THIRTIETH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 2ND SEPTEMBER - SUNDAY 9TH SEPTEMBER 2012

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Economic Crime - Surviving the Fall
The Myths and Realities
The Organising Institutions

Centre of Development Studies, University of Cambridge
The Centre for International Documentation on Organised and Economic Crime
The Institute of Advanced Legal Studies, University of London
Cass Business School, City University, City of London
The Society for Advanced Legal Studies
International Association of Anti-Corruption Authorities
The International Chamber of Commerce
Centre for European and International Financial Law, University of Siena, Italy
The Australian Institute of Criminology
The Centre for Strategic and Global Studies, Russian Academy of Sciences
Nathanson Centre on Transnational Human Rights, Crime and Security, York University, Canada
IS Integrity Group, London School of Economics and Political Science, University of London
The British Institute of Securities Laws
The Paolo Baffi Centre for Monetary and Financial Economics, Università Commerciale Luigi Bocconi, Milan
The Dickinson School of Law, Pennsylvania State University, USA
The Stockholm School of Economics, Sweden
Keio University, Japan
Department of Business Law and Taxation, Monash University, Australia
Saint Louis University, USA
University of the Free State, Republic of South Africa
Center for International Financial Crimes Studies, University of Florida, USA
Hungarian Academy of Sciences
Institute for Legal Studies, Bulgarian Academy of Sciences
Computer Security Group, University of Cambridge
Centre for Criminology, University of Hong Kong
The Graduate School of Arts and Sciences, University of Tokyo
University of Cyprus
Argentine Federation of Judges
Faculty of Political Science, Department of European and International Studies,
Centre for European and Comparative Studies, University of Palermo
International Compliance Association

In association with: Jesus College, University of Cambridge
Surviving the fall – some myths and realities!

This year the Cambridge International Symposium on Economic Crime will celebrate its thirtieth year. It is a testament to the Symposium’s unique blend of relevance, practicality and topicality that over the years it has enjoyed the support of so many institutions and experts around the world. It also attests to the deep concern of governments and financial and other institutions as to the extent of the risks to stability and security thrown up by economic crime and in particular organised crime. The annual Cambridge Symposium is a truly unique event which over the years has made an unrivalled contribution to understanding the real issues involved in preventing and controlling economically motivated serious crime. As a respected and trusted international forum and network it has also made an impressive and meaningful contribution to fostering international co-operation and promoting mutual understanding and goodwill.

The Thirtieth Symposium will focus on the particular issues and risks thrown up by the financial crisis from the perspectives of those who, in whatever capacity, are concerned to promote stability and protect the integrity of their institution, business or economy. The near collapse of the financial sector, particularly in the west, has given rise to fundamental changes in the architecture of supervision and the content of regulation. Indeed, in many countries new agencies are being brought into play while those that have to a greater or lesser degree been found deficient continue to function with an uncertain future. The opportunities for fraud, misconduct and the further abuse and undermining of financial institutions are today arguably unrivalled. The gatekeepers are either looking for new jobs or have yet to be given the keys! While this is particularly so in the United Kingdom sadly our experience is not unique.

The regulatory and enforcement environment has changed in many jurisdictions as a result of the financial crisis and the parameters of responsibility and therefore liability have become even less clear. Increasingly responsibility is placed on those in supervisory positions to ‘insure’ the integrity of subordinates and others. These obligations themselves create the potential for new forms of civil and administrative liability. All contribute as very real risks to reputation and thus, stability and sustainability.

The Symposium brings together in one of the oldest medieval Colleges within the University of Cambridge, ministers, legislators, senior officials, diplomats, judges, regulators, law enforcement, intelligence and security officers, financial intermediaries, bankers, professional advisers, compliance and risk officers and scholars from around the world. Last year the symposium attracted well over 1,600 participants from over 100 countries.

The Thirtieth Symposium will focus on the identification and control of real and current threats confronting the financial system and in particular financial institutions from those who engage in self-dealing, corrupt practices and fraud or who assist and facilitate the crimes of others by laundering criminal property or evade taxation. Such threats, however, are complex and manifest themselves at many different levels. For example, considerable emphasis is placed on the problems that confront those who operate in the financial world, primarily as a result of regulatory and enforcement actions designed to address specific criminal issues – such as the disruption of highly profitable crime. Our programme is designed by those working in enforcement, compliance and the financial sector with the deliberate intention of focussing on real and topical issues and providing, at a truly international level, if not answers – better strategies and greater cooperation. In the result the programme provides a unique opportunity at a very practical level, to share the experiences of over 350 specialist speakers and panellists in the prevention and control of risk to the integrity and stability of the financial system and those who operate within it.

The programme is structured to provide a depth and breadth of opportunity - second to none, for those participating in the programme to become aware not only of existing, but also new threats, and how best to address them. Through the numerous plenary and other workshops and in particular the considerable opportunities to meet colleagues socially, there is a degree of inter-action and collaboration that could only be encountered in an institution that has the highest world reputation for learning and research. The University of Cambridge collaborating with a host of distinguished institutions throughout the world offers a wholly different experience in addressing these fundamentally important issues.

The Cambridge Symposium is not and has never been just a conference. It is organised on a non-profit making basis by some of the world’s most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental organisations. It was established over thirty years ago to promote meaningful international co-operation – in the fight against financial crime. Its record is its best testimonial. Successive symposia have made a real contribution – at all levels, to promoting stability, good governance and the disruption and control of serious crime and terror. 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
Founder, Director and Co-Chairman,
Jesus College, Cambridge
Sunday, 2nd September 2012

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

18:30 Cocktails in the Marquee hosted by the Centre for International Documentation on Organised and Economic Crime (CIDOEC)

Dinner in Hall and Upper Hall, Jesus College

A civic welcome will be extended on behalf of the City of Cambridge by the Mayor of Cambridge, after-dinner addresses will be given by Sir Paul Judge, Alderman of the City of London, Director of the UK Accreditation Service and Benefactor of the Judge Business School, University of Cambridge, The Rt Hon The Lord Mayor of the City of London, Alderman David Wootton, Mr Saul M Froomkin QC, Chairman of the Symposium and the Committee of Organising Institutions, Chairman of the Centre of International Documentation on Organised Crime Centre, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and currently Senior Litigation Counsel, ISIS Law Limited Bermuda, and Professor Barry A.K. Rider, Founder, Director and Co-Chairman of the Symposium, Professorial Fellow, Centre for Development Studies, University of Cambridge, Fellow Commoner and sometime Fellow, Dean and Tutor of Jesus College, Cambridge, former Director of the Institute of Advanced Legal Studies, University of London, and Master of the Bench of the Inner Temple introduced by Colonel Robert Murfin DL, Clerk of the Worshipful Company of Pattenmakers of the City of London

Monday, 3rd September 2012

08:00 Inaugural Keynote Addresses

Chair: Mr Saul M Froomkin QC, Symposium Chairman

- The Rt Hon Mr Dominic Grieve PC, QC, MP, HM Attorney General for England and Wales
- The Rt Hon The Lord Mayor of the City of London, Alderman David Wootton
- The Hon Professor G L Peiris MP SC, Minister of External Affairs, Government of Sri Lanka, former Minister of Justice and Constitutional Affairs and Deputy Minister of Finance, Sri Lanka and former Vice-Chancellor, University of Colombo
- The Hon Senator Ike Ekweremadu, Deputy President of the Senate, Federal Republic of Nigeria and Speaker of the Parliament of the Economic Community of West African States (ECOWAS Parliament)
- The Hon Sundaresh Menon SC, Attorney General of Singapore
- The Hon Justice I Auta, Chief Justice, Federal High Court, Nigeria
- The Hon Ajith Nivard Cabraal, Governor, Central Bank of Sri Lanka
- The Hon Justice Yoram Danziger, Justice of the Supreme Court of Israel
- The Lord Davidson of Glen Clova QC, HM Loyal Opposition’s Spokesperson for the Law Officers of Scotland and former Advocate General of Scotland
- Mr Giovanni Kessler, Director-General, European Commission Anti-Fraud Office, Brussels
- Mr David Green, Director, Serious Fraud Office of England, Wales and Northern Ireland
- Dr Ye Feng, Secretary General, International Association of Anti-Corruption Authorities, Vice President, International Association of Prosecutors and Director General, Supreme People’s Procuratorate of the People’s Republic of China
- The Hon Dr Jose Maria Diaz Bancalari, Member, National Congress of Argentina
- Mr Adrian Leppard, Commissioner, City of London Police, UK
- Dr Abdullahi Shehu, Director General of the Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), Economic Community of West African States (ECOWAS)
- Mr Martin Kreutner, Chair, International Transition Team, The International Anti-Corruption Academy and President, European Partners Against Corruption, Austria
- Sir Anthony Bottoms FBA, Emeritus Wolfson Professor of Criminology, University of Cambridge, Honorary Professor of Criminology at the University of Sheffield and former Director, Institute of Criminology, University of Cambridge, UK

Coffee

Keynote Addresses (continued)

