

The 20th Cambridge International Symposium on Economic Crime

Putting the Crooks out of Business!

The Financial War on Organised Crime and Terror

The annual Cambridge International Symposium on Economic Crime, which is now in its twentieth year, is a unique event. It is unrivalled in the contribution that it makes to promoting international understanding of the issues involved in preventing and controlling serious economic crime, and thereby facilitating meaningful responses, and in particular, co-operation. It brings together, in one of the oldest medieval Colleges of the University of Cambridge, ministers, officials, diplomats, regulators, law enforcement and intelligence personnel, financial intermediaries, bankers, professional advisers and academics from around the world to focus upon the real issues relating to the control of illicit and subversive activity, that undermines economic, and therefore, political stability and integrity. The Cambridge Symposium has attracted well over 900 participants from over 85 different countries each year – many who return year after year.

Our Twentieth Symposium concentrates simply on putting the crooks out of business – and by ‘crooks’ we mean not only fraudsters and organised crime, but also terrorists! Over the years the fight against serious crime and abuse, has increasingly focused, at many levels, on its proceeds. This has inevitably led to more and more attention being focused on money laundering and attempts to place the proceeds of crime and corruption beyond the reach of not just law enforcement agencies, but also civil litigants, taxation authorities and the regulators. The laws and procedures that have been devised, around the world, not only bite the crooks, but also place considerable and often uncertain burdens on everyone who looks after, or advises on the looking after, of other peoples’ money. The techniques that have been developed to disrupt the ‘criminal pipeline’ are now being employed in the ‘War on Terrorism’. This has greatly increased the burden on, and risks for, all in the financial and commercial sector, together with their professional advisers.

Drawing on a unique network of real experts -- not just from the Commonwealth or Europe, or for that matter the USA, but from everywhere, the developing as well as the developed world -- the Organising Institutions, have constructed a programme, which is unparalleled in its breadth and depth. Well over two hundred experts will, through keynote addresses, lectures and over fifty workshops, focus on the practical issues relating not only to the interdiction and disruption of crime and terror, but the very pressing and real implications that this has for the rest of us. A glance at the programme will manifest not only the level of support that the organisers receive from the world’s leading agencies, but also the practical significance of the issues we address.

The Annual Cambridge Symposium is certainly not just another conference. It is organised on a non-profit making basis by some of the world’s leading academic and research institutions, with the active support and encouragement of governments and inter-governmental agencies. Those who are concerned, at whatever level, to protect and promote the integrity, stability and security of their economy, enterprise or institution cannot afford to miss this really unique opportunity! The standing, practical relevance, expertise and significance of the Cambridge Symposium can be judged by the programme itself and the commitment and calibre of the members of its Faculty!

*Professor Barry A.K. Rider
Symposium Director*

The Organising Institutions

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

In association with: Jesus College, University of Cambridge

Sunday, September 8th, 2002

12 noon -

4:30pm

Registration in the Marquee, Jesus College

6:00pm

Cocktails in the Marquee

7:30pm

Dinner in Hall and Upper Hall

Generously hosted by the Ministry of Justice Investigation Bureau, Taiwan

Welcome by **Mr Saul Froomkin QC**, *Symposium Chairman; Chairman of CIDOEC; Senior Litigation Partner, Mello Jones & Martin, Barristers & Attorneys, Bermuda; former Attorney General, Bermuda and Director of Criminal Law, Federal Government of Canada* and **Professor Barry A. K. Rider**, *Symposium Director; Director of The Institute of Advanced Legal Studies and Professor of Law, University of London; Executive Director of CIDOEC; Fellow Commoner, Jesus College, Cambridge and Barrister*

After-dinner Addresses by **The Rt Hon The Lord Williams of Mostyn QC**, *The Leader of the House of Lords, Lord Privy Seal and former Attorney General of England & Wales* and **Mr Jonathan Charkham**, *Chief Commoner of the Corporation of London, Visiting Professor, City University Business School and former Adviser to the Governor of the Bank of England* with a vote of thanks by **Dr Chizu Nakajima**, *Symposium Deputy Director; Director for the Centre for Financial Regulation, City University Business School and Senior Research Fellow, Institute of Advanced Legal Studies, University of London*

Monday, September 9th, 2002

08:30

Opening Keynote Addresses

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

- **Mr Jochem Sanio**, *The President, Financial Action Task Force XIV and Head, Federal Office for the Supervision of Financial Services, Germany*
- **The Hon Professor G.L. Pereis**, *Minister of Enterprise Development, Industrial Policy & Investment Promotion and of Constitutional Affairs of Sri Lanka*
- **Mrs Rosalind Wright**, *The Director, Serious Fraud Office of England and Wales and former General Counsel, Securities and Futures Association*
- **The Hon Giuseppe Lumia**, *Member of the Italian Parliament, Member and Former Chairman of the Italian Parliament's Anti-Mafia Commission*

Coffee

- **The Hon Mr William C. Allen MP**, *Minister of Finance, Commonwealth of the Bahamas*
- **The Hon Mr David D. Aufhauser**, *The General Counsel of the US Department of Treasury*
- **Mr Cherng-Maw Yeh**, *Director General, Ministry of Justice Investigation Bureau, Taiwan*
- **Mr Raymond Kendall QPM**, *The Honorary Secretary General, Interpol and President of the Supervisory Commission, OLAF*
- **H. E. Mr Jacques de Watteville**, *Ambassador and Head of the Economic and Financial Affairs Division, Federal Department of Foreign Affairs, Switzerland*

12:15

Group Photograph, Jesus College

12:45

Lunch in Hall and Upper Hall, Jesus College

14:00

Session I: Wealth, Power, Crime and Terror - The Links

Chair: **Mr Howard Flight MP**, *Opposition Frontbench Spokesperson, HM Treasury*

- **The Hon Mr Michael Chertoff**, *Assistant Attorney General, US Department of Justice*
- **Ms Jane Wexton**, *Chief Compliance Officer, GE Capital Global Consumer Finance Business*
- **Dr Dayanath Jayasuriya**, *The Director General, Sri Lanka Securities and Exchange Commission*

