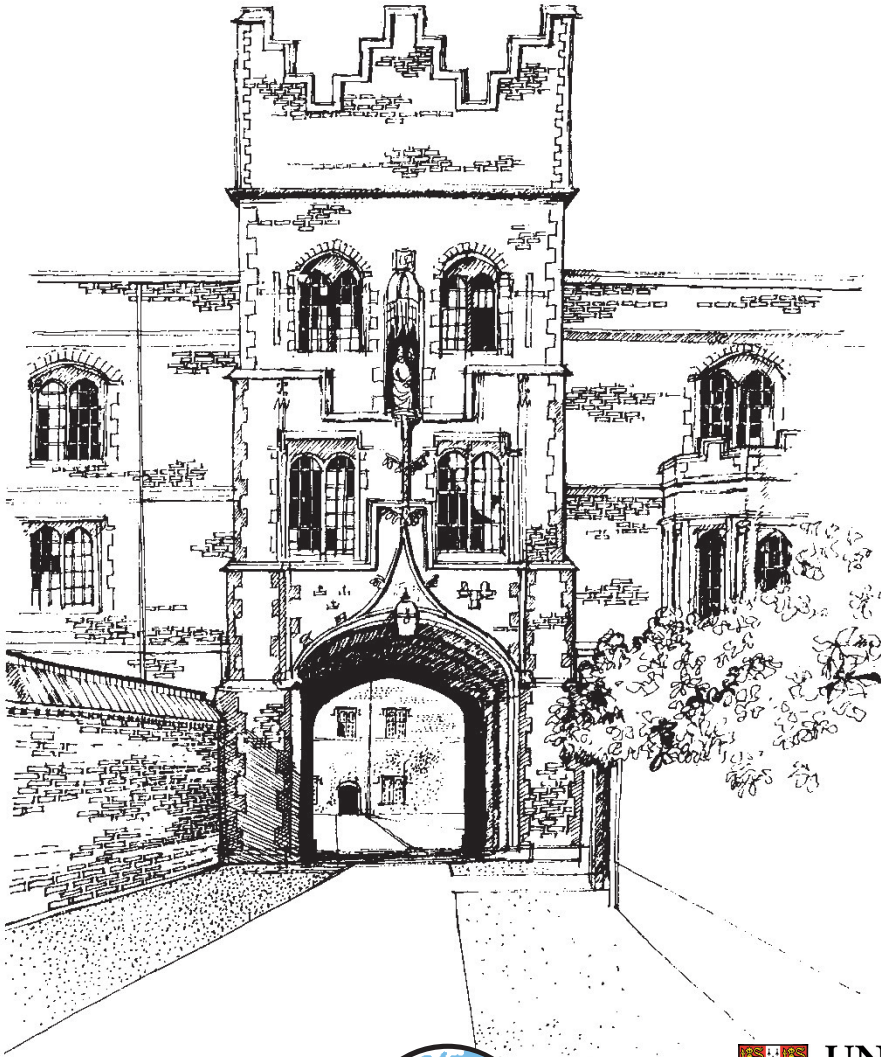


THIRTY-SEVENTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 1st SEPTEMBER - SUNDAY 8th SEPTEMBER 2019

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Fighting economic crime - a shared responsibility!



The 37th Cambridge International Symposium on Economic Crime

Fighting economic crime- a shared responsibility!

The thirty-seventh international symposium on economic crime brings together, from across the globe, a unique level and depth of expertise to address one of the biggest threats facing the stability and development of all our economies. The overarching theme for the symposium is how we can better and more effectively work together in preventing, managing and combating the threat posed by economically motivated crime and abuse. The programme underlines that this is not just the responsibility of the authorities, but us all. These important and timely issues are considered in a practical, applied and relevant manner, by those who have real experience whether in law enforcement, regulation, compliance or simply protecting their own or another's business.

The symposium, albeit held in one of the world's leading universities, is not a talking shop for those with vested interests or for that matter an academic gathering. We strive to offer a rich and deep analysis of the real issues and in particular threats to our institutions and economies presented by economic crime and abuse. Well over 700 experts from around the world will share their experience and knowledge with other participants drawn from policy makers, law enforcement, compliance, regulation, business and the professions. The programme is drawn up with the support of a number of agencies and organisations across the globe and the Organising Institutions and principal sponsors greatly value this international commitment. In recent years the symposium has attracted well over 1,800 participants from over 100 countries.

In considering how to better discourage and control economic crime we examine the real threats facing our economies and, in particular, those who look after other people's wealth not just from criminals and terrorists, but also indirectly as a result of law enforcement and regulatory intervention. We also context these risks and the responses not only in terms of the law, but also regulation and especially compliance practice. Therefore in every specialist panel or workshop there is an array of relevant practical experience and expertise.

As in previous symposia we do not focus on a single, no matter how important, issue. Just spend a few minutes to look through the 37th Symposium programme; I am confident that you will be impressed by its depth, breadth, topicality and relevance. The symposium is not an ordinary conference. It was conceived to fulfil a very practical purpose, to promote understanding of the real issues in controlling economically motivated crime and facilitate co-operation and effective action, ideally preventive. Consequently, we make every effort to foster networking and promoting meaningful co-operation.

The Cambridge Symposium is not and has never been just a conference. It is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental bodies. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise – or who are concerned to better understand the risks facing business today, cannot afford to miss this very special event.



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

Sunday, 1st September 2019

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

18:30 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College, Cambridge

A welcome will be extended by **Ms Julie Spence**, HM Lord Lieutenant of Cambridgeshire and former Chief Constable, Cambridgeshire Constabulary, UK; the Worshipful **Mayor of Cambridge** and **Mr Daniel Zeichner MP**, Member of Parliament for Cambridge, with after dinner addresses given by **The Rt Hon The Lord Mayor of the City of London, Alderman Peter Estlin**, Alderman and former Sheriff of the City of London and Senior Adviser, Barclays plc, non-executive Director, HM Treasury and Past Master of the Worshipful Company of International Bankers and former partner in Coopers and Lybrand and CFO of Salmon Brothers (Asia), Citigroup Investment Banking Division (New York and London) and Group Financial Controller, Barclays plc, UK; **The Hon Mr Ma Hui**, Minister, Embassy of the People's Republic of China, 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 A.K. 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 DL**, 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 **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK

Monday, 2nd September 2019

08:00 **Keynote Speeches**

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

Opening Addresses

- **The Rt Hon Mr Geoffrey Cox PC, QC, MP**, HM Attorney General for England and Wales and Advocate General of Northern Ireland, UK
- **Mr John Glen MP**, Economic Secretary to the Treasury and Minister with special responsibility for the City of London, HM Treasury, UK
- **The Rt Hon The Lord Mayor of the City of London, Alderman Peter Estlin**, Alderman and former Sheriff of the City of London and Senior Adviser, Barclays plc, non-executive Director, HM Treasury and Past Master of the Worshipful Company of International Bankers and former partner in Coopers and Lybrand and CFO of Salmon Brothers (Asia), Citigroup Investment Banking Division (New York and London) and Group Financial Controller, Barclays plc, UK

Keynote Addresses

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

- **Mr Graeme Biggar**, Director General, National Economic Crime Centre, Home Office, former Director, National Security and Chief of Staff to the Defence Secretary, Government of the UK
- **Mr Max Hill QC**, Director of Public Prosecutions for England and Wales, Crown Prosecution Service, UK
- **Ms Lisa Osofsky**, Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Ms Karen Baxter**, Commander, National Police Chiefs Council Lead for Economic Crime, City of London Police, UK
- **Sir Steven House**, Deputy Commissioner, Metropolitan Police, UK
- **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 Ms Gloria Akuffo**, Minister of Justice and Attorney General of Ghana
- **The Hon Mr Luis Cevasco**, Attorney General, Autonomous City of Buenos Aires, Argentina
- **The Hon Professor GL Peiris**, Chairman, Sri Lanka Podujana Peramuna and former Minister of Justice and Constitutional Affairs, International Trade and Deputy Minister of Finance, Sri Lanka
- **Tan Sri Dato' Sri Dr Akhtar Zeti Aziz**, former Governor of the Central Bank of Malaysia (Bank Negara Malaysia). Chair, the Asia School of Business and the International Centre for Leadership in Finance (Iclif), Centre for Leadership and Governance (Bank Negara Malaysia) and formerly Director, South East Asian Central Banks Research and Training Centre (SEACEN), Malaysia
- **The Hon Mr Bayabi Agabin**, Under-secretary, Department of Finance, Republic of the Philippines
- **The Hon Judge Tomoko Akane**, Judge of the International Criminal Court, The Hague; formerly Director-General, Research and Training Institute, Ministry of Justice, formerly 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 Justice Yahya Afridi**, Justice of the Supreme Court of Pakistan and former Chief Justice, High Court of Peshawar, Pakistan
- **The Hon Justice Chima Centus Nweze**, Justice of the Supreme Court of Nigeria
- **The Hon Judge Antonio Balsamo**, Deputy Prosecutor General of the Italian Supreme Court and Judge of the Court of Cassation, Italy and Member of the Scientific Committee of the Consiglio Superiore della Magistratura, Italy and Judge of the Court of Assizes, Palermo, Sicily, Italy
- **Mrs Maite Pagazaurtundua**, Member of the European Parliament and member of the European Parliament's Committee of Inquiry into Money Laundering, Tax Avoidance and Tax Evasion (PANA); the Committee on Constitutional Affairs and the Committee on Justice, Liberties and Home Affairs, Spain
- **Mr Junfeng Wang**, President, All China Lawyers Association; Principal founding partner, King & Wood Mallesons (China) and Global Chairman of the Management Committee of KWM and former Director of the China Chamber of Commerce, People's Republic of China

10:45

Coffee

Keynote Addresses (continued)

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

- **Ms Rhoda Weeks-Brown**, General Counsel and Director, Legal Department, International Monetary Fund, Washington DC, USA
- **Ms Julie Read**, Director, Serious Fraud Office, New Zealand
- **Mrs Hennie Verbeek-Kusters**, Head of FIU, Netherlands and Chair of the Egmont Group of Financial Intelligence Units, The Netherlands
- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Martin Kreutner**, Dean and Executive Secretary, 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 Hiroyuki Tsuji**, Director General, Criminal Affairs Bureau, Ministry of Justice, Japan
- **Mr Wen-jong Leu**, Director General, MJIB, Taiwan
- **Mrs Christine Gellegrant Hagberg**, Director General, Swedish Enforcement Authority, Sweden
- **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Professor Xu Hanming**, Distinguished Professor and Dean of Hubei Strategic Academy for the Rule of Law, Zhongnan University of Economics and Law and former Deputy Prosecutor General of China, People's Republic of China
- **Mr Mariano Federici**, Director of the Financial Intelligence Unit, Government of Argentina
- **Mr Navin Beekarry**, Director General, Independent Commission Against Corruption, Republic of Mauritius
- **Professor Eugene Soltes**, Jakurski Family Professor of Business Administration, Harvard Business School, USA

13:00

Lunch in Hall and Upper Hall, Jesus College

14:00

Group Photograph, Jesus College

14:30

Session 1: Co-operation – the triumph of hope over experience?

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

- **Sir David Green QC**, Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Alderman Professor Michael Mainelli**, Alderman of the City of London and Executive Chairman of Z/Yen Group, Emeritus Mercers' School Memorial Professor of Commerce, Gresham College and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK
- **Mr Stefan Gannon**, Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **The Hon Dr Giuseppe Lumia**, former Member of Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **Professor Peter Reuter**, Professor of Criminology, School of Public Policy, Maryland University, USA
- **Ms Kristin Jones**, Head, Specialist Fraud Division, Crown Prosecution Service for England and Wales, UK and former Head of Strategic Relations and International Assistance Division, Serious Fraud Office of England, Wales and Northern Ireland, UK

- **Mr P Mukundan**, Director, Commercial Crimes Services, International Chamber of Commerce, UK
- **Lic Zenón Biagosch**, President, Fidesnet Professional Advisory, Professor of the IAE Business School of the Austral University and former Director of the Central Bank of Argentina, Argentina

16:00 Tea

16:15 Session 1: Continued

Chair: **The Hon Ms Bonnie Lano Ripplingille**, former Judge, Miami-Dade County, member of the Florida Bar, USA

- **Mr Colin Nicholls QC**, Three Raymond Buildings, London, Master of the Bench of Gray's Inn, Chair of the Commonwealth Expert Working Group on Virtual Currencies, Cybercrime and Rule of Law and former President, Commonwealth Lawyers Association, UK
- **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
- **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
- **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 Nadim Kyriakos-Saad**, Assistant General Counsel, International Monetary Fund, Washington DC, USA
- **Dr Asanga Abeyagoonasekera**, Director General, Institute of National Security Studies, Sri Lanka
- **Professor Margaret Beare**, Professor of Law and Sociology and former Director, Nathanson Centre on Transnational Human Rights, Crime and Security, Faculty of Law, York University, Toronto, Canada
- **Mr Hongjiu Zhang**, Partner, Jingtian and Gongcheng, Beijing, People's Republic of China
- **Dr Mariano Cuneo Libarona**, Senior Partner, Cuneo Libarona Abogados, Buenos Aires, Argentina
- **Mr Peter Gray**, Co-Managing Partner, Aldhabashi Gray, Dubai, United Arab Emirates
- **Dr Modibbo Hamman Tukur**, Director, Nigerian Financial Intelligence Unit, Nigeria

PLENARY WORKSHOP 1 – 16:15 to 18:00

The Egmont Group: operational support in the fight against economic crime

Chair: **Mrs Silvina Rivarola**, Head, International Affairs Division, Financial Intelligence Unit, Argentina
Mr Mariano Federici, Director of the Financial Intelligence Unit, Government of Argentina
Mrs Hennie Verbeek-Kusters, Head of FIU, Netherlands and Chair of the Egmont Group of Financial Intelligence Units, The Netherlands
Mr Jerome Beaumont, Executive Secretary, Group of Financial Intelligence Unit, Egmont Group

18:45 Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses: **The Rt Hon Dominic Grieve PC, QC, MP**, 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; **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 and **Mr Akbar Khan**, 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 Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados, Argentina and former Minister Counsellor, Argentine Embassy in the UK, Argentina with a vote of thanks by **Councillor Christopher Hayward**, Member, Common Council of the City of London, UK

Tuesday, 3rd September 2019

08:00 Session 2: The risks facing us today and how they may impact on stability and security

Chair: **Sir David Green QC**, Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK

- **Ms Sara Lawson QC**, General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **The Hon Mr Claude Nicati**, Lawyer, Neuchâtel Bar and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland
- **Mr Stefan Gannon**, Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Mr Simon Riondet**, Head of Unit, Head of Financial Intelligence, EUROPOL, The Hague, The Netherlands

- **Professor Leonid Fituni**, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow, Russia
- **Colonel Grant Newsham**, former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, 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 Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Dr Alain Sham**, Deputy Director of Public Prosecutions and Head of Corruption and Commercial Crime, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Nicholas Stevens**, Detective Superintendent, Head, Criminal Finance Division, Serious and Organised Crime Command, Metropolitan Police, UK
- **Mr Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, Office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **The Hon Dr Carlos Mahiques**, Judge, National Court of Criminal Cassation, Argentina
- **Mr Ben Trim**, Head of Financial Crime Policy, Group Public Affairs, HSBC, UK

PLENARY WORKSHOP 2 - 08:00 to 10:45

What data might help governments and businesses tackle corruption more effectively?

Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK

Ms Kristin Jones, Head, Specialist Fraud Division, Crown Prosecution Service for England and Wales, UK and former Head of Strategic Relations and International Assistance Division, Serious Fraud Office of England, Wales and Northern Ireland, UK

Ms Annabel Reoch, Partner and Head of Anti-Bribery and Corruption, KPMG UK, London, UK

Mr Gaon Hart, Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK

Mr Mihaly Fazekas, Director, Government Transparency Institute, UK

Professor Paul Heywood, Sir Francis Hill Professor of European Politics, School of Politics and International Relations, University of Nottingham, Programme Director, Global Integrity Anti-Corruption Evidence Programme, UK and Trustee, Transparency International, UK

PLENARY WORKSHOP 3 - 09:30 to 10:45

Leading complex investigations

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Ms Emma Isaac**, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

10:45 Coffee

11:00 **Session 3: Barriers to co-operation - real and imagined!**

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

- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Professor Irina Abramova**, Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Dr Ana Rita Duarte de Campos**, Managing Associate, Vieira de Almeida and Vice President, General Council, Portuguese Bar Association, Portugal
- **Mr Daniel Tannebaum**, Partner and Global Financial Services Sanctions Leader, PricewaterhouseCoopers, USA
- **Mr Shu-keung Choi**, Assistant Director, Operations Division, ICAC, Hong Kong SAR, People's Republic of China
- **Mr Magnus Arvidson**, Head, Special Enforcement Unit, Swedish Enforcement Authority, Sweden
- **Mr Ian M. Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Dr Shailaja Fennell**, Senior Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK

- **Mr John Tobon**, Deputy Special Agent in Charge, Investigations, Florida, US Department of Homeland Security, USA
- **Dr Domitilla Vanni di San Vincenzo**, Senior Lecturer in Comparative Law, University of Palermo, Italy
- **Mr John Reading SC**, Head of Pacific Chambers and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **Ms Sharon Craggs**, Group Compliance Officer, ADIB Bank, United Arab Emirates
- **The Hon Dr Diego Amarante**, National Judge, Economic Crime, Judicial Service, Argentina
- **Professor Nicholas O'Brien**, Associate Professor of Counter Terrorism, Head of School, Australian Graduate School of Policing and Security, Charles Sturt University, Australia
- **Mr Ian Mason**, Partner and Head, UK Financial Services Regulation, Gowling WLG, London, UK

PLENARY WORKSHOP 4 – 11:00 to 12:45

New technologies and financial crime

Chair: **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 Patrick Craig, EMEIA Financial Crime Leader, Ernst and Young LLP, London, UK

Mr Che Sidanius, Global Head of Financial Regulation and Industry Affairs, Refinitiv, UK

Ms Kayla Izenman, Research Analyst, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

Dr Anton Moiseienko, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

PLENARY WORKSHOP 5 – 11:00 to 12:45

The use of compelled evidence in criminal proceedings

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Ms Philippa Ellis**, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

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

13:45 **Session 4: Transparency – an effective tool in fighting crime?**

Chair: **Professor Carl Stychin**, Director, Institute of Advanced Legal Studies, University of London, UK

- **Ms Caroline Ciraolo**, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
- **Dr Justine Walker**, Head of Sanctions Policy, UK Finance, London, UK
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Duncan Hames**, Director of Policy, Transparency International UK
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Professor Jackie Harvey**, Professor of Financial Management and Director of Business Research, Newcastle Business School, Northumbria University, UK
- **Mr Nick Van Benschoten**, Principal, Economic Crime Policy, UK Finance, London, UK
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Professor Cindy Schipani**, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA
- **Ms Mignon Hauman**, Legal Officer, Corporate Affairs and Compliance, Rezco Asset Management, South Africa
- **Mr Rory Field QC**, 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
- **Mr Paul Keyton**, Director, Integrity Reporting Services Agency, Republic of Mauritius
- **Mr Raul Saccani**, Partner, Forensic Services, Deloitte, Argentina
- **Mr Adaramewa Olusuyi**, CEO/Lead Consultant, Gibraltar Consult and Chambers Ltd, Nigeria

Session 4a: The role of the private sector in combating corruption; success and challenges in promoting transparency and tips for the public sector

Chair: **Ms Alexandra Wrage**, Founder and President, TRACE, USA

- **Ms Bapsy Dastur**, General Counsel and Legal Officer, Stolt-Nielsen, UK
- **Ms Carolyn Lindsey**, Head of Ethics and Compliance, Tate and Lyle plc, UK

- **Mr Alex Phillips**, Head of Governance and Compliance, Union of European Football Associations (UEFA), Switzerland
- **Mr Lee Nelson**, Assistant General Counsel, International Compliance, Turner Broadcasting, USA
- **Mr Alex Riva**, Senior Vice President, Risk Management and Business Integrity, SAIPEM, Italy
- **Ms Kerstin Waltenberg**, Group Compliance, Attorney-at-Law, Volkswagen, Germany
- **Mr Evgeny Kornilovich**, Compliance Officer, Veon, London, UK

PLENARY WORKSHOP 6 – 13:45 to 16:00

The management of large volume digital evidence in complex investigations

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Richard Day**, Head of eDiscovery, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 7 – 13:45 to 16:00

Public/private co-operation in formal insolvencies

Chair: **Mr Ian G Williams**, Director, RSM Restructuring Advisory LLP, UK

Dr Christof Schiller, Partner, Anchor Rechtsanwalte, Germany

Mr Mark Wilson, Head of Special Investigations, RSM Restructuring Advisory LLP, London, UK

Mr Orlando Fraser QC, Barrister, 4 Stone Buildings Lincoln's Inn, London, UK

Ms Karen Adams, RSM Restructuring Advisory LLP, London, UK

Mr Peter Maxwell, Womble Bond Dickson, London, UK

16:00

Tea

EXTENDED PLENARY WORKSHOP 8 – 16:15 to 18:30

Co-operation or compulsion: the emerging U.S. experience with foreign transaction disclosures

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

Mr Don Fort, Chief, Criminal Investigation, Internal Revenue Service, US Department of the Treasury, Washington DC, USA

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

Ms Caroline Ciralo, Partner, Kostelanetz and Fink LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA

Ms. Sandra R. Brown, Principal, Hochman Salkin Toscher Perez P.C., California and former Acting United States Attorney, Central District of California, USA

PLENARY WORKSHOP 9 – 16:15 to 17:15

International co-operation and partnership in complex cases

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr William Hotham**, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 10 – 16:15 to 17:15

Current challenges facing UK businesses looking to the civil and criminal justice systems for assistance in tackling fraud.

Mr Mark Fenhalls QC, Barrister, 23 Essex Street, London, UK

Ms Alison Saunders, Partner, Linklaters and former Director of Public Prosecutions for England and Wales, UK

Sir David Green QC, Senior Consultant, Slaughter and May LLP and former Director, Serious Fraud Office of England, Wales and Northern Ireland

Ms Louise Hodges, Partner and Head of Department, Kingsley Napley, London, UK

PLENARY WORKSHOP 11 – 16:15 to 17:15

Public corruption: unraveling the U.S Navy's 'Fat Leonard' corruption scandal and understanding its implications

Chair: **Dr Stephen Wrage**, Professor, United States Naval Academy, Maryland, USA

Mr Craig Whitlock, Investigative Reporter, The Washington Post, Washington DC, USA

PLENARY WORKSHOP 12 – 16:15 to 17:15

Japan's Yakuza: still a force to be reckoned with!

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

<p><u>WORKSHOP 1 – 17:30-18:30</u></p> <p>Distinguishing between good information, useable intelligence and evidence</p> <p>Mr John Reading SC, Head of Pacific Chambers and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China</p> <p>Mr David Fitzpatrick, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China</p>	<p><u>WORKSHOP 2 – 17:30-18:30</u></p> <p>Co-operation with security agencies on terror financing issues</p> <p>Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel</p> <p>Dr Nick Ridley, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK</p>
<p><u>WORKSHOP 3 – 17:30-18:30</u></p> <p>Liability for the misuse of information in Equity</p> <p>Professor Alastair Hudson, Head of School and Professor of Equity and Finance Law, University of Strathclyde, UK</p> <p>Mr Michael Ashe QC SC, Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK</p>	<p><u>WORKSHOP 4 – 17:30-18:30</u></p> <p>Privacy - have we gone too far</p> <p>Mr Wilmer Parker III, Partner, Maloy Jenkins Parker, USA and formerly of the US Department of Justice, USA</p> <p>Mr Richard Parlour, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK</p>
<p><u>WORKSHOP 5 – 17:30-18:30</u></p> <p>What can you do when the information about you is wrong or fake?</p> <p>Mr Mike Stubbs, Partner, Mishcon de Reya LLP, London, UK</p> <p>Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA</p>	<p><u>WORKSHOP 6 – 17:30-18:30</u></p> <p>Alternative non-criminal justice approaches to financial crime</p> <p>Professor Bill Tupman, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK</p> <p>Professor Mark Button, Director, Centre for Counter Fraud Studies, University of Portsmouth, UK</p>
<p><u>WORKSHOP 7 – 17:30-18:30</u></p> <p>PSD2 and similar current fraud-related initiatives: A challenge or opportunity in managing financial crime risk</p> <p>Mr Matthew Russell, Partner, PwC LLP, London, UK</p> <p>Mr Scott Samme, Partner, Financial Crime, PwC LLP, London, UK</p> <p>Mr Jim Winters, Managing Director, Fraud Risk Management, Barclays Plc, London, UK</p>	<p><u>WORKSHOP 8 – 17:30-18:30</u></p> <p>Geopolitical challenges - international co-operation</p> <p>Dr Massimo Nardo, Former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy</p> <p>Professor Leonid Fituni, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow, Russia</p> <p>Professor Irina Abramova, Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia</p>

Alternative Programme – Tuesday 3rd September 2019

FATF – 30 years on

08:00

Keynote Addresses

Chair: **Professor Barry Rider**, Executive Director and Co-Chairman of the Symposium, former Chief Commonwealth Fraud Officer and Head of the Commercial Crime Unit, Commonwealth Secretariat, UK

- **The Hon Mr Hri Kumar Nair**, Deputy Attorney General, Singapore
- **Ms Hennie Verbeeck-Kusters**, Head of FIU, Netherlands and Chair of the Egmont Group of Financial Intelligence Units, The Netherlands
- **Mr Giles Thomson**, Head of Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel

09:30

Session 1: Where were we and what was the agenda?

Chair: **Mr John Reading SC**, Head of Pacific Chambers and former Deputy Director of Public

- **Mr David Lewis**, Executive Secretary, FATF, Paris, France
- **Mr Michael Stellini**, Deputy Executive Secretary, Moneyval Secretariat, Council of Europe, France
- **Dr Modibbo Hamman Tukur**, Director, Nigerian Financial Intelligence Unit, Nigeria
- **Professor David Chaikin**, Associate Professor of Law, University of Sydney Business School, Barrister, and formerly of the Australian Federal Attorney-General's Department and the Commonwealth Secretariat, Australia
- **Mr John Moscow**, Senior Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Kimelabalou Aba**, Director-General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), Economic Community of West African States
- **Dr Shazeeda Ali**, Dean and Senior Lecturer in Law, University of the West Indies, Jamaica and former Technical Advisor and Assistant Attorney General, Jamaica
- **Dr Rita Cheung**, Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Mr Dominic Thomas James**, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK

10:45

Coffee

11:00

Session 2: Where we are and where we might be going

Chair: **Mrs Silvina Rivarola**, Head, International Affairs Division, Financial Intelligence Unit, Argentina

- **Professor Liz Campbell**, Francine McNiff Chair of Criminal Jurisprudence, Faculty of Law, Monash University, Australia
- **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
- **Mr Ben Evans**, Director, Greenacre Group, UK
- **Mr Gavin Coles**, Consultant and Anti-Money Laundering Advisor and former Global Head of AML, Citi Private Bank, USA
- **Alderman Mr Matthew Richardson**, Aldermen of the City of London, Barrister, Henderson Chambers, London and Eastern Caribbean Supreme Court, British Virgin Islands, UK
- **Ms Alma Angotti**, Managing Director, Co-Head of Global Investigations, Navigant, Washington DC USA
- **Professor Peter Reuter**, School of Public Policy and Department of Criminology, University of Maryland, USA

12:45

Lunch

14:00

Session 3: Has it worked and how can we improve what we do?

