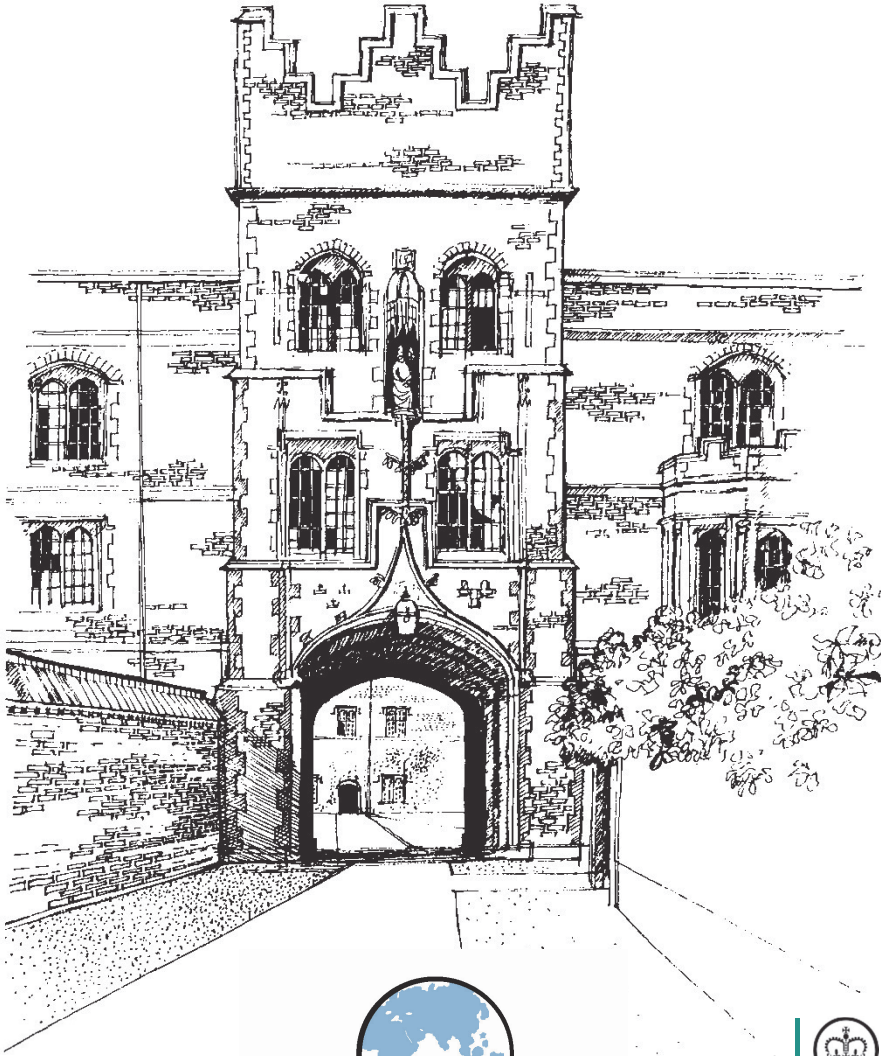


FORTIETH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 3rd SEPTEMBER - SUNDAY 10th SEPTEMBER 2023

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

INTEGRITY



The 40th Cambridge International Symposium on Economic Crime

Integrity

Forty years ago, Jesus College, Cambridge hosted the first Cambridge International Symposium on Economic Crime in the hope that bringing together those concerned about the damage economically motivated crime can and is doing to our economies and, thus the stability and security of our societies, would foster greater understanding and co-operation. The objectives of the Fortieth Symposium remain unchanged. The Cambridge symposium on economic crime is a unique event providing governments, institutions and the academy an opportunity to consider and address, from a practical standpoint, a host of threats to our economic wellbeing and prosperity. Over 600 expert speakers from around the world will focus on an array of issues of concern to those, whether in government, regulation and compliance or just looking after other people's wealth, posed by fraudster, money launders, organised criminals, terrorist or well-meaning legislators and enforcers trying to protect us, but arguably utilising disproportionate or inappropriate tools. The primary focus, however, for our fortieth programme is simply - integrity. We will explore its importance in our public and private lives and how we can best nurture and protect it. Of course, there are no easy answers and trade-offs are inevitable.

What is clear is that failures of integrity impact on us all and cannot be merely the responsibility of those directly concerned. Issues related to integrity have real implications for confidence in our institutions, markets, democracy and ultimately the rule of law. The pursuit of integrity is used to justify laws and other interventions in all aspects of life and yet, it is clear that not everyone has the same notion of integrity and even those in the most trusted and sensitive positions in our societies are prepared to sacrifice it for their own or other interests. The plethora of issues that are involved justify the fullest and most diverse programme or rather programmes that we have put on in Cambridge. The very broad range of topics we examine should be of interest to an equally wide spectrum of participants. Our regular participants include, from over 100 countries, senior legislators, judges, diplomats, officials, regulators, law enforcement personnel, compliance and legal practitioners, professional advisers, journalists, academics and, of course, those at the front line - the bankers and financial intermediaries who actually look after our wealth. While many of the issues we consider need to be thought about rather more than they are, we make every effort to keep the focus on practical considerations and interventions. It is not just another conference or talking shop. The issues that we discuss are identified by governments and practitioners and we invite those with practical and relevant experience to address them. Discussions are apolitical and there are no agendas. We welcome everyone who has something to contribute to better protecting us all - no matter from where in the world they come!

Just take a few minutes to review the programme, making no apology for its proportions, we are confident that this year's discussions and deliberations will continue the tradition of the symposium being perhaps the world's leading forum for the discussion of the prevention and control of economically motivated crime. While, of course, the sessions, plenary and smaller workshops and numerous alternative and focused programmes provide a unique opportunity to hear the views of some of the world's leading experts, of equal importance is the many opportunities for participants to engage in discussion and networking. The symposium takes place in one of the oldest colleges within the University of Cambridge and every effort is made to continue a tradition of constructive and convivial discussion that has existed in Cambridge - institutionally, for well over 800 years. Designed into the programme there are many opportunities for informal discussion whether over lunch or dinner in the ancient hall of the College, at cocktails or simply around the college's beautiful grounds. The symposium is not in any manner a commercial event - it is organised by some of the world's leading academic institutions with the support of governments on a non-profit making basis.

Those who are concerned to protect and promote integrity and the wellbeing of their national economy, institution or enterprise - or who are simply concerned to better understand and appreciate the risks facing business today, cannot afford to miss this very special event.



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

Sunday 3rd September 2023

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

18:30 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College

Cocktails and Dinner generously hosted by **Mr Lai Qi**, Co-Chairman of the Symposium

A welcome will be extended by **Mr Daniel Zeichner MP**, Member of Parliament for Cambridge and Shadow Minister for the Environment and Rural Affairs, **Councillor Jenny Gawthorpe Wood**, Worshipful Mayor of Cambridge with after dinner addresses given by **The Rt Hon The Lord Mayor of the City of London, Alderman Nicholas Lyons**, Alderman and former Sheriff of the City of London, and Chairman, Phoenix Group, UK and **Mr Don Fort**, Director of Investigations, Kostelanetz LLP and former Chief Criminal Investigations, Internal Revenue Service, US Department of Treasury, Washington DC, USA with a vote of thanks by **Commodore Patrick Tyrrell**, Master of the Worshipful Company of Pattenmakers in the City of London and formerly of the Defence Intelligence Staff and Commandant, Defence Intelligence and Security School, currently director, Vale Atlantic Associates, **Mr Saul Froomkin KC**, Chairman of the Symposium and the Committee of the Organising Institutions, Chairman of the Centre for International Documentation on Organised Crime, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Special Counsel, Christopher E Swan & Co, Bermuda and **Professor Barry Rider**, founder, Executive Director and Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, Professor of Law, BPP University, Professor of Comparative Law, Renmin University, PRC, Professor of Law, University of the Free State, South Africa and BPP University, Master of the Bench of the Inner Temple and former Director of the Institute of Advanced Legal Studies, University of London and sometime Fellow, Dean and Tutor of Jesus College, Cambridge, introduced by **Colonel Robert Murfin**, HM Deputy Lieutenant of Greater London and Past President of the Fellowship of Clerks of the City of London and Clerk to the Worshipful Company of Pattenmakers of the City of London, UK,

Monday 4th September 2023

08:00 **Opening and Keynote Speeches**

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

Welcome Address

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

Opening Addresses

- **The Rt Hon Mr Michael Tomlinson KC, MP**, Solicitor General of England and Wales and former Vice Chamberlain of HM Household, UK
- **Baroness Penn**, Treasury Lords' Minister and former Baroness in Waiting and Deputy Chief of Staff to the Prime Minister, UK
- **The Rt Hon The Lord Mayor of the City of London, Alderman Nicholas Lyons**, Alderman and former Sheriff of the City of London and Chairman, Phoenix Group, UK

Sponsoring Organisations

- **Mr James Babbage**, Director General Threats (Economic and Organised Crime), National Crime Agency, Home Office, Government of the UK
- **Mr Adrian Foster**, Head of Proceeds of Crime, Crown Prosecution Service for England and Wales, UK
- **Ms Michelle Crotty**, Chief Capability Officer, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Richard Las**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Ms Angela McLaren**, Commissioner, Economic and Cyber Crime, City of London Police, UK
- **Mr Mark Cheeseman**, Chief Executive Officer (interim), Public Sector Fraud Authority, Cabinet Office, Government of the UK

Keynote Addresses

- **The Hon Mr Godfred Yeboah Dame**, Minister of Justice and Attorney General of Ghana
- **The Hon Mr Seedy Keita**, Minister of Finance and Economic Affairs, Ministry of Finance and Economic Affairs, The Gambia
- **Mr James Lee**, Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Sir Robert Neill MP**, Chairman of the Justice Select Committee, House of Commons and member of the Joint Committee on National Security Strategy and Liaison Committee, UK Parliament
- **The Hon Justice Olukayode Ariwoola**, Chief Justice, Supreme Court of Nigeria
- **The Hon Justice Yahya Afridi**, Justice of the Supreme Court of Pakistan
- **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
- **The Hon Mrs Justice McGowan**, Judge of the High Court of England and Wales, Royal Courts of Justice, London, UK
- **The Hon Judge Fausto Martin De Sanctis**, Federal of Appeals, Sao Paulo, Brazil

10:45

Coffee

Keynote Addresses (continued)

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

- **Mr T Raja Kumar**, President of FATF, France and Senior Advisor (International), Ministry of Home Affairs, Singapore
- **Mr Nadim Kyriakos-Saad**, Assistant General Counsel, International Monetary Fund, Washington DC, USA
- **Dr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila,
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- **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Akbar Khan**, Commissioner for Standards, House of Lords, UK; former Secretary-General, Commonwealth Parliamentary Association and former Director of the Legal and Constitutional Affairs Division, Commonwealth Secretariat and Office of the Legal Advisor to the Foreign and Commonwealth Office, UK
- **Mr Roger Gaspard SC**, Director of Public Prosecutions, Trinidad and Tobago, West Indies
- **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 Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **The Hon Dr Moumouni Guindo**, President, Central Office against Illicit Enrichment, Republic of Mali
- **The Hon Dr Navin Beekarry**, Director General, Independent Commission Against Corruption, Republic of Mauritius
- **Mr Alex Rothwell**, Chief Executive Officer, NHS Fraud Authority, UK
- **Mr Patrick Alley**, Director and Co-founder, Global Witness, UK
- **Mr John Walke**, Attorney, Director of the Clean Air Division for the Natural Resources Defense Council, Washington, D.C. formerly attorney with the Office of General Counsel for the U.S. Environmental Protection Agency, USA

13:00

Lunch in Hall and Upper Hall, Jesus College

14:00

Group Photograph, Chapel Court, Jesus College, Cambridge

14:30

Session 1: Integrity an aspiration or a necessity?

Chair: **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia

- **The Hon Mr Mark Temple KC**, Attorney General of Jersey
- **Ms Alexandra Wrage**, Founder and President, TRACE, USA
- **Dr Vanessa Neumann**, founder and President, Asymmetrica, Spokesperson for Democratic Governance in the Americas, Summit of the Americas and the OAS and former Representative of the Interim President of Venezuela to the UK
- **Mrs Christine Gellerbrant Hagberg**, Director General, Swedish Agency for Government Employers and former Director General, Swedish Enforcement Authority, Sweden
- **Professor 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; Distinguished Professor, East China University of Political Science and Law; International Law School; South West 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

- **Professor Michael Levi**, Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel and a member of the Law Society's Money Laundering Task Force, the Global Coalition to Fight Financial Crime and the Global Initiative against Transnational Organised Crime, Consultant to the European Commission and Parliament, Europol, Council of Europe and World Economic Forum and Home Office, UK Government, UK
- **Ms Tana Adkin KC**, Vice Chair, Criminal Bar Association of England and Wales, UK
- **The Hon Justice John T. Tsoho**, Chief Judge of the Federal High Court of Nigeria
- **The Hon Mr John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA
- **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Mr Martin Kreutner**, Dean Emeritus, The International Anti-Corruption Academy, formerly Special Adviser, Ministry of the Interior and Director of the Federal Bureau for International Affairs, Government of Austria
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Mr Michael Howlett**, Director, Commercial Crime Services, International Chamber of Commerce, London, UK
- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and former Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **Mr Ian Comisky**, Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Mr Ronald Sarachan**, Senior Trial Attorney, Environmental Crimes Section, Former Chief of Environmental Crimes for U.S. Department of Justice, Washington, D.C., former Chief, White Collar Crimes, U.S. Attorney's office Philadelphia, Instructor Business Ethics and Responsibility at The Wharton School, University of Pennsylvania
- **Professor Cindy Schipani**, Merwin H. Waterman Collegiate Professor of Business Administration and Professor of Business Law, Stephen M. Ross School of Business, University of Michigan, USA
- **Mr Tyler Hodgson**, Senior Investigator and Regional Team Leader, (MENA and Western and Central Africa), World Bank, USA

16:00

Tea

PLENARY WORKSHOP 1 – 16:15 to 18:00

Recent United States initiatives to enforce integrity

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

Mr Jeffrey Neiman, Marcus Neiman Rashbaum & Pineiro LLP, Fort Lauderdale, FL, USA and former Assistant US Attorney, Southern District of Florida, former Criminal Division, Fraud Section, Department of Justice; and former Tax Division Department of Justice, USA

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

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

PLENARY WORKSHOP 2 – 16:15-18:00

Varieties of money-laundering: empirical research and implications for practitioners and policy makers

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

Ms Rain Matanky-Becker, Chief of Staff to HM Trade Commissioner for North America, Department of Business and Trade, UK Government and former Head of Economic Crime Policy and Engagement, HM Revenue and Customs, UK

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

Dr Mark Turkington, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

Professor Mike Levi, Professor of Criminology, Cardiff University, Director and Trustee of the Fraud Advisory Panel and a member of the Law Society's Money Laundering Task Force, the Global Coalition to Fight Financial Crime and the Global Initiative against Transnational Organised Crime and Consultant to the European Commission and Parliament, Europol, Council of Europe and World Economic Forum and Home Office, UK Government UK

18:30

Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Rt Hon Mr Dominic Grieve PC KC**, Barrister, Temple Garden Chambers, former Chairman of the Joint Committee of the House of Commons and House of Lords on National Security Strategy, Attorney General of England and Wales and Advocate General for Northern Ireland and Shadow Secretary of State for the Home Department, Master of the Bench of the Middle Temple, UK, **Ms Bridget Brennan**, The Special Prosecutor for Narcotics, Office of the Special Prosecutor, City of New York, USA, **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, introduced by **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK with a vote of thanks by **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

Tuesday 5th September 2023

08:00

Session 2: The threats from the crooks, the incompetent and 'good' guys!

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

- **Ms Caroline Ciraolo**, Partner, Kostelanetz LLP and former Assistant Attorney General, Tax Division, United States Department of Justice, Washington, DC, USA
- **Sir David Green KC**, Partner, Cohen and Gresser, Chair of Trustees, Fraud Advisory Panel, former Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor Paul Watchman**, Special Advisor, UNEP FI; Chair of the Advisory Board, Lawyers for Net Zero; former Partner, Freshfields Bruckhaus Deringer and founding member, CCP Research Foundation, UK
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Ms Mariam Metwally**, Senior Associate, Matouk Bassiouny and Hennaway, London, UK
- **Mr Ben Trim**, Head of Group Financial Crime Public Policy, Group Public Affairs, HSBC Holding plc, London, UK
- **Dr Grant Newsham**, former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Professor Peter Reuter**, Professor of Criminology, School of Public Policy, Maryland University, USA
- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Dr Iyandra Bryan**, General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas
- **Mr Anders Danielsson**, Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden
- **Professor Andreas Kapardis**, Consultant, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge, Cyprus
- **Atty Jonathan Sarte**, Senior Partner, Sarte Basilio Distura Law Offices, Philippines

PLENARY WORKSHOP 3 - 08:00 to 10:45

J5 - The Joint Chiefs of global tax enforcement – a lesson in international collaboration in fighting global economic crime

Chairmen: **Mr Don Fort**, Director of Investigations, Kostelanetz LLP and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA; and
Mr Simon York, former Director, HM Revenue and Customs, UK
Mr Richard Las, Director, Fraud Investigation Service, HM Revenue and Customs, UK
Mr John Ford, Deputy Commissioner, Integrated Compliance, Australian Taxation Office, Australia
Mr James Lee, Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
Mr Niels Obbink, Director General, Fiscal Intelligence and Investigation Service, Netherlands
Mr Eric Ferron, Director General, Criminal Investigations, Revenue Agency, Canada

PLENARY WORKSHOP 4 - 08:00 to 10:45

How to deal with those who lack integrity?