- **Professor Leonid Fituni**, *The Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow*
- **Mr Jermyn Brooks**, *Executive Director (United Kingdom) and Chief Financial Officer, Transparency International*

15:20 Tea

- **Mr Sarabjit Singh**, *Director General of Police, Punjab, India*
- **Professor Mark Pieth**, *Professor of Criminal Law and Criminology, University of Basel, Switzerland*
- **Dr Eamon Mullen**, *Federal Prosecutor, Republic of Argentina*
- **Professor Margaret Beare**, *The Director, The Nathanson Center for the Study of Organised Crime and Corruption, York University, Toronto*
- **Mr Ila Geno**, *The Chief Ombudsman, Papua New Guinea*

18:45 Cocktails in the Marquee

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

both generously hosted by **Lovells** (Solicitors), London

After-dinner Addresses by **H.E. Dr Christopher Kolade**, *High Commissioner for the Republic of Nigeria to the Court of St. James* and **Sir Anthony Hammond KCB**, *Former Procurator General and Treasury Solicitor, HM Treasury* introduced by **Dr Chizu Nakajima**, *Symposium Deputy Director*, with a vote of thanks by **Professor Johan Henning**, *The Director of the Centre for Company Law, The Institute of Advanced Legal Studies, University of London* and **The Dean of the Faculty of Law, The University of the Orange Free State, Republic of South Africa**

Tuesday, September 10th, 2002

SPECIAL BREAKFAST WORKSHOP – 8:00 – 9:00

The OECD Harmful Tax Practices Initiative

Mr Gabs Mahklouf, *Chairman, Organisation for Economic Co-operation and Development (OECD) Fiscal Affairs Committee, Paris*
Dr William Witherell, *Director, Financial, Fiscal and Enterprise Affairs, Organisation for Economic Co-operation and Development (OECD), Paris*

09:05 Keynote Addresses

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

Ms Dina Balleyguier, *Head, Anti-Money Laundering Control Authority of Switzerland*

Mr Noriaki Mizuno, *Director, Financial Intelligence Office, Financial Services Agency of Japan*

09:45 Session II: Money Laundering: Modus Operandi

Chair: **Mr Tom Lloyd**, *Deputy Chief Constable, Cambridgeshire Constabulary*

- **Mr Paul Tipping**, *Director, British Bankers' Association*
- **Mr Peter German**, *Chief Superintendent, Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa*
- **Mr Stefan Cassella**, *Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice*
- **Mr John Carlson**, *Administrator, Financial Action Task Force (FATF), Paris*
- **Mr Wilmer Parker III**, *Head, Criminal Defence and Special Matters Group, Kilpatrick Stockton LLP, Attorneys at Law, Atlanta and former Assistant US Attorney, US Department of Justice*

11:15 Coffee

11:30 Session III: Laundering through Underground Systems and non-financial institutions

Chair: *The Rt Hon The Lord Hacking, Barrister, Littleton Chambers, London*

- *Dr Fath El-Rahman El Sheikh, Legal Adviser, Kuwait Investment Authority*
- *Ms Yeo Pia Jee, The Deputy Director, Commercial Affairs Department, Singapore Police Force*
- *Mr David Vogt, Assistant Director, Financial Crimes Enforcement Network (FinCEN), US Department of Treasury*
- *Mrs Sara Dayman, Partner, BDO Stoy Hayward, London*
- *Dr George Henry Millard, Special Adviser to the Commissioner of Police, Brazilian Civil Police*
- *Mr Jyoti Trehan, Jawaharlal Nehru Fellow and Inspector General of Police, Indian Police Service*

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

14:00 Session IV: Offshore Issues

Chair: *Mr Andrew Edwards, EPFM Consulting and formerly of HM Treasury*

- *The Hon Mr David Ballantyne, The Attorney General, Cayman Islands*
- *The Hon Mr Delano F. Bart, The Attorney General, St. Kitts & Nevis**
- *Mr Geoffrey Rowland QC, The Attorney General, Guernsey*
- *Dr William Witherell, Director, Financial, Fiscal and Enterprise Affairs, Organisation for Economic Co-operation and Development (OECD), Paris*
- *Mr John Moscow, Assistant District Attorney, Office of the District Attorney of New York*
- *Professor Michael Levi, Professor of Criminology, Cardiff University*
- *Professor Donato Masciandaro, Professor of Monetary Economics, The Paolo Baffi Centre for Monetary & Financial Economics, Universita Commerciale Luigi Bocconi, Milan*

15:30 Tea

SPECIAL WORKSHOP I - 15:45-17:15

Central Bankers & Regulators Look at Key Money Laundering Issues

John Aspden, Chief Executive, Financial Supervision Commission, Isle of Man
Stefan Gannon, General Counsel, The Hong Kong Monetary Authority
Frans van Proosdij, Senior Supervisor, The Dutch Central Bank

Chaired by

Mr Charles Freeland, Deputy Secretary General, The Bank for International Settlements

SPECIAL WORKSHOP II – 15:45-17:15

AML/CFT Standards in Motion: Selected Issues dealt with by the Financial Action Task Force (FATF)

Dr Riccardo Sansonetti, Deputy Head of the Financial Markets Section, Federal Finance Administration, Switzerland
Ted Greenberg, Special Counsel for International Money Laundering, US Department of Justice