Chair: Mr Saul M Froomkin QC, Symposium Chairman

- The Hon Mr William Frei, Chargé de Relations to the European Parliament, Mission of Switzerland to the European Union, Belgium
- Mr Tatsuya Sakuma, Director, United Nations Asia and Far East Institute (UNAFEI), Japan
- Ms Isabel Pastor, Senior Advisor, International Organisation of Securities Commissions (IOSCO), Spain
- Dr Michael Taylor, Member of the Secretariat, Financial Stability Board, Switzerland
- The Hon Mr Reginald Rhoda QC, HM Attorney General, Gibraltar
- The Hon Mr Timothy Le Crotz QC, HM Attorney General of Jersey
- Professor Datuk Rifaat Ahmed Abdel Karim, former Secretary-General, Islamic Financial Services Board
and Research Professor, International Center for Education in Islamic Finance (INCEIF), Malaysia
• Mr David Johnston, Head, The National Technical Assistance Centre (NTAC), UK and former Commander, Special Operations, Metropolitan Police, UK
• Ms Bess Michael, Associate Director, Financial Crimes Enforcement Network (FinCen), Department of Treasury, USA
• Dr Peter German, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police, Canada
• Ms Bridget Brennan, Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
• Dr Guillermo Montenegro, Director, Ministry of Justice and Security, Buenos Aires, Argentina
• Professor Mads Andenas, UN Human Rights Mandate Holder, Member of UN Working Group against Arbitrary Detention, Professor of Law at the Universities of Oslo and Leicester, Senior Research Fellow at the University of Oxford and the IALS, and Master of the Bench of the Inner Temple and former Director of the Norwegian Centre for Human Rights and Director of the British Institute of International and Comparative Law, London, UK
• Ms Tracey McDermott, Acting Director of Enforcement and Financial Crime, Financial Services Authority, UK

13:00  Lunch in Hall and Upper Hall, Jesus College
14:00  Group Photograph, Jesus College
14:30  Session I: Does Economic Crime really matter in the world of today?
Chair: Mr Michael Ashe QC SC, 9 Stone Buildings London, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple
• Mrs Rosalind Wright, Chair, Fraud Advisory Panel, Member of the Supervisory Committee, European Anti-Fraud Office, Master of the Bench of the Middle Temple and former Director of the Serious Fraud Office of England, Wales and Northern Ireland
• Mr John Jeremie SC, Head, 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 United Kingdom
• The Hon Justice C C Nweze, Court of Appeal, Nigeria
• Professor Mike Levi, Professor of Criminology, Cardiff University, UK
• Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
• Hon Dr Santiago Garcia Berro, Judge, Criminal Tax Court, Argentina
• Mr Nicholas Burbidge, Senior Director, AML and Compliance Division, Office of the Superintendent of Financial Institutions, Government of Canada
• Professor Ernesto Savona, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Research Centre for Transnational Crime, University of Trento, Italy
• Mr Rory Field, Director of Public Prosecutions, Bermuda and former Legal Advisor (Organised Crime), OECD and OSCE (Serbia)
• Professor Peter Williamson, Professor of International Management, Judge Business School, University of Cambridge, and Professorial Fellow of Jesus College, Cambridge, UK
• Professor Zenón Biagosch, Director, Business School, Pontifical Catholic University, Argentina and former Vice President, Central Bank of Argentina
• Professor Hans Geiger, Emeritus Professor of Banking, Swiss Banking Institute, University of Zurich, Switzerland
• The Hon Worgu Boms, Attorney-General of River State, Nigeria
• Dr Joey Wang, Director, International Operations Division, Investigation Bureau, Ministry of Justice, Taiwan
• Professor Mario Serio, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
• Mr Daud Vicary Abdullah, President and CEO, International Centre for Education in Islamic Finance (INCEIF), Malaysia

Tea

Session continued
• Dr Shailaja Fennell, Lecturer and Assistant Director, Centre of Development Studies, University of Cambridge and Fellow of Jesus College, Cambridge, UK
• Professor Irina Abramova, Deputy Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow, Russia
• Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA
• Dr Marcelo Ruiz, Senior Partner, Pastoriza, Cangueiro Ruiz and former Minister Counsellor, Argentine Embassy, UK
Dr Simone White, Principal Officer, European Anti-Fraud Office, Belgium
Ms Catherine Ahn, Office of the General Counsel, Department of Treasury, USA
Professor Dayanath Jayasuriya, President’s Counsel, Visiting Professor of Law, University of the Free State, Republic of South Africa; Former Chairman, Securities and Exchange Commission of Sri Lanka
Dr David Langley, formerly Home Office, UK
Ms Felicity Banks, Head of Business Law, Institute of Chartered Accountants in England and Wales and member of HM Treasury’s Money Laundering Advisory Committee, UK
Ms Niamh Mulholland, Markets and Stockbroking Supervision Division, Central Bank of Ireland
Professor Paul Larsson, Professor, Police University College, Oslo
Mr Graeme Millar, National Terrorist Financial Investigation Unit, UK
Ms Ms Anne Sheedy, Head of Financial Crime and Strategic Intelligence, CIFAS – The UK’s Fraud Prevention Service, UK
Professor Tom Hurst, Professor of Securities Laws, College of Law, University of Florida, USA
Mr Jack Cole, Board Member, Law Enforcement Against Prohibition, USA
Professor Jackie Harvey, Professor of Professional Management, Newcastle Business School, Northumbria University and Consultant to the Financial Services Authority, UK
Dr Bo Shen Lu, Judicial Official, District Court, Shanghai, People’s Republic of China
Professor Russell Smith, Principal Criminologist, Manager, Global, Economic and Electronic Crime Program, Australian Institute of Criminology, Canberra, Australia
Professor Roman Tomasic, Dean of Law, University of South Australia, Australia

18:45 Cocktails in the Marquee – Generously sponsored by Emerald Group Publishing
Dinner in Hall and Upper Hall, Jesus College,
After-dinner Addresses by Mr Theodore Huckle QC, HM Counsel General for Wales and Mr Richard Regan, The Chief Commoner of the City of London, Member of the Common Council and former Sheriff of the City of London introduced by Colonel Robert Murfin DL, Clerk of the Worshipful Company of Pattenmakers of the City of London with a vote of thanks proposed by The Hon Justice Olayinka Faji, Judge of the Federal High Court, Nigeria

Tuesday, 4th September 2012

08:00 Session II: New Risks and responses – new wine in old bottles?
Chair: Mr Richard Regan, The Chief Commoner of the City of London, Member of the Common Council and former Sheriff of the City of London

• The Hon Mr Masayuki Yoshida, Commissioner, Securities and Exchange Surveillance Commission, Japan
• Mr Adam Kaufmann, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney’s Office, USA
• Mr Adam Feeley, Director and Chief Executive of the Serious Fraud Office of New Zealand
• Mr John Harris, Director General, Jersey Financial Services Commission
• Mr Stephen Head, Head of Economic Crime, Economic Crime Directorate, City of London Police, UK
• Mr John Mair, Office of the Chief Compliance Officer, The European Bank for Reconstruction and Development UK
• The Hon Justice M.A Owoade, Court of Appeal, Imo State, Nigeria
• Mr Sean O’Malley, Assistant Vice President and Deputy Chief Investigator, Enforcement Division, Federal Reserve Bank of New York, USA
• Mr Anthony Belchambers, Chief Executive, Futures and Options Association, UK
• Ms Elizabeth Jacobs, Deputy Director, Office of International Affairs, Securities and Exchange Commission, USA
• Mr Wesley Wong, Deputy Director of Public Prosecutions, Department of Justice, Hong Kong SAR, China
• Mr Robb Adkins, Partner, Winston & Strawn, former Executive Director, Financial Fraud Enforcement Task Force, US Department of Justice, USA
• Mr Kola Awodein, Senior Advocate of Nigeria and Director, Skye Bank Plc, Nigeria
• Ms Gisela Mayer, Director, Hipotecario Bank, Argentina
• Ms Iyandra P. Bryan, Attorney, Higgs & Johnson, Nassau, Bahamas

Parallel Session IIb: Fighting Corruption – international initiatives and perspectives
Chair: Lord Hacking of Chorley, Barrister, Littleton Chambers, London

• Ms Rosemary Donabella, Head of Policy, Serious Fraud Office of England, Wales and Northern Ireland
• Mr John Moscow, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
• The Hon Justice Olayinka Faji, Judge of the Federal High Court, Nigeria
• Dr Peter German, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police, Canada
• Mr El Cid Butuyan, Senior Litigation Specialist (Integrity), the World Bank, Washington DC and Wasserstein Fellow for Public Interest Law, Harvard University, USA
• Dr Silvina Rivarola, former Criminal Oral Trial Judge, Argentina
• Ms Arinta Luthri Handini, Head of Team, Initial Investigation Department, The Indonesian Commission on Eradication of Corruption, Indonesia
• Mr Richard Collins, Head of Risk Management, Wood MacKenzie, UK
• Professor Andrew Haynes, Director, Institute of Financial Law, University of Wolverhampton, UK
• Mr Tyler Hodgson, Counsel, Borden Ladner Gervais LLP and former Chief Legal Officer, Dubai First International, Dubai
• Dr Denis Osborn, Consultant in Governance, Development and Training and former HM High Commissioner to Malawi
• Dr Alison Lishan Ai, Senior Researcher, Centre for Transnational Crime Prevention, Faculty of Law, University of Wollongong, Australia

Coffee

Session III: Old threats and persistent risks – when will we learn?
Chair: Dr Peter German, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police, Canada