Chair: **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia
Mr Richard Parlour, CEO, Financial Markets Consultants International and Co Rappatour, EU Task Force on AML Effectiveness, UK
Mr Sandip Patel KC, Barrister, Furnival Chambers, London, UK
Mr Malik Cader, former Director-General, Securities and Exchange Commission, Sri Lanka and former Adviser, Ministry of Finance, Sri Lanka
Mrs Ayanthi Abeyawickrama, Partner Legal Firm Varners and former Director Legal and Enforcement, Securities and Exchange Commission, Sri Lanka

10:45 Coffee

11:00 **Session 3: Who should take responsibility for maintaining integrity**

Chair: **Ms Lisa Linklater KC**, Barrister, Exchange Chambers, Leeds, UK

- **Dr Oonagh McDonald**, International Regulatory Consultant, former Member of Parliament and Principal Private Secretary to the Chief Secretary to the Treasury and Opposition Spokesman on Treasury and Economic Affairs, former Director, Financial Services Authority, FSA Ombudsman Scheme and Investors Compensation Scheme, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Duncan Hames**, Director of Policy, Transparency International UK
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Professor Brian Cheffins**, S.J Berwin Professor of Corporate Law, Faculty of Law, University of Cambridge, Fellow, Trinity Hall, Cambridge and the British Academy, UK
- **Mr Alex Potts KC**, 4 Pump Court, London, UK and former Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Mr John Reading SC**, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy
- **Mr Theo Huckle KC**, Barrister, Doughty Street Chambers and former HM Counsel General for Wales and Master of the Bench of Lincoln's Inn, UK
- **Dr Jose Barbaccia**, Partner, Gonzalez del Solar – Badino Abogados, Argentina
- **Ms Diane Bugeja**, Senior Associate, Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **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
- **Lic Zenon Biagosch**, Director of the Central Bank of the Argentine Republic
- **Professor Michael Stuckey**, Professor of Law, Victoria University, Australia
- **The Hon Justice Oluwatoyin Taiwo**, former Judge, Lagos State, Nigeria
- **Professor Maria Krambia-Kapardis**, Professor of Accounting, Cyprus University of Technology, Cyprus

- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and C., Legal Practitioners and Consultants, Nigeria
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

PLENARY WORKSHOP 5 – 11:00 to 12:45

Should integrity trump all other concerns?

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

The Rt Reverend John Arnold, Bishop of Salford and Barrister and Master of the Bench of the Middle Temple; Honorary Fellow of Trinity College Oxford, Spokesman on the Environment for the Catholic Bishops Conference of England and Wales and former Chair of Trustees, Catholic Agency for Overseas Development, UK

The Hon Justice Fausto Martin De Sanctis, Federal Appeals Judge, Sao Paulo, Brazil

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

Ms Amanda Weston KC, Barrister, Garden Court Chambers, London, UK

Mr Michael Ashe KC SC, Barrister, Addington Chambers, Co-Chairman of the Symposium; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK

Professor Andreas Kapardis, Consultant, Criminologist and Professor Emeritus, Department of Law, University of Cyprus and Visiting Professor, Institute of Criminology, University of Cambridge, Cyprus

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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

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

Dr Peter Yeh, Consultant, East Kent Hospitals University NHS Foundation Trust, UK

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

Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon

PLENARY WORKSHOP 6 - 11:00 to 12:00

Disclosure in serious economic crime cases

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

Chaired by **Ms Chloe Wootton**, Head of Policy and Engagement, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

Mr Liam Pollard, Deputy Head of Division, Serious Fraud Office of England, Wales and Northern Ireland

Ms Katriona Stanford, Principal Investigator, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 7 - 11:00 to 12:45

Improving compliance with the FATF standards: lessons from the UK's Technical Assistance Unit

Chair: **Ms Alison Kelly**, Head of UK's Technical Assistance Unit, HM Treasury, UK

Mr Ian Collins, Counter-Terrorist Financing Specialist, HM Treasury, UK

Ms Jessica Medhurst, Supervision Specialist, HM Treasury, UK

Lesley Clayton, Financial Investigations Specialist, HM Treasury, UK

Ms Claire Wilson, Supervision Specialist, HM Treasury, UK

Mr Paul Silvester, Financial Investigations Specialist, HM Treasury, UK

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

13:45 **Session 4: Calling to account those who fail to act with integrity**

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

- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Ms Polly Sprenger**, Partner, Addleshaw Goddard LLP, London and former Head, Strategic Intelligence, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, 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
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Ms Yijun Zhao**, Partner, Duan and Duan Law Firm, People's Republic of China
- **Ms Amanda Wick**, former Federal Prosecutor, US Department of Justice and former Chief of Legal Affairs, Chainalysis, USA
- **Mr Keith Oliver**, Head of International, Peters and Peters, London, UK
- **Mr Paul Davies**, Head of Financial Crime Monitoring and Investigations, National Australia Bank, 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
- **Professor Muhammad Isah**, Professor of Law and Chairman, Code of Conduct Bureau, Federal Secretariat, Nigeria
- **Mr Lieyang Qian**, Founding Director, Beijing Zihua Law Firm and Board Member, Legal Committee, China Securities Investment Fund Association, Beijing, People's Republic of China
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Professor Henry Ordower**, Professor of Law, School of Law, Saint Louis University, USA

PLENARY WORKSHOP 8 - 13:45 to 16:00

Promoting corporate integrity in tackling bribery and fraud

Expert Panel convened by the **Serious Fraud Office of England, Wales and Northern Ireland**
 Chaired by **Ms Chloe Wootton**, Head of Policy and Engagement, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

Ms Elizabeth Collery, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

Ms Victoria Jacobson, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland

Mr Stephen Webster, Department of Business and Trade, Government of the UK

Ms Emma Merry, Home Office, Government of the UK

PLENARY WORKSHOP 9 - 13:45 to 16:00

Holding the Oligarchs to account – the impact of sanctions?

Chair: **Professor Michael Levi**, Professor of Criminology, Cardiff University, Director and Trustee of the Fraud Advisory Panel and a member of the Law Society's Money Laundering Task Force, the Global Coalition to Fight Financial Crime and the Global Initiative against Transnational Organised Crime, and Consultant to the European Commission and Parliament, Europol, Council of Europe and World Economic Forum and Home Office, UK Government, UK

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

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

Mr Livio Russo, Group Head of Ethics and Investigations, Generali Group, Italy

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

Professor Matthew Happold, Barrister, 3 Hare Court, London and Recorder of the Crown Court England and Wales, UK and Professor of Public International Law, University of Luxembourg

PLENARY WORKSHOP 10 - 13:45 to 16:00

The intersection of integrity concerns between the international development community and law enforcement authorities: a one-way or two-way street?

Chair: **Mr Alan Bacarese**, Director of Investigations, Strategy and Operations, Integrity Vice Presidency, World Bank Group, USA

Ms Joanna Alexander, Director and Acting Chief Compliance Officer, Investigations, European Bank for Reconstruction and Development, London, UK

Mr Nathan Webb, Senior Officer, Financial Investigation Specialist, National Crime Agency, UK

Mr Tyler Hodgson, Regional Team Leader, Middle East and Africa North, West and Central, Integrity Vice Presidency, World Bank Group, USA

PLENARY WORKSHOP 11 - 13:45 to 16:00

Strengthening Anti-Corruption and Asset Recovery policies and approaches

Chair: **Dr Silvina Rivarola**, Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina
Ms Sonja Corstanje-Maaskant, AML Coordinator, International Cooperation, Financial Intelligence Unit, Netherlands
Mr Elad Wieder, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Israel
Mr Patrick Lordon, former Detective Chief Superintendent, Garda Siochana National Economic Crime Bureau, Ireland
Mr Mariano Federici, Managing Director, K2 Integrity, USA and former Chairman of the Egmont Group and former Director of the Financial Intelligence Unit, Government of Argentina, Argentina

16:00

Tea

PLENARY WORKSHOP 12 - 16:15 to 17:15

Insider threat investigations: maintaining integrity!
Under the auspices of the **Metropolitan Police Service**

PLENARY WORKSHOP 13 - 16:15 to 17:15

Aiding, abetting and assisting – the facilitation of Tax Crimes

Chair: **Ms Caroline Ciraolo**, Partner, Kostelanetz 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 United States Attorney, Central District of California, USA
Ms Sarah Paul, Partner, Co-Global Head of Corporate Crime and Investigations, Eversheds Sutherland and former Assistant United States Attorney, Southern District of New York, USA
Ms Polly Sprenger, Partner, Addleshaw Goddard LLP, London and former Head, Strategic Intelligence, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Mary Hammond, Executive Director, Global Operations Policy and Support, Criminal Investigation, Internal Revenue Service, USA

PLENARY WORKSHOP 14 - 16:15 to 17:15

Political money laundering

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

PLENARY WORKSHOP 15 - 16:15 to 17:15

The trilogy of modern slavery: theory, crime and regulation

Chair: **Professor Maria Krambia-Kapardis**, Cyprus University of Technology, Cyprus
Professor Colin Clark, Professor of Business and Law, Victoria University, Melbourne Australia
Ms Amanda Read, National Operational Lead, Safeguarding and Modern Slavery, Border Force, UK
Ms Annmarie Highsmith, Executive Assistant Commissioner, Customs and Border Protection, US Department of Homeland Security, USA

WORKSHOP 1 – 17:30-18:30

Countering SLAPPS: mitigating the threat of abusive litigation against investigative journalists and human rights defenders

Professor Maria Krambia-Kapardis, Professor of Accounting, Cyprus University of Technology, Cyprus
Ms Naomi Colvin, Project Director UK/Ireland, Blueprint for Free Speech, UK
Ms Alessia Schiavon, Executive Director, FIBGAR, Spain

WORKSHOP 2 – 17:30-18:30

What works in preventing fraud and corruption and do we really need to know?

Professor Mark Button, Co-Director of the Centre for Cybercrime and Economic Crime, University of Portsmouth, UK
Dr Peter Stiernstedt, Deputy Head, School of Human and Social Sciences, University of West London, UK
Dr Peter Tickner, Research Consultant, UK

<p align="center"><u>WORKSHOP 3 – 17:30-18:30</u></p> <p align="center">Rebuilding trust between the private and public sector</p> <p>Mr Gavin Coles, Director, Kasker Consulting and former Global Head of AML, Citi Private Bank, USA</p> <p>Dr Mark Turkington, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia</p> <p>Mr Clark Abrams Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor for the City of New York, New York, New York, USA</p> <p>Mr Paul Davies, Head of Financial Crime Monitoring and Investigations, National Australia Bank, Australia</p>	<p align="center"><u>WORKSHOP 4 – 17:30-18:30</u></p> <p align="center">Combatting Offshore and crypto asset abuse, money laundering and organised crime via the APUNCAC Benefit Owner Rule</p> <p>Professor Stuart Yeh, Department of Organizational Leadership, Policy, and Development at the University of Minnesota, USA</p> <p>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</p> <p>Mr Kenneth Murray, Head of Forensic Accountancy, Police Scotland, UK</p> <p>Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia</p> <p>Mr Eliseo Martinez, Managing Partner, lus+Aequitas Litigation Law Office, Spain</p> <p>Ms Athena Kam, Researcher and President, Bar Society, University of Oxford, UK</p>
<p align="center"><u>WORKSHOP 5 – 17:30-18:30</u></p> <p align="center">Human Rights and proactive policing!</p> <p>Mr Mike Dixon, former Detective Inspector, Metropolitan Police Service and Director, Secure Home Electrics Ltd, UK</p> <p>Professor Richard Alexander, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China</p>	<p align="center"><u>WORKSHOP 6 – 17:30-18:30</u></p> <p align="center">The promotion of public integrity in ASEAN</p> <p>Chair: Professor Eiji Oyamada, Professor, Graduate School of Global Studies, Doshisha University, Japan and former Visiting Fellow, Centre of Development Studies, University of Cambridge</p> <p>Professor Ran Liao, International Relations Institute of Cambodia, Cambodia</p> <p>Dr Yond Rizal, Director, Directorate of General Taxes (Jakarta), Ministry of Finance, Government of Indonesia</p> <p>Dr Nguyen Thanh Huyen, Lecturer, Vietnam National University, Hanoi, Vietnam</p>

Discussion Forum – 16:15 to 17:15

Balancing integrity with trade - when should we draw the line in dealing with corrupted states and those who disregard human rights? A Discussion

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

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

Alternative Programme – Tuesday 5th September 2023

Protecting integrity in the Islamic Financial Sector

Under the auspices of the **Institute of Advanced Legal Studies, University of London**

08:30 Chairmen: **Professor Barry Rider**, Professorial Fellow, Centre of Development Studies, University of Cambridge and former consultant to the Islamic Financial Services Board and the Asian Development Bank, UK

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

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

09:00 **Session 1: What are the issues in promoting integrity in Islamic financial institutions and the markets**

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

- Professor Mehmet Asutay**, Professor of Middle Eastern and Islamic Political Economy and Finance and Director, Centre for Islamic Economics and Finance Studies, Durham Business School, Durham University, UK

- **Professor Haider Ala Hamoudi**, Professor of Law and Vice Dean, School of Law, University of Pittsburg, USA
- **Mr Peter Casey**, Consultant to the Islamic Financial Services Board and Member of the Legislative Committee, Dubai Financial Services Authority, UK
- **Dr Umar A Oseni**, CEO, International Islamic Liquidity Management Corporation and former Associate Professor Ahmad Ibrahim Kulliyah, Faculty of Laws, International Islamic University, Malaysia
- **Mr Peter Gray**, Partner, ADG Legal, Dubai, United Arab Emirates

10:30 Coffee

10:45 Session 2: How can we better promote integrity in the Islamic financial sector and in particular protect investors?

Chair: **Professor Lu'ayy Al-Rimawi**, Professor of Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK

- **Mr Serhan Gokturk**, Chief Risk Officer, Abu Dhabi Securities Exchange, UAE, former Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK
- **Dr Salim Al-Ali**, Lecturer in Law, College of Law, University of the United Arab Emirates, Abu Dhabi, United Arab Emirates
- **Dr Ali Ali**, Fellow, SOAS, University of London, Researcher, Institute of Advanced Legal Studies, University of London and formerly Planning and Project Section, Central Bank of Sudan, UK
- **Dr Mohamed Moussa**, Lecturer in Law and Director of Studies, Murray Edwards College, University of Cambridge, UK, Judge, Pre-Trial Chamber of the Egyptian Court of Cassation and an advisor at the Egyptian Legislation Reform Commission, Former Counter-Terrorism Prosecutor, Office of the Attorney of Egypt
- **Dr Valentio Cattelan**, Lecturer in Law, School of Law, Birmingham University, UK
- **Mr Blake Gould**, CEO, RFI Foundation and former Chief Research Officer, ME Global Advisors, UK
- **Dr Jonathan Ercanbrack**, Chair, Centre for Islamic and Middle Eastern Law, SOAS, University of London, London, UK

12:15 Discussion and closing remarks

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

Alternative Programme – Tuesday 5th September 2023

Protecting the environment's integrity and wellbeing

09:00 **Introductory Remarks:**

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

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

Environmental Programme

09:30 Programme Chair: **The Hon Judge Bonnie Ripplingille-Schoedinger**, Attorney (Florida), USA Regional Director, Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA

Keynote Address:

The Rt Reverend John Arnold, Bishop of Salford and Barrister and Master of the Bench the Middle Temple; Honorary Fellow of Trinity College, Oxford, Spokesman on the Environment for the Catholic Bishops Conference of England and Wales and former Chair of Trustees, Catholic Agency for Overseas Development, UK

Protecting our Environment - the issues

Mr Ronald Sarachan, Senior Trial Attorney, Environmental Crimes Section, Former Chief of Environmental Crimes for U.S. Department of Justice, Washington, D.C., former Chief, White Collar Crimes, U.S. Attorney's office Philadelphia, Instructor Business Ethics and Responsibility at The Wharton School, University of Pennsylvania

Mr Patrick Alley, Director and Co-founder, Global Witness, UK

Mr Jeff Conant, Senior Programme Manager, International Forests Programme, Friends of the Earth, USA and former Director of Communications, Global Justice Ecology Project and consultant, International Accountability Project, USA

Mr Davyth Stewart, Solicitor (NSW), consultant and former Coordinator, Environmental Security Division, ICPO-Interpol General Secretariat, Lyon, France, Senior Lawyer, Serious and Organised Crime Agency, UK, Senior Lawyer, New South Wales Crime Commission, Australia and Principal Legal Officer, Office of the Prime Minister, New South Wales, Australia and solicitor, Mallesons Stephen Jaques, Australia

Mr John Walke, Attorney, Director of the Clean Air Division for the Natural Resources Defense Council, Washington, D.C. formerly attorney with the Office of General Counsel for the U.S. Environmental Protection Agency, USA

This alternative programme will continue until lunch providing participants with an opportunity for discussion.