<p align="center"><u>WORKSHOP 1 - 17:20-18:50</u></p> <p>Responses to the OECD Harmful Tax Practices Initiative</p> <p>Anton Keller, The Secretary, Swiss Investors Protection Association</p> <p>Dr Dan Mitchell, Chairman of The Board, The Centre for Freedom and Prosperity</p> <p>Dr Gilbert Morris, Chairman of the Board, Security Policy Group International</p> <p>Dr Richard Rahn, Senior Fellow, The Discovery Institute, Washington D.C. and former Chief Economist, US Chamber of Commerce</p>	<p align="center"><u>WORKSHOP 5 – 17:20-18:50</u></p> <p align="center">Mutual Legal Assistance in the Caribbean</p> <p>Dr Shazeeda Ali, Lecturer in Law, University of the West Indies</p> <p>Mr Fitz-Roy Drayton, Legal/Judicial Adviser Caribbean Anti-Money Laundering Programme</p> <p>Barnard Humphris, Law Enforcement Adviser, Caribbean Anti-Money Laundering Programme</p> <p>Alan Lambert, Consultant, Caribbean Anti-Money Laundering Programme, Trinidad and former Head of Hertfordshire Police Financial Investigation Unit</p> <p>Mr Brian Reynolds, Programme Manager, Caribbean Anti-Money Laundering Programme</p>
<p align="center"><u>WORKSHOP 2 - 17:20-18:50</u></p> <p align="center">Money Laundering through the Financial Markets</p> <p>Carlo Comporti, Senior Officer, International Relations Office, Commissione Nazionale per le Società e la Borsa (CONSOB)*</p> <p>Simon Gleeson, Partner, Allen & Overy, Solicitors, London</p> <p>Dr Dayanath Jayasuriya, Director General, Sri Lanka Securities & Exchange Commission</p> <p>G. Philip Rutledge, Chief Counsel, Pennsylvania Securities Commission</p>	<p align="center"><u>WORKSHOP 6 - 17:20-18:50</u></p> <p align="center">Money Laundering in the Middle East</p> <p>Dr Mahmood Bagheri, Research Officer, Centre for Financial Regulation, City University Business School</p> <p>Dr Fath El-Rahman El Sheikh, Legal Adviser, Kuwait Investment Authority</p> <p>Giannis Keramidas, Institute of Advanced Legal Studies, University of London</p> <p>Asher Knippel, Chairman, Knippel Consultants Ltd, Tel Aviv</p> <p>Lu'ayy Rimawi, HM Home Office</p> <p>Graham Ritchie, Director, International Professional Research and Training Unit, Institute of Advanced Legal Studies, University of London</p>
<p align="center"><u>WORKSHOP 3 - 17:20-18:50</u></p> <p align="center">The Underground Economy in Russia, Central and Eastern Europe</p> <p>Professor Janusz Bojarski, Chair of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland</p> <p>Professor Leonid Fituni, The Director, Centre for Strategic and Global Studies, Russian Academy of Sciences, Moscow</p> <p>Svetla Konstantinova, Attorney at Law, Bulgaria and former Counsellor, Bulgarian Embassy, London</p>	<p align="center"><u>WORKSHOP 7 - 17:20-18:50</u></p> <p align="center">Lawyers and Money Laundering</p> <p>Dr Nancy Baldwin, Attorney at Law, Florida</p> <p>Mr Andrew Campbell, Department of Law, University of Wales at Aberystwyth</p> <p>Mr Saul Froomkin QC, Symposium Chairman</p> <p>Henry Rossbacher, Senior Partner, Rossbacher & Associates, Los Angeles</p> <p>Professor Avrom Sherr, Woolf Chair in Legal Education, Institute of Advanced Legal Studies, University of London</p> <p>Mr Marcelo Ruiz, Pastoriza & Eviner Abogados, Buenos Aires</p>
<p align="center"><u>WORKSHOP 4 - 17:20-18:50</u></p> <p align="center">Modelling Suspicious Behaviour: Pinning Down Money Launderers?</p> <p>Dr James Backhouse, The Director, Computer Security Research Centre and Reader, London School of Economics & Political Science, University of London</p> <p>Bernard Dyer, London School of Economics & Political Science, University of London</p> <p>Dr. Massimo Nardo, Manager, Ufficio Italiano dei Cambi</p>	<p align="center"><u>WORKSHOP 8 - 17:20-18:50</u></p> <p align="center">European Union Initiatives on Money Laundering</p> <p>Richard Alexander, Meyer Brown Rowe & Maw Research Officer in European Financial Law, Institute of Advanced Legal Studies, University of London</p> <p>Peter Richards-Carpenter, Partner, Meyer Brown Rowe & Maw, Solicitors, London</p> <p>Marie-Claire Sparrow, Barrister and Legal Adviser to the French Embassy, London</p>

18:50 **Cocktails** in the Marquee

19:50 **Dinner** in Hall and Upper Hall

both generously hosted by **Citigroup, Inc.**, New York

After-dinner Addresses by **Mr Creon Butler**, Chief Economist, HM Foreign and Commonwealth Office and **H.E. Mr Tarald Osnes Brautaset**, Ambassador Extraordinary and Plenipotentiary for Norway to the Court of St. James introduced by **Dr Mads Andenas**, The Director, British Institute of International and Comparative Law, London and Senior Research Fellow, University of Oxford and a vote of thanks by **Dr Kern Alexander**, Senior Research Fellow in International Financial Regulation, Institute of Advanced Legal Studies, University of London

Wednesday, September 11th, 2002

SPECIAL BREAKFAST WORKSHOP – 8:00-9:15

Financial Intelligence Networking

Presented by The Egmont Group FIU Members

09:20 Keynote Addresses

Chair: **Professor Barry Rider**, Symposium Director

Mr Joseph Jones, Chief, International Training and Development Programs, Criminal Division, US Department of Justice

Mr David Lock, Chairman of the Service Authorities for the National Criminal Intelligence Service and the National Crime Squad and former Parliamentary Secretary, the Lord Chancellor's Department

09:50 Session V: The Detection of Suspicious Transactions

Chair: **Professor John Maher**, Commissioner, Pennsylvania Securities Commission, Professor of Law and former Dean, Dickinson School of Law, Penn State University

- **Mr Richard Small**, Director, Anti-Money Laundering, Citigroup Inc., New York and former Special Counsel, Board of Governors of the Federal Reserve System
- **Dr Hans-Peter Bauer**, Group Head, Regulatory Strategy and Relations, UBS AG, Switzerland
- **Mr Eisuke Nagatomo**, Executive Officer, Compliance and Market Surveillance, Tokyo Stock Exchange
- **Mr Tom Newkirk**, Assistant Director of Enforcement, US Securities & Exchange Commission
- **Mr Rowan Bosworth-Davies**, Consultant