Chair: **Mr Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium

- **The Hon Mr Robert Macrae QC**, HM Attorney General, Jersey, UK
- **Mr Gary Hughes**, Barrister, Law Strategy, Auckland, New Zealand
- **Mrs Silvina Rivarola**, Head, International Affairs Division, Financial Intelligence Unit, Argentina
- **Professor Jackie Harvey**, Professor of Financial Management and Director of Business Research, Newcastle Business School, Northumbria University, UK
- **Dr Emmanuel Sotande**, Head, Strategic Analysis and Economic Interest, Nigerian Intelligence Unit, Nigeria
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

15:45

Tea

16:00

Session 4: How to prepare for a FATF Mutual Evaluation and manage the recommendations from the evaluation

Chair: **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK

- **Mr Ken Menz**, Head of Economic Crime Reform, HM Treasury, UK

16:45

Session 5: Assessing FATF's 2018 Mutual Evaluation Review of the UK

Chair: **Professor Peter Reuter**, School of Public Policy and Department of Criminology, University of Maryland, USA

- **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
- **Dr Joras Ferwerda**, Department of Economics, University of Utrecht; contributor to 2017 Dutch National Risk Assessment, The Netherlands
- **Mr Stiliano Ordolli**, Director, OAR-G and former Chief, Money Laundering Reporting Office (MROS), Switzerland

Alternative Programme – Tuesday 3rd September 2019

Whistle-blowing: a global phenomenon

under the auspices of **WhistleblowersUK**

08:30

Keynote Addresses

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

- **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 Tom Lloyd**, Chairman, WhistleblowersUK and former Chief Constable of Cambridgeshire, UK

09:00

Session 1: Whistle-blowers: are we making a difference?

Chair: **Mr Martin Woods**, Money Laundering Reporting Officer, Refinitiv, UK

- **Ms Zelda Perkins**, Associate Producer, Film and Media, London, UK
- **Dr Chris Day**, National Health Service, UK
- **Mr Ted Siedle**, Principal, The Siedle Law Office, Florida, USA
- **Mr Andrew Gilligan**, Reporter, Sunday Times, UK
- **Mr Hugh Wilkins**, Honorary Research Fellow, University of Exeter, UK
- **Ms Margaret Finerty**, Partner, Getnick & Getnick, New York, USA

10:45

Coffee

11:00

Session 2: Incentivising whistle-blowers

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

- **The Hon Justice Amina Augie**, Justice of the Supreme Court of Nigeria
- **Ms Mary Inman**, Partner, Constantine Cannon, London, UK
- **Mr Martin Whitfield MP**, Member of Parliament for East Lothian, Scotland
- **Mr Bradley Birkenfeld**, Whistleblower and former investment banker, UBS Group AG, USA
- **Professor Rose-Marie Antoine**, Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago
- **Mr Chris Holme**, Partner, Clyde and Co, London, UK
- **Ms Alla Konnikov**, Senior Lecturer, The University of Law, UK
- **Mr Tom Southwell**, Partner, Scott and Scott Europe LLP, London, UK

12:45

Lunch

14:00

Session 3: Protecting those who protect others

Chair: **The Rt Hon The Lord Berkeley of Knighton**, Member of the House of Lords, 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, UK
- **Mr Douglas Thornton**, former Director, HS2, UK
- **Mr Stephen Kerr MP**, Member of Parliament and member of the Select Committee for Business, Energy and Industrial Strategy and Chair, All Party Parliamentary Group on Whistle-blowing, UK
- **Professor Anona Armstrong**, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
- **Professor Ronald D. Francis**, Professorial Fellow in Governance and Ethics, Centre for

International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia

- **Mr Augusto Garrido**, Partner, Cuneo Libarona Abogados, Buenos Aires, Argentina
- **Ms Virginie Rozière**, Member of the European Parliament and member of the International Market and Consumer Protection Committee, European Parliament, Brussels
- **Mr Karl Straw**, Chief Executive Officer, Regional Investment Exchanges, UK
- **Mr Simon Reeve**, Barrister, St Johns Buildings, London, UK

16:00 Tea

16:15 **Session 4: Can technology take the risk out of whistleblowing?**

Chair: **The Rt Hon The Lord Cromwell**, Member of the House of Lords, Joint Chairman of the All Party Parliamentary Group on Banking; member of the European Union Committee, Finance Committee and EU Justice Sub-Committee and Director, the Britain-Russia Centre, UK

- **Mr Neil Getnick**, Managing Partner, Getnick & Getnick, New York, USA
- **Professor Ashley Savage**, Research Fellow, International Anti-Corruption Academy, Austria
- **Mr Andy Verity**, Economics Editor, BBC, London, UK
- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, International Group, HM Treasury, UK
- **Ms Fiona Fleming**, Head of Content, The Legal 500, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Kieran Pender**, Legal Advisor, International Bar Association, UK

17:45 **Closing Address:**

Mrs Georgina Halford-Hall, CEO, WhistleblowersUK

19:00 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **The Rt Hon Sir Rupert Jackson PC, QC**, former Justice of Appeal, England, and Wales, currently Justice Commercial Court, Astana International Financial Centre, Kazakhstan and Honorary Fellow, Jesus College, Cambridge, UK; **Alderman Charles Bowman**, Alderman and former Lord Mayor and Sheriff of the City of London and Senior Partner, PwC, London and member of the Council of Chartered Accountants in England and Wales and **Mr Don Fort**, Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA introduced by **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, Office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police of Canada with a vote of thanks by **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria

Wednesday, 4th September 2019

08:00 **Session 5: Developing intelligence with particular reference to suspicious activity reports**

Chair: **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada

- **Professor He Jiahong**, 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
- **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
- **Mr Muralidharan Pillai MP**, Partner, Rajah & Tann Singapore LLP, Singapore and Member of Parliament, Singapore
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Frederic Raffray**, Crown Advocate, Guernsey
- **Dr Shazeeda Ali**, Dean and Senior Lecturer in Law, University of the West Indies, Jamaica and former Technical Advisor and Assistant Attorney General, Jamaica
- **Mr 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, Australia

- **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
- **Dr Silvina Rivarola**, Head, International Affairs Division, Financial Intelligence Unit, Argentina
- **Mr Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Ms Rosalind Chong**, Managing Director, Head of Legal for Asia, MUFG Bank Ltd, Singapore
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK
- **Dr Anastasia Suhartati**, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Dr Massimo Nardo**, Former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Mr Brian Sapati**, former Deputy Director General of the Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA) and former Director, Serious Fraud Office, Ghana
- **Dr Reem Al-Ansari**, Director of Research and Studies, Rule of Law and Anti-Corruption Center, Qatar

PLENARY WORKSHOP 13 – 08:00 to 10:30

Current developments in OFAC sanctions and financial crime

- Mr Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
- Dr Henry Balani**, Principal, London Blockchain Consulting and Blockchain Advisory Institute and former Global Head of Strategy, Accuity, USA
- Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA

PLENARY WORKSHOP 14 – 08:00 to 10:30

Brexit and financial crime

- Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- Dr Marius Jurgilas**, Board member, Bank of Lithuania, Lithuania
- Professor Richard Gordon**, Director, The Frederick K. Cox International Law Centre, Case Western Reserve University, USA
- Ms Karen Briggs**, Head of Financial Crime, KPMG UK and formerly KPMG Head of Brexit, KPMG UK, London, UK

10:30 **Coffee**

10:45 **Session 6: The role and efficacy of intelligence in disrupting criminal and subversive enterprises**

Chair: **Mr Mariano Federici**, Director of the Financial Intelligence Unit, Government of Argentina

- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Colonel Claudio Petrozziello**, Guardia di Finanza and Customs, Tax, Excise, Anti Money Laundering and Counter Terrorism Financing Affairs Attaché, Embassy of Italy, London, UK
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Task Force, Ministry of the Attorney General, Canada
- **Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Commissioner Zaki M. Ahmed**, Commissioner of Police, Rivers State Command, Nigerian National Police Service, Nigeria
- **Mr Stephen Dametto**, Detective Superintendent, Coordinator, Organised Crime and Cyber Crime, Australian Federal Police, Australia
- **Dr Shima D. Keene**, DCE, HMG SU Stabilisation Unit and Director, Conflict Studies Research Centre, UK, former Special Advisor, Ministry of Defence; and Force Intelligence and Specialist Operations, Thames Valley 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
- **Dr Nick Ridley**, Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Professor Christian Leuprecht**, Professor in Leadership, Department of Political Science, Royal Military College, Canada

- **Dr Sacha Dov Bachmann**, Associate Professor in Law, Executive Business Centre, Bournemouth University, UK
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, South Africa
- **Mr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Abogados, Argentina
- **Dr Dimitris Ziouvas**, Director, Centre for Criminal Sciences, University of Athens, Greece and Associate Professor in Criminal Law and Compliance, Sussex Law School, University of Sussex, UK

PLENARY WORKSHOP 15 – 10:45 to 12:30

The future of financial intelligence sharing - can financial information-sharing partnerships scale-up?

Chair: **Dr Mara Wesseling**, Department of Political Science and Sociology, University of Amsterdam, The Netherlands

Mr Nick Maxwell, Head of the Future Financial Intelligence Sharing (FFIS) Programme, NJM Advisory, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

Mr Emiel V.F. den Boer, Head of Crime Prevention, ABN AMRO Bank NV, The Netherlands

Ms Solène Rochefort, Project Manager, Financial Intelligence Unit Public Private Partnership (EFIPPP), Operations Department, Europol, The Hague, The Netherlands

Ms Lora van Plöetz, Head of Department, Global Financial Crime Unit, Commerzbank, Germany

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

PLENARY WORKSHOP 16 – 10:45 to 12:30

Legal professional privilege

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Alexander Jayne**, Investigative Lawyer, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 17 – 10:45 to 12:30

Sharing information on crime: the 3 W's – when, for what and for whom?

Chair: **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission and Insurance Board of Sri Lanka

Mr Sandip Patel QC, Barrister, Furnival Chambers, London, UK

Dr Venkat Ilyer, Senior Lecturer in Law, University of Ulster, Belfast, UK

Mr Dinuka Kottegoda, Solicitor, Squire Patton Boggs (UK) LLP, London, UK

Ms Sashi Schafter, Researcher, Asian Pathfinder Legal Advisory Services, Sri Lanka

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

Mr Richard Parlour, Principal, Financial Markets Law International, UK

PLENARY WORKSHOP 18 – 10:45 to 12:30

Governance: sword or shield

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

The Hon Justice Dr Okaisabor, Justice of the Customary Court of Appeal, Nigeria

Ms Li Hong Xing, Principal Lecturer in Law, BPP University, Symposium Director and Executive President, UK Sichuan Business Association, UK

Professor Jim Fisher, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA

Mr 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, Australia

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 Ronald D. Francis, Professorial Fellow in Governance and Ethics, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia

Professor Anona Armstrong, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia

Dr Richard Alexander, Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China, UK

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

14:00 **Session 7: Improving the flow of information between law enforcement and other public sector organisations**

Chair: **Ms Karen Baxter**, Commander, National Police Chiefs Council Lead for Economic Crime, City of London Police, UK

- **Mr Garrett Lynch**, Deputy Chief, Major Crime Bureau, New York County District Attorney's Office, USA
- **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
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority
- **Mr Michael Stellini**, Deputy Executive Secretary, Moneyval Secretariat, Council of Europe, France
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Sri Lanka
- **Mr Rune Grundekjon**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Dr Li Xiubin**, Visiting Lecturer in Chinese Criminal Law, BPP University, former Senior Officer, Public Security Bureau, People's Republic of China
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Mr Jeffrey Bryant**, Crown Advocate, Proceeds of Crime Unit, Crown Prosecution Service for England and Wales, UK
- **The Hon Dr Camila Bogdan**, Judge of the Court of Appeal, Bucharest, Romania
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK

PLENARY WORKSHOP 19 – 14:00 to 16:00

Investigating economic crime and corruption - the media's role, responsibilities - and the risks!

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

Mr Michael Ricks, Managing Director, Enquire International Ltd, UK

Mr Richard Brooks, Private Eye columnist and author, UK

Ms Margarita Woyciechowsky de Tablante, Journalist and Editor of CuentasClarasDigital.org, Venezuela

Dr Atanas Tchobanov, Editor in Chief, Bivol, Bulgaria

Ms Irene Madongo, Journalist, Zimbabwe and Editor, KYC360, London, UK

Ms Daniela Bowker, Journalist and Editor, UK

PLENARY WORKSHOP 20 – 14:00 to 16:00

Asset recovery

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

Chaired by **Mr Sonil Jagessar**, Lawyer, Proceeds of Crime, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 21 – 14:00 to 16:00

De-risking

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

Mr Arthur Middlemiss, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA

Mr Martin Wyard, Head of AML Development Assistance, HM Treasury, UK

Professor Mark Nance, Associate Professor, School of Public and International Affairs, North Carolina State University; Senior Research Fellow and Adjunct Professor of Law, Financial Integrity Institute, Case Western Reserve School of Law

Mr Toussant Boyce, Head of the Office of Integrity, Compliance and Accountability, Caribbean Development Bank, Barbados

Ms Florence Keen, Research Analyst, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI), UK

Professor Eleni Tsingou, Associate Professor in International Political Economy,
Copenhagen Business School, Denmark
Mr 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, Australia
Mr Sean O'Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
Mr Gary Hughes, Barrister, Law Strategy, Auckland, New Zealand

16:00 Tea

EXTENDED PLENARY WORKSHOP 22 – 16:15-18:30

Does co-operation have a future in the light of recent cases?

Mr George Carter-Stephenson QC, Barrister and Head of Chambers, 25 Bedford Row, London, UK
Mr Simon Pentol QC, Barrister, 25 Bedford Row, London, UK
Mr Nathaniel Rudolf, Barrister, 25 Bedford Row, London, UK
Ms Pamela Reddy, Partner, Norton Rose Fulbright Solicitors, UK

PLENARY WORKSHOP 23 – 16:15 to 17:15

Tackling fraud in the charity sector: the collaborative approach in action

Under the auspices of the **Fraud Advisory Panel, UK**

Chair: **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK
Mr Alan Bryce, Head of Development, Counter Fraud and Cyber Crime,
Charity Commission for England and Wales, UK
Mr Dave Carter, Head of Counter Fraud Management, British Council, UK
Ms Pascale Nicholls, Head of Central Finance, Amnesty International, UK
Mr Brendan Weekes, Senior Manager, Smith & Williamson, UK

PLENARY WORKSHOP 24 – 16:15-17:15

Corruption and organised crime networks in South Eastern-Europe, the EU's Achilles' heel?