19:00 **Cocktails** in the Marquee

Dinner in Hall and Upper Hall, Jesus College

Cocktails and Dinner generously hosted by **Trace**

After-dinner Addresses by **The Rt Hon Sir Robert Buckland KC MP**, Member of Parliament and former Lord High Chancellor and Secretary State for Justice, Minister of State for Prisons and Solicitor General of England and Wales and **Alderman Sir Andrew Parmley** Alderman and former Lord Mayor and Sheriff of the City of London, UK, introduced by **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, with a vote of thanks by **Councillor Russ McPherson**, Councillor and former Mayor of the City of Cambridge, UK

Wednesday 6th September 2023

08:00 **Session 5: How can we best promote and protect integrity in handling other people's wealth?**

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

- **Dr Mark Turkington**, Group Head of Financial Crime Detection 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
- **Mr Chris Blackhurst**, former Executive Director, CTF Partners and former Editor, The Independent, UK
- **Mr Roger Stewart KC**, Barrister, 4 New Square, Recorder of the Crown Court of England and Wales and Master of the Bench of the Inner Temple, 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 Tunde Ogunsakin**, Principal Partner, Tunde Ogunsakin and Co and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
- **Ms Sarah Clark KC**, Barrister, Serjeants Inn Chambers, Recorder of the Crown Court and formerly Enforcement Division (Litigation Department), Financial Services Authority, UK
- **Professor Hans Tjio**, Professor of Law, NUS Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority, Singapore
- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Mr Robert Targ**, Partner, Diaz Reus & Targ LLP, Miami, USA
- **Mr Gaon Hart**, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK

- **Mr Ji Gao**, Partner, Duan and Duan Law Firm, People's Republic of China
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Co Rappatour, EU Task Force on AML Effectiveness, UK
- **Professor Howard Chimitira**, Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Dr Thomas Spies**, of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG, Germany
- **Hon Justice Lydia Mugambe Ssali**, Judge, High Court of Uganda and Researcher, University of Oxford, UK
- **Mr Serhan Gorturk**, Chief Risk Officer, Abu Dhabi Securities Exchange, UAE, former Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Ms Chi-yan Kate Cheuk**, Principal Investigator, Operations Department, Independent Commission against Corruption, Hong Kong SAR, People's Republic of China
- **Mr Sammy Ogbuku**, Managing Director, Niger Delta Development Commission, Nigeria
- **Professor Muhammad Islam**, Department of Economics, Richard A. Chaifetz School of Business, Saint Louis University, USA

PLENARY WORKSHOP 16 - 08:00 to 10:30

Legal and organisational disincentives for whistleblowing

Chair: **Dr Tatyana Gibbs**, Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Mr Hayata Matsunaga, Nagashima Ohno & Tsunematsu, Tokyo, Japan

Professor Anona Armstrong, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia

Dr Emmanuel Sotande, Assistant Director and Head, Federal Government Accounts Analysis and Reporting, Nigerian Financial Intelligence Unit (NFIU), Nigeria

PLENARY WORKSHOP 17 - 08:00 to 10:30

National Strategies to combat corruption in Government Under the auspices of **The Vancouver Anti-Corruption Institute**

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

Ms Alexander Wrage, Founder and President, TRACE, USA

Dr Moumouni Guindo, President of the Central Office for the Fight against Illicit Enrichment in Mali, former Secretary General of Ministry of Justice and Human Rights, former Auditor in Auditor General Office, Mali

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

10:30 **Coffee**

10:45 **Session 6: Is combatting money laundering an integrity issue?**

Chair: **Dr Cheong-Ann Png**, Assistant General Counsel, Asian Development Bank, Manila, Philippines

- **Mr Alan Milford**, Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **The Hon Mrs Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, OECD, France
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Ms Sharon Craggs**, Group Compliance Officer, ADIB Bank, United Arab Emirates
- **Mr John Mair**, Director and Head of Project Integrity, European Bank for Reconstruction and Development (EBRD), London, UK
- **Mr Stephen O'Bryan KC**, Special Manager, Office of the Special Manager for the Melbourne Casino Operator, Australia
- **Ms Sandra R. Brown**, Principal, Hochman Salkin Toscher Perez P.C., California and former Acting United States Attorney, Central District of California, USA
- **Professor Maria Angeles Perez Cebadera**, Professor of Law, Jaume University, Spain
- **Mr Daniel Gutierrez**, Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **Mr Thomas Littlechild**, EMEA Senior Counsel, Financial Crimes, Wells Fargo, London, UK
- **Dr Silvia Rivarola**, Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina

- **Dr Rohan Clarke**, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Ms Michelle Ng**, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Ms Natasha Srdoc**, Co-Founder, International Leaders Summit, USA
- **Dr Umar Bello**, Head, Strategic Intelligence Analysis, Economic and Financial Crimes Commission, Nigeria
- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada

PLENARY WORKSHOP 18 -10:45 to 12:30

Tackling the risks of “dirty” money in UK electoral finance to protect the integrity of democracy

Chair: **Dr Sue Hawley**, Executive Director, Spotlight on Corruption, UK
Ms Louise Edwards, Director of Regulation, Electoral Commission, UK
Dr Tom Mayne, Research Fellow, University of Exeter, UK
Ms Eliza Lockhart, Researcher, Centre for Financial Crime and Security Studies,
 Royal United Services Institute (RUSI), UK

PLENARY WORKSHOP 19 - 10:45 to 12:30

The international work of the SFO Proceeds of Crime Division

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

Chair: **Mr Steven Fitzpatrick**, Proceeds of Crime Division, Serious Fraud Office of England,
 Wales and Northern Ireland

Mr Jonathan McGarry, Proceeds of Crime Division, Serious Fraud Office of England, Wales and Northern Ireland

Mr Paul Tibbenham, Proceeds of Crime Division, Serious Fraud Office of England, Wales and Northern Ireland

PLENARY WORKSHOP 20 -10:45 to 12:30

OFAC sanctions – where are we?

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

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

Mr Ivan Garces, Principal and Chair, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA

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

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

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

14:00 **Session 7: How far should we expect banks and other institutions to protect us from the wrongdoings of others?**

Chair: **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA

- **The Hon Mr Tai Wei Shyong**, Deputy Attorney General, Singapore
- **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **Ms Ruth Wandhofer**, Industry Expert, Board Member and Chair of the Payments Systems Regulator Panel, UK
- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas, Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Mr Jaideep Gupta SA**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Ms Rachel Sexton**, Partner and Head of UK Risk Advisory, Ashurst LLP and former Partner and Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK

- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Ms Jekaterina Govina**, Financial Crime Expert, former Executive Director, Financial Services Supervision Service, Bank of Lithuania, Lithuania
- **Mr Muralidharan Pillai SC MP**, Partner, Rajah & Tann Singapore LLP, Singapore and Member of Parliament, Singapore
- **Mr Jeffrey Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Professor Andrew Haynes**, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Professor Shazeeda Ali**, Dean and Professor of Law, University of the West Indies, Jamaica
- **Ms Wei Jun**, Partner, Duan and Duan Law Firm, People's Republic of China
- **Mr Rune Grundekjon**, Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Mr Johannes Pippidis Lorentzen**, Lead Architect, DNB ASA, Norway
- **Ms Ilze Znotina**, former Director, Financial Intelligence Unit, Government of Latvia
- **Professor Kiyomet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey
- **Mr Richard Collins**, former Managing Director, Head of Compliance, Public Investment Fund of Saudi Arabia
- **Professor Virginia Maurer**, former Professor of Business Law and Professor of Management and founding Director, Poe Center for Business Ethics, Warrington College of Business Administration, University of Florida, USA
- **Dr Rita Cheung**, Partner, MCAL Solicitors LLP, Hong Kong SAR, People's Republic of China
- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Mr Arthur Middlemiss**, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former District Attorney, New York County District Attorney's Office, USA
- **Professor Andrew Campbell**, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK

PLENARY WORKSHOP 21 - 14:00 to 16:00

Shades of grey: experiences with FATF grey listing!

Chair: **Mr Albert van Zyl**, Manger, Unit for Corruption and Integrity Studies,
North-West University Business School, Republic of South Africa
Mrs Marguerite Jacobs, General Manager Banking Association, Republic of South Africa
Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia
Mr Christopher Malan, Executive Manager, Compliance and Prevention, Financial Intelligence Centre,
Republic of South Africa

PLENARY WORKSHOP 22 - 14:00 to 16:00

Uncertain integrity: the mixed motives of the confidence man

Chair: **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz
School of Business, Saint Louis University, USA
Professor Rob Boyle, Department of Management, 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 Kerrin Kowach, Professor of Law, Saint Louis University, USA
Professor Tom Miller Jr, Professor of Finance, Jack R. Lee Chair of Financial Institutions and Consumer Finance,
Mississippi State University, College of Business, USA
Professor Henry Ordower, Professor of Law, School of Law, Saint Louis University, USA
Mr Andy Parham, Chief Executive Officer, Brado, USA
Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon
Professor Vince Volpe, Professor of Management, Richard A. Chaifetz School of Business Saint Louis University,
USA

PLENARY WORKSHOP 23 - 14:00 to 16:00

Integrity and the legal profession – how far should we go in protecting the interests of our clients?

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

Mr Kevin de Haan KC, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK

Mr Monty Raphael KC, former Special Counsel, Peters and Peters, London, UK

Professor 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; Distinguished Professor, East China University of Political Science and Law; International Law School; South west 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

Avv Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy

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 Stephen O'Bryan KC Special Manager, Office of the Special Manager for the Melbourne Casino Operator, Australia

Mr John Reading SC, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China

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

Dr Jiaming Zou, founding Partner, Peking, Trusmatic Law Firm, Beijing and former Senior Partner, King and Capital Law Firm, Beijing, People's Republic of China

Mr Reginald Rhoda KC, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar Gibraltar and former Senior Counsel to the Government of Gibraltar

Mr Yehuda Shaffer former Deputy State Attorney (Financial Crime), Israel

Dr Joel Anand Samy, Co-founder, The International Leaders Summit and America's Roundtable, USA

SPECIAL PLENARY WORKSHOP 14:00 to 16:00

Public Sector Fraud Authority: Risk Threat and Prevention Service

Ms Jacqueline Davies, Deputy Director, Risk, Threat and Prevention, Public Sector Fraud Authority, Cabinet Office, Government of the UK

SPECIAL PLENARY WORKSHOP – 16:15 to 18:30

The impact of culture on fraud investigations

Under the auspices of the **International Fraud Group**

Convenor, **Mr Gary Miller**, Partner and Head of Asia Desk, Mishcon de Reya LLP, Chair of the International Fraud Group, Honorary Senior Fellow, Centre for Commercial Law Studies, Queen Mary University of London, UK

Mr Thomas Littlechild, EMEA Senior Counsel, Financial Crimes, Wells Fargo, London, UK

Mr Tyler Hodgson, Senior Investigator and Regional Team Leader, (MENA and Western and Central Africa), World Bank, USA

Professor 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; Distinguished Professor, East China University of Political Science and Law; International Law School; South west 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

Mr Nadim Kyriakos-Saad, Assistant General Counsel, International Monetary Fund, Washington DC, USA

Ms Sharon Craggs, Group Compliance Officer, ADIB Bank, United Arab Emirates

Mr Livio Russo, Group Head of Ethics and Investigations, Generali Group, Italy

Mr Alan Bacarese, Director of Investigations, Strategy and Operations, Integrity Vice Presidency, World Bank Group, USA

Dr Alessandro Napolitano, Legal Director, SACE SpA, Italy

Mr Eliseo Martinez, Managing Partner, lus+Aequitas Litigation Law Office, Spain

Dr Jefferey O. Isima, Director of Evaluation and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

PLENARY WORKSHOP 24 - 16:15 to 17:15
Laundromats of Eastern Europe
 Chair: **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
Ms Ilze Znotina, former Head, Financial Intelligence Unit, Government of Latvia
Ms Stela Buiuc, Moneyval Secretariat, Moldova
Mr Andrew Mitchell KC, Fountain Court Chambers, London, UK

PLENARY WORKSHOP 25 - 16:15 to 17:15
Analysing trends: fraud claims in England and Wales
 Chair: **Mr Alex Jay**, Partner and Head of Insolvency and Asset Recovery, Stewarts Law, London, UK
Mr Mo Bhaskaran, Partner, Head of Fraud and Commercial Litigation, Stewarts Law, Leeds, UK
Ms Pia Mithani, Partner, Commercial Litigation and Fraud, Stewarts Law, London, UK
Mr Charlie Mercer, Associate, Commercial Litigation, Stewarts Law London, UK
Mr Edward Bird, Managing Director, Solomonic, London, UK

PLENARY WORKSHOP 26 - 16:15 to 17:15
The Law Commission of England and Wales
Law Commission project on confiscation of the proceeds of crime
 Chair: **Professor Penney Lewis**, Commissioner for Criminal Law, The Law Commission of England and Wales, UK
Ms Tessa Donovan, Foundry Chambers, London and former Lawyer, The Law Commission of England and Wales, UK

<p style="text-align: center;"><u>WORKSHOP 7 – 17:30-18:30</u></p> <p style="text-align: center;">Promoting integrity – the role of education</p> <p>Ms Niamh Sweeney, Deputy General Secretary, National Educational Union, UK Ms Claire O’Connor, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK</p>	<p style="text-align: center;"><u>WORKSHOP 8 – 17:30-18:30</u></p> <p style="text-align: center;">Illicit financial flows from West Africa</p> <p>Dr Emmanuel Sotande, Assistant Director and Head, Federal Government Accounts Analysis and Reporting, Nigerian Financial Intelligence Unit (NFIU), Nigeria Mr Muazu Umaru, Director of Policy and Research, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS</p>
<p style="text-align: center;"><u>WORKSHOP 9 – 17:30-18:30</u></p> <p>How a financial institution enabled billions of Russian dirty money to be laundered into and through Europe</p> <p>Professor Christian Leuprecht, Professor in Leadership, Department of Political Science, Royal Military College, Canada Dr Jamie Ferrill, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia Ms Rhianna Hamilton, Research Manager, Global Financial Crime Project, Queen’s University, Canada Ms Caitlyn Jenkins, Researcher, Global Financial Crime Project, Queen’s University, Canada Ms Mikayla Ozga, Researcher, Global Financial Crime Project, Queen’s University, Canada, Spain</p>	<p style="text-align: center;"><u>WORKSHOP 10 – 17:30-18:30</u></p> <p style="text-align: center;">A holistic view of romance fraud</p> <p>Dr Rasha Kassem, Associate Professor in Accounting, Aston University, UK Dr Elisabeth Carter, Associate Professor, Kingston University, UK</p>
<p style="text-align: center;"><u>WORKSHOP 11 – 17:30-18:30</u></p> <p style="text-align: center;">Curbing corruption in Africa through the effective prosecution of Money Laundering</p> <p>Mr Edwin W. Harris, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS Mr Muazu Umar, Director of Policy and Research, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS</p>	<p style="text-align: center;"><u>WORKSHOP 12 – 17:30-18:30</u></p> <p style="text-align: center;">Police informants – a transnational perspective</p> <p>Mr Mike Dixon, former Detective Inspector, Metropolitan Police Service and Director Secure Home Electrics Ltd, UK Mr John Sliter, former Superintendent, Royal Canadian Mounted Police and former Director, Integrated Capital Markets Programme, Canada 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>Dr Jefferey O. Isima, Director of Evaluation and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS</p> <p>Mr Timothy Femi Melaye, Information Manager, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS</p> <p>Mr Lansana Daboh, Research Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS</p>	<p>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</p> <p>Dr Peter German KC, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada</p>
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Discussion Forum – 17:30 to 18:30

How important is the Rule of Law as understood in the West for maintaining integrity?

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

Professor Michael Reynolds, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK

Alternative programme – Wednesday 6th September 2023

The effectiveness of international instruments to control corruption
Under the auspices of the **Centre of Development Studies, University of Cambridge**

08:00 Keynote Addresses

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

- **Professor Maha Abdelrahman**, Director of the Centre of Development Studies and Professor in Development Studies and Middle East Politics, Department of Politics and International Studies, University of Cambridge and Fellow, Darwin College, Cambridge, UK
- **Dr Cheong Ann Png**, Assistant General Counsel, Asian Development Bank, Manila, Philippines

09:00 Session 1: UNCAC at 20: how effective are existing international instruments in controlling corruption?

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

- **Professor Cheyanne Church**, Co-Director, Corruption, Justice and Legitimacy Programme and Executive Director, Besa Global, Canada
- **Professor Stephanie Schwandner-Sievers**, Associate Professor in Applied Anthropology, Department of Social Sciences and Social Work, Bournemouth University, UK
- **Mr Majd Shafiq**, Board Member and Chair of Risk Management Committee, Amman Stock Exchange, Jordan
- **Professor Richard Gordon**, Professor of Law and Director, Financial Integrity Institute, School of Law, Case Western Reserve University, USA
- **Mr Tom Andrews**, Institutional Clients Group Risk and Controls, Financial Crime, Citi Treasury and Trade Solutions, UK
- **Ms Jekaterina Govina**, Financial Crime expert, former Executive Director of Financial Services Supervision Service at the Bank of Lithuania, Lithuania
- **Mr Phil Mason**, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy, Department of International Development, UK
- **Ms Huma Yusuf**, Director, Business Integrity, British International Investment, UK

10:30 Coffee

10:45 Session 2: What features of international instruments to control corruption better facilitate collaboration between the public and private sectors? What changes would be useful?

Chair: **Ms Laura Hough**, Director of Trust and Ethics, ICAEW, London, UK

- **Ms Taiwo Fayose**, Head of Compliance and Money Laundering Reporting Officer, British International Investment, UK
- **Dr Margarita Dobrynina**, Head of the Strategic Analysis Division, Special Investigation Service (STT), Government of Lithuania
- **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 and Trustee, Transparency International, UK
- **Mr Serhan Gokturk**, Chief Risk Officer at Abu Dhabi Securities Exchange, UAE
- **Dr Mark Turkington**, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Simon Stiggear**, Director, Forensic and Financial Crime, KPMG LLP, UK
- **Ms Diane Bugeja**, Senior Associate, Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **Mr Daniele Canestri**, Managing Director, Financial Crime, Danske Bank, Denmark

13:00 Lunch

14:00 Session 3: Do the instruments to control corruption internationally build or break silos between different stakeholders addressing environmental crimes?

Chair: **Ms Charlotte Blundy**, Strategic Delivery Manager, International Rescue Committee, London, UK

- **Mr John Elsmore Dodsworth**, Senior Program Advisor at WWF-UK
- **Ms Charlie Bronks**, Head of ESG, Crown Agents Bank, UK
- **Mr Che Sidanius**, Co-founder, Global Coalition to Fight Financial Crime and Global Head of Financial Crime and Industry Affairs, Refinitiv, UK
- **Mr Nick Andrews**, Director, Strata Global Ltd, UK
- **Ms Samar Pratt**, President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Mr Tom Adlam**, Team Leader for FCDO Impact Programme, Palladium, and Non-Executive Director, Rift Africa, Kenya and UK
- **Ms Socorro Torres-Duarte**, Head of International Fundraising, Transparency International, UK
- **Ms Megan Styles**, Principal Litigation Lawyer, The Australian Public Service and Researcher, Monash University, Australia

16:00 Tea

16:15 Session 4: How has addressing corruption made a difference in upholding human rights, democracy and broader development goals and principles?

Chair: **The Hon Mr Augustas Rucinskas**, Chancellor of the Ministry of Justice, Lithuania

- **Dr Manfredas Limantas**, Anti-Corruption and Justice Sector Manager, European Commission and Programme Lead, EU Commission to Ukraine Anti-Corruption Programme, Ukraine
- **Ms Ruta Nimkar** Co-founder at Meraki Labs and former Country Director and Regional Head of Programme at the Danish Refugee Council in Iran and Afghanistan, Canada
- **Mr Šarūnas Černiauskas**, Founder of Siena investigative journalism center, member and partner of the Organized Crime and Corruption Reporting Project (OCCRP) and the International Consortium of Investigative Journalists (ICIJ), Lithuania
- **Mr Tom Neylan**, Senior Policy Advisor, FATF, France
- **Mr James Sparrow**, Senior Associate, Governance and Anti-Corruption, Palladium, UK

18:00 Closing Remarks

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

- **The Hon Mr Augustas Rucinskas**, Chancellor of the Ministry of Justice, Lithuania
- **Professor Barry Rider**, founder, Executive Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

Alternative Programme Wednesday 6th September 2023

Non conviction based forfeiture and international money laundering

08:00 NCB forfeiture: What it is and how it is used?