11:00 Coffee

11:20 Session VI: Whistleblowing and the Protection of Sources of Information

Chair: **Professor Fletcher Baldwin**, Chesterfield Smith Professor of Law, The Director, The Centre for International Financial Crimes Studies, University of Florida

- **Mr William Hughes**, The Director General, National Crime Squad, UK
- **Mr Henry Rossbacher**, Senior Partner, Rossbacher and Associates, Los Angeles
- **Mr Peter German**, Chief Superintendent, Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa
- **Mr John Reading SC**, Deputy Director of Public Prosecutions, Hong Kong Department of Justice
- **Dr George Gilligan**, Logan Senior Research Fellow, Department of Business Law and Taxation, Monash University, Australia
- **Professor Angela Itzikowitz**, University of Witwatersrand School of Law, Republic of South Africa

12:45 Lunch in Hall and Upper Hall

14:00 Session VII: Proactive Investigations and the Use of Intelligence

Chair: *Mr James Perry, Detective Chief Superintendent and Head of the Specialist Crime Unit, Metropolitan Police*

- *Mr Jyoti Trehan, Jawaharlal Nehru Fellow and Inspector General of Police, Indian Police Service*
- *Dr José Barbaccia, Federal Prosecutor, Republic of Argentina*
- *Mr Edwin Jefferson, Police Service of Northern Ireland*
- *Mr John Moscow, Assistant District Attorney, Office of the District Attorney of New York*
- *Dr Paul Swallow, Detective Chief Superintendent, International Anti-Terrorist Investigations, Special Branch, Metropolitan Police*
- *Mr Joseph Petro, Head of Investigations, Citigroup, Inc., New York*

15:30 Tea

SPECIAL WORKSHOP III - 15:45-17:15

The US Department of Justice on The Patriot Act 2001

Bruce Ohr, Chief, Organized Crime and Racketeering Section, US Department of Justice
Ted Greenberg, Special Counsel for International Money Laundering, US Department of Justice
William Baity, Deputy Director, Financial Crimes Enforcement Network (FinCEN), US Treasury Department

SPECIAL WORKSHOP IV – 15:45-17:15

The US Securities & Exchange Commission

Securities Fraud and the Enforcement of Judgements

CORPORATE WORKSHOP I – 17:20-18:50

“Whistleblowing”

Duncan Aldred, Partner, CMS Cameron McKenna, Solicitors, London
Tony Marks, Partner, CMS Cameron McKenna, Solicitors, London

WORKSHOP 9 - 17:20-18:50

Money Launderers: White Collar Crime or Downright Villany?

Cliff Knuckey, Metropolitan Police
Paul Lloyd, Financial Investigation Unit, City of London Police
Simon Maylam, Money Laundering Investigation Team, National Crime Squad, UK

WORKSHOP 13- 17:20-18:50

SALS Working Group Looting and Laundering of Cultural Heritage and Works of Art

Richard Ellis, Managing Director, Trace/Invaluable
Charles Hill, Art Risk Consultant
Robert Knox, Keeper of Oriental Antiquities, The British Museum

WORKSHOP 10- 17:20-18:50

Money Laundering through Commodities & Futures

G. Montgomery Rankin, Attorney at Law, Florida
Andrew Sowter, Compliance Officer, Bear Stearns, London
Jonathan Winer, Counsel, Financial Services Group, Alston & Bird LLP, Washington DC and former Deputy Assistant Secretary of State, International Narcotics and Law Enforcement, US Department of State

WORKSHOP 14- 17:20-18:50

The Balancing Act: Human Rights and the Control of Money Laundering

Dr Kern Alexander, Senior Research Fellow in International Financial Regulation, Institute of Advanced Legal Studies, University of London
Professor Louis de Koker, Director, Centre for the Study of Economic Crime, Faculty of Law, Rand Afrikaans University, Republic of South Africa
Khawar Qureshi, Barrister, Serle Court, London
Henry Rossbacher, Senior Partner, Rossbacher & Associates,

	Los Angeles
<u>WORKSHOP 11 - 17:20-18:50</u>	<u>WORKSHOP 15- 17:20-18:50</u>
<p style="text-align: center;">The Abuse of Charities for the Financing of Terrorism</p> <p>Professor Fletcher Baldwin, Chesterfield Smith Professor of Law, The Director, The Centre for International Financial Crimes Studies, University of Florida</p> <p>Mr Simon Gillespie, Director of Operations, Charities Commission of England and Wales</p> <p>Alan Lambert, Consultant, Caribbean Anti-Money Laundering Programme, Trinidad and former Head of Hertfordshire Police Financial Investigation Unit</p>	<p style="text-align: center;">Best International Practices in Capital Markets Enforcement</p> <p>Lawrence Boyce, Vice President, Sales Compliance and Registration, Investment Dealers Association of Canada</p> <p>Robert Chambers, President, Assetrisk Advisory Inc, Toronto</p> <p>G. Philip Rutledge, Chief Counsel, Pennsylvania Securities Commission</p>
<u>WORKSHOP 12 - 17:20-18:50</u>	<u>WORKSHOP 16- 17:20-18:50</u>
<p style="text-align: center;">Insurance Companies, Broker/Dealers and Banks Beware! Practical Implications from Gatekeeper Requirements of the U.S.A. Patriot Act 2001</p> <p>Ian Comisky, Blank, Rome, Comisky & McCauley LLP, Philadelphia</p> <p>Peter Djinis, Executive Assistant Director for Regulatory Policy, FinCEN</p> <p>Paula Junghans, Piper Marbury Rudnick & Wolfe and former Assistant Attorney General, Tax Division, US Department of Justice</p> <p>Harvey Silets, Katten Muchin & Zavis LLP, Chicago</p>	<p style="text-align: center;">The Legitimisation of Tainted Money: When “Dirty Money” becomes Clean</p> <p>Dr George Gilligan, Logan Senior Research Fellow, Department of Business Law and Taxation, Monash University, Australia</p> <p>Professor Barry Rider, Symposium Director</p> <p>William Tupman, Senior Lecturer, Department of Politics, University of Exeter and Intercentre, University of Messina, former Director of the Centre for Police and Criminal Justice Studies, University of Exeter</p>

- 19:00** **Remembrance Service for the Terrorist Attacks of September 11th 2001, in The Chapel, Jesus College, led by Mr Jonathan Collis**, The Chaplain, Jesus College, Cambridge
- 19:30** Last Post
- 19:35** **Dinner in Hall and Upper Hall**

Thursday, September 12th, 2002

SPECIAL BREAKFAST WORKSHOP – 8:00-9:15

Taking the Profit out of Crime: What can the Tax Authorities do?

