

# TWENTY-SECOND INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 5TH - SUNDAY 12TH SEPTEMBER 2004

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

## The Financial War on Terror and Organised Crime



# *The 22<sup>nd</sup> Cambridge International Symposium on Economic Crime*

## *The Financial War on Terror and Organised Crime*

The annual Cambridge International Symposium on Economic Crime, which is now in its twenty-second year, is a unique event. It is unrivalled in the contribution that it makes to promoting understanding of the issues involved in successfully preventing and controlling economically motivated serious crime and thereby facilitating meaningful and practical responses, including fostering international co-operation. The Symposium brings together, in one of the oldest medieval Colleges of the University of Cambridge, ministers, senior officials, diplomats, judges, regulators, law enforcement and security officers, the intelligence community, financial intermediaries, bankers, professional advisers, compliance officers and scholars from around the world. It has attracted well over 900 participants from over 80 countries each year and many return year after year.

The Twenty-Second Symposium will focus on the so-called “financial war” on terrorism and organised crime. Obviously, this involves issues beyond the debate on the efficacy of asset forfeiture and anti- money laundering laws. In particular, the Symposium will examine, in considerable practical depth, the notion of financial sanctions and the implications for the financial community and its professional advisers. The imposition by regulation, law and practice, both in domestic and international systems, of vastly enhanced obligations not only to “know customers” but also, in many instances, “vet” their transactions has profound risk implications for all those who handle other people’s wealth and those who seek to advise them. There are also serious issues relating to the allocation and management of risk exposure, not to mention the impact on traditionally held views on privacy and the integrity of private property. Associated with all this is the fact that, increasingly, the fight against international criminal organisations is being conducted “beyond” the traditional criminal justice system, in circumstances where the application of reliable information and intelligence are of critical significance.

Drawing on a unique network of real experts, from around the world, the Organising Institutions have, with the advice and involvement of governments and inter-governmental agencies, constructed a programme which is unparalleled in its breadth and depth. Over two hundred experts, through keynote addresses, lectures, plenary and practical workshops focus not only on the real issues relating to the prevention, interdiction and disruption of serious crime and terrorist activity, but also the implications that such initiatives have on the conduct of banking and financial business. A glance at the programme will manifest not only the level of support that the annual Cambridge Symposium receives from the world’s leading agencies, but also the practical orientation of the deliberations.

The Cambridge Symposium has never been just a conference! It is organised on a non-profit making basis by some of the world’s most distinguished academic and research institutions, with the active involvement and support of many governmental organisations. It was founded, twenty-one years ago, to promote international co-operation in the fight against serious economic crime and its record is its best testament. The opportunity for making new contacts and renewing old friendships is second to none. Those who are concerned, at whatever level, to protect and promote the integrity, stability and security of their national economy, enterprise or institution, cannot afford to miss this unique event.

Professor Barry AK Rider  
Symposium Director and Co-Chairman

### **The Organising Institutions**

The Centre for International Documentation on Organised and Economic Crime  
The Institute of Advanced Legal Studies, University of London  
The Society for Advanced Legal Studies  
Cass Business School, City University, City of London  
The International Chamber of Commerce  
The British Institute of International and Comparative Law  
Centre for European and International Financial Law, The University of Siena, Italy  
The Australian Institute of Criminology  
The Centre for Strategic and Global Studies, Russian Academy of Sciences  
The Nathanson Centre for the Study of Organized Crime and Corruption, York University, Canada  
The Computer Security Research Centre, London School of Economics and Political Science, University of London  
The British Institute of Securities Laws  
The Paolo Baffi Centre for Monetary and Financial Economics, Università Commerciale Luigi Bocconi, Milan  
The Dickinson School of Law, The Pennsylvania State University, USA  
The Stockholm School of Economics, Sweden  
Keio University, Japan  
Department of Business Law and Taxation, Monash University, Australia  
University of the Free State, Republic of South Africa  
Center for International Financial Crimes Studies, University of Florida, USA  
Hungarian Academy of Sciences  
Institute for Legal Studies, Bulgarian Academy of Sciences  
Computer Security Group, University of Cambridge  
Centre for Criminology, The University of Hong Kong

*In association with:* Jesus College, University of Cambridge

**Sunday, 5<sup>th</sup> September 2004**

- 12:00-16:30** Registration in the Marquee, Jesus College, Cambridge
- 18:30** **Cocktails** in the Marquee generously hosted by the **Journal of Financial Crime**
- 19:30** **Dinner** in Hall and Upper Hall: Welcome by **Professor Barry AK Rider**, Director and Co-Chairman of the Symposium, Executive Director of CIDOEC, President of the British Institute of Securities Laws, Honorary Senior Research Fellow, Institute of Advanced Legal Studies, University of London, Fellow Commoner of Jesus College, Cambridge and Barrister

**After-dinner Addresses** by **Rt Hon The Lord Currie of Marylebone**, Chairman, Office of Communications (Ofcom) and Dean., Cass Business School, City University, City of London and **Mr John McFall, MP**, Chairman, House of Commons Treasury Select Committee, introduced by **Dr Chizu Nakajima**, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University with a vote of thanks by **Mr Saul M. Froomkin, QC**, Chairman of the Symposium, Senior Litigation Partner, Mello Jones & Martin, Bermuda and former Attorney-General of Bermuda and Director of Criminal Law, Federal Government of Canada.

**Monday, 6<sup>th</sup> September 2004**

**09:00** **Opening Keynote Addresses**

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

- **The Rt Hon The Lord Goldsmith QC**, Attorney General for England and Wales
- **Mr William J Fox**, Director, Financial Crimes Enforcement Network, US Treasury
- **Mr Jean-Louis Fort**, President, Financial Action Task Force XVI
- **Sir David Omand**, Security and Intelligence Co-ordinator, Cabinet Office, UK
- **Mr Michael Garcia**, Assistant Secretary, Immigration and Customs Enforcement (ICE), US Department of Homeland Security
- **Mr Uma Shankar Misra**, Director-General, Criminal Bureau of Investigation, India
- **Dr Carlo Santini**, Director-General, Ufficio Italiano dei Cambi, Italy
- **Dr Patrick Hardouin**, Deputy Assistant Secretary-General for Regional, Economic and Security Affairs, NATO

**Coffee**

Chair: **Professor Barry A.K. Rider**, Director and Co-Chairman of the Symposium

- **Professor Rifaat Abdel Karim**, Secretary-General, Islamic Financial Services Board
- **Hon Mr Yeh Cherng-Maw**, Director-General, Ministry of Justice Investigation Bureau, Taiwan
- **Dr James Hart**, Commissioner, City of London Police
- **Ms Lucy Makinson**, Head of Financial Systems and International Standards, HM Treasury, UK
- **Mr Philip Robinson**, Director, Financial Crime, Financial Services Authority, UK
- **Professor Ernesto Savona**, President, European Society of Criminology, Professor of Law, Catholic University of Milan

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

**14:00** **Group Photograph**, Jesus College

**14:45** **Session I: Financial and Economic Sanctions: Law and Practice**

Chair: **Sir Michael Wood, KCMG**, The Legal Adviser, Foreign and Commonwealth Office, UK

- **Mr Stefan Gannon**, General Counsel, Hong Kong Monetary Authority
- **Mr Anders Kruse**, The Legal Adviser, Ministry of Foreign Affairs, Sweden
- **Dr Mads Andenas**, Director, British Institute of International and Comparative Law and Senior Research Fellow, University of Oxford and Visiting Professor, Queen Mary College, University of London and King's College, London
- **Hon Dr Gabriel Cavallo**, Federal Judge, Chamber of Appeal. Argentina
- **Mr Khawar Qureshi**, Barrister (Junior Treasury Counsel), Serle Court, London
- **Mr Klaudijo Stroligo**, Director, Office for Money Laundering Prevention, Ministry of Finance, Slovenia

**18:45** **Cocktails** in the Marquee

**19:30** Dinner in Hall and Upper Hall, Jesus College

Both generously hosted by **Deloitte**

**After-dinner Addresses** by **Mr Michael Garcia**, Assistant Secretary, Immigration and Customs Enforcement (ICE), US Department of Homeland Security, and **Mr William Blair, QC**, Barrister, 3 Verulam Court, introduced by **Mr Michael Chan**, Solicitor, Lovells with a vote of thanks by **Mr G Philip Rutledge**, Chief Counsel of the Pennsylvania Securities Commission.

