

# THIRTY-EIGHTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 5th SEPTEMBER - SUNDAY 12th SEPTEMBER 2021

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

## Economic crime – who pays and who should pay?



# *The 38<sup>th</sup> Cambridge International Symposium on Economic Crime*

## *Economic Crime - who pays and who should pay?*

The thirty-eighth international symposium on economic crime brings together, from across the globe a unique level and depth of expertise to address one of the biggest threats facing the stability and development of all our economies. The overarching theme for this year's symposium focuses on who is actually harmed and pays for economically motivated crime and who should be held more accountable. The direct and especially the indirect costs, to us all, of economic and enterprise crime are considerable and impact profoundly on the more vulnerable. Our legal systems are not in the main successful in holding those who engage in or benefit by economic crime accountable. Indeed, crime does pay and often the measures we adopt to discourage it raise more issues than they answer. Possibly we need to place much more responsibility on those who are in a position, by virtue of what they do or where they are placed, to prevent and discourage abuse. These important and timely issues are considered in a practical, applied and relevant manner, by those who have real experience whether in law enforcement, regulation, compliance or simply protecting their own or another's business.

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

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

As in previous symposia we do not focus on a single – no matter how important issue. Just spend a few minutes to look through the 38<sup>th</sup> Symposium programme - I am confident that you will be impressed by its depth, breadth, topicality and relevance. The symposium is not an ordinary conference. It was conceived to fulfil a very practical purpose - to promote understanding of the real issues in controlling economically motivated crime and facilitate co-operation and effective action, ideally preventive. Consequently, we make every effort to foster networking and promoting meaningful co-operation.

The Organising Committee is optimistic that all those referred to in the programme will be able to attend physically in Cambridge unless the contrary is indicated.

The Cambridge Symposium is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental bodies. Those who are concerned to protect and promote the integrity and wellbeing of their national economy, institution or enterprise – or who are concerned to better understand the risks facing business today, cannot afford to miss this very special event.



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

*Sunday 5<sup>th</sup> September 2021*

**13:00** Registration at Jesus College, Cambridge

**18:30** **Cocktails** in the Orchard

**Dinner** in the West Court Hall, Jesus College

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

*Monday 6<sup>th</sup> September 2021*

**08:00** **Keynote Speeches**

**Zoom Webinar ID: 828 7925 9732 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/82879259732?pwd=VXhxSFZTT0VBaUdVNENpTnNjZU05UT09>

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

**Welcome Addresses**

- **Professor Barry A.K. Rider**, founder, Executive Director and Co-Chairman of the Symposium, Professorial Fellow, Centre of Development Studies, University of Cambridge, UK
- **Mr Saul Froomkin QC**, Chairman of the Symposium
- **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK
- **Mr Michael Ashe QC SC**, Barrister, 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

**Opening Addresses**

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

- **The Rt Hon The Lord Mayor of the City of London, Alderman William Russell**, Alderman and former Sheriff of the City of London, UK
- **Mr John Glen MP**, Economic Secretary to the Treasury and Minister with special responsibility for the City of London, HM Treasury, UK

**Keynote Addresses**

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

- **Mr Charles Randell**, Chair of the Financial Conduct Authority, former Member, Prudential Regulation Committee; Chair, Audit Risk Committee, Department for Business, Energy and Industrial Strategy and Partner, Slaughter and May; Visiting Fellow, Queen Mary University of London, UK
- **Mr Graeme Biggar**, Director General, National Economic Crime Centre, National Crime Agency, former Director, National Security and Chief of Staff to the Defence Secretary, Government of the UK

- **The Hon Professor GL Peiris**, Minister of Education, former Minister of Justice and Constitutional Affairs, International Trade and Deputy Minister of Finance and Chairman, Sri Lanka Podujana Peramuna, Sri Lanka
- **Sheriff and Alderman Professor Michael Mainelli**, Alderman of the City of London and Executive Chairman of Z/Yen Group, Emeritus Mercers' School Memorial Professor of Commerce, Gresham College and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK
- **The Hon Kwasi Anin-Yeboah**, Chief Justice of Ghana
- **Mr John Carroll**, Chief Operating Officer, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Ryuji Kawahara**, Director General, Criminal Affairs Bureau, Ministry of Justice, Japan
- **The Hon Dr Juan Mahiques**, Attorney General, Autonomous City of Buenos Aires, Argentina
- **Mr Andrew Penhale**, Head, Specialist Fraud Division, Crown Prosecution Service for England and Wales, UK
- **Mr Don Fort**, Director of Investigations, Kostelanetz and Fink LLP and former, Chief, Criminal Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **The Hon Mr Abdurashed Bawa**, Executive Chairman, Economic and Financial Crimes Commission, Nigeria
- **Ms Angela McLaren**, Assistant Commissioner, Financial Crime, City of London Police, UK
- **Mr Alexis Boon**, Commander, Central Specialist Crime, Metropolitan Police Service, UK
- **Mr Jerome Beaumont**, Executive Secretary, Egmont Group of Financial Intelligence Units, Ottawa, Canada
- **Professor William Hurst**, Chong Hua Professor of Chinese Development, Department of Politics and International Studies, Director, Centre of Development Studies and Fellow, Wolfson College, University of Cambridge, UK
- **The Lord Hogan-Howe**, former Commissioner, Metropolitan Police Service, UK
- **Mr Mariano Federici**, former Chairman of the Egmont Group and former Director of the Financial Intelligence Unit, Government of 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 David Uhlmann**, Jeffrey F Liss Professor and Director, Environmental Law and Policy Programme, Distinguished Senior Fellow on Sustainability, Law Faculty, University of Michigan, Chair of the US Department of Justice's Environmental Crimes Policy Committee and former special prosecutor on environmental crime and Vice-Chair of the American Bar Association Annual Conference on Environmental Crime, USA

11:00 **Coffee and Group Photograph**

11:30 **Session 1: The cost of economic crime – to us all**

**Zoom Webinar ID: 899 2578 1272 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/89925781272?pwd=cVRkOTd0a3A4RmZ3SDVWRGlMlMXNIQT09>

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

- **Sir David Green QC**, Senior Consultant, Slaughter and May, London and former Director, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr Stefan Gannon**, Commissioner, Resolution Office and former General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, People's Republic of China
- **The Hon Mr John Jeremie SC**, Deputy Dean, Faculty of Law, University of the West Indies, St Augustine, Trinidad and Tobago and former Attorney General and High Commissioner for Trinidad and Tobago to the UK, Trinidad and Tobago
- **Mr Owen Rowland**, Head of Economic Crime Reform Unit, Homeland Security Group, Home Office, UK
- **Mr Adrian Foster**, Chief Crown Prosecutor, Proceeds of Crime, Crown Prosecution Service, UK
- **Mr Nick van Benschoten**, Principal, Economic Crime Policy, UK Finance, London, UK
- **Dr Shailaja Fennell**, Senior Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK
- **Professor Terry Dworkin**, Jack R. Wentworth Professor, Business Law, Kelly School of Business, Indiana University, USA
- **Dr Asanga Abeyagoonasekera**, Director General, Institute of National Security Studies, Sri Lanka
- **Mr Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **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 Ameet Kabrawala**, Regional Resident Legal Advisor, US Department of Justice, US Embassy, Riga, Latvia



- **Mr Oliver Wuensch**, Strategic Advisor, Oliver Wyman, Switzerland

**13:00** Lunch in the West Court Hall, Jesus College

**14:00** **Session 2: How can we better prevent economic crime and what are the costs?**

**Zoom Webinar ID: 836 5651 9646 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/83656519646?pwd=Tld1d1YyUXVoeC9vcWtmWVhzQVJIUT09>

Chair: **Mr Michael Ashe QC SC**, Barrister, 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 Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France
- **Professor Michael Levi**, Professor of Criminology, Cardiff University, member, UK Cabinet Office Counter Fraud Cross Sector Advisory Board, Council of Europe's Criminological and Scientific Council and advisor to the Home Office, UK
- **The Hon Mr Claude Nicati**, Lawyer, Neuchâtel Bar and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland
- **Mr John Moscow**, of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Jack Davies**, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **Mr Ben Trim**, Head of Financial Crime Policy, Group Public Affairs, HSBC, 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 Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mr Chris Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University and former Founding Research Director, CCP Research Foundation, UK

**15:30** Tea

**16:00** **Session 3: What are the wider costs of economic crime and how best might we recognise and mitigate them?**

**Zoom Webinar ID: 828 8903 5537 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/82889035537?pwd=TzRyR016UXowbHAvc29IenVrZy9IZz09>

Chair: **Mr Patrick Moulette**, Head, Anti-corruption Division, Directorate for Financial and Enterprise Affairs, OECD, France

- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **Dr Marcelo Ruiz**, Senior Partner, Canguero Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **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
- **Mr Gary Miles**, Detective Superintendent, Head of Economic Crime, Metropolitan Police Service, UK
- **Mr Giles Thomson**, Head of Sanctions and Illicit Finance, HM Treasury, UK
- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr Frederic Raffray**, former Crown Advocate, Guernsey
- **Dr Dmitry Gololobov**, Senior Partner, Gololobov & Co, London, UK

- **Colonel Claudio Petrozziello**, Guardia di Finanza and Customs, Tax, Excise, Anti Money Laundering and Counter Terrorism Financing Affairs Attaché, Embassy of Italy, London, UK
- **Mr Paul Horlick**, Director, Financial Intelligence Unit, Barclays Bank plc, London, UK
- **Ms Alexandra Wrage**, Founder and President, TRACE, USA
- **Dr Domitilla Vanni di San Vincenzo**, Senior Lecturer in Comparative Law, University of Palermo, Italy
- **Dr Emmanuel Sotande**, Assistant Director, Nigerian Intelligence Unit, Nigeria
- **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

**PLENARY WORKSHOP 1 – 15:00 to 18:00**

**Enablers of financial crime: tax, finance and society**

Convened by: **Copenhagen Business School**

Chair: **Dr Yvette Lind**, Assistant Professor in Tax Law, Copenhagen Business School, Denmark  
**Dr May Hen**, Researcher, Department of Sociology, University of Cambridge and formerly Canada Revenue Agency, Canada