John Middleton, Director, Special Compliance Office, HM Inland Revenue

- 09:30** **Keynote Addresses**
- Chair: **Dr Chizu Nakajima**, The Director, Centre for Financial Regulation, City University Business School, London
- Mr Bruce Ohr**, Chief, Organized Crime and Racketeering Section, US Department of Justice
- 10:00** **Session VIII: Taking the Profit out of Crime: criminal and civil enforcement – the Law and Practice**
- Chair: **Mr Jonathan McNally**, Head of the Economic Crime Unit, National Criminal Intelligence Service, UK
- **Mr Peter Neville**, The Director General, Guernsey Financial Services Commission
 - **Dr Evan Bell**, Department of Public Prosecutions for Northern Ireland

- *Mr Jonathan Winer, Counsel, Financial Services Group, Alston & Bird LLP, Washington DC and former Deputy Assistant Secretary of State, International Narcotics and Law Enforcement, US Department of State*
- *Mr Willy Hofmeyr, Head of Asset Forfeiture Special Unit, Republic of South Africa*
- *Mr S. Marsoof, Additional Solicitor General, Attorney General's Department, Sri Lanka*
- *Mr Alistair Munro, Director, Investigation Services, Deloitte & Touche*

11:20 Coffee

11:35 Session IX: Taxation & Money Laundering

Chair: *Mr Saul Froomkin QC, Symposium Chairman*

- *Mr David Hartnett, The Director General, HM Inland Revenue*
- *Mr Pietro Sansonetti, Partner, Schellenberg Wittmer, Geneva*
- *Mr James Springer, Senior Counsel for International Tax Matters, Tax Division, US Department of Justice*
- *Professor Dan Magnusson, Economic Crimes Bureau, Stockholm*
- *Dr Peter Maynard, Peter D Maynard & Co, The Bahamas*
- *Mr Martyn Bridges, Partner, Investigation Services, Deloitte & Touche*

13:00 Lunch in Hall and Upper Hall

14:00 Session X: Compliance Issues

Chair: *Ms Susan Galli, Senior Anti-Money Laundering Coordinator, Citigroup Inc., New York*

- *Mr Richard Jones QC, Barrister, 3 Hare Court*
- *Mr Ian Comisky, Blank, Rome, Comisky and McCauley LLP, Philadelphia*
- *Mr Tan Sin Liang, Khattar Wong & Partners, Singapore*
- *Mr Harvey Silets, Katten, Muchin & Zavis, Chicago*
- *Mr Howard Alexander, Vice President and Compliance Officer, Banco Santander Central Hispano, New York**

15:30 Tea

SPECIAL WORKSHOP V - 15:45 - 17:15

Commonwealth Civil Forfeiture Legislation: Proceeds of Crime Bill 2002

Senator the Hon Chris Ellison, Minister for Justice and Customs, Government of Australia*
Gordon Williamson, The Director, Australian Federal Police

CORPORATE WORKSHOP II – 17:15-18:50

Tax enforcement: help or hindrance in the fight against white collar crime?

Paul Gully-Hart, Partner, Schellenberg Wittmer, Geneva
Pietro Sansonetti, Partner, Schellenberg Wittmer, Geneva

WORKSHOP 17 - 17:20-18:50

Recent UK Anti-Money Laundering Initiatives - A Critical Appraisal

David Corker, Partner, Corker Binning Solicitors
Peter Binning, Partner, Corker Binning Solicitors

WORKSHOP 21 - 17:20-18:50

Rethinking Privilege: Attorneys and Money Laundering!

Professor Louis de Koker, Director, Centre for the Study of Economic Crime - Faculty of Law, Rand Afrikaans University
Professor Michelle Gallant, Assistant Professor of Law, University of Manitoba Faculty of Law
Joachim Kaetzler, Attorney, CMS Hasche Sigle PP, Munich

<p align="center"><u>WORKSHOP 18 - 17:20-18:50</u></p> <p align="center">ICC Workshop: Fraudulent Financial Schemes and Money Laundering</p> <p>Peter Lowe, Assistant Director, Counterfeiting Intelligence Bureau, The International Chamber of Commerce UK Captain P. Mukundan, Director, Commercial Crime Services, The International Chamber of Commerce UK</p>	<p align="center"><u>WORKSHOP 22 - 17:20-18:50</u></p> <p align="center">Taxing the Proceeds of Crime and the UK Proceeds of Crime Bill 2002</p> <p>Frank Brannigan, Director, Investigations, Deloitte & Touche Martyn Bridges, Partner, Investigations, Deloitte & Touche Alistair Munro, Director, Investigations, Deloitte & Touche</p>
<p align="center"><u>WORKSHOP 19 - 17:20-18:50</u></p> <p align="center">Auditors' Liability: Watching the Watchdog!</p> <p>Saul Froomkin QC, Symposium Chairman Tarrant Green FCA, Witan Hall, Reading Marvin Pickholz, Member, Hoffman Pollok & Pickholz LLP, New York Jane Wexton, Chief Compliance Officer, GE Capital Global Consumer Finance Business</p>	<p align="center"><u>WORKSHOP 23 - 17:20-18:50</u></p> <p align="center">Customs Fraud and Money Laundering</p> <p>G. Montgomery Rankin, Attorney at Law, Florida</p>
<p align="center"><u>WORKSHOP 20 - 17:20-18:50</u></p> <p align="center">Corporate and Securities Laws: Weapons in the War against Terror</p> <p>Mr Julian Harris, Senior Information Officer, Institute of Advanced Legal Studies, University of London Professor Johan Henning, The Director of the Centre for Company Law, The Institute of Advanced Legal Studies, University of London and The Dean of the Faculty of Law, The University of the Orange Free State, Republic of South Africa Professor Thomas Hurst, Professor of Securities Law, College of Law, University of Florida</p>	<p align="center"><u>WORKSHOP 24 - 17:20-18:50</u></p> <p align="center">Money Laundering in the Far East</p> <p>Doungkamol Bhanalpah, Dhurakijpundit University, Thailand Dr Helen Lee, Barrister and Former Director of Enforcement and International Relations, Securities and Futures Commission, Hong Kong Joseph Lee, Research Student, Institute of Advanced Legal Studies, University of London Dr Chizu Nakajima, Symposium Deputy Director and Director, Centre for Financial Regulation, City University Business School</p>
<p align="center"><u>WORKSHOP 25 - 17:20-18:50</u></p> <p align="center">SALS Working Group on Corruption</p> <p align="center">Banking on Corruption</p> <p>Toby Graham, Partner, Taylor Joynson Garrett and Convenor of the Working Group Dr Evan Bell, Department of the Director of Public Prosecutions of Northern Ireland Dr Denis Osborne, Former HM High Commissioner to Malawi and Consultant in Governance and Development</p>	