Chair: **Dr Dimitris Ziouvas**, Professor of Criminal Law, Panteion University of Athens, Greece and Associate
Professor in Criminal Law and Compliance, Sussex Law School, University of Sussex, UK
Dr Uglejeza Zvekcic, former Ambassador of the Republic of Serbia to the United Nations, Senior Advisor, Global
Initiative against Transnational Organised Crime, Serbia
Mr Thomas Peran, Head of Mission, Rule of Law and Anti-Corruption Centre, Geneva, Switzerland
Mr Drago Kos, Chair, Group on Bribery in International Business Transactions, OECD, France
Professor Katalin Ligeti, Dean, Faculty of Law, University of Luxembourg, Luxembourg

PLENARY WORKSHOP 25 – 16:15-17:15

Co-operation or capture: perspectives on privatisation

Chair: **Professor Jim 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 Jim 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

PLENARY WORKSHOP 26 – 16:15-17:15

Criminal taxation

Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, 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 27 – 16:15-17:15

Countering illicit finance

Dr Shima D. Keene, DCE, HMG SU Stabilisation Unit and Director, Conflict Studies Research Centre, UK
former Special Advisor, Ministry of Defence; and Force Intelligence and Specialist Operations,
Thames Valley Police, UK

Dr Sacha Dov Bachmann, Associate Professor in Law, Executive Business Centre, Bournemouth University, UK
Mr Sean O'Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA

<p><u>WORKSHOP 9 – 17:30-18:30</u> Practicalities of FATF evaluations</p> <p>Mr Yehuda Shaffer, former Deputy State Attorney, (Financial) Crime, Israel Mr Michael Stellini, Deputy Executive Secretary, Moneyval Secretariat, Council of Europe, France</p>	<p><u>WORKSHOP 10 – 17:30-18:30</u> Private prosecutions in the UK</p> <p>Ms Annabel Kerley, Vice Chair, Private Prosecutors' Association and Partner, Stone Turn, London, UK Ms Hannah Laming, Chair, Private Prosecutors' Association and Partner, Peters and Peters LLP, London, UK</p>
<p><u>WORKSHOP 11 – 17:30-18:30</u> Hedge funds can be defrauded too! Due diligence implications for investors</p> <p>Professor Majed Muhtaseb, Professor of Finance, Department of Finance, Real Estate and Law, California State Polytechnic University, Pomona, USA</p>	<p><u>WORKSHOP 12 – 17:30-18:30</u> Should we protect the identity of whistle-blowers?</p> <p>Professor Ronald D. Francis, Professorial Fellow in Governance and Ethics, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia Professor Anona Armstrong, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia</p>
<p><u>WORKSHOP 13 – 17:30-18:30</u> Data protection and economic crime: GDPR meets cybercrime</p> <p>Mr Richard Parlour, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK Mr Richard Preece, Chief Training Officer, OSP Cyber Academy, UK Mr Sandip Patel QC, Partner, Scarmans, London, UK</p>	<p><u>WORKSHOP 14 – 17:30-18:30</u> Geopolitical challenges and international co-operation cybercrime</p> <p>Dr Massimo Nardo, former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy Professor Michelle Gallant, Professor of Law, Associate Dean and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada</p>
<p><u>WORKSHOP 15 – 17:30-18:30</u> Islamic Finance: risk and responsibility</p> <p>Chair: Ms Claire O'Connor, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK Sheikh Faizal Ahmad Manjoo, Lecturer in Islamic Banking and Finance, Markfield Institute, UK Dr Salim Al-Ali, Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi Dr Ali Ali, Fellow, School of Oriental and African Studies, University of London, Researcher, Institute of Advanced Legal Studies, University of London and formerly Planning and Project Section, Central Bank of Sudan, UK</p>	<p><u>WORKSHOP 16 – 17:30-18:30</u> The role of audit in fraud prevention</p> <p>Professor Kiymet Tunca Caliyurt, Certified Public Accountant, Head of Business Administration Department, Trakya University, Turkey Professor Graham Gal, Associate Professor, Department of Accounting, Isenberg School of Management, University of Massachusetts, USA</p>

Alternative programme – Wednesday 4th September

The human cost of economic crime
Under the auspices of the **Metropolitan Police**

08:00	<p>Keynote Address</p> <ul style="list-style-type: none"> • Mr Shaun Sawyer, Chief Constable of Devon and Cornwall Constabulary, UK
08:45	<p>Session 1: Human Trafficking</p> <p>Chair: Mr Phil Brewer, Detective Superintendent, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK</p> <ul style="list-style-type: none"> • Ms Helene Miller, Detective Inspector, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK • Mr Paul Gaster, Detective Constable, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police, Service, UK • Mr Peter Barnes, Head of Investigations, Standard Chartered Bank, London, UK • Mr Paul Horlick, Director, Financial Intelligence Unit, Barclays Bank, London, UK • Mr Jonathan Groom, Director, Secretariat, The Wolfsberg Group, London, UK • Ms Karen Anstiss, Manager, Caritas Bakhita House, London, UK
10:30	Coffee
10:45	<p>Session 2: Modern slavery and the rural law enforcement perspective</p> <p>Chair: Mr Bill Skelly, Chief Constable of Lincolnshire Constabulary, UK</p> <ul style="list-style-type: none"> • Ms Jen Waddington, Detective Inspector, Senior Investigating Officer for Operation Pottery Lincolnshire Police, UK • Mr Will Tharby, Police Sergeant, Understanding and Safeguarding Emerging Communities Team, Lincolnshire Police, UK • Ms Jenny Bristow, Detective Chief Inspector, Head of Operations and Development, Modern Slavery Police Transformation Unit, Devon and Cornwall Police, UK • Dr James Gale, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK
13:00	Lunch
14:00	<p>Session 3: Migrant workers and Brexit</p> <p>Chair: Professor William Tupman, Professor of Criminal Justice, BPP University and Research Fellow University of Exeter, UK</p> <ul style="list-style-type: none"> • Dr James Gale, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK • Mr Paul Gaster, Detective Constable, Modern Slavery, Kidnap & International Organised Crime, Metropolitan Police, Service, UK • Professor Alex Balch, Co-Director, Centre for the Study of International Slavery, University of Liverpool, UK • Dr Matilde Ventrella, Senior Lecturer in Law, Liverpool John Moores University, Liverpool, UK
16:00	Tea
16:15	<p>Issues going forward</p> <p>Chair: Mr Bill Skelly, Chief Constable of Lincolnshire Constabulary, UK</p> <ul style="list-style-type: none"> • Dr James Gale, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK • Mr Nick Stevens, Detective Superintendent, Head of Economic Crime, Metropolitan Police Service, UK • Ms Jenny Bristow, Detective Chief Inspector, Head of Operations and Development, Modern Slavery Police Transformation Unit, Devon and Cornwall Police, UK • Ms Helene Miller, Detective Inspector, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK • Ms Jen Waddington, Detective Inspector, Senior Investigating Officer for Operation Pottery Lincolnshire Police, UK

19:00 **Cocktails** in the Marquee

19:15 **Emerald Awards** for contributions to the **Journal of Financial Crime** and the **Journal of Money Laundering Control**

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

After-dinner Addresses HE The Hon George Brandis QC, High Commissioner for Australia, Australian High Commission, London and former Senator and Attorney General of Australia and **Mr Charles Randell**, Chairman, Financial Conduct Authority, UK introduced by **Mr Mark Blandford-Baker**, Home Bursar and Fellow, Magdalene College, University of Oxford with a vote of thanks by **Mr Dominic Gibbs**, Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Thursday, 5th September 2019

08:00

Session 8: Improving the flow of information between the public and private sectors?

Chair: **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

- **Mr Andrew Procter**, Partner, Herbert Smith Freehills and former Global Head of Compliance, Government and Regulatory Affairs, Deutsche Bank, Director of Enforcement at the UK Financial Services Authority and Commission Member, Hong Kong Securities and Futures Commission and Head of Enforcement, Australian Securities Commission
- **Dr Erica Richardson**, Director, External Affairs, Commodities and Futures Trading Commission, USA
- **Mr Roger Best**, Litigation Partner, Clifford Chance, London, UK
- **Ms Helen Hatton**, Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission
- **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
- **Mr 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, Australia
- **Mr Jeff Simser**, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada
- **Avv Rosario Di Legami**, Advocate and Judicial Conservator, Studio Legale Di Legami, Italy
- **Ms Susan Galli**, Galli AML Advisory LLC former Managing Director, Advisory Services Risk and Regulatory, PwC, USA
- **Ms Stela Buiuc**, Legal Advisor, Combating Money-Laundering and Financing of Terrorism Unit, National Bank of Moldova and former Deputy Director, Centre for Legal Approximation, Ministry of Justice, Moldova
- **Dr Thomas Spies**, of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG, Germany
- **Mr Michael Weis**, Partner, Forensic Services and Financial Crime Leader, PwC Luxembourg
- **Ms Wendy Tien**, Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Mr Serhan Göktürk**, Advisor to the Chief Risk Officer, Saudi Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Mr Jaideep Gupta**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Professor Hans Tjio**, Professor of Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- **Mr Eliseo Martinez**, Managing Partner, lus+Aequitas Litigation Law Office, Spain

PLENARY WORKSHOP 28 – 08:00 - 10:45

The Law Commission's review of confiscation law and practice – proposals for reform - making realistic confiscation orders

Professor David Ormerod QC, Barrister, 18 Red Lion Court, Professor of Criminal Justice, University College, University of London, Criminal Law Commissioner, The Law Commission of England and Wales and Master of the Bench of the Middle Temple, UK

Mr Alexander Mills, The Law Commission of England and Wales and Senior Lecturer, The City Law School, University of London, UK

His Honour Judge Michael Hopmeier, Circuit Judge, Southwark Crown Court, Visiting Professor at City University, London and the University of the West Indies (Jamaica) and Master of the Bench of the Middle Temple, UK

PLENARY WORKSHOP 29 – 09:30 - 10:45

The role of the investigator and prosecutor

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**

10:45 Coffee

11:00 **Session 9: Legal and other risks for financial institutions in saying too much**

Chair: **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

- **Mr Arthur Middlemiss**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Mr Paul Hauser**, Partner, Bryan Cave LLP, UK
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **Mr Guy Wilkes**, Partner, Mischon de Reya LLP, London, UK
- **Professor Thomas Hurst**, S.T. Dell Professor of Law, University of Florida, Levin College of Law, USA
- **Professor David Chaikin**, Associate Professor of Law, University of Sydney Business School, Barrister, and formerly of the Australian Federal Attorney-General's Department and the Commonwealth Secretariat, Australia
- **Dr Rita Cheung**, Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia, Bulgaria and former Minister Counsellor, Bulgarian Embassy, London
- **Mr Steve Chou**, Deputy Director, Operations Division, MJIB, Taiwan
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus
- **Ms Claire Drury-Axford**, Legal Counsel, Litigation, Investigations and Enforcement, Barclays Bank PLC, London and former Enforcement Division, Financial Conduct Authority, UK
- **Mr Jason Woodland**, Partner, Commercial Litigation, Civil Fraud and Asset Recovery, Peters and Peters, London, UK
- **Dr Alessandro Napolitano**, Legal Director, SACE SpA, Italy
- **Mr John Binns**, Partner, BCL Solicitors LLP, London, UK

PLENARY WORKSHOP 30 – 11:00 - 13:00

The Law Commission's review of confiscation law and practice – proposals for reform - effective enforcement of confiscation orders

Professor David Ormerod QC, Barrister, 18 Red Lion Court, Professor of Criminal Justice, University College, University of London, Criminal Law Commissioner, The Law Commission of England and Wales and Master of the Bench of the Middle Temple, UK

Mr Alexander Mills, The Law Commission of England and Wales and Senior Lecturer, The City Law School, University of London, UK

His Honour Judge Michael Hopmeier, Circuit Judge, Southwark Crown Court, Visiting Professor at City University, London and the University of the West Indies (Jamaica) and Master of the Bench of the Middle Temple, UK

PLENARY WORKSHOP 31 – 11:00 - 13:00

Trolls vs. Elves: how do we address the rise in "sharp" power? And whose responsibility?
Under the auspices of the **Atlantic Council of the United Kingdom**

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

Ms Susan Pond, Senior Officer, Head of Building Integrity Programme, Policy and Programme Team, Political Affairs and Security Policy Division, NATO, Belgium

Professor Jamie Shea, Professor of Strategic Studies, University of Exeter, former Deputy Assistant Secretary General for Emerging Security Challenges, NATO and Vice President, Atlantic Council of the United Kingdom

Ms Jane Marriott, Director of the Joint International Counter-Terrorism Unit, HM Government, UK

PLENARY WORKSHOP 32 – 11:00 - 13:00

Effective investigations and prosecutions under the Bribery Act 2010

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

13:00 Lunch in Hall and Upper Hall

14:00 **Session 10: What are the proper limits to privilege and financial privacy?**

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

- **Mr Khawar Qureshi QC**, Serle Court Chambers and McNair Chambers, Qatar, Deputy Judge of the High Court of England and Wales; Chairman of CityUK Legal Services and the Dispute Resolution Group and former Treasury Counsel and Recorder, UK
- **Mr Greg Boosalis**, Corporate Counsel/Account Director, SecuriNet and former Division Counsel and Supervisory Special Agent, FBI, US Department of Justice, USA
- **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 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
- **Dr Henning Tabbert**, Senior Legal Counsel, Compliance, Siemens AG, Munich, Germany
- **Ms Hema Lehocky**, Counsel and Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Mr Keith Oliver**, Head of International, Peters and Peters, London, UK
- **Dr Cécile Ringgenberg**, founder and Principal, Law Office of C Ringgenberg, Geneva, Switzerland
- **Professor Michelle Gallant**, Professor of Law, Associate Dean and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Professor Caroline Bradley**, Professor of Law, School of Law, University of Miami, Florida, USA
- **Dr Armstrong Sheng Chen**, Partner, King & Wood Mallesons and formerly Deputy Director of the Supervisory Rules and Regulations Department, China Banking Regulatory Commission, Beijing, People's Republic of China
- **Mr Matthew Dewsbury**, Global Head of Financial Crime Investigations, HSBC, London, UK
- **Professor Patrick Keyzer**, Professor of Law, Head of Law School, La Trobe University, Australia
- **Dr Richard Alexander**, Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

PLENARY WORKSHOP 33 - 14:00 - 16:00

Preventing corruption in disaster risk reduction and management – an ASEAN perspective (Part I)

Chair: **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
Professor Wilfredo Carada, University of the Philippines, Republic of the Philippines
Professor Ronnie Amorado, University of Mindanao, Republic of the Philippines
Professor Ishaw Rahman, University of Hassanudin, Indonesia

PLENARY WORKSHOP 34 - 14:00 - 16:00

Art and antiquities crime - sources of information

Chair: **Mr Charles Hill**, Artrisk UK and former Detective Chief Inspector of the Arts and Antiques Squad, Metropolitan Police, UK

Dr Eleni Vassilika, Egyptologist, former Director, Museo Egizio, Italy and Keeper of Antiquities, Fitzwilliam Museum, University of Cambridge, UK

Ms Sylvia Jones, Journalist, Private Eye, UK

Mr William Veres, Antiquarian, London, UK

Mr Jonathan Rees, Antiquarian, London, UK

16:00 Tea

EXTENDED PLENARY WORKSHOP 35 – 16:15 - 18:30

How can we render art crime investigations more effective?