***This workshop will be available via link - [TAX21 - 1 \(tilmeld.dk\)](mailto:TAX21-1@tilmeld.dk)***

**PLENARY WORKSHOP 2 – 16:00 to 18:00**

**Financial intelligence – what does technology have to offer?**

Chair: **Mrs Silvina Rivarola**, Manager, Ecofel Project, Egmont Group, Ottawa, Canada and former Head, International Affairs Division, Financial Intelligence Unit, Argentina  
**Mr Marko Stolle**, Director, Financial Intelligence Unit, Germany and Chair of the Information Exchange Working Group, Egmont Group, Germany  
**Mr Jerome Beaumont**, Executive Secretary, Egmont Group, Ottawa, Canada  
**Mr Bernardo Machado**, Director, International and Institutional Affairs, Financial Intelligence Unit, Brazil and Chair of the Technical Assistance Working Group, Egmont Group, Brazil

***This workshop will be available via link***

**PLENARY WORKSHOP 3 - 16:00 to 18:00**

**Environmental crime – prevention, compliance and enforcement – making the polluters pay**

Chair: **The Hon Ms Bonnie Rippingille**, former Judge, Miami-Dade County, member of the Florida Bar, USA  
**Ms Stacey Geis**, Managing Attorney, Earthjustice and Adjunct Professor, Hastings College of Law, University of California, USA  
**Ms Michelle Chan**, Vice President of Programs, Friends of the Earth, USA  
**Mr Davyth Stewart**, former Co-ordinator, Environmental Security Programme, International Criminal Police Organisation (ICPO), Interpol, France  
**Ms Rachel Silverstein**, Executive Director and Waterkeeper, Miami Waterkeeper, USA  
**Professor Tanya Wyatt**, Senior Lecturer, Northumbria University, UK

***This workshop will be available via Zoom***

**18:30**

**Cocktails** in the Orchard

**Dinner** in the West Court Hall, Jesus College

**After-dinner Addresses** by **Alderman Sir David Wootton**, Alderman of the City of London, former Lord Mayor and Sheriff of the City of London, Partner, Allen and Overy LLP and Honorary Fellow, Jesus College, Cambridge, UK; **Rt Hon Mr Dominic Grieve QC**, Barrister and former Chairman of the Joint Committee of the House of Commons and House of Lords on National Security Strategy, former Attorney General of England and Wales and Advocate General for Northern Ireland and former Shadow Secretary of State for the Home Department, UK; **Mr Don Fort**, Director of Investigations, Kostelanetz and Fink LLP and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA and **Mr Simon York**, Director, Fraud Investigation Service, HM Revenue and Customs, UK, introduced by **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, Office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada with a vote of thanks by **Professor Philip**

**Tuesday 7<sup>th</sup> September 2021**

**8.30 Session 4: The impact of COVID-19 on the integrity of our economies and the way we do business in the future**

**Zoom Webinar ID: 838 1115 5895 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/83811155895?pwd=UzE1eERVZzhPWVYvd1lNWXFuVi9YUT09>**

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

- **The Hon Professor Channa Jayasumana**, Minister of State, Production, Supply and Regulation of Pharmaceuticals, Sri Lanka
- **Professor Charles M. Malata**, Consultant Plastic Surgeon, Addenbrooke's University Hospital, Cambridge, Professor of Academic Plastic Surgery, Anglia Ruskin School of Medicine, UK
- **Mr Saul Froomkin QC**, Chairman of the Symposium
- **The Hon Justice Dr Okaisabor**, Judge, Customary Court of Appeal, Nigeria
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **Mr Reginald Rhoda QC**, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar and Senior Counsel to the Government of Gibraltar
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mrs Mei Ling Rider-Amos**, Director of Marketing, G2 Esports, Berlin, Germany
- **Ms Tugce Yalcin**, Senior Consultant and Head, Austria-China Desk DLA Piper, Austria
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **The Hon Dr Camila Bogdan**, Judge of the Court of Appeal, Bucharest, Romania
- **Mr Ian G Williams**, Partner, Williams Consulting International, UK
- **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Certified Public Accountants, USA
- **Dr Sirajo Yakubu**, Senior Lecturer, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria

**PLENARY WORKSHOP 4 – 08:30 to 10:30**

**Enhancing the effectiveness of asset recovery – the way forward in funding the AML CTF regime**

**Zoom Webinar ID: 861 9839 5845 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/86198395845?pwd=aDdJcFNpNEI5WitmVDVLANBHcEhlQT09>**

**Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel  
**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 Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK

**10:30 Coffee**

**11:00 Session 5: Victims of economic crime – can we meet their expectations?**

**Zoom Webinar ID: 875 0691 4362 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/87506914362?pwd=bURqa3g3ckxPSXBaVnNRURWRFB4dz09>**

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

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

- **Mr Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel
- **Mr Kevin de Haan QC**, Barrister, Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Ms 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 Jeffrey Bryant**, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales, UK
- **Ms Alma Angotti**, Partner, Financial Services and Practice co-Leader, Global Investigations, Guidhouse, USA and former Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA
- **Mr Patrick Craig**, Partner, Ernst and Young, London, UK
- **Ms Mia Campbell**, Head, Fraud Advisory Panel, UK
- **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
- **Mr Tony Sagers**, Director, Stratac Logical Ltd and former Head of intelligence, National Crime Agency, UK
- **Dr James Gale**, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead, Devon and Cornwall Police, UK
- **Mr Faraaz Nakvi**, Director, Risk Consulting, KPMG UK, London, UK
- **Ms Helene Miller**, Detective Inspector, Modern Slavery, Kidnap and International Organised Crime, Metropolitan Police Service, UK
- **Dr Stephen Strickland**, Senior Director, Head of Financial Crime Compliance, Sotheby's, London, UK and former Director, Anti-Financial Crime, Head of AML/CTF Financial Intelligence Unit, DBOI Global Services (UK) Ltd
- **Mr Kim Manchester**, Managing Director, ManchesterCF Consulting Co, Ltd, Canada
- **Ms Kerstin Waltenberg**, Group Compliance, Attorney-at-Law, Volkswagen, Germany
- **Mr Ian Mason**, Partner and Head, UK Financial Services Regulation, Gowling WLG, London, UK
- **Mr Paul-Emile Gillain**, former Analyst, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium

**PLENARY WORKSHOP 5 – 11:00 to 12:45**

**Post Covid Fraud and Insolvency**

**Zoom Webinar ID: 851 9415 8789 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/85194158789?pwd=bG5IL2RrRnFGazd5My9VbzU2aUVFdz09>**

Chair: **Mr Ian G Williams**, Partner, Williams Consulting International, UK

**Mr Rob Armstrong**, Managing Director, Global Restructuring Advisory Practice, KROLL, London, UK

**Mr Ben Boorer**, Associate Managing Director, Business Intelligence and Investigations, KROLL, London, UK

**Mr Thomas Moore**, Marclay Associates, Director, Digital Forensics, London, UK

**Mr James Ramsden QC**, Astraea Group, London, UK

**PLENARY WORKSHOP 6 – 11:00 to 12:15**

**How the SFO Digital Forensics Unit is responding to a (nearly) all-digital world**

**Zoom Webinar ID: 858 5852 9282 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/85858529282?pwd=b200WE5ZSmdnOFVGRG53WThQSTJjUT09>**

**Mr Robin How**, Head of Digital Forensics Unit and Materials Management,  
Serious Fraud Office of England, Wales and Northern Ireland, UK

**12:45** Lunch in the West Court Hall, Jesus College

**14:00** **Session 6: The proper responsibilities of those who mind other people's wealth – how far can we expect them to protect us against Cyber crime?**

**Zoom Webinar ID: 884 6566 7758 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/88465667758?pwd=c3ZzVE9MODFwcklyO3ErOUF0cS9zUT09>**

Chair: **Professor Ian Angell**, Professor of Computer Security Studies, Department of Management, London School of Economics and Political Science, UK

- **Mr Steve Hill**, Managing Director, Global Head of Technology Operational Risk, Credit Suisse and



- Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
  - **Mr David Johnston**, CEO, Commander Solutions Ltd, UK and former Head, The National Technical Assistance Centre (NTAC), GCHQ UK and former Commander, Special Operations, Metropolitan Police Service, UK
  - **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
  - **Dr Mark Turkington**, Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
  - **Mr Tom Grogan**, Head, MDRxTech, Mischon de Reya LLP, London, UK
  - **Mr John Moscow**, of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA
  - **Mr Howard Sharp QC**, Barrister, Ardent Chambers and former HM Solicitor General of the States of Jersey
  - **Ms Gloria Perez**, Manager, BDO LLP, London, UK
  - **Mr Nick Andrews**, Managing Director Mpac Group, London, UK
  - **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK
  - **Dr David Best**, Independent expert in application and implications of Digital Technologies, UK
  - **Dr Dionysios Demetis**, Lecturer Management Systems, Business School, University of Hull, UK
  - **Dr Henry Balani**, Head of Delivery and Success, Encompass Corporation, London, UK and former Global Head of Strategy, Accuity, USA

**PLENARY WORKSHOP 7 – 14:00 to 15:45**

**Criminal taxation - post Brexit**

**Zoom Webinar ID: 881 3193 2960 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/88131932960?pwd=bnQ1L1pnTkhMajJDZHIUYjBjTmt5UT09>

**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 8 - 14:00 to 15:45**

**Leading complex investigations**

**Zoom Webinar ID: 856 4531 3837 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/85645313837?pwd=VDJhR3NrSWV6RndCdFJoWWdjZzd6Zz09>

**Mr Jacob Blatch**, Case Controller, Serious Fraud Office of England, Wales and Northern Ireland, UK  
**Mr John Kielty**, Chief Intelligence Officer, Serious Fraud Office of England, Wales and Northern Ireland, UK  
**Mr Marc Brown**, Deputy Chief Investigator, Serious Fraud Office of England, Wales and Northern Ireland, UK