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

- **Ms Evelyn Sheehan**, Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
- **Mr Steve Welk**, Counsel, Dentons US LLP, former Senior Counsel, Investigations and White-Collar Defense, Steptoe and Johnson LLP and Federal Prosecutor and Chief, Asset Forfeiture Sections, Office of the US Attorney, US Department of Justice, USA

09:15 Beyond the US: NCB forfeiture cases in other jurisdictions

Chair: **Mr Jeff Simser**, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada

- **The Hon Ms Victoria Buttigieg**, Attorney General of Malta
- **Ms Melinda Murray**, Director, Civil Forfeiture Program, Government of Canada
- **Dr Oscar Solorzano**, Head, Basel Institute of Governance, Peru

10:30 Coffee

10:45 Using NCB forfeiture in sanctions cases: issues, defenses and case examples involving Russia, North Korea and Iran

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 Tara La Morte**, Assistant US Attorney, US Attorney's Office Southern District of New York, USA
- **Ms Maria Nizzero**, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK
- **Mr Jonathan Joyce**, Criminal Investigation Division, Federal Bureau of Investigation, USA
- **Ms Evelyn Sheehan**, Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA

12:00 Using NCB forfeitures in kleptocracy cases: issues, defenses and case examples

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

- **Mr Scott Campbell**, Money Laundering and Asset Recovery, US Department of Justice, USA
- **Mr Steve Welk**, Counsel, Dentons US LLP, former Senior Counsel, Investigations and White-Collar Defense, Steptoe and Johnson LLP and Federal Prosecutor and Chief, Asset Forfeiture Sections, Office of the US Attorney, US Department of Justice, USA
- **Mr JP Willemse**, Senior Financial Investigation Specialist, Basel Institute of Governance, Malawi

13:00 Lunch

Alternative Programme – Wednesday 6th September 2023

What is stopping the Audit and Accountancy professions from being the bastion in advancing and protecting the integrity of our economic and financial systems?

10:45 Keynote Addresses:

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

- **Mr Mark Cheeseman**, Chief Executive Officer (interim), Public Sector Fraud Authority, Cabinet Office, Government of the UK
- **Professor Alan Jagolinzer**, Professor of Financial Accounting, Head, Accounting Faculty Subject Group and Co-Director, Cambridge Centre for Financial Reporting and Accounting, Judge Business School, University of Cambridge, UK

- **Ms Claire Lindridge**, Director, Audit Market Supervision, Financial Reporting Council (FRC), UK
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge, Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA

11:30

Session 1: Challenging what goes ‘behind the veil’ of our domestic and global marketplaces, questions of liability enforcement, profiteering, ‘blind eyes’ and power

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

- **Mr Duncan Wiggetts**, Executive Officer, Professional Standards, The Institute of Chartered Accountants in England and Wales, UK
- **Professor Kemi Yekini**, Professor of Accounting, School of Finance and Management, SOAS, University of London, UK
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Ms Niamh Sweeney**, Deputy General Secretary, National Education Union, UK
- **The Hon Dr Mohammed Kyari Dikwa**, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria
- **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
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Karl George**, Partner, RSM UK Consulting LLP, UK
- **Professor Kiymet Tunca Caliyurt**, Certified Public Accountant, Head of Business Administration Department, Faculty of Business Administration and Economics, Trakya University, Turkey

13:00

Lunch

14:00

Session 2: Lack of suitability and integrity in intelligence/information gathering – the failing of humans, technology and compliance

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

- **Dr Mark Turkington**, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Serhan Gokturk**, Chief Risk Officer at Abu Dhabi Securities Exchange, UAE
- **Mr Charles Riely**, Partner, Investigations, Compliance and Defense Practice, Jenner and Block LLP and former Assistant Regional Director, Securities and Exchange Commission, USA
- **Dr Alessandro Napolitano**, Legal Director, SACE SpA, Italy
- **Ms Niamh Sweeney**, Deputy General Secretary, National Education Union, UK
- **Dr Jacqui-Lyn McIntyre**, Senior Lecturer, School of Accounting Sciences, Northwest, Republic of South Africa
- **Ms Tracy Groves**, Partner, Regulatory, Compliance and Investigations, DWF Law LLP, London, UK
- **Mr Daniel Gutierrez**, Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **Dr Jamie Ferrill**, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia
- **Professor Stuart Bazley**, Platform Group Head of Compliance, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK
- **Mr Martin Martinoff**, former Programme Manager, Audit Futures, Technology Department, Institute of Chartered Accountants in England and Wales, UK
- **Dr Rasha Kassem**, Associate Professor in Accounting, Aston University, UK

15:45

Plenary discussion

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

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

- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Duncan Wiggetts**, Chief Officer, Professional Standards, The Institute of Chartered Accountants in England and Wales, UK
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

17:00 to 17:30

Screening of the joint initiative between ICAEW and HMRC '**All Too Familiar - Is Trust Enough?**', introduced by **Mr Duncan Wiggetts**, Chief Officer, Professional Standards, The Institute of Chartered Accountants in England and Wales, UK

Alternative programme – Wednesday 6th September 2023

Anti-Terracide Programme

08:00 Keynote Addresses

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

- **The Rt Reverend John Arnold**, Bishop of Salford and Barrister and Master of the Bench of the Middle Temple, Honorary Fellow of Trinity College Oxford, Spokesman on the Environment for the Catholic Bishops Conference of England and Wales and former Chair of Trustees, Catholic Agency for Overseas Development, UK
- **Mr Virginijus Sinkevičius**, Commissioner for Environment, Oceans and Fisheries, European Commission, Brussels

09:00 Session 1: Terracide – key elements

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

- **Ms Kate Bedwell**, formerly United for Wildlife, UK
- **Professor Julian Hector**, Honorary Professor University of Salford and former head Natural History Unit, BBC, UK
- **Mr Joe Tighe**, CEO, Kleanbus, UK
- **Mr John Elsmore Dodsworth**, Senior Programme Advisor, World Wide Fund, UK

10:30 Coffee

10:45 Session 2: Over-arching Terracide activity

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

- **Dr Roger Miles**, Academy Faculty Lead, UK Finance and contributing editor, Thomson Reuters Regulatory Intelligence, UK
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Nick Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- **Dr Patrick Hardouin**, former Deputy Assistant Secretary General, NATO, France
- **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

13:00 Lunch

14:00 Session 3: Terracide law and policy

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

- **Professor Mads Andenas KC**, 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

- **Mr Karel Lannoo**, Chief Executive, Centre for European Policy Studies, and General Manager, European Capital Markets Institute, Belgium
- **Mr David Lewis**, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France
- **Mr Che Sidanius**, Global Head, Financial Crime and Industry Affairs, Refinitive and Chair, Europe Chapter of the Global Coalition to Fight Financial Crime, UK

16:00 Tea

16:15 **Session 4: Enforcement**

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

- **Mr Leon Gérard Vandenberg**, CEO, Sunified Stiftung, Amsterdam
- **Dr Mark Turkington**, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Richard Peers**, Founder Responsible Risk, UK
- **Mr Davyth Stewart**, Solicitor (NSW), consultant and former Coordinator, Environmental Security Division, ICPO-Interpol General Secretariat, Lyon, France, Senior Lawyer, Serious and Organised Crime Agency, UK, Senior Lawyer, New South Wales Crime Commission, Australia and Principal Legal Officer, Office of the Prime Minister, New South Wales, Australia and solicitor, Mallesons Stephen Jaques, Australia

18:00 **Discussion Panel**

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

- **Mr Che Sidanius**, Global Head, Financial Crime and Industry Affairs, Refinitive and Chair, Europe Chapter of the Global Coalition to Fight Financial Crime, UK
- **Professor Mads Andenas KC**, 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
- **Mr Karel Lannoo**, Chief Executive, Centre for European Policy Studies, and General Manager, European Capital Markets Institute, Belgium
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Joe Tighe**, CEO, Kleanbus, UK
- **Professor Julian Hector**, Honorary Professor University of Salford and former head Natural History Unit, BBC, UK
- **Mr Patrick Moulette**, former Head, Anti-Corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Mr David Lewis**, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France

19:00 Cocktails in the Marquee

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

19:30 Dinner in Hall and Upper Hall

After-dinner Addresses by **Dame Margaret Hodge PC MP**, Member of Parliament, former Chair of the Public Accounts Committee of the House of Commons, various ministerial offices and former leader of Islington London Borough Council, UK and **Mr Ashley Alder**, Chair, Financial Conduct Authority, UK and former CEO, Securities and Futures Commission, Hong Kong SAR, PRC and chair, International Organisation of Securities Commissions, introduced by **Dr Christopher Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Lecturer in Financial Services and Compliance Law, BPP University with a vote of thanks by **Mr Clark Abrams**, Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor for the City of New York, New York, USA

Session 8: Integrity - holding the enablers and facilitators to account!

Chair: **Lord Hogan-Howe**, Chair of the Advisory Board, Intelligent Sanctuary, former Commissioner, Metropolitan Police Service and Chief Constable of Merseyside Police, UK

- **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
- **The Hon Mr Claude Nicati**, Lawyer, Etude NVLE and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland
- **Mr Sean O'Malley**, Vice President, Chief Investigator, Enforcement, Federal Reserve Bank of New York, USA
- **Mr Tom Keatinge**, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK
- **Mr Philippe de Koster**, Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Dr Jacqui-Lyn McIntyre**, Senior Lecturer, School of Accounting Sciences, Northwest University, Republic of South Africa
- **Mr Eliseo Martinez**, Managing Partner, lus+Aequitas Litigation Law Office, Spain
- **Mr David Johnston**, CEO, Commander Solutions, former Head, National Technical Assistance Centre, GCHQ and former Commander, Specialist and Economic Crime Investigations, Metropolitan Police, UK
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Mr Henian Dou**, Partner, Duan and Duan Law Firm, People's Republic of China
- **Mr David Lewis**, Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France
- **Mr Marco Zwick**, Director, Luxembourg Financial Sector Supervisory Commission and former Chief Compliance Officer Europe and Global Head of AML, RBC Investor and Treasury Services, Luxembourg
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK
- **Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia
- **Professor Richard Gordon**, Professor Practice, Thunderbird School of Global Management and the Sandra Day O'Connor, School of Law, Arizona State University and former Professor of Law and Director, Financial Integrity Institute, School of Law, Case Western Reserve University, USA
- **Dr Otto Kerbl**, Director, Federal Bureau of Anti-Corruption, Federal Ministry of the Interior, Austria
- **Mr John Adams**, Partner, Penningtons, Manches Cooper LLP, London, UK
- **Dr Donato Vozza**, Senior Lecturer in Law, Roehampton Law School, Faculty of Business and Law, University of Roehampton, London, UK

PLENARY WORKSHOP 27 - 08:00 to 10:45

Corruption and cash-based economies: the mirage of change - a cashless economy in Nigeria

Dr Emmanuel Sotande, Assistant Director and Head, Federal Government Accounts Analysis and Reporting, Nigerian Financial Intelligence Unit (NFIU), Nigeria

Mr Abdulkarim Chukkol, Acting Executive Chairman, Economic and Financial Crimes Commission (EFCC), Nigeria

Mr Babagana Bashir, Associate Director, Public Account Analysis and Reporting, Nigeria Financial Intelligence Unit (NFIU), Nigeria

Mr Akeem Lawal, Director of Operations, Independent Corrupt Practices and Other Related Offences Commission, Nigeria

PLENARY WORKSHOP 28 - 08:00 to 10:45

Closing loopholes: the evolution of AML legal and regulatory frameworks in the UAE

Chair: **Dr Tatyana Gibbs**, Assistant Professor, School of Business Administration, American in the Emirates, United Arab Emirates

Mr Ahmed Al Zarooni, Researcher, American University in the Emirates, United Arab Emirates

Ms Sama Kamal, Researcher, American University in the Emirates, United Arab Emirates

Ms Fatiam Al Hashimi, Researcher, American University in the Emirates, United Arab Emirates

Ms Retham FakhrEddin, Researcher, American University in the Emirates, United Arab Emirates

10:45

Coffee

11:00

Session 9: How can we better address prevention and control of fraud through the criminal justice system?

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

- **Mr John Reading SC**, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **Mr Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales and Deputy District Judge (civil), UK
- **Ms Meryl Lutsky**, Vice President and General Counsel, Chief Compliance Officer, T&M USA LLC and former Chief, Money Laundering Investigations Unit and Statewide Crime Proceeds Strike Force, Office of the New York State Attorney, USA
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Ms Stela Buiuc**, Deputy Executive Secretary, Moneyval Secretariat, Moldova
- **Mr Ivan Garces**, Practice Leader, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA
- **Dr Jamie Ferrill**, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia
- **Mrs Aishatu Ibrahim**, Prosecutor, Economic and Financial Crime Commission, Nigeria
- **Professor Graham Brooks**, Professor in Criminology and Anti-Corruption, University of West London, UK
- **Mr Tom Andrews**, Institutional Clients Group Risk and Controls, Financial Crime, Citi Treasury and Trade Solutions, UK
- **Dr Nicholas Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Ms Tessa Lorimer**, Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and C., Legal Practitioners and Consultants, Nigeria
- **Dr Doron Goldbarsht**, Senior Lecturer, Law School, Macquarie University, Australia
- **Mr John Masters**, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General's Chambers, Cayman Islands

PLENARY WORKSHOP 29– 11:00 to 13:00

Focussing on illicit enrichment – the key to combating corruption?

Chair: **The Hon Dr Moumouni Guindo**, President of the Central Office for the Fight against Illicit Enrichment in Mali, former Secretary General of Ministry of Justice and Human Rights, Auditor General, Mali

Commissaire Divisionnaire Badji Coulibaly, Judicial Police Officer, Board member of the Central Office for the Fight against Illicit Enrichment in Mali, former member of Interpol Bureau in Mali

Madam Traore Hawaly Kone, Auditor-Investigator, Central Office for the Fight against Illicit Enrichment in Mali

Dr Peter German KC, 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

Dr Dominic Thomas-James, Researcher, Fitzwilliam College, University of Cambridge, Global Justice Fellow, Yale University, USA, Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

Mr Martin Kenney, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands and Member, ICC-FraudNet

Dr Sirajo Yakubu, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co, Legal Practitioners and Consultants, Nigeria

PLENARY WORKSHOP 30 – 11:00 to 13:00

The invasion of Ukraine: how did this happen and what have we learnt?

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

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

Mrs Charlotte Hallengren, Director, Operations, NATO

Dr Arda Karakaya, Head of Planning Division, NATO

Mr Andrew Budd, former Head of Capabilities Section, Defence Policy Directorate, NATO

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

13:00 Lunch in Hall and Upper Hall

14:00 **Session 10: Improving and protecting the integrity of law enforcement**

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

- **Lord Hogan Howe**, Chair of the Advisory Board, Intelligent Sanctuary, former Commissioner, Metropolitan Police Service and Chief Constable of Merseyside Police, UK
- **Mr Darryl Preston**, Police and Crime Commissioner for Cambridgeshire and Peterborough, UK
- **The Hon Dr Giuseppe Lumia**, former Member of the Italian Senate and former President of the Italian Parliamentary Anti-Mafia Commission, Italy
- **The Hon Mr Romesh Bhattacharji**, former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **Mrs Maame Yaa Tiwaa Addo-Danquah**, Head, Economic and Organised Crime Office, Ghana
- **Dr Asanga Abeyagoonasekera**, Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka
- **Mr Kayode Egbetokun**, Inspector General, Nigerian Police, Nigeria
- **Ms Rebecca Dix**, Counsel, Dentons and former Associate General Counsel, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr George Millard**, former Director and Police Chief São Paulo State, Past President (Brazil), International Police Association and Partner, Performance Global Security and Risk Management, Brazil
- **Dr Nicholas Ridley**, Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, UK
- **Dr Emmanuel Sotande**, Head of Department, State Government Accounts and Reporting, Nigerian Financial Intelligence Unit, Nigeria
- **Mr Che Sidaniou**, Global Head, Financial Crime and Industry Affairs, Refinitive and Chair, Europe Chapter of the Global Coalition to Fight Financial Crime, UK
- **Professor Mary Young**, Associate Professor, University of the West of England, UK
- **Dr Paul Gilmour**, Lecturer in Economic Crime, University of Portsmouth, Portsmouth, UK
- **Dr George Lee**, Associate Fellow, School of Global and Area Studies, University of Oxford, UK
- **Atty Antonio M Pagatpat**, Deputy Director for Administration, National Bureau of Investigation, Philippines
- **Professor Bolaji Owasanoye SAN**, Professor of Law and Chairman, Independent Corrupt Practices and Other Related Offences Commission, Nigeria

PLENARY WORKSHOP 31 - 14:00 to 16:00

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

Chair: **Mr Michael Weis**, Partner and Head, Forensic Services and Financial Crime Leader, PwC Luxembourg and founding Director of the Association of Certified Fraud Examiners Chapter, Luxembourg

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

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

EXTENDED PLENARY WORKSHOP 32 - 14:00 to 17:00

Compliance workshop: dos and don'ts when conducting cross-border internal investigations - the role of the in-house legal counsel

Chair: **Avv Filippo Ferri**, Partner, Cagnola & Associati Studio Legale, Italy

Mrs Hannah Laming, Head of Government Investigations and White Collar, Squire Patton Boggs, London UK

Mr Giovanni Paolo Falcetta, TozziniFreire Advogados, Brazil

Mrs Patricia Leandro Vieira Da Costa, Counsel, Uria Menéndez, Spain

Mr Saverio Lembo, Head, White Collar Practice, Bar&Karrer, Switzerland

Mr Emmanuel Moyne, Partner, Bougartchev-Moyne Associés, France

Mr Ivo Leenders, Partner, VOI Advocaten, Netherlands

Mr Chris Osborne, Partner, Forensic Services, FRP Advisory, London, UK

Mr Dave Van Moppes, Tuerlinckx Tax Lawyers, Belgium

Mr Shaul Brazil, Partner, BCL Solicitors LLP, London, UK

Mr Andrea Chiusani, Partner, New Deal Advisors, Italy

16:00

Tea

PLENARY WORKSHOP 33 - 16:15 to 17:15

National Risk Assessments – are we accurately measuring the risk of money laundering?

Chair: **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel

Ms Maya Lederman, General Counsel, Financial Intelligence Unit, Government of Israel

Dr Pauline Saliba, Chief Economics Officer, National Coordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta

PLENARY WORKSHOP 34 - 16:15 to 17:15

New Hague Convention on the International Recovery of Child support

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

Ms Charlotte McDonald, Barrister, Family Paralegal, Harbottle and Lewis, London, UK

The Hon Judge Richard A Stebbins, Family Court, 4th Judicial County District Court of Minnesota, USA

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

PLENARY WORKSHOP 35 - 16:15 to 17:15

Tax and Economic Crime

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

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

PLENARY WORKSHOP 36 - 16:15 to 17:15

Global corruption, fraud and AML - where are we?