**Tuesday, 7<sup>th</sup> September 2004**

**BREAKFAST MEETING: 07:15 – 08:15**

**Commission for the World Equity Court of the World Jurist Association of the World Peace Through Law Centre,  
Washington. DC**

Chaired by **Professor Richard Blum**, Stanford University, USA

**08:30** Keynote Addresses

Chair: **Dr Chizu Nakajima**, Co-Director of the Symposium

- **Mr Robert Wardle**, The Director, Serious Fraud Office of England and Wales
- **Mr Theodore Greenberg**, Special Counsel, World Bank

**09:15** Session II: The Funding of Terror

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

- **Mr Sarabjit Singh**, Director-General, Bureau of Police Research and Development, New Delhi, India
- **Mr Jean-Jacques de Dardel**, Head, Centre for International Security Policy, Federal Department of Foreign Affairs, Switzerland
- **Mr Chip Poncy**, Senior Adviser to the Under-Secretary, Office of Enforcement, US Department of the Treasury
- **Professor Paul Wilkinson**, Chairman, Centre for the Study of Terrorism and Political Violence, University of St. Andrews
- **Hon Dr Jorge Urso**, Federal Judge, Argentina
- **Professor Fletcher N. Baldwin**, Chesterfield Smith Professor of Law and Director, Center for International Financial Crimes Studies, University of Florida
- **Mr Marc Baltes**, Deputy Co-ordinator, Office of the Co-ordinator, Organisation for Security and Co-operation in Europe
- **Mr Ivo Klein**, Head of Group Compliance, LGT Bank in Liechtenstein
- **Mr Tan Sin Liang**, SL Tan & Co., Singapore
- **Dr Riccardo Sansonetti**, Deputy Head, Financial Markets Section, Federal Finance Administration, Switzerland

**11:10** Coffee

**11:30** Session III: The Funding of Traditional Organised Crime

Chair: **Professor Leonid Fituni**, Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow

- **Mr John Moscow**, Assistant District Attorney, Office of the District Attorney of New York
- **Mr Peter German**, Chief Superintendent and Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa
- **Mr Alain Chung Ping Sham**, Head, Triad, Organised Crime and Anti-Terrorist Section and Senior Assistant Director of Public Prosecutions, Department of Justice, Hong Kong
- **Dr Irina Abramova**, Deputy Director, Institute for African and Arab Studies, Russian Academy of Sciences, Moscow
- **Professor Louis de Koker**, Director, Centre for the Study of Economic Crime, Faculty of Law, Rand Afrikaans University, Johannesburg, Republic of South Africa
- **Dr Massimo Nardo**, Manager, Ufficio Italiano dei Cambi, Italy
- **Mr Lee Radek**, Senior Counsel, Asset Forfeiture and Money Laundering Section, Criminal Division, US Department of Justice
- **Professor Hisao Katoh**, Professor of Law and Criminology, Keio University, Tokyo

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

- 14:00**      **Session IV: The Relationship of Traditional Organised Crime to Terrorism**
- Chair: **Professor Louis de Koker**, Director, Centre for the Study of Economic Crime, Faculty of Law, Rand Afrikaans University, Republic of South Africa
- **Mr David Hartnett**, Director-General, H.M. Inland Revenue, UK
  - **Mr Masafumi Ishii**, Minister, Political Section, Embassy of Japan, London
  - **Mr J Kenneth Lowrie**, Deputy Chief, Organised Crime and Racketeering Section, US Department of Justice
  - **Dr Margaret Beare**, Director, The Nathanson Centre for the Study of Organized Crime and Corruption, York University, Toronto
  - **Mr Scott Sykes**, Counter-Terrorism Liaison Officer, Australian Federal Police, Australian High Commission, London
  - **Mr Edwin Jefferson**, Police Service of Northern Ireland
  - **Mr Michel-André Fels**, Deputy Attorney-General of Switzerland
  - **Hon Dr Rodolfo Canicoba Corral**, Federal Judge, Argentina
  - **Mr David Copley**, National Criminal Intelligence Service, UK
  - **Mr O Murat Tas**, Chief of Bureau, General Directorate of Security, Counter-Terrorism Department, Turkish National Police

**15:45**      Tea

**PLENARY WORKSHOP I – 16:00-17:00**

**Use of Charitable and Voluntary Organisations for Money Laundering**

Chair: **Professor Paul Palmer**, Professor of Voluntary Sector Management, Cass Business School, City University, City of London

**Gerrard Tracey**, Charity Commission, UK  
**Pesh Framjee**, Charities Partner, Deloitte  
**Claire Thomas**, Chief Grants Office, Bridge House Estates  
**Shirley Scott**, Chief Executive, Charity Finance Directors Group

**PLENARY WORKSHOP II – 16:00-17:00**

**The Hidden Link – Corruption as a Facilitator in Criminal Enterprise**

**Presented by the Independent Commission Against Corruption, Hong Kong**

Chair: **Raymond HC Wong**, Commissioner

**Gerry Osborn**, Principal Investigator  
**Ricky SC Yau**, Principal Investigator

<p style="text-align: center;"><b><u>WORKSHOP 1 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>The Control of Terrorist Financing in the Former Soviet Republics</b></p> <p><b>Professor Leonid Fituni</b>, Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow  <b>Dr Irina Abramova</b>, Deputy Director, Institute for African and Arab Studies, Russian Academy of Sciences, Moscow</p>	<p style="text-align: center;"><b><u>WORKSHOP 2 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>Telemarketing Fraud</b></p> <p>Chair: <b>Mike Dixon</b>, Metropolitan Police  <b>John Sliter</b>, Director, Integrated Market Enforcement Team Program, Royal Canadian Mounted Police  <b>Mike Hayley</b>, Office of Fair Trading, UK  <b>G. Philip Rutledge</b>, Chief Counsel, Pennsylvania Securities Commission  <b>Chuck Sciarini</b>, Federal Bureau of Investigation, USA</p>
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<p style="text-align: center;"><b><u>WORKSHOP 3 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>Terror, Crime and Commerce: Exploring the links and designing an effective response</b></p> <p style="text-align: center;"><b>Presented by International Chamber of Commerce, Commercial Crime Services</b>  <b>Captain P.K. Mukundan, Director,</b>  <b>Peter Lowe</b>  <b>Jon Merrett</b></p>	<p style="text-align: center;"><b><u>WORKSHOP 4 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>Protection for Informants and Whistleblowers</b></p> <p style="text-align: center;"><b>David Copley, National Criminal Intelligence Service, UK</b>  <b>John Moscow, Assistant District Attorney, County of New York</b>  <b>Dave Douglas, Organised Crime Agency of British Columbia, Canada</b></p>
<p style="text-align: center;"><b><u>WORKSHOP 5 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>Effectiveness in Targeting – A Mirage Or A Method</b></p> <p><b>Dr James Backhouse, Director, Computer Security Research Centre, London School of Economics &amp; Political Science</b>  <b>Dr Massimo Nardo, Manager, Ufficio Italiano dei Cambi</b>  <b>Bernard Dyer, Computer Security Research Centre, London School of Economics &amp; Political Science</b></p>	<p style="text-align: center;"><b><u>WORKSHOP 6 – 17:15-18:30</u></b></p> <p style="text-align: center;"><b>Dealing With A Regulatory Investigation</b></p> <p style="text-align: center;"><b>Presented by RSM Robson Rhodes</b>  <b>Howard Scott, Partner</b>  <b>Julian Korek, Partner</b></p>

**19:00**            **Cocktails in the Marquee**

**19:45**            **Dinner in Hall and Upper Hall, generously sponsored by Momenta Compliance Services Ltd**

**After-dinner Addresses** by **Sir John Mummery**, Lord Justice of Appeal and Deputy Chairman, Advisory Council, Institute of Advanced Legal Studies and **HE Dr Maleeha Lodhi**, High Commissioner for Pakistan to the Court of St. James, introduced by **Dr Chizu Nakajima**, Co-Director of the Symposium, with a vote of thanks proposed by **Mr Richard Nzerem**, Director, Centre for Legislative Studies, Institute of Advanced Legal Studies and former Director, Legal Division, Commonwealth Secretariat

**Wednesday, 8<sup>th</sup> September 2004**

**BREAKFAST MEETING: 07:15 – 08:15**

**Corporate and Commercial Law Reform Issues**

Chaired by **Professor Johan Henning**, Dean, Faculty of Law, University of the Free State

**08:30**            **Keynote Addresses**

Chair: **Professor Barry A.K. Rider**, Symposium Co-Chairman

- **Mr William Hughes**, Director-General, National Crime Squad, UK
- **Mr Vincent Fook-chuen Wong**, Head, Commercial Crime Bureau, Hong Kong Police Force

**09:20**            **Session V: Parallel, Underground and Alternative “Banking” Systems**

Chair: **Professor Richard Blum**, Stanford University, USA

- **Professor Mark Pieth**, University of Basel and Chair, OECD Working Group on Corruption
- **Mr Rick Kotwa**, Director, Anti-Rackets Program, Ontario Provincial Police, Canada
- **Mr A.P. Sudhir**, Director-General of Revenue Intelligence, India
- **Mr David Faulkner**, HM Treasury, UK
- **Mr He Chao-ming**, Procurator-General, Macau
- **Dr Fath El-Rahman El-Sheikh**, Legal Adviser, Kuwait Investment Authority
- **Mr Rajesh Ranjan**, Assistant Director, Financial & Hi-Tech Crime, ICPO-Interpol General Secretariat
- **Mr John Middleton**, HM Inland Revenue, UK
- **Dr George Henry Millard**, Special Adviser to the Commissioner of Police, Brazilian Civil Police

**11:00**            **Coffee**

**11:30**      **Session VI: Secreting Wealth – the processes of laundering criminal proceeds and hiding the funds of terrorists**

Chair: **Mr Vincent Fook-chuen Wong**, Head, Commercial Crime Bureau, Hong Kong Police Force

- **Mr Courtney Linn**, Assistant US Attorney, Sacramento, California
- **Mr John McFarlane**, Director, Transnational and Homeland Security Program, Australian Defence Studies Centre, Australian Defence Force Academy, Canberra
- **Hon Mrs Judith Jones-Morgan**, Attorney-General, St. Vincent and the Grenadines
- **Hon Mr Reginald Rhoda, QC**, Attorney-General, Gibraltar
- **Ms Alison Sarson**, National Terrorist Financial Investigation Unit, Metropolitan Police, UK
- **Mr Yehuda Shaffer**, Director, Israel Money Laundering Prohibition Authority
- **Dr Irina Abramova**, Deputy Director, Institute for African and Arab Studies, Russian Academy of Sciences, Moscow