**PLENARY WORKSHOP 9 - 14:00 to 15:45**

**The cost of cheating: US and UK enforcement to deter non-compliance**

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

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

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

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

**Ms Zhanna A. Ziering**, Partner, Caplin and Drysdale Attorneys, New York, USA

<https://zoom.us/j/98540467722?pwd=UHFZNU9XMGJmMEIONGxRdXVrUVZQUT09>

## Session 7: Improving the flow of information between public and private actors in both the domestic and international environment

**Zoom Webinar ID: 845 6113 2672 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/84561132672?pwd=c0c4OVVvczVyMGt6L2NOZVBOQ2sydz09>

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

- **Mr John Aspden**, Chairman, Group of International Finance Centre Supervisors, Isle of Man, UK
- **Professor Jason Sharman**, Sir Patrick Sheehy Professor of International Relations and Director, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge and Fellow of the British Academy, UK
- **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway
- **Dr 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 Roger Stewart QC**, Barrister, 4 New Square, Recorder of the Crown Court of England and Wales and Master of the Bench of the Inner Temple, UK
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Sri Lanka
- **Dr Suzzane Fflokkes-Goldson**, Senior Lecturer, Faculty of Law, University of the West Indies, Jamaica
- **Ms Annabel Kerley**, Vice Chair, Private Prosecutors' Association and Partner, Stone Turn, London, UK
- **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Ms Samar Pratt**, Managing Director, Exiger, London, UK
- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **Dr George Demetriades**, Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner Andreas Chr. Demetriades LLC, Cyprus
- **Dr Rohan Clark**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica

### **PLENARY WORKSHOP 10 – 16:15 to 17:15**

**Current issues on economic crime – taking stock**

**Zoom Webinar ID: 827 8586 5237 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/82785865237?pwd=VjZac05UVHptTFBicGZJRDIIISDdaZz09>

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

### **PLENARY WORKSHOP 11 – 16:15 to 17:15**

**AML trends banking - Luxembourg - a regulatory, legal and market perspective**

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

<https://pwc-emeaec.webex.com/pwc->

**WORKSHOP 12 – 17:30 to 18:30**

**Prioritising investigation on a cost-basis: cost of the crime vs. cost of the investigation**

**Zoom Webinar ID: 851 6982 8945 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/85169828945?pwd=MVRZU1B1VXRORzdEL1IKeDRPbE11Zz09>

**Dr James Gale**, Superintendent, Head of Custody and Criminal Justice and Hate Crime Lead,  
Devon and Cornwall Police, UK

**Professor Bill Tupman**, Professor of Criminal Justice, BPP University and Research Fellow,  
University of Exeter, UK

**WORKSHOP 13 – 17:30 to 18:30**

**Exploring complicity and compliance capture – Airbus - a case study**

**Zoom Webinar ID: 819 3008 4480 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/81930084480?pwd=Y3Rsdk0xUHVRWnlrME5TdTRIWX44QT09>

**Mr Ian Foxley**, Researcher, University of York and Founding Chairman of  
WhistleblowersUK (2014/2015), UK

**18:30**

**Cocktails** in the Orchard

**Dinner** in the West Court Hall, Jesus College

**After-dinner Addresses** by **The Hon Mrs Justice McGowan**, Judge of the High (Queens Bench Division) Court of England and Wales, Deputy Treasurer of the Middle Temple, UK; **Mr Mariano Federici**, former Chairman of the Egmont Group and former Director, Financial Intelligence Unit, Government of Argentina introduced by **Mr Richard Parlour**, Principal, Financial Markets Law International and Chair, EU Task Force on Cyberspace Policy for the Financial Sector, UK with a vote of thanks by **Ms Li Hong Xing**, Principal Lecturer in Law, BPP University, Symposium Director and Executive President, UK Sichuan Business Association, UK

**Wednesday 8<sup>th</sup> September 2021**

**09:00**

**Session 8: Legal and other risks for financial institutions in saying too much about their clients and customers – the cost of co-operation**

**Zoom Webinar ID: 810 1311 0451 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/81013110451?pwd=YjIzT3FMRmxEM0xJS2hISWF1dUF0UT09>

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

- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **Mr David Kirk**, Consultant, RS Legal Strategy and former Chief Criminal Counsel, Enforcement and Financial Crime, Financial Services Authority, UK
- **Mr Antony Whitehouse**, UK Head of Compliance, Natixis and former Global Head of Fixed Income Compliance and UK Head of Compliance, BNP Paribas Group, UK
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr Guy Wilkes**, Partner, Mischon de Reya LLP and former Head of Department, Financial Conduct Authority, London, UK
- **Dr Patrick Hardouin**, Consultant and former Deputy Assistant Secretary General, NATO, France
- **Mr Stefan Cassella**, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Mr Jeff Simser**, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada

- **Mr Reginald Rhoda QC**, Master of the Bench of the Inner Temple, former HM Attorney General for Gibraltar and Senior Counsel to the Government of Gibraltar
- **Dr Reem Al-Ansari**, Director of Research and Studies, Rule of Law and Anti-Corruption Center, Qatar
- **Mr Michael Ricks**, Managing Director, Enquire International Ltd, UK

**10:30** Coffee

**11:00** Session 9: Pursuing ill-gotten gains and making facilitators pay

**Zoom Webinar ID: 847 5655 2747 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/84756552747?pwd=NEcvc25RTzd3U3ZRNzFWWHU2RFZZQT09>

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

- **Mr Michael Ashe QC SC**, Barrister, 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 John Moscow**, Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Thomas Sawyer**, Senior Litigation Counsel and Counsel for International Tax Affairs, Tax Division, US Department of Justice, USA
- **Mr Alistair Graham**, Partner, Litigation and Dispute Resolution, Mayer Brown International LLP, London, UK
- **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Islands

**11:30** Keynote Address

- **The Rt Hon Suella Braverman QC, MP**, HM Attorney General for England and Wales and Advocate General for Northern Ireland, UK

**Session 9: continued**

- **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Mr Peter Gray**, Co-Managing Partner, Aldabhashi Gray, Dubai, United Arab Emirates
- **Mr Roger Best**, Consultant and former Litigation Partner, Clifford Chance, London, UK
- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Mr Keith Oliver**, Head of International, Peters and Peters, London, UK
- **Mr Matt Getz**, Partner, Boies Schiller Flexner (UK) LLP, London, UK
- **Mr Alex Potts QC**, Partner and Head of Litigation and Restructuring, Conyers, Cayman Islands
- **Professor Rob McCusker**, Transnational Crime Director, Global Risk Alliance Ltd, UK
- **Mr Ameeet Kabrawala**, Regional Resident Legal Advisor, US Department of Justice, US Embassy, Riga, Latvia
- **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

**PLENARY WORKSHOP 14 – 11:00 to 12:45**

**Asset Recovery**

**Zoom Webinar ID: 812 4761 4172 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/81247614172?pwd=bXJZa3RpVnVNcURNZ3MxOXhFcHpSUT09>

Chair: **Mr Paul Napper**, Principal Financial Investigator, Proceeds of Crime Division, Serious Fraud Office of England, Wales and Northern Ireland

**Mr John McGarry**, Lawyer, Proceeds of Crime Division, Serious Fraud Office of England, Wales and Northern Ireland

**PLENARY WORKSHOP 15 – 11:00 to 12:45**

**Future forward: Financial crime and enforcement trends and risks**



Chair: **Ms Robin R Taylor**, US Department of Justice Legal Advisor, US European Command, Germany  
**Ms Patricia Sullivan**, Global Co-Head, Financial Crime Compliance, Standard Chartered Bank, UK  
**Mr Michael Mullaney**, Deputy Inspector General, Federal Housing Finance Agency, US Department of Justice, former Chief, Counterterrorism Section and Assistant US Attorney and Special Agent, US Department of Treasury, USA  
**Mr Alex Whiting**, Head of Investigations, Kosovo Specialist Prosecutor's Office, Professor of Practice, Harvard Law School and former Assistant US Attorney, District of Massachusetts, USA

**PLENARY WORKSHOP 16 – 11:00 to 12:45**

**Dialogue with Misha Glenny, author of McMafia**

Interviewer/Chair: **Ms Alexandra Wrage**, Founder and President, TRACE, USA  
**Mr Misha Glenny**, Journalist, Author of McMafia and Advisor on the very successful BBC miniseries on which it is based, London, UK

12:45 Lunch in the Hall of West Court, Jesus College

14:00 **Session 10: Empowering those who are hurt by economic crime - the new frontier**

**Zoom Webinar ID: 864 6751 7816 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/86467517816?pwd=RFhKbXdMZFg1UUhCMFdmeldBT1VoQT09>

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

- **Mr Duncan Hames**, Director of Policy, Transparency International UK
- **Professor Jacob Eisler**, Associate Professor of Public Law, Southampton Law School, University of Southampton and former Fellow, Jesus College, Cambridge and the Centre for Research in the Arts, Social Sciences and Humanities (CRASSH), University of Cambridge, UK
- **Mr Gaon Hart**, former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
- **Professor Cindy Schipani**, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA
- **Mr Eliseo Martinez**, Managing Partner, lus+Aequitas Litigation Law Office, Spain
- **Mr Mike Stubbs**, Partner, Mishcon de Reya LLP, London, UK
- **Professor James Fisher**, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
- **Mr John Mair**, Office of the Chief Compliance Officer, The European Bank for Reconstruction and Development, UK
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Dr Thomas Spies**, of Counsel, Ernst and Young GmbH and former Counsel and Senior Manager, Regulatory Service Group, KPMG; former Global Head AM, Deutsche Bank Group, Germany
- **Ms Robin R. Taylor**, US Department of Justice Legal Advisor, US European Command, Germany
- **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China
- **Professor Andrew Campbell**, Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **Dr Ye Zhen**, Barrister, 3 Paper Buildings, London, UK
- **Professor William Tupman**, Professor of Criminal Justice, BPP University and Research Fellow, University of Exeter, UK
- **Mr Vivian Ellis**, Lecturer in Criminology, Anglia Ruskin University and formerly of the Serious and Organised Crime Command, Metropolitan Police Service, London, UK

