner**, Dean Emeritus, The International Anti-Corruption Academy, formerly Special Adviser, Ministry of the Interior and Director of the Federal Bureau for International Affairs, Government of Austria
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK
- **Dr Anastasia Suhartati**, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, South Africa
- **Mr Roger Best**, Consultant, Clifford Chance, London, UK
- **Dr Ana Rita Duarte de Campos**, Managing Associate, Vieira de Almeida and Vice President, General Council, Portuguese Bar Association, Portugal

- **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
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer Azad University, Iran
- **Professor Stuart Yeh**, Department of Education, University of Minnesota, USA

PLENARY WORKSHOP 5 – 11:00 to 12:45

Breaches of trust, corruption and abuse of office: from 19th century trusts to blockchain

Chair: **Mr Ian G Williams**, Partner, Williams Consulting International, UK
Mr James Ramsden QC, Astraea Group Limited, London, UK
Mr Thomas Moore, Marclay Associates, Director, Digital Forensics, London, UK
Mr Nathan Wheeler, Chairman and founder, LSR Services Ltd, UK

PLENARY WORKSHOP 6 - 11:00 to 12:00

Leading and managing complex fraud investigations

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**
 Chaired by **Mr Paul Brinkworth**, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland
Ms Rebecca Dix, Associate General Counsel, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 7 – 11:00 to 12:45

Russian money and the Economic Crime Act

Unexplained wealth and the financial integrity of the UK financial system

Chair: **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, 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 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 Peter German QC, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, Canada, former Director General, Financial Crime and Deputy Commissioner Royal Canadian Mounted Police, Canada
Dr David Chaikin, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
Mr James Pidduck, Detective and Financial Investigator, City of London Police, UK
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
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

12:45 **Lunch** in Hall and Upper Hall, Jesus College

13:45 **Session 4: Corruption as a facilitator of crime**

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

- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Roger Gaspard SC**, Director of Public Prosecutions, Trinidad and Tobago, West Indies
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Professor Jacob Eisler**, Associate Professor of Public Law, Southampton Law School, University of Southampton and former Fellow, Jesus College, Cambridge and the Centre for Research in the Arts, Social Sciences and Humanities (CRASSH), University of Cambridge, UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Tom Keatinge**, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK

- **Mr Mariano Federici**, Managing Director, K2Integrity, USA and former Chairman of the Egmont Group and former Director of the Financial Intelligence Unit, Government of Argentina, Argentina
- **Mr John Tobon**, Deputy Special Agent in Charge, Investigations, Florida, US Department of Homeland Security and Adjunct Professor, Global Affairs Programme, Florida International University, USA
- **Mr John Reading SC**, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **The Hon Dr Nestor Pablo Barral**, Judge, Federal Court of Appeal, Argentina
- **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
- **Professor Andreas Kapardis**, Consultant, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge, Cyprus
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Professor Stuart Yeh**, Department of Education, University of Minnesota, USA
- **Mr Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK
- **Dr Ignacio Mahiques**, Criminal Prosecutor, Government of Argentina
- **Mr Patrick O'Keefe**, Detective Sergeant, Regional Economic Crime Coordination Centre, North East Regional Organised Crime Unit, UK
- **Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia

PLENARY WORKSHOP 8 – 13:45 to 16:00

The SFO's asset recovery work in complex crime cases

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**
 Chaired by **Mr Paul Napper**, Principal Financial Investigator, Serious Fraud Office of England, Wales and Northern Ireland

Mr Jonathan McGarry, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 9 – 13:45 to 16:00

Professionals and the potential for abuse of trust – a US perspective

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

Professor Barry Rider, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

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

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

PLENARY WORKSHOP 10 – 13:45 to 16:00

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

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

PLENARY WORKSHOP 11 – 13:45 to 16:00

The importance of transparency and effective asset recovery

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

Mrs Elzbieta Frankow-Jaskiewicz, Vice-Chair of the Egmont Group of Financial Intelligence Units and Chair of Moneyval, Poland

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

Ms Flavia Munteanu, Head of International and Operational Asset Recovery Policy, Homeland Security Group, Home Office, UK

16:00

Tea

PLENARY WORKSHOP 12 – 16:15 to 17:15

Countering fraud – a strategic approach

Chair: **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK
Mr John Adams, Partner, Penningtons, Manches Cooper LLP, London, UK
Ms Tamlyn Edmonds, founding Partner, Edmonds Marshall McMahon, London, UK
Mr Shane Nainappan, Head of Operations, Economic and Financial Crime Bureau, Guernsey, former Lawyer, Proceeds of Crime, Serious Fraud Office of England, Wales and Northern Ireland, UK
Mr JP Pitt, Director of Litigation Funding, Harbour Litigation Funding, London, UK

PLENARY WORKSHOP 13 – 16:15 to 17:15

Getting your house in order – conducting internal investigation into alleged tax offenses?

Chair: **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, US Department of Justice, Washington, DC, USA
Ms Polly Sprenger, Partner, Katten Muchin Rosenman LLP, London and former Head, Strategic Intelligence, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Sandra R Brown, Principal, Hochman Salkin Toscher Perez P.C., California and former United States Attorney, Central District of California, USA
Ms Alice Rousseau, Partner, Rousseau and Sussman Advocates, France

PLENARY WORKSHOP 14 – 16:15 to 17:15

Corruption as a facilitator of crime in the international playground to money laundering as an instrument of hostile state activity

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

WORKSHOP 1 – 17:30-18:30

Combating terrorist financing – a cost benefit analysis

Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel
Dr Nick Ridley, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police Service, UK

WORKSHOP 2 – 17:30-18:30

Combating illicit financial flows: developing vs developed countries

Dr Emmanuel Sotande, Head, State Government Accounts and Reporting, Nigerian Intelligence Unit, Nigeria
Mr Babagana Bashir, Associate Director, Public Account Analysis and Reporting, Nigeria Financial Intelligence Unit, Nigeria
Mr Mohammed Ahmed, Chief of Staff to the Director and CEO, Nigerian Intelligence Unit, Nigeria

WORKSHOP 3 – 17:30-18:30

The use of data analytics in corporate compliance: how corporates use surveillance to detect misconduct

Mr Charles Riely, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA

WORKSHOP 4 – 17:30-18:30

FIFA – integrity of the global football community

Mr Frans van Proosdij, CEO, FIFA Clearinghouse SAS, Paris and former Managing Director, Citco Bank Nederland NV, The Netherlands

WORKSHOP 5 – 17:30-18:30

Securities fraud: liability, litigation, costs and consequences

Dr Majed Muhtaseb, Professor of Finance, Cal Poly Pomona University and member, Board of Directors, CPP Philanthropic Foundation, USA
Dr Anthony Orlando, Assistant Professor, California State Polytechnic University, Pomona, USA
Dr Mahmoud Haddad, Professor of Finance, University of Tennessee, USA

WORKSHOP 6 – 17:30-18:30

Reforming financial intelligence cooperation across public and private sectors by leveraging 21st century technology

Mr Anthony Charrie, Partner, Oliver Wyman, London, UK
Ms Lisa Quest, Partner and Co-Head, Anti-Financial Crime EMEA, Oliver Wyman, London, UK

WORKSHOP 7 – 17:30-18:30**Do economic sanctions achieve what is intended?****Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia**WORKSHOP 8 – 17:30-18:30****Corruption and asset recovery in investor-state disputes****Professor Yarik Kryvoi**, Senior Fellow and Director of the Investment Treaty Forum, British Institute of International and Comparative Law, London, UK**Alternative Programme – Tuesday 6th September 2022****Islamic Finance – stewardship, integrity and accountability**Under the auspices of the **Institute of Advanced Legal Studies, University of London**

- 14:00** Chairmen: **Professor Barry Rider**, Professorial Fellow, Centre of Development Studies, University of Cambridge and former consultant to the Islamic Financial Services Board and the Asian Development Bank, UK
Dr Lu'ayy Al-Rimawi, LLM Programme Leader, Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

Keynote Addresses

- **Datuk Dr Mohd Daud Bakar**, President of the International Islamic University Malaysia, Executive Chairman of Amani Group, Chairman of BNM, Chairman of Higher Sharia Authority BNM, Chairman of Sharia Advisory Council Securities Commission, Malaysia
- **Dr Lu'ayy Al-Rimawi**, LLM Programme Leader, Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

14:15 Session 1: Investor protection and market integrityChair: **Dr Hatim El-Tahir**, Director, Islamic Finance Group Leader, Deloitte ME Islamic Finance Knowledge Centre, Deloitte & Touche, Bahrain

- **Professor Dr Mohamad Akram Laldin**, Executive Director, International Sharia Research Academy for Islamic Finance (IRSA), Lorong University A, Malaysia
- **Professor Siti Faridah**, Associate Professor of Law, National University of Malaysia and Advocate and Solicitor, Malaysia
- **Professor Mehmet Asutay**, Professor of Middle Eastern and Islamic Political Economy and Finance and Director, Centre for Islamic Economics and Finance Studies, Durham Business School, Durham University, UK
- **Mr Peter Casey**, Consultant to the Islamic Financial Services Board and Member of the Legislative Committee, Dubai Financial Services Authority, UK
- **Mr E. Martin De Luca**, Partner, Kobre and Kim, Sao Paulo, Brazil
- **Dr Umar A Oseni**, CEO, International Islamic Liquidity Management Corporation and former Associate, Professor Ahmad Ibrahim Kuliyah, Faculty of Laws, International Islamic University, Malaysia
- **Mr Bashar Al-Natoor**, Global Head of Islamic Finance, Fitch Ratings, Dubai, United Arab Emirates
- **Mr Sam Karim QC**, Barrister, King's Chambers and Honorary Fellow, International Islamic Centre for Reconciliation and Arbitration, London, UK
- **Dr Ali Ali**, Fellow, SOAS, University of London, Researcher, Institute of Advanced Legal Studies, University of London and formerly Planning and Project Section, Central Bank of Sudan, UK
- **Mr Mohammed Paracha**, Head of Islamic Finance, Middle East and Africa, Norton Rose Fulbright (Middle East), UAE

16:00 Tea**16:15 Session 2: Promoting integrity in Islamic financial markets**Chair: **Dr Jonathan Ercanbrack**, Chair, Centre for Islamic and Middle Eastern Law, SOAS, University of London, London, UK

- **Dr Ahmad Alkhamees**, Managing Partner, Harasani and Alkhamees Law Firm, Kingdom of Saudi Arabia
- **Mr Serhan Gokturk**, Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Dr Mohamed Damak**, Senior Director, Financial Services and Global Head of Islamic Finance, Standard & Poor's Ratings Services, Dubai, United Arab Emirates
- **Sheik Esam Ishaq**, Shariah Scholar and Advisor, Banks and AAOIFI, Bahrain

- **Mr Arshad Ismail**, CEO Bank Pembangunan, Malaysia and former Visiting Islamic Fellow, Oxford Centre for Islamic Studies, Oxford University, UK
- **Professor Mohammed Abdel-Haq**, Professor and Assistant Vice Chancellor, Postgraduate Development and Director, Centre for Islamic Finance, University of Bolton, UK
- **Dr Salim Al-Ali**, Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi, United Arab Emirates
- **Mr Peter Gray**, ADG Legal, Dubai, United Arab Emirates
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

18:00 Plenary discussion

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

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

Dr Lu'ayy Al-Rimawi, LLM Programme Leader, Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

Dr Jonathan Ercanbrack, Chair, Centre for Islamic and Middle Eastern Law, SOAS, University of London, London, UK

Dr Salim Al-Ali, Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi, United Arab Emirates

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

18:30 Closing remarks:

Dr Lu'ayy Al Rimawi, LLM Programme Leader, Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

Alternative Programme – Tuesday 6th September 2022

Environmental crime prevention, compliance and enforcement

14:00 Chair: **The Hon Ms Bonnie Lano Rippingille**, former, Miami-Dade County Judge for 11th Circuit, member of the Florida Bar Environmental Section and Everglades Foundation Advisory Board, USA

Ms Stacey Geis, Vice President of Litigation, Earthjustice and Adjunct Professor, Hastings College of Law, University of California, USA

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

Mr Davyth Stewart, Environmental Crime and Law Expert and former Coordinator, Environmental Security Programme, Interpol, France

Alternative Programme – Tuesday 6th September 2022

Philanthropy and Financial Crime

08:00 Session 1: Philanthropy and financial crime – are the regulations proportionate?