• Mr Ian M. Comisky, Partner, Blank Rome LLP, Philadelphia and former Assistant US Attorney Southern District of Florida, USA
• Mr Richard Weber, Deputy Chief of Investigation Division and Chief, Major Economic Crime Bureau, New York County District Attorney’s Office and former Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice, USA
• Professor Margaret Beare, Professor of Law and Sociology and former Director, Nathanson Centre on Transnational Human Rights, Crime and Security, Faculty of Law, York University, Toronto, Canada
• Mr Stefan Gannon, General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, China
• Professor Eisuke Nagatomo, Waseda Graduate University, Japan and President and CEO, EN Associates Co. Ltd and former Managing Director and Chief Regulatory Officer, Tokyo Stock Exchange, Japan
• Mr Richard Collins, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police, Canada
• Mr Philip Rutledge, Partner, Bybel and Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA
• Professor Jonathan Fisher QC, Barrister, Devereux Chambers, London, UK and Professor of Law, London School of Economics, University of London
• Dr Thomas Spies, Counsel and Senior Manager, Regulatory Service group, KPMG, Germany
• Colonel Grant Newsham, Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd
• Mr Carlos Conceicao, Partner, Clifford Chance LLP and former Head of Enforcement, Wholesale Group, Financial Services Authority, UK
• Mr Norio Matsuzaka, Director, Japanese Crime Groups Measures, and Special Assistant, Japanese Financial Intelligence Centre, National Police Agency, Japan
• Mrs Svetla Konstantinova, Attorney-at-Law, Sofia, Bulgaria and former Minister Counsellor, Bulgarian Embassy, London
• Mr Rowan Bosworth-Davies, Consultant, UK

PARALLEL PLENARY WORKSHOP I

Media Integrity – the issues
Mr Chris Blackhurst, Editor, The Independent, UK
Mr David Leigh, Editor, Guardian Investigations, UK
Mr Angus Stickler, Chief Reporter, The Bureau of Investigative Journalism, UK
Mr Stephen Grey, Special Correspondent, Reuters Enterprise Team
Mr Michael Ricks, Managing Director, Enquire International Ltd, UK
Ms Margarita W. de Tablante, Journalist, Venezuela
Mr Nigel Dudley, Journalist and Editor of Quantum, UK and Qatar

13:00 Lunch in Hall and Upper Hall, Jesus College
### Session IV: Exploiting the Financial Crisis

**Chair:** Rt Hon The Lord Faulkner of Worcester, Deputy Speaker of the House of Lords and Honorary Fellow, Worcester College, Oxford, UK

- **Ms Eva Hakansson Frojelin,** Director General, Ekobrottsmyndigheten (Economic Crime Authority), Sweden
- **Mr John Reading SC,** Head of Pacific Chambers and former Deputy Director of Public Prosecutions, Hong Kong SAR, China
- **Dr Juan A. Bontempo,** Director-General, National Insurance Superintendency, Argentina
- **Mr John Moscow,** Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Louis de Koker,** Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia
- **Mr Rune Grundekejons,** Special Advisor and Controller, Finanstilsynet (Financial Services Authority), Norway
- **Dr Dmitry Gololobov,** Senior Partner, Gololobov & Co, London, UK
- **Ms Arinta Luthri Handini,** Head of Team, Initial Investigation Department, The Indonesian Commission on Eradication of Corruption, Indonesia
- **Mr Andrew Boye-Do,** The Secretary and Director, Bank of Ghana, Ghana
- **Dr Massimo Nardo,** Co-ordinator, Organised and Economic, National Financial Intelligence Unit, Banca d’Italia, Italy
- **Mr Ian Mason,** Partner, Baker & McKenzie LLP, London, and former Head of the Wholesale Group, Enforcement Division, Financial Services Authority, UK
- **Ms Susan Galli,** Senior Vice President, AML Programme Director, HSBC North America Holdings Inc, USA
- **Mr James McGinnis,** Chief Compliance Officer, BBVA s.a.v, USA
- **Mr Olu Adaramewa,** Deputy Director, Foreign Operations, Central Bank of Nigeria
- **Ms Julie Beesley,** Group Head of AML/CTF and Sanctions, Westpac Bank, Australia
- **Mr Al-Harith Idriss,** Co-ordinator, President’s Office, Kuwait Investment Office
- **Dr Bian Jing,** Senior Teaching Fellow, School of Oriental and African Studies, University of London and formerly of the Justice Department, People’s Republic of China

### PARALLEL PLENARY WORKSHOP II

**Somali Maritime Piracy: Unbridled economic crime and worse**

- **Mr P Mukundan,** Director, Commercial Crimes Services, International Chamber of Commerce, UK
- **Mr Ben Russell,** Foreign and Commonwealth Office, UK
- **Professor Chris Bellamy,** Director, Greenwich Maritime Institute, UK
- **Mr Dan Hooton,** Managing Director, Spearfish, UK
- **Dr Shima Keene,** Director, Security Economics, Institute of Statecraft and Governance, UK

### Tea

### PLENARY WORKSHOP III

**U.S. Financial Crimes: Myths and Realities**

- **Mr Ian M. Comisky,** Partner, Blank Rome LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
- **Mr Larry A. Campagna,** Shareholder, Chamberlain, Hrdlicka, White, Williams & Aughsy, Houston, USA
- **Ms Miriam L. Fisher,** Partner, Morgan, Lewis & Bockius LLP, and Former Attorney, Tax Division, US Department of Justice, USA
- **Mr Robert S. Fink,** Partner, Kostelanetz & Fink, LLP, USA
- **Mr Steven R. Toscher,** Partner, Hochman, Salkin, Rettig, Toscher & Perez, P.C., and former Trial Attorney, Tax Division, US Department of Justice, USA, and A Senior Representative from the United States Government

### PLENARY WORKSHOP IV

**Innovation and risk - improving controls and governance at the frontiers of finance**

- **Mr Anthony Belchambers,** Chief Executive Officer, Futures and Options Association, UK
- **Mr George Littlejohn,** Senior Adviser, Chartered Institute for Securities & Investment, UK
- **Professor Michael Mainelli,** Director, Z/Yen Group, UK
- **Mr Tony Manwaring,** Chief Executive, Tomorrow’s Company, UK
PLENARY WORKSHOP V
Is the threat to Organised Crime of prosecution for money laundering more than a charade?
Mr Kenneth Murray, Head of Forensic Accountancy, Scottish Crime and Drug Enforcement Agency, UK
Dr Peter German, Deputy Commissioner and former Director General, Financial Crime, Royal
Canadian Mounted Police, Canada
Dr Peter Sproat, Senior Lecturer in Policing at University of West of Scotland, UK
Ms Tessa Lorimer, Crown Advocate, Crown Prosecution Service, UK
Ms Elena Jacobs, Criminal Defence Solicitor, SVS Solicitors, UK

WORKSHOP 1 – 17:30-18:30
Asset recovery: Does it really work?
Professor Jackie Harvey, Professor of Professional Management, Newcastle Business School, Northumbria University, UK
Dr Colin King, Centre for Criminal Justice Studies, School of Law, University of Leeds, UK

WORKSHOP 2 – 17:30-18:30
The role of fraud intelligence as a prevention and educational resource
Mr Stephen Strickland, Head of Training, Economic Crime and Fraud Training Academy, Economic Crime Directorate, City of London Police, UK

WORKSHOP 3 – 17:30-18:30
The Serious Fraud Office – charting a course for the future
Mr Rowan Bosworth-Davies, Consultant, UK
Mr Chris Dickson, former Executive Counsel, Accountants’ Joint Disciplinary Scheme and former Assistant Director, Serious Fraud Office of England and Wales, UK

WORKSHOP 4 – 17:30-18:30
Data sharing against economic crime - Experience in UK and Eastern Europe
Mr István Lengyel, Secretary General, Banking Association for Central and Eastern Europe, Hungary
Mr Trevor Bedeman, Partner, London Risk, UK

WORKSHOP 5 – 17:30-18:30
New policies and approaches in addressing financial misconduct in the banking sector from the EU
Mr Peter Welch, Head, Private Office, UK Representative to the European Court of Auditors
Mr William Tupman, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK
Dr Simone White, European Anti-Fraud Office, Belgium

WORKSHOP 6 – 17:30-18:30
Corporate Social Responsibility – where we are and where we are going
Ms Catherine Pedamon, Lecturer, School of Law, University of Westminster, London, UK, Director of the Franco British Lawyers Association and a member of the Paris and New York Bars
Dr Lez Rayman-Bacchus, Director, Centre for Corporate Responsibility, London Metropolitan University Business School, UK

WORKSHOP 7 – 17:30-18:30
Finding an epitaph for the UK FSA!
Professor B.A.K Rider, Director, Founder and Co-Chairman of the Symposium
Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
Mr Michael Ashe QC, 9 Stone Buildings, London, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple
Mr Philip Rutledge, Partner, Bybel and Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA

WORKSHOP 8 – 17:30-18:30
Counting the cost of ‘Slavery’ in the UK – the impact of People Trafficking
Mr Glynn Rankin, Director of Rankin and Kinsella Associates, Independent Human Trafficking Experts and former Director, Legal Services, UK Human Trafficking Centre, UK Government
Dr San Scott, Associate Fellow, Exeter University, UK
Mr Roger Plant, formerly of the International Labour Organisation, Geneva