**PLENARY WORKSHOP 17 - 14:00 to 16:00**

**International money laundering: is it necessary to identify the underlying crime when criminal proceeds from another country are in question?**

**Zoom Webinar ID: 832 1668 5792 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/83216685792?pwd=WWJQbWFtdStuVHROdmtjU0dYODFzOT09>**

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 Yehuda Shaffer**, former Deputy State Attorney (Financial Crime), Israel  
**Ms Ilze Znotina**, Director, Financial Intelligence Unit, Latvia

**PLENARY WORKSHOP 18 – 14:00 to 16:00**

**Economic crime – The Islamic finance perspective**

**Zoom Webinar ID: 818 6675 2171 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/81866752171?pwd=OkswKy9lZ1hyK0lPbFcvbFZjeFl1Zz09>**

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

**Ms Farmida Bi**, Chair, Europe, Middle East and Asia Norton Rose Fulbright LLP, UK  
**Dr Lu'ayy Al-Rimawi**, Programme Leader, Islamic Finance and Business Law, BPP University, consultant and former Fellow in Islamic Studies, Harvard University, 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, University of Durham, UK  
**Dr Jonathan Ercanbrack**, Chair, Centre for Islamic and Middle Eastern Law, School of African and Oriental Studies (SOAS), University of London, London, UK

- 16:00** Tea
- 16:30** **Concluding Remarks for the General Symposium\***
- Zoom Webinar ID: 853 7442 5993 Zoom Webinar Password: 15!fG3**
- <https://us02web.zoom.us/j/85374425993?pwd=ZHFnbmFuTXhxWFJ2a3Jxa0lnZjZmZz09>**
- **Mr Saul M Froomkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda and former Attorney General of Bermuda
  - **Mr Michael Ashe QC SC**, Barrister, Co-Chairman of the Symposium; 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 Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK
  - **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge, UK
- 18:00** **Special Presentation and Documentary Screening** by **Professor Joel Bakan**, Professor of Law, University of British Columbia and author of the acclaimed *The Corporation: The Pathological Pursuit of Profit and Power* (2004), *Free Press and the New Corporation: How 'Good' Corporations are Bad for Democracy* (2020), Penguin hosted by TRACE, USA
- 18:30** **Cocktails** in the Orchard
- 19:30** **Dinner** in the West Court Hall, Jesus College
- After-dinner Addresses** by **HE The Hon Mr George Brandis QC**, High Commissioner for Australia, Australian High Commission, London and former Senator and Attorney General of Australia, **The Rt Hon Sir Rupert Jackson PC, QC**, former Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana

International Financial Centre, Kazakhstan and Honorary Fellow, Jesus College, Cambridge, UK and **Dr Ruth Wandhöfer**, Independent Non-Executive Director, London Stock Exchange Group and former Global Head of Regulatory and Market Strategy, Citi Treasury and Trade Solutions, Citigroup, London, UK introduced by **Mr Jason Haines**, Head of the Financial Crime and Compliance Department and Deputy Money Laundering Reporting Officer, The Bank of China (UK) Ltd, London, UK with a vote of thanks 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

**\*Note: as a result of the constraints and uncertainties resulting from the pandemic and on the advice of the sponsoring organisations the original symposium programme has been compacted to the first three days leaving the remainder of the week for the specialised alternative programmes which have now been integrated into the main programme with continuity of session numbering.**

**Thursday 9<sup>th</sup> September 2021**

**08:00 Financial institutions and crime – the risk, costs and the rewards of good compliance and governance**

**Zoom Webinar ID: 893 9053 4583 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/89390534583?pwd=M1MyQzhvYkRxcE1rdlhaS0FQRDhZZz09>**

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

**Keynote Addresses**

Chairmen: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK  
**Mr George Littlejohn**, Senior Advisor, Chartered Institute for Securities and Investment (CISI), London and Fellow of the Institute of Chartered Accountants in England and Wales, UK

- **Ms Sarah Pritchard**, Director, National Economic Crime Centre (NECC), UK
- **Mr Michael Cole-Fontayne**, Chairman, Chartered Institute for Securities and Investment, UK
- **Ms Ros Wright QC**, former Director of the Serious Fraud Office of England, Wales and Northern Ireland, former Chairman of the Fraud Advisory Panel and Master of the Bench of the Middle Temple, UK
- **Ms Geraldine Lawlor**, Partner and Global Head, Financial Crime, KPMG and former Global Head of Financial Crime, Barclays Bank plc, London, UK
- **Mr Jason Haines**, Head of the Financial Crime and Compliance Department and Deputy Money Laundering Reporting Officer, The Bank of China (UK) Ltd, London, UK

**09:00 Session 11: Can we measure integrity in financial markets?**

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

- **Ms Rachel Sexton**, Partner and the Head of the Financial Services Forensic & Integrity Services practice, Ernst and Young and Trustee of the Fraud Advisory Panel, UK
- **Mr Marc Fungard**, Global Head of Intelligence and Analytics, Financial Crime Threat Mitigation HSBC, London and former Senior Advisor, FinCEN, Director, Office of Illicit Finance (Intelligence and Analysis), Department of Treasury, USA
- **Ms Judith Seddon**, Partner, Ropes and Gray, London, UK
- **Mr Richard Collins**, former Director, Head of Compliance, Public Investment Fund, Saudi Arabia
- **Mr Steve Hyndman**, Global Director of Financial Crime and IT Risk, Aviva Investors, London, UK

- **Mr Thomas Littlechild**, EMEA Senior Counsel, Anti-Money Laundering, Sanctions and Anti-Corruption, Wells Fargo, London, UK
- **Mr Jack Davies**, Associate, Kirkland & Ellis International LLP, Research Fellow, Atlantic Council of the United Kingdom
- **Mr Chris Stears**, General Counsel, Medius Consulting; Senior Legal Consultant, DLA Piper; Researcher, Institute of Advanced Legal Studies, University of London; Lecturer in Financial Services and Compliance Law, BPP University and former Founding Research Director, CCP Research Foundation, UK

**10:45** Coffee

**11:00** Session 12: Who pays for integrity or the lack thereof ?

**Zoom Webinar ID: 835 8076 5666 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/83580765666?pwd=K1pYaHB0QVJodWt4TFISamQ1aThpUT09>

Chair: **Ms Meeta Rughani**, Counsel, Financial Crime Legal, Barclays Bank plc and former Deputy Director Legal, National Crime Agency, London, 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 Chris Blackhurst**, former Executive Director, CTF Partners and former Editor, The Independent, UK
- **Mr Patrick Rappo**, Partner, DLA Piper and former Joint Head of the Bribery and Corruption Divisions, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mr John Moscow**, of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Dr Michael Meissner**, Head of Compliance, Landeskreditbank Baden-Wuerttemberg (L-Bank), Germany, former Partner Deloitte Legal, Germany and former Assistant Professor, CUHK Faculty of Law, Hong Kong SAR, People's Republic of China
- **Professor Andrew Haynes**, Professor of Law, University of Wolverhampton and University of Tyumen, Russia and Visiting Professor of Law, University of Macau, People's Republic of China, UK
- **Mr Stuart Bazley**, Senior Compliance Manager, Transact and Visiting Professor of Financial Regulation and Compliance, BPP University, UK
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Mr Andrew Baker**, Advocate, Isle of Man
- **Ms Charlotte McDonald**, Barrister, London, UK

**13:00** Lunch in the West Court Hall, Jesus College

**14:00** Session 13: How do we create and reinforce integrity in the corporate and working environment?

**Zoom Webinar ID: 854 9204 1129 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/85492041129?pwd=L3EvYnFGRWpKVmmpsTkxpRE1qRXJ0dz09>

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

- **Mr Peter Hazlewood**, Group Chief Security Officer, Prudential plc, Hong Kong and former Group Director, Financial Crime, Aviva Investors, London, UK
- **Mr Tom Townson**, Partner and Head of Financial Crime, Grant Thornton, UK
- **Mr Antony Whitehouse**, UK Head of Compliance, Natixis and former Global Head of Fixed Income Compliance and UK Head of Compliance, BNP Paribas Group, UK
- **Mr Jeff Simser**, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada



- **Mr Paul Horlick**, Head, Financial Intelligence Unit, Barclays Bank plc, UK
- **Mr Tom Fothergill**, Senior Associate, Investment Funds and Corporate Team, Walkers and former Lead Policy Adviser, Financial Services and Digital Economy, Government of Jersey
- **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 Euan Grant**, Senior Consultant, Grant and Gutsell Customs, Tax and Border Control Consultants, UK
- **Dr Pierre Schammo**, Reader in Law, School of Law, Durham University, UK

**16:00** Tea

**16:30** Session 14: What can technology do for integrity?

**Zoom Webinar ID: 894 9305 7695 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/89493057695?pwd=THZmL2RsaHpQd1ZDU1NaS2JzV1FuZz09>

Chair: **Mr Steve Hill**, Managing Director, Global Head of Technology Operational Risk, Credit Suisse and Visiting Senior Fellow at King's College, University of London and former Deputy Director, National Security Secretariat, UK Cabinet Office and Senior Official, Foreign and Commonwealth Office, UK

- **Dr Mark Turkington**, Director, HSBC Financial Crime Threat Mitigation, Investigations and former Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Tom Grogan**, Head, MDRxTech, Mischoon de Reya LLP, London, UK
- **Mr Michael Shearer**, Managing Director, Head of Risk and Compliance Product Management, HSBC, UK
- **Mr Richard Park**, Chief Executive Officer, MDR Mayfair Executive Search and Development Director of the Symposium, UK
- **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK
- **Mr Ben Turner**, Lecturer in Law, School of Law and Politics, Cardiff University, UK

**18:00** Plenary Discussion

Chair: **Ms Farmida Bi**, Chair, Europe, Middle East and Asia Norton Rose Fulbright LLP, UK

**18:30** Closing Remarks: **Professor Sir Ivan Lawrence QC**, Barrister, Co-Chairman of the Symposium, Professor of Criminal Law, BPP University and the University of Buckingham, former Member of Parliament and Chairman of the Home Affairs Committee, House of Commons, former Recorder of the Crown Court and Master of the Bench of the Inner Temple, UK