Chair: **His Honour Judge Tony Baumgartner**, Circuit Judge, Maidstone Crown Court, UK
Mr Roland Foord, Partner, Stephenson Harwood LLP, London, UK
Mr Charles Hill, Artrisk UK and former Detective Chief Inspector of the Arts and Antiques Squad,
Metropolitan Police, UK

EXTENDED PLENARY WORKSHOP 36 – 16:15 - 18:30

Section 314b information sharing under the USA PATRIOT Act – A good or bad idea?

Mr Arthur Middlemiss, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney,
New York County District Attorney's Office, 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
Mr Matt Rosen, Chief Executive Officer, Fintel, USA
Mr Sean O'Malley, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York,
USA

PLENARY WORKSHOP 37 -16:15 - 17:15

Abuse of offshore and overseas facilities – what can be done?

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 Elise Bean, Co-Director, Levin Centre, Wayne Law, Wayne State University, Washington DC, USA

PLENARY WORKSHOP 38 - 16:15 - 17:15

Co-operation in combatting money-laundering and economic crime in Africa

Chair: **Hon Justice Amina Augie**, Justice of the Supreme Court of Nigeria
Dr Buno Emmanuel Nduka, Director of Programs and Projects, Inter-Governmental Action Group against
Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Ms Olayinka Akinyede, Legal Officer, Inter-Governmental Action Group against Money Laundering and
Terrorism Financing in West Africa (GIABA), ECOWAS
Mr Martin Wyard, Head of AML Development Assistance, HM Treasury, UK
Dr Sirajo Yakubu, Consultant, Nigeria
Dr Emmanuel Sotande, Head, Strategic Analysis and Economic Interest,
Nigerian Financial Intelligence Unit, Nigeria

PLENARY WORKSHOP 39 – 16:15 – 17:30

Understanding emerging economic crime threats – public/private sector joint assessment

Dr Shima D. Keene, DCE, HMG SU Stabilisation Unit and Director, Conflict Studies Research Centre, UK,
former Special Advisor, Ministry of Defence; and Force Intelligence and Specialist Operations,
Thames Valley Police, UK
Mr Will Dodsworth, Director, Financial Crime, Barclays Bank, London, UK

PLENARY WORKSHOP 40 – 16:15-17:15

The Australian Financial Services Royal Commission – lessons for the fight against economic crime

Chair: **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and
former Head, Department of Business Law and Taxation, Monash University, Australia
Ms Helen Bird, Course Director, Law School, Swinburne University of Technology, Australia
Mr Douglas Allan, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies,
Graduate School of Policing and Security, Charles Sturt University, Australia
Professor David Chaikin, Associate Professor of Law, University of Sydney Business School,
Barrister, and formerly of the Australian Federal Attorney-General's Department and the
Commonwealth Secretariat, Australia
Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia

PLENARY WORKSHOP 41 – 16:15-17:15

Civil recovery of the proceeds of fraud

Chair: **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service, UK
Mr John Adams, Partner, Brown Jacobson LLP, London, UK
Mr Colin Diss, Director, Complex and International Insolvencies, Grant Thornton UK LLP, London, UK
Mr Shane Collery QC, Barrister, Red Lion Chambers, London, UK
Ms Kate McMahon, Partner, Edmonds Marshall McMahon, London, UK

<p><u>WORKSHOP 17 – 17:30-18:30</u></p> <p>Co-operation between public authorities and private non profit associations in managing confiscated assets: the Italian experience</p> <p>Dr Alessandro Napolitano, Legal Director, SACE SpA, Italy Mr Stefan Cassella, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA Avv Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy</p>	<p><u>WORKSHOP 18 – 17:30-18:30</u></p> <p>Small jurisdictions and the implementation of international anti-economic crime initiatives</p> <p>Mr Dominic Thomas James, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK Mr Rohan Clark, Researcher, Centre of Development Studies, University of Cambridge, UK and former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica</p>
<p><u>WORKSHOP 19 – 17:30-18:30</u></p> <p>The misuse of information on the markets - insider dealing and market abuse</p> <p>Professor Andrew Campbell, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK Dr Steven Montagu-Cairns, Lecturer in Banking Law, School of Law, University of Leeds, UK</p>	<p><u>WORKSHOP 20 – 17:30-18:30</u></p> <p>Corporate criminal liability - do we need a new law in the UK after the Barclays Qatar case?</p> <p>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</p>
<p><u>WORKSHOP 21 – 17:30-18:30</u></p> <p>How far should auditors go in blowing the whistle?</p> <p>Mr Martin Martinoff, Programme Manager, Audit Futures, Technology Department, Institute of Chartered Accountants in England and Wales, UK Ms Elisabeth Richards, Head of Corporate Governance, Institute of Chartered Accountants in England and Wales, UK</p>	<p><u>WORKSHOP 22 – 17:30-18:30</u></p> <p>The new face of Liechtenstein</p> <p>Dr Cécile Ringgenberg, founder and Principal, Law Office of C Ringgenberg, Geneva, Switzerland Dr Myriam Gstöchl-Watcher, Partner, Secor Truehand Anstalt, Liechtenstein</p>
<p><u>WORKSHOP 23 – 17:30-18:30</u></p> <p>Can the law adequately protect information?</p> <p>Professor David Watts, Professor of Information Law and Policy, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia</p>	<p><u>WORKSHOP 24 – 17:30-18:30</u></p> <p>Public-private co-operation – lessons learned in Latvia</p> <p>Mr Yehuda Shaffer, former Deputy State Attorney (Financial Crime), Israel Ms Ilze Znotina, Director, Financial Intelligence Unit, Latvia</p>
<p><u>WORKSHOP 25 – 17:30-18:30</u></p> <p>The key challenges in fighting economic crime – an Australian perspective</p> <p>Chair: Mr Douglas Allan, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Australia Ms Emma Kerin, Investigator, Task-force Integrity and Fraud Investigation Branch, Federal Government Department of Human Services, Australia Ms Abbey MacDonald, Research Assistant, Noetic Group, Australia Mr Chris O'Brien, Senior Constable, Child Protection and Investigation Unit, Queensland Police Service, Australia</p>	<p><u>WORKSHOP 26 – 17:30-18:30</u></p> <p>The European arrest warrant and Brexit</p> <p>Chair: Ms Yanhong Yin, Researcher, University of Luxembourg, Luxembourg Dr Auke Willes, Lecturer in Law, Law School, Liverpool University, UK Dr Anna Oehmichen, Lecturer, Justus-Liebig, University of Gießen, Germany Dr Irene Wiczorek, Researcher, Faculty of Law, University of Cambridge and Université Libre, de Bruxelles, Belgium Mr Joske Graat, Researcher, Utrecht University, The Netherlands</p>

Alternative Programme – Thursday 5th September 2019

Financial institutions and crime – the new frontiers

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

08:00

Keynote Addresses

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

Professor Barry Rider, Founder, Executive Director and Co-Chairman of the Symposium and President of the British Institute of Securities Laws and General Editor of the Company Lawyer, UK

- **Ms Geraldine Lawlor**, Global Head of Financial Crime, Barclays Bank Plc, London, UK
- **Mr William J Fox**, Global Financial Crimes Compliance, Privacy and Cross-Border Data Compliance Executive, Bank of America and former Director of Financial Crimes Enforcement Network (FinCEN), Associate Deputy General Counsel and Acting Deputy General Counsel, US Department of Treasury, USA
- **Mr Steve Hill**, Managing Director, Global Head of Technology Operational Risk, 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
- **Mr Michael Cole-Fontayn**, Chairman, Chartered Institute for Securities and Investment (CISI), UK

09:00

Session 1: Do we need a new approach to anti-financial crime compliance?

Chair: **Ms Samar Pratt**, Managing Director, Exiger, London, UK

- **Dr Justine Walker**, Director of Sanctions Policy, UK Finance, London, UK
- **Mr Steve Hyndman**, Global Director of Financial Crime and IT Risk, Aviva Investors, London, UK
- **Mr Erik Barnett**, Europe Regional Head of Financial Crime Mitigation, HSBC, London, UK
- **Ms Claire Drury-Axford**, Legal Counsel, Litigation, Investigations and Enforcement, Barclays Bank PLC, London and former Financial Conduct Authority, UK
- **Mr Karen Shakhnazarov**, Head, International Legal Practice, O2 Consulting, Russia
- **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 Thomas Littlechild**, Financial Crime Senior Legal Counsel, Litigation and Contentious Regulatory, Santander, London, UK
- **Professor Stuart Bazley**, Professor of Financial Regulation and Compliance, BPP University and Senior Compliance Manager, Transact, UK
- **Mr Trevor Bedeman**, Partner, London Risk, UK

10:45

Coffee

11:00

Session 2: How does good governance and stewardship assist in combating financial crime?

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

- **Mr Thomas Newkirk**, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **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
- **Mr Will Dennis**, Head of Compliance, Association for Financial Markets in Europe, 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 Goetz Fischer**, Partner, Financial Services, Regulatory, KPMG, Germany
- **Ms Hema Lehocky**, Group Legal Counsel, Compliance Officer, Anti-Corruption, Ericsson, Sweden
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Mr Tom Townson**, Partner and Head of Financial Crime, Grant Thornton, UK
- **Ms Judith Seddon**, Partner, Ropes and Gray, London, UK

13:00

Lunch

14:00

Session 3: How do I know if I should be suspicious?

Chair: **Mr Joe Smith**, Director and Counsel, EME Head of Financial Crime Legal, Barclays Bank plc, London, UK and former Deputy Money-Laundering and Financial Crime Reporting Officer, Wells Fargo EMEA, UK

- **Mr James Harman**, Detective Superintendent, National Terrorist Financial Investigations Unit, Metropolitan Police, UK
- **Mr Paul Horlick**, Head, Financial Intelligence Unit, Barclays Bank plc, 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 Markus Schulz**, Global Head of Financial Crimes Compliance Controls, Group Financial Crime Compliance, Standard Chartered Bank, UK
- **Ms Claire Lipworth**, Partner, Hogan Lovells, London, UK
- **Mr Mark Compton**, Head of EMEA Markets and Treasury Compliance, The Bank of New York Mellon, London, UK
- **Dr Michael Meissner**, 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
- **Ms Meeta Rughani**, Counsel, Financial Crime Legal, Barclays Bank plc and former Deputy Director Legal, National Crime Agency, London, UK

16:00 Tea

16:15 **Session 4: Are human beings the weakest link and if so what can we do about it?**

Chair: **Mr Frederick Reynolds**, 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

- **Mr 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, Australia
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Tim Parkman**, Managing Director, Lessons Learned, UK
- **Mr Rob Cutler**, Partner, Risk Consulting, KPMG LLP, UK
- **Mr Michael Shearer**, Global Head of Systems Delivery, Financial Crime Threat Mitigation, HSBC, UK
- **Mr Andrew Procter**, Partner, Herbert Smith Freehills and former Global Head of Compliance, Government and Regulatory Affairs, Deutsche Bank, Director of Enforcement at the UK Financial Services Authority and Commission Member, Hong Kong Securities and Futures Commission and Head of Enforcement, Australian Securities Commission
- **Ms Michelle Bramley**, Global Head of Knowledge, Freshfields Bruckhaus Deringer, London, UK
- **Mr Paul Beckett**, Senior Counsel, MannBenham Advocates Limited, Isle of Man
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK, Chair, EU Task Force on Cyberspace Policy for the Financial Sector and member, Advisory Council, UK Sichuan Business Association, UK

17:30 **Plenary Discussion**

Chair: **Ms Rosalind 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

18:30 **Closing Remarks: 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

Alternative Programme – Thursday 5th September 2019

Cryptocurrencies and Blockchain: a special presentation over three days on the future of money, blockchain technology and criminal use and abuse

Expert Panels convened by **Ms Carol van Cleef**, CEO, Luminous Group and Senior Counsel, LeClairRyan, USA

8:00 **Session 1: Untangling the Maze: An overview of critical concepts in Cryptocurrencies and Blockchain**

10:45 Coffee

11:00 **Session 2: Understanding the infrastructure of the crypto-economy and how it is regulated**