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

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

Mr Gaon Hart, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK

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

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

<p align="center"><u>WORKSHOP 13 – 17:30-18:30</u></p> <p align="center">Terror Financing – is it still a problem?</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 Service, UK</p>	<p align="center"><u>WORKSHOP 14– 17:30-18:30</u></p> <p align="center">Discussion workshop (tbc)</p>
<p align="center"><u>WORKSHOP 15 – 17:30-18:30</u></p> <p align="center">Improving the effectiveness of Public-Private Partnerships in combatting financial crime</p> <p>Ms Maria Fernandes, Engagement Manager, Financial Services Oliver Wyman, London, UK</p> <p>Mr Anthony Charrie, Partner, Oliver Wyman, London, UK</p>	<p align="center"><u>WORKSHOP 16 – 17:30-18:30</u></p> <p align="center">The over-looked benefits of cashless policy – a view from Nigeria</p> <p>Dr Kyari Dikwa, former Permanent Secretary, Special Duties, Federal Ministry of Finance and Accountant General of the Federation, Nigeria</p> <p>Professor Muhammad Isah, Professor of Law and Chairman, Code of Conduct Bureau, Federal Secretariat, Nigeria</p> <p>Professor Obi Okonkwo, Professor of Law, Faculty of Law, Chukwuemeka Odumegwu Ojukwu University, Nigeria</p> <p>Dr Sirajo Yakubu Senior Lecturer, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co, Legal Practitioners and Consultants, Nigeria</p>
<p align="center"><u>WORKSHOP 17 – 17:30-18:30</u></p> <p align="center">Addressing criminal activity risk in compliance programmes</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, Senior Counsel, Diamond Law, Cayman Islands</p>	<p align="center"><u>WORKSHOP 18 – 17:30-18:30</u></p> <p align="center">Fighting corruption – an Australian perspective</p> <p>Professor Michael Stuckey, Professor of Law, Victoria University, Australia</p> <p>Professor Anona Armstrong, Professor of Corporate Governance, College of Law and Justice, Victoria University, Australia</p> <p>Dr Robert Walters, Senior Lecturer, Victoria University, Australia</p>

Discussion Forum – 16:15 to 18:15

Who should we be prepared to take money from - if we want to retain our reputations?

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

Dr Ingrida Kerusauskaite, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

Alternative Programme – Thursday 7th September 2023

Integrity – for what purpose and at what price?

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

08:00 **Introduction**

Professor Barry Rider, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, President, British Institute of Securities Laws and General Editor, The Company Lawyer, UK

Chairmen’s welcome

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

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

08:30

Keynote Addresses

- **Alderman Vincent Keaveny**, Alderman of the City of London, Partner, DLA Piper LLP and former Lord Mayor and Sheriff of the City of London, UK
- **Mr Michael Cole-Fontayn**, Chairman, Chartered Institute for Securities and Investment, UK
- **Mr Giles Thomson**, Head, Financial Sanctions Implementation Office, HM Treasury, UK
- **Ms Rachel Sexton**, Partner and Head of UK Risk Advisory, Ashurst LLP and former Partner and Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Mr Nick Dunlop**, Managing Director and Global Client Relationship Director, Willis Towers Watson, London, UK
- **Ms Isabelle Jenkins**, Partner and Leader of Industry, Financial Services, PwC, UK

09:15

Session 1: How do we measure integrity in the financial markets?

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

- **Ms Judith Seddon**, Partner, Dechert LLP, London, UK
- **Ms Paige Berges**, Counsel, Ropes and Gray LLP, London, UK
- **Mr Goetz Fischer**, Partner, Financial Services, Regulatory, KPMG, Germany
- **Mr Rob Dalling**, Partner, Jenner and Block London LLP, London, UK
- **Ms Julia Arbery**, Partner, StoneTurn, Germany
- **Mr Daniel Tannebaum**, Partner and Global Head of Sanctions and Head of Anti-Financial Crimes Practice, Oliver Wyman, and former Director and Global Financial Services Sanctions Leader, PWC, USA
- **Ms Emma Kerin**, Researcher, Charles Sturt University and former Investigator, Tactical Intelligence, Task-force Integrity and Fraud Investigation Branch, Business Integrity Division, Federal Government Department of Human Services, Australia
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

10:45

Coffee

11:00

Session 2: What is integrity and who should pay for it?

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

- **Mr Matthew Fitzwater**, Group Centre General Counsel, former General Counsel for Global Conduct, Customer and Client Affairs, Barclays Bank plc, former Global Head of Litigation, Investigations and Enforcement Barclays Bank plc, London, UK and former Special Counsel, Sullivan and Cromwell LLP, USA
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Marcus Thompson**, Partner Kirkland & Ellis International LLP, London, UK
- **Professor Andrew Haynes**, Professor of Banking Law, BPP University, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Ms Pammi Babbra**, Head of Litigation, Bower Cotton Hamilton LLP, London and Chair, Eastern Fraud Forum, UK
- **Mr Gaon Hart**, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
- **Mr Tom Fothergill**, Senior Counsel, Walkers (Jersey) LLP, Jersey, UK
- **Ms Sally Felton**, Director, Counter Fraud, BDO LLP, London, UK
- **Mr Karl George**, Partner, RSM UK Consulting LLP, UK
- **Mr Antony Whitehouse**, Consultant and former UK Head of Compliance, Natixis and former Global Head of Fixed Income Compliance and UK Head of Compliance, BNP Paribas Group, UK
- **Ms Kate McMahon**, Partner, Edmonds Marshall McMahon, London, UK

13:00

Lunch in Hall and Upper Hall

14:00

Session 3: How do we create and reinforce integrity in financial services and the corporate environment?

Chair: **Mr Andrew Hall**, Director, Political Risk, Willis Towers Watson, London, UK

- **Ms Samar Pratt**, President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Mr Daniel Keay**, Senior Executive, Plenitude Consulting, UK
- **Mr Thomas Littlechild**, EME Senior Counsel, Financial Crimes, Wells Fargo, London, UK
- **Dr Jamie Ferrill**, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia
- **Mr Tom Townson**, Partner and Head of Financial Crime, Grant Thornton, UK
- **Dr Michael Meissner**, Visiting Lecturer in Financial Law, The Dickson Poon School of Law, King's College London and Head of Compliance, Landescreditbank 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 Thomas McDavid**, Manager, Compliance and Business Integrity, Sotheby's, London, UK
- **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **Ms Annabel Kerley**, Partner, Head of Fraud and Financial Crime, Evelyn Partners, London, UK
- **Dr Mario Menz**, Head, Compliance and Money Laundering Reporting Officer, Ghana International Bank and Lecturer in Financial Services Law and Anti-Corruption, London Metropolitan University, London, UK

16:00 Tea

16:15 **Session 4: The management of technology as a tool or product – to what extent can we rely on integrity?**

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

- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Dr Mark Turkington**, Group Head of Financial Crime Detection and former Global Head of AML Investigations, HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Ms Ruth Wandhofer**, Industry Expert, Board Member and Chair of the Payments System Regulator Panel, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Dr Steve Strickland**, Chief Compliance Officer, Copper Technologies and Director and MLRO, Copper (Markets), UK, former Senior Director and Head of Financial Crime Compliance and Business Integrity, Sotheby's, London and former Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd
- **Dr Jonathan Ercanbrack**, Chair, Centre for Islamic and Middle Eastern Law, SOAS, University of London, London, UK
- **Ms Gloria Perez Torres**, Manager, BDO LLP, London, UK
- **Ms Claire O'Connor**, Consultant and former Partner, RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

18:00 **Plenary discussion**

Chair: **Ms Samar Pratt**, President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK

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

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

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

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

Alternative Programme – Thursday 7th September 2023

ICC FraudNet - Asset recovery

14:00 Session 1: Asset recovery and captured and corrupted states!

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

- **Mr John Oxenham**, Partner, Primerio, Republic of South Africa
- **Mr Charles Bott KC**, Head of Advocacy, Martin Kenney and Co, Solicitors, British Virgin Islands and London, UK
- **Dr Shreyas Jaysimha**, Partner, Aarna Law, Bangalore, India
- **Mr John Lough**, Partner, Highgate, London and Associate Fellow, Royal Institute for International Affairs, London, UK

16:00 Tea

16:15 Session 2: Discovering and determining the manner of holding and attributing concealed assets to wrongdoers or wrongdoing

Chair: **Mr Stephen Baker**, Senior Partner, Baker and Partners, Jersey, UK

- **Mr John Greenfield**, Consultant and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
- **Mr Michele Caratsch**, Partner, Baldi and Caratsch and Co-Executive Director, ICC FraudNet, Switzerland
- **Mr Ian Casewell**, Partner, Mintz Group, London, UK
- **Mr Barry Robinson**, Director, Forensic Services, BDO, Dublin and Member ICC FraudNet, Republic of Ireland

Alternative Programme – Thursday 7th September 2023

Integrity in Philanthropy

14:00 Welcome and keynote address

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

- **Mr Peter van Veen**, Director of Corporate Governance and Stewardship, ICAEW, UK

14:30 Session 1: Integrity in Philanthropy: operating in difficult spaces!

Chair: **Ms Jeanne Nel de Koker**, Researcher, La Trobe University, Australia

- **Mr Ben Evans**, Specialist Consultant, NGO/NPO regulations and compliance, International Terrorist Finance Regulations, Director and Senior Associate, Greenacre Associates Ltd, UK
- **Ms Ruta Nimkar**, Co-founder at Meraki Labs and former Country Director and Regional Head of Programme, Danish Refugee Council in Iran and Afghanistan, Canada
- **Ms Sangeeta Goswami**, Policy Advocacy and Communications Manager, Human Security Collective, The Netherlands

16:00 Tea

16:15 Session 2: Non-profit fundraising: what are and what should be the red lines?

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK

- **Ms Eszter Hartay**, Programme Director, European Centre for Non-for-Profit Law (ECNL), the Netherlands
- **Ms Laura Hough**, Director of Trust and Ethics, ICAEW, London, UK
- **Ms Paige Berges**, Counsel, Ropes and Gray, London, UK
- **Ms Charlotte Blundy**, Strategic Delivery Manager, IRC, UK

18:00 Concluding remarks and discussion

Chair: **Ms Jeanne Nel de Koker**, Researcher, La Trobe University, Australia

- **Ms Lia van Broekhoven**, Executive Director, Human Security Collective, the Netherlands

19:00 **Cocktails** in the Marquee generously sponsored by **Intelligent Sanctuary**

19:30 **Dinner** in Hall and Upper Hall generously sponsored by **ICC-FraudNet**

After-dinner Addresses by **The Hon Mr Hajime Hayashi**, Ambassador Plenipotentiary, Embassy of Japan, London, UK; **Her Royal Highness Princess Katarina** of Yugoslavia and Serbia and **The Lord Davidson of Glen Clova KC**, HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland 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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK with a vote of thanks proposed by **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria

Friday 8th September 2023

08:00 **Session 11: How can the law better strengthen integrity?**

Chair: **Mr Saul Fromkin KC**, Chairman of the Symposium

- **Mr Denys Maliuska**, Minister of Justice, Ministry of Justice, Ukraine
- **Dr Peter German KC**, President, International Centre for Criminal Law Reform and Chair of the Advisory Committee, Vancouver Anti-Corruption Institute, former Director General, Financial Crime and Deputy Commissioner, Royal Canadian Mounted Police, Canada
- **Ms Vanessa A Sisti**, Fraud Prosecution Liaison to the United Kingdom, Criminal Division, Fraud Section, US Department of Justice, UK
- **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
- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Mr Andrew Boye-Doe**, Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Dr Anastasia Suhartati Lukito**, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia
- **Mr Ian Williams**, Partner, Williams Consulting International, UK
- **The Hon Dr Camelia Bogdan**, former Judge of the Court of Appeal, Bucharest, Romania
- **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK
- **Ms Paula Reid**, Partner, A&L Goodbody LLP, Ireland
- **Dr Alain Sham**, former Deputy Director of Public Prosecutions and Head of Corruption and Commercial Crime, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Chris O'Brien**, Detective Leading Senior Constable, Counter Terrorism Office, Security and Counter-Terrorism Command, Queensland Police Service, Australia
- **Atty Karren Cecil Panopio-Lofranco**, Chief, Litigation and Prosecution Division, Legal Affairs Service, DENR, Philippines
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Matthew Field**, Head, Fraud Advisory Panel, London, UK
- **Ms Federica Taccogna**, Managing Director, Interpath Advisory, London, UK
- **Ms Tamlyn Edmonds**, Partner, Edmonds Marshall McMahon, London, UK
- **Mr John Masters**, Barrister, Blackburn Chambers, Australia and former Senior Crown Counsel, Attorney General's Chambers, Cayman Islands

PLENARY WORKSHOP 37 - 08:00 to 10:30

Dirty Money – a Canadian perspective

Chair: **Dr Jamie Ferrill**, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia

Dr Peter German KC, 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 Michelle Gallant, Professor of Law, Robson Hall Faculty of Law,

University of Manitoba, Canada
Professor Christian Leuprecht, Professor in Leadership, Department of Political Science, Royal
Military College, Canada
Mr Cameron Field, Vice President, VIDOCQ Group, Toronto, Canada

PLENARY WORKSHOP 38 - 08:00 to 10:30

Forfeiture of proceeds of crime: a Nigerian perspective

Dr Sirajo Yakubu, Head, Department of Public and International Law, Nile University and
Principal Partner, Sirajo Yakubu and Co, Nigeria
Mrs Aishatu Ibrahim, Prosecutor, Economic and Financial Crimes Commission, Nigeria
Dr Umar Bello, Head, Strategic Intelligence Analysis, Economic and
Financial Crimes Commission, Nigeria
Mr Fabian Ozomena, Fellow and Treasurer, Nigerian Immigration Lawyers Association, Nigeria
Mr Mohammed Shariff El-Hassan, Head of Chambers, M.E. Sheriff and Co, Nigeria

10:30 Coffee

10:45 **Session 12: Multiple liability – the proportionality and appropriateness of legal and other interventions in regard to the same conduct – parallel liability**

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

- **Professor Mads Andenas KC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow, All Soul's College Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway
- **The Hon Judge Wendy Tien**, Judge, Minnesota Tax Court and former Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Mr Michael Ashe KC, SC**, Barrister, Addington Chambers, Co-Chairman of the Symposium; Master of the Bench of the Middle Temple, UK and former Recorder of the Crown Court, England and Wales, UK
- **The Hon Judge Bonnie Ripplingille-Schoedinger**, Attorney (Florida), USA Regional Director, International Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA
- **Professor Branislav Hock**, Associate Professor, Economic Crime and Compliance, University of Portsmouth, UK
- **Professor Hans Tjio**, Professor of Law, NUS Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- **Mr Frans van Proosdij**, CEO, FIFA Clearinghouse SAS, Paris and former Managing Director, Citco Bank Nederland NV, The Netherlands
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa
- **Dr Ana Rita Duarte de Campos**, Managing Associate, Vieira de Almeida and Vice President, General Council, Portuguese Bar Association, Portugal
- **The Hon Shri Najib Shah**, former Chairman, Central Board of Excise, Customs and Narcotics, India
- **Ms Maria Fernandes**, Engagement Head, Financial Services, Oliver Wyman, London, UK
- **Ms Irene Bianca Disturia**, Senior Partner, Sarte, Basilio and Distura Law Offices, Makati City, Philippines
- **Ms Veltrice Tan**, Advocate and Solicitor, Rajah & Tann Singapore LLP, Singapore
- **Avv Maria Bruccoleri**, Financial Crimes and Compliance Lawyer, Studio Legale, Milan, Italy

PLENARY WORKSHOP 39 - 10:45 to 13:00

Integrity and Anti-Corruption in Ukraine

Chair: **Mr Vyacheslav Korchev**, Senior Partner, INTEGRITES, Ukraine
Mr Denys Maliuska, Minister of Justice, Ukraine
Mr Oleksandr Novikov, Head, National Agency of Corruption Prevention (NACP), Ukraine
Dr Oleksiy Kravchuk, Judge of High Anti-Corruption Court, Professor, Doctor of Legal Sciences, Ukraine
Mr Victor Liakh, President, East Europe Foundation

PLENARY WORKSHOP 40 – 10:45 to 13:00

Combatting disinformation in financial crime – a red team exercise

Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Lord Hogan Howe, Chair of the Advisory Board, Intelligent Sanctuary, former Commissioner, Metropolitan Police Service and Chief Constable of Merseyside Police, UK

PLENARY WORKSHOP 41 - 10:45 to 13:00

Exploring mechanisms for the recovery of the proceeds of kleptocracy

Chair: **Ms Maria Nizzero**, Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK
Ms Sarah Zelkha, International and Operational Asset Recovery Policy, Home Office, UK
Ms Helen Taylor, Senior Legal Researcher, Spotlight on Corruption, UK
Ms Gretta Fenner, Managing Director, Basel Institute of Governance, Switzerland

Extended Plenary Workshop 42 - Friday 8th September 2023

Media integrity

10:45 **Session 1: Distinguishing the true from the false and making sure the media tells the truth!**

Chair: **Mr Michael Ricks**, Journalist and Consultant, UK

- **Professor June Martinson**, Marjorie Deane Professor of Financial Journalism, City University, London, UK
- **Mr Peter Jukes**, Executive Director, Byline Times, UK
- **Mr Lynne O'Donnell**, columnist, Foreign Policy and former Afghanistan Bureau Chief, Agence France-Presse and Associated Press, Australia
- **Mr Chris Blackhurst**, former, Executive Director, CTF Partners and former Editor, The Independent, UK
- **Ms Margarita Woyciechowsky de Tablante**, Editor of CuentasClarasDigital.org, Venezuela
- **Mr Stephen Kinsella**, Partner Flint Global, former Partner, Herbert Smith and member of the Board of Hacked Off, UK
- **Ms Daniela Bowker**, Journalist, UK
- **Mr Timothy Femi Melaye**, Information Manager, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

12:45 **Lunch**

This session will continue after lunch for further discussion

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

14:00 **Session 13: How can we more effectively and efficaciously deprive those who breach trust or engage in criminal acts of their ill-gotten gains?**