#### **PLENARY WORKSHOP 19 – 09:00 to 10:45**

**The Law Commission of England and Wales: corporate criminal liability**

**Zoom Webinar ID: 890 4467 3436 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/89044673436?pwd=LzB5K2pPREM3VUQvcy9YOXhOL3ZEOT09>

Chair: **Mr Robert Kay**, Lawyer, The Law Commission of England and Wales, UK  
**Professor Sarah Green**, Commercial and Common Law Commissioner,  
The Law Commission of England and Wales, UK  
**Professor Penney Lewis**, Commissioner for Criminal Law,  
The Law Commission of England and Wales, UK

#### **PLENARY WORKSHOP 20 – 09:00 to 10:45**

**Non-conviction-based (civil) forfeiture: what is it, when is it used, and what are the**

**procedural safeguards?**

**Zoom Webinar ID: 899 2597 5852 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/89925975852?pwd=UnRNN09xdXRMRlc3NTNwM3pLNzVhQT09>

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  
**Mr Jeff Simser**, Legal Director-Agencies, LHIN Legal Services Branch, Local Health Integration Network and former Legal Director, Ministry of the Attorney General, Canada

**PLENARY WORKSHOP 21 – 11:00 to 13:00**

**NATO's deterrence and defence policy development**

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

**Zoom Webinar ID: 860 8167 5506 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/86081675506?pwd=bGRzejYwc1ZBMU1nTitiN1R0SjJPQT09>

Chair: **Professor Alan Lee Williams**, former Member of Parliament and Parliamentary Private Secretary to the Defence Secretary, HM Government, UK  
**Ms Charlotte Hallengren**, Defence Policy and Planning Division, International Staff, NATO  
**Professor Jamie Shea**, Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO

**PLENARY WORKSHOP 22 – 11:00 to 13:00**

**The effectiveness of Delayed Prosecution Agreements as a prosecutorial tool to date and for the future**

**Zoom Webinar ID: 861 2377 9686 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/86123779686?pwd=R3diU1JHUGFCaFZzNVNOWNVJadnViUT09>

**Ms Anna McIntyre**, Principal Investigative Lawyer, Serious Fraud Office of England, Wales and Northern Ireland, UK  
**Ms Irene Cummins**, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland, UK

**PLENARY WORKSHOP 23 - 14:00 to 16:00**

**NATO and Russian relations**

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

**Zoom Webinar ID: 891 5382 1288 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/89153821288?pwd=Nk5pOVhsTGFKZXSUTZb1NoMHpjd09>

Chair: **Professor Jamie Shea**, Professor of International Relations, University of Exeter, former Deputy Assistant Secretary General, NATO  
**HE Dr Tomasz Chlon**, Ambassador, Ministry of Foreign Affairs, Poland and Senior Officer, Engagement Section of Public Diplomacy Division, NATO  
**Professor Alan Lee Williams**, former Member of Parliament and Parliamentary Private Secretary to the Defence Secretary, Government of the UK

**PLENARY WORKSHOP 24 – 14:00 to 16:00**

**Reporting and investigating economic crime - the media – friend, foe, help or hindrance?**

**Zoom Webinar ID: 889 1977 9735 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/88919779735?pwd=ajg0dWRqTEtoUzFDK1RjK3VRK2wyOT09>

Chair: **Mr Chris Blackhurst**, Executive Director, CTF Partners and former Editor, The Independent, UK  
**Mr Michael Ricks**, Managing Director, Enquire International Ltd, UK

**Mr Richard Brooks**, columnist, Private Eye, UK  
**Mr Drew Sullivan**, Editor, Organised Crime and Corruption Reporting Project,  
**Ms Margarita Woyciechowsky de Tablante**, Journalist and Editor of CuentasClarasDigital.org, Venezuela  
**Mr Angus Stickler**, Global Head, News and Media, Amnesty International, UK  
**Mr Timothy Melaye**, Information Manager, Inter-Governmental Action Group against Money Laundering  
 and Terrorism Financing in West Africa (GIABA), ECOWAS  
**Ms Daniela Bowker**, Journalist, Newmarket, UK

19:00

Cocktails in the Orchard

Dinner in the West Court Hall, Jesus College

**After-dinner Addresses** by **HE Mr Yasumasa Nagamine**, Ambassador Plenipotentiary, Embassy of Japan, London, UK and **The Rt Hon Sir John Mummery PC, QC**, former Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Power Tribunal and Honorary Fellow of Pembroke College, University of Oxford introduced by **Mr Mark Blandford-Baker**, Home Bursar and Fellow, Magdalene College, University of Oxford, UK with a vote of thanks proposed by **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK

***Friday 10<sup>th</sup> September 2021***

**Combating corruption and financial crime in partnership – international stability, security and development**

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

**Zoom Webinar ID: 818 3031 8620 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/81830318620?pwd=c1NZVlp1bmU1ZE9jTHI0dktNaUJTZz09>**

08:00

**Keynote Addresses:**

Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption and Illicit Financial Flows, Palladium, London, UK

- **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge and former Chief Commonwealth Fraud Officer and Head of the Commonwealth Commercial Crime Unit, Commonwealth Secretariat, UK
- **Dr Shailaja Fennell**, Senior Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow and Graduate Tutor of Jesus College, Cambridge, UK
- **Professor Mads Andenas QC**, Professor of Law, University of Oslo, Norway; Visiting Research Fellow, Institute of European and Comparative Law, University of Oxford and former Visiting Fellow of All Souls' College, Oxford and Director of the British Institute of International and Comparative Law; Director of the Centre for Corporate Law, Institute of Advanced Legal Studies, University of London; United Nations Human Rights Mandate Holder and Chair-Rapporteur of the UN Working Group on Arbitrary Detention and Master of the Bench of the Inner Temple, Norway

09:00

**Session 15: Sifting through fake news: the role of research and academia in fighting financial crime**

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

- **Professor Paul 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

- **Professor Elizabeth David-Barrett**, Professor of Governance and Integrity, University of Sussex, and Director of the Centre for the Study of Corruption, UK
- **Mr Phil Mason**, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy for Department for International Development, UK
- **Ms Tuesday Reitano**, Deputy Director, Global Initiative Against Transnational Organised Crime, Switzerland
- **Professor Cheyanne Church**, Co-Director, Corruption, Justice and Legitimacy Programme and Professor of Practice in Aid Effectiveness, The Fletcher School, Tufts University, Canada
- **Dr Elizabeth Hart**, Chief of Party, Targeting Natural Resource Corruption, WWF-US, USA
- **Dr Arne Strand**, Director, U4 Anti-Corruption Resource Centre, Norway
- **Mr James Sparrow**, Associate, Governance, Palladium UK

10:30

Coffee

11:00

**Session 16: Establishing mutually beneficial partnerships: private sector and regulator collaboration**

**Zoom Webinar ID: 878 9739 9855 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/87897399855?pwd=OGRKVHVnL0hOYWVlUmJxa2U0Sms4Zz09>

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

- **Ms Alexandra Maddy**, Head of Business Integrity, CDC Group plc, London, UK
- **Mr Tom Keatinge**, Director, Centre for Financial Crime and Security Studies, Royal United Services Institute, (RUSI), UK and formerly Managing Director, Financial Institutions Group and Head of European Public Sector, JP Morgan, UK
- **Mr Rohan Clark**, Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Ms Jekaterina Govina**, Executive Director of Financial Sector Supervision Service at Bank of Lithuania, Lithuania
- **Dr Diane Bugeja**, Senior Associate in Financial Services Law, Financial Regulation and Anti-Money Laundering Regulation, Camilleri Preziosi Advocates, UK and Malta
- **Professor Louis de Koker**, Professor of Law, La Trobe Law School, College of Arts, Social Science and Commerce, La Trobe University, Australia
- **Ms Elena Kalaitzi**, Manager, Forensic Financial Crime, KPMG and former Money Laundering Reporting Office, Emporiki Bank Cyprus Ltd, UK
- **Dr Daniele Canestri**, former Financial Crime manager, Global Financial Crime Team, Barclays plc, UK
- **Dr Ines Sofia Oliveira**, Analyst, Policy, Financial Action Task Force (FATF), France

13:00

Lunch in the West Court Hall, Jesus College

14:00

**Session 17: Moving beyond an ‘us and them’ approach: fostering a collaborative approach to law enforcement**

**Zoom Webinar ID: 858 6252 7206 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/85862527206?pwd=TkdPVVo1SFlyTU9Dd0dKWXA2RmPjZ09>

Chair: **Ms Victoria Ayer**, Training Director, Rule of Law Collaborative, University of South Carolina and independent expert on Anti-Corruption, USA

- **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
- **The Hon Mr Abdulrasheed Bawa**, Executive Chairman, Economic and Financial Crimes Commission, Nigeria



- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Professor Stephanie Schwandner-Sievers**, Associate Professor in Applied Anthropology and Deputy Director, Research Centre 'Seldom Heard Voices: marginalisation and societal integration', Principal Investigator on 'Kosovo-Strand' AHRC (Global Challenges) project 'Changing the Story', Department of Social Sciences and Social Work Bournemouth University, UK
- **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada
- **Ms Rasha Laswi**, Partner, Andersen Tax and Legal, Jordan
- **Mr Lawrence Day**, CEO and Founder of the AML Consulting (Global) Group & Cognitas Global Ltd and formerly Accredited Financial Investigator with the Metropolitan Police, UK

16:00 Tea

16:15 **Session 18: International partnerships and collaboration**

**Zoom Webinar ID: 882 9771 4721 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/88297714721?pwd=ekY4Rms0UHZER2JibTBIRmE3a1NHdz09>**

Chair: **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption and Illicit Financial Flows, Palladium, London, UK