13:00 Lunch

14:00 Session 3: Crypto Assets: Cryptocurrencies, tokens and nonfungible assets

16:00 Tea

19:00 Cocktails in the Marquee

Dinner in Hall and Upper Hall

After-dinner Addresses by **The Hon Mr Takashi Okada**, Minister Plenipotentiary, Embassy of Japan, London, UK and **The Rt Hon Mr Andrew Mitchell PC MP**, Member of Parliament and Senior Research Associate, Jesus College, Cambridge 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 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 **Mr Scott Hopkins**, Partner, Skadden, Arps, Slate, Meagher and Flom (UK) LLP, London, UK

Friday, 6th September 2019

08:00 Session 11: The International dimension

Chair: **Mr Khawar Qureshi QC**, Serle Court Chambers and McNair Chambers, Qatar, Deputy Judge of the High Court of England and Wales; Chairman of CityUK Legal Services and the Dispute Resolution Group and former Treasury Counsel and Recorder, UK

- **Mr Christopher Pryde**, Director of Public Prosecutions and former Solicitor General, Fiji
- **The Hon 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 Deputy Procurator General, Fangshan, Beijing, People's Republic of China
- **Ms Virginia Lau**, Senior Assistant Director of Public Prosecutions, Department of Justice, Government of Hong Kong, Hong Kong SAR, People's Republic of China
- **Mr Gavin Coles**, Global Head of AML, Citi Private Bank, USA
- **Ms Elena Daly**, Partner, Laurent Cohen-Tanugi Advocats, Paris, France
- **Professor Dora Neo**, Associate Professor of Law and Director, Centre for Banking and Financial Law, National University of Singapore
- **Professor Eisuke Nagatomo**, Waseda Graduate University, Japan, President and CEO, EN Associates Co. Ltd and former Managing Director and Chief Regulatory Officer, Tokyo Stock Exchange, Japan
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Mr Tim Lee**, Prosecutor, Ministry of Justice, Taiwan
- **Mr Thomas Newkirk**, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- **Mr Naoya Maeda**, First Secretary (Legal), Embassy of Japan, UK and Public Prosecutor, Ministry of Justice Japan
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mr Gin J. Wang**, Litigator, Duan and Duan, Shanghai, People's Republic of China
- **Mr Ayman Merdas**, Partner, Global Advocacy and Legal Counsel, Dubai, United Arab Emirates
- **Mr Istvan Lengyel**, Secretary General, Banking Association for Central and Eastern Europe, Hungary
- **Mr Steven Toscher**, Partner, Hochman, Salkin, Rettig, Toscher & Perez, P.C. USA
- **Mr Mohamed Shalo**, Head, Financial Crime Prevention Unit, Financial Services Regulatory Authority, Au Dhabi Global Market, United Arab Emirates
- **Ms Meryl Lutsky**, Managing Director of Investigations, T&M Protection Resources LLC, USA
- **Ms Darya Dolzikova**, Research Analyst, Proliferation and Nuclear Policy, Royal United Services Institute, (RUSI), UK

PLENARY WORKSHOP 42 – 08:00 – 10:30

The Cayman Islands: enablers - of what?

Chair: **Ms May Hen**, Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada

Mr Simon Dickson, Partner, Mourant Ozannes, Cayman Islands

Mr James Austin-Smith, Campbells Legal, Cayman Islands

Professor Andrew Morriss, Professor of Law and Dean, School of Innovation; Vice President of Entrepreneurship and Economic Development, Faculty of Law, Texas A&M University, USA

Ms Felicity Toube QC, Barrister, South Square, London, UK

PLENARY WORKSHOP 43 – 08:00 – 10:30

Evaluating complaints

Chair: **Mrs Georgina Halford-Hall**, CEO, WhistleblowersUK
Ms Mary Inman, Partner, Constantine Cannon, London, UK
Mr Kieran Pender, Legal Advisor, International Bar Association, UK

10:30 Coffee

10:45 **Session 12: The offshore factor**

Chair: **Dr John Freeman**, Her Majesty's Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK

- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge, UK
- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Professor Rose-Marie Antoine**, Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago
- **Mr James Mews**, Counsel, Pinel Advocates and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey
- **Ms Kim Hollis QC**, Director of Public Prosecutions, British Virgin Islands
- **Mr Olivier Dorgans**, Advocate, Hughes Hubbard and Reed LLP, France
- **The Hon Mr John D. McKendrick QC**, former Attorney General, Anguilla, British West Indies
- **The Hon Mr Howard Sharp QC**, former HM Solicitor General of the States of Jersey
- **Mr Simon Dickson**, Partner, Mourant Ozannes, Cayman Islands
- **Mr Daniel Gutierrez**, Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida
- **Mr Andrew Baker**, Advocate, Isle of Man
- **Dr Shazeeda Ali**, Dean and Senior Lecturer in Law, University of the West Indies, Jamaica and former Technical Advisor and Assistant Attorney General, Jamaica
- **Dr Iyandra Bryan**, Counsel, Delaney Partners, Managing Director of Amicorp Bahamas Management, Bahamas
- **Mr Andrew Bousfield**, Furnival Chambers, London, UK
- **Ms May Hen**, Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada
- **Dr Henry Balani**, Principal, London Blockchain Consulting and Blockchain Advisory Institute and former Global Head of Strategy, Accuity, USA

PLENARY WORKSHOP 44 – 11:00 to 13:00

**The demise of the INF Treaty – the beginning of a 21st century arms race?
Under the auspices of the Atlantic Council of the United Kingdom**

Chair: **Professor Jamie Shea**, Professor of Strategic Studies, University of Exeter, former Deputy Assistant Secretary General for Emerging Security Challenges, NATO and Vice President, Atlantic Council of the United Kingdom

Mr Bob Seely MP, Member of Parliament and member, Arms Export Controls Select Committee, House of Commons, UK

Mr Peter Luňák, Deputy Head, Public Diplomacy Division, NATO, Belgium
Colonel John Olsen, Defence Attaché, Royal Norwegian Embassy, London, UK

PLENARY WORKSHOP 45 – 11:00 to 13:00

Preventing corruption in disaster risk reduction and management - an ASEAN perspective (Part II)

Chair: **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
The Hon Mr Gil Neltran, Under-secretary, Department of Finance, Republic of the Philippines
Atty Ray Gilbert J. Espinosa, Executive Director, Revenue Integrity Protection Services, Department of Finance, Republic of the Philippines
Ms Luisa Notario, Director, Internal Audit Services, Department of Finance, Philippines

13:00 Lunch in Hall and Upper Hall

14:00 **Session 13: Addressing unexplained wealth**

Chair: **Counsellor 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

- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Mr Laurent Cohen-Tanugi**, Managing Partner, Laurent Cohen-Tanugi Avocats, Independent Compliance Monitor, France
- **Dr Michael Meissner**, 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 Matt Getz**, Partner, Boies Schiller Flexner (UK) LLP, London, UK
- **His Hon Judge Damian Murphy**, Judge of the County Court of Victoria, Australia
- **Mr Rowan Bosworth-Davies**, Consultant and Lecturer in Financial Crime, BPP University, UK
- **Mr Jonathan Benton**, Director, Intelligent Sanctuary, UK
- **Mr Alan Bacarese**, Director, Integrity and Anti-Corruption, African Development Group, Cote d'Ivoire
- **Ms Colleen Piccone**, Associate Chief Counsel, US Customs and Border Protection, US Department of Homeland Security, USA
- **Mr Andrew Cheng**, Senior Public Prosecutor, Department of Justice, Government of Hong Kong, Hong Kong SAR, People's Republic of China
- **Mr Richard Brooks**, Private Eye columnist and author, UK
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **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
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Professor Konrad Raczkowski**, Director of the Institute of Economics, University of Social Sciences, Poland

PLENARY WORKSHOP 46 – 14:00 to 16:00

Conduct, individual accountability and conflict: where's your evidence of reasonable steps?

Chair: **Mr Chris Stears**, Principal and General Counsel, Medius Consulting, Research Director, CCP Research Foundation, Lecturer in Financial Law, BPP University and researcher, Institute of Advanced Legal Studies, University of London, UK

Mr Vaughan Edwards, Director, Medius Consulting, former Deputy Head, Compliance, Credit Suisse and UBS, UK

Mr Andrew Williams, Managing Director, Simpson Street Consultants; Consultant, Simmons and Simmons; Former Chief Compliance Officer, UBS Group, and General Counsel, UBS Wealth Management, UK

PLENARY WORKSHOP 47 – 14:00 to 16:00

Recent developments in trade-based money laundering

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

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

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

PLENARY WORKSHOP 48 – 14:00 to 16:00

Corporate crime and responsibility in Japan – getting the balance right!

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 Shotaro Maruhashi, Professor of Law, Faculty of Law and Economics, Shinshu University, Japan

Mr Daisuke Fukamizu, Partner, Nagashima Ohno Tsunematsu LLP, Tokyo, Japan
Professor Tatsuhiko Inatani, Associate Professor of Law, Faculty of Law, Kyoto University, Japan
Professor Taichi Yoshikai, Professor of Law, Kokushikan University, Tokyo, Japan

16:00 Tea

EXTENDED PLENARY WORKSHOP 49 – 16:15 - 18:30

Legality, grey areas – fighting economic crime, the implications for international relations – the Italian experience

Chair: **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
Avv Calogero Ferrara, Public Prosecutor, Government of Italy
Professor Gabriella Marcatajo, Professor of Private and Environmental Law, Department of Political Sciences and International Studies, University of Palermo, Italy
Dr Letizia Palumbo, Faculty of Political Science, University of Palermo, Italy
Avv. Maria Bruccoleri, Financial Crimes and Compliance Lawyer, Milan, Italy
Dr Sara Rigazio, Assistant Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy
Dr Giovanni Barbieri, Faculty of Political Science, University of Perugia, Italy
Dr Livio Corselli, Department of Political Sciences and International Studies, University of Palermo, Italy
Professor Marta Infantino, Professor of Comparative Law, University of Trieste, Italy

PLENARY WORKSHOP 50 – 16:15 - 17:15

Pursuing Chinese financial criminals in foreign countries

Chair: **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP; Director, Chinese Business Lawyers Association; Adjunct Professor, Fordham Law School, USA
Ms Carol Lee, Senior Associate, Pillsbury Winthrop Shaw Pittman LLP, USA
Mr Zheng Yu, Partner, Jun He, Beijing, People's Republic of China
Ms Shenshen Lin, Manager, Global Trade, Ernst and Young LLP, UK and Ireland
Ms Leanne Zheng, Partner, Jun He Law Offices and former Judge, People's Court, People's Republic of China
Mr Michael Chen, Partner, Jun He LLP, Beijing, People's Republic of China

PLENARY WORKSHOP 51 - 16:15 - 17:15

Policing economic crime post BREXIT

Dr Lorenzo Pasculli, Senior Lecturer in Law, Centre for Financial and Corporate Integrity, Coventry University, UK
Professor Umet Turksen, Professor of Law, Centre for Financial and Corporate Integrity, Coventry University and Chief Executive, Commonwealth Legal Education Association, UK
Professor Chris Bovis, Professor of Business Law, Faculty of Law and Politics, Hull University Business School, University of Hull, UK
Professor Dalvinder Singh, Professor of Law, School of Law, University of Warwick, UK

PLENARY WORKSHOP 52 – 16:15 - 17:15

Collaborating to tackle corruption and fraud: The case of Greece and Cyprus

Chair: **Professor Maria Krambia-Kapardis**, Associate Professor of Accounting, Cyprus University of Technology, Cyprus
The Hon Dr Odysseas Michalides, Auditor General, National Audit Office, Cyprus
Mr Andreas Andreou, Vice Chair, Securities and Exchange Commission, Government of Cyprus
Mr Konstantinos Papastergiou, Head, Anti-Money Laundering Department, Hellenic Gaming Commission, Greece

PLENARY WORKSHOP 53 – 16:15 - 17:15

All money has a story

Ms Colleen C. Piccone, Associate Chief Counsel, US Customs and Border Protection, US Department of Homeland Security, USA
Mr Frank Russo, Port Director, US Customs and Border Protection, JFK International Airport, US Department of Homeland Security, USA