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

**14:00**      **Session VII: Internationalisation of Financial Systems and the Impact of Technology**

Chair: **Dr Michael Taylor**, SCOPE Programme Director, Intelligence and Security Secretariat, Cabinet Office, UK

- **Dr Ross Anderson**, Reader in Security Engineering, University of Cambridge
- **Mr John Sliter**, Director, Integrated Market Enforcement Team Program, Royal Canadian Mounted Police
- **Mr Robert Vella Baldacchino**, Deputy General Manager, Malta Stock Exchange
- **Mr Stefan Gannon**, General Counsel, Hong Kong Monetary Authority
- **Mr Tom Dawlings**, Financial Sanctions Unit, Bank of England
- **Mr John Lyons**, National Hi-Tech Crime Unit, UK
- **Mr Peter Neville**, Director, Guernsey Financial Services Commission
- **Mr Tom Roche**, Deputy General Counsel and Senior Vice-President, Federal Reserve Bank of New York
- **Professor Brian Collins**, Head, Department of Information Systems, Cranfield University and Royal Military College of Science, Shrivenham, UK

**15:45**      **Tea**

**PLENARY WORKSHOP III – 16:00-17:00**

**Governance**

**Presented by St Louis University**

Chair: **Professor Fred C. Yeager**, Professor of Finance, John Cook School of Business

**Dr James E. Fisher**, Director, Emerson Center for Business Ethics

**Dr Muhammad Islam**, Chair, Department of Economics

**PLENARY WORKSHOP IV – 16:00-17:00**

**Financial Investigation in Practice**

**Presented by the Hong Kong Police Force**

Chair: **Vincent Fook-chuen Wong**, Head, Commercial Crime Bureau

**Terence Lap-fun Leung**, Financial Investigation Division, Narcotics Bureau

**WORKSHOP 7 – 17.15-18.30**

**The Business of Terror**

**William Tupman**, Senior Lecturer, Department of Politics,  
University of Exeter,

**John McFarlane**, Director, Transnational and Homeland Security  
Program, Australian Defence Studies Centre, Australian Defence  
Force Academy, Canberra

**Philippe Carr**, University of Exeter

**Justine Walker**, University of St Andrews

**WORKSHOP 8 – 17.15-18.30**

**International Co-operation and Exchange of Information**

Chair: **Helen Hatton**, Deputy Director, Jersey Financial Services  
Commission

**Cyril Whelan**, Crown Officer, Law Officers' Department, Jersey

**Andrew Belhomme**, Crown Advocate, Jersey

**Alan Lambert**, Consultant and former Head, Herfordshire  
Police Financial Investigation Unit, UK

<p align="center"><b><u>WORKSHOP 9 -17.15-18.30</u></b></p> <p align="center"><b>International Aspects of Intellectual Property Rights Theft Presented by the Federal Bureau of Investigation, USA</b>  <b>Brian Lamkin</b>, Chief, Financial Crimes Section, FBI  <b>Iain Grant</b>, Head of Enforcement, International Federation of the  Phonographic Industry</p>	<p align="center"><b><u>WORKSHOP 10 – 17.15-18.30</u></b></p> <p align="center"><b>Liability for Auditors</b>  Chair: <b>Professor Paul Latimer</b>, Deputy Head, Department of  Business Law and Taxation, Monash University, Australia  <b>Professor Johan Henning</b>, Dean, Faculty of Law, University of  the Free State  <b>Saul M. Froomkin, QC</b>, Symposium Chairman</p>
<p align="center"><b><u>WORKSHOP 11 – 17.15-18.30</u></b></p> <p align="center"><b>Evaluation of Anti- Money Laundering Policies</b></p> <p><b>Professor Petrus van Duyne</b>, Professor of Empirical Penal  Science, Tilburg University, Netherlands  <b>Dr Janusz Bojarski</b>, Professor of Criminal Law and Criminal  Policy, Nicholas Copernicus University, Torun, Poland  <b>Dr Jackie Harvey</b>, Principal Lecturer in Finance, Newcastle  Business School, Northumbria University, UK</p>	<p align="center"><b><u>WORKSHOP 12 – 17.15-18.30</u></b></p> <p align="center"><b>The Public Private Partnership in Fighting Financial Crime Presented by the Centre for Financial Regulation and Crime, Cass Business School, City University</b></p> <p>Chair: <b>Dr Chizu Nakajima</b>, Director, Centre for Financial  Regulation and Crime, Cass Business School, City University  <b>Lisa Osofsky</b>, Executive Director, Business Intelligence Group,  Goldman Sachs International  <b>Andrew Noad</b>, Fraud Squad, City of London Police  <b>Stephen Wilkinson</b>, Specialist Crime OCU, Metropolitan Police  <b>Doug Reeman</b>, Financial Investigation Unit, Economic Crime  Department, City of London Police  <b>Dr Anna Markovskaya</b>, Centre for Financial Regulation and  Crime, Cass Business School, City University</p>

**19:00**            **Cocktails** in the Marquee

**19:45**            **Dinner** in Hall and Upper Hall, generously hosted by **Lloyds TSB Bank plc**.

**After-dinner Addresses** by **HE Mr Tarald Osnes Brautaset**, Ambassador Extraordinary and Plenipotentiary of the Royal Norwegian Embassy to the Court of St. James and **Mr Andrew Procter**, Director of Enforcement, Financial Services Authority, U.K., introduced by **Mr Jason Haines**, Research Fellow in Compliance and Financial Regulation, Institute of Advanced Legal Studies, University of London with a vote of thanks proposed by and **Ms Carol Sergeant**, Chief Risk Director, Lloyds TSB Bank plc and former Managing Director, Financial Services Authority, UK.

**Thursday, 9th September 2004**

**08:30**            **Keynote Addresses**

Chair: **Mr. Saul M. Froomkin, QC**, Symposium Chairman

- **Mr Hans Peter Bauer**, Consultant

**09.20**            **Session VIII: PATRIOT and Beyond!**

Chair: **Professor John Maher**, immediate past Commissioner, Pennsylvania Securities Commission, sometime Dean and Professor Emeritus, Dickinson School of Law, Pennsylvania State University.

- **Mr Stefan Cassella**, Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice
- **Ms Susan Galli**, Senior Anti-Money Laundering Co-ordinator, Citigroup Inc, New York
- **Professor Fletcher N. Baldwin**, Chesterfield Smith Professor of Law and Director, Center for International Financial Crimes Studies, University of Florida
- **Mr James Springer**, Senior Counsel for International Tax Matters, Tax Division, US Department of Justice
- **Dr Daniel J. Mitchell**, Chairman of the Board, Center For Freedom and Prosperity and the Heritage Foundation
- **Ms Kimberly Prost**, Head, Commercial Crime Unit, Commonwealth Secretariat
- **Mr Thomas Newkirk**, Associate Director, Division of Enforcement, US Securities & Exchange Commission
- **Professor Barry A.K. Rider**, Director and Co-Chairman of the Symposium

**10:45**            **Coffee**

**11:00**



## Session IX: Placing Bankers in the Front Line

Chair: **Mr Saul M. Froomkin, QC**, Symposium Chairman

- **Mr Barry Johnston**, Assistant Director, Monetary and Financial Systems Department and Chief of the Financial Market Integrity Division, International Monetary Fund
- **Dr Thomas M. Spies**, Managing Director, Deutsche Bank AG, Frankfurt
- **Professor Eva Lomnicka**, Professor of Law, King's College London
- **Mr John Aspden**, Chief Executive, Financial Supervision Commission, Isle of Man
- **Mr Chris Davies**, Head of Group Compliance, Société Générale
- **Mr John Mair**, Group Financial Crime Director, Lloyds TSB Bank plc, London
- **Mr Michael E. Clark**, Hamel Bowers & Clark LLP, Houston
- **Mrs Svetla Konstantinova**, Attorney-at-Law. Sofia, Bulgaria and former Counsellor, Bulgarian Embassy, London and General Counsel, Bank of Bulgaria
- **Mr Wilmer Parker III**, Partner, Gillen Cromwell Parker & Withers LLC, Atlanta and former Assistant US Attorney, US Department of Justice
- **Mr Brian Harte**, Director and Group Head of Compliance, Barclays Bank plc

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

## **14:00** Session X: Risks to Financial Intermediaries and Those Who Advise on Handling Other People's Wealth

Chair: **Professor Fletcher N. Baldwin**, Chesterfield Smith Professor of Law and Director, Center for International Financial Crimes Studies, University of Florida

- **Mr Peter Richards-Carpenter**, Partner and Head, Financial Services, Mayer Brown Rowe & Maw LLP, London
- **Mr Lawrence Boyce**, Vice President, Sales Compliance and Registration, Investment Dealers' Association of Canada
- **Professor Johan Henning**, Director of the Centre for Company and Partnership Law, Institute of Advanced Legal Studies, University of London and Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- **Mr G. Philip Rutledge**, Chief Counsel, Pennsylvania Securities Commission
- **Dr Dennis Ude Ekumankama**, Director / Secretary, Corporate Affairs Commission, Nigeria
- **Dr Katlen Blöcker**, Rechtsanwalt, Lovells, Berlin
- **Dr George Henry Millard**, Special Adviser to the Commissioner of Police, Brazilian Civil Police
- **Mr Ian Comisky**, Partner, Blank Rome LLP, Philadelphia