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

- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Dr Ingrida Kerusauskaite**, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK
- **Mr James Hills**, Corporate Counsel, CDC Group, UK
- **Mr Ben Evans**, Specialist Consultant, NGO/NPO regulations and compliance, International terrorist finance regulations, Director and Senior Associate, Greenacre Associates Ltd, UK
- **Professor Richard Gordon**, Professor of Law and Director, Financial Integrity Institute, School of Law, Case Western Reserve University, USA

10:45 Coffee

11:00	Session 2: The role of the philanthropy in fighting financial crime Chair: Dr Ingrida Kerusauskaite , Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK <ul style="list-style-type: none"> • Ms Taiwo Fayose, Head of Compliance and Money Laundering Reporting Officer, British International Investment, UK • Mr Phil Mason, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy, Department of International Development, UK • Mr Oliver May, Principal, Forensic Risk Advisory, Deloitte, Sydney, Australia and formerly Head of Counter Fraud, Oxfam GB, Australia • Ms Socorro Torres-Duarte, Head of International Fundraising, Transparency International, UK
12:45	Lunch in Hall and Upper Hall, Jesus College
13:45	Session 3: Integrity regulation for not-for-profit boards: proportionate, fair and effective Chair: Ms Jeanne Nel de Koker , Researcher, La Trobe University, Australia <ul style="list-style-type: none"> • Professor James J. Fishman, Professor of Law Emeritus, Elisabeth Haub School of Law, Pace University, USA • Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary, Financial Crime advisor to the Chairman and the Board at Nationwide Building Society and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK • Dr Shonali Banerjee, Research Associate, Centre for Strategic Philanthropy at the Judge Business School, University of Cambridge, UK • Dr Mathew Turnour, Chairman, Neumann and Turnour Lawyers, Sessional Crime and Corruption Commission, Queensland and Honorary Senior Fellow, Melbourne Law School, University of Melbourne, Australia
15:30	Plenary discussion Chair: Dr Ingrida Kerusauskaite , Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

Alternative Programme – Tuesday 6th September 2022

2022 Cryptocurrency and Blockchain AML Summit (Continued)

14:00	Session 3: Two sides of the same coin - the new money Ms Urszula McCormack , Partner, King and Wood Mallesons, Hong Kong SAR, People's Republic of China Ms Araba Eshun , Head of Compliance and MLRO, Gemini, UK Ms Samantha Sheene , Founder and Director, Ex Ante Advisory Limited, UK Ms Simone Martin , Deputy Director, Anguilla Financial Services Commission and former Head, Enforcement, Financial Services Commission, British Virgin Islands Mr Paul Snow , Chief Blockchain Scientist, Inveniam and Founder and CEO, Factom, USA Dr Ruth Wandhofer , Industry Expert, Board Member and Chair of the Payments Systems Regulator Panel, UK Mr Ashad Khan , Digital Technology Advisor, Bank for International Settlements Innovation Hub, Hong Kong SAR, People's Republic of China Ms Tilicia Toledo , Senior Managing Director, Forensic and Litigation Consulting, Washington DC, USA
16:00	Session 4: Defi – promises and challenges Ms Rebecca Rettig , General Counsel, Aave, New York, USA Ms Cathy Yoon , General Counsel, INX, New York, USA Mr Dave Jevans , CEO CipherTrace, California, USA Ms Mary Beth Buchanan , President, Americas and Global Chief Legal Officer, former United States Attorney, Western District, Pennsylvania, US Department of Justice and Partner Bryan Cave, USA Mr Jackson Muller , Director, Policy and Government Relations, Securrency, former Associate Director Fintech Programme, USDA, Centre for Financial Markets Milken Institute, USA Mr Chen Arad , Co-founder and COO, Solidius Labs Partner, New York, USA Mrs Alma Angotti , Partner, Financial Services, Global Legislative and Regulatory Risk Leader, Guidehouse, Washington DC, USA

After-dinner Addresses by **Mr Don Fort**, Director of Investigations, Kostelanetz and Fink LLP and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA; **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK and **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, introduced by **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 with a vote of thanks **Mr Mark Blandford-Baker**, former Chief Executive, The Rothschild Foundation, Emeritus Fellow and former Home Bursar, Magdalen College, University of Oxford, UK

Wednesday 7th September 2022

Session 5: Corruption and organised crime

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

- **Colonel Grant Newsham**, former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Dr Alain Sham**, former Deputy Director of Public Prosecutions and Head of Corruption and Commercial Crime, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden
- **Mr Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Professor Jiahong He**, Director of the Centre for Common Law and Director of the Institute of Evidence, The Law School, Renmin University of China, People's Republic of China
- **Avv Rosario Di Legami**, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Gary Miller**, Partner and Head of Asia Desk and Chair of International Fraud Group, Mishcon de Reya LLP, London, UK
- **Ms AnnMarie Highsmith**, Executive Assistant Commissioner, United States Customs and Border Protection, Washington DC, USA
- **Colonel Gaetano Senatore**, Guardia di Finanza Attaché, Customs, Tax, Excise, Anti Money Laundering and Counter Terrorism Financing Affairs, Embassy of Italy, London, UK
- **Ms Polly Greenberg**, Managing Director, Global Head of Program Management, Bank of Tokyo Mitsubishi UFJ and former Chief, Major Crimes Bureau, New York County District Attorney's Office, USA
- **Professor Heather Marquette**, Senior Research Fellow (Governance & Conflict), Foreign, Commonwealth and Development Office and Director, Serious Organised Crime and Anti-Corruption Evidence Research Programme, International Development Department, School of Government, University of Birmingham, UK
- **Mr Chris O'Brien**, A/Sergeant, Senior Counter Terrorism Office, Security and Counter-Terrorism Command, Queensland Police Service, Australia
- **Cdor Raul Saccanni**, Partner, Forensic and Dispute Services, Deloitte Spanish Latin America, Argentina
- **Mrs Silvina Rivarola**, Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina
- **Ms Shenshen Lin**, Director, Global Trade, Ernst and Young LLP, UK and Ireland
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

PLENARY WORKSHOP 15 – 08:00 to 10:30

Criminal taxation – assessing the impact of the UK's new economic crime legislation

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

Ms Tessa Lorimer, Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK

PLENARY WORKSHOP 16 – 08:00 to 10:30

Post Brexit opportunities for organised crime and dirty money

Professor Bill Tupman, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in Devon and Cornwall, UK

Dr Branislav Hock, Senior Lecturer in Economic Crime, University of Portsmouth, UK

Ms Ulrike Richards, Researcher on EU direct taxation and banking regulation University of Plymouth, vice-Chair Museum of Policing in Devon and Cornwall, UK

Dr Donato Vozza, Lecturer, Roehampton Law School, Faculty of Business and Law, University of Roehampton University, London, UK

Dr Lyes Tagrizia, Senior Research Analyst at the Global Initiative against Transnational Organised Crime, UK

10:30 Coffee

10:45 **Session 6: Penetration and corruption of our financial system**

Chair: **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, 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
- **Dr Nick Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Mr Thomas Newkirk**, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
- **Dr Mark Turkington**, Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **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 Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Dr Genovena Cardinali**, Criminal Prosecutor, City of Buenos Aires, Argentina
- **Dr Massimo Nardo**, former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Dr Emmanuel Sotande**, Head of Department, State Government Accounts and Reporting, Nigerian Financial Intelligence Unit, Nigeria
- **Mr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Abogados, Argentina
- **Mr Douglas Allan**, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Visiting Fellow, UNSW Australian Defence Force Academy, Canberra, Australia
- **Professor Koen Byttebier**, Professor of Law, Vrije University, Belgium
- **Drs Konstantinos Adamos**, Researcher, Vrije University, Belgium
- **Mr Tunde Ogunsakin**, Principal Partner, Tunde Ogunsakin and Co and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria

EXTENDED PLENARY WORKSHOP 17 – 10:45 to 16:00

Education and economic crime

10:45 **Keynote Address**

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

Baroness Barran, Member of the House Lords and Parliamentary Under Secretary of State (Minister for the School System), UK

Session 1: How do we use the UK education system to combat economic crime?

Ms Emma Knights, Chief Executive, National Governors' Association, UK

Dr Paul Barber, Director, Catholic Education Service, London, UK
Mr Roger Bannister, former Deputy Chief Constable, Leicestershire Police, UK
Mr Mark Blois, Partner and Head of Education Law, Browne Jacobson LLP; National Leader of Governance, Department of Education; Vice Chair of the L.E.A.D Academy Trust Board and Trustee of the National Association for Special Educational Needs, UK
Mr James Chappell, founder and Chief Innovation Officer, Digital Shadow, UK
Professor Bill Tupman, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in Devon and Cornwall, UK
Ms Nuala Cashell, former Accounting Officer, CCT and Headteacher, UK
Mr Nicholas Farrington, Trustee, Christus Catholic Trust, UK

13:00 Lunch

14:00 Session 2: Safeguarding

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

Ms Emma Knights, Chief Executive, National Governors' Association, UK
Dr Paul Barber, Director, Catholic Education Service, London, UK
Mr Paul Nelson, Lecturer in Criminology, Anglia Ruskin University, UK
Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK
Mr Douglas Allan, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Visiting Fellow, UNSW Australian Defence Force Academy, Canberra, Australia
Mr Graham Ritchie, former Judge of the First Tier Tribunal, Solicitor, former Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK
Dr Nancy Baldwin, Attorney at Law, Florida, USA
Mr Nicholas Farrington, Trustee, Christus Catholic Trust, UK

Closing remarks:

Ms Claire O'Connor, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK
Mr John Maher III, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA

PLENARY WORKSHOP 18 – 10:45 to 12:30

The work of the SFO's intelligence division

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**
 Chaired by **Ms Vannina Ettori**, Principal Investigative Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

Ms Ruth Webster, Head of Intelligence Analysis, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 19 – 10:45 to 12:30

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

Chair: **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
Professor Paul Latimer, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
Professor James Fisher, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
Dr Anastasia Suhartati, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA
Dr Dominic Thomas-James, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
Dr Sara Akashani, Attorney at Law and Visiting Lecturer Azad University, Iran

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

14:00 Session 7: Insider Crime – the enemy within

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

- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Dr Oonagh McDonald**, International Regulatory Consultant, former Member of Parliament and Principal Private Secretary to the Chief Secretary to the Treasury and Opposition Spokesman on Treasury and Economic Affairs, former Director, Financial Services Authority, FSA Ombudsman Scheme and Investors Compensation Scheme, UK
- **Ms Sarah Clarke QC**, Barrister, Serjeants Inn Chambers, Recorder of the Crown Court and formerly Enforcement Division (Litigation Department), Financial Services Authority, UK
- **Ms Alison Geary**, Partner, Dispute Resolution, Mischon de Reya LLP, London, UK
- **Professor Howard Chimitira**, Professor of Securities and Financial Markets Law, Faculty of Law, North West University, Republic of South Africa
- **Professor Maria Krambia-Kapardis**, Professor of Accounting, Cyprus University of Technology
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **Ms Sharon Craggs**, Group Compliance Officer, ADIB Bank, United Arab Emirates
- **Ms Sandra R. Brown**, Principal, Hochman Salkin Toscher Perez P.C., California and former Acting United States Attorney, Central District of California, USA
- **Mr Scott Falk**, Chief Counsel, US Customs and Border Protection, US Department of Homeland Security, USA
- **Mr Michael Weis**, Partner, Forensic Services and Financial Crime Leader, PwC Luxembourg
- **Mr Serhan Gokturk**, Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Dr Thomas Spies**, of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG, Germany
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Dr Laura Alonso**, former Head, Anti-Corruption Agency, Argentina
- **Mr Jack Davies**, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **The Hon Dr Mohammed Kyari Dikwa**, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia
- **Professor Anona Armstrong**, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia
- **Professor Stuart Bazley**, Senior Compliance Manager, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK

PLENARY WORKSHOP 20 – 14:00 to 16:00

The Use of DPA's in corporate prosecutions

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**
Chaired by **Ms Anna McIntyre**, Principal Investigative Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 21 – 14:00 to 16:00

Corporate intelligence and investigation – asset recovery in response to fraud and corruption – the tactics, tools and strategies – the legal and ethical restraints

Under the auspices of **ICC FraudNet**

Chair: **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Island and Member, ICC-Fraudnet
Mr Michele Caratsch, Partner, Baldi and Caratsch, Switzerland and Co-executive Director, ICC FraudNet
Mr John Greenfield, Consultant and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
Mr Ian Casewell, Partner, Mintz Group and Member, ICC FraudNet
Mr Barry Robinson, Director, Forensic Services, BDO, Dublin and Member ICC FraudNet

PLENARY WORKSHOP 22 – 14:00 to 16:00

The contagion of corruption: case studies in systemic ethical failures

Chair: **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz

School of Business, Saint Louis University, USA
Professor Muhammad Islam, Department of Economics, Richard A. Chaifetz School of Business,
Saint Louis University, USA
Professor James Gilsinan, Department of Political Science and Des Lee Endowed Collaborative Vision Professor,
Saint Louis University, USA
Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA
Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon

16:00 Tea

PLENARY WORKSHOP 23 – 16:15 to 17:15

Choose your words carefully - why language matters in fraud fighting

Chair: **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK
Ms Sarah Sinden, Manager, Economic Crime - Customer Education Strategy, UK Finance, UK
Dr Elisabeth Carter, Criminologist and Forensic Linguist, Associate Professor of Criminology,
Kingston University, UK
Mr Alan Bryce, Business Fraud Campaign Manager, Fraud Advisory Panel

PLENARY WORKSHOP 24 – 16:15 to 17:15

Making sure confiscation of the proceeds of crime works across borders: protecting corporate victims of financial crime

Mr Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy
Mr Roland Swan, Consultant and former Financial Crime Compliance Consultant, Exiger, London, UK
Mr Stefano Rosati, VP Chief Counsel EMEAR, Element Solutions Inc., London, UK
Ms Ludovica Zocchi, Senior Legal Counsel EMEA, AIG Europe SA, London, UK

PLENARY WORKSHOP 25 – 16:15 to 17:15

Global corruption and AML – where are we?