- **Mr Mariano Federici**, former Chairman of the Egmont Group and former Director, Financial Intelligence Unit, Government of Argentina
- **Ms Josie Stewart**, Head of Illicit Finance, Governance, Open Societies and Anti-Corruption Department, Foreign, Commonwealth and Development Office (FCDO), UK
- **Mr Matthew Byrne**, Senior Counsel, Legal Department, International Monetary Fund, USA
- **Mr Charlie Richiardi**, SOCnet - Illicit Finance Policy Lead, Panama and Overseas Territories, British Embassy Panama, Foreign, Commonwealth, and Development Office, UK
- **Professor Eiji Oyamada**, Graduate School of Global Studies, Doshisha University, Japan
- **Mr Francesco de Simone**, Jamaica State Modernization Specialist, Inter-American Development Bank (IADB) and former Technical Advisor / Administrator, Transparency Trust Fund (formerly Anti-Corruption Activities Trust Fund), Jamaica
- **Dr Manfredas Limantas**, Anti-Corruption and Justice Sector Manager, European Commission and Programme Lead, EU Commission to Ukraine Anti-Corruption Programme, Ukraine
- **Mr Gideon Mankralo**, Network Manager Ghana and Nigeria, Alliance for Integrity, Ghana
- **Ms Dania Khayat**, Team Leader, Jordan Strengthening Rule of Law project, Palladium, Jordan

18:00 **Closing Remarks:**

- **Dr Ingrida Kerusauskaite**, Affiliated Lecturer, Centre of Development Studies, University of Cambridge and Portfolio Lead, Anti-Corruption, Palladium, London, UK
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor of Corporate Law and Governance, London Metropolitan University, UK
- **Mr Saul M Fromkin QC**, Chairman of the Symposium, Director, Special Counsel, Christopher E Swan & Co, Bermuda
- **Professor Barry Rider**, Founder and Executive Director and Co-Chairman of the Symposium and Professorial Fellow, Centre of Development Studies, University of Cambridge and former Chief Commonwealth Fraud Officer and Head of the

**PLENARY WORKSHOP 25 – 08:00 to 10:30**

**Will data be the next frontier in solving financial crime and recovering the proceeds of crime?**

**Zoom Webinar ID: 863 5444 5331 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/86354445331?pwd=WWpmcG9JSVhDTytHM2IxOW1FeUM1UT09>**

Chair: **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

**Mr John McDonald**, former Senior Investigation, International Corruption, National Crime Agency and Detective Sergeant, Proceeds of Corruption Unit, Metropolitan Police Service, UK

**Mr George Simpson**, former Intelligence Manager, Financial Conduct Authority and Detective Sergeant, Proceeds of Corruption Unit, Economic Crime Command, Metropolitan Police Service, UK

**Mr Nigel Bartlett**, Senior Financial Sector Specialist, Stolen Asset Recovery Initiative (STAR), World Bank, Washington DC, USA

**PLENARY WORKSHOP 26 – 11:00 to 13:00**

**Security and conflict in Europe - analysing UK/EU defence post-Brexit**

**Zoom Webinar ID: 891 5783 7675 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/89157837675?pwd=QWdPZ3ZzQ0JwWUw1cENmbjc4dnZVQT09>**

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

Chair: **Mr Dennis Hartshorne**, Chairman, Atlantic Council of the United Kingdom

**Professor Jamie Shea**, Professor of International Relations at University of Exeter, Former Deputy Assistant Secretary General, NATO

**Mr Andrew Budd**, Head of Plans Section, Operations Division, NATO

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

**PLENARY WORKSHOP 27 – 11:00 to 13:00**

**Behavioural science: A tool for effective compliance**

**Zoom Webinar ID: 833 0071 4210 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/83300714210?pwd=WkhwYzBHZE9GS2xMNHIVb2N1bVJnZz09>**

Chair: **Ms Amanda Raad**, Partner, Ropes and Gray LLP, London, UK

**Ms Judith Seddon**, Partner, Ropes and Gray, London, UK

**Mr Zach Coseglia**, Managing Principal and Head of Innovation, R&G Insights Lab, Ropes and Gray LLP USA

**Ms Rachel Coyle**, Managing Director, EMEA, The Behavioural Insights Team, London, UK

**Ms Laura Atherton**, Vice President, Ethics & Compliance, GlaxoSmithKline LLC, UK

**PLENARY WORKSHOP 28 – 11:00 to 13:00**

**Possible use of statistical analysis for detecting trade-based Money-Laundering or other cloaked vehicles for illicit financial flows**

Chair: **Dr Massimo Nardo**, Principal, EBD, Ethos and Dialogos, Italy and former Senior Manager, National Financial Intelligence Unit, Banca d'Italia, Rome, Italy

**Dr Aikaterini Deligiannidou**, Researcher, Joint Research Centre European Commission, Ispra, Italy

**Dr Domenico Perrotta**, Researcher and Project Lead, Statistics and Information Technologies for Anti-fraud, Security and Trade, Joint Research Centre, European Commission, Ispra, Italy

**Dr Francesca Torti**, Project Assistant, Text and Data Mining, Joint Research Centre, European Commission, Ispra, Italy

**PLENARY WORKSHOP 29 – 14:00 to 16:00**

**Cross border asset recovery - model building, costs plans and funding**

Under the auspices of ICC Fraudnet

**Zoom Webinar ID: 869 4208 5764 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/86942085764?pwd=bkc5YkxLemZ6M1YzOUlzaE44MlhnZz09>**

Chair: **Mr Martin Kenney**, founder and Managing Partner, Martin Kenney and Co, Solicitors, British Virgin Island and Member, ICC-Fraudnet

**Mr Babajide Ogundipe**, Senior Partner, Sofunde, Osakwe, Ogundipe and Belgore, Nigeria and Co-executive Director, ICC-FraudNet

**Mr Michele Caratsch**, Partner, Baldi and Caratsch, Switzerland and Co-executive Director, ICC FraudNet

**Mr John Greenfield**, Partner, Carey Olsen, Guernsey, UK and Member ICC-FraudNet

**Ms Pernille Bigaard**, Head, Insolvency Law, Plesner Law Firm, Denmark and Member, ICC-FraudNet

**PLENARY WORKSHOP 30 – 14:00 to 16:00**

**The Dark Web: myths, legends and criminal use of AI**

**Zoom Webinar ID: 847 7969 2670 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/84779692670?pwd=dmNnMG44ZWx5Y0phYmE2TUZKbElzZz09>**

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

**Sheriff and Alderman Professor Michael Mainelli**, Alderman of the City of London and Executive Chairman of Z/Yen Group, Emeritus Mercers' School Memorial Professor of Commerce, Gresham College and former Director, Defence Evaluation and Research Agency, Ministry of Defence, UK

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

**Mr Vincent White**, UK Director, Facepoint, UK

**Dr Dionysios Demetis**, Lecturer in Management Systems, Hull University Business School, Centre for Systems Studies, Hull University, UK and Visiting Professor, Texas A&M University, USA

**Mrs Alma Angotti**, Partner, Financial Services and Practice Co-Leader, Global Investigations, Guidhouse, USA and former Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA

**Professor Ian Angel**, Department of Management, London School of Economics and Political Science, UK

**Dr Tolga Kurt**, Managing Director, H3M, Canada

**Mr Trevor Bedeman**, Partner, London Risk, UK

**PLENARY WORKSHOP 31 – 16:15 to 18:00**

**The role of audit in fraud prevention – encouraging the watchdog to bark!**

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

**Professor Graham Gal**, Associate Professor of Accounting, Isenberg School of Management, University of Massachusetts, USA

**Mr Leonard W Vona**, CEO, Fraud Auditing Inc, USA

***This workshop will be available on Zoom access code:***

**PLENARY WORKSHOP 32 – 16:15 to 18:00**

**The dark side of business – an Italian perspective**

**Zoom Webinar ID: 843 9798 1378 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/84397981378?pwd=ZUI1c3g3aFNnUWFBVHJTZVpXWVBIQT09>**

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

**Professor Paola Maggio**, Professor of Criminal Law, University of Palermo, Italy

**Professor Gabriella Marcatajo**, Professor of Private and Environmental Law, Department of Political

Sciences and International Studies, University of Palermo, Italy  
**Dr Sara Rigazio**, Assistant Professor of International Private Law, Department of Political Sciences and International Studies, University of Palermo, Italy  
**Dr Giovanni Barbieri**, Researcher, Faculty of Political Science, University of Perugia, Italy  
**Dr Livio Corsello**, Researcher, Department of Political Sciences and International Studies, University of Palermo, Italy  
**Avv. Maria Bruccoleri**, Financial Crimes and Compliance Lawyer, Studio Legale, Milan, Italy

**Alternative Programme - Introduction**

**Cryptocurrency and Blockchain AML Summit**

under the auspices of the AML Training Institute and the Luminous Group, USA

*The Summit is an invite only program for registered symposium attendees bringing together thought leaders globally to address the challenges of economic crime confronting virtual asset service providers, policymakers, law enforcement, technology providers and others working with distributed ledger technologies*

**14:00 Introducing the complexities of Crypto currency and blockchain technology**

**Co-ordinator: Ms Carol van Cleef, CEO, Luminous Group**, Chair, Blockchain and Digital Assets Practice, Bradley Arant Boult and Cummings LLP, Washington DC, USA

**Ms Cathy Yoon**, General Counsel, INX, USA

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

**Mr Ben Whitby**, Crypto Regulatory SME, Qredo, London, UK

**Ms Amber Scott**, CEO, Outlier, Canada

**16:15 Session 1: The challenges of the technology**

**Co-ordinator: Ms Carol van Cleef, CEO, Luminous Group**, Chair, Blockchain and Digital Assets Practice, Bradley Arant Boult and Cummings LLP, Washington DC, USA