19:00 Cocktails in the Marquee,
Generously sponsored by The Nathanson Centre on Transnational Human Rights, Crime and Security
Dinner in Hall and Upper Hall, Jesus College
After-dinner Addresses by The Rt Hon Lord Peter Goldsmith PC, QC, Partner, Debevoise & Plimpton LLP and former Attorney General of England and Wales and The Rt Hon Lord Justice Rupert Jackson PC, Lord Justice of Appeal, England and Wales and Honorary Fellow of Jesus College introduced by Mr Mark Blandford-Baker, Home Bursar and Fellow, Magdalene College, University of Oxford with a vote of thanks proposed by Mr Dominic Gibbs, Chief Operating Officer, The Cayzer Trust Company Limited and the Institute of Advance Legal Studies, University of London
Wednesday, 5th September 2012

08:00 Session V: Fraud and Abuse – the new players in town
Chair: Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA

- Mr Paul Lachal Roberts, Advisor to the Director-General, European Commission Anti-Fraud Office, Brussels
- Mr Henry Rossbacher, Partner, The Rossbacher Firm, Los Angles, USA
- Colonel Mario Imparato, Head, Guardia di Finanza, Province of Avellino, Italy
- Mr Tom Newkirk, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA
- Professor Leonid Fituni, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow
- Professor George Millard, Partner, Performance Global Risk Management and Security Consultants, Professor, Sao Paulo Police Academy, President, International Police Association (Brazil) and former Chief of Police and Director of Security, Sao Paulo, Brazil
- Police Major General John Chu, Director, International Affairs Division, National Police Agency of Taiwan
- Mr Jason Haines, Head, AML Upstream Risk, RBS Group Compliance, UK
- Dr Jose Barbaccia, Consultant and former Federal Prosecutor, Argentina
- Professor Wassim Shahin, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- Mr Andrew Fyfe, Detective Inspector, Economic Crime Directorate, City of London Police
- Dr Mariano Cuneo Libarona, Senior Partner, Estudio Cuneo Libarona, Argentina
- Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA

PARALLEL PLENARY WORKSHOP VI
Open for Business and Profit in a Regulated Environment

Mr Stefan Gannon, General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, China
Ms Connie S. P. Wu, Senior Business Intelligence Manager, Asia Pacific Risk, HSBC, Hong Kong SAR, China
Dr Justine Walker Director Financial Crime (Sanctions and Bribery) British Bankers’ Association, UK
Mr Charles Proctor, Partner, Edwards Wildman, London, UK
Mr John Nugee, Senior Managing Director, Official Institutions Group, State Street Global Advisers Limited, UK

Coffee

Session VI: Dirty Money – the risks to the good guys
Chair: Sir Gavin Lightman QC, Consultant, Winston & Strawn, former Judge of the Chancery Division, High Court of Justice of England and Wales and former Master Treasurer of Lincoln’s Inn

- Mr Stefan Cassella, Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, Baltimore, USA
- Mr Philip de Koster, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- Dr Cécile Ringgenberg, Senior Partner, Ringgenberg & Schulthess, Geneva, Switzerland
- Mr Kenneth Murray, Head of Forensic Accountancy, Scottish Crime and Drug Enforcement Agency, UK
- Dr Justine Walker, Director Financial Crime (Sanctions and Bribery), British Bankers Association, UK
- Dr Marcos Salt, Senior Adviser, National Ministry of Justice, Argentina
- Professor Louis de Koker, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia
- Ms Kelly Yip, The Graduate Center, John Jay College of Criminal Justice, USA
- Dr Shima Keene, Director, Security Economics, Institute of Statecraft and Governance and Senior Research Fellow, the Centre of International Documentation on Organised Crime, UK
- Mr Michael Chan, Transaction Counsel, Qatar Foundation Endowment, Qatar
- Dr Shazeeda Ali, former Technical Advisor and Assistant Attorney General, Jamaica and Lecturer in Law, Norman Manley Law School, Jamaica
- Mr Obot Udofoia, Assistant Director, AML/CFT Office, Financial Policy and Regulation Department, Central Bank of Nigeria
- Mr Mark Turkington, Senior Manager Australian AML, Bribery and Sanctions Compliance, National Australia Bank, Australia
PARELLEL PLENARY WORKSHOP VII
Economically motivated crime – the viability, relevance and methodology of research
Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
Professor Russell Smith, Principal Criminologist, Manager, Global, Economic and Electronic Crime Program, Australian Institute of Criminology, Canberra, Australia
Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
Professor David Chaikin, Associate Professor of Law, University of Sydney Business School, Barrister, formerly of the Australian Federal Attorney-General’s Department and the Commonwealth Secretariat
Mr John McFarlane, Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia
Professor Leonid Fituni, Director of Strategic and Global Studies, Russian Academy of Sciences, Moscow
Professor Barry A.K Rider, Professorial Fellow, Centre for Development Studies, University of Cambridge, Professor of Comparative Law, Renmin University, China and Professor of Mercantile Law, University of the Free State, Republic of South Africa
Mr William Tupman, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK

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

Session VII: Penetration, subversion and culpable insiders – the enemy within
Chair: Mr Philip Rutledge, Partner, Bybel and Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA

• Mr Hector Colon, Unit Chief, Illicit Finance and Proceeds of Crime Unit, Investigations Financial, Narcotics and Special Operations Division, ICE, Homeland Security, USA
• Mr Stephen Ball, Partner, KPMG LLP, London, UK
• Mr Istvan Lengyel, Secretary General, Banking Association for Central and Eastern Europe, Hungary
• Mr Jeff Simser, Legal Director, Ministry of the Attorney General, Canada
• Mr Wilmer Parker III, Partner, Maloy Jenkins Parker, USA and formerly of the Justice Department, USA
• Mr Robin Dyer, Head of Compliance, Bermuda Commercial Bank Ltd, Bermuda
• Mr Stephen Strickland, Detective Inspector, Head of Training, Economic Crime and Fraud Training Academy, Economic Crime Directorate, City of London Police, UK
• Mr William Tupman, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK
• Ms Nicola Christofides, Director, UK and EMES Anti-Money Laundering, American Express, UK
• Mr Michael Weis, Director, PriceWaterhouseCoopers Sare, Luxembourg
• The Hon Mr Raphael Obudra Baku, Inspector-General, Government, Uganda
• Mr Jyoti Trehan, former Inspector General of Police, Indian Police Service
• Professor Takeyoshi Imai, Professor of Criminal Law, Hosei Graduate Law School, Tokyo and Advisor to the Ministry of Justice, Japan
• Dr Angela Leong, DMH Stallard, UK and formerly The Asset Recovery Agency, UK
• Mr Duane Aslett, Programme Leader, Forensic Accountancy, Faculty Economic and Management Services, North-West University, Australia

PARALLEL PLENARY WORKSHOP VIII
Seizing the Proceeds of Crime – A critical analysis of how the law and practice work in key Jurisdictions
Mr John Reading SC, Head of Pacific Chambers and former Deputy Director of Public Prosecutions, Hong Kong SAR, China
Mr Stefan Cassella, Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, Baltimore, USA
Professor Russell Smith, Principal Criminologist, Manager, Global, Economic and Electronic Crime Program, Australian Institute of Criminology, Canberra, Australia
Mr Jeffrey Bryant, Crown Advocate, Proceeds of Crime Unit, Crown Prosecution Service, UK
Professor Simon Young, Associate Professor, Hong Kong University, Hong Kong SAR, China

Tea
PLENARY WORKSHOP IX
The Wolfsberg Group – Current challenges in AML from a banking perspective
Ms Tracy Paradise, Executive Secretary, The Wolfsberg Group & Senior Compliance Officer, HSBC Private Bank Holdings
Mr Hans-Peter Bauer, Member of the Board, Basel Institute on Governance
Mr Chris Davies, Head of Group Compliance, Société Générale & Co-Chair, The Wolfsberg Group
Ms Susan Wright, Chief Money Laundering Control Officer, HSBC Holdings plc

PLENARY WORKSHOP X– 16:15-17:15
Surviving the Fall: Myths and Realities – the US experience
Professor Jim Fisher, Shaughnessy Fellow, Emerson Ethics Center, and Chair, Department of Marketing, John Cook School of Business, Saint Louis University, USA
Professor Muhammad Islam, Department of Economics, John Cook School of Business, Saint Louis University, USA
Professor Jim Gilsinan, Des Lee Endowed Collaborative Vision Professor and formerly Dean of the College of Professional Studies, Saint Louis University, USA
Professor Jim Millar, Professor of Finance, University of Arkansas, USA
Professor Neil Seitz, Professor of Finance and formerly Dean of the John Cook School of Business, Saint Louis University, USA

PLENARY WORKSHOP XI– 16:15-17:15
Privacy and criminal record background screening – the real issues!
Mr John Sliter, Acting Director General, Canadian Police Information Centre, Royal Canadian Mounted Police, Canada
Mr Kevin Price, Vice President Sales-UK, BackCheck and former Chief Superintendent, Gwent Police, UK
Mr Todd Anstey, President, Triton

WORKSHOP 9 – 17:30-18:30
Protecting the socially vulnerable from fraud
Dr Nancy Baldwin, Attorney at Law, Florida, USA
Mr Graham Ritchie Judge of the first Tier Tribunal, Solicitor, UK
Mr Henry Rossbacher, Partner, The Rossbacher Firm, Los Angeles, USA
Ms Karen Clubb, Lecturer, Department of Law, University of Derby, UK