Chair: **Mr Clark Abrams**, Chief, Money Laundering and Financial Investigations Unit, Office of the Special
Narcotics Prosecutor for the City of New York, New York, New York, USA
Mr Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, Florida, USA
Mr Gaon Hart, 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 Daniel Gutierrez, Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA
Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of
Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA

PLENARY WORKSHOP 26 – 16:15 to 17:15

Sanctions evasion - a growth industry

Professor Bill Tupman, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research
Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in
Devon and Cornwall, UK
Professor Mark Button Professor and Director of the Centre for Counter Fraud Studies,
University of Portsmouth, UK
Ms Carina O'Reilly Senior Lecturer in Criminology, University of Lincoln, UK
Mr Chris Blackhurst, former Executive Director, CTF Partners and former Editor, The Independent, UK

PLENARY WORKSHOP 27 – 16:15 to 17:15

The erosion of integrity in South Africa – the looming abyss

Dr Daan Ribbens, Advocate, consultant and Visiting Professor of Law, St Thomas University, Florida and former
Professor of Law, UNISA, Republic of South Africa
Professor J Rossouw, Professor of Economics, Head of Commerce, University of Witwatersrand, formerly of South
African Reserve Bank, Republic of South Africa
Professor Anthony Turton, University of the Western Cape, Director and Strategic Advisor, Janigraph (PTY) Ltd
and Nanodyn (PTY), Republic of South Africa
Professor Koos Nortje, Associate Professor, Programme in Forensic Accountancy, School of Accounting Sciences,
Northwest University and former Brigadier and Commander, Serious Economic Crime and Offences Unit, South

<p style="text-align: center;"><u>WORKSHOP 9 – 17:30-18:30</u></p> <p style="text-align: center;">Integrity lessons learned from the Pandemic</p> <p>Professor Maria Krambia-Kapardis, Professor of Accounting, Cyprus University of Technology, Cyprus Professor Emile Koltthoff, Professor of Criminology and Criminal Justice, Open University, Netherlands Ms Emma Kerin, Researcher, Charles Sturt University and former Investigator, Tactical Intelligence, Task-force Integrity and Fraud Investigation Branch, Business Integrity Division, Federal Government Department of Human Services, Australia</p>	<p style="text-align: center;"><u>WORKSHOP 10 – 17:30-18:30</u></p> <p style="text-align: center;">A case study in enforcement: the US Securities and Exchange Commission’s whistleblowing program after 10 Years</p> <p>Mr Charles Riely, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA</p>
<p style="text-align: center;"><u>WORKSHOP 11 – 17:30-18:30</u></p> <p style="text-align: center;">Promoting good governance in Nigeria</p> <p>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 The Hon Dr Mohammed Kyari Dikwa, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria Professor Obi Peter Okonkwo, Faculty of Law, Chukwuemeka Odumegwu Ojukwu University, Anambara State, Nigeria Mrs S.E Aishatu Ibrahim, Prosecutor, Economic and Financial Crime Commission, Nigeria</p>	<p style="text-align: center;"><u>WORKSHOP 12 – 17:30-18:30</u></p> <p style="text-align: center;">Policing structures for economic crime: national, regional or local</p> <p>Professor Mark Button Professor and Director of the Centre for Counter Fraud Studies, University of Portsmouth, UK Professor Mike Levi, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe’s Criminological and Scientific Council and advisor to the Home Office, UK Dr Rick Muir, Director of the Police Foundation, UK Professor Graham Brooks, Professor in Criminology and Anti-Corruption, School of Human and Social Sciences, University of West London, UK Dr Peter Stiernstedt, Head and Senior Lecturer, Criminology, Forensic Science and PIR, University of West London, UK</p>
<p style="text-align: center;"><u>WORKSHOP 13 – 17:30-18:30</u></p> <p style="text-align: center;">Forfeiture of assets (civil proceedings) under the new law of Jersey</p> <p>The Hon Mr Robert MacRae QC, Deputy Baliff, Jersey, UK</p>	<p style="text-align: center;"><u>WORKSHOP 14 – 17:30-18:30</u></p> <p style="text-align: center;">Seizing and forfeiting assets of sanctioned persons: oligarchs and their yachts</p> <p>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 Steven R. Welk, Senior Counsel, Investigations and White-Collar Defense, Steptoe and Johnson LLP and former Federal Prosecutor and Chief, Asset Forfeiture Sections, Office of the US Attorney, US Department of Justice, USA Ms Maria Nizzero, Research Fellow, Royal United Services Institute, (RUSI), UK</p>
<p style="text-align: center;"><u>WORKSHOP 15 – 17:30-18:30</u></p> <p style="text-align: center;">Research Agenda – Organised Crime</p> <p>Professor Barry Rider, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK Dr Dominic Thomas-James, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK</p>	<p style="text-align: center;"><u>WORKSHOP 16 – 17:30-18:30</u></p> <p style="text-align: center;">Building a global financial crimes program from the ground up: day one priorities, challenges and long-term goals</p> <p>Ms Polly Greenberg, Managing Director, Global Head of Program Management, Bank of Tokyo Mitsubishi UFJ and former Chief, Major Crimes Bureau, New York County District Attorney’s Office, USA Mr Sean O’Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA</p>
<p style="text-align: center;"><u>WORKSHOP 17 – 17:30-18:30</u></p> <p style="text-align: center;">Human and environmental rights compliance in auditing: exploring legal responsibilities</p> <p>Mr Felix Lüth, Legal Researcher, Global Legal Action Network (GLAN), Ireland and UK</p>	<p style="text-align: center;"><u>WORKSHOP 18 – 17:30-18:30</u></p> <p style="text-align: center;">How management culture can reduce corruption and misbehaviour</p> <p>Professor Anona Armstrong, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia Professor Michael Stuckey, Faculty of Law, University of Tasmania and former Dean, College of Law and Justice, Victoria University, Australia Dr Yongqiang Li, Senior Lecturer, College of Law and Justice, Victoria University, Australia</p>

Alternative programme – Wednesday 7th September 2022

Irregular migration and financial crime – are we targeting the root causes? Under the auspices of the **Centre of Development Studies, University of Cambridge**

08:30

Keynote Addresses:

- **Professor William Hurst**, Chong Hua Professor of Chinese Development, Department of Politics and International Studies, Director, Centre for Development Studies and Fellow, Wolfson College, University of Cambridge, UK
- **The Hon Mr Besfort Lamallari**, Deputy Minister of Interior, Albania
- **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge
- **Dr Ingrida Kerusauskaite**, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

09:00

Session 1: What are the root causes of irregular migrations? Is our work effectively targeted towards addressing these?

Chair: **Dr Ingrida Kerusauskaite**, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

- **Mr Burkhard Muhl**, Head of Department, European Financial and Economic Crime Centre (EFECC), Europol, The Hague, Netherlands
- **Ms Helene Miller**, Detective Inspector, Family Liaison and Disaster Management Team and former Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK
- **Professor Stephanie Schwandner-Sievers**, Associate Professor in Applied Anthropology and Deputy Director, Research Centre Seldom Heard Voices: marginalisation and societal integration', Principal Investigator on 'Kosovo-Strand' AHRC (Global Challenges) project 'Changing the Story', Department of Social Sciences and Social Work, Bournemouth University, UK
- **Mr Graham Ritchie**, former Judge of the First Tier Tribunal, Solicitor, former Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK
- **Dr Indre Balcaite**, Independent Researcher in Migration, UK
- **Dr Arne Strand**, former Director, U4 Anti-Corruption Resource Centre, Norway
- **Ms Ruta Nimkar** Co-founder at Meraki Labs and former Country Director and Regional Head of Programme at the Danish Refugee Council in Iran and Afghanistan; Canada
- **Mr John Pennycook**, Head of Organised Immigration Crime Task Force Programme, International Criminality Directorate, Home Office, UK
- **Mr James Sparrow**, Associate, Governance and Anti-Corruption, Palladium, UK
- **Ms Samantha Munodawafa**, Policy Lead for GLO.ACT Asia and the Middle East, UNODC

10:30

Coffee

10:45

Session 2: Disrupting organised crime groups that profiteer from irregular migrants?

Chair: **Mr Andrea Quattrin**, Head of International Serious Organised Crime Programme Portfolio, International Criminality Directorate, Public Safety Group, Home Office, UK

- **Mr Besfort Lamallari**, Deputy Minister of Interior, Albania
- **Mr Johan Kruger**, Head of Transnational Organized Crime, Illicit Trafficking and Terrorism Programmes for Eastern Africa, UNODC, Kenya
- **Dr Manfredas Limantas**, Rule of Law and Anti-Corruption Section Manager, EU Delegation to the Ukraine
- **Mr JR Mailey**, Investigations Director, The Sentry, USA
- **Ms Tuesday Reitano**, Deputy Director, Global Initiative against Transnational Organised Crime, Switzerland
- **Ms Aimee Comrie**, Project Coordinator, Global Action against Trafficking in Persons and Migrant Smuggling – Asia and the Middle East, UNODC, Belgium
- **Mr Harish Dutt**, Serious Organised Crime (SOC)-Prevent Advisor, Home Office, UK
- **Professor Cheyanne Church**, Co-Director, Corruption, Justice and Legitimacy Programme and Professor of Practice in Aid Effectiveness, The Fletcher School, Tufts University, Canada
- **Mr Altin Hazizaj**, General Director, Child Rights Centre Albania (CRCA), Albania

13:00

Lunch

14:00

Session 3: Will concern about environmental social and governance considerations encourage the private sector to do more to combat modern slavery and human trafficking?

Chair: **Ms Charlotte Blundy**, Senior Manager, Complex Delivery Solutions and Governance, Palladium, UK

- **Mr Nik Stone**, Director ESG Impact, CDC Group plc, UK
- **Ms Charlie Bronks**, Head of ESG, Crown Agents Bank, UK
- **Ms Justine Carter**, Executive Director, Unseen, UK
- **Ms Katherine McNulty**, Head of Trafficking in Persons Unit, Home Office, UK
- **Mr Charles Sunnucks**, Associate Director at NovitasFTC and former Fund Manager, Jupiter Asset Management, UK
- **Dr Alisa Voznaya**, Director, Risk Transformation, BDO, UK
- **Dr Diane Bugeja**, Senior Associate in Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Tom Andrews**, AML and Sanctions Manager, Citi Treasury and Trade Solutions, UK
- **Mr Tom Adlam**, Team Leader for FCDO Impact Programme, Palladium, and Non Executive Director, Rift Africa, Kenya and UK

16:00 Tea

16:15 **Session 4: International cooperation – how can we improve the situation?**

Chair: **Dr Ingrida Kerusauskaite**, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

- **Mr ‘Dapo Oyewole**, Special Adviser on International and Interparliamentary Affairs to the Speaker of the House of Representatives, Nigeria
- **Ms Emmanuelle Kunigk**, Communications and Strategy Specialist, UNODC for the Global Action against Trafficking in Persons and the Smuggling of Migrants (GLO.ACT), UNODC, London, UK
- **Ms Shana Krishnan**, Cross-cutting Policy Team Lead, Financial Action Task Force (FATF), France
- **Dr Mark Turkington**, Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head, of AML Investigations HSBC London, Senior Manager Australian AML, Bribery and Sanctions Compliance, National Australia Bank, UK
- **Mr Redion Qirjazi**, Team Leader, Reconnecting Albanian Youth and Society Programme, Albania
- **Ms Jekaterina Govina**, Financial Crime Expert, former Executive Director, Financial Services Supervision Service, Bank of Lithuania, Lithuania

18:00 **Closing Remarks:**

Professor Mads Andenas QC, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow, All Soul's College Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway

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

Dr Ingrida Kerusauskaite, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

Alternative Programme – Wednesday 7th September 2022

Anti-Terracide Financing Programme

08:00 **Session 1: Terracide the issues: solve climate change and we are still in danger!**

Chair: **Mr Richard Parlour**, CEO Financial Markets Consultants International and Co Rapporteur EU Task Force on AML Effectiveness, UK

- **Mr Patrick Moulette**, Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka, Sri Lanka
- **Mr Che Sidanius**, Global Head, Financial Crime and Industry Affairs, Refinitive and Chair, Europe Chapter of the Global Coalition to Fight Financial Crime, UK
- **Dr Nick Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- **Ms Wai Yee Andrea Ng**, CEO, Earthcare International, Hong Kong SAR, People's Republic of China

10:30 **Coffee**

10:45 **Session 2: Terracide crimes: emergency refocus**

Chair: **Mr Richard Parlour**, CEO Financial Markets Consultants International and Co Rapporteur EU Task Force on AML Effectiveness, UK

- **Dr Mark Turkington**, Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head, of AML Investigations HSBC London, Senior Manager Australian AML, Bribery and Sanctions Compliance, National Australia Bank, UK
- **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow, All Souls College Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway
- **Sir Rob Wainwright**, Partner Deloitte, chair of the Global Coalition to Fight Financial Crime and former Director, Europol, The Hague, Netherlands, UK
- **Mr James Thornton**, CEO, ClientEarth, UK
- **Colonel Claudio Petrozziello**, Head, Intelligence Hub, Guardia di Finanza Headquarters, Italy

Alternative Programme – Wednesday 7th September 2022

2022 Cryptocurrency and Blockchain AML Summit (Continued)

14:00 **Session 5: The NFT revolution**

Mr Ari Redbod, Head of Legal and Government Affairs, TRM Labs, former Senior Advisor, Deputy Secretary and Under Secretary for Terrorism and Financial Intelligence, US Department of the Treasury, USA
Mr Pawel Kusowski, CEO and Founder, Gatenox, UK
Ms Amber Scott, CEO, Outlier Solutions Inc, Canada
Ms Carol Van Cleef, CEO, Luminous Group, Chair of Blockchain and Digital Practice, Bradley Arant Boult and Cummings LLP, USA