**15:45** Tea

### **PLENARY WORKSHOP V– 16:00-17:00**

#### **Can Money Laundering Risks Be Managed? A Risk-Based Approach to AML**

**Presented by the Wolfsberg Group**

**Matthew Cooper**, Group Money Laundering Reporting Officer, Barclays Bank plc  
**John Cusack**, Managing Director, Group Head of Money Laundering Prevention and Deputy Group Compliance Officer, UBS AG  
**Chris Davies**, Head of Group Compliance, Société Générale

### **PLENARY WORKSHOP VI – 16:00-17:00**

#### **Organised Crime – The UK Serious Organised Crime Agency (SOCA) – The Future of Law Enforcement**

Chair: **Professor Barry A.K. Rider**, Symposium Director and Co-Chairman

**Martyn Bridges**, Partner, Bridges & Partners, London

**Alistair Munro**, Partner, Bridges & Partners, London

**David Fitzpatrick**, Barrister-at-Law, England & Wales and Hong Kong

<p align="center"><b><u>WORKSHOP 13 – 17:15-18:30</u></b></p> <p><b>Civil Enforcement of Anti-Money Laundering Provisions</b>  Chair: <b>Anthony Kennedy</b>, Head of Legal Services, Northern Ireland, Assets Recovery Agency  <b>Stefan Cassella</b>, Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice</p>	<p align="center"><b><u>WORKSHOP 14 - 17:15-18:30</u></b></p> <p align="center"><b>Human Rights: The Issues</b></p> <p><b>Professor Fletcher N. Baldwin</b>, Chesterfield Smith Professor of Law and Director, Center for International Financial Crimes Studies, University of Florida  <b>Dr Nancy Baldwin</b>, Attorney-at-Law, Gainesville, Florida  <b>Anton Keller</b>, Secretary, Swiss Investors Protection Association  <b>Michael Ricks</b>, Managing Director, Enquire International Ltd.  <b>Shami Chakrabarti</b>, Director, Liberty</p>
<p align="center"><b><u>WORKSHOP 15 - 17:15-18:30</u></b></p> <p><b>Responsibilities of Accountants in Corporate Frauds</b>  <b>John Moscow</b>, Assistant District Attorney, County of New York  <b>Eric Lewis</b>, Partner, Baach Robinson &amp; Lewis, Washington DC  <b>Professor John Maher</b>, immediate past Commissioner, Pennsylvania Securities Commission, sometime Dean and Professor Emeritus, Dickinson School of Law, Pennsylvania State University</p>	<p align="center"><b><u>WORKSHOP 16 – 17:15-18:30</u></b></p> <p align="center"><b>Practical Financial Intelligence</b></p> <p><b>Nick Ridley</b>, Intelligence Analysis, allocated to Anti-Terrorism Section, Europol</p>
<p align="center"><b><u>WORKSHOP 17: 17:15-18:30</u></b></p> <p><b>Liability of Accountants: The Aftermath of Enron</b>  Chair: <b>Professor Paul Latimer</b>, Department of Business Law and Taxation, Monash University  <b>John Friedland</b>, General Editor, International Journal of Disclosure and Governance  <b>Michael E. Clark</b>, Hamel Bowers &amp; Clark LLP, Houston  <b>Professor Johan Henning</b>, Director, Centre for Company and Partnership Law, Institute of Advanced Legal Studies, University of London and Dean, Faculty of Law, University of the Free State, Republic of South Africa</p>	

**19:00**            **Cocktails** in the Marquee

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

Both generously hosted by the **Association of Certified Fraud Examiners**

Addresses by **Mr Seiji Kojima**, Minister Plenipotentiary, Embassy of Japan and **Mrs Rosalind Wright**, Chair, Fraud Advisory Panel, former Director, Serious Fraud Office of England and Wales and former General Counsel, Securities and Futures Association, introduced by **Professor Louis de Koker**, Director, Centre for the Study of Economic Crime, Rand Afrikaans University, Johannesburg, Republic of South Africa, with a vote of thanks by **Dr Chizu Nakajima**, Co-Director of the Symposium

*Friday, 10<sup>th</sup> September 2004*

**BREAKFAST MEETING: 07:15 – 08:15**

**Society for Advanced Legal Studies Working Groups on Financial Fraud, Terrorist Funding, Money Laundering and Corruption**

Convened by **Julian Harris**, Secretary to Society for Advanced Legal Studies

- 08:30**      **Keynote Addresses**
- Chair: **Professor John Maher**, immediate past Commissioner, Pennsylvania Securities Commission, sometime Dean and Professor Emeritus, Dickinson School of Law, Pennsylvania State University
- **Mr Charles Freeland**, Deputy Secretary General, Bank of International Settlements, Basel
  - **Mr Ian Wong**, Assistant Director, Commercial Affairs Department, Singapore Police Force
- 09: 20**      **Session XI: Compliance and Due Diligence – A Protection Or A Noose?**
- Chair: **Mr Jeremy Thorp**, Director, Money Laundering, British Bankers' Association
- **Mr Richard Jones, QC**, Barrister, 5 Fountain Court, Birmingham
  - **Mr Richard Collins**, Group Compliance Director, Lloyds TSB Bank plc, London
  - **Mr Henry Rossbacher**, Attorney at Law, The Rossbacher Firm, Los Angeles
  - **Mr John Cusack**, Managing Director, Group Head of Money Laundering Prevention and Deputy Group Compliance Officer, UBS AG
  - **Ms Simona Mulinari**, Anti- Money Laundering Consultant, PriceWaterhouseCoopers SpA, Milan
  - **Mr Frans van Proosdij**, Senior Supervisor, De Nederlandsche Bank
  - **Mr Eisuke Nagatomo**, Managing Director and Executive Officer, Compliance and Market Surveillance, Tokyo Stock Exchange
  - **Mr Tan Sin Liang**, SL Tan & Co., Singapore
  - **Mr Rowan Bosworth-Davies**, Consultant
- 11:00**      **Coffee**
- 11:15**      **Session XII: Third Party Liability – the risk of being sued by those damaged by regulatory or enforcement action**
- Chair: **Dr Mads Andenas**, Director British Institute of International and Comparative Law and Senior Research Fellow, University of Oxford
- **Mr Charles Y. Fu**, Managing Partner, China New Century Law Firm LLC, New York
  - **Mr Nicholas Davidson QC**, Barrister, New Zealand
  - **Mrs Marie-Claire Sparrow**, Barrister, 118 Chancery Lane and Legal Adviser to the French Embassy, London
  - **Dr Joachim Kaetzler**, Attorney, CMS Hasche Sigle, Frankfurt
  - **Dr Chizu Nakajima**, Co-Director of the Symposium and Director of the Centre for Financial Regulation, Cass Business School, City University
  - **Professor John Maher**, immediate past Commissioner, Pennsylvania Securities Commission, sometime Dean and Professor Emeritus, Dickinson School of Law, Pennsylvania State University
  - **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Geneva
  - **Professor Mario Serio**, Capo di Gabinetto dei Ministri, Ministry of Equal Opportunities and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Rome
- 13:00**      **Lunch** in Hall and Upper Hall, Jesus College
- 14:00**      **Session XIII: The Role of Intelligence and Pro-Active Intervention**
- Chair: **Professor Barry A.K. Rider**, Director and Co-Chairman of the Symposium
- **Mr Neil Jensen**, Director, AUSTRAC, Canberra
  - **Mr Jonathan Evans**, UK Government
  - **Mr Peter German**, Chief Superintendent and Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa
  - **Mr William Frei**, Deputy Head of the Economic and Financial Affairs Division, Federal Department of Foreign Affairs, Switzerland
  - **Dr Marcelo J Ruiz**, Estudio Canguero, Ferrari & Ruiz, Buenos Aires and former Counsellor, Argentine Embassy, London
  - **Mr James Mintz**, James Mintz Group, New York
  - **Professor Richard Blum**, Stanford University, USA
  - **Mr Florian Coldea**, Expert, Department for Prevention and Countering of Terrorism, Romanian Intelligence Service
  - **Mr Nick Ridley**, Intelligence Analyst allocated to Anti-Terrorism Unit, Europol
  - **Mr John McFarlane**, Director, Transnational and Homeland Security Program, Australian Defence Studies Centre, Australian Defence Force Academy, Canberra
- 16:00**      **Tea**

**PLENARY WORKSHOP VII – 16:15-17:30**

**Issues in Governance**

**Hon John A. Maher III, CPA**, Speaker pro tempore of the Pennsylvania House of Representatives and founder of Maher Duessel Certified Public Accountants

**Professor George Selim**, Cass Business School, City University, City of London

**John Friedland**, General Editor, Journal of Disclosure and Governance

**PLENARY WORKSHOP VIII – 16:15-17:30**

**The Financial War on Terrorism – A US Perspective  
Presented by the US Department of Homeland Security**

Chair: **Marcy M Forman**, Deputy Assistant Director (Financial Investigations), Immigration and Customs Enforcement (ICE),  
Department of Homeland Security

**Brock Nicholson**, Department of Homeland Security / Immigration and Customs Enforcement Deputy Section Chief of the Federal  
Bureau of Investigation Terrorist Financing Operations Section