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

- **Ms Jennie Haslett**, Head of FATF and International Branch, Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Mr Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales and Deputy District Judge (Civil), UK
- **Dr Llewellyn Curlewis**, Senior Consultant, Clarke and Van Eck, Senior Lecturer in Law, University of Pretoria and former acting Judge, High Court (Gauteng) Division, Republic of South Africa
- **Ms Urszula McCormack**, Partner, King and Wood Malleons, Hong Kong SAR, People's Republic of China
- **Ms Tamlyn Edmonds**, founding Partner, Edmonds Marshall McMahon, London, UK
- **Mr Graham Barrow**, Director, The Dark Money Files, UK
- **Avv Rosario Di Legami**, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy
- **Mr Michele Caratsch**, Partner, Baldi and Caratsch and Co-Executive Director, ICC FraudNet, Switzerland
- **Professor Wang Xin**, Professor of Law, Peking University Law School, People's Republic of China
- **Ms Emma Kerin**, Researcher, Charles Sturt University and former Investigator, Tactical Intelligence, Task-force Integrity and Fraud Investigation Branch, Business Integrity Division, Federal Government Department of Human Services, Australia

- **Mr Vivien Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK
- **Professor David Chaikin**, Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Mr Jack Davies**, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **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
- **Avv Michele Calantropo**, Criminal Lawyer, Calantropo Law Firm and Chairman of the Anglo-Italian Lawyer Association, Italy

PLENARY WORKSHOP 43 - 14:00 to 16:00

Combatting crime in football

Under the auspices of **FIFA Clearing House**

Chair: **Mr Frans van Proosdij**, CEO, FIFA Clearing House SAS, France and former Managing Director, Citco Bank Nederland NV, The Netherlands

Mr Jans Kleiner, Director, Football Regulatory Division, FIFA, Switzerland

Mr Carlos Schneider Salvadores, Director of Judicial Bodies, FIFA, Switzerland

Mr César Chaparro, Head, Clearinghouse Department, FIFA, Switzerland

Mr Andrea Bozza, Head of Football, Deloitte Legal, Italy

PLENARY WORKSHOP 44 - 14:00 to 16:00

Economic crime between China and the West

Chair: **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA

Ms Michelle Ng, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA

Ms Carol Lee, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA

Ms Leanne Zheng, Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China

Mr Ron Cheng, Head, Investment funds and Director, Corporate and Finance, Pillsbury Winthrop Shaw Pittman LLP, Singapore

Mr Zheng Yu, Partner, Jun He Law Offices, People's Republic of China

PLENARY WORKSHOP 45 – 14:00 to 16:00

FATF's proliferation financing standards: Implications for the Global South

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

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

16:00 Tea

EXTENDED PLENARY WORKSHOP 46 – 16:15 to 18:30

Business and integrity: the experience of Italy in addressing the dark side of business

Chair: **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy

Professor Salvatore Casabona, Professor of Comparative Law, University of Palermo, Italy

Professor Alessandra Pera, Professor of Comparative Law, University of Palermo, Italy

Professor Enzo Bivona, Professor of Business Administration and Compliance Law, University of Palermo, Italy

Professor Costantino Visconti, Director, Department of Political Science, Full Professor of Criminal Law, University of Palermo, Italy

Professor Sara Rigazio, Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy

Mr Eliseo Davì, Researcher, Department of Political Sciences University of Palermo, Italy

Avv Michele Calantropo, Criminal Lawyer, Calantropo Law Firm and Chairman of the Anglo-Italian Lawyer Association, Italy

Avv Nicoletta Patti, Researcher, Department of Political Sciences and International Studies,

University of Palermo, Italy
Avv Rosamaria Tristano Criscuoli, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy
Dr Giovanni Barbieri, Researcher, Faculty of Political Science, University of Perugia, Italy.
Ms Luisiana Schiera, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy

PLENARY WORKSHOP 47 - 16:15 to 17:15

Current trends in high level organised crime

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

PLENARY WORKSHOP 48 – 16:15 to 17:15

Women and Financial Crime

Chair: **Dr Jamie Ferrill**, Discipline Lead, Financial Crime Studies, Charles Sturt University, Australia
Ms Claire O'Connor, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK
Professor Chizu Nakajima, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
Ms Jeanne Nel de Koker Researcher, La Trobe University, Australia
Dr Jiaming Zou, Founding Partner of Peking Trumatic Law Firm, former Senior Partner of King & Capital Law Firm, former Director of King & Capital Criminal Defense Research Center, Adjunct Researcher, Research Center on Corruption and Asset Recovery in G20, Beijing, People's Republic of China
The Hon Judge Bonnie Rippingille-Schoedinger, Attorney (Florida), USA Regional Director, International Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA
Dr Ingrida Kerusauskaite, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK
Ms Rhianna Hamilton, Research Manager, Global Financial Crime Project, Queen's University, Canada
Professor Li-Hong Xing, Professor of Comparative Law, BPP University, UK

PLENARY WORKSHOP 49 - 16:15 to 17:15

KYC utilities – lessons learned and a framework for success

Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA
Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia
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

WORKSHOP 19 – 17:30-18:30

Laundering wealth through art!

Professor Christian Leuprecht, Professor in Leadership, Department of Political Science, Royal Military College, Canada
Ms Mikayla Ozga, Researcher, Department of Political Science, Royal Military College, Canada

WORKSHOP 20 – 17:30-18:30

Digital de-risking and the consequences for AML/CFT in the digital space

Chair: **Professor Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
Professor Noémi Tambe, Professor of Law, Luxembourg School of Business, Luxembourg
Professor Ian Angell, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
Ms Vanja Skoric, Program Director, ECNL (European Center for Not-For-Profit Law), Hungary

<p align="center"><u>WORKSHOP 21 – 17:30-18:30</u></p> <p align="center">Beneficial owner registries – how can we use them to best effect in combatting serious crime and abuse</p> <p>Dr Henry Balani, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, Northern Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA</p> <p>Professor Louis de Koker, Professor of Law, La Trobe Law School, La Trobe University, Australia</p> <p>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</p>	<p align="center"><u>WORKSHOP 22 – 17:30-18:30</u></p> <p align="center">Digital surveillance and the impact on human rights</p> <p>Mr Mike Dixon, former Detective Inspector, Metropolitan Police Service and Director Secure Home Electrics Ltd, UK</p> <p>Professor Richard Alexander, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People’s Republic of China</p>
<p align="center"><u>WORKSHOP 23 – 17:30-18:30</u></p> <p align="center">Designing effective compliance to address integrity related risks</p> <p>Professor Stuart Bazley, Platform Group Head of Compliance, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK</p> <p>Mr Nicholas Andrews, Director, Strata Global Ltd, UK</p> <p>Professor Andy Haynes, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People’s Republic of China, 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 align="center"><u>WORKSHOP 24 – 17:30-18:30</u></p> <p align="center">Multidisciplinary integration against economic crime</p> <p>Dr Mehmet Altun, Consultant, Reckoner Audit Ltd</p> <p>Prof Bulent Cicekli, Solicitor, England and Wales and Attorney at Law, Turkey</p> <p>Dr Kamil Yilmaz, Researcher, Cyber Threats Research Centre (CYTREC), University of Swansea University and Research Fellow, Artis International, UK</p> <p>Dr. Fatih Vursavas, Director at Consilium Consultancy and Research, UK</p> <p>Dr Murat Karacay, Lecturer, University of Birmingham, UK</p> <p>Dr Fatih Yamac, Research Analyst, Global Center for Security Studies, UK</p> <p>Dr Ahmet Celik, Director, Global Center for Security Studies, UK</p>

Discussion Forum – 16:15 to 17:15

**How can the City of London better protect its reputation as a world class financial centre?
A Discussion**

Chair: **Lord Hacking of Chorley**, Barrister, Solicitor and Chartered Arbitrator, Littleton Chambers, London, UK, formerly a member of the House of Lords Select Committee on the European Communities and a member of the Houses of Parliament Joint Committee on Consolidation Bills, UK

Alternative Programme – Friday 8th September 2023

Integrity and the Offshore World

08:00 Keynote Addresses:

Chair: **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

- **Mr George Ferguson**, former Governor of Bermuda and High Commissioner to New Zealand and Samoa, Foreign and Commonwealth Office, UK Government
- **Dr John Freeman**, former Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK
- **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

09:00 Session 1: Integrity in offshore business and offshore financial centres

Chair: **Professor Shazeeda Ali**, Dean and Professor of Law, University of the West Indies, Jamaica

- **Mr Benito Wheatley**, Premier’s Special Envoy, British Virgin Islands
- **Hon Mr Barry Griffin**, Vice President of the Senate and Senator, Commonwealth of the Bahamas
- **Hon 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 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 Rory Field KC**, Barrister, 15 NBS and former Senior Advisor, Criminal Cartels, Competition and Markets Authority and former Chief Executive Officer, ViennEast Ltd and Vice President of the International Association of Prosecutors and former Director of Public Prosecutions of Bermuda and Legal Advisor (Organised Crime), OECD and OSCE (Serbia), Austria
- **Dr Rohan Clarke**, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Advocate James Mews**, Managing Partner, Amati Law and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey

10:30

Coffee

10:45

Session 2: Offshore perceptions, perspectives and development

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

- **Ms Helen Hatton**, Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey
- **The Hon Judith Jones-Morgan**, former Attorney General, St Vincent and the Grenadines
- **Professor Rose-Marie Belle Antoine**, Pro Vice-Chancellor and Principal, St Augustine Campus, The University of the West Indies, Jamaica
- **Dr May Hen-Smith**, Research Fellow, Law Faculty, University of Cambridge and McGill University, Canada and formerly Canada Revenue Agency, Government of Canada
- **Professor Andrew Morriss**, Professor of Law and Bush School of Government and Public Service, Texas A&M University, USA
- **Mr Rupert Vining**, Crown Advocate, Crown Prosecution Service for England and Wales, UK

13:00

Lunch

14:00

Session 3: Developments in law, regulation and technology

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

- **Professor Shazeeda Ali**, Dean and Professor of Law, University of the West Indies, Jamaica
- **Mr Alex Potts KC**, 4 Pump Court, London, UK and former Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Mr Howard Sharp KC**, Barrister, former HM Solicitor General of the States of Jersey
- **Mr Stephen Baker**, Partner, Baker and Partners, Jersey, UK
- **Mr John Greenfield**, Consultant and former Partner, Carey Olsen, Guernsey, UK and Member ICC FraudNet
- **Mr James Pomeroy**, Director, Forensics, Grant Thornton BVI (Limited), British Virgin Islands
- **Mr David Mizrachi**, MDU Legal, Panama
- **Mr Craig Heschuk**, GreyList Trace, Strategic Partner, ICC FraudNet
- **Mr Philip Galanis**, Managing Partner, HLB, Bahamas
- **Dr Iyandra Bryan**, General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas
- **Ms Megan Pullum**, HM Procureur, Guernsey
- **Mr Stefan Gannon**, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China

16:00

Tea

16:15

Session 4: Financial privacy and transparency: the future of offshore business

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

- **Mr Richard Grasby**, Partner, Private Clients and Trusts, Appleby (Hong Kong), Hong Kong SAR, People's Republic of China
- **The Hon Akierra Missick MP**, Minister of Infrastructure and former Deputy Premier, the Turks and Caicos Islands
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands
- **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global

Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK

- **Ms Andrea Simone Proctor**, Acting Director, Regulatory Affairs Unit, Ministry of Financial Services and Commerce, Cayman Islands
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary, Financial Crime advisor to the Chairman and the Board at Nationwide Building Society and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service

Alternative Programme – Friday 8th September 2023

Protecting wealth and reputation – the perspective from the private office!

14:00

Convenor: Mr Richard Park, CEO, MDR Mayfair Executive Search London, UK

Keynote Address:

Mr David Kilshaw, Managing Director and Head of Private Wealth Solutions, Rothchild & Co, UK
Mr Duncan Bonfield, International Forum of Sovereign Wealth Funds Secretariat, London, UK

Session 1: Addressing the risks

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

- **Professor Filippo Nosedo**, Partner, Mishcon de Reya LLP and Visiting Professor, King's College London, UK
- **Mr John Dodds**, Regulatory Services, MDR Mayfair, London, UK
- **Mr Alistair Morgan**, Chief Executive Officer, MDR Mayfair, London, UK
- **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 Nicholas Andrews**, Director, Strata Global Ltd, UK
- **Mr Serhan Gokturk**, Chief Risk Officer, Abu Dhabi Securities Exchange, former Group Head of Risk Management, Saudi Arabian Stock Exchange (Tadawul), Kingdom of Saudi Arabia and former Chief Auditor, Borsa Istanbul, Turkey
- **Mr Kevin de Haan KC**, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Ms Helen Hatton**, Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey
- **Advocate James Mews**, Managing Partner, Amati Law and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey

16:00

Tea

16:15

Session 2: Reconciling privacy and reputation in taking a stand against economic misconduct

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

- **Mr Jaideep Gupta SC**, Senior Advocate, Supreme Court of India, New Delhi, India
- **Mr Joe Hancock**, Partner and Head of MDR Cyber, London, UK
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Co Rappatour, EU Task Force on AML Effectiveness, UK
- **Mr Alex Potts KC**, 4 Pump Court, London, UK and former Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Mr Allan Clare**, Consultant and former Head, Financial Crime Compliance and MLRO, HSBC, UK
- **Mr Raf Demczuk**, Consultant, WLegal, London, UK
- **Advocate James Mews**, Managing Partner, Amati Law, former Counsel, Pinel Advocates and Director, Finance Industry Development, Chief Minister's Department, States of Jersey

Discussion chaired by Mr Richard Park, CEO, MDR Mayfair Executive Search London, UK

19:00

Cocktails in the Marquee

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Mr Denys Maliuska**, Minister of Justice, Ministry of Justice, Ukraine, **Lord Hogan-Howe**, Chair of the Advisory Board, Intelligent Sanctuary, former Commissioner, Metropolitan Police Service and

Chief Constable of Merseyside Police and **The Rt Hon Sir Rupert Jackson PC, KC**, former Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana International Financial Centre, Kazakhstan and Honorary Fellow, Jesus College, Cambridge, UK introduced by **Mr Mark Blandford-Baker**, Domestic Bursar, St Edmund Hall, University of Oxford, former Chief Executive, The Rothschild Foundation, Emeritus Fellow and former Home Bursar, Magdalen College, University of Oxford, UK with a vote of thanks proposed by **Dr Dominic Gibbs**, former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Saturday 9th September 2023

8:00

Session 14: Integrity in Cyber Space

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

- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Ms Carol van Cleef**, CEO, Luminous Group LLC, Partner and Chair, Digital Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach Kaufmann and Middlemiss PLLC, USA
- **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Co., Rappatour, EU Task Force on AML Effectiveness, UK
- **Professor Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
- **Professor Ian Angell**, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
- **Dr Massimo Nardo**, former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Italy and EBD, Ethos & Dialogos, Italy
- **Mr Trevor Bedeman**, Partner, London Risk, UK
- **Professor Clive Williams**, Strategic and Defence Studies Centre, The Australian National University, Australia
- **Dr Tatyana Gibbs**, Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **Mr Steven Meighan**, Barrister, Detective Superintendent, Garda Siochana National Economic Crime Bureau, Financial Intelligence Unit, Ireland
- **Dr Robert Walters**, Senior Lecturer, Victoria University, Australia
- **Professor Christian Leuprecht**, Professor in Leadership, Department of Political Science, Royal Military College, Canada
- **Professor Domitilla Vanni di San Vincenzo**, Associate Professor of Comparative Law, University of Palermo, Italy
- **Professor Paul Latimer**, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Mr Haydn Jones**, Managing Director, Data Insights and Forensics, Kroll and former Director and Senior Blockchain Market Specialist, Technology Investments, PwC, UK
- **Dr Michelle Frasher**, Board Member and Advisor, Salv Technologies, Co-Chair Data Experts Group Global Coalition to Fight Financial Crime, USA
- **Dr Henry Balani**, Global Head, Industry and Regulatory affairs, Encompass Corporation, UK, Adjunct Professor of Business, North Illinois University and former Head of Strategic Affairs, Accuity now Lexis Nexis Risk, USA

PLENARY WORKSHOP 50 – 08:00 - 10:30

Ethical values and professional integrity

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

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

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

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

Dr Alberto Asquer, Senior Lecturer and Head, School of Finance and Management, SOAS, University of London, UK

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

10:30 Coffee

10:45 Session 15: Blowing the whistle on those who lack integrity

Chair: **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Master of the Bench of the Middle Temple, UK

- **Dr Alessandro Napolitano**, Legal Director, SACE SpA, Italy
- **Mr Gaon Hart**, Managing Director of LAW: Legal Advisory Worldwide and Non-Executive Director of the NHS Counter Fraud Authority, former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
- **Mr Shahmeem Purdasy**, Senior Vice President, Financial Crime, Financial Crime and Compliance Department, Bank of China (UK) Ltd, London, UK
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Ms Lora von Ploetz**, Head of AML, Supervision Payments Institutions and former Head of Department, Global Financial Crime Unit, Commerzbank, Germany
- **Dr Iyandra Bryan**, General Manager, Quantfury Trading and Adjunct Professor, University of the Bahamas
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa
- **The Hon Justice Dr Okaisabor**, Judge, Customary Court of Appeal, Nigeria
- **Professor Mary Young**, Associate Professor, University of the West of England, UK
- **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Professor David Chaikin**, Associate Professor and Barrister and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department and formerly of the Commonwealth Secretariat, Australia
- **Ms Georgina Halford-Hall**, CEO, WhistleblowersUK, UK
- **Mr Lampros Tsogkas**, Public Prosecutor, Head of Prosecution Service, Thessaloniki, Greece
- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Professor Jannie Rossouw**, Professor of Economics, Visiting Professor, Wits Business School, University of Witwatersrand, formerly of South African Reserve Bank, Republic of South Africa

PLENARY WORKSHOP 51 - 10:45 to 13:00

Unidentified Wealth Orders – going mainstream

Under the auspices of **The Vancouver Anti-Corruption Institute**

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

Mr Jeff Simser, Barrister and Solicitor, former Legal Director, Civil Remedies for Illicit Activities Program Ministry of the Attorney General, Canada

PLENARY WORKSHOP 52 – 10:45 to 13:00

Seminar on research conclusion/reports

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

Rapporteurs and Leaders: Dr Russell Foster, Lecturer in British and European Politics Education, Department of European and International Studies, King's College London, UK

Mr Andrew Budd, former Head of Capabilities Section, Defence Policy Directorate, NATO

13:00 Lunch in Hall and Upper Hall

14:00 Session 16: Integrity going forward – gazing into the crystal ball

Chair: **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary, Financial Crime advisor to the Chairman and the Board at Nationwide Building Society and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