16:00 **Session 6: A whole new world**

Mr Thomas Grogan, Chief Executive Officer, MDRxTech, Mischon de Reya, London, UK
Ms Urszula McCormack, Partner, King and Wood Mallesons, Hong Kong SAR, People's Republic of China
Mr Ari Redbod, Head of Legal and Government Affairs, TRM Labs, former Senior Advisor, Deputy Secretary and Under Secretary for Terrorism and Financial Intelligence, US Department of the Treasury, USA
Ms Maureen Ward, Partner, Bennett Jones LLP, Canada
Mr Pawel Kusowski, CEO and Founder, Gatenox, UK
Ms Carol Van Cleef, CEO, Luminous Group, Chair of Blockchain and Digital Practice, Bradley Arant Boult and Cummings LLP, USA

19:00 **Cocktails in the Marquee**

19:15 Presentation of the **Emerald Awards** for contributions to the **Journal of Financial Crime** and the **Journal of Money Laundering Control** by **Professor Barry Rider**, General Editor of the JFC and JMLC

19:30 **Dinner in Hall and Upper Hall**

After-dinner Addresses by **Sheriff and Alderman Alison Gowman**, Alderman of the City of London, non-executive Director, Green Finance Institute and Consultant and former Partner, DLA Piper, UK; **The Hon Godfred Teboah Dame**, Minister of Justice and Attorney General of Ghana and **Sir John Mummery, PC, QC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Power Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK, introduced by **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 with a vote of thanks by **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

Thursday 8th September 2022

08:00 **Session 8: Selling honours and privileges**

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

- **Mr Duncan Hames**, Director of Policy, Transparency International UK
- **Mr Adam Kaufmann**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, and former Executive Assistant District Attorney and Chief of the Investigation Divisions, New York County District Attorney's Office, USA
- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Ms Polly Sprenger**, Partner, Addleshaw Goddard LLP, London and former Head, Strategic Intelligence, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Professor Anona Armstrong**, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China, UK
- **Mr Chris Blackhurst**, former Executive Director, CTF Partners and former Editor, The Independent, UK
- **Professor Nadja Capus**, Professor of Criminal Law and Criminal Procedure, University of Neuchâtel, Switzerland
- **Dr Valerie Azinge**, Senior Lecturer in Law, University of Lincoln, UK
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Professor Jackie Harvey**, Emeritus Fellow and former Professor of Financial Management and Director of Business Research, Newcastle Business School, Northumbria University, UK
- **Professor Dayanath Jayasuriya**, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka
- **Professor Bill Tupman**, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in Devon and Cornwall, UK

PLENARY WORKSHOP 28 – 08:00 to 10:45

The role of 'stand alone' money laundering strategies in fighting organized crime

- Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
Ms Maya Lederman, General Counsel, Financial Intelligence Unit, Government of Israel
Ms Ilze Znotina, Head, Financial Intelligence Unit, Government of Latvia
Mr Matis Maker, Head, Financial Intelligence Unit, Government of Estonia

PLENARY WORKSHOP 29 – 08:00 to 10:45

Corporate criminal responsibility

- Chair: **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, 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 Shirley Quo**, Senior Lecturer, Curtin Law School, Faculty of Business and Law, Curtin University, Australia and former Senior Lecturer, Department of Commercial Law, Business School, University of Auckland, New Zealand
- Professor Hans Tjio**, Professor of Law, NUS Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- Mr Ameet Kabrawala**, Regional Resident Legal Advisor, US Department of Justice, US Embassy, Riga, Latvia
- Professor Andrew Haynes**, Professor of Law, University of Wolverhampton, BPP University, London and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- Mr David Bacon**, Senior Editor, Business Crime and Investigations, Thomson Reuters Practical Law and formerly of the Serious Fraud Office for England, Wales and Northern Ireland and the Solicitors Regulatory Authority, UK
- Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Ms Lisa Linklater QC, Barrister, Exchange Chambers, Leeds, UK
Dr Wang Wei Lin, Lecturer, School of Law, University of Reading, UK
Mr Jack Davies, Associate, Kirkland & Ellis International LLP, Research Fellow,
 Atlantic Council of the United Kingdom
Professor Paul Latimer, Adjunct Professor, Law School, Swinburne University of Technology and former
 Head, Department of Business Law and Taxation, Monash University, Australia

10:45

Coffee

11:00

Session 9: How can we better advance integrity and stewardship

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

- **Mr Christopher Pryde**, Director of Public Prosecutions and former Solicitor General, Fiji
- **The Hon Mr Robert MacRae QC**, Deputy Baliff, Jersey, UK
- **Mr Roger Stewart QC**, Barrister, 4 New Square, Recorder of the Crown Court of England and Wales and Master of the Bench of the Inner Temple, UK
- **Ms Robin R. Taylor**, Executive Director, Lawyers Without Borders, USA and former US Department of Justice Legal Advisor, US European Command, Germany
- **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
- **Ms Priya Giuliani**, Partner, Financial Services, Global Legislative and Regulatory Risk Leader, Guidehouse, Washington DC, USA
- **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Ms Maya Lederman**, General Counsel, Financial Intelligence Unit, Government of Israel
- **The Hon Ms Wendy Tien**, Judge, Minnesota Tax Court and former Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Professor Konrad Raczkowski**, Director of the Institute of Economics, University of Social Sciences, Poland
- **Dr Alessandro Napolitano**, Legal Director, SACE SpA, Italy
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Dr George Millard**, Director and Police Chief São Paulo State, Rtd, Past President IPA- Brazil - International Police Association and Partner, Performance Global Security and Risk Management, Brazil
- **Professor Alistair Hudson**, Visiting Professor of Law, University of Reading and former Head of School and Professor of Equity and Finance Law, University of Strathclyde, UK
- **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
- **Ms Lisa Linklater QC**, Barrister, Exchange Chambers, Leeds, UK
- **The Hon Dr Camila Bogdan**, Judge of the Court of Appeal, Bucharest, Romania

PLENARY WORKSHOP 30 – 11:00 to 13:00

Judging the dead - reputational and other issues associated with heritage wealth

Chair: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairmanship of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

Professor Nicholas Guyatt, Professor in North American History, Faculty of History, University of Cambridge and Fellow, Jesus College, Cambridge, UK

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

Mr Mark Blandford-Baker, former Chief Executive, The Rothschild Foundation; Emeritus Fellow and former Home Bursar, Magdalen College, University of Oxford, UK

Dr Dominic Gibbs, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Mr Michael Ashe QC SC, Barrister, (England, Wales and the Republic of Ireland), Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK

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

The Hon John Maher III, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth

of Pennsylvania and Council Member of the American Institute of Public Accountants, USA
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
Mr Kevin de Haan QC, Barrister, Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
Mr Chris Willis Pickup, Partner, Taylor Vinters, London, UK
Dr Saskia Hufnagel, Reader in Criminal Law, School of Law, Queen Mary University London, UK
Dr Paul Barber, Director, Catholic Education Service, London, UK
Mr David Fitzpatrick, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

PLENARY WORKSHOP 31 – 11:00 to 13:00

Russia and Ukraine - the effects and limits of economic sanctions

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

Chair: **Professor Jamie Shea**, President, Centre for War Studies, University of Denmark, Honorary Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO

Dr Arda Karakaya, NATO

Dr Charlotte Hallengren, NATO

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

PLENARY WORKSHOP 32 – 11:00 to 13:00

Cryptocurrencies: how criminals are using them and law enforcement is responding

Chair: **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA

Ms Amanda Wick, former Federal Prosecutor, US Department of Justice and former Chief of Legal Affairs, Chainalysis, USA

Mr John Kucera, Partner, Boies Schiller Flexner LLP and former Federal Prosecutor, US Department of Justice, USA

PLENARY WORKSHOP 33 – 11:00 to 13:00

FATF self-assessment

Chair: **Professor Mike Levi**, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK

Professor Jason Sharman, Sir Patrick Sheehy Professor of International Relations and Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK

Professor Peter Reuter, Professor of Criminology, School of Public Policy, Maryland University, USA

Mr David Lewis, former Executive Secretary, Financial Action Task Force (FATF), Paris, France

Mr Daniel Theleskaf, Project Director, Finance against Slavery and Trafficking (FAST), Centre for Policy Research, United Nations University, USA

Michele Riccardi, Deputy Director, Transcrime, Adjunct Professor, Università Cattolica del Sacro Cuore and Università di Palermo, Italy

13:00 Lunch in Hall and Upper Hall

What have we achieved in promoting integrity during the 70 years of HM Queen Elizabeth's reign?

14:00 Have perceptions of integrity changed?

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

- **The Rt Hon Baroness Kramer of Richmond Park PC**, Member of the House of Lords, Liberal Democrat Treasury Spokesperson and member All Party Parliamentary Group on Banking and former Minister of State Department of Transport, UK
- **Mr Monty Raphael QC**, former Special Counsel, Peters and Peters, London, UK
- **Mr Reginald Rhoda QC**, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar and former Senior Counsel to the Government of Gibraltar
- **Mr Michael Ashe QC, SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK

- **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **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
- **Ms Alexandra Wrage**, Founder and President, TRACE, USA
- **Mr Richard Nzerem**, Executive Secretary, Commonwealth Secretariat Arbitral Tribunal, London, former Director, Legal and Constitutional Affairs Division, Commonwealth Secretariat and Director, Sir William Dale Centre for Legislative Studies and Senior Research Fellow, Institute of Advanced, Legal Studies, University of London UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Mr Kevin de Haan QC**, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

PLENARY WORKSHOP 34 -14:00 to 16:00

Why are national risk assessments so poor and what can be done to improve them?

Chair: **Professor Mike Levi**, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK

Professor Peter Reuter, Professor of Criminology, School of Public Policy, Maryland University, USA

Dr Joras Ferwerda, Assistant Professor, School of Economics, University of Utrecht, Netherlands

Ms Hazel Stevens, Head of Emerging Risks, Sanctions and Illicit Finance, HM Treasury, UK

Mr Steve Dawe, Senior Financial Expert, Financial Integrity Group, International Monetary Fund, USA

Mr Kuntay Celik, Senior Financial Crimes Specialist, Office of Terrorist Financing and Financial Crime (TFFC), US Department of Treasury, USA

PLENARY WORKSHOP 35-14:00 to 16:00

Taskforce on a Trans-Atlantic response to illicit finance

Chair: **Ms Alanna Putze**, Senior Programme Manager, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK

16:00 **Tea**

16:15 **What have we achieved in preventing and controlling economic crime?**

Chair: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the

University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons,

former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

- **Ms Ros Wright QC**, former Director of the Serious Fraud Office of England, Wales and Northern Ireland, former Chairman of the Fraud Advisory Panel and Master of the Bench of the Middle Temple, UK
- **Professor Mike Levi**, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **Professor Shazeeda Ali**, Dean and Professor of Law, University of the West Indies, Jamaica

- **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
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA
- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, 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
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

PLENARY WORKSHOP 36 -16:15 to 17:15

Information, intelligence and evidence – a media perspective

Chair: **Mr Michael Ricks**, Investigative journalist and consultant, UK

Mr Chris Blackhurst, former Executive Director, CTF Partners and former Editor, The Independent, 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 Tom Burgis, Author of Kleptopia and Investigative Correspondent, The Financial Times, London, 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 Timothy Melaye, Information Manager, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

Mr Euan Grant, Senior Consultant, Grant and Gutsell Customs, Tax and Boarder Control Consultants, UK

PLENARY WORKSHOP 37 – 16:15 to 17:15

Beneficial ownership and robust AML/CFT measures: an enigma

Chair: **Dr Buno Nduka**, Director of Evaluations and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

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

Mr Umara Mu'Azu, Director of Policy and Research, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

Mr Lansana Daboh, Research Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

PLENARY WORKSHOP 38 - 16:15 to 17:15

OFAC sanctions an enforcement update

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

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

Mr Ivan Garces, Practice Leader, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA

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

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

PLENARY WORKSHOP 39 - 16:15 to 17:15

Blowing the Whistle in South Africa – the risks and the crucial role of the media

Dr Daan Ribbens, Advocate, consultant and Visiting Professor of Law, St Thomas University, Florida and former Professor of Law, UNISA, Republic of South Africa

Professor George Claassen, Emeritus Professor of Journalism, University of Stellenbosch and Press Ombudsman, Republic of South Africa

Professor Koos Nortje, Associate Professor, Programme in Forensic Accountancy, School of Accounting Sciences, Northwest University and former Brigadier and Commander, Serious Economic Crime and Offenses

Unit, South African Police Services Republic of South Africa
Dr Llewellyn Curlewis, Senior Consultant, Clarke and Van Eck, Senior Lecturer in Law, University of Pretoria and former acting Judge, High Court (Gauteng Division), Republic of South Africa
Ms Annemari Krugel, Director and National Head of Forensics, BDO, South Africa and former Prosecutor and Magistrate, Department of Justice, Republic of South Africa
Brigadier Ek Doseer, Consultant, Forensic Investigations, former Commander, Serious Economic Offences Unit, South African Police Service, Republic of South Africa.

PLENARY WORKSHOP 40 - 16:15 to 17:15

The Cayman Island: A haven for what?

Chair: **Dr May Hen-Smith**, Researcher, Department of Sociology, University of Cambridge, UK, Researcher, McGill University, Canada and formerly Canada Revenue Agency, Canada

Mr Simon Dickson, Partner, Maurant Ozannes, Cayman Islands

Professor Andrew Morriss, Professor of Law and Bush School of Governments and Public Service, Texas A&M University, USA

Ms Shelley White, Partner, Walkers, Cayman Islands

Mr Alex Potts QC, Partner, Conyers, Cayman Islands

WORKSHOP 19 – 17:30-18:30

When the tribunal is ‘bent’ – or at least not sufficiently attentive! The dark side of arbitration

Professor Yasunobu Sato, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan

Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK

WORKSHOP 20 – 17:30-18:30

Economic crime, corruption and money laundering in the Asia-Pacific Region: international cooperation and potential threats to the rule of law

Mr Dennis Miralis, Partner, Nyman Gibson Miralis, Australia

WORKSHOP 21 – 17:30-18:30

Research agenda - financial crime

Professor Barry Rider, Founder and Executive Director and Co-Chairman of the Symposium, UK

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

WORKSHOP 22 – 17:30-18:30

Threat from the East - will history repeat itself?

Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK

WORKSHOP 23 – 17:30-18:30

The role of Companies House in legitimising financial flows of illicit funds

Mr Viv 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

Mr Graham Barrow, Director, The Dark Money Files, UK

WORKSHOP 24 – 17:30-18:30

The impact of financial crime on the C-suite and board and the danger of not aligning interests and risks

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

19:00 **Cocktails in the Marquee**

19:30 **Dinner in Hall and Upper Hall**

After-dinner Addresses by **Her Royal Highness Princess Katarina** of Yugoslavia and Serbia, **Alderman Sir Andrew Parmley** Alderman and former Lord Mayor and Sheriff of the City of London, UK and **Mr Akbar Khan**, Commissioner for Standards, House of Lords, UK; former Secretary-General, Commonwealth Parliamentary Association and former Director of the Legal and Constitutional Affairs Division, Commonwealth Secretariat and Office of the Legal Advisor to the Foreign and Commonwealth Office, UK introduced by **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime Division and Deputy Commissioner and Royal Canadian Mounted Police, Canada with a vote of thanks proposed by **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium

Session 10: Trust and integrity in business

Chair: **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway

- **Professor Dalvinder Singh**, Professor of Law, School of Law, University of Warwick, UK
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Professor Ian Angell**, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
- **Dr Shirley Quo**, Senior Lecturer, Curtin Law School, Faculty of Business and Law, Curtin University, Australia and former Senior Lecturer, Department of Commercial Law, Business School, University of Auckland, New Zealand
- **Professor Christian Leuprecht**, Professor in Leadership, Department of Political Science, Royal Military College, Canada
- **Dr Jamie Ferrill**, Lecturer, Financial Crime Studies, Charles Sturt University, Australia
- **Dr Rodrigo Franca**, former Compliance Officer, Crypto Currency Exchange, Brazil
- **Professor Véronique Magnier**, Professor of Law, Paris-Saclay University, France
- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Dr Cécile Ringgenberg**, founder and Principal, Law Office of C Ringgenberg, Geneva, Switzerland
- **Ms Samar Pratt**, Managing Director, Exiger, London, UK
- **Mr Daniel Gutierrez**, Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **Mr Nick Andrews**, Managing Director, Laven Partners, London, UK
- **Mr Ivan Garces**, Practice Leader, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA
- **Mr Trevor Bedeman**, Partner, London Risk, UK

PLENARY WORKSHOP 41 – 08:00 to 10:30

Corruption and the laundermats of Europe

Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel
Mr Alfred Cameilleri, Permanent Secretary, Ministry of Finance, Malta and Head of the AML/CFT NCC Malta
Mr Ilze Znotina, Head, Financial Intelligence Unit, Government of Latvia
Ms Stela Buiuc, Moneyval Secretariat, Moldova
Mr Matis Maker, Head, Financial Intelligence Unit, Government of Estonia

PLENARY WORKSHOP 42 – 08:00 to 10:30

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

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

PLENARY WORKSHOP 43 – 08:00 to 10:30

Cyber-Laundering International policies and practices

Dr Tanya Gibbs, Consultant and former Lecturer, School of Business Administration, Department of Finance, American University of Sharjah, United Arab Emirates
Dr Natalie Rébé, Financial Crime and Compliance Consultant, PwC, Luxembourg and former Professor of International Public Law, University of Burgundy, France

Dr Stavros Katsios, AML/CFT National Risk Assessment Coordinator and Director, Geolab Institute, Ionian University, Corfu, Greece
Dr Ioannis Blatsos, Senior Investigation Office, Ministry of Finance, Greece
Dr Ludovic Tirelli, Attorney-at-Law, Penalex Avocats, Switzerland
Dr Benjamin Musau, Legal Practitioner, B.M.Musau & Co., Advocates LLP, Kenya
Dr Tal Pavel, Head of Cybersecurity Studies, The Academic College, Tel Aviv, Israel
Hon Fausto Martin De Sanctis, Federal Appeals Judge, Sao Paulo, Brazil
Dr Mansoor Ahmed-Rengers, OpenOrigins Ltd, UK

10:30 Coffee

10:45 **Session 11: Holding the corrupt to account**

Chair: **Dame Heather Steel**, Master of the Bench of Gray's Inn, former Judge of the High Court of Justice, Queen's Bench Division and Judge of the Courts of Appeal of Jersey and Guernsey and Prosecuting Counsel to DHSS, UK

- **The Hon Dr Vanessa Neumann**, founder and President, Asymmetrica, Spokesperson for Democratic Governance in the Americas, Summit of the Americas and the OAS and former Representative of the Interim President of Venezuela to the UK
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Ms Rachel Sexton**, Partner and the Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Mr Tunde Ogunsakin**, Principal Partner, Tunde Ogunsakin and Co and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
- **Mr Gaon Hart**, 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 Alun Milford**, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Gary Miller**, Partner and Head of Asia Desk and Chair of International Fraud Group, Mishcon de Reya LLP, London, UK
- **Dr Michael Meissner**, Visiting Lecturer in Financial Law, The Dickson Poon School of Law, King's College London and Head of Compliance, Landeskreditbank Baden-Wuerttemberg (L-Bank), Germany, former Partner Deloitte Legal, Germany and former Assistant Professor, CUHK Faculty of Law, Hong Kong SAR, People's Republic of China
- **Mr Jaideep Gupta SA**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus
- **Mr Eliseo Martinez**, Managing Partner, Ius+Aequitas Litigation Law Office, Spain
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer Azad University, Iran
- **Professor Mohammad Isah**, Chairman, Code of Conduct Bureau, Nigeria
- **Mr Jason Woodland**, Partner, Peters and Peters, London, UK
- **Mr Thomas Sawyer**, Senior Litigation Counsel and Counsel for International Tax Affairs, Tax Division, US Department of Justice, USA*

PLENARY WORKSHOP 44 – 10:45 to 13:00

Hybrid warfare and economic crime - key security risks and considerations

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

Chair: **Mr Dennis Hartshorne**, Chairman, Atlantic Council of the United Kingdom
Professor Jamie Shea, President, Centre for War Studies, University of Denmark, Honorary Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO

PLENARY WORKSHOP 45 – 10:45 to:00

Non-conviction-based forfeiture: what is it and how is it used?

Chair: **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
Mr Jeff Simser, Barrister and Solicitor; former founding Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
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

PLENARY WORKSHOP 46 – 10:45 to 13:00

De-risking

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

Mr Robert Bell, CEO Klickex, London, UK

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

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

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

Professor Dayanath Jayasuriya, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka

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

PLENARY WORKSHOP 47 – 10:45 to 13:00

Political agents, the lobby and foreign influence

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

Professor Sir Ivan Lawrence QC, Barrister, Co-Chairman of the Symposium Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

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

Colonel Grant Newsham, former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA

Professor Bill Tupman, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in Devon and Cornwall, UK

Dr Patrick Hardouin, former Deputy Assistant Secretary General, NATO, France

Dr Dominic Gibbs, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Dr Ingrida Kerusauskaite, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

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

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

Dr George Lee, Associate Fellow, School of Global and Area Studies, former Chief Inspector, Metropolitan Police, UK

Professor Clive Williams, Strategic and Defence Studies Centre, The Australian National University, Australia

Mr Jakub Csaby, Researcher, Department of Development Studies, University of Cambridge, UK

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

14:00 **Session 12: Going after ill-gotten gains**

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

- **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Jaideep Gupta SA**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Patrick Rappo**, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Mr Gary Miller**, Partner and Head of Asia Desk and Chair of International Fraud Group, Mishcon de Reya LLP, London, UK

- **Dr Rohan Clarke**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Mr Goetz Fischer**, Partner, Financial Services, Regulatory, KPMG, Germany
- **Mr Willie Hofmeyr**, former head, Forfeiture Unit, National Prosecuting Authority, South Africa
- **Mr Alex Potts QC**, Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Dr Jiaming Zou**, Director, Trumatic Law Firm, Beijing, People's Republic of China
- **Professor Nicholas Ryder**, Professor of Financial Crime, University of the West of England, UK
- **Dr Samantha Bourton**, Lecturer, University of the West of England, UK
- **Mr Douglas Allan**, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Visiting Fellow, UNSW Australian Defence Force Academy, Canberra, Australia
- **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
- **Dr Steve Strickland**, Senior Director and Head of Financial Crime Compliance and Business Integrity, Sotheby's, London and former Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd

PLENARY WORKSHOP 48 – 14:00 to 16:00

Russia and Ukraine - the effects and limits of economic sanctions can they work

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

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

Mr Bob Seely MP, Member of Parliament

Mr Andrew Budd, NATO

Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK

PLENARY WORKSHOP 49 – 14:00 to 16:00

What should the FIU of the future look like?

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

Mr Martin Cox, Senior Manager and Head of Engagement, Communications and Risk Managements, UK Financial Intelligence Unit, Economic Crime Command, National Crime Agency, UK

Dr Massimo Nardo, Former Senior Manager, National Financial Intelligence Unit, Banca D'Italia, Italy and EBD, Ethos and Dialogos, Italy

Dr Ioannis Blatsos, Senior Investigation Officer, Financial Crime Unit, Ministry of Finance, Greece

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

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

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

PLENARY WORKSHOP 50 – 14:00 to 16:00

The future of whistleblowing

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

Mr Iain Mitchell QC, Chairman, Scottish Society for Computers and Law; Visiting Lecturer, Institute of Information Telecommunication and Media Law, University of Münster, Germany and Chair, Legal Panel, WhistleblowersUK, UK

Ms Mary Robinson MP, Member of Parliament and Co-chair, All Party Parliamentary Committee on Whistleblowing, UK

Professor Mark Noort, Professor of Law, Leiden University, Netherlands

Dr Constantino Grasso, Reader in Law and Economics, Manchester Metropolitan University, UK

PLENARY WORKSHOP 51 – 14:00 to 16:00

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

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

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

Dr Mark Turkington, Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
Dr Henning Tabbert, Senior Legal Counsel, Compliance, Siemens AG, Munich, Germany
Mr Guy Boyd, Chief Compliance Officer, ANZ Bank, Australia
Mr Gavin Coles, Director, Kasker Consulting and former Global Head of AML, Citi Private Bank, USA

16:00 Tea

EXTENDED PLENARY WORKSHOP 52 – 16:15 to 18:30

The abuse of trust and loyalty in the Italian legal system - a facilitator for organised crime

Chair: **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
Professor Paola Maggio, Professor of Criminal Law, University of Palermo, Italy
Professor Sara Rigazio, Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy
Professor Alessandra Pera, Professor of Comparative Law, University of Palermo, Italy
Avv Nicoletta Patti, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy
Avv Rosamaria Tristano Criscuoli, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy
Dr Giovanni Barbieri, Researcher, Faculty of Political Science, University of Perugia, Italy
Ms Luisiana Schiere, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy
Professor Salvatore Mancuso, Professor of Comparative Law, University of Palermo, Italy
Avv Michele Calantropo, Criminal Lawyer, Calantropo Law Firm and Chairman of the Anglo-Italian Lawyer Association, Italy
Avv. Maria Bruccoleri, Financial Crimes and Compliance Lawyer, Studio Legale, Milan, Italy

PLENARY WORKSHOP 53 – 16:15 to 17:15

The impact of the global spread of Western Balkans organised crime and the illicit reinvestment of its global profits

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

PLENARY WORKSHOP 54 – 16:15 to 17:15

Economic crime between China and the West

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

PLENARY WORKSHOP 55 – 16:15 to 17:15

Financial abuse: the impact on the legal and compliance implications in protecting victims of domestic abuse

Chair: **Mr Michael Ashe QC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
Ms Charlotte McDonald, Barrister, Family Paralegal, Harbottle and Lewis, London, UK
Ms Doireann O'Mahony, Barrister, Normanton Chambers, London, UK
Mr Mani Singh Basi, Barrister, 4 Paper Buildings and Committee member of the Family Law Bar Association, London, UK

PLENARY WORKSHOP 56 – 16:15 to 17:15

Reducing state prosecutions - the role of private prosecutions

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

Ms Tamlyn Edmonds, founding Partner, Edmonds Marshall McMahon, London, UK

PLENARY WORKSHOP 57 – 17:00 to 18:00

Dialogue with Chris Blackhurst, author of ‘Too big to jail: Inside HSBC, the Mexican drug cartels and the greatest banking scandal of the century’

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

WORKSHOP 25 – 17:30-18:30

The costs of corruption and the impact of us all

Dr Lorenzo Pasculli, Senior Lecturer in Law, Centre for Financial and Corporate Integrity, Coventry University, UK

Professor Umut Turksen, Professor of Law, Centre for Financial and Corporate Integrity, Coventry University and Chief Executive, Commonwealth Legal Education Association, UK

WORKSHOP 26 – 17:30-18:30

De-risking and Re-risking

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

Professor Noémi Tambe, Professor of Law, Luxembourg School of Business, Luxembourg

Ms Vanja Skoric, Program Director, ECNL (European Center for Not-For-Profit Law), Hungary

Ms Eszter Hartay, Senior Legal Manager, ECNL (European Center for Not-For-Profit Law), Spain