**Mr Ben Whitby**, Crypto Regulatory SME, Qredo, London, UK

**Ms Urszula McCormack**, Partner, King and Wood Mallesons, USA

**Ms Araba Eshun**, Head of Compliance and MLRO, Gemini, UK

**Ms Samantha Sheen**, Founder and Director, Ex Ante Advisory Limited, UK

**Ms Olta Andoni**, Chief Legal Officer, Nifty's Inc and Professor, Chicago-Kent College of Law, USA

**Ms Denisse Rudich**, Founder and Executive Director, Rudich Advisory, UK

**19:00**

**Cocktails in the Orchard**

**Dinner in the West Court Hall, Jesus College**

**After-dinner Addresses** by **The Rt Hon Mr Andrew Mitchell PC MP**, Member of Parliament and former Secretary of State for International Development; Chief Whip; member of the National Security Council; Shadow Minister for Economic Affairs, Policing and Shadow Secretary of State for International Development, UK; **The Lord Davidson of Glen Clova QC**, HM Loyal Opposition's Spokesperson for the Law Officers of Scotland and former Advocate General and Solicitor General of Scotland and **Dr Julian Huppert**, Director, Intellectual Forum, West Court, Jesus College and Fellow of Jesus College, Cambridge and former Member of Parliament for Cambridge, UK introduced by **Dr Dominic Thomas-James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK with a vote of thanks proposed by **Mr Philip Rutledge**, Partner, Bybel and Rutledge LLP, Visiting Professor of Securities Law, BPP University and former Chief Counsel, Pennsylvania Securities Commission, USA

**Saturday 11<sup>th</sup> September 2021**

**The age of the Whistle-blower**

under the auspices of **WhistleblowersUK**

**Zoom Webinar ID: 895 7437 5850 Zoom Webinar Password: 15!fG3**

08:00

**Keynote Addresses**

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

- **The Rt Hon Baroness Kramer of Richmond Park PC**, Member of the House of Lords, Liberal Democrat Treasury Spokesperson and member All Party Parliamentary Group on Banking and former Minister of State Department of Transport, UK
- **The Hon Senator Chuck Grassley**, Father of the US Senate

09:00

**Session 19: Whistleblower Protection - Is Legislation the answer?**

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

- **Ms Mary Robinson MP**, Member of Parliament and Co-Chair, All Party Parliament Group for Whistleblowing, House of Commons, UK
- **Ms Lloydette Bai-Marrow**, Barrister and former Prosecutor, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Mrs Tessa Munt**, Chair of WhistleblowersUK and former member of Parliament
- **Dr Wim Vandekerckhove**, Reader in Business Ethics, Co-Director, Centre for Research Employment and Work-CREW, Faculty of Business University of Greenwich and Visiting Fellow, Centre for Governance and Public Policy, Griffith University, Australia
- **Mr Simon Reeve**, Barrister, St Johns Buildings, London, UK
- **Mrs Georgina Halford-Hall**, CEO, WhistleblowersUK and Director, Policy and Strategy, All Party Parliamentary Group for Whistleblowing, UK
- **Mr Kevin de Haan QC**, Barrister, Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Mr Ian Mitchell QC**, Tanfield Chambers, London and Chair, Legal Panel, WhistleblowersUK
- **Ms Alexandra Sidossis**, Barrister, 4-5 Gray's Inn Square, London, UK

10:45

Coffee

11:00

**Session 20: Leaks, tips and whistleblowing - threat or opportunity**

**Zoom Webinar ID: 812 0407 9407 Zoom Webinar Password: 15!fG3**

<https://us02web.zoom.us/j/81204079047?pwd=NDBGSWFsbnRFFMa01sajU1WTJyZz09>

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

- **Mrs Georgina Halford-Hall**, CEO, WhistleblowersUK
- **Ms Julie Edge**, Member of the House of Keys, Tynwald, Isle of Man, UK
- **Mr John Banerjee**, FX trader and whistleblower, UK
- **Mr Giles Newman**, Managing Director, Navex Global, UK
- **Professor Chizu Nakajima**, Co-Chair of the British Japanese Law Association, Co-Director of the Symposium, Professor of International and Comparative Law, BPP of University, Affiliated Lecturer, University of Cambridge, and Emeritus Professor Corporate Law and Governance, London Metropolitan University, UK
- **Mr Trevor Kitchen**, Whistleblower, USA
- **Mr Tom Warren**, Investigative reporter, BuzzFeed News, UK
- **Mr Stephen Kohn**, Partner, Kohn, Kohn and Colapinto and Chairman of the Board of Directors of the National Whistleblower Center, USA
- **Mr George Patellis**, Former CEO, Financial Company, UK

12:45

Lunch in the West Court Hall, Jesus College





International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit,  
Metropolitan Police Service, UK  
**Mr Alan Johnstone**, Financial Investigation Division, Ministry of Finance, Jamaica  
**Mr Mark Woods**, Asset Recovery Executive, Wilson Auctions, Belfast, UK  
**Mr Peter Eddy**, Detective Constable, Central Specialist Crime Command, Vulnerability,  
Metropolitan Police Service, UK  
**Mr Tim Connolly**, Senior Investigation Officer, Offender Management and Enforcement Team,  
HM Customs and Excise, UK  
**Mr Sean Mason**, Financial Crime Consultant, UK

**PLENARY WORKSHOP 34 – 14:00 to 16:00**

**Exploring the nexus between illicit financial flows and the offshore world**

**Zoom Webinar ID: 857 3839 0346 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/85738390346?pwd=c2x3bml0bUhpMUVRQzFqZUk2RmlTd09>**

Chair: **Dr Mary Alice Young**, Senior Lecturer in Law, University of the West of England, 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 John Christensen**, Co-producer, The Spider's Web and founder, Tax Justice Network, UK  
**Mr Oliver Bullough**, Journalist, The Guardian, UK  
**Mr Richard Gould**, Director, Illicit Finance Consulting Limited, UK  
**Mr Sean Mason**, Financial Crime Consultant, UK  
**Dr Amber Phillips**, Senior Lecturer in Criminology, University of the West of England, UK

**Alternative Programme - Saturday 11<sup>th</sup> September 2021**

**Cryptocurrency and Blockchain AML Summit (continued)**

under the auspices of the AML Training Institute and the Luminous Group, USA

*The Summit is an invite only program for registered symposium attendees bringing together thought leaders globally to address the challenges of economic crime confronting virtual asset service providers, policymakers, law enforcement, technology providers and others working with distributed ledger technologies*

**11:45 Session 2: Confronting reality: What can and should be regulated and by whom?**

*The unprecedented speed of technological development has set a blistering pace for law enforcement and regulators. How can law enforcement and regulators catch up, much less maintain the pace when the technology is often obsolete in weeks or even days. How are priorities set, how are funds allocated, how are peoples trained? What is the importance and role of international co-operation?*

**Co-ordinator: Ms Carol van Cleef, CEO, Luminous Group**, Chair,  
Blockchain and Digital Assets Practice, Bradley Arant Boult and Cummings  
LLP, Washington DC, USA

**Ms Simone Martin**, Deputy Director, Anguilla Financial Services  
Commission, Anguilla

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

**Mr Joseph Borg**, Director, Alabama Securities Commission, USA

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

**Dr Ruth Wandhofer**, Chair, Payment System Regulator Panel; CIO, GC  
Partners; Partner, Gauss Ventures and Member, Board of Advisors, RTGS  
Limited, UK

**Mr Jackson Muller**, Director of Policy and Government Relations,  
Securrency and former Fintech Lead, Milken Institute, USA

**Mr Asad Khan**, Digital Technology Advisor, BIS Innovation Hub, Hong  
Kong SAR, People's Republic of China

**Ms Urszula McCormack**, Partner, King and Wood Mallesons, USA

**12:45**      **Lunch**

**14:00**      **Session 3: Technology to the rescue?**

*Is the technology itself the solution? For businesses and for law enforcement regulators? What are the key technology solutions in use now, in development and on the horizon? Who should be paying for it? How can it be made accessible to all stakeholders?*

**Co-ordinator: Ms Alma Angotti** Partner, Financial Services and Practice Co-Leader, Global Investigations, Guidhouse, USA and former Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA

**Mr Dave Jevans**, CEO, CipherTrace, USA

**Mr Ari Redbord**, Head, Legal and Government Affairs, TRM Labs and former Senior Advisor to the Deputy and the Under Secretary for Terrorism and Financial Intelligence, US Department of Treasury, USA

**Ms Mary Beth Buchanan**, President, Americas and Global Chief Legal Officer, Merkle Science and former US Attorney, Western District of Pennsylvania, USA

**Dr Ruth Wandhofer**, Chair, Payment System Regulator Panel; CIO, GC Partners; Partner, Gauss Ventures and Member, Board of Advisors, RTGS Limited, UK

**Mr Jackson Muller**, Director of Policy and Government Relations, Securrency and former Fintech Lead, Milken Institute, USA

**Mr Chen Arad**, Co-founder and Chief Operating Officer, Solidus Labs, USA

**Ms Tilcia Toledo**, Managing Director, FTI Consulting, USA

**16:00**      **Tea**

**16:30**      **Session 4: Who is paying and who should pay: Private sector initiatives**

*Roundtable discussion on different initiatives being undertaken by different private sector groups and individual companies to address the financial investigatory and compliance challenges of cryptocurrencies? Should the public and private sector work more closely together, if so how and can the cost be shared? Can the private sector be compensated for contributing cutting-edge investigatory work and investment in technology*

**Ms Alma Angotti** Partner, Financial Services and Practice Co-Leader Global Investigations, Guidhouse, USA and former Managing Director, Co-Head of Global Investigations, Navigant, Washington DC, USA

**Ms Carol van Cleef**, CEO, Luminous Group, Chair, Blockchain and Digital Assets Practice, Bradley Arant Boult and Cummings LLP, Washington DC, USA

**Ms Samantha Pelosi**, Senior Director, Financial Services, Guidehouse, former Senior Vice President, Payment and Innovation, American Bankers Association and former Manager, Federal Reserve Board of Governors, USA

**Saturday 11<sup>th</sup> September 2021**

**The New Silk Road One Belt One Road  
promoting trade, justice, stability and integrity along the road  
(The Fourth Cambridge Conference on China's One Belt One Road Programme)**

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

**Zoom Webinar ID: 884 2316 9143 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/88423169143?pwd=YnVGQlNSQlIPRdDQMW5EeEIBQWNldz09>**

**14:00**      **Welcome:**

- **Professor Barry Rider**, Professor of Comparative Law, Renmin University, People's

Republic of China; Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law; Professorial Fellow, Centre of Development Studies, University of Cambridge and Co-Chairman of the Symposium; Chair, China International Law, Finance, Investment Network and Chair, Advisory Council, UK Sichuan Business Association, UK