**WORKSHOP 18 - 17:45-18:45**

**Development Issues in the Context of the War on Terror  
and Organised Crime**

**Dr Denis Osborne**, Consultant in Governance, Development  
and Training, The Arc and Former HM High Commissioner,  
Malawi

**Graham Ritchie**, Director, International Professional Training  
and Research Unit, Institute of Advanced Legal Studies,  
University of London

**WORKSHOP 19 - 17:45-18:45**

**“Know Your Customer” Rules and the Financially Excluded**

**Professor Louis de Koker**, Director, Centre for the Study of  
Economic Crime, Rand Afrikaans University, Republic of South  
Africa

**Dr Joachim Kaetzler**, Rechtsanwalt, CMS Hasche Sigler,  
Frankfurt

**WORKSHOP 20 -17:45-18:45**

**The War on Economic Crime: A Cost Benefit Analysis!**

Chair: **Anton Keller**, The Secretary, Swiss Investors Protection  
Association

**Dr Richard W Rahn**, Senior Fellow, The Discovery Institute,  
Washington, DC

**Dr Daniel J Mitchell**, Chairman of the Board, Center for  
Freedom and Prosperity and the Heritage Foundation

**Dr Gilbert Morris**, Landfall Centre, Bahamas

**WORKSHOP 21 - 17:45-18:45**

**Customs Related Fraud**

**Dr Klaus von Lampe**, Freie Universität Berlin

**Professor John Zdanowicz**, Director, Jerome Bain Real Estate  
Institute, Florida International University

**Professor Simon Pak**, Associate Professor of Finance, Penn State  
University – Great Valley

**Dan Magnusson**, Swedish Economic Crimes Bureau, Stockholm

**WORKSHOP 22 - 17:45-18:45**

**Civil Recovery in Fraud Cases**

**Saul M Froomkin, QC**, Symposium Chairman  
**Paul Marshall**, Barrister, 4-5 Gray’s Inn Square

**WORKSHOP 23 - 17:45-18:45**

**The Risks Posed to Financial Institutions by Politically Exposed  
Persons**

**Presented by World-Check**

Chair: **Patric Marshall**, Director, Europe

**WORKSHOP 24 – 17:45-18:45**

**Caribbean Initiatives Against Money Laundering**

**Fitz-Roy Drayton**, Legal and Judicial Adviser,  
Caribbean Anti-Money Laundering Programme

**WORKSHOP 25 – 17:45-18:45**

**Profiles of Organised Crime**

**Professor Barry AK Rider**, Director and Co-Chairman of the  
Symposium

**Angela Leong**, Institute of Advanced Legal Studies, University of  
London

**19:00**            **Cocktails** in the Marquee, generously hosted by the **Journal of Money Laundering Control**

**19:45**            **Dinner** in Hall and Upper Hall, Jesus College, generously hosted by **Citigroup**

**After-dinner Addresses** by **Mr Richard Southwell, QC**, Barrister, Serle Court and former Chairman, General Council of the Bar of England & Wales and Treasurer of the Inner Temple, and **Mr David Johnson**, Minister, American Embassy, London, introduced by **Dr Chizu Nakajima**, Symposium Co-Director, with a vote of thanks by **Mr Saul M. Froomkin, QC**, Symposium Chairman.

**Saturday, 11<sup>th</sup> September 2004**

**BREAKFAST MEETING: 07:15 – 08:15**

**Computer-Related Crime**

Chaired by **Mr Asher Knippel**, Institute of Advanced Legal Studies, University of London and **Mr Jason Haines**, Research Fellow in Financial Regulation and Compliance, Institute of Advanced Legal Studies, University of London

**08:30**            **Keynote Addresses**

Chair: **Professor Barry A.K. Rider**, Symposium Director and Co-Chairman

- **Mr W Paatii Ofosu-Amaah**, Vice-President and Corporate Secretary, The World Bank
- **Mr Monty Raphael**, Senior Partner and Member of Money Laundering Compliance Unit, Peters & Peters, Solicitors, London and Director, Fraud, Advisory Panel
- **Ms Marcy M Forman**, Deputy Assistant Director (Financial Crime), Immigration and Customs Enforcement (ICE), US Department of Homeland Security
- **Mr Raymond Kendall**, Honorary Secretary-General, ICPO-Interpol and President, Supervisory Commission, European Anti-Fraud Office (OLAF)
- **Ms Jane Earl**, Director, Assets Recovery Agency, UK
- **Hon John A. Maher III, CPA**, Speaker pro tempore of the Pennsylvania House of Representatives and founder of Maher Duessel Certified Public Accountants
- **Dr Elizabeth Joyce**, Adviser, Global Programme Against Money Laundering, United Nations Office on Drugs and Crime

**10:45**            **Coffee**

**11:00**            **Session XIV: Co-operation Between the Private and Official Sectors and Inter-Agency and International Co-operation**

Chair: **Mr Nicholas Davidson, QC**, Barrister, New Zealand

- **Ms Jane Wexton**, Chief Compliance Officer, GE Capital Global Consumer Finance Business
- **Mr Simon Regis**, Judicial Co-operation Unit, Home Office, UK
- **Mr Ethiopis Tafara**, Head, Office of International Affairs, US Securities and Exchange Commission
- **Mr Nicolas Burbidge**, Senior Director, Compliance Division, Office of the Superintendent of Financial Institutions, Canada
- **Dr Ye Feng**, Director of International Co-operation, Supreme People's Procuratorate of the People's Republic of China
- **Mr John McCormick**, Special Counsel (Manager), Special Investigations Section, Board of Governors of the Federal Reserve System
- **Mr Anthony Kennedy**, Head of Legal Services, Northern Ireland, Assets Recovery Agency
- **Mr Stuart Bazley**, Managing Director, Momenta Compliance Services Ltd.
- **Ms Wendy Tien**, Trial Attorney, Civil Division, US Department of Justice

**13:00**            **Lunch**

**14:00**            **Session XV: Looking To The Future**

Chair: **Sir Kenneth Warren**, Former Chairman, House of Commons Select Committee on Trade and Industry

- **Professor Michael Levi**, Professor of Criminology, Cardiff University
- **Professor Dan Magnusson**, Swedish National Economic Crimes Bureau, Stockholm
- **Mr Gary Scanlan**, Reader in Law, City University

- **Dr Andrew Haynes**, Director, Institute of Financial Law, University of Wolverhampton
- **Mr William Tupman**, Senior Lecturer, Department of Politics, University of Exeter, Director, Unit for Research on Community Safety, Member of Advisory Boards of Intercentre, University of Messina, Institute of Risk and Security Management, Rome and Center for International Financial Crimes Studies, University of Florida
- **Professor Fletcher N. Baldwin**, Chesterfield Smith Professor of Law and The Director, Center for International Financial Crimes Studies, University of Florida
- **Professor Takeyoshi Imai**, Faculty of Law, Hosei University and Adviser to the Ministry of Justice of Japan
- **Professor Donato Masciandaro**, Professor of Monetary Economics, The Paolo Baffi Centre for Monetary and Financial Economics, Università Commerciale Luigi Bocconi, Milan
- **Professor Louis de Koker**, Director, Centre for the Study of Economic Crime, Faculty of Law, Rand Afrikaans University, Johannesburg, Republic of South Africa
- **Dr Kern Alexander**, Senior Lecturer in Law, University of Warwick

**16:00** Tea

**16:15** **Session XVI: Discussion Forum**

Chair: **Hon John A. Maher III, CPA**, Speaker pro tempore of the Pennsylvania House of Representatives and founder of Maher Duessel Certified Public Accountants

**17:15** **Closing Remarks by Mr Saul M. Froomkin, QC**, Chairman of the Symposium, **Professor Barry AK Rider**, Director and Co-Chairman of the Symposium, and **Dr Chizu Nakajima**, Co-Director of the Symposium

**18:45** **Cocktails** in the Marquee, generously hosted by the **International Journal of Disclosure and Governance**

**19:30** **Dinner** in Hall and Upper Hall, generously hosted by **World-Check**  
**After-dinner addresses** by **Sir Ivan Lawrence, QC**, Barrister and former Chairman, Home Affairs Committee, House of Commons, UK and **Mr Saul M. Froomkin, QC**, Chairman of the Symposium, with a vote of thanks by **Professor Barry AK Rider**, Director and Co-Chairman of the Symposium.

#### Workshops

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

#### Official Publications

Those registering for the full programme will receive an annual subscription to both *The Journal of Financial Crime* and *The Journal of Money Laundering Control* and will on registration receive a full set of relevant background documentation on the programme.