18:45 **Cocktails** in the Marquee

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

both generously hosted by **Taylor Joynson Garrett**, Solicitors, London

Addresses by **Mr John Abbott QPM**, *The Director General, National Criminal Intelligence Service* and **Mr Michael Wood CMG**, *The Legal Adviser, HM Foreign and Commonwealth Office* introduced by **Professor Louis de Koker**, *The Director, Centre for the Study of Economic Crime, Rand Afrikaans University, Republic of South Africa*, with a vote of thanks by **Dr George Gilligan**, *Logan Senior Research Fellow, Department of Business Law and Taxation, Monash University, Australia*

Friday, September 13th, 2002

SPECIAL BREAKFAST WORKSHOP – 8:00-9:00

Cybercrime

Clive Harfield, Detective Inspector and Head of Tactical & Technical Support, National Hi-Tech Crime Unit, National Crime Squad, UK

Robert Pocica, Supervisory Special Agent, Internet Fraud Complaint Centre, Federal Bureau of Investigation, US Department of Justice

Kevin Zervos, Senior Assistant Director of Public Prosecutions, Hong Kong Department of Justice

9:05 Keynote Addresses

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

The Hon Mr Edward Jurith, *The General Counsel, The Executive Office of the President of the United States, Office of National Drug Control Policy*

Mr William Holder, *Deputy General Counsel, International Monetary Fund*

09: 50 Session XI: E-trade & Money Laundering

Chair: **Dr Michael Taylor**, *Joint Intelligence Organisation, Cabinet Office*

- **Mr Jonathan McNally**, *Head of the Economic Crime Unit, National Criminal Intelligence Service*
- **Dr Massimo Nardo**, *Manager, Ufficio Italiano dei Cambi*
- **Dr Ross Anderson**, *Head, Computer Security Group, University of Cambridge*
- **Mr Robert Pocica**, *Supervisory Special Agent, Internet Fraud Complaint Centre, Federal Bureau of Investigation, US Department of Justice*
- **Mr Peter Woods** *Superintendent and Chief Inspector, Northumbria Police, UK*
- **Mr Shiraz Mahmood**, *Senior Manager Compliance, Internet & E-Commerce, HSBC and formerly of the Financial Services Authority, UK*
- **Mr Ches Parsons**, *Financial Intelligence Branch, Royal Canadian Mounted Police*

11:15 Coffee

11:30 Session XII: International Cooperation: Getting the Evidence

Chair: **Mr George Staple QC**, *Clifford Chance and former Director of the Serious Fraud Office of England and Wales*

- **Mr Bulelani Ngcuka**, *Director of National Public Prosecutions, Republic of South Africa*
- **Ms Kimberly Prost**, *Head, Commercial Crime Unit, Commonwealth Secretariat*
- **Dr Ye Feng**, *Director General, Foreign Affairs Bureau, Supreme People's Procuratorate of the People's Republic of China*
- **Ms Lorna Harris**, *Head, Mutual Legal Assistance, UK Central Authority, Organised and International Crime Directorate, HM Home Office*
- **Mr Klaudijo Stroligo**, *Director, Office for Money Laundering Prevention, Ministry of Finance of Slovenia*

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

14:00 Session XIII: International Cooperation: Getting the Money

Chair: **Mr Richard Pratt**, *The Director General, Jersey Financial Services Commission*

- **Professor Fletcher Baldwin**, *Chesterfield Smith Professor of Law, The Director, The Centre for International Financial Crimes Studies, University of Florida*

- *Mr Godfrey Stadlen, Head, Financial Crime Team, Organised and International Crime Directorate, HM Home Office*
- *Mr Toby Graham, Partner, Taylor Joynson Garrett (Solicitors), London*
- *Mr Daniel Murphy, Senior Counsel, Strategic Prosecution Policy Section, Department of Justice of Canada*
- *Dr Cécile Ringgenberg, Senior Partner, Ringgenberg & Schulthess, Geneva*

15:30

Tea

SPECIAL WORKSHOP VII - 15:45 – 17:15

The Financial Action Task Force's Special Recommendations on Terrorist Financing

Mr Vincent Schmoll, Financial Action Task Force (FATF), Paris

SPECIAL WORKSHOP VIII - 15:45 – 17:15

Fraud and Terrorism: Dual Challenges to the Banking Industry

Carmina S. Hughes, Special Counsel to the Board of Governors of the Federal Reserve System
Nicholas Proto, Assistant Vice President and Chief Financial Investigator, Federal Reserve Bank of New York
Thomas Roche, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York

WORKSHOP 26 - 17:20-18:50

Reporting Economic Crime On-Line (The RECOL Project)

Malcolm Chivers, Deputy Director, Anti Rackets Section, Ontario Provincial Police
Mike Dixon, Interpol Liaison, National Criminal Intelligence Service, UK
Robert Pocica, Supervisory Special Agent, Internet Fraud Complaint Centre, Federal Bureau of Investigation, US Department of Justice
John Sliter, Officer in Charge: Policy and Programme Management, Royal Canadian Mounted Police

WORKSHOP 30 - 17:20-18:50

SALS Working Group on the Interdiction of Terrorist Property

Mr Tarrant Green, Senior Bursar, Witan Hall, Reading
Sir Ivan Lawrence QC, 2 Paper Buildings and one of HM Recorders
Nicholas O'Brien, Detective Superintendent, SO12, Metropolitan Police

WORKSHOP 27 - 17:20-18:50

The unholy alliance between terrorism and organised crime: what terrorism and organised crime have learned from each other!