- **Professor Stuart Bazley**, Platform Group Head of Compliance, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK
- **Professor Andrew Haynes**, Professor of Banking Law, BPP University, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Mr Jason Haines**, Head, Financial Crime and Compliance Department and Deputy Money Laundering Reporting Officer, Bank of China (UK) Limited, UK
- **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK
- **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Mr John Moscow**, Senior Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Dr Michael Reynolds**, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Dr Christopher Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Lecturer in Financial Services and Compliance Law, BPP University, UK
- **Dr Ingrida Kerusauskaite**, Senior Research Fellow, International Foundation for Electoral Systems (IFES), Centre for Anti-Corruption and Democratic Trust; CEO, AIM Sustain Ltd, UK
- **Dr Sirajo Yakubu**, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
- **Mr Andrew Baker**, Advocate, Gough Law, Isle of Man
- **Dr Emmanuel Sotande**, Head of Department, State Government Accounts and Reporting, Nigerian Financial Intelligence Unit, Nigeria
- **Dr Rohan Clarke**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Dr Torplus Yomnak**, Assistant Professor, Director of the Knowledge Hub for Regional Anti-Corruption and Good Governance Collaboration (KRAC), Director of Political Economics Studies Centre Faculty of Economics, Chulalongkorn University, Thailand
- **Dr Sara Akashani**, Attorney at Law and Visiting Lecturer Azad University, Iran
- **Professor Li-Hong Xing**, Principal Lecturer in Chinese Business and Finance Law, BPP University, Executive President, UK Sichuan Business Association and CEO, Cambridge Symposium on Economic Crime, UK

PLENARY WORKSHOP 53 – 14:00 - 16:00

Foreign bribery – the practical challenges and how sound information may help

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

Ms Katerina Koliokosta, Public Prosecutor, Economic Crime, Greece

Ms Eleni Papadopoulou, Public Prosecutor of First Instance Korinthos, Greece

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

The Hon Fausto Martin De Sanctis, Federal Appeals Judge, Sao Paulo, Brazil

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

PLENARY WORKSHOP 54 – 14:00 to 16:00

Exploiting the vulnerable – integrity and good business

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

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

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

Ms Charlotte Turnbull, Solicitor, W Legal, London, UK

Closing Addresses

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

- **Professor Mads Andenas KC**, 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 Ms Theokti Nikolaidou** Judge, Member of the Court of Appeal, Greece
- **The Hon Justice Faji**, Judge of the Federal High Court, Nigeria
- **Professor 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; Distinguished Professor, East China University of Political Science and Law; International Law School; South west 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
- **Mr Simon York**, former Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **The Hon Dr Chung-yi Wang** Chief Advisor, Hung Holding Group, Vietnam; former Representative, Taipei Economic and Cultural Office, Czech Republic and former Director-General, Ministry of Justice's Investigation Bureau (MJIB), Taiwan
- **Professor Yasunobu Sato**, Senior Research Fellow, Institute of Asia and Pacific Studies, Waseda University and former Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Professor Xiumei Wang**, Professor of Law at Beijing Normal University, Vice President of China Association of Integrity and Law, Vice President of International Association of Penal Law, People's Republic of China
- **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, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

Closing Remarks

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

Sixth Cambridge Conference on the One Belt One Road policy

Saturday 9th September 2023

Hosted by UK Sichuan Business Association in collaboration with Pillsbury Winthrop Shaw Pittman LLP (New York) and China International Law, Finance, Investment Network, Philippines

Is China's One Belt One Road Policy a one-way street - running out of road?

08:30

Welcome Addresses:

- **Professor Barry Rider**, Professor of Comparative Law, Renmin University, Beijing, Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law, Professor of Comparative Law, Renmin University, PRC, Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law, former Visiting Professor of Law, University of Hong Kong, Beijing Normal University, Tsinghua University and National Prosecutors University, consultant, Supreme People's Procuratorate, Standing Counsel (Europe), People's Bank of China and Special Adviser, Legal Department, Government of Hong Kong and Chair, Advisory Council, UK Sichuan Business Association, UK

- **Ms Li Hong Xing**, Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University and Deputy General Editor of The Company Lawyer, UK
- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA

09:00

Keynote Addresses:

- Chair: **Mr Saul Froomkin KC**, 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
- **Mrs Mei Sim Lai**, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters & Co, HM Deputy Lieutenant of London Borough of Brent, Co-Chair of Chinese Welfare Trust and Chair of Television for the Environment and The British Malaysian Society
 - **Professor Xiang Zhang**, Professor of Nanotechnology (CAS), ex-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
 - **Dr George Lee**, Associate Fellow, School of Global and Area Studies, University of Oxford, and former Chief Inspector, Metropolitan Police and parliamentary candidate, 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; Distinguished Professor, East China University of Political Science and Law; International Law School; South West University of Political Science and Law and Independent Director, Shanghai Banking Board, People's Republic of China
 - **Professor Sir Ivan Lawrence KC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

10:30

Coffee

11:00

Session 1: Is China's OBOR policy working - and if so, for who?

Chair: **Ms Michelle Ng**, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA

- **Professor Lei Chen**, Chair in International Arbitration and Chinese Law, Director of Durham International Dispute Resolution Institute, Durham University, UK
- **Dr Tugce Yalcin**, Tugce Yalcin, Counsel at TaylorWessing's Corporate/M&A Group and Head of its CEE Turkish Desk and Member of its China Desk, Austria
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor of Law, University of Osaka, Japan, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Dr Fang Ma**, Senior Lecturer in Law, University of Portsmouth, UK
- **Dr Siddharth Saxena**, Affiliated University Lecturer, Centre for Development Studies and Principal Research Associate, Department of Physics, University of Cambridge, Chairperson of the Cambridge Central Asia Forum, Director of Cambridge Kazakhstan Centre and Honorary Secretary of the Committee for Central and Inner Asia and Fellow Commoner, Jesus College, Cambridge, UK
- **Mr Fred Teng**, President, America China Public Affairs Institute, Chairman, Hong Kong Association of New York, Special US Representative, China – US Exchange Foundation and former CEO, China Newsweek Corporation, USA
- **Ms Julie Wilson**, Vice Chairman, UK China Business Association, Member, Decision Maker Panel, Bank of England, Partner, Shinewing Wilson Accountancy and former Partner, UHY Hacker Young, UK
- **Ms Anla Cheng**, Founder and CEO, The China Project and Senior Partner, Sino-Century, USA

12:45

Lunch

14:00

Session 2: Does legal co-operation actually work between China and other countries?

Chair: **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese

Business Lawyers Association, New York, USA

- **Mr John Reading SC**, former Head of Pacific Chambers, Hong Kong SAR, People's Republic of China and former Deputy Director of Public Prosecutions, Hong Kong SAR, People's Republic of China
- **Ms Cecilia Xu**, Barrister and Arbitrator, No5 Chambers, London, UK
- **Mr Shoushuang Li**, managing partner, Denton, Beijing; Judge, Beijing Financial Court; Arbitrator, China International Economic and Trade Arbitration Commission, Shenzhen and Court of Arbitration, Beijing; Adjunct Professor, Peking University and Renmin University, Beijing, People's Republic of China
- **Dr Liang Zhao**, Associate Professor in Law, Southampton Law School, University of Southampton, UK
- **Michelle Ng**, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Mr Zheng Yu**, Partner, Jun He Law Offices, People's Republic of China
- **Professor Flora Huang**, Professor of Law, College of Business, Law and Social Sciences, University of Derby, UK; EU Chairperson for Arbitrations and Trade-and-Sustainable-Development Expert Panel Proceedings, the European Commission and Arbitrator of China Guangzhou Arbitration Commission, People's Republic of China
- **Ms Carol Lee**, Counsel, Pillsbury Winthrop Shaw Pittman LLP, USA

15:30 Tea

15:30 **Session 3: Recovering stolen and suspect assets from and for China**

Chair: **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

- **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, director, UK Sichuan Business Association, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Dr Jiaming Zou**, Founding Partner of Peking Trusmatic Law Firm, former Senior Partner of King & Capital Law Firm, former Director of King & Capital Criminal Defense Research Center, Adjunct Researcher, Research Center on Corruption and Asset Recovery in G20, Beijing, People's Republic of China
- **Mr Ron Cheng**, Head, Investment funds and Director, Corporate and Finance, Pillsbury Winthrop Shaw Pittman LLP, Singapore
- **Ms Irene Bianca Disturia**, Senior Partner, Sarte, Basilio and Distura Law Offices, Makati City, Philippines
- **Ms Leanne Zheng**, Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China
- **Dr Wang Wei Lin**, Lecturer, School of Law, University of Reading and director, UK Sichuan Business Association, UK
- **Ms Veltrice Tan**, Advocate and Solicitor, Rajah & Tann Singapore LLP, Singapore
- **Mr Gary Miller**, Partner and Head of Asia Desk and Chair of International Fraud Group, Mishcon de Reya LLP, London, UK

17:30 **Closing Addresses**

Chairs: **Colonel Robert Murfin**, HM Deputy Lieutenant of Greater London and Past President of the Fellowship of Clerks of the City of London, Honorary Secretary, UK Sichuan Business Association and Clerk to the Worshipful Company of Pattenmakers of the City of London, UK

Mr Lai Qi, Co-Chairman, Cambridge International Symposium on Economic Crime, President, Hoson Foundation, Chairman, Pangrong Capital, People's Republic of China

- **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 Peter Williamson**, Honorary Professor of International Management and Co-Director, Cambridge Centre for Chinese Management, Judge Business School, University of Cambridge and Fellow and Director of Studies in Management, Jesus College, Cambridge
- **Ms Wendy Mead**, Member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK
- **Mr John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker pro tempore, House of

Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA

- **Mr Geoffrey Sant**, Partner, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Professor Zhen Jing**, Emeritus Professor of International Trade and Insurance Law, Bangor Law School, Bangor University, UK, Professor of Law, Xiangtan University, People's Republic of China
- **Professor Jingkun Liu**, Professor of Law, China University of Political Science and Law, former Judge of the Supreme People's Court in China

Saturday 9th September – 14:00 to 15:30

Doing Business with China – a roundtable discussion

Chairs: **Ms Wendy Mead**, Member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK

Ms Mei Sim Lai, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters & Co, HM Deputy Lieutenant of London Borough of Brent, Co-Chair of Chinese Welfare Trust and Chair of Television for the Environment and The British Malaysian Society

Mr Lai Qi, Co-Chairman of the Cambridge International Symposium on Economic Crime, Chairman of Beijing, PNR Management and Consulting, President of the Hoson Foundation, Chairman of Panrong Capital, People's Republic of China

Mr Yongbo Li, Managing Partner, Beijing Jijia Law Firm, People's Republic of China

Discussants:

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 Hailong Niu, Executive Director, Beijing Central Business District Administration Committee, Beijing, People's Republic of China

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

Mr Bing Li, Partner, Unitalen Law Office, Beijing, People's Republic of China

The Hon Judge Bonnie Rippingille-Schoedinger, Attorney (Florida), USA Regional Director, International Cambridge International Symposium on Economic Crime and former Judge, Miami Dade, USA

Mr Hongtao Mao, Managing Partner, Beijing Dongwei Law Firm, Beijing, Executive Director, China Against Corruption Legal Association, Supervisor, Beijing Municipal People's Procuratorate. Lecturer in Law, Peking University, Renmin University, Zhongnan University, People's Republic of China

Mr Richard Parlour, CEO, Financial Markets Consultants International and Co., Rappatour, EU Task Force on AML Effectiveness, UK

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

Mr William Lee Zou, Education Consultant, Beijing, People's Republic of China

Ms Julie Wilson, Vice Chairman, UK China Business Association, Member, Decision Maker Panel, Bank of England, Partner, Shinewing Wilson Accountancy and former Partner, UHY Hacker Young, UK

Mr Jiquan Li, Global Partner, Yingke Law Firm, Beijing and London, People's Republic of China

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

Professor Michael Reynolds, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, 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 Jack Davies, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom

Ms Andi Li, Associate, Unitalen Law Office, Beijing, People's Republic of China

The above speakers will be joined by a specialist panel from finance and industry

18:30 Cocktails in the Marquee

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

After-dinner Addresses by **Mrs Sonita Alleyne**, the Master of Jesus College, Cambridge; **The Rt Hon Sir John Mummery PC, KC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Powers Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK; **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker *pro tempore*, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Public Accountants, US; and **Professor Barry Rider**, introduced by **Dr Rohan Clarke**, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica with a vote of thanks proposed by **Ms 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 **Mrs Meiling Rider-Amos**, Chief Marketing Officer, BMC AG, Switzerland and member of the Advisory Board, Intelligent Sanctuary, UK

Sunday 10th September 2023

9:00 After breakfast participants in the 40th 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: Corporate Social Responsibility, Governance and the Environment

Co-Convenors: **Professor Chizu Nakajima** Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, Visiting Professor, University of Osaka, Japan and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK; **Professor Igor Filatov**, Professor of Corporate Governance and Strategy and Vice Dean (International Relations), King's Business School, King's College London, UK

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

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

Think Tank III: Islamic Finance – the way forward

Co-Convenors: **Professor Lu'ayy Al Rimawi**, Professor of Islamic Finance and Business Law, BPP University, formerly, UK Home Office and Fellow, Harvard Law School, senior legal consultant to the Crown Prosecution Service for England and Wales, UK; **Ms Claire O'Connor**, Consultant and former Partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

Think Tank IV: Law enforcement – maintaining standards

Co-Convenors: **Mr Vivien Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK; **Professor Anna Markovska**, Associate Professor in Criminology and Deputy Director, Policing Institute for the Eastern Region, Anglia Ruskin University, UK; **Professor Mary Young**, Associate Professor, University of the West of England, UK

Think Tank V: Tax the elephant in the room

Co-Convenors: **Dr May Hen-Smith**, Research Fellow, Faculty of Law, University of Cambridge, UK, Research Fellow Faculty of Law, McGill University and formerly Canada Revenue Agency, Canada; **Mr Guy Mulley**, Researcher, Darwin College, University of Cambridge, UK

Think Tank VI: Making asset recovery work

Co-Convenors: **Dr Dominic Thomas James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK;

Think Tank VII: Doing business with China – can we afford it

Co-Convenors: **Professor Michael Reynolds**, Professor of Arbitration Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK; **Mr Graham Ritchie**, former Judge of the First Tier Tribunal, Solicitor, former Consultant to the Commonwealth Secretariat and Head of IPTU, Institute of Advanced Legal Studies, University of London, UK; **Professor Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

Keeping safe in the metaverse

The Organising Committee of the Cambridge International Symposium has always been very aware of the impact positively and negatively that technology has on the interdiction of economic crime, this year there is a full alternative, but inter-related programme, which focuses on in particular the digital economy and developments in technology. Given the pace of developments this programme is dynamic, but will include:

Tuesday 5th September 2023

08:00 Keynote Addresses

Chair: Saul Froomkin KC, Chairman of the Symposium

Keynote speakers will include:

- **Mr Duncan Tessier**, Director, Economic Crime, Economic Crime Directorate, Homeland Security, Home Office, UK
- **Inspector Jim Stevenson**, Director, Eastern Cyber Resilience Centre, UK
- **Mr Muralidharan Pillai SC, MP**, Partner, Rajah & Tann Singapore LLP and Member of Parliament, Singapore
- **Mr Duncan Wiggetts**, Executive Director, Professional Standards, ICAEW, London, UK
- **Ms Susie Hargreaves**, CEO, Internet Watch, UK
- **Mr Ian Woolner**, Cloud Business Development Manager, Amazon, UK
- **Mr Mark Grady**, Head of Channel and Strategy, Google, UK
- **Mr Rob Watts**, Senior Cloud Solution Architect, Microsoft and former Foreign Affairs Officer, Bureau of Information and Resources Management, Office of eDiplomacy, US Department of State, USA

10:45 Coffee

11:00 Session A: Cryptocurrency – the issues

Speakers will include:

- **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 Amit Levin**, Head, Economic Department, Cyber Unit, Office of the Israel State Attorney, Israel
- **Mr Aidan Devenney**, Detective, Garda Siochana, National Economic Crime Bureau, Republic of Ireland
- **Ms Jana Ringwald**, Prosecutor General's Office, Frankfurt, Germany
- **Ms Tara La Morte**, Assistant US Attorney, US Attorney's Office Southern District of New York, USA
- **Mr Kyle Armstrong**, Director of Law Enforcement Relations, TRM, former Supervisory Special Agent and Chief, Counterterrorism Finance Targeting Unit, Federal Bureau of Investigations, US Department of Justice, USA TRM Labs, former Investigator, FBI, USA
- **Ms Amanda Wick**, Senior Investigative Counsel, US House of Representatives, former Chief of Legal Affairs, Chainalysis Inc and Senior Policy Adviser, Financial Crimes Enforcement Network (FinCen), US Department of the Treasury, USA

PARALLEL SESSION A1 – 11:00 to 13:00

The Cyber risk from the East

Discussion Forum

PARALLEL SESSION A2 – 11:00 to 13:00

Online fraud: redefining the problem, its scale and character

Convenor: **Dr Ellie Brown**, Head of Strategy, Crest Advisory, Barrister,
7 BR, London, UK

Mr Brian Dilley, former Director, Economic Crime Prevention, Lloyds
Banking Group, UK

Mr Ian Dyson, former Commissioner, City of London Police, UK

Mr David Carter, Global Head, Counter Fraud, The British Council, UK

Ms Sarah Jones MP, member of Parliament and Shadow Minister for
Police and Fire, UK

Mr Simon Miller, Director, Policy and Communication, Stop Scams, UK

PARALLEL SESSION A3 – 11:00 to 13:00

Cyber and identity

Convened by **Mr Richard Parlour**, CEO, Financial Markets Law
International, UK and Co-chair, EU Task Force on Cyber Crime

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

Mr Bill Mew, CEO, Crisis Team, UK

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

Mr Rob McBratney, CEO, Sietech UK

Mr Andrew Churchill, British Standards Institute lead on Digital
Identification Standard, UK

13:00 Lunch

14:00

2023 CRYPTOCURRENCY AND BLOCKCHAIN SUMMIT

The Summit is an invite only program bringing together thought leaders globally to address the threats of economic crimes and challenges of compliance confronting Virtual Asset/Crypto Asset Service Providers and other Technology Companies, traditional Financial Institutions, Regulators, Policymakers, Law Enforcement, and others working with Cryptocurrencies and Distributed Ledger Technologies.