<p style="text-align: center;"><u>WORKSHOP 27 – 17:30-18:30</u></p> <p style="text-align: center;">Managing institutional collaboration and data requirements in the Greek AML/CFT National Risk Assessment Exercise</p> <p>Chair: Dr Dionysios Demetis, Lecturer in Management Systems, Hull University Business School, Centre for Systems Studies, Hull University, UK</p> <p>Professor Stavros Katsios, AML/CFT National Risk Assessment Coordinator, Director GeoLab Institute, Ionian University, Corfu, Greece</p> <p>Mr Konstantinos Papastergiou, Head of AML, Hellenic Gaming Commission, Greece</p> <p>Dr Ioannis Blatsos, Financial Crime Unit, Ministry of Finance, and Researcher, Athens University of Business and Economics, Greece</p>	<p style="text-align: center;"><u>WORKSHOP 28 – 17:30-18:30</u></p> <p style="text-align: center;">Corrupt and dishonest practices in the Australian financial services sector</p> <p>Chair: Mr Douglas Allan, Director, Financial Crime and Anti-Money Laundering and Counter Terrorism Studies, Graduate School of Policing and Security, Charles Sturt University, Australia</p> <p>Professor Seamus Miller, Professor of Philosophy, Charles Sturt University, Australia</p> <p>Professor Russell G Smith, Principal Criminologist, Australian Institute of Criminology and Professor, College of Business, Government and Law, Flinders University, South Australia</p> <p>Mr Pierre Lindner, Detective, New South Wales Police Service, Australia</p>
<p style="text-align: center;"><u>WORKSHOP 29– 17:30-18:30</u></p> <p style="text-align: center;">Corruption and anti-money laundering regulation: an African perspective</p> <p>Mr Alexander Ezenagu, Researcher, McGill University, Canada and International Centre for Tax and Development (ICTD), UK</p> <p>Mr Egbiri Egbiri, Principal Legal Counsel, Finance Division, Legal Services Department, African Development Bank, Côte D’Ivoire</p> <p>Dr Joy Malala, Lecturer in Law, University of Aston, Birmingham, UK</p> <p>Mr Jason Braganza, Tax Programme Director, International Senior Lawyer’s Partnership, UK</p> <p>Dr Valerie Azinge, Lecturer in Law, University of Lincoln, UK</p>	<p style="text-align: center;"><u>WORKSHOP 30 – 17:30-18:30</u></p> <p style="text-align: center;">Reforming criminal justice co-operation outside the EU: prospects and predictions</p> <p>Dr Anna Bradshaw, Partner, Peters and Peters LLP, London, UK</p> <p>Mr Monty Raphael QC, former Special Counsel, Peters and Peters, London, UK</p> <p>Mr Anand Doobay, Partner, Boutique Law LLP, London, UK</p>
<p style="text-align: center;"><u>WORKSHOP 31– 17:30-18:30</u></p> <p style="text-align: center;">Evolving criminalization of corporate non-compliance</p> <p>Mr John Masters, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General’s Chambers, Cayman Islands</p> <p>Mr Stuart Diamond, Attorney, Diamond Law Attorneys, Cayman Islands</p>	<p style="text-align: center;"><u>WORKSHOP 32 – 17:30-18:30</u></p> <p style="text-align: center;">Organised crime today</p> <p>Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK</p> <p>Mr Tony Sagers, former Head of intelligence, National Crime Agency, UK</p>
<p style="text-align: center;"><u>WORKSHOP 33 – 17:30-18:30</u></p> <p style="text-align: center;">Co-operation with the authorities versus being forced to waive legal rights and privileges - Have some jurisdictions gone too far? How to navigate the international waters</p> <p>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</p>	<p style="text-align: center;"><u>WORKSHOP 34 – 17:30-18:30</u></p> <p style="text-align: center;">Is due diligence too complicated today to be cost effective?</p> <p>Mr Richard Parlour, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK</p> <p>Mr Richard Collins, Director, Head of Compliance, Public Investment Fund, Saudi Arabia</p>
<p style="text-align: center;"><u>WORKSHOP 35 – 17:30-18:30</u></p> <p style="text-align: center;">War crimes shouldn’t pay - opportunities and challenges for co-operation between NGOs and law enforcement agencies in building extraterritorial cases</p> <p>Mr Felix Lüth, Legal Counsel, Civitas Maxima,</p>	<p style="text-align: center;"><u>WORKSHOP 36 – 17:30-18:30</u></p> <p style="text-align: center;">Cannabis legalization and decriminalization: how should FIUs and tax authorities deal with proceeds from marijuana’s supply chain?</p> <p>Professor William H Byrnes, Professor of Law, Faculty of</p>

Switzerland and Visiting Fellow, King's College London, UK Ms Montse Ferrer , Senior Legal Advisor, Corporate Crime Coordinator, TRIAL International, Switzerland	Law, Texas A & M University, USA
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Alternative Programme – Friday 6th September 2019 – 14:00 to 16:00

The Dark Web

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

Dr Alice Hutchings, University Lecturer, Computer Security Group and Cambridge Cybercrime Centre, Computer Laboratory, University of Cambridge, UK

Ms Sarah Smith, Technical Project Officer, Internet Watch Foundation, UK

Dr Jonathan Lusthaus, Director, Research Fellow, Nuffield College, University of Oxford, UK

Mr Vincent Harinam, Researcher, Institute of Criminology, University of Cambridge, UK

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

Dr Matthew Fleming, Vice President, Cybersecurity Resilience, Synchrony Financial, Adjunct Professor, Georgetown University and former official US Department of Defense, USA

Mr Ben Collier, Researcher, University of Cambridge, UK

Dr Victoria Wang, Senior Lecturer on Security and Cybercrime, Institute of Criminal Justice Studies (ICJS) University of Portsmouth, UK

Mr Kamil Bojarski, Security Engineer, Global Threat Intelligence, Atos GDC, Poland

Mr Tunde Ogunsakin, Principal Partner, Tunde Ogunsakin and Co and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria

Alternative Programme – Friday 6th September 2019

Cryptocurrencies and Blockchain: a special presentation over three days on the future of money, blockchain technology and criminal use and abuse

Expert Panels convened by **Ms Carol van Cleef**, CEO, Luminous Group and Senior Counsel, LeClairRyan, USA

8:00 **Roundtable on regulating the Crypto-Economy - regulatory**

10:30 **Coffee**

10:45 **Roundtable on regulating the Crypto-Economy- Law enforcement**

13:00 **Lunch**

14:00 **Changing the face of how business is conducted**

16:00 **Tea**

19:00 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Mr Robert Buckland, QC, MP**, Member of Parliament and Her Majesty's Solicitor General for England and Wales and Master of the Bench of the Inner Temple, 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 **Alderman Sir Andrew Parmley** Alderman and former Lord Mayor and Sheriff of the City of London, UK 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 proposed by **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia

Saturday 7th September 2019

8:00 **Session 14: Computers, big data and promoting integrity**

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

- **Dr Alice Hutchings**, University Lecturer, Computer Security Group and Cambridge Cybercrime Centre, Computer Laboratory, University of Cambridge, UK
- **Mr David Johnston**, Head of BlueVoyant, UK and former Head, The National Technical Assistance Centre (NTAC), GCHQ UK and former Commander, Special Operations, Metropolitan Police, UK

- **Dr Stephen Strickland**, Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit (UK & CHI), DBOI Global Services (UK) Ltd
- **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Dionysios Demetis**, Lecturer Management Systems, Business School, University of Hull, UK
- **Mr David Bacon**, 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
- **Professor Stavros Katsios**, Vice-Rector of Economic Affairs Ionian University, Corfu, Greece
- **Dr David Best**, Director of Analysis and Insight, UCAS and former Director, Digital Services, Technology and Methodology, Office of National Statistics, UK
- **Ms Carol van Cleef**, CEO, Luminous Group and Senior Counsel, LeClairRyan, USA
- **Professor David Watts**, Professor of Information Law and Policy, La Trobe Law School, College of Arts, Social Sciences and Commerce, La Trobe University, Australia
- **Professor Bogdan Mróz**, Institute of Management, Collegium of Management and Finance, Warsaw School of Economics, Poland
- **Professor William Tupman**, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK
- **Mr Christopher Anderson**, Managing Director, Financial Crime Intelligence Ltd, UK
- **Professor Russell Smith**, Principal Criminologist, Australian Institute of Criminology, Government of Australia
- **Professor Clive Williams**, Centre for Military and Security Law, The Australian National University, Australia
- **Professor Li Li**, Associate Professor, Department of Political Science, School of Public Administration, The China University of Political Science and Law and member of the Presidium, Asian Criminological Society, People's Republic of China
- **Dr Matthew Fleming**, Vice President, Cybersecurity Resilience, Synchrony Financial, Adjunct Professor, Georgetown University and former official US Department of Defense, USA

PLENARY WORKSHOP 54 – 08:00 - 10:30

Role of financial information sharing partnerships to promote compliance and disrupt financial crime – are we doing enough?

Chair: **Ms Robin R Taylor**, US Department of Justice Legal Advisor, US European Command, Germany
Mr Erik Barnett, Europe Regional Head of Financial Crime Mitigation, HSBC, London, UK
Ms Hope Hutchinson, US Department of Treasury Advisor, US European Command, Germany
Ms Shamini Jayanathan, Criminal Barrister and Director of Wildlife Protection, Space for Giants, Kenya
Mr J. Andrew Spindler, President and CEO, Financial Volunteer Corp, USA
Mr Jens Madsen, Senior Vice President and Head of Compliance, Danske Bank, Denmark

PLENARY WORKSHOP 55 – 08:00 - 10:30

Private prosecutions in the Republic of Cyprus – a new tool?

Chair: **Mr Elias Stephanou**, Defence Attorney, Elias A. Stephanou LLC, Cyprus
Ms Christia Middleton, Partner, Elias Neocleous and Co LLC, Cyprus
Ms Elena Kapardis, Advocate, Elias A. Stephanou LLC, Cyprus

10:30 Coffee

10:45 **Session 15: The responsibilities of those who mind other people's wealth - are we expecting too much?**

Chair: **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Visiting Professor at City University, London and the University of the West Indies (Jamaica) and Master of the Bench of the Middle Temple, UK

- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK
- **Mr John Mair**, Office of the Chief Compliance Officer, The European Bank for Reconstruction and Development, UK
- **Dr Tanya Gibbs**, Chief Research Officer, Institute for Democracy 21, Czech Republic
- **Mr Pierre Antheaume**, Compliance Officer, European Investment Bank, Luxembourg

- **Professor Andreas Kapardis**, Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge
- **Professor Maria Krambia-Kapardis**, Associate Professor of Accounting, Cyprus University of Technology
- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **Mr Richard Collins**, Director, Head of Compliance, Public Investment Fund, Saudi Arabia
- **Mr Frans van Proosdij**, Managing Director, Citco Bank Nederland NV, The Netherlands
- **Mr Nick Andrews**, Managing Director Mpac Group, London, UK
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Ms Mary Inman**, Partner, Constantine Cannon, London, UK
- **Mr Martin Woods**, Money Laundering Reporting Officer, Refinitiv, UK
- **Mr Trevor Bedeman**, Partner, London Risk, UK
- **Mr Raf Demczuk**, Lawyer and Director, RDE Legal, London, UK
- **Ms Unsun Park**, Associate, Group Public and Regulatory Affairs, Standard Chartered Bank, UK

PLENARY WORKSHOP 56 – 11:00 to 13:00

Corporate managerial accountability for ensuring corporate social responsibility

Chair: **Mr Graham Ritchie**, 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

Mr Wael Issa, Senior Technical Advisor on Global Supply Chains, International Labour Organisation, Geneva, Switzerland

Ms Hema Lehocky, Counsel and Compliance Officer, Anti-Corruption, Ericsson, Sweden

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

Dr Rita Duca, Counter Trafficking Legal Expert, International Migration Organisation, Italy

Dr Letizia Palumbo, Faculty of Political Science, University of Palermo, Italy

PLENARY WORKSHOP 57 – 11:00 to 13:00

How may FIUs leverage transfer pricing expertise to uncover money laundering?

Chair: **Professor William H Byrnes**, Professor of Law, Faculty of Law, Texas A & M University, USA

Dr Lorraine Eden, Gina and Anthony Bahr Professor in Business, Department of Management, Mays Business School, Texas A & M University, USA

Professor Sam Sim, Research Fellow, Centre for Artificial Intelligence, Singapore Management University, Singapore

PLENARY WORKSHOP 58 – 11:00 to 13:00

Criminal money management: the criminal enablers

Chair: **Dr Mary Young**, Lecturer in Law, University of the West of England, UK

Mr John Christensen, founder and Director, Tax Justice Network, UK

Mr Chris Atack, Detective Sergeant, Financial Intelligence and Development (SARS) Team, Metropolitan Police, UK

Mr Alan Johnstone, Consultant, Financial Investigation Division, Ministry of Finance and Bank of Jamaica, Jamaica

Mr Mike Lewis, Head of Enhanced Investigations, Conflict Armament Research, UK

Dr Simon Sneddon, Senior Lecturer in Law, University of Northampton, UK

Mr Jonathan Benton, Director, Intelligent Sanctuary, UK

13:00 Lunch in Hall and Upper Hall

14:00 Session 16: Where are we going?

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

- **Mr Sarabjit Singh**, former Director General, Bureau of Police Research and Intelligence, Indian Police Service, New Delhi, India
- **Ms Robin R. Taylor**, US Department of Justice Legal Advisor, US European Command, Germany
- **Mr Sunny Mann**, Partner, Baker McKenzie, London, UK
- **Dr Wang Wei Lin**, Senior Lecturer, School of Law, Coventry University, UK
- **Mr George Stamboulidis**, Partner, Baker Hostetler, USA

- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Professor Paul Larsson**, Professor in Criminology and former Head, Police University College, Oslo, Norway
- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Mr Lampros Tsogkas**, Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Janusz Bojarski**, Professor of Criminal Law and Criminal Policy, Nicolaus Copernicus University, Poland
- **Dr Anna Bradshaw**, Partner, Peters and Peters LLP, London, UK
- **Dr Samah Aga**, Assistant Professor, Hekma School of Business and Law, Dar Al Hekma University, Kingdom of Saudi Arabia
- **Professor Rob McCusker**, Transnational Crime Director, Vigilance Group, Dubai, United Arab Emirates

Closing Addresses

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

- **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 Dr Chung-yi Wang**, Representative, Taipei Economic and Cultural Office, Czech Republic and former Director-General, MJIB, Taiwan, Czech Republic
- **The Hon Justice Amina Augie**, Justice of the Supreme Court of Nigeria
- **Mr Monty Raphael QC**, former Special Counsel and Partner, Peters and Peters, London, UK
- **Mr James Bergeron**, Chief Political Advisor, Allied Maritime Command, North Atlantic Treaty Association and former Political Adviser to the Commander, Striking and Support Forces, NATO
- **Professor Nicholas Ryder**, Professor in Financial Crime, Faculty of Business and Law, University of the West of England, UK
- **Lord Hacking of Chorley**, Barrister, Solicitor and Chartered Arbitrator, Littleton Chambers, London, UK, formerly a member of the House of Lords Select Committee on the European Communities and a member of the Houses of Parliament Joint Committee on Consolidation Bills

Closing Remarks

- **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 Saul M Fromkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda
- **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK

Alternative Programme – Saturday 7th September 2019

The dark side of development and threats to sustainability

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

08:30

Keynote Addresses:

Chair: **Mr Saul Fromkin QC**, Chairman of the Symposium and former Attorney General of Bermuda, Special Counsel, Christopher E Swan & Co, Bermuda

- **Ms Harriett Baldwin MP**, Minister of State for Africa, Foreign and Commonwealth Office and Minister of State for International Development, UK Government and former Economic Secretary to the Treasury and Minister for the City of London and Parliamentary Under Secretary of State, Ministry of Defence, UK, Government of the UK
- **Dr Prathivadi Anand**, Reader in Environmental Economics and Public Policy, Division of Peace Studies and International Development, Faculty of Management, Law and Social Sciences, University of Bradford, 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