WORKSHOP 10– 17:30-18:30
Beneficial Ownership in the context of the Risk Based approach and the revised FATF Recommendations
Mr Clark Abrams Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
Ms Joy Geary, Managing Director, AML Master Pty Ltd, Australia
Mr Navin Beekarry, Associate Fellow, Center for Law, Economics & Finance (C-LEAF), George Washington University Law School, USA and former Chairman, Anti-Corruption Commission, Mauritius

WORKSHOP 11 – 17:30-18:30
International Co-operation in Corporate Insolvency
Mr John Moscow, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
Mr Jonathan New, former Assistant United States Attorney, Southern District of New York, USA
Mr John Carney, Partner, Baker & Hostetler, USA

WORKSHOP 12 – 17:30-18:30
Dismantlement of Organised Criminal Networks - Operation Montecarl - a case study
Mr Stephen Ellen, Detective Inspector, Metropolitan Police, UK
Mr Peter Whitton, Detective Constable, Metropolitan Police, UK

WORKSHOP 13 – 17:30-18:30
Compliance in Crisis – what can we learn from the cases
Mr Nick Andrews, Partner, Mpac Consultancy LLP, UK

WORKSHOP 14 – 17:30-18:30
Some misconceptions in the pursuit of economic crime – thinking out of the box!
Professor Andrew Haynes, Professor of Financial Law and Director, Institute of Financial Law, University of Wolverhampton, UK
WORKSHOP 15 – 17:30-18:30
Destabilising Law Enforcement – the politics of change
Mr William Tupman, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK
Mr Andrew Hayman, former Chief Constable, Norfolk Constabulary and Assistant Commissioner for Specialist Operations, Metropolitan Police UK

WORKSHOP 16 – 17:30-18:30
How to address conflicts of interest and self-dealing – the practical way!
Mr Philip Rutledge, Partner, Bybel and Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA
Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
Dr Stuart Bazley, Barrister, Consultant and Lecturer in Law, BPP University College of Professional Studies, London, UK
Professor Barry A.K. Rider, President of the British Institute of Securities Laws and Director of LLM Programmes, BPP University College of Professional Studies, London, UK
Mr Richard Parlour, Principal, Financial Markets Law International, UK

19:00 Cocktails in the Marquee generously hosted by Bybel and Rutledge LLP, Jenner & Block LLP and Baker & Hostetler LLP

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by HE Mr Anton Thalman, Ambassador Extraordinary and Plenipotentiary of Switzerland to the Court of St.James, Mr Cyrus Vance, The District Attorney of New York County (Manhattan), USA introduced by Mr Philip Rutledge, Partner, Bybel and Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA with a vote of thanks proposed by Mr Thomas Newkirk, Partner, Jenner & Block LLP and former Associate Director, Division of Enforcement, Securities and Exchange Commission, USA

Thursday, 6th September 2012

08:00 Session VIII: Detection, Whistleblowing and Witness Protection
Chair: Mr George Staple QC, Consultant and Master of the Bench of the Inner Temple and former Partner, Clifford Chance LLP, and Director of the Serious Fraud Office of England, Wales and Northern Ireland

- Mr Tom Roche, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York, USA
- The Hon Judge Antonio Balsamo, Judge of the Court of Cassation, Italy and Member of the Scientific Committee of the Consiglio Superiore della Magistratura, Italy and former Judge of the Court of Assizes, Palermo, Sicily, Italy
- Mr Alun Milford, Head, Organised Crime Division, Crown Prosecution Service, UK
- Mr Oliver Sells QC, Master of the Bench of the Inner Temple and Recorder of the Crown Court, England and Wales
- Mr Yehuda Shaffer, Deputy State Attorney (Financial Crime), Israel
- Mr Sarabjit Singh, former Director General, Bureau of Police Research and Development, Indian Police Service, New Delhi, India
- Mr David Fitzpatrick, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, China
- Mr Thomas Sawyer, Senior Litigation Counsel and Counsel for International Tax Matters, Tax Division, Department of Justice, USA
- Dr Li Xuebin, National Probation Service, Ministry of Justice, UK and former Senior Official, Public Security Bureau, People’s Republic of China
- Professor Anona Armstrong, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
- Mr Robert Mazur, President, Chase and Associates, USA
- Mr John McFarlane, Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia
- Mr Navin Beekarry, Associate Fellow, Center for Law, Economics & Finance (C-LEAF), George Washington University Law School, USA and former Chairman, Anti-Corruption Commission, Mauritius
- Mr Brian Sapati, Chairman, Financial Intelligence Centre Board, Ghana and former Head, Serious Fraud Office, Ghana
- Mr Jeffrey Davidson, Partner, Crowe Clark Whitehill LLP, London, UK
PARALLEL PLENARY WORKSHOP XII

Cyber-Crime the threats today and tomorrow!

Sir Kenneth Warren, Consultant and former Member of Parliament and Chairman, Select Committee on Trade and Industry, House of Commons, UK

Mr David Szuchman, Chief Cybercrime and Identity Theft Bureau, New York County District Attorney’s Office, USA

Professor Matt Warren, Chair in Information Systems, School of Information Systems, Faculty of Business and Law, Deakin University, Australia

Dr Richard Clayton, Security Researcher, Computer Laboratory, University of Cambridge, UK

Dr Shima Keene, Director, Security Economics, Institute of Statecraft and Governance, UK

Professor Lynn Batten, Chair in Mathematics, School of Information Technology, Faculty of Information

Mr Wan Qi Chao, Security Consultant and former Senior Official, Hebei Provincial Government, People’s Republic of China

Mr G. Monty Rankin, Attorney at Law, Florida, USA

Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies,

Coffee

Session IX: Compliance – the thin line!
Chair: Mr Tom Roche, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York, USA

- Mr Andrew Mitchell QC, 33 Chancery Lane, London, UK, Master of the Bench of Gray’s Inn and Chairman of POCLA, UK
- Mr Neil Stocks, Advisor to UBS AG, London, UK
- Dr Joachim Kaetzler, Partner, CMS Hasche Sigle, Germany
- Professor Cindy Schipani, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA
- Professor Wei Yee Wan, Assistant Professor, Singapore Management University, Singapore
- Mr Roger Best, Partner, Clifford Chance LLP, UK
- Dr Stuart Bazley, Barrister, Consultant and Lecturer in Law, BPP University College of Professional Studies, London, UK
- Dr Inez Dussuyer, Principal Investigation Officer, Ombudsman Victoria, Australia
- Mr Larry Boyce, Senior Vice President, SB Regulatory Consulting Inc, Canada
- Mr Richard Parlour, Principal, Financial Markets Law International, UK
- Dr Rita Cheung, Assistant Professor, Faculty of Law, Chinese University of Hong Kong SAR, China
- Mr James Mews, Director, Finance Industry Development, Chief Minister’s Department, States of Jersey
- Mr Michael Tuckett, Director, State of New York Banking Department, USA
- Dr Katlen Blöcker, Partner, Hogan Lovells International LLP, Germany
- Mrs Abimbola Izu, Senior Legal Advisor, Skye Bank, Nigeria

Parallel Session IXb: Too Big to Fail – How to Control Corporate Behemoths?
Chair: Mr Saul Froomkin QC, Symposium Chairman

- Mr Cyrus Vance, The District Attorney of New York County (Manhattan), USA
- Mr Vivian Robinson QC, Partner, McGuireWoods LLP, London, former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland and former Master Treasurer of the Inner Temple, UK
- Mr John Moscow, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- Mr Samuel Seymour, Partner, Sullivan & Cromwell, President of the Association of the Bar, City of New York and former Assistant United States Attorney, Southern District of New York, USA
- Mr Dan Webb, Litigator, Winston & Strawn and former US Attorney, Northern District Illinois, USA
- Professor Eisuke Nagatomo, Waseda Graduate University, Japan, President and CEO, EN Associates Co. Ltd and former Managing Director and Chief Regulatory Officer, Tokyo Stock Exchange, Japan
- Mr Stefan Gannon, General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, China
- Ms Sharon Craggs, Head of Compliance, Standard Chartered Bank, Singapore
- Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
- Mr K. Muralidharan Pillai, Partner, Rajah & Tann LLP, Singapore

13:00 Lunch in Hall and Upper Hall
**Session X: Corruption – the boundaries**

Chair: Mr John Drysdale, Chairman, Transparency International, UK

- The Hon Mrs Judith Jones-Morgan, Attorney General, St Vincent and the Grenadines
- The Hon Professor Valriy Dimitrov, President of the National Audit Office, Bulgaria and Professor of Administration and Financial Law, University of Economy, Sofia, Bulgaria
- Ms Meryl Lutsky, Chief, Money Laundering Unit, New York State Attorney General’s Office, USA
- Mr Vivian Robinson QC, Partner, McGuireWoods LLP, London, former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland and former Master Treasurer of the Inner Temple, UK
- Mr Mark Gough, Deputy Head, Compliance Investigation, Siemens AG, Germany
- Mr George Mills, Anti-Corruption Expert, The European Union Rule of Law Mission to Kosovo
- Ms Anita Esslinger, Partner, Bryan Cave LLP, London, UK
- Dr Patrick Hardouin, Consultant, International Security and Business, Paris and former Assistant Secretary General, NATO
- Professor Virginia Maurer, Huber Hurst Professor of Business Law and Legal Studies and Director, Poe Center for Business Ethics, Warrington College of Business Administration, University of Florida, USA
- Dr Siti Faridah, Senior Lecturer in Law, National University of Malaysia
- Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- Mr Kennedy Bosire, Principal Forensic Investigator, Forensic Investigation and Asset Tracing Department, Kenya Anti-Corruption Commission, Kenya
- Professor Dan Magnusson, Professor of Law and Society, Jönköping International Business School, Sweden and former Deputy Director of the Swedish Economic Crime Bureau, Sweden
- Mr Jesper Johnson, Anti-Corruption Advisor, U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute, Norway and Centre for Development Studies, University of Cambridge, UK