## **The Symposium “Faculty”**

**Professor Rifaat Abdel Karim**, Secretary-General, Islamic Financial Services Board  
**Dr. Irina Abramova**, Deputy Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow  
**Dr Kern Alexander**, University of Warwick  
**Mr Richard Alexander**, Symposium Manager and Research Officer in European Financial Law, Institute of Advanced Legal Studies, University of London  
**Dr Mads Andenas**, Director, British Institute of International and Comparative Law and Senior Research Fellow, University of Oxford  
**Dr Ross Anderson**, Reader in Security Engineering, University of Cambridge  
**Mr John Aspden**, Chief Executive, Financial Supervision Commission, Isle of Man  
**Dr James Backhouse**, Director, Computer Security Research Centre, London School of Economics & Political Science  
**Dr Mahmood Bagheri**, Lecturer in International Financial Law, Brunel University  
**Professor Fletcher Baldwin**, Chesterfield Smith Professor of Law and Director, Center for International Financial Crimes Studies, University of Florida  
**Dr Nancy Baldwin**, Attorney at Law, Florida  
**Mr Marc Baltes**, Deputy Co-ordinator, Office of the Co-ordinator, Organisation for Security and Co-operation in Europe  
**Mr Hans Peter Bauer**, Consultant  
**Mr Stuart Bazley**, Managing Director, Momenta Compliance Services Ltd.  
**Dr Margaret Beare**, Director, The Nathanson Centre for the Study of Organized Crime and Corruption, York University, Toronto  
**Mr Andrew Belhomme**, Crown Advocate, Jersey  
**Ms Doungkamol Bhanalaph**, Dhurakijpundit University, Bangkok  
**Mr William Blair, QC**, Barrister, 3 Verulam Buildings, Gray’s Inn, London  
**Dr Katlen Blöcker**, Rechtsanwalt, Lovells, Berlin  
**Professor Richard Blum**, Stanford University, USA  
**Dr Janusz Bojarski**, Chair of Criminal Law and Criminal Policy, Nicholas Copernicus University, Torun, Poland  
**Mr Lawrence Boyce**, Vice President, Sales Compliance and Registration, Investment Dealers’ Association of Canada  
**HE Mr Tarald Osnes Brautaset**, Ambassador Extraordinary and Minister Plenipotentiary, Royal Norwegian Embassy to the Court of St. James  
**Mr Martyn J Bridges**, Partner, Bridges & Partners, London  
**Mr Nicolas Burbidge**, Senior Director, Compliance Division, Office of the Superintendent of Financial Institutions, Canada  
**Dr Rodolfo Canicoba Corral**, Federal Judge, Argentina  
**Mr Philippe Carr**, University of Exeter, UK  
**Mr Stefan Cassella**, Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice  
**The Hon Judge Gabriel Cavallo**, Federal Judge, Chamber of Appeal, Argentina  
**Ms Shami Chakrabarti**, Director, Liberty  
**Mr Michael Chan**, Solicitor, Lovells  
**Mr Michael E. Clark**, Partner, Hamel Bowers and Clark LLP, Houston  
**Mr Florian Coldea**, Expert, Department for Prevention and Countering of Terrorism, Romanian Intelligence Service  
**Professor Brian Collins**, Head, Department of Information Systems, Cranfield University and Royal Military College of Science, Shrivenham, UK  
**Mr Richard Collins**, Group Compliance Director, Lloyds TSB Bank plc, London  
**Mr Ian Comisky**, Partner, Blank Rome LLP Philadelphia  
**Mr Matthew Cooper**, Group Money Laundering Reporting Officer, Barclays Bank plc  
**Mr David Copley**, National Criminal Intelligence Service, UK  
**Rt Hon The Lord Currie of Marylebone**, Chairman, Ofcom and Dean, Cass Business School, City University  
**Mr John Cusack**, Managing Director, Group Head of Money Laundering Prevention and Deputy Group Compliance Officer, UBS AG  
**Mr Nicholas Davidson QC**, Barrister, New Zealand  
**Mr Chris Davies**, Head of Group Compliance, Société Générale  
**Mr Tom Dawlings**, Financial Sanctions Unit, Bank of England  
**Mr Jean-Jacques de Dardel**, Head, Centre for International Security Policy, Federal Department of Foreign Affairs, Switzerland  
**Professor Louis de Koker**, Director, Centre for the Study of Economic Crime, Rand Afrikaans University, Republic of South Africa  
**Mr Mike Dixon**, Detective Sergeant, Metropolitan Police and former ICPO Interpol Liaison, National Criminal Intelligence Service, UK  
**Mr Dave Douglas**, Organised Crime Agency of British Columbia, Canada  
**Mr Fitz-Roy Drayton**, Legal and Judicial Adviser, Caribbean Anti- Money Laundering Programme  
**Mr Bernard Dyer**, Computer Security Research Centre, London School of Economics & Political Science  
**Ms Jane Earl**, Director, Assets Recovery Agency, UK  
**Dr Dennis Ude Ekumankama**, Director / Secretary, Corporate Affairs Commission, Nigeria  
**Dr Fath El-Rahman El-Sheikh**, Legal Adviser, Kuwait Investment Authority  
**Mr Michael Eland**, Acting Chairman of the Board of HM Customs & Excise, UK  
**Mr Jonathan Evans**, UK Government  
**Mr David Faulkner**, HM Treasury, UK  
**Mr Michel-André Fels**, Deputy Attorney-General of Switzerland  
**Dr James E. Fisher**, Director, Emerson Center for Business Ethics, St. Louis University, USA  
**Professor Leonid Fituni**, Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow  
**Mr David Fitzpatrick**, Barrister-at-Law, England & Wales and Hong Kong  
**Ms Marcy M. Forman**, Deputy Assistant Director (Financial Investigations), US Immigration and Customs Enforcement, US Department of Homeland Security  
**Mr Jean-Louis Fort**, President, Financial Action Task Force  
**Ms. Caroline Foster**, Deputy Legal Counsel and Deputy Money Laundering Reporting Officer, Edward Jones Ltd.  
**Mr William J. Fox**, Director, Financial Crimes Enforcement Network, US Treasury  
**Mr Pesh Framjee**, Charities Partner, Deloitte  
**Mr Charles Freeland**, Deputy Secretary-General, Bank of International Settlements, Basle  
**Mr William Frei**, Deputy Head, Economic and Financial Affairs Division, Federal Department of Foreign Affairs, Switzerland  
**Mr John Friedland**, General Editor, International Journal of Disclosure and Governance  
**Mr Saul M. Froomkin, QC**, Senior Litigation Partner, Mello Jones & Martin, Bermuda and former Attorney-General of Bermuda and Director of Criminal Law, Federal Government of Canada  
**Mr Charles Y. Fu**, Managing Partner, China New Century Law Firm LLC, New York  
**Ms Susan Galli**, Senior Anti- Money Laundering Co-ordinator, Citigroup Inc, New York  
**Mr Stefan Gannon**, General Counsel, Hong Kong Monetary Authority  
**Mr Michael Garcia**, Assistant Secretary, Immigration and Customs Enforcement (ICE), US Department of Homeland Security  
**Mr Peter German**, Chief Superintendent and Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa

**The Rt Hon The Lord Goldsmith QC**, Attorney-General for England and Wales  
**Mr Iain Grant**, Head of Enforcement, International Federation of the Phonographic Industry  
**Mr Theodore Greenberg**, Special Counsel, World Bank  
**Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Geneva  
**Mr Jason Haines**, Research Fellow in Financial Regulation and Compliance, Institute of Advanced Legal Studies, University of London  
**Dr Patrick Hardouin**, Deputy Assistant Secretary-General for Regional, Economic and Security Affairs, NATO  
**Mr Julian Harris**, Secretary, Society for Advanced Legal Studies  
**Dr James Hart**, Commissioner of Police for the City of London  
**Mr Brian Harte**, Director and Group Head of Compliance, Barclays Bank plc  
**Mr David Hartnett**, Director-General, H.M. Inland Revenue, UK  
**Dr Jackie Harvey**, Principal Lecturer in Finance, Newcastle Business School, Northumbria University, UK  
**Ms Helen Hatton**, Deputy Director, Jersey Financial Services Commission  
**Mr Mike Hayley**, Office of Fair Trading, UK  
**Dr Andrew Haynes**, Director, Institute of Financial Law, University of Wolverhampton  
**Professor Johan Henning**, Director, Centre for Company and Partnership Law, Institute of Advanced Legal Studies, University of London and Dean, Faculty of Law, University of the Free State, Republic of South Africa  
**Mr William Hughes**, Director-General, National Crime Squad, UK  
**Professor Takeyoshi Imai**, Faculty of Law, Hosei University and Adviser to the Ministry of Justice, Japan  
**Mr Masafumi Ishii**, Minister, Political Section, Embassy of Japan, London  
**Dr Muhammad Islam**, Chair, Department of Economics, St Louis University, USA  
**Mr Edwin Jefferson**, Police Service of Northern Ireland  
**Mr Neil Jensen**, Director, AUSTRAC, Australia  
**Mr David Johnson**, Minister, American Embassy, London  
**Mr Barry Johnston**, Assistant Director, Monetary and Financial Systems Department and Chief of the Financial Market Integrity Division, International Monetary Fund  
**Mr Richard Jones, QC**, Barrister, Fountain Court, Birmingham  
**Hon Mrs Judith Jones-Morgan**, Attorney-General, St. Vincent and the Grenadines  
**Dr Elizabeth Joyce**, Adviser, Global Programme Against Money Laundering, United Nations Office on Drugs and Crime  
**Dr Joachim Kaetzler**, Attorney, CMS Hasche Sigle, Frankfurt  
**Professor Hisao Katoh**, Professor of Law and Criminology, Keio University, Tokyo  
**Mr Raymond Kendall**, Honorary Secretary-General, Interpol and President, Supervisory Commission, European Anti-Fraud Office (OLAF)  
**Dr Anton Keller**, Secretary, Swiss Investors Protection Association  
**Mr Anthony Kennedy**, Head of Legal Services, Northern Ireland, Assets Recovery Agency  
**Mr Giannis Keramidis**, Lecturer in Law, University of Westminster  
**Mr Ivo Klein**, Head of Group Compliance, LGT Bank in Liechtenstein  
**Mr Asher Knippel**, Institute of Advanced Legal Studies, University of London  
**Mr Seiji Kojima**, Minister Plenipotentiary, Embassy of Japan  
**Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia and former Counsellor, Bulgarian Embassy, London  
**Mr Julian Korek**, Partner, RSM Robson Rhodes  
**Mr Rick Kotwa**, Director, Anti-Rackets Section, Ontario Provincial Police, Canada  
**Mr Anders Kruse**, Legal Adviser, Ministry of Foreign Affairs, Sweden  
**Mr Alan Lambert**, Consultant and former Head, Hertfordshire Police Financial Investigation Unit, UK  
**Mr Brian Lamkin**, Chief, Financial Crimes Section, Federal Bureau of Investigation, USA  
**Professor Paul Latimer**, Deputy Head, Department of Business Law and Taxation, Monash University, Australia  
**Sir Ivan Lawrence, QC**, Barrister, Clarendon Chambers and former Chairman, Home Affairs Committee, House of Commons, UK  
**Ms Angela Leong**, Institute of Advanced Legal Studies, University of London  
**Mr Terence Lap-fun Leung**, Superintendent, Financial Investigation Division, Narcotics Bureau, Hong Kong Police Force  
**Professor Michael Levi**, Professor of Criminology, Cardiff University  
**Mr Eric Lewis**, Partner, Baach Robinson & Lewis, Washington, DC  
**Mr Courtney Linn**, Assistant US Attorney, Sacramento, California  
**HE Dr Maleeha Lodhi**, High Commissioner for Pakistan to the Court of St. James  
**Professor Eva Lomnicka**, Professor of Law, King's College, London  
**Mr Peter Lowe**, Commercial Crime Services, International Chamber of Commerce  
**Mr J Kenneth Lowrie**, Deputy Chief, Organised Crime and Racketeering Section, US Department of Justice  
**Mr John Lyons**, National Hi-Tech Crime Unit, UK  
**Professor Dan Magnusson**, Swedish National Economic Crimes Bureau, Stockholm  
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**Hon. John A. Maher III, CPA**, Speaker pro tempore of the Pennsylvania House of Representatives and founder of Maher Duessel Certified Public Accountants  
**Mr John Mair**, Group Financial Crime Director, Lloyds TSB Bank plc, London  
**Dr Anna Markovskaya**, Researcher, Centre for Financial Regulation and Crime, Cass Business School, City University, City of London  
**Mr Paul Marshall**, Barrister, 4-5 Gray's Inn Square, London  
**Professor Donato Masciandaro**, Professor of Monetary Economics, Paolo Baffi Centre for Monetary and Financial Economics, Università Commerciale Luigi Bocconi, Milan  
**Ms Thapi Matsaneng**, Lecturer in Law, University of the Free State, Republic of South Africa  
**Mr John McCormick**, Special Counsel (Manager), Special Investigations Section, Board of Governors of the Federal Reserve System  
**Mr John McFall MP**, Chairman, House of Commons Treasury Select Committee  
**Mr John McFarlane**, Director, Transnational and Homeland Security Program, Australian Defence Studies Centre, Australian Defence Force Academy  
**Mr Jon Merrett**, Commercial Crime Services, International Chamber of Commerce  
**Mr John Middleton**, HM Inland Revenue, UK  
**Dr George Henry Millard**, Special Adviser to the Commissioner of Police, Brazilian Civil Police  
**Mr James Mintz**, James Mintz Group, New York  
**Mr Uma Shankar Misra**, Director-General, Central Bureau of Investigation, India  
**Dr Daniel J. Mitchell**, Chairman of the Board, Center for Freedom and Prosperity and the Heritage Foundation, USA  
**Dr Gilbert Morris**, Landfall Centre, Bahamas  
**Mr John Moscow**, Assistant District Attorney, Office of the District Attorney of New York  
**Captain P Mukundan**, Director, Commercial Crime Services, International Chamber of Commerce  
**Ms Simona Mulinari**, Anti-Money Laundering Consultant, PriceWaterhouseCoopers SpA, Milan  
**Sir John Mummery**, Lord Justice of Appeal and Deputy Chairman, Advisory Council, Institute of Advanced Legal Studies



**Mr Alistair Munro**, Partner, Bridges & Partners, London  
**Dr Robert Munro**, Center for International Financial Crime Studies, University of Florida  
**Mr Eisuke Nagatomo**, Managing Director and Executive Officer, Compliance and Market Surveillance, Tokyo Stock Exchange  
**Dr Chizu Nakajima**, Co-Director of the Symposium, Director, Centre for Financial Regulation and Crime, Cass Business School, City University, City of London and Associate Senior Research Fellow, Institute of Advanced Legal Studies, University of London  
**Dr Massimo Nardo**, Manager, Ufficio Italiano dei Cambi, Italy  
**Mr Peter Neville**, Director-General, Guernsey Financial Services Commission  
**Mr Thomas Newkirk**, Associate Director, Division of Enforcement, US Securities and Exchange Commission  
**Mr Brock Nicholson**, Department of Homeland Security / Immigration and Customs Enforcement Deputy Section Chief of the Federal Bureau of Investigation Terrorist Financing Operations Section  
**Mr Andrew Noad**, Fraud Squad, City of London Police  
**Dr Richard Nzerem**, Director, Centre for Legislative Studies, Institute of Advanced Legal Studies, University of London  
**Mr W Paatii Ofosu-Amaah**, Vice-President, World Bank  
**Sir David Omand**, Security and Intelligence Co-ordinator, Cabinet Office, UK  
**Mr Gerry Osborn**, Principal Investigator, Independent Commission Against Corruption, Hong Kong  
**Dr Denis Osborne**, Consultant in Governance, Development and Training, The Arc and former HM High Commissioner, Malawi  
**Ms Lisa Osofsky**, Executive Director, Business Intelligence Group, Goldman Sachs International  
**Mr Jeffrey Owens**, Head, Centre for Tax Policy and Administration, Organisation for Economic Co-operation and Development (OECD)  
**Professor Simon Pak**, Associate Professor of Finance, Penn State University – Great Valley  
**Professor Paul Palmer**, Professor of Voluntary Sector Management, Cass Business School, City University, City of London  
**Ms Tracy Paradise**, Director, Regulatory Strategy and Relations, UBS AG  
**Mr Wilmer Parker III**, Partner, Gillen Cromwell Parker & Withers LLC, Atlanta and former Assistant US Attorney, US Department of Justice  
**Professor Mark Pieth**, University of Basel and Chair, OECD Working Group on Corruption  
**Mr Chip Poncy**, Senior Adviser to the Under-Secretary, Office of Enforcement, US Department of Treasury  
**Mr Andrew Procter**, Director of Enforcement, Financial Services Authority, UK  
**Ms Kimberly Prost**, Head, Commercial Crime Unit, Commonwealth Secretariat  
**Mrs Yi Qiu-Alexander**, Law Student, Anglia Polytechnic University  
**Mr Khawar Qureshi**, Barrister, Serle Court, London  
**Mr Lee Radek**, Senior Counsel, Asset Forfeiture and Money Laundering Section, Criminal Division, US Department of Justice  
**Dr Richard W. Rahn**, Senior Fellow, The Discovery Institute, Washington, DC  
**Mr Rajesh Ranjan**, Assistant Director, Financial and Hi-Tech Crime, ICPO-Interpol General Secretariat  
**Mr Monty Raphael**, Senior Partner and Member of Money Laundering Compliance Unit, Peters & Peters, Solicitors, London and Director, Fraud, Advisory Panel  
**Mr Doug Reeman**, Financial Investigation Unit, Economic Crime Department, City of London Police  
**Mr Simon Regis**, Judicial Co-operation Unit, Home Office, UK  
**Hon Mr Reginald Rhoda, QC**, Attorney General, Gibraltar  
**Mr Peter Richards-Carpenter**, Partner and Head, Financial Services, Mayer Brown Rowe & Maw LLP, London  
**Mr Michael Ricks**, Managing Director, Enquire International, Ltd.  
**Professor Barry AK Rider**, Director and Co-Chairman of the Symposium, Executive Director of CIDOEC, President of the British Institute of Securities Laws, Honorary Senior Research Fellow, Institute of Advanced Legal Studies, University of London, Fellow Commoner of Jesus College, Cambridge and Barrister  
**Mr Nick Ridley**, Intelligence Analysis, allocated to Anti-Terrorism Unit, Europol  
**Mr Graham Ritchie**, Director, International Professional Research and Training Unit, Institute of Advanced Legal Studies, University of London  
**Mr Philip Robinson**, Director, Financial Crime, Financial Services Authority, UK  
**Mr Tom Roche**, Deputy General Counsel, Federal Reserve Bank, New York  
**Mr Gilbert Rosales**, Academic Initiatives, Manila, Philippines  
**Mr Henry Rossbacher**, Attorney-at-Law, The Rossbacher Firm, Los Angeles  
**Mr Marcelo J Ruiz**, Estudio Canguero, Ferrari & Ruiz, Buenos Aires and former Counsellor, Argentine Embassy, London  
**Mr G. Philip Rutledge**, Chief Counsel, Pennsylvania Securities Commission  
**Dr Riccardo Sansonetti**, Deputy Head, Financial Markets Section, Federal Finance Administration, Switzerland  
**Dr Carlo Santini**, Director-General, Ufficio Italiano dei Cambi, Italy  
**DI Alison Sarson**, National Terrorist Investigation Section, Metropolitan Police, UK  
**Professor Ernesto Savona**, Catholic University in Milan and Director, Transcrime, Research Centre on Transnational Crime, University of Trento, Italy  
**Mr Gary Scanlan**, Reader in Law, City University  
**Mr Chuck Sciarini**, Federal Bureau of Investigation, USA  
**Mr Howard Scott**, Partner, RSM Robson Rhodes  
**Ms Shirley Scott**, Chief Executive, Charity Finance Directors Group  
**Professor Georges Selim**, Cass Business School, City University, City of London  
**Ms Carol Sergeant**, Chief Risk Director, Lloyds TSB Bank plc and former Managing Director, Financial Services Authority, UK  
**Professor Mario Serio**, Il Capo di Gabinetto dei Ministri, Ministry of Equal Opportunities, Italy  
**Mr Yehuda Shaffer**, Director, Israel Money Laundering Prohibition Authority  
**Mr Alain Chung Ping Sham**, Head of Triad, Organised Crime and Anti-Terrorist Section and Senior Assistant Director of Public Prosecutions, Department of Justice, Hong Kong  
**Mr Sarabjit Singh**, Director-General, Bureau of Police Research and Development, New Delhi, India  
**Mr John Sliter**, Director, Integrated Market Enforcement Team Program, Royal Canadian Mounted Police  
**Mr Richard Southwell, QC**, Barrister, Serle Court and former Chairman, General Council of the Bar of England & Wales and Treasurer of the Inner Temple  
**Ms Marie-Claire Sparrow**, Barrister, 116-118 Chancery Lane and Legal Adviser to the French Embassy, London  
**Mr Thomas M. Spies**, Managing Director, Deutsche Bank AG, Frankfurt  
**Mr James Springer**, Senior Counsel for International Tax Matters, Tax Division, US Department of Justice  
**Mr Kludijko Stroligo**, Director, Office for Money Laundering Prevention, Ministry of Finance, Slovenia  
**Mr A.P. Sudhir**, Director-General of Revenue Intelligence, India  
**Mr Scott Sykes**, Counter-Terrorism Liaison Officer, Australian Federal Police, Australian High Commission, London  
**Mr Ethiopis Tafara**, Head, Office of International Affairs, U.S. Securities and Exchange Commission  
**Mr Tan Sin Liang**, SL Tan & Co., Singapore  
**Mr O Murat Tas**, Chief of Bureau, General Directorate of Security, Counter-Terrorism Department, Turkish National Police  
**Dr Michael Taylor**, SCOPE Programme Director, Intelligence and Security Secretariat, Cabinet Office, UK  
**Ms Claire Thomas**, Chief Grants Office, Bridge House Estates  
**Mr Jean-François Thony**, Assistant General Counsel, International Monetary Fund  
**Mr Jeremy Thorp**, Director, Money Laundering, British Bankers Association  
**Ms Wendy Tien**, Trial Attorney, Civil Division, U.S. Department of Justice