- **Professor Peter Nolan**, The Chong Hua Professor in Chinese Development, 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

09:00 Session 1: Should development be concerned about economic crime and corruption

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

- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Dr Shailaja Fennell**, Senior Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK
- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Dr Michael Kuczynski**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Fellow, Pembroke College, Cambridge, consultant to the Central Reserve Bank of Peru and Diwan of the Royal Court, Sultanate of Oman
- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Professor Andreas Kapardis**, Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge
- **Professor Ting Yen**, Associate Professor, Department of Political Science, School of Public Administration, The China University of Political Science and Law, Beijing, People's Republic of China
- **Ms May Hen**, Researcher, Department of Sociology, University of Cambridge; chair, Cambridge Tax Discussion Forum and formerly Canada Revenue Agency, Canada
- **Dr Valerie Azing**, Lecturer in Law, University of Lincoln, UK

10:30 Coffee

11:00 Session 2: How effective are we in addressing the threat of corruption in fostering sustainable development

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

- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
- **Dr Jesper Johnson**, Policy Analyst, Strategy and Reform, OECD, Paris, France
- **Dr Obot Udofia**, Deputy Director and Head of AML/CFT, Division of Financial Policy and regulation, Central Bank of Nigeria
- **Professor Wilfredo Carada**, College of Public Affairs and Development, University of the Philippines, Republic of the Philippines
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Dr Richard Alexander**, Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

12:30 Q and A

Chaired by **Professor Chizu Nakajima**, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, Centre of Development Studies University of Cambridge and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

13:00 Lunch

14:00 Session 3: Sovereignty – smaller economies – the developed world's agenda

Chair: **Mr Saul M Fromkin QC**, Chairman of the Symposium and former Attorney General of Bermuda, Special Counsel, Christopher E Swan & Co, Bermuda

- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme,

University of Tokyo, Japan

- **Dr Siddarth Saxena**, Affiliated Lecturer, Centre for Development Studies and Principal Research Associate, Department of Physics, University of Cambridge, Chairperson of the Cambridge Central Asia Forum, Director of Cambridge Kazakhstan Centre and Honorary Secretary of the Committee for Central and Inner Asia and Fellow Commoner, Jesus College, Cambridge, UK
- **Mr Dominic Thomas James**, Barrister and Researcher, Centre of Development Studies, University of Cambridge, UK
- **Mr John Masters**, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General's Chambers, Cayman Islands
- **Mr Rohan Clark**, Researcher, Centre of Development Studies, University of Cambridge, UK and former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Ms Kim Hollis QC**, Director of Public Prosecutions, British Virgin Islands
- **Dr Iyandra Bryan**, Counsel, Delaney Partners, Managing Director of Amicorp Bahamas Management, Bahamas
- **Professor Rob McCusker**, Transnational Crime Director, Vigilance Group, Dubai, United Arab Emirates

16:00 **Tea**

16:15 **Session 4: New strategies in addressing stewardship and development**

Chair: **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, 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, UK
- **Professor Bogdan Mróz**, Institute of Management, Collegium of Management and Finance, Warsaw School of Economics, Poland
- **Dr Graham Denyer Willis**, Senior Lecturer, Development and Latin American Studies, Department of Politics and International Studies, University of Cambridge, UK
- **Dr Sirajo Yakubu**, Consultant, Nigeria
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Mr Jakub Csaby**, Researcher, Department of Development Studies, University of Cambridge, UK

17:00 **Panel Discussion and close**

Chaired 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

Third Cambridge Conference on One Belt One Road

Saturday 7th September 2019

The New Silk Road – One Belt One Road Promoting Trade, Justice and Stability

Hosted by **UK Sichuan Business Association** and
the **China International Law, Finance, Investment Network (CILFIN)**

08:30 **Opening 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; Chair, China International Law, Finance, Investment Network 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

- **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

9:00

Keynote Addresses:

- **Professor Peter Nolan**, The Chong Hua Professor in Chinese Development, 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
- **The Hon 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 Deputy Procurator General, Fangshan, Beijing, People's Republic of China
- **Mr Stefan Gannon**, Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China

10:30

Coffee

11:00

Session 1: Constructing the legal infrastructure for the One Belt One Road

Chair: **Mr Saul Fromkin QC**, Chairman of the Symposium and member of the Advisory Council, UK Sichuan Business Association and Council member, CILFIN

- **Dr Chen Wenling**, Chief Economist, China Centre for International Economic Exchanges, People's Republic of China
- **Dr Lai Qi**, Co-Chair, China Symposium on Economic Crime; Regional Director, CIDOEC, China, Chairman, London Education Group Ltd; Initiator, Special Fund for Children's Health Education and Medical Poverty Relief, China Children and Teenagers' Fund; Director-General, Beijing Hoson Foundation; Founder and Chairman, Coral Capital & PanRong Capital; Co-Founder and Chairman, YouPinSanYue Co, Ltd, People's Republic of China
- **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Singapore
- **Professor Weimin Zuo**, Dean, Law School, Sichuan University, People's Republic of China
- **Dr Wang Wei Lin**, Senior Lecturer, School of Law, Coventry University, UK
- **Dr Ye Zhen**, Barrister, London, UK

12:45

Lunch

14:00

Session 2: Creating legal stability and effective dispute resolution

Chair: **Mr Robert Rhodes QC**, Barrister, Outer Temple Chambers, Recorder of the Crown Court for England and Wales, Arbitrator and Master of the Bench of the Inner Temple, UK

- **Dr Hu Li**, Deputy Secretary General, China International Economic and Trade Arbitration Commission (CIETAC), Beijing, People's Republic of China
- **Mrs Cecilia Xu Lindsey**, Barrister and Arbitrator, 9 Stone Buildings, Lincoln's Inn, London
- **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
- **Dr Rita Cheung**, Barrister and Consultant, MCA Lai and Co, Hong Kong SAR, People's Republic of China
- **Mr Gin J. Wang**, Litigator, Duan and Duan, Shanghai, People's Republic of China

16:00

Tea

16:15

Session 3: Working with the Chinese legal system!

Chair: **Ms Cecilia Xu Lindsey**, Barrister and Arbitrator, 9 Stone Buildings, Lincoln's Inn, London, UK

- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK

- **Dr Armstrong Sheng Chen**, Partner, King & Wood Mallesons and formerly Deputy Director of the Supervisory Rules and Regulations Department, China Banking Regulatory Commission, Beijing, People's Republic of China
- **Ms Marieke Bax**, Director, Euroclear ESES CDD, France, Belgium and the Netherlands; Credit Lyonnais Securities Asia BV, Vastned Retail, VION Food Group, Fonds Podiumkunsten and Talent to the Top, and formerly Managing Partner, Gooseberry (Governance Consultants) and strategic adviser, KPMG, The Netherlands and various senior posts, Sara Lee Corporation, The Netherlands
- **Ms Julie Zhuge Wilson**, Managing Partner, Shinewing Wilson, London and China, Fellow of the Institute of Chartered Accountants in England and Wales, UK and People's Republic of China

17:00 Session 4: What needs to be done?

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

- **Professor Peter Williamson**, Honorary Professor of International Management, Judge Business School, University of Cambridge and Fellow and Director of Studies, Jesus College, Cambridge, UK
- **Mrs Yiqin Liu**, President, Sichuan Federation of Returned Chinese and Vice-President of the All-China Federation of Returned Overseas Chinese, People's Republic of China
- **The Hon John Maher III**, Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank, USA
- **Ms Ivy Ye Zhang**, Senior Counsel, Duan and Duan Law Firm, Shanghai; Legal Supervisor of CNOOC Zhejiang Ningbo LNG and Counsel of China Building Materials Energy Co, Ltd, People's Republic of China
- **Ms Li Hong Xing**, Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, UK

18:00 Closing Speech:

- **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 Jian William Wu**, Chairman and Managing Partner, Duan and Duan; Member, Shanghai Municipal People's Congress; the Legal Adviser, Pudong New District Government; Executive Director, Shanghai Lawyers Association; Director, All China Lawyers Association; Deputy Director, Foreign Affairs Committee and Adviser, Shanghai Political and Legal Affairs Committee; CCP Secretary, Duan and Duan (Shanghai) and Outstanding Member of the CCP, Ministry of Justice of China; Distinguished Professor, East China University of Political Science and Law; International Law School; Southwest University of Political Science and Law; Supervisor, People's High Court and Public Security Bureau, Shanghai and Independent Director, Shanghai Banking Board, People's Republic of China

Alternative Programme – Saturday 7th September 2019

Cryptocurrencies and Blockchain: a special presentation over three days on the future of money, blockchain technology and criminal use and abuse

Expert Panels convened by **Ms Carol van Cleef**, CEO, Luminous Group and Senior Counsel, LeClairRyan, USA

- 8:00 Session 1: Identity: The killer Blockchain App**
- 10:30 Coffee**
- 11:00 Session 2: Smart contract and distributed autonomous organisations**
- 12:45 Lunch**
- 14:00 Session 3: Case studies and technology solutions**
- 16:00 Tea**

18:30 Cocktails in the Marquee

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

After-dinner Addresses The Rt Hon 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; **The Hon John Maher III**, Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Vice Chairman, Centric Bank, USA and **Professor Sir Ivan Lawrence QC**, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK introduced by **Mr Patrick Maddams**, Master of the Bench and former Sub-Treasurer of the Honourable Society of the Inner Temple, Managing Director, Royal Academy of Music and Dunlop Textiles Ltd and Member of the Board of the Royal Institute of British Architecture 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 **Professor Michael Waring**, Emeritus Professorial Fellow, Jesus College and Emeritus Professor of Chemotherapy, Department of Biochemistry, University of Cambridge, UK

Sunday, 8th September 2019

9:00 After breakfast participants in the 37th 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: Disrupting corruption and financial crime in developing countries

Co-Convenors: **Dr Mary Young**, Lecturer in Law, University of the West of England, UK; **Dr Anna Markovska**, Lecturer in Criminology, Anglia Ruskin University, UK; **Mr Jonathan Benton**, Director, Intelligent Sanctuary, UK; **Dr Simon Sneddon**, Senior Lecturer in Law, University of Northampton, UK and **Mr Vivian Ellis**, Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK

Think Tank II: Global data sharing - economic criminals’ worst nightmare? – overcoming the barriers

Co-Convenors: **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK and **Mr Trevor Bedeman**, Partner, London Risk, UK;

Think Tank III: Blockchain – friends or foe!

Co-Convenors: **Ms Carol van Cleef**, CEO, Luminous Group and Senior Counsel, LeClairRyan, USA and **Mr Henry Balani**, Principal, London Blockchain Consulting and Blockchain Advisory Institute and former Global Head of Strategy, Accuity, USA

Think Tank IV: Security, intelligence and policing

Co-Convenors: **Dr Shima D. Keene** DCE, HMG SU Stabilisation Unit and Director, Conflict Studies Research Centre, UK, former Special Advisor, Ministry of Defence; and Force Intelligence and Specialist Operations, Thames Valley Police, UK; **Mr 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, Australia; **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK; **Mr Chris Sharwood-Smith**, Director CSS Global Consulting Ltd, Expert, UK Stabilisation Unit, former Chief Inspector Hertfordshire Constabulary and Metropolitan Police UK and **Mr Richard Lowe**, Senior Manager, Risk Consulting, KPMG and formerly of Serious Organised Crime Agency/National Crime Agency, UK

Think Tank V: Developing and valuing internal whistle-blowers – organised under the auspices of Whistleblowers UK

Co-Convenors: **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK and **Ms Mary Inman**, Partner, Constantine Cannon, London, UK

The above programme is confirmed, however, 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.

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 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)

Working together to protect the public, prosperity and the UK's reputation.

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 jointly responsible for overall coordination of UK AML and CTF Policy. This includes responsibility for the UK's Money Laundering Regulations, conducting the UK's National Risk Assessments for money laundering and terrorist financing, and appointing AML/CTF supervisors. Through its Office of Financial Sanctions implementation, HMT implements and enforces international and domestic financial sanctions.

HMT leads the UK delegation to the Financial Action Task Force. HMT also delivers a programme of AML/TF technical assistance to

developing countries, supporting over 50 countries to date in their efforts to tackle MF/TH and the FATF standards



National Crime Agency

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



The Metropolitan Police Service

The Metropolitan Police Service (the Met) polices the 620 square miles of London and is the largest police force in the UK having a staff in excess of 43,000.



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 pursues 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.



**UNIVERSITY OF
CAMBRIDGE**
Centre of Development Studies

University of Cambridge Centre of Development Studies

The Centre of Development Studies has an international reputation for research and teaching across a spectrum of subjects relevant to development and stability. The Centre is part of the Department of Political and International Studies (POLIS) within the University of Cambridge.



The Institute of Advanced Legal Studies and the Society for Advanced Legal Studies

IALS supports and promotes legal research, both nationally and internationally, provides services to the law schools of the University of London, and brings together the academic and practising legal professions for the benefit of the legal system as a whole. IALS is a member institute of the School of Advanced Study of the University of London, which unites nine prestigious institutes to form the UK's national centre for the support of researchers and the promotion of research.

The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge, UK;
The Computer Security Group, University of Cambridge, UK;
The Institute of Advanced Legal Studies (IALS), University of London, UK;
The Society for Advanced Legal Studies (SALS), UK;
City of London Police UK, National Lead Force for Fraud and Economic Crime, UK;
The International Chamber of Commerce (ICC), UK;
The International Anti-Corruption Academy, Austria;
The Australian Institute of Criminology;
The Centre for Strategic and Global Studies, Russian Academy of Sciences;
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;
China International Law, Finance, Investment Network (CILFIN);
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



CIDOEC

**For information on other CIDOEC programmes and
The Journal of Financial Crime and *The Journal of Money Laundering Control*,
Please contact**

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The 37th Cambridge International Symposium on Economic Crime

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