John McFarlane, Visiting Fellow, Australian Defence Studies Centre
Michael Ricks, Michael Ricks & Associates
William Tupman, Senior Lecturer, Department of Politics, University of Exeter and Intercentre, University of Messina, former Director of the Centre for Police and Criminal Justice Studies, University of Exeter

WORKSHOP 31 - 17:20-18:50

Designing Compliance and Training Structures

Rowan Bosworth-Davies, Consultant
Dr Andrew Haynes, Head of the Institute of Finance, University of Wolverhampton
Dr Chizu Nakajima, Symposium Deputy Director and The Director, Centre for Financial Regulation, City University Business School

WORKSHOP 28 - 17:20-18:50

Intelligence, Terrorism and International Security

Dr Kevin O'Brien, Rand Europe
Dr Lorenzo Valeri, Rand Europe

WORKSHOP 32 - 17:20-18:50

Suppressing the Financing of Terrorism: Where we are and where we should be going?

Kevin Davis, Associate Professor, Faculty of Law, University of Toronto

WORKSHOP 29 - 17:20-18:50

Cyber-Surveillance: The Scope of Law Enforcement Powers

Peter Sommer, Visiting Research Fellow, Computer Security Research Centre, London School of Economics & Political Science and Special Adviser in Electronic Commerce to the House of Commons Standing Committee of Science and Technology

WORKSHOP 33 - 17:20-18:50

The Role of International Law in Combating Crime and Terror

Dr Kern Alexander, Senior Research Fellow in International Financial Regulation, Institute of Advanced Legal Studies, University of London
Dr Mads Andenas, The Director, British Institute of International and Comparative Law and Senior Research Fellow, University of Oxford

WORKSHOP 34 - 17:20-18:50

VAT Fraud

Professor Dan Magnusson, Economic Crimes Bureau, Stockholm

18:45 **Cocktails** in the Marquee

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

After-dinner Addresses by H.E. Mr Masaki Orita, Ambassador Extraordinary and Plenipotentiary of Japan to the Court of St. James and Mr Monty Raphael, Peters & Peters, Solicitors, London, introduced by Dr Chizu Nakajima, Deputy Symposium Director, with votes of thanks by Professor Barry A. K. Rider, Symposium Director and Mr Saul Froomkin QC, Symposium Chairman

Saturday, September 14th, 2002

09:00 **Keynote Address**

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

Mr John McFall MP, Chairman, House of Commons Treasury Select Committee

09:40 **Session XIV: The Exposure of Banks and Financial Intermediaries to Allegations of Money Laundering, the Handling and Funding of Terrorist Activities: Criminal liability and how to handle it**

Chair: *Mr Robert Rhodes QC, Head of Chambers, 4 King's Bench Walk, London*

- *Dr Katlen Bloecker, Lovells Boesebeck Droste, Berlin*
- *Mr Keith Oliver, Partner, Peters & Peters, London*
- *Mr G. Philip Rutledge, Chief Counsel, Pennsylvania Securities Commission*
- *Mr Paul Gully-Hart, Schellenberg Wittmer, Geneva*

11:00 **Coffee**

11:15 **Session XV: The Exposure of Banks and Financial Intermediaries to Allegations of Money Laundering, the Handling and Funding of Terrorist Activities: Civil liability and how to handle it**

Chair: *Dr Mads Andenas, The Director, British Institute of International Comparative Law and Senior Research Fellow, University of Oxford*

- *Mr William Blair QC, Barrister, 3 Verulam Buildings, London*
- *Professor John Maher, Commissioner, Pennsylvania Securities Commission and Professor of Law and former Dean, Dickinson School of Law, Penn State University*
- *Dr David Chaikin, Barrister, Chairman of Cyberbrief Consultants and Formerly Senior Assistant Secretary of the Australian Federal Attorney General's Department*

- **Professor Antonello Miranda**, Professor of Law and Director of the Programme in European and Comparative Law, Faculty of Political Science, University of Palermo
- **Mr Nicholas Davidson QC**, Barrister, New Zealand
- **Professor Johan Henning**, The Director of the Centre for Company Law, Institute of Advanced Legal Studies, University of London and The Dean of the Faculty of Law, The University of the Orange Free State, Republic of South Africa

12:45 Lunch in Hall and Upper Hall

14:00 Round-table debate: **The Front Line!**

Chair: **Mr Colin Bamford**, Barrister, 3-4 South Square and Former Chief Executive, The Financial Law Panel

- **Mr Lawrence Boyce**, Vice President, Sales Compliance and Registration, Investment Dealers Association of Canada
- **Mr Ricardo Alba**, President, Agrica-Lex, Panama
- **Mr Kevin Ford**, Chief Money Laundering Reporting Officer, Goldman Sachs International
- **Mr Richard Collins**, Group Compliance Director, Lloyds TSB Bank plc
- **Mr Saverio Mirarchi**, Managing Director, Global Compliance Division, Bank of New York
- **Ms Rosalind Chong**, Senior Manager, Asia, Deutsche Bank, Singapore
- **Mr Stuart Bazley**, Head of Compliance and Legal Counsel, Edward Jones Ltd