**Tea**

**PLENARY WORKSHOP XIII -16:15-17:15**

When Ethics Become CSR

Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK

Professor Virginia Maurer, Huber Hurst Professor of Business Law and Legal Studies and Director, Poe Center for Business Ethics, Warrington College of Business Administration, University of Florida, USA

Professor Cindy Schipani, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA

Ms Claire Drury, Barrister, 4 Breams Building, London

Dr Emmanuel Adegbite, Lecturer, Durham Business School, University of Durham, UK

Ms Linda Su Ling Chan, Researcher, Beijing Normal University, Peoples Republic of China

Mr Scott Hopkins, Counsel, Skadden Arps Slate, Meagher & Flom LLP, and formerly of the UK Takeover Panel

Ms Ye Zhen, Researcher, Centre for Development Studies, University of Cambridge, UK

Dr Caroline De Souza, Principal, Integrity and Governance Solutions, Manila, Philippines

Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa

Ms Li-Hong Xing, Lecturer in Chinese Business Law, BPP University College of Professional Studies, London, UK

**PLENARY WORKSHOP XIV – 16:15 – 17:15**

International Cooperation in Money Laundering and Criminal Property Cases

Mr Jeff Simser, Legal Director, Ministry of the Attorney General, Canada

Mr Jack de Kluiver, Assistant Deputy Chief, International Unit Asset Forfeiture and Money Laundering Section, Criminal Division United States Department of Justice, USA

Mr Robert Kroeker, Executive Director, Civil Forfeiture Office, Ministry of Justice, British Columbia, Canada

Mr Jean Cormier, OIC Operations Support, Proceeds of Crime Branch, Royal Canadian Mounted Police, Ottawa, Canada

Mr Stephen Sterling, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Ontario, Canada
**PLENARY WORKSHOP XV – 16:15-17:15**

Conducting Compliance Investigations in High Risk Countries

Convened by

Mr Mark Gough, Deputy Head, Compliance Investigation, Siemens AG, Germany

<table>
<thead>
<tr>
<th>WORKSHOP 17 – 17:30-18:30</th>
<th>FATF’s revised recommendations, what’s new and what matters!</th>
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<tbody>
<tr>
<td><strong>Mr Jesper Johnson</strong>, Anti-Corruption Advisor, U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute, Norway and Centre of Development Studies, University of Cambridge, UK</td>
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<td><strong>Professor David Chaikin</strong>, Associate Professor of Law, University of Sydney Business School, Barrister, formerly of the Australian Federal Attorney-General’s Department and the Commonwealth Secretariat</td>
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<td><strong>Dr Alessandra Fontana</strong>, Anti-Corruption Advisor, U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute, Norway</td>
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<th>WORKSHOP 18 – 17:30-18:30</th>
<th>Off shore Financial Centres - hypocrisy and expediency - getting the regulatory balance correct (or at least fair!)</th>
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<tr>
<td><strong>The Hon Mrs Judith Jones-Morgan</strong>, Attorney General, St Vincent and the Grenadines</td>
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<td><strong>Dr Mary Alice Young</strong>, Research Fellow, Department of Law and Criminology, Aberystwyth University, UK</td>
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<th>WORKSHOP 19 – 17:30-18:30</th>
<th>Washing corrupt money – the risks and responsibilities</th>
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<tr>
<td><strong>Dr Abdullahi Shehu</strong>, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing, Senegal</td>
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<td><strong>Professor Louis de Kokker</strong>, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia</td>
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<td><strong>Dr Richard Alexander</strong>, Lecturer in Financial Law, School of Oriental and African Studies, University of London</td>
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<td><strong>Ms. Nuramarina Zolkapli</strong>, School of Oriental and African Studies, University of London</td>
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<th>WORKSHOP 20 – 17:30-18:30</th>
<th>Deferred Prosecution Agreements in the United States: Origins and Application within the context of financial crimes</th>
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<tr>
<td><strong>Professor Fletcher Baldwin</strong>, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA</td>
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<td><strong>Mr G. Monty Rankin</strong>, Attorney at Law, Florida, USA</td>
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<td><strong>Mr Henry Rossbacher</strong>, Partner, The Rossbacher Firm, Los Angeles, USA</td>
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<td><strong>Mr Saul M Froomkin QC</strong>, Senior Litigation Counsel, ISIS Law Limited, Bermuda</td>
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<th>WORKSHOP 21 – 17:30-18:30</th>
<th>Specialised Practical workshop organised by the Proceeds of Crime Lawyers Association (POCLA)</th>
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<tr>
<td><strong>Chaired by Mr Ian Smith</strong>, Barrister, 11 Stone Buildings, UK</td>
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<th>WORKSHOP 22 – 17:30-18:30</th>
<th>Financial Crime and Financial Institutions – Policing from inside</th>
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<tr>
<td><strong>Mr Jason Haines</strong>, Head, AML Upstream Risk, RBS Group Compliance, UK</td>
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<th>WORKSHOP 23 – 17:30-18:30</th>
<th>Fraud in Islamic Financial Markets – the Role of Shari’a</th>
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<tr>
<td><strong>Dr Lu’ayy Al-Rimawi</strong>, Consultant and Lecturer in Law, BPP University College of Professional Studies, London and formerly of the Home Office, UK</td>
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<td><strong>Mr Salim Al-Ali</strong>, Researcher, Institute of Advanced Legal Studies, University of London, UK</td>
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<td><strong>Mr Mohamad Joseph Naffa</strong>, Legal consultant and researcher, Washington College of Law, USA and Institute of Advanced Legal Studies, University of London, UK</td>
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<td><strong>Dr Siti Farida</strong> Senior Lecturer in Law, National University of Malaysia</td>
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<th>WORKSHOP 24 – 17:30-18:30</th>
<th>How has organised crime benefited from the financial crisis and what is about the future?</th>
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<tr>
<td><strong>Mr William Tupman</strong>, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK</td>
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<td><strong>Counsellor Carina O’Reilly</strong>, Editor, Janes Intelligence Review and Researcher, Anglia Ruskin University, Cambridge UK</td>
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<td><strong>Ms Anna Sergi</strong>, Researcher, University of Essex, UK</td>
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<tr>
<td><strong>Professor George Millard</strong>, Partner, Performance Global Risk Management and Security Consultants; Professor Sao Paulo Police Academy, President International Police Association (Brazil) and former Chief of Police and Director of Security, Sao Paulo, Brazil</td>
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PLENARY WORKSHOP XVI
The Criminal in the Mirror: identifying and alleviating corporate risk of corruption and becoming an accidental money launderer

Mr John Masters, former Senior Crown Counsel, Attorney General’s Chambers, Cayman Islands
Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
Ms Elisabeth Lees, Senior Crown Counsel, International Cooperation, Attorney General’s Chambers, Cayman Islands
Mr Matthew Gamble, Associate Director, Supervision & Head of Special Surveillance, Dubai Financial Services Authority, Dubai
Mr Sean O’Malley, Assistant Vice President and Deputy Chief Investigator, Enforcement Division, Federal Reserve Bank of New York, USA

19:00 Cocktails in the Marquee
Generously hosted by The University of the Free State, Republic of South Africa

Dinner in Hall and Upper Hall, Jesus College
Addresses by HE Mr Keiichi Hayashi, Ambassador Extraordinary and Plenipotentiary of Japan to the Court of St James and Mr Keir Starmer QC, Director of Public Prosecutions for England and Wales and Head of the Crown Prosecution Service, UK and introduced by Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK with a vote of thanks proposed by Mr Robert Evans, Finance Director, Independent Parliamentary Standards Authority and former Head of Resources and Planning, Serious Fraud Office of England, Wales and Northern Ireland

Friday, 7th September 2012

08:00 Session XI: Techno -Risk to those who look after other people’s money
Chair: Sir Kenneth Warren, Consultant and former Chairman, Select Committee on Trade and Industry, House of Commons, UK

- Professor Ross Anderson, Professor of Security Engineering, University of Cambridge, UK
- Mr David Szuchman, Chief Cybercrime and Identity Theft Bureau, New York County District Attorney’s Office, USA
- Mr Tom Galloway, Senior Legal Counsel, Bermuda Monetary Authority, Bermuda
- Dr Robert Vella Baldacchino, Deputy General Manager, Malta Stock Exchange, Malta
- Mr David Cohen, Senior Partner, Cohen Legal Partners, Israel
- Ms Jayne Cowell, Detective Superintendent, Metropolitan Police, UK
- Professor Ian Angell, Professor of Information Systems, Information Systems and Innovation Group Department of Management, London School of Economics, UK
- Mr Stephen Mason, Barrister and Associate Research Fellow, Institute of Advanced Legal Studies, UK
- Mr G. Monty Rankin, Attorney at Law, Florida, USA
- Mr John Sliter, Acting Director General, Canadian Police Information Centre, Canadian Royal Mounted Police, Canada
- Hon Judge Li Guo Xing, Municipal Court, Beijing, People’s Republic of China
- Professor Matt Warren, Chair in Information Systems, School of Information Systems, Faculty of Business and Law, Deakin University, Australia
- Mr Dave Copley, Organised Crime and Money Laundering Investigator, UK and formerly Serious Organised Crime Agency, UK
- Professor Lynn Batten, Chair in Mathematics, School of Information Technology, Faculty of Information, Deakin University, Australia
- Dr Richard Clayton, Security Researcher, Computer Laboratory, University of Cambridge
- Mr Mark Johnson, Executive Chairman, The Risk Management Group, Cambridge, UK
- Dr Azeem Aleem, Principal Lecturer in Internet Security, Institute of Criminal Justice Studies, University of Portsmouth, UK
Coffee

Session XII: Theft of Identity and Impersonation – who are you dealing with?