**14:15 Keynote Addresses:**

- **Professor Peter Nolan**, The Chong Hua Professor in Chinese Development Emeritus, founding Director of the Centre of Development Studies, Director of the Chinese Executive Leadership Programme, University of Cambridge and Fellow of Jesus College, Cambridge and Director, China Centre, West Court, Jesus College, Cambridge, UK
- **Mrs Mei Sim Lai**, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters Co, HM Deputy Lieutenant of Greater London, chair of the City Branch of the Institute of Directors and China Interest Group, UK
- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

**14:45 Session 1: Resolving disputes along the Silk Road – China's perspective**

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

- **Professor Zhen Jing**, Professor of International Trade and Insurance Law, Bangor Law School, Bangor University, UK
- **Dr Wangwei Lin**, Senior Lecturer, School of Law, Coventry University, UK
- **Ms Shenshen Lin**, Manager, Global Trade, Ernst and Young LLP, UK and Ireland
- **Dr Liang Zhao**, Associate Professor in Law, Southampton Law School, University of Southampton, UK

**15:30 Tea**

**16:15 Session 2: Legal issues along the Belt and Road Initiative outside of China**

**Zoom Webinar ID: 889 4184 6322 Zoom Webinar Password: 15!fG3**

**<https://us02web.zoom.us/j/88941846322?pwd=eS9tRTliTjNvVHdkc0tNeDFmMW9KZz09>**

Chair: **Mr Theodore Huckle QC**, Barrister, Doughty Street Chambers and Master of the Bench of Lincoln's Inn, Visiting Professor of Law, Kings College, University of London and former HM Counsel General for Wales and

- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Professor Dayanath Jayasuriya**, President's Counsel and former Chairman, Securities and Exchange Commission of Sri Lanka and Consultant to the International Compliance Association, Singapore
- **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
- **Ms Julie Wilson**, Managing Partner, Shinewing Wilson and former Partner UHY Hacker Young, UK

**17:00 Session 3: Can we arbitrate our way out of difficulties?**

Chair: **Professor Sir William Blair QC**, Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International

Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK

- **Mrs Cecilia Xu Lindsey**, Barrister and Arbitrator, 9 Stone Buildings, Lincoln's Inn, London, UK
- **Professor Lei Chen**, Chair of Chinese Law, Law School, Durham University, UK
- **Mr Robert Rhodes QC**, Barrister, Outer Temple Chambers, Recorder of the Crown Court for England and Wales, Arbitrator and Master of the Bench of the Inner Temple, UK
- **Dr Michael Reynolds**, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics and International Dispute Resolution and Arbitration Programme Leader, BPP University, London, UK

**18:00 Closing Addresses**

Chair: **Ms Li Hong Xing**, Executive President, UK Sichuan Business Association and Principal Lecturer in Chinese Business and Finance Law, BPP University, 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

**18:30 Cocktails** in the Orchard

**19:45 Dinner** in the West Court Hall, Jesus College

**After-dinner Addresses** by **Ms Sonita Alleyne**, the Master of Jesus College, Cambridge; **Professor Sir William Blair QC**, Professor of Financial Law and Ethics, Centre for Commercial Law Studies, Queen Mary University London; former Judge in Charge of the Commercial Court, Queens Bench Division of the High Court of England and Wales; Chair of the Bank of England's Enforcement Decision Making Committee; President, Board of Appeal, European Supervisory Authorities, International Commercial Expert, Supreme Court of the People's Republic of China and Master of the Bench of Lincoln's Inn, UK; **The Hon John Maher III**, Fellow, Judge Business School, University of Cambridge; Vice Chairman, Centric Bank and former Member and Speaker, House of Representatives, Commonwealth of Pennsylvania and Council Member of the American Institute of Public Accountants, USA and **Mr Saul Fromkin QC**, Chairman of the Symposium and the Committee of the Organising Institutions, Chairman of the Centre for International Documentation on Organised Crime, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Special Counsel, Christopher E Swan & Co, Bermuda introduced by **Dr Ingrida Kerusauskaite**, Affiliated University Lecturer, Centre of Development Studies, University of Cambridge and Advisor, Forensic (Financial Crime) and Portfolio Lead, Anti-Corruption, Palladium, London, UK with a vote of thanks proposed by **Councillor Wendy Mead**, Member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK and **Dr Peter German QC**, President, International Centre for Criminal Law Reform and Criminal Justice Policy, Vancouver, Canada and Advisor, Office of the Attorney General, British Columbia, former Deputy Commissioner and Director General of the Financial Crime Division, Royal Canadian Mounted Police, Canada

***Sunday 12<sup>th</sup> September 2021***

**9:00 After breakfast participants in the 38<sup>th</sup> 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: Engaging the law enforcement community and private sector in academic narratives on organised and economic crime groups**

Co-Convenors: **Dr Mary Alice Young**, Senior Lecturer in Law, University of the West of England, UK; **Dr Anna Markovska**, Lecturer in Criminology, Anglia Ruskin University, UK; **Mr Alan Johnstone**, Financial Intelligence Division, Ministry of Finance and Planning, Jamaica; **Mr Jonathan Benton**, Founder and Director, Intelligent Sanctuary, UK and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK; **Mr Richard Gould**, Director, Illicit Finance Consulting Limited, UK; **Mr Peter Eddy**, Detective Constable, Metropolitan Police Service, UK; **Mr Sean Mason**, Consultant, UK; **Mr Tim Connolly**, Senior Investigation Officer, Offender



Management and Enforcement Team, HM Customs and Excise, UK: **Dr Amber Phillips**, Senior Lecturer in Criminology, University of the West of England, UK

**Think Tank II: Developing a global financial investigation standard for data sharing**

Co-Convenors: **Mr Dave Porter**, Associate Partner, Cognitive Solutions, IBM, UK; **Mr Trevor Bedeman**, Partner, London Risk, UK and **Ms Sophia Qureshi**, Director of Professional Services, Featurespace, UK

**Think Tank III: Governance – A costly business?**

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

**Think Tank IV: Islamic Finance – how can we facilitate its full potential?**

Co-Convenors: **Dr Lu'ayy al Rimawi**, Programme Leader, Islamic Finance and Business Law, BPP University, consultant and former Fellow in Islamic Studies, Harvard University, UK and **Ms Claire O'Connor**, Consultant and former partner RSM, Researcher, Institute of Advanced Legal Studies, University of London, UK

**Think Tank V: The independent office for the whistle-blower**

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

**Think Tank VI: Unexplained wealth**

Co-Convenors: **Dr Dominic Thomas James**, Researcher, Fitzwilliam College, University of Cambridge; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet and Barrister, Goldsmith Chambers, London, UK and **Dr Richard Alexander**, Senior Lecturer and Programme Director in Financial Law, School of Oriental and African Studies, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

**Think Tank VII: Issues in Taxation – what is its role in fighting crime**

Co-Convenors: **Dr May Hen**, Researcher, Department of Sociology, University of Cambridge and formerly Canada Revenue Agency, Canada

**Cryptocurrency and Blockchain AML Summit (continued)**

Convenor: **Ms Carol van Cleef**, Chair, Blockchain and Digital Assets Practice, Bradley, Washington DC, USA

**09:30: -Setting priorities**

A roundtable discussion of all participants on:

- Defining and refining best practices
- Training protocols
- International co-ordination

The above programme is confirmed, however, given the number of speakers and panellists there will be changes and a fully updated programme will be available on the website, [www.crimesymposium.org](http://www.crimesymposium.org)

**Jesus College, Cambridge and the University of Cambridge**

The Master and Fellows of Jesus College, within the University of Cambridge, have supported the symposium since its inception and Jesus College has been the venue for all programmes. The College was founded by Bishop Alcock of Ely in 1496, but the history of many of the College's buildings is much older. An order of nuns occupied the site and

buildings for at least 250 years before the foundation of the College. The earliest record of the University of Cambridge is in 1209. The University, consisting of over 100 departments, faculties and schools, is rated as the world's foremost research university. A number of the University's centres and scholars are involved in the symposium programme.



**CIDOEC**

### **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

### 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;  
The Centre for Strategic and Global Studies, Russian Academy of Sciences;  
Hubei Institute for Strategic Studies of Legal Development, Centre of Rule of Law Development and  
Judicial Reform, Zhongnan University of Economics and Law, People's Republic of China  
The Nathanson Centre on Transnational Human Rights, Crime and Security,  
York University, Canada;  
China International Law, Finance, Investment Network (CILFIN);  
The Argentine Federation of Judges;  
The Faculty of Political Science, Department of European and International Studies, Centre for  
European and Comparative Studies, University of Palermo, Italy;  
University of the Free State, Republic of South Africa;  
Renmin Law School, Renmin University, People's Republic of China;  
School of Management and Economics, Cyprus University of Technology;  
International Centre for Criminal Law Reform and Criminal Justice,  
University of British Columbia, Canada;  
Faculty of Law, University of Surabaya, Indonesia;  
Dar Al-Hekma University, Saudi Arabia;  
Australian Graduate School of Policing and Security, Charles Sturt University, Australia;  
Faculty of Law, The University of the West Indies, Jamaica;  
School of Law, La Trobe University, Australia;  
University of Oslo, Norway;

International Compliance Association (ICA), UK;  
The University of Cyprus;  
The Graduate School of Arts and Sciences, University of Tokyo, Japan;  
Swinburne Law School, Swinburne University of Technology, Australia;  
Saint Louis University, USA;  
The Centre for International Financial Crimes Studies, University of Florida, USA;  
Centre for Criminology, University of Hong Kong, People's Republic of China;  
Texas A&M University School of Law, USA;  
The British Institute of Securities Laws

The Organising Institutions of the Cambridge International Symposium on Economic Crime acknowledge the generosity of Laurence Broderick in permitting the symposium since 1990 to use the pen and ink drawing of the Chimney Entrance to Jesus College, Cambridge on the front of this programme.



CIDOEC

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

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**The 38<sup>th</sup> Cambridge International Symposium on Economic Crime**

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**or visit**

**[www.crimesymposium.org](http://www.crimesymposium.org)**