**Mr Gerrard Tracey**, Charities Commission, UK  
**Mr Jyoti Trehan**, Inspector-General of Police, Indian Police Service  
**Mr William Tupman**, Senior Lecturer, Department of Politics, University of Exeter, UK, Director, Unit for Research on Community Safety, Member of Advisory Boards of Intercentre, University of Messina, Italy, Institute of Risk and Security Management, Rome and Center for International Financial Crimes Studies, University of Florida  
**Hon. Dr Jorge Urso**, Federal Judge, Argentina  
**Professor Petrus C. van Duyne**, Professor of Empirical Penal Science, Tilburg University, Netherlands  
**Mr Frans van Proosdij**, Senior Supervisor, De Nederlandsche Bank  
**Mr Robert Vella Baldacchino**, Deputy General Manager, Malta Stock Exchange  
**Dr Klaus von Lampe**, Freie Universität Berlin  
**Ms Justine Walker**, University of St Andrews, UK  
**Mr Robert Wardle**, Director, Serious Fraud Office of England and Wales  
**Sir Kenneth Warren**, Chairman, Janus Information Technology and former Chairman, House of Commons Select Committee on Trade and Industry  
**Ms Yu-fang Wen**, Lecturer in Law, University of the Free State, Republic of South Africa  
**Ms Jane Wexton**, Chief Compliance Officer, GE Capital Global Consumer Finance Business  
**Mr Cyril Whelan**, Crown Officer, Law Officers' Department, Jersey  
**Professor Paul Wilkinson**, Chairman, Centre for the Study of Terrorism and Political Violence, University of St. Andrews  
**Mr Stephen Wilkinson**, Specialist Crime OCU, Metropolitan Police  
**Mr Ian Wong**, Assistant Director, Commercial Affairs Department, Singapore Police Force  
**Mr Raymond HC Wong**, Commissioner, Independent Commission Against Corruption, Hong Kong  
**Mr Vincent Fook-chuen Wong**, Chief Superintendent, Head, Commercial Crime Bureau, Hong Kong Police Force  
**Sir Michael Wood, KCMG**, Legal Adviser, Foreign and Commonwealth Office, UK  
**Mrs Rosalind Wright**, Chair, Fraud Advisory Panel and former Director, Serious Fraud Office of England and Wales and former General Counsel, Securities and Futures Association  
**Ms Xing Li-hong**, Consultant  
**Mr Ricky SC Yau**, Principal Investigator, Independent Commission Against Corruption, Hong Kong  
**Dr Ye Feng**, Director of International Co-operation, Supreme People's Procuratorate of the People's Republic of China  
**Professor Fred C. Yeager**, Professor of Finance, John Cook School of Business, University of St. Louis, USA  
**Hon Mr Yeh Cherng-Maw**, Director-General, Ministry of Justice Investigation Bureau, Taiwan  
**Professor John Zdanowicz**, Director, Jerome Bain Real Estate Institute, Florida International University

*The Organising Committee has extended invitations to other speakers who have not yet been able to confirm their participation. Given the number and calibre of the members of the Faculty, it is inevitable that changes in the programme will take place.*

### **Jesus College, Cambridge**

Jesus College was founded as a college, in the University of Cambridge, in 1496, by Bishop Alcock of Ely. The history of the College is, however, rather more ancient. An order of nuns occupied the site and buildings for at least two hundred and fifty years before this. Since the inception of the annual Cambridge Symposium, twenty-one years ago, the Master and Fellows of the College have been pleased to host the event and the College administers all financial matters pertaining to the programme.

### **Principal Organising Institutions**

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

CIDOEC was established as a non-profit making organisation in 1988 to promote collaborative and comparative research in the prevention and control of organised and economic crime. It is based in Cambridge, although it has branches in southern Africa, North America, Latin America and the Far East. The Chairman of CIDOEC's Advisory Board is Mr Saul M Froomkin QC, a former Attorney General of Bermuda.

#### **The Institute of Advanced Legal Studies**

The IALS was established in 1947 and is a constituent member of the School for Advanced Study of the University of London. Although part of the University of London, the Institute's role is national, and is funded by government on this basis. Its library is the national law library and the Institute's research staff is concerned with promoting and conducting research across a broad spectrum of legal and related issues. The Institute's Advisory Council is chaired by The Rt Hon The Lord Hope of Craighead, Lord of Appeal in Ordinary. The Deputy Chairman and Chairman of the Development Committee of the Institute is Sir John Mummery, Lord Justice of Appeal.

#### **The Society for Advanced Legal Studies**

The Society is a registered charity concerned with promoting collaborative research between practising lawyers, academics and those involved in the administration of justice in Britain and elsewhere. Membership of the Society as a Fellow or Associate Fellow is open to anyone who has a post-graduate degree in law or a related discipline and / or who has the right to practise law in any jurisdiction. The Society's Advisory Council is chaired by The Rt Hon The Lord Scott of Foscote, Lord of Appeal in Ordinary.

#### **The Centre for Financial Regulation and Crime, Cass Business School, City University, London**

Cass Business School is one of the leading business and management schools in the UK and has the advantage of being based in the City of London, with the Lord Mayor as the University's Chancellor. The Centre for Financial Regulation and Crime (CFRC) was established in association with a number of regulatory and enforcement agencies, including the Metropolitan Police and the City of London Police. The aim of CFRC is to provide a centre of excellence in order to promote and conduct research and teaching, across a broad spectrum of disciplines, in the area of financial regulation and crime control.

#### ***Symposium Chairman***

##### **Mr Saul M. Froomkin, QC**

Senior Litigation Partner. Mello Jones & Martin, Bermuda, Honorary Fellow, Society for Advanced Legal Studies and former Attorney-General of Bermuda and Director of Criminal Law, Federal Government of Canada

#### ***Symposium Director and Co-Chairman***

##### **Professor Barry AK Rider**

Honorary Senior Research Fellow and former Director, Institute of Advanced Legal Studies, University of London, and Executive Director of CIDOEC, President of The British Institute of Securities Laws, Fellow Commoner of Jesus College, Cambridge and Barrister

#### ***Symposium Co-Director and Presiding Convenor***

##### **Dr Chizu Nakajima**

The Director, Centre for Financial Regulation and Crime, Cass Business School, City University, London

# **The 22<sup>nd</sup> Cambridge International Symposium on Economic Crime**

## ***“The Financial War on Terror and Organised Crime”***

**Sunday 5<sup>th</sup> – Sunday 12<sup>th</sup> September 2004**  
**Jesus College, Cambridge**

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