Chair: Sir Ivan Lawrence QC, 5 Pump Court, London and Visiting Professor of Law, University of Buckingham, UK, Master of the Bench of the Inner Temple, former Member of Parliament and Chairman, Home Affairs Committee, House of Commons, UK and former Recorder of the Crown Court, England and Wales

- Mr Adam Kaufmann, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney’s Office, USA
- Mr Keith Oliver, Senior Partner, Peters and Peters, London, UK
- Mr Gregory Coleman, Special Agent, Federal Bureau of Investigation, USA
- Mr Kennedy Talbot, Barrister, 33 Chancery Lane, London, UK
- Mr Jonathan Lin, Public Prosecutor, Department of Justice, Hong Kong SAR, China
- Ms Koko Ives, Senior Supervisory Financial Analyst, BSA/AML Compliance Section, Board of Governors of the Federal Reserve System, USA
- Mr Russ Middleton, Metropolitan Police, UK
- Mr Richard Parlour, Principal, Financial Markets Law International, UK
- Mr Robert Henoch, Partner, Kobre & Kim LLP, London, UK and formerly Office of the District Attorney of New York, USA
- The Hon Judge Abdulai Sheikh Fofanah, Judicial Service, Sierra Leone
- Mr Rob McCusker, Director, Centre for Fraud and Financial Crime, Teesside University Business School, UK
- Mr Scott Reeve, Fraud Investigations and Police Liaison, CIFAS – The UK’s Fraud Prevention Service, UK

13:00 Lunch in Hall and Upper Hall

Session XIII: Establishing a level playing field - proportionality and the balance of convenience
Chair: **Dr Oonagh McDonald**, former Member of Parliament and Political Private Secretary to the Chief Secretary to the Treasury, Research Fellow, Nuffield College, Oxford, Board Member of the Securities and Investment Board and Financial Services Authority, UK

- **Mr John Aspden**, Chief Executive, Financial Services Commission, Isle of Man, UK
- **Mr Calvin Wilson**, Executive Director, Caribbean Financial Action Task Force (CFATF), Trinidad
- **Mr John Masters**, former Crown Counsel, Attorney General’s Chambers, Cayman Islands
- **Mr Frederic Raffray**, Crown Advocate, Guernsey
- **Mr Frans van Proosdij**, Partner, Signum Consulting B.V. The Netherlands
- **Ms Helen Hatton**, Managing Director, Sator Regulatory Consulting Limited and former Deputy Director, Jersey Financial Services Commission
- **Mr Robert Targ**, Member of the Board of Directors, Florida International Banking Association and Partner, Diaz Reus & Targ LLP, Miami, USA
- **Mr James Springer**, AML/CTF Advisor and former Resident Financial Enforcement Advisor, Rabat, Morocco, Office of the Technical Assistant, US Department of Treasury, USA
- **Dr Anton Keller**, The Secretary, Swiss Investors Protection Association, Switzerland
- **Mr Cherno Jallow QC**, Director of Policy Research and Statistics, Financial Services Commission, British Virgin Islands and former Attorney General, British Virgin Islands
- **Professor Manuelita Munoz**, Professor of Law, Inter American University School of Law, Puerto Rico

### Parallel Plenary Workshop XIX

**The Fighting Serious and Organised Crime - Italian Style**

- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Professor Costantino Visconti**, Professor of Criminal Law and Comparative Law at the University of Palermo
- **Hon Dr Fabio Licata**, Judge at the Court of Palermo, Special Section for Antimafia Preventive Measures, Part Time Professor of Criminal Law at the University of Palermo
- **Avv Annalisa Alongi**, European Law and Comparative Methodology, University of Palermo
- **Dr Alessandra Pera**, Aggregate Professor of Comparative Law, University of Palermo, Department of European Studies and International Integration
- **Dr Salvatore Casabona**, Associate Professor of Comparative Law, University of Palermo

### Plenary Workshop XX

**Legalised Regulation of Drugs – a strategy for reducing violent crime and protecting Financial Institutions**

- **Major Neill Franklin**, Executive Director, LEAP and former anti-narcotics coordinator, Maryland State Police, USA
- **Lieutenant Jack Cole**, Board Chair, LEAP and former undercover agent, New Jersey State Police, USA
- **Dr Carel Edwards**, Board Member, LEAP and former Drug Czar for the European Union, Brussels, Belgium
- **Dr. Romesh Bhattacharji**, Board Member, LEAP and former Drug Czar for India, New Delhi, India

### Plenary Workshop XXI

**Money Laundering in International Trade**

- **Mr Jamarle Worilds**, Director, New York High Intensity Money Laundering and Related Financial Crime Area, USA
- **Ms Donna Luisi**, Supervisory Criminal Research Specialist, New York High Intensity Money Laundering and Related Crime Area, USA
- **Mr Marc Lorenti**, Assistant Special Agent in Charge, US Department of Homeland Security, USA
- **Mr Robert Targ**, Member of the Board of Directors, Florida International Banking Association and Partner, Diaz Reus & Targ LLP, Miami, USA
- **M Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA

### Plenary Workshop XXII

**Fannie Mae and Freddie Mac: Turning the American Dream into a Nightmare**

- **Dr Oonagh McDonald**, former Political Private Secretary to the Chief Secretary to the Treasury, Research Fellow, Nuffield College, Oxford, Board Member of the Securities and Investment Board and Financial Services Authority, UK
<table>
<thead>
<tr>
<th>WORKSHOP 25 – 17:30-18:30</th>
<th>The macro-economic impact of money-laundering and its associated predicate crimes</th>
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<tbody>
<tr>
<td><strong>Mr Paul Ashin</strong>, Legal Department, International Monetary Fund, USA</td>
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<td><strong>Dr Concepcion Verdugo</strong>, Economist, International Monetary Fund, USA</td>
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<th>WORKSHOP 26 – 17:30-18:30</th>
<th>The interaction between the legitimate financial sector and the perceived underground world of Informal Value Transfer Systems (IVTS)</th>
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<tr>
<td><strong>Mr Dave Copley</strong>, Organised Crime and Money Laundering Investigator, UK and formerly Serious Organised Crime Agency, UK</td>
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<tr>
<td><strong>Dr Henry Duggan</strong>, Manchester Business School, The University of Manchester, UK</td>
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<th>WORKSHOP 27 – 17:30-18:30</th>
<th>The National Security Implications of Transnational, Serious and Organised Crime - Has Crime Outgrown the Coppers?</th>
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<tbody>
<tr>
<td><strong>Mr John McFarlane</strong></td>
<td>Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia</td>
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<th>WORKSHOP 28 – 17:30-18:30</th>
<th>Risk Assessment and Management of PEP accounts - implementing an effective, proportionate and targeted framework</th>
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<tr>
<td><strong>Dr Justine Walker</strong>, Director Financial Crime (Sanctions and Bribery), British Bankers Association</td>
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<td><strong>Ms Jennifer Fowler</strong>, Senior Advisor to the under Secretary, Office of Terrorism and Financial Intelligence, Department of the Treasury, USA</td>
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<th>WORKSHOP 29 – 17:30-18:30</th>
<th>Policy v. Reality</th>
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<tr>
<td><strong>Mr Julian Korek</strong>, Founding Partner Kinetic Partners LLP, <strong>Mr Nick Matthews</strong>, Member, Kinetic Partners LLP, UK, <strong>Mr Matt Haddow</strong>, Consultant, Kinetic Partners LLP, UK, <strong>Mr Andrew Oldland QC</strong>, Partner, Michelmore Solicitors, UK</td>
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<tr>
<th>WORKSHOP 30 – 17:30-18:30</th>
<th>Practical Issues in Compliance</th>
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<tr>
<td><strong>Dr Stuart Bazley</strong>, Barrister, Consultant and Lecturer in Law, BPP University College of Professional Studies, London, UK</td>
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<td><strong>Mr Richard Parlour</strong>, Principal, Financial Markets Law International, UK</td>
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<th>WORKSHOP 31 – 17:30-18:30</th>
<th>Tracing Libyan assets</th>
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<tr>
<td><strong>Ms Ann Marlowe</strong>, Visiting Fellow, Hudson Institute, Washington, USA</td>
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<th>WORKSHOP 32 – 17:30-18:30</th>
<th>Auditing Government</th>
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<tr>
<td><strong>Mr John Maher III CPA</strong>, Member and Speaker pro tempore, House of Representatives, Commonwealth of Pennsylvania, Vice Chairman, Centric Bank, USA</td>
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19:00    Cocktails in the Marquee,

Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by **Rt Hon Lord Justice Mummery PC, DL**, Lord Justice of Appeal, England and Wales, President of the Intelligence Services Tribunal and the Investigating Powers Tribunal and Honorary Fellow of Pembroke College Oxford UK and **Mr David Howarth**, Reader in Law and Economics, University of Cambridge, Fellow of Clare College and Associate Fellow, Centre for Science and Policy, Judge Business School, University of Cambridge and former Shadow Secretary of State for Justice for the Liberal Democrats introduced by **Mr Michael Ashe QC SC**, 9 Stone Buildings, London, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple with a vote of thanks proposed by **Professor Peter Crisp**, Dean, Law School, BPP University College of Professional Studies, London, UK

**Saturday, 8th September 2012**

8:00    Session XIV: Taking away the ill-gotten gains of criminals – novel approaches – bounty hunting and state assistance

Chair: **Mr Roger Stewart QC**, Recorder of the Crown Court of England and Wales, and Master of the Bench of the Inner Temple, UK

- **The Hon Justice David Hayton**, The Caribbean Court of Justice, Trinidad and Tobago
- **The Hon Judge F Brand**, Judge of the High Court of South Africa
- **Mr John Moscow**, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Peter Gray**, Partner, Gibson Dunn and Crutcher LLP, Dubai
- **Mr Paul Hauser**, Partner, Bryan Cave LLP, UK
- **Ms Ann Marlowe**, Visiting Fellow, Hudson Institute, Washington, USA
- **Mr Alan Bacarese**, Special Counsel, Peters & Peters LLP, UK
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Ms Wendy Tien**, Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
Mr Dan Wise, Partner and Head of Litigation, Martin Kenny & Co., Solicitors, British Virgin Islands
Dr Li Xuebin, National Probation Service, Ministry of Justice, UK and former Public Security Bureau, People’s Republic of China
Ms Kathryn Arnot Drummond, Barrister (England and Wales), UK

Coffee

Session XV: The implications and risks for those in business – of minding other peoples’ wealth

Chair: Mr Robert Rhodes QC, Recorder of the Crown Court of England and Wales, and Master of the Bench of the Inner Temple

- Mr Philip Robinson, Consultant, formerly Director of Financial Crime and Intelligence, Financial Services Authority and Non-Executive Director, Supreme Court of the United Kingdom
- Professor David Chaikin, Associate Professor of Law, University of Sydney Business School, Barrister, formerly of the Australian Federal Attorney-General’s Department and the Commonwealth Secretariat
- Mr Michael Ashe QC SC, 9 Stone Buildings, London, Recorder of the Crown Court, England and Wales and Master of the Bench of the Middle Temple, UK
- Dr Nurset Cetin, Attorney at Law, Deputy of Legal Affairs and Head of Institutional Relations Group, Capital Markets Board of Turkey
- Dr Siti Faridah, Senior Lecturer in Law, National University of Malaysia, Kuala Lumpur
- Dr Gerhard Oberholzer, Managing Director, Cutwater Asset Management, London, UK
- Ms Marty Rolle, Partner, Bryan Cave LLP, UK
- Mr Julian Korek, Founding Partner Kinetic Partners LLP, UK
- Dr Alessandro Napolitano, Legal Director, SACE S.P.A, Italy
- Dr Asim Nazir, Senior Partner, Asim Nazir & Co, Pakistan
- Ms Lizzi Ellen, Counsel, Mischon de Reya Solicitors, London, UK
- Professor Dalvinder Singh, Associate Professor of Law, School of Law, Warwick University, UK

Lunch

Session XVI: Star Gazing- the next 30 years!

Chair: Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK

- Hon John Maher III CPA, Member and Speaker pro tempore, House of Representatives, Commonwealth of Pennsylvania, Vice Chairman, Centric Bank, USA
- Professor Antonello Miranda, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- Professor Kyomet Tunca Caliyurt, Faculty of Business Administration and Economics, Department of Accounting and Finance and Manager of Social Graduate School, Trakyu University, Turkey
- Dr Scott Helfstein, Director of Research, Combating Terrorism Center Assistant Professor, Department of Social Sciences, United States Military Academy, West Point, USA
- Professor Yasunobu Sato, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA
- Mr Jyoti Trehan, former Inspector General of Police, Indian Police Service
- Professor Tian Hongji, Director, Economic Criminal Research Institute, Law School, Renmin University, People’s Republic of China and Judge of Doncheng District Court, People’s Republic of China
- Professor Andreas Kapardis, Chairman, Law Department, University of Cyprus
- Professor Maria Krambia-Kapardis, Associate Professor of Accounting, Cyprus University of Technology
- The Hon Justice O. Nwodo, Court of Appeal, Nigeria
- Professor Janusz Bojarski, Chair of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland
- Mr Jeffrey Avina, Director, Citizenship and Community Affairs, Microsoft Middle East and Africa
- Professor Michelle Gallant, Associate Dean (Research and Graduate Studies) and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada
- Ms Carol van Cleef, Partner, Patten Boggs LLP, USA
- Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- Dr Nick Ridley, Senior Lecturer, John Grieve Centre, London Metropolitan University and former Senior Analyst, Europol
- Mr David Chernick, Managing Director, Treacl, UK and former Senior Manager, KPMG Forensic, UK
- Mr Olasupo Shasore SAN, Partner, Ajumogobia & Okeke, Nigeria
Closing Addresses

Chair: Mr Saul Froomkin QC, Chairman of the Symposium

- Mr Stephen Harrison, CEO, National Fraud Authority, UK
- Professor Peter Nolan, Professor of Chinese Business, Judge Business School, Chair, Centre of Development Studies, University of Cambridge and Professorial Fellow, Jesus College, Cambridge
- Sir Kenneth Warren, Consultant and former Chairman, Select Committee on Trade and Industry, House of Commons, UK
- Professor John Maher, Sometime Dean of Dickinson Law School, Pennsylvania State University and former Commissioner of the Pennsylvania Securities Commission, USA
- The Hon Justice Asoka de Silva, Senior Advisor to the President of Sri Lanka and former Chief Justice of Sri Lanka
- The Hon Justice Olayinka Faji, Judge of the Federal High Court, Nigeria
- Dr Chizu Nakajima, Co-Director of the Symposium and Director of the Centre for Financial Regulation and Crime, Cass Business School, City University, UK
- Professor Johan Henning, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- Mr Rodney Page, Senior Managing Partner, London and Washington, Bryan Cave LLP
- Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA
- Professor B.A.K Rider, Director, Founder and Co-Chairman of the Symposium

Forum chaired by Professor B.A.K Rider, Director, Founder and Co-Chairman of the Symposium

18:30 Cocktails in the Marquee,
19:45 Dinner in Hall and Upper Hall, Jesus College

After-dinner Addresses by Professor Ian White, Master, Jesus College and Pro-Vice Chancellor for Institutional Affairs, University of Cambridge, UK, Mr John Maher III, Member and Speaker pro tempore, House of Representatives, Commonwealth of Pennsylvania, Vice Chairman, Centric Bank, USA, Sheriff Wendy Mead CC, Sheriff of the City of London and Mr Saul Froomkin QC, Chairman of the Symposium introduced Mr Alan Lambert, Magistrate, Consultant and former Head of Hertfordshire Police Financial Investigation Unit and Consultant to the Foreign and Commonwealth Office, UK with a vote of thanks proposed by Professor Michael Waring, Professorial Fellow, Jesus College, University of Cambridge

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

Workshops

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

Jesus College, Cambridge and the University of Cambridge

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

The earliest record of the University of Cambridge is in 1209 so the University has just celebrated its 800th anniversary. The University consisting of over 100 departments, faculties and schools has a deserved international reputation for excellence. A number of the University’s centres and programmes are involved in supporting the annual Cambridge Symposium on Economic Crime.

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

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

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

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

The International Association of Anti-Corruption Authorities

The IAACA was established by resolution of a number of governments at a meeting hosted by the Prosecutor General of China in Beijing in October 2006. The primary objective of the IAACA is to facilitate the effective implementation of the UN Convention against Corruption and assist governments generally in fighting corruption and corruption related crime. The IAACA’s Secretary General is Dr Ye Feng of the Supreme People’s Procuratorate of China.

A complete list of all the organisations around the world supporting the annual Cambridge Symposium is to be found on page 2 of this programme.

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

Professor Barry A.K. Rider
Jesus College
Cambridge CB5 8BL, UK
Email: b.rider@jesus.cam.ac.uk
The 30th Cambridge International Symposium on Economic Crime

Economic Crime - Surviving the Fall – Myths and Realities

Sunday 2\textsuperscript{nd} September - Sunday 9\textsuperscript{th} September 2012
Jesus College, Cambridge

For further information, please contact

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Symposium Manager
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Tel: +44 (0) 1223 872160
Fax: +44 (0) 1223 872160

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or visit
www.crimesymposium.org