WORKSHOP 27 – 17:30-18:30

Research Agenda - economic crime and development

Professor Barry Rider, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

Dr Ingrida Kerusauskaite, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK

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

WORKSHOP 28 – 17:30-18:30

Personal liability for compliance staff in cases of failures of compliance

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

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

Mr Chris Stears, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University; Warden to the Trade, Worshipful Company of Pattenmakers of the City of London, UK and former Founding Research Director, CCP Research Foundation, UK

Professor Andrew Haynes, Professor of Law, University of Wolverhampton, BPP University, London and Visiting Professor of Law, University of Macau, People's Republic of China, UK

WORKSHOP 29 – 17:30-18:30

The role of banks in the control and interdiction of corruption

Mr Thomas Littlechild, Financial Crime Senior Legal Counsel, Litigation and Contentious Regulatory, Santander, London, UK

Ms Helen Ratcliffe, Group Head of AML, HSBC, London, UK

Mr Shahmeem Purdasy, Senior Vice President, Financial Crime, Financial Crime and Compliance Department, Bank of China (UK) Ltd, London, UK

Ms Meeta Rughani, Counsel, Financial Crime Legal, Barclays Bank plc and former Deputy Director Legal, National Crime Agency, London, UK

WORKSHOP 30 – 17:30-18:30

Lessons to be learnt from the final report of the Cullen commission on money laundering in British Columbia

Professor Christian Leuprecht, Professor in Leadership, Department of Political Science, Royal Military College, Canada

Dr Jamie Ferrill, Lecturer, Financial Crime Studies, Charles Sturt University, Australia

Mr Jeffrey Simser, Barrister and Solicitor; former founding Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada

WORKSHOP 31 – 17:30-18:30

Corporate risks arising from bribery – how to comply with the law and how to settle if you don't

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

Mr Alun Milford, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK

WORKSHOP 32 – 17:30-18:30

Whistleblowing: ethical decision making in the context of legal and regulatory environments in the United Arab Emirates

Dr Tanya Gibbs, Consultant and former Lecturer, School of Business Administration, Department of Finance, American University of Sharjah, United Arab Emirates

Alternative Programme – Friday 9th September 2022

Promoting integrity in the financial system – how serious are we?

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

08:00

Chairmen's welcome

Chairmen: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK
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

08:30

Keynote Addresses

- **Mr Michael Cole-Fontayne**, Chairman, Chartered Institute for Securities and Investment, UK
- **Mr Frederick Reynolds**, Chief Compliance Officer, Brex Inc, former Global Head of Financial Crime Legal, Barclays Bank PLC and former Deputy Director of the Financial Crimes Enforcement Network (FinCEN), US Department of the Treasury and Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice, USA
- **Ms Ruth Wandhofer**, Industry Expert, Board Member and Chair of the Payments Systems Regulator Panel, UK
- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas, Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK

09:15

Session 1: Financial Crime in the City – new and old risks

Chair: **Mr Shahmeem Purdasy**, Senior Vice President, Financial Crime, Financial Crime and Compliance Department, Bank of China (UK) Ltd, London, UK

- **Ms Rachel Sexton**, Partner and the Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Ms Alison Geary**, Partner, White Collar Crime and Investigations, Mishcon de Reya LLP, London, UK
- **Mr Gaon Hart**, 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 Daniel Tannebaum**, Partner and Global Head of Sanctions and Head of Anti-Financial Crimes Practice, Oliver Wyman, and former Director and Global Financial Services Sanctions Leader, PWC, USA
- **Mr Markus Schulz**, Global Transformation Manager, Financial Crime Compliance, ING Group, UK
- **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

10:45

Coffee

11:00

Session 2: Why do we need a new approach in understanding, measuring, preventing and controlling economic crime?

Chair: **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

- **Mr Haydn Jones**, Director and Senior Blockchain Market Specialist, Technology Investments, PwC, UK
- **Ms Ali Sallaway**, Partner and co-head, Global Investigations and Corporate Crime, Freshfields Bruckhaus Deringer, 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 Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK

- **Mr Marcus Thompson**, Partner Kirkland & Ellis International LLP, London, UK
- **Mr Goetz Fisher**, Partner, Financial Services, Regulatory, KPMG, Germany
- **Dr Paul Gilmour**, Lecturer in Criminal Justice and Policing, University of Portsmouth, Portsmouth UK
- **Ms Sally Felton**, Director, Counter Fraud, BDO LLP, London, UK
- **Dr Steve Strickland**, Senior Director and Head of Financial Crime Compliance and Business Integrity, Sotheby's, London and former Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd, UK
- **Mr Andrew Hall**, Global Client Relationship Director, Willis Towers Watson, London, UK
- **Professor Stuart Bazley** Senior Compliance Manager, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK

13:00 Lunch

14:00 Session 3: The limits of compliance – how can we better deal with misconduct that undermines trust?

Chair: **Councillor Mr Christopher Hayward**, former Sheriff of the City of London, Member, Common Council of the City of London, Deputy Chairman, Policy and Resources Committee, Corporation of the City of London, Master of the Bench of the Inner Temple and Past-Master of the Worshipful Company of Pattenmakers, UK

- **Ms Samar Pratt**, Managing Director, Exiger, London, UK
- **Ms Judith Seddon**, Partner, Dechert LLP, London, UK
- **Mr Marc Fungard**, Senior Managing Director, K2 Integrity, former Global Head Compliance Analytics and Global Head of Financial Intelligence Unit, HSBC, London and former Senior Advisor, FinCEN, Director, Office of Illicit Finance (Intelligence and Analysis), Department of Treasury, USA
- **Mr Thomas Littlechild**, EME Senior Counsel, Financial Crimes, Wells Fargo, London, UK
- **Mr Tom Townson**, Partner and Head of Financial Crime, Grant Thornton, UK
- **Dr Michael Meissner**, Visiting Lecturer in Financial Law, The Dickson Poon School of Law, King's College London and Head of Compliance, Landeskreditbank Baden-Wuerttemberg (L-Bank), Germany, former Partner Deloitte Legal, Germany and former Assistant Professor, CUHK Faculty of Law, Hong Kong SAR, People's Republic of China
- **Mr Steve Hyndman**, Global Director of Financial Crime and IT Risk, Aviva Investors, London, UK
- **Ms Johanna Walsh**, Partner, White Collar Crime and Investigations Group, Mischon de Reya, UK
- **Mr Antony Whitehouse**, UK Head of Compliance, Natixis and former Global Head of Fixed Income Compliance and UK Head of Compliance, BNP Paribas Group, UK

16:00 Tea

16:15 Session 4: Managing risk – to what extent can we rely on technology – is it a two edged sword?

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

- **Dr Mark Turkington**, Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head, of AML Investigations HSBC London, Senior Manager Australian AML, Bribery and Sanctions Compliance, National Australia Bank, UK
- **Mr Alan Paterson**, Founder and Managing Director, Plenitude Consulting, UK
- **Mr Tomás Carruthers**, former CEO, Social Stock Exchange, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Gloria Perez Torres**, Manager, BDO LLP, London, UK
- **Mr Nick Andrews**, Managing Director, Laven Partners, London, UK
- **Mr Nick Maxwell**, Head of the Future Financial Intelligence Sharing Programme, NJM Advisory, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK
- **Ms Unsun Park**, Assistant Manager, Audit Regulatory Affairs, KPMG, London, UK

18:00 Plenary Discussion

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

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

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

Professor Andrew Haynes, Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK

Professor Sir Ivan Lawrence QC, Barrister, Co-Chairman of the Symposium, Professor of Criminal

Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

Mr George Littlejohn, Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales, UK

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

18:30

Closing Remarks:

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

Professor Sir Ivan Lawrence QC, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

Alternative Programme – Friday 9th September 2022

The Offshore world: legal and regulatory developments, opportunities, challenges and what does the future offer?

08:30

Keynote Addresses

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

- **The Lord Faulks QC**, Barrister, 1 Chancery Lane and Member of the House of Lords and Chairman, Independent Press Standards Organisation and former Minister of State for Justice, UK
- **The Hon Mr Saul Froomkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda
- **The Hon Mr George Savvides**, Attorney General, Republic of Cyprus
- **The Hon Mr Barry Griffin**, Vice President of the Senate and Senator, Commonwealth of the Bahamas
- **Professor Shazeeda Ali**, Dean and Professor of Law, University of the West Indies, Jamaica

09:00

Session 1: Exploring the relationship between offshore financial centres and economic crime

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

- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **The Hon Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Mr John McKendrick QC**, Barrister, The Outer Temple, London, UK and former Attorney General, Anguilla
- **Professor Rose-Maria Belle Antoine**, Pro-Vice Chancellor, Board of Graduate Studies and Research, The University of the West Indies, Trinidad and Tobago
- **Mr Rory Field QC**, Barrister, 15 NBS and former Senior Advisor, Criminal Cartels, Competition and Markets Authority and former Chief Executive Officer, ViennEast Ltd and Vice President of the International Association of Prosecutors and former Director of Public Prosecutions of Bermuda and Legal Advisor (Organised Crime), OECD and OSCE (Serbia), Austria
- **Dr Rohan Clarke**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Professor David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School, and former Head of the International Branch, Law Enforcement and Security Division, Australian Attorney-General's Department, and formerly of the Commonwealth Secretariat, Australia
- **Professor Andrew Morriss**, Professor of Law and Bush School of Government and Public Service, Texas A&M University, USA
- **Mr Arnold Todd**, Senior Legal Counsel, CG Insurance, Bermuda

10:45

Coffee

11:00

Session 2: The UK, its Overseas Territories and Crown Dependencies: are we rowing in the

right direction?

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

- **The Hon Ms Akierra Missick MP**, Minister of Infrastructure and former Deputy Premier, the Turks and Caicos Islands
- **Mr Benito Wheatly**, Premier's Special Envoy, British Virgin Islands
- **Dr Jamie Trinidad**, Fellow of the Lauterpacht Centre for International Law, Fellow, Tutor and Director of Studies, Wolfson College, University of Cambridge, UK
- **Dr Andrew Sanger**, Associate Professor of International Law, Fellow of the Lauterpacht Centre for International Law, Fellow, Tutor and Director of Studies, Corpus Christi College, University of Cambridge, UK
- **Professor Peter Clegg**, Associate Professor, Politics and International Relations, University of the West of England, UK
- **Dr John Freeman**, former Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK
- **Ms Andrea Simone Proctor**, Acting Director, Regulatory Affairs Unit, Ministry of Financial Services and Commerce, Cayman Islands

12:45 **Lunch**

14:00 **Session 3: Pandora's Box: new trends in international investigative reporting**

Chair: **Mr Michael Ricks**, Investigative Journalist and Consultant, 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 Drew Sullivan**, Editor, Organised Crime and Corruption Reporting Project, UK
- **Mr Franz Wild**, The Bureau of Investigative Journalists, UK
- **Mr Matei Rosca**, Finance Reporter, Politico, UK
- **Ms Daniela Bowker**, Journalist, UK
- **Mr Euan Grant**, Senior Consultant, Grant and Gutsell Customs, Tax and Border Control Consultants, UK

16:00 **Tea**

16:15 **Session 4: Legal and regulatory developments: the offshore dimension**

Chair: **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands

- **Mr John Greenfield**, Consultant and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
- **Mr Michele Caratsch**, Co-Executive Director, ICC FraudNet
- **Mr Howard Sharp QC**, Barrister, former HM Solicitor General of the States of Jersey
- **Mr James Pomeroy**, Director, Forensic, Grant Thornton and Strategic Partner, ICC FraudNet
- **Mr Craig Heschuk**, GreyList Trace, Strategic Partner, ICC FraudNet
- **Mr Alex Potts QC**, Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Dr Rohan Clarke**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Dr Iyandra Bryan**, General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas
- **Ms Nicola Boulton**, Partner PCB Bryne, London, UK

18:00 **Closing remarks:**

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

Ms Carola Frank, Advisor, Global Programme on Combating Illicit Financial Flows, Deutsche Gesellschaft für Internationale Zusammenarbeit, Germany

19:00 **Cocktails in the Marquee**

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **The Hon Mr Hajime Hayashi**, Ambassador Plenipotentiary, Embassy of Japan, London, UK; **The Hon Sir Robert Buckland QC, MP**, Member of Parliament and former Lord High Chancellor and Secretary of State for Justice, Minister of State for Prisons and Solicitor General of England and Wales

and **Professor Sir William Blair QC**, Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK and introduced by **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK with a vote of thanks proposed by **Dr Dominic Gibbs**, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Saturday 10th September 2022

8:00

Session 13: The responsibilities of those who mind other people's wealth

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

- **Mr Michael Ashe QC SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Visiting Professor of Law, BPP University; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **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
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Mr Kevin de Haan QC**, Barrister, Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, South Africa
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Mr Nick Andrews**, Managing Director, Laven Partners, London, UK
- **Ms Lora von Ploetz**, Head of Department, Global Financial Crime Unit, Commerzbank, Germany
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK
- **Professor Bogdan Mróz**, Institute of Management, Collegium of Management and Finance, Warsaw School of Economics, Poland
- **Dr Anton Moiseienko**, Lecturer, College of Law, Australian National University, Australia
- **Ms Unsun Park**, Assistant Manager, Audit Regulatory Affairs, KPMG, London, UK
- **Mr Lieyang Qian**, founder, Zihua Law Firm, Beijing, People's Republic of China
- **Mr Kim Manchester**, Managing Director, ManchesterCF Consulting Co, Ltd, Canada

PLENARY WORKSHOP 58 – 08:00 - 10:30

What is financial crime? Cultural and social media perceptions

Chairs: Dr Mary Alice Young, Associate Professor, Bristol Law School, University of the West of England, UK

Dr Amber Phillips, Senior Lecturer, Criminology, University of the West of England, UK

Dr Anna Markovska, Associate Professor, Criminology, Anglia Ruskin University, Cambridge, UK

Mr Paul Smith, Founder and Managing Director, Paul Smith Consultancy Services Ltd, Specialist Forensic Accountant and International Crime Consultant, UK

Mr Tim Connolly, Head of Economic Crime Policy, HM Revenue and Customs, UK

Mr Sean Mason, Senior Advisor, Financial Investigator, Intelligent Sanctuary, UK

10:30

Coffee

10:45

Session 14: How can we instil better values in societies and render unexplained wealth more transparent and accountable?