All Symposium Participants are welcomed. If you are not attending the Symposium as a Delegate, but would like to attend the Summit, please contact Mrs Angela Futter

at info@crimesymposium.org

For full programme please refer to www.crimesymposium.org

Crypto Summit Chair: Ms Carol Van Cleef, CEO, Luminous Group LLC, Partner and Chair,
Digital Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach
Kaufmann and Middlemiss PLLC, USA

14:00 **Crypto Summit Session 1: Anatomy of a crisis: who is responsible?**

Chair: **Ms Carol Van Cleef**, CEO, Luminous Group LLC, Partner and Chair, Digital
Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach Kaufmann and
Middlemiss PLLC, USA

- **Ms Amanda Wick**, former Senior Investigative Counsel, US House of Representative, January 6 Committee, former Assistant US Attorney, Department of Justice, USA
- **Dr Shlomit Wagman**, Researcher, Kennedy School, Harvard University and former Director, Money Laundering and Terror Finance Prohibition Authority and Acting Director, Privacy Protection Authority, Government of Israel
- **Ms Paige Berges**, Partner, Ropes & Gray, UK
- **Mr Jeremy Sheridan**, Managing Director, FTI Consulting and former Assistant Director, Office of Investigations and Office of Intergovernmental and Legislative Affairs, US Secret Service, USA
- **Ms Barbara Matthews**, Founder and CEO, BCMstrategies Inc. and former US Department of Treasury Attache to the European Union, USA
- **Ms Samatha Pelosi**, Founder and CEO, Unconventional Consulting, former Senior Vice President, Policy and Regulatory Advocacy, American Bankers Association and Reserve Bank Operations and Payment System Division, Federal Reserve Bank, USA

- **Ms Melissa Wisner**, Vice-President, Crypto Risk, CipherTrace and former US Department of Treasury, USA
- **Mr Josphe Borg**, former Director, Alabama Securities Commission, USA

16:00 Tea

16:15 **Crypto Summit Session 2: Overview of key Crypto concepts and new developments**

Chair: **Ms Carol Van Cleef**, CEO, Luminous Group LLC, Partner and Chair, Digital Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach Kaufmann and Middlemiss PLLC, USA

- **Dr Thomas Hardjono**, CTO, Connections Science & Engineering, Massachusetts Institute of Technology, USA
- **Mr Joshua Sroge**, CFO, HBAR Foundation, former CFO and Interim CEO, Binance US, USA
- **Mr Zach Burks**, Founder and CEO, Mintable, USA
- **Ms Crystal Noe**, Global Head, Sanctions, Global Crypto Exchange, founder, Noe Consulting and former Head, Sanctions Compliance, Facebook and former Director, Citi, USA
- **Ms Melissa Wisner**, Vice-President, Crypto Risk, CipherTrace and former US Department of Treasury, USA
- **Mr Paul Snow**, Chief Blockchain Scientist, Inveniam, founder and CEO, Factom, USA
- **Mr Justin Ehrenhofer**, Vice President of Operations, Cake Wallet, USA
- CEO and Founder, Gatenox, founder, Confirm, USA
- **Mr Christopher Donovan**, General Counsel, NEAR Foundation, UK
- **Mr Pawel Kuskowski**, CEO and founder, Gatenox and Confirm, Chair, Compliance Association of Poland and former head of Global AML, Royal Bank of Scotland, Poland
- **Mr Lee Schneider**, General Counsel, Ava Labs, USA
- **Ms Amber Scott**, CEO and Founder Outlier Solutions Inc, Canada

Wednesday 6th September 2023

08:00 **Session B: Keeping safe in the metaverse**

- **Mr Dave Johnston**, CEO, Commander Solutions, consultant and former Head, National Technical Assistance Centre (NTAC), GCHQ, Foreign and Commonwealth Office, UK and Commander, Homicide and Serious Crime Command, Metropolitan Police, UK
- **Mr Jonathan Benton**, founder and director, Intelligent Sanctuary and former Head, International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police, UK
- **Mr Viv Ellis**, Lecturer, Policing and Criminal Justice, Anglia Ruskin University and former Detective, Serious and Organised Crime Command, Metropolitan Police, UK
- **Mr Richard Parlour**, CEO, Financial Markets Law International, UK and Co-chair, EU Task Force on Cyber Crime
- **Professor Tai-Ping Fan**, Distinguished Professor, Northwest University, Xi'an, People's Republic of China and former Head of Angiogenesis and Natural Products Laboratory, Department of Pharmacology, University of Cambridge, UK

10:45 Coffee

11:00 **Session C: Chat GPT – the threat to integrity in education**

- **Professor Tim Stewart**, Vice Chancellor, BPP University and Deputy CEO BPP Education Group, UK
- **Professor Ian Angell**, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
- **Professor Dionysios Demetis**, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, La Trobe University, Australia
- **Dr Hannah Stone**, Research Integrity Manager, Emerald Group Publishing, UK
- **Dr Christian Kemp**, Head, School of Criminology and Policing, Anglian Ruskin University, UK
- **Professor Andrew Haynes**, former Professor of Law, University of Wolverhampton and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Dr Doron Goldbarsht**, Senior Lecturer, Law School, Macquarie University, Australia

- **Dr Paul Gilmour** Lecturer in Economic Crime, University of Portsmouth, Portsmouth, UK
- **Mr Albert van Zyl**, Programme Leader, Forensic Accountancy, School of Accounting Sciences, North-West University, Republic of South Africa
- **Mr David Bacon**, Senior Editor, Business Crime and Investigations, Thomson Reuters Practical Law and former Counsel, Serious Fraud Office for England, Wales and Northern Ireland and the Solicitors Regulatory Authority, UK

PARALLEL PLENARY WORKSHOP C1 – 11:00 to 13:00

China – an adversary in the Techno race?

Discussion Chairmen: **Dr George Lee**, Associate Fellow, School of Global and Area Studies, University of Oxford, and former Chief Inspector, Metropolitan Police and parliamentary candidate, UK:
Professor Sir Ivan Lawrence KC, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

13:00 **Lunch**

14:00 **Cyber summit Session 3: Accelerating legislative and regulatory initiatives**

Chair: Dr Shlomit Wagman, Researcher, Kennedy School, Harvard University and former Director, Money Laundering and Terror Finance Prohibition Authority and Acting Director, Privacy Protection Authority, Government of Israel

- **Ms Carole House**, Chair, Commodity Futures Trading Commission Technology Advisory Group, former Director of Cybersecurity and Secure Digital Innovation, National Security Council, The White House, Washington DC, USA
- **Ms Isabella Chase**, Senior Policy Adviser, TRM Labs and former Senior Research Fellow, Royal United Services Institute, UK
- **Mr Joseph Borg**, former Director, Alabama Securities Commission, USA
- **Mr Malcolm Wright**, Dubai Regulatory Authority, Co-Chair, Advisory Council and Co-Lead AML Working Group, GBBC Digital Finance Commission, United Arab Emirates
- **Mr Jeremy Sheridan**, Managing Director, FTI Consulting and former Assistant Director, Office of Investigations and Office of Intergovernmental Legislative Affairs, US Secret Service, USA
- **Mr Lee Scheider**, General Counsel, Ava Labs, USA
- **Mr Peter Marton**, Virtual Currency Chief, New York State Department of Financial Services, USA
- **Ms Barbara Matthews**, Founder and CEO, BCMstrategies Inc. and former US Department of Treasury Attache to the European Union, USA
- **Mr Christopher Donovan**, General Counsel, NEAR Foundation, UK
- **Mr Joey Garcia**, Director and Head, Public Affairs, Policy and Regulatory Affairs, Xapo Bank and Consultant, United Nations, Gibraltar

16:00 **Tea**

16:15 **Cyber Summit Session 4: NFTs: Driving adoption of crypto and more**

Chair: Ms Carol Van Cleef, CEO, Luminous Group LLC, Partner and Chair, Digital Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach Kaufmann and Middlemiss PLLC, USA

- **Mr Zach Burks**, CEO and Founder, Mintable, USA
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of the UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Raf Demczuk**, Consultant, WLegal, UK
- **Dr Nick Bax**, Director of Analytics, Unciphered, USA
- **Ms Isabelle Chase**, Senior Policy Advisor, TRM, USA and former Senior Research Fellow, Centre for Financial Crime and Security Studies, Royal United Services (RUSI), UK
- **Mr Arda Akatuna**, Cryptocurrency Threat Analyst, Elliptic, Cryptoassets and Money Laundering Project Lead, Government of Australia

17:15 **Cyber Summit; Is CeFi's failure a win for DeFi's?**

Chair: **Dr Shlomit Wagman**, Researcher, Kennedy School, Harvard University and former Director, Money Laundering and Terror Finance Prohibition Authority and Acting Director, Privacy Protection Authority, Government of Israel

- **Ms Cathy Yoon**, Chief Legal Officer, MPCH, USA
- **Mr Dave Jevans**, CEO, CipherTrace and Co-Chairman of the Board, Travel Rule Information Sharing Alliance, USA
- **Mr Chen Arad**, Co-founder and COO, Solidius Labs Partner, USA
- **Ms Amber Scott**, Founder and CEO, Outlier Solutions Inc, Canada
- **Mr Alexandru Lupascu**, Co-founder and CTO, OMNIA Protocol, USA
- **Mr John Jefferies**, Chief Marketing Officer, Blocknative and Co-Chairman of the Board, Travel Rule Information Sharing Alliance, USA
- **Mr Joey Garcia**, Director and Head, Public Affairs, Policy and Regulatory Affairs, Xapo Bank and Consultant, United Nations, Gibraltar

Thursday 7th September 2023

08:00

Session D: Cyber-extortion

- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Mr Colin Crowden** Senior Analyst Intelligent Sanctuary, UK
- **Ms Carol Van Cleef**, CEO, Luminous Group LLC, Partner and Chair, Digital Assets and Blockchain Practice, WLegal, UK and Of counsel, Lewis Baach Kaufmann and Middlemiss PLLC, USA
- **Mr Mark Tierney**, CEO, StopScams UK
- **Dr Christian Kemp**, Head, School of Criminology and Policing, Anglian Ruskin University, UK
- **Mr James Chappell**, founder and Chief Innovation Officer, Digital Shadow, UK
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus

10:45

Coffee

11:00

Session E: Crypto hacking and jacking

- **Mr Dave Johnston**, CEO, Commander Solutions, former Head, National Technical Assistance Centre, GCHQ and former Commander, Specialist and Economic Crime Investigations, Metropolitan Police, UK
- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Professor Ian Angell**, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Aaron Majors**, Head Service Delivery, Samsung Electric, UK

PARALLEL SESSION E1 – 11:00

Protecting integrity, security and resilience in our systems – a discussion

Chaired by Lord Hogan Howe, former Commissioner, Metropolitan Police Service and Chief Constable of Merseyside Police, UK

13:00

Lunch

14:00

Crypto Summit Session 5: The future of money – stablecoins v central bank digital currencies

Chair: Ms Urszula McCormack, Partner, Partner, King and Wood Mallesons, Hong Kong SAR, People's Republic of China

- **Ms Michi Kakebayashi**, Research, Ministry of Finance, Japan

- **Mr Thomas Hardjono**, CTO, Connections Science and Engineering, Massachusetts Institute of Technology, USA
- **Ms Babara Widholm**, Vice President, State Street Digital, USA
- **Ms Barbara Matthews**, Founder and CEO, BCMstrategies Inc. and former US Department of Treasury Attache to the European Union, USA
- **Ms Samantha Pelosi**, Founder and CEO, Unconventional Consulting, former Senior Vice President, Policy and Regulatory Advocacy, American Bankers Association and Reserve Bank Operations and Payment System Division, Federal Reserve Bank, USA
- **Mr Joey Garcia**, Director and Head, Public Affairs, Policy and Regulatory Affairs, Xapo Bank and Consultant, United Nations, Gibraltar

16:00 Tea

16:00 **Crypto summit Session 6: Finding the lighted path out of the darker side of Crypto**

Chair: **Mr Liat Shetret**, Director of Global Policy and Regulation, Elliptic, Adjunct Instructor, New York University, USA

- **Mr Nick Bax**, Director, Analytics, Unciphered, USA
- **Mr Justin Ehrenhofer**, Vice President of Operations, Cake Wallet, USA
- **Mr Jonathan Benton**, CEO and founder of Intelligent Sanctuary UK
- **Ms Melissa Wisner**, Vice-President, Crypto Risk, CipherTrace and former US Department of Treasury, USA
- **Mr Pawel Kukowski**, CEO and founder, Gatenox and Confirm, Chair, Compliance Association of Poland and former head of Global AML, Royal Bank of Scotland, Poland
- **Ms Barbara Widholm**, Vice President, State Street Digital, USA
- **Mr Richard Sanders**, Lead Investigator and Principal, Cipher Blade and Administrator, Crypto Defenders Alliance, USA
- **Mr Jeremy Sheridan**, Managing Director, FTI Consulting and former Assistant Director, Office of Investigations and Office of Intergovernmental Legislative Affairs, US Secret Service, USA
- **Dr Shlomit Wagman**, Visiting Researcher, Harvard University, Former Head of Israel's Monday Laundering and Terror Financial Prohibition Authority and Head of Israel's Privacy Protection Authority, Israel
- **Ms Barbara Widholm**, Vice President, State Street Digital, USA
- **Ms Janey Young**, Founder, Safe Digital Futures, Advisor, United Nations Interregional Crime and Justice Research Institute (UNICRI), former Head, Global Investigations, Chainalysis, former Senior Leader, National Cyber Crime Unit, National Crime Agency, UK and former Head, Dark Web, European Cybercrime Centre, Europol
- **Mr Lee Schneider**, General Counsel, Ava Labs, USA

Friday 8th September 2023

08:00 **Session F: Cyber spying**

- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Dr Patrick Hardouin**, former Deputy Assistant Secretary General, NATO, France
- **Mr Colin Crowden**, Senior Analyst Intelligent Sanctuary, UK
- **Mr Viv Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK -
- **Mr Aaron Majors**, Head of Service Delivery, Samsung Electric, UK
- **Mr Malcolm Warr**, Chair, Critical National Infrastructure, Scotland
- **Mr Kamil Bojarski**, Principal Cyber Threat Analyst, QuoIntelligence, Poland
- **Mr Geoff White**, Investigative journalist, author and broadcaster, UK

10:45 Coffee

11:00 **Session G: The Dark Web**

- **Mr Dan Sexton**, Chief Technology Officer, Internet Watch, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK

- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Steve Curtis**, Detective Sergeant, National Darkweb Coordinator and Innovation Projects Officer, NPCC Cybercrime Programme, National Police Chief's Council, UK
- **Mr Viv Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK
- **Mr Kamil Bojarski**, Principal Cyber Threat Analyst, QuoIntelligence, Poland
- **Mr Geoff White**, Investigative journalist, author and broadcaster, UK

PARALLEL WORKSHOP G1 – 11:00

Digital Forensics – a perspective from the UAE

Chair: **Dr Tatyana Gibbs**, Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
Dr Abedallah Abualkishik, Department Chair, Department of Computer Science, American University in the Emirates, United Arab Emirates
Dr Ahmed Almarzooqi, Head, Computer Investigation, Dubai Police, United Arab Emirates
Dr Ibtisam Alawadhi, Expert, Digital Forensic, Dubai Police, United Arab Emirates

13:00 **Lunch**

14:00 **Session H: Digital Forensics – a panel discussion**

- **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Dr Kadir Ozkan**, Data Scientist Forensic Analyst and Accounting, Justice Department, Government of Turkey

PARALLEL WORKSHOP H1 – 14:00 to 16:00

The lessons to be learnt from analysing 2,500 cryptocurrency related SARs

Discussants

Professor Dionysios Demetis, Associate Professor, Hull University Business School, UK and Visiting Professor, Texas A&M University, USA
Mr Steven Meighan, Barrister, Detective Superintendent, Garda Siochana National Economic Crime Bureau, Financial Intelligence Unit, Ireland

16:00 **Tea**

Saturday 9th September 2023

08:00 **Join Session 14 (Integrity in cyber space) plenary programme in the marquee**

10:45 **Coffee**

11:00 **Round Table Discussion – the risks now and in the future**

Chairs: **Mr Nigel Penny**, CEO, Edward Charles and Co and former Head of VC Enterprise Sales- UKI, Logitech, UK
Mr Jonathan Benton, Founder and Director, Intelligent Sanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

Discussants:

- **Ms Carol Van Cleef**, CEO, Luminous Group LLC, Partner and Chair, Digital Assets and Blockchain Practice, WLegal, UK and of Counsel, Lewis Baach Kaufmann and Middlemiss PLLC, USA

- **Professor Ian Angell**, Professor Emeritus, Department of Management, London School of Economics and Political Science, UK
- **Mr Lai Qi**, Co-Chairman of the Cambridge International Symposium on Economic Crime, Chairman of Beijing, P.N.R Management and Consulting, President of the Hoson Foundation, Chairman of Panrong Capital, People's Republic of China
- **Dr Tatyana Gibbs**, Assistant Professor, School of Business Administration, American in the Emirates, United Arab Emirates
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Steve Hill**, Managing Director, Chief Information Security Officer, Investment Bank and Americas Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Ms Cecilia Xu**, Barrister and Arbitrator, No5 Chambers, London, UK
- **Dr Paul Gilmour** Lecturer, School of Criminology and Centre for Cybercrime and Economic Crime, University of Portsmouth, UK
- **Mr Richard Parlour**, CEO, Financial Markets Law International, UK
- **Mr Viv Ellis**, Lecturer, Policing and Criminal Justice, Faculty of Arts, Humanities and Social Sciences, Anglia Ruskin University and former Detective Constable, Serious and Organised Crime Command, Metropolitan Police Service, London, UK
- **Dr George Lee**, Associate Fellow, School of Global and Area Studies, University of Oxford, UK
- **Mr Jack Davies**, Associate, Kirkland and Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **Mr Kevin de Haan KC**, Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK

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12:00 Lunch

*The above programme is confirmed Inevitably given the number of speakers and panellists there will be changes and a fully updated programme will be available on the website, www.crimesymposium.org

Workshops

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

Jesus College, Cambridge and the University of Cambridge

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



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

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



National Economic Crime Centre (NECC)

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



HM Treasury UK Government

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



HM Revenue & Customs

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



National Crime Agency

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



The Metropolitan Police Service

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



The Serious Fraud Office of England, Wales and Northern Ireland

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



The Crown Prosecution Service

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



City of London Police

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

The Organising Institutions

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



Associated Journals

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

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