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

- **Ms Ilze Znotina**, Director, Financial Intelligence Unit, Government of Latvia

- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Dr David Chaikin**, Barrister and Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Mr Jaideep Gupta SA**, Senior Advocate, Supreme Court of India, New Delhi, India
- **The Hon Ms Theokti Nikolaidou** Judge, Member of the Court of Appeal, Greece
- **Mr Jeff Simser**, Barrister and Solicitor; former founding Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
- **Dr Ingrida Kerusauskaite**, Head of Business Integrity, Transparency International, UK and Guest Lecturer, Centre for Development, University of Cambridge, UK
- **Ms Marika 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
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Dr George Lee**, Liberal Democrat parliamentary candidate, former Chief Inspector, Metropolitan Police, UK
- **Mr Christopher Malan**, Financial Intelligence Centre, Republic of South Africa
- **Professor Kiymet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey
- **Professor Xin Wang**, Peking University Law School, Beijing, People's Republic of China

PLENARY WORKSHOP 59 – 10:45 to 13:00

Trafficking of illicit commodities

Chairs: Dr Mary Alice Young, Associate Professor, Bristol Law School,
University of the West of England, UK

Dr Seán Columb, Senior Lecturer in Law, School of Law and Social Justice, University of Liverpool

Dr Emanuele Sclafani,

Dr Mark Berry, Senior Lecturer, Criminology, University of Bournemouth, UK

Mr Trevor Bedeman, Director, London Risk, UK

PLENARY WORKSHOP 60 –10:45 to 13:00

South Africa post the Commission of Enquiry into State Capture: analysing mechanisms and structures to significantly improve the combating of corruption

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

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

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

PLENARY WORKSHOP 61– 10:45 to 13:00

Judicial investigations into unexplained deaths

Chair: **Dr Anton van Dellen**, Barrister, Fraser Chambers and HM Assistant Coroner for West London, UK

Professor Leslie Thomas QC, Barrister, Garden Court Chambers, London, UK

Professor Andrew Harris, HM Senior Coroner for Inner South London, UK

Professor Keith Rix, Professor and Honorary Consultant Psychiatrist, Norfolk and Suffolk NHS
Foundation, UK

Mr Raf Demczuk, Consultant, W Legal, London, UK

13:00 Lunch in Hall and Upper Hall

14:00 **Session 15: The risks to integrity and security - going forward?**

Chair: **Ms Marika Bax**, Director, Euroclear ESES CDD, France, Belgium and the Netherlands; Credit Lyonnais Securities Asia BV, Vastned Retail, VION Food Group, Fonds Podiumkunsten and Talent to the Top, and formerly Managing Partner, Gooseberry (Governance Consultants) and strategic adviser, KPMG, The Netherlands and various senior posts, Sara Lee Corporation, The Netherlands

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

- **Mr Trevor Bedeman**, Partner, London Risk, UK
- **Professor Ginny Maurer**, Huber Hurst Professor Emerita of Business Law and Legal Studies and founding Director, Poe Center for Business Ethics, Warrington College of Business Administration, University of Florida, USA
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Mr Lampros Tsogkas**, Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece
- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Dr Michael Stuckey**, Faculty of Law, University of Tasmania and former Dean, College of Law and Justice, Victoria University, Australia
- **Dr Paul Gilmour**, Lecturer in Criminal Justice and Policing, University of Portsmouth, Portsmouth, UK
- **Dr Dominic Thomas James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Dr Domitilla Vanni di San Vincenzo**, Senior Lecturer in Comparative Law, University of Palermo, Italy
- **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Ms Emma Kerin**, Researcher, Charles Sturt University and former Investigator, Tactical Intelligence, Task-force Integrity and Fraud Investigation Branch, Business Integrity Division, Federal Government Department of Human Services, Australia
- **Dr Samah Aga**, Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudi Arabia
- **Mr Richard Cayzer**, Financial Crime Advisor, UK
- **Mr Raf Demczuk**, Consultant, WLegal, London, UK
- **Professor Bill Tupman**, Professor of Criminology and Criminal Justice, BPP University; Senior Honorary Research Fellow, Centre for European Governance, University of Exeter; Head of Research Group, Museum of Policing in Devon and Cornwall, UK

PLENARY WORKSHOP 62 – 14:00 - 16:00

Islamic Legal forum hosted by

Dr Lu'ayy Al-Rimawi, LLM Programme Leader, Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

PLENARY WORKSHOP 63 – 14:00 to 16:00

Corporate liability for slavery in the supply chain

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

Professor Mario Vinkovic, member of the European Committee of Social Rights, Head of Chair, Labour and Social Security Law and Social Work, Director of European Studies and Jean Monnet Chair in EU Labour, Equality and Human Rights Law, Faculty of Law, University of Osijek, Croatia

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

Ms Charlotte Turnbull, Solicitor (Employment Law), W Legal, London, UK

PLENARY WORKSHOP 64 – 14:00 - 16:00

Emerging career pathways in financial crime

Chair: **Ms Sarah Manney**, Researcher, University of Cambridge, UK

Dr Mary Alice Young, Associate Professor, Bristol Law School, University of the West of England, UK

Closing Addresses

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

- **Ms Emily Thornberry MP**, Shadow Attorney General for England and Wales, UK
- **Lord Hogan Howe**, former Commissioner, Metropolitan Police Service and Chief Constable of Merseyside Police, UK
- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India

- **The Hon Dr Giuseppe Lumia**, former Member of the Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **Ms Marika 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
- **Professor Wang Xiumei**, Professor of Law and Director, Office of International Exchange and Cooperation, Beijing Normal University and Adjunct Judge, Supreme People's Court and former Judge at Tianjin Intermediate People's Court and former Deputy Procurator General, Fangshan, Beijing, People's Republic of China
- **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway
- **Dr Chung-yi Wang**, Chief Advisor, Hung Holding Group, Vietnam; former Representative, Taipei Economic and Cultural Office, Czech Republic and former Director-General, Ministry of Justice's Investigation Bureau (MJIB), Taiwan
- **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Master of the Bench of the Middle Temple, UK
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Ms Amanda Weston QC**, Barrister, Garden Court Chambers, London, UK
- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Dr Torplus Yomnak**, Lecturer, Faculty of Economics, Chulalongkorn University and member of the Executive Board, Anti-Corruption Organisation, Thailand
- **Mr John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified

Closing Remarks

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

Alternative Programme – Saturday 10th September 2022

The Cyber Dimension

08:30

Session 1: The changing cyber threat

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

- **Dr Patrick Hardouin**, former Deputy Assistant Secretary General, NATO, France
- **Dr Doron Golbarsht**, Senior Lecturer, Law School, Macquarie University, Australia
- **Mr Bill Mew**, CEO, Crisis Team, UK
- **Mr Geoff White**, Investigative Journalist, Author and broadcaster, UK

10:45

Coffee

11:00

Session 2: Real applications of artificial intelligence for tackling financial crime

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

- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Priya Giuliani**, Partner, Global Investigations and Compliance, Guidehouse, London, UK
- **Dr Tolga Kurt**, Managing Director, H3M, Canada
- **Mr Selim Önal**, Group Head, Compliance, Akbank, Turkey

	<ul style="list-style-type: none"> • Professor Ian Angell, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK • Mr Trevor Bedeman, Partner, London Risk, UK
12:45	Lunch
14:00	Session 3: Data sharing and exploitation Chair: Dr Dionysios Demetis , Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA <ul style="list-style-type: none"> • Dr Tolga Kurt, Managing Director, H3M, Canada • Professor Louis de Koker, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia • Mr Steven Meighan, Barrister and Inspector, Financial Intelligence Unit, Garda National Economic Crime Bureau, Ireland • Mr Ajit Kumar, Compliance Manager and Lead Business Analyst, Santander Bank, UK • Dr Noémi Tambe, Associate Professor, Luxembourg School of Business, Luxembourg • Professor Ian Angell, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK • Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, Northern Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA
16:00	Tea
16:15	Session 4: Cybersecurity solutions - towards a brighter future Chair: Mr Richard Parlour , Chairman EU Task Force on Cybersecurity Policy for the Financial Sector and Principal, Financial Markets Law International, UK <ul style="list-style-type: none"> • Dr Dionysios Demetis, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA • Mr Steve Hill, Managing Director, Chief Information Security Officer, Investment Bank and Americas, Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK • Professor Ian Angell, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK • Mr Hadi Hosn, CEO, Axon Technologies, UK • Mr Bill Mew, CEO, Crisis Team, UK • Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK

<u>Alternative Programme – Saturday 10th September 2022</u>	
Has whistleblowing come of age? under the auspices of WhistleblowersUK	
08:30	Keynote Addresses Chair: Mrs Georgina Halford-Hall , CEO, WhistleblowersUK <ul style="list-style-type: none"> • The Rt Hon Baroness Kramer of Richmond Park PC, Member of the House of Lords, Liberal Democrat Treasury Spokesperson, Co-Chair, All Party Parliamentary Group on whistleblowing and member All Party Parliamentary Group on Banking and former Minister of State, Department of Transport, UK
09:00	Session 1: Is whistleblowing influencing the political and corporate conscience? Chair: Ms Mary Robinson MP , Member of Parliament and Co-Chair, All Party Parliament Group for Whistleblowing, House of Commons, UK <ul style="list-style-type: none"> • Ms Julie Edge, Member of the Tynwald, Chair Whistleblowing Select Committee, Isle of Man • Mr Stephen Kerr, MSP Member, Scottish Parliament; former Member of Parliament and Member of the Select Committee for Business, Energy and Industrial Strategy, UK • Dr Paul Milata, founder and Managing Director, Nemexis, Germany • Mr Rory Field QC, Barrister, 15 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), UK

- **Ms Lloydette Bai-Marrow**, Barrister and former Prosecutor, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr Peter Duffy**, former Consultant NHS Surgeon, UK
- **Professor Mark Noort**, Professor of Law, Leiden University, Netherlands
- **Mr Giles Newman**, Managing Director, Navex Global, UK
- **Ms Camilla Turner**, Westminster Correspondent, The Telegraph, UK
- **Mr Joseph Gulino**, Director and Assistant Managing Partner, DRRT, USA

10:45

Coffee

11:00

Session 2: Balancing and Maximising the lessons learned from whistleblowing

Chair: **The Rt Hon Baroness Kramer of Richmond Park PC**, Member of the House of Lords, Liberal Democrat Treasury Spokesperson, Co-Chair, All Party Parliamentary Group on whistleblowing and member All Party Parliamentary Group on Banking and former Minister of State, Department of Transport, UK

- **Dr Constantino Grasso**, Reader in Law and Economics, Manchester Metropolitan University, UK
- **Ms Alexandra Sidossis**, Barrister, 4-5 Gray's Inn Square, London, UK
- **Ms Zelda Perkins**, co-founder Can't Buy My Silence, UK
- **Mr Mark Hunting**, Managing Counsel, Competition and Regulatory Compliance, BP, London, UK
- **Ms Jayne Senior**, Whistleblower and Director of Safeguarding, WhistleblowersUK, UK
- **Ms Elin Baklid-Kunz**, Accountant and whistleblower, USA
- **Ms Alison Crotch-Harvey**, Manager, Grant Thornton UK LLP, UK
- **Mr Matthew O'Donoghue**, Investigations Journalist, UK
- **Mr Andy Noble**, Head of Whistleblowing and Speak Up, Non Financial Risk and Compliance, NatWest Group, London, UK
- **Judge Claire Gilham**, District Judge, UK

12:45

Lunch

14:00

Session 3: Whistleblowing – leaks and official secrets!

Chair: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

- **Mr Iain Mitchell QC**, Chairman, Scottish Society for Computers and Law; Visiting Lecturer, Institute of Information Telecommunications and Media Law, University of Münster, Germany and Chair, Legal Panel, WhistleblowersUK, UK
- **Mr Simon Bowers**, Journalist, UK
- **Mr Greg Pytel**, former economist, Ofgen, UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Lawrie Abercrombie**, Director, Arcanium, UK
- **Mr Simon Reeve**, Barrister, Thomas Moore Chambers, Inhouse Counsel, WhistleblowersUK, UK
- **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK and Director, Policy and Strategy, All Party Parliamentary Group for Whistleblowing, UK
- **Mr Anthony Stansfield**, Thames Valley Police and Crime Commissioner, former Chief of Staff (Intelligence) Far East, British Army and Managing Director, Pilatus Britten Norman and Advisory Panel, WhistleblowersUK, UK
- **Mr Simon Natas**, Partner ITN Solicitors, UK
- **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

16:00

Tea

16:15

Session 4: Biting the bullet – is it time for the UK to introduce a whistleblower reward programme?

Chair: **Mr Stephen Kerr**, MSP Member, Scottish Parliament; former Member of Parliament and Member of the Select Committee for Business, Energy and Industrial Strategy, UK

- **Ms Mary Inman**, Senior Partner, Head of Whistleblower Practice, Constantine Cannon, USA
- **Mr Lacy Harwell Jr**, Assistant Attorney and Chief, Civil Division, Office of the United States Attorney, Florida, USA

- **Ms Sherjeel Aman**, Director, Professional Services, RiskScreen, UK
- **Ms Melanie Devoe**, Attourney advisor in the Whistleblower Office at the CTFC in the US.
- **Mr Aris Danikas**, Blueprint for Free Speech, Greece
- **Mr Leo Martin**, founder and Director, GoodCorporation, London, UK
- **Mr Anthony Cormier**, Investigative Reporter, Bloomberg, USA
- **Dr Nigel MacLennan**, Visiting Professor in Psychology, Bolton University, UK
- **Mr Joohyun Back**, Deputy Director, National Tax Services, Government of the Republic South of Korea
- **Mr Andres Cuyun**, Director of Business Development, DRRT, USA
- **Mr Leo Martin**, Managing Director, Good Corporation, UK

17:45

Closing Comments:

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

Fifth Cambridge ‘Conference on One Belt One Road’ policy

Saturday 10th September 2022

Is the OBOR initiative a one way street for China or a potential highway for the world?

Hosted by **UK Sichuan Business Association**

09:00

Welcome Addresses:

- **Professor Barry Rider**, Professor of Comparative Law, Renmin University, People’s Republic of China; Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law; Professorial Fellow, Centre of Development Studies, University of Cambridge and Co-Chairman of the Symposium and Chair, Advisory Council, UK Sichuan Business Association, UK
- **Mrs Wenli Song**, President of UK Sichuan Business Association; Special Representative, Department of Commerce, Provincial Government of Sichuan; Executive Chairman of the Sichuan Wanhui Printing Co Ltd; Sichuan Wanhui Cultural Investment Co. Ltd; Enhui Holdings (Hong Kong) Limited and Sichuan Bazhong Tanghu Foreign Language School, People’s Republic of China

09:15

Keynote Addresses:

- **Professor Peter Nolan**, The Chong Hua Professor in Chinese Development Emeritus, founding Director of the Centre of Development Studies, Director of the Chinese Executive Leadership Programme, University of Cambridge and Fellow of Jesus College, Cambridge and Director, China Centre, West Court, Jesus College, Cambridge, UK
- **Mrs Mei Sim Lai**, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters Co, HM Deputy Lieutenant of London Borough of Brent, Co-Chair of IoD China Special Interest Group, Co-Chair of Chinese Welfare Trust and Chair of Television for the Environment and The British Malaysian Society.
- **Professor Sir Ivan Lawrence QC** Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK
- **Professor Xiang Zhang**, Professor of Nanotechnology (CAS), Royal Society Industry Fellow, University of Cambridge, Principal and Head of Medical Materials and Devices (Lucideon), Co-Founder of One Belt One Road (OBOR), University of Cambridge, UK

10:45

Coffee

11:00

Session 1: The OBOR – almost a decade on – where we and where might we be going?

Chair: **Professor Mads Andenas QC** Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls’ College, Oxford and Director of the British Institute of Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; International and Comparative Law; Director of the United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway

- **Professor Lei Chen**, Chair of Chinese Law, Law School, Durham University, UK
- **Ms Veltrice Tan**, Advocate and Solicitor, Rajah & Tann Singapore LLP, Singapore
- **Professor Zhen Jing**, Professor of International Trade and Insurance Law, Bangor Law

	<p>School, Bangor University, UK</p> <ul style="list-style-type: none"> • Dr Siddharth Saxena, Affiliated University Lecturer, Centre for Development Studies and Principal Research Associate, Department of Physics, University of Cambridge, Chairperson of the Cambridge Central Asia Forum, Director of Cambridge Kazakhstan Centre and Honorary Secretary of the Committee for Central and Inner Asia and Fellow Commoner, Jesus College, Cambridge, UK • Professor Dayanath Jayasuriya, President's Counsel; Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission of Sri Lanka • Professor Chizu Nakajima, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK • Ms Tugce Yalcin, Senior Consultant and Head, Austria-China Desk, DLA Piper, Austria
12:45	Lunch
14:00	<p>Session 2: Has the law kept up and where do we need more development?</p> <p>Chair: Ms Li Hong Xing, Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, UK</p> <ul style="list-style-type: none"> • Dr Lerong Lu, Senior Lecturer in Law, Director of LLM Law and Technology Programme, The Dickson Poon Law School of Law, King's College London, UK • Dr Liang Zhao, Associate Professor in Law, Southampton Law School, University of Southampton, UK • Dr Wang Wei Lin, Lecturer, School of Law, University of Reading, UK • Ms Yanhong Jin, Researcher, Faculty of Law and Criminology, Vrije Universiteit, Brussels • Professor Wai Yee Wan, Associate Dean, School of Law, City University of Hong Kong, SAR, People's Republic of China • Mr Li Hanyong, Chairman of the Board, China Blue Sea Construction Limited, People's Republic of China • Dr Richard Alexander, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
15:15	Tea
15:30	<p>Session 3: Has justice, human rights and the rule of law kept up with the OBOR and its aspirations?</p> <p>Chair: Mr Theodore Huckle QC, Barrister, Doughty Street Chambers and former HM Counsel General for Wales and Master of the Bench of Lincoln's Inn, UK</p> <ul style="list-style-type: none"> • Mr John Reading SC, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China • Dr Joseph Lee, Reader in Corporate and Financial Law, University of Manchester, UK • Professor Flora Huang, Professor of Law, College of Business, Law and Social Sciences, University of Derby, UK • Ms Cecilia Xu, Barrister and Arbitrator, The 36 Group, London, UK • Dr Michael Reynolds, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK • Mr Jaideep Gupta SA, Senior Advocate, Supreme Court of India, New Delhi, India • Mr Kevin de Haan QC, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK • Professor Jingkin Liu, Professor of Law, China University of Political Science and Law, People's Republic of China • Ms Carol Lee, Senior Associate, Pillsbury Winthrop Shaw Pittman LLP, USA • Ms Michelle Ng, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA • Dr George Lee, Liberal Democrat parliamentary candidate, former Chief Inspector, Metropolitan Police, 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 Xue Shuihe, Chairman of the Board, Huirong Group, People's Republic of China
17:30	<p>Closing Addresses</p> <p>Chair: Ms Wendy Mead, Member of the Common Council of the City of London and former</p>

Sheriff and Chief Commoner of the City of London, UK

- **Dr Oonagh McDonald**, International Regulatory Consultant, former Member of Parliament and Principal Private Secretary to the Chief Secretary to the Treasury and Opposition Spokesman on Treasury and Economic Affairs, former Director, Financial Services Authority, FSA Ombudsman Scheme and Investors Compensation Scheme, UK
- **Professor Sir William Blair QC**, Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK
- **Professor Peter Williamson**, Honorary Professor of International Management and Co-Director, Cambridge Centre for Chinese Management, Judge Business School, University of Cambridge and Fellow and Director of Studies in Management, Jesus College, Cambridge
- **Professor William Hurst**, Chong Hua Professor of Chinese Development, Department of Politics and International Studies, Director, Centre of Development Studies and Fellow, Wolfson College, University of Cambridge, UK
- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA

18:30 Cocktails in the Marquee

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

After-dinner Addresses by **Ms Sonita Allyene**, the Master of Jesus College, Cambridge; **The Rt Hon Mr Andrew Mitchell PC MP**, Member of Parliament and former Secretary of State for International Development; Chief Whip; member of the National Security Council; Shadow Minister for Economic Affairs, Policing and Shadow Secretary of State for International Development, UK; and **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Public Accountants, USA introduced by **Colonel Robert Murfin**, HM Deputy Lieutenant of Greater London and Past President of the Fellowship of Clerks of the City of London and Clerk to the Worshipful Company of Pattenmakers of the City of London, UK with a vote of thanks proposed by **Councillor Wendy Mead**, Member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK and **Mr Saul Froomkin QC**, Chairman of the Symposium and the Committee of the Organising Institutions, Chairman of the Centre for International Documentation on Organised Crime, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Special Counsel, Christopher E Swan & Co, Bermuda

Sunday 11th September 2022

9:00 After breakfast participants in the 39th Cambridge International Symposium on Economic Crime may participate in one or more of the following think tanks held under 'Chatham House rules'

Think Tank I: Organized crime, energy and war - the ascent of green crime

Co-Convenors: **Dr Mary Young**, Associate Professor, University of the West of England, UK; **Dr Anna Markovska**, Lecturer in Criminology, Anglia Ruskin University, UK

Think Tank II: International data sharing to combat cross border economic crime

Co-Convenors: **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK; **Mr Trevor Bedeman**, Partner, London Risk, UK and **Ms Sophia Qureshi**, Director of Programme Services, Featurespace, UK; **Ms Anne Green**, ACG Consulting Ltd; **Dr Anton van Dellen**, Barrister, Fraser Chambers, London, UK; **Mr Raf Demczuk**, Consultant, WLegal, London, UK

Think Tank III: Governance – A costly business?

Co-Convenors: **Professor Chizu Nakajima** Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK; **Professor Igor Filatov**, Professor of Corporate Governance and Strategy and Vice Dean (International Relations), King's Business School, King's College London, UK; **Mr Rod Dowler**, Chairman, Industry Forum, Senior Research Fellow, Global Policy Institute and former Partner, KPMG and **Dr Wesley Harry**, Honorary Visiting Fellow, Cass Business School, City University of London, UK

Think Tank IV: The independent office for the whistle-blower – the future

Co-Convenor: **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK

Think Tank V: Unexplained wealth

Co-Convenors: **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 and **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

Think Tank VI: Tax the elephant in the room

Co-Convenors: **Dr May Hen**, Researcher, Department of Sociology, University of Cambridge and formerly Canada Revenue Agency, Canada; **Mr Guy Mulley**, Researcher, Darwin College, University of Cambridge, UK

Think Tank VII: Cryptocurrency and Blockchain AML Summit – Setting priorities – defining and refining best practices; training protocols and fostering international co-ordination

Convenor: **Ms Carol Van Cleef**, CEO, Luminous Group, Chair of Blockchain and Digital Assets Practice, Bradley Arant Boult and Cummings LLP, USA

*The above programme is confirmed subject to where the contrary is indicated by an asterisk. Inevitably given the number of speakers and panellists there will be changes and a fully updated programme will be available on the website, **www.crimesymposium.org**

Workshops

Participation in the **non-plenary** workshops will be restricted so as to facilitate informal discussion on the basis of Chatham House Rules. Registration for workshops will be on a first come basis. The convenors for each workshop are indicated in the programme, but discussion will be open to all those participating.

Attendance at the 2022 Cryptocurrency and Blockchain AML Summit is by invitation. However, those registering for the Thirty-Ninth Symposium are invited and others need to contact Mrs Angela Futter at **info@crimesymposium.org**

Jesus College, Cambridge and the University of Cambridge

The Master and Fellows of Jesus College, within the University of Cambridge, have supported the symposium since its inception and Jesus College has been the venue for all programmes. The College was founded by Bishop Alcock of Ely in 1496, but the history of many of the College's buildings is much older. An order of nuns occupied the site and buildings for at least 250 years before the foundation of the College. The earliest record of the University of Cambridge is in 1209. The University, consisting of over 100 departments, faculties and schools, is rated as the world's foremost research university. A number of the University's centres and scholars are involved in the symposium programme



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

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



National Economic Crime Centre (NECC)

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



HM Treasury UK Government

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



HM Revenue & Customs

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



National Crime Agency

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



The Metropolitan Police Service

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



The Serious Fraud Office of England, Wales and Northern Ireland

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



The Crown Prosecution Service

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



City of London Police

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

The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge, UK;
The Institute of Advanced Legal Studies (IALS), University of London, UK;
The Society for Advanced Legal Studies (SALS), UK;
City of London Police UK, National Lead Force for Fraud and Economic Crime, UK;
The International Chamber of Commerce (ICC), UK;
The International Anti-Corruption Academy, Austria;
The Australian Institute of Criminology;
Hubei Institute for Strategic Studies of Legal Development, Centre of Rule of Law Development and
Judicial Reform, Zhongnan University of Economics and Law, People's Republic of China
The Nathanson Centre on Transnational Human Rights, Crime and Security,
York University, Canada;
The Argentine Federation of Judges;
The Faculty of Political Science, Department of European and International Studies, Centre for
European and Comparative Studies, University of Palermo, Italy;
University of the Free State, Republic of South Africa;
Renmin Law School, Renmin University, People's Republic of China;
School of Management and Economics, Cyprus University of Technology;
International Centre for Criminal Law Reform and Criminal Justice,
University of British Columbia, Canada;
Faculty of Law, University of Surabaya, Indonesia;
Dar Al-Hekma University, Saudi Arabia;
Australian Graduate School of Policing and Security, Charles Sturt University, Australia;
Faculty of Law, The University of the West Indies, Jamaica;
School of Law, La Trobe University, Australia;
University of Oslo, Norway;
International Compliance Association (ICA), UK;
The University of Cyprus;
The Graduate School of Arts and Sciences, University of Tokyo, Japan;
Swinburne Law School, Swinburne University of Technology, Australia;
Saint Louis University, USA;
The Centre for International Financial Crimes Studies, University of Florida, USA;
Centre for Criminology, University of Hong Kong, People's Republic of China;
Texas A&M University School of Law, USA;
The British Institute of Securities Laws



Associated Journals

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

For further information please contact

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