15:45 Session XVI: Strategies for the Future

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

- **Mr Jurgen Storbeck**, The Director, Europol
- **Mr Alastair Clark**, Executive Director for Financial Stability, Bank of England
- **Professor Barry Rider**, Symposium Director
- **Mr Ross Cranston QC MP**, Barrister, 3 Verulam Buildings and Former Solicitor General for England & Wales
- **Mr Marvin Pickholz**, Member, Hoffman Pollok & Pickholz LLP, New York

16:45 Tea

- **Professor Louis de Koker**, The Director, Centre for the Study of Economic Crime, Rand Afrikaans University, Republic of South Africa
- **Dr Ernesto Savona**, Professor of Criminology and Director of TRANSCRIME, School of Law, University of Trento
- **Mr Mario Baizan**, Deputy Director, Instituto de Investigacion Sobre Seguridad Y Crimen Organizado, Universidad Catolica de Salta, Buenos Aires
- **Professor Mario Serio**, Il Consigliere, Consiglio Nazionale della Magistratura, Rome

18:15 Closing Remarks by **Mr Saul Froomkin QC**, The Symposium Chairman and **Professor Barry A.K. Rider**, The Symposium Director

18:45 Cocktails & Informal Buffet Supper in the Marquee, with music in Hall

The Symposium “Faculty”

Mr John Abbott CBE QPM, The Director General, National Criminal Intelligence Service, UK
Mr Ricardo M. Alba, President, Agrica-Lex, Panama
Mr Duncan Aldred, Partner, CMS Cameron McKenna, Solicitors, London
Dr Kern Alexander, Senior Research Fellow in International Financial Regulation, Institute of Advanced Legal Studies, University of London
Mr Richard Alexander, Meyer Brown Rowe and Maw Research Officer in European Financial Law, Institute of Advanced Legal Studies, University of London
Mr Howard Alexander, Vice President and Compliance Officer, Banco Santander Central Hispano, New York
Dr Shazeeda Ali, Lecturer in Law, University of the West Indies
The Hon Mr William C. Allen MP, Minister of Finance, Commonwealth of the Bahamas
Dr Mads Andenas, The Director, The British Institute of International Comparative Law, London and Senior Research Fellow, University of Oxford
Dr Ross Anderson, Head, Computer Security Group, University of Cambridge
Mr T. Michael Ashe QC SC, Head of Chambers, 9 Stone Buildings, London and one of HM Recorders
Mr John Aspden, The Chief Executive, Isle of Man Financial Supervision Commission
The Hon Mr David D Aufhauser, General Counsel of the US Department of Treasury
Dr James Backhouse, The Director, Computer Security Research Centre and Reader, London School of Economics and Political Science, University of London
Dr Mahmood Bagheri, Research Officer, Centre for Financial Regulation, City University Business School, London
Mr William Baity, Deputy Director, Financial Crimes Enforcement Network (FinCEN), US Department of Treasury
Mr Mario Baizan, Deputy Director, Instituto de Investigacion Sobre Seguridad Y Crimen Organizado, Universidad Catolica de Salta, Buenos Aires
Professor Fletcher Baldwin, Chesterfield Smith Professor of Law, The Director, The Centre for International Financial Crimes Studies, University of Florida
Dr Nancy Baldwin, Attorney at Law, Florida
The Hon Mr David Ballantyne, The Attorney General, Cayman Islands
Ms Dina Balleyguier, Head, Anti-Money Laundering Control Authority, Government of Switzerland
Mr Colin Bamford, Barrister, 3-4 South Square and former Chief Executive, The Financial Law Panel
Dr José Barbaccia, Federal Prosecutor, Republic of Argentina
The Hon Mr Delano F. Bart, The Attorney General, St Kitts & Nevis, West Indies
Dr Hans-Peter Bauer, Group Head, Regulatory Strategy and Relations, UBS AG, Switzerland
Mr Stuart Bazley, Head of Compliance and Legal Counsel, Edward Jones Ltd
Dr Margaret Beare, The Director, The Nathanson Center for the Study of Organised Crime and Corruption, York University, Toronto
Dr Evan Bell, Department of Public Prosecutions for Northern Ireland
Ms Dounkamol Bhanalaph, Dhurakijpundit University, Bangkok
Mr Peter Binning, Partner, Corker Binning, Solicitors, London
Mr William Blair QC, Barrister, 3 Verulam Buildings, London
Dr Katlen Bloecker, Lovells Boesebeck Droste, Berlin
Professor Janusz Bojarski, Chair of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland
Mr Robert C. Bonner, The Commissioner, US Customs
Mr Rowan Bosworth-Davies, Consultant
Mr Lawrence N. Boyce, Vice President, Sales Compliance and Registration, Investment Dealers Association of Canada
Mr Frank Brannigan, Director, Investigation Services, Deloitte & Touche
H E Mr Tarald Osnes Brautaset, Ambassador Extraordinary and Plenipotentiary of the Royal Norwegian Embassy to the Court of St James
Mr Martyn J. Bridges, Partner, Investigation Services, Deloitte & Touche
Mr Richard Broadbent, The Chairman, HM Customs & Excise
Mr Jermyn Brooks, Executive Director (United Kingdom) and Chief Financial Officer, Transparency International
Mr Creon Butler, Chief Economist, HM Foreign and Commonwealth Office
Mr Andrew Campbell, Department of Law, University of Wales at Aberystwyth
Mr Earl Carlile, Futures Trading Specialist, US Commodity Futures Trading Commission, New York
Mr John Carlson, Administrator, Financial Action Task Force (FATF), Paris
Mr Stefan Cassella, Deputy Chief, Asset Forfeiture and Money Laundering Section, US Department of Justice
Dr David Chaikin, Barrister, Chairman of Cyberbrief Consultants and Formerly Senior Assistant Secretary of the Australian Federal Attorney General’s Department
Mr Robert Chambers, President, Assetrisk Advisory Inc, Toronto
Mr Jonathan Charkham, Chief Commoner of the Corporation of London, Visiting Professor, City University Business School and former Adviser to the Governor of the Bank of England
The Hon Mr Michael Chertoff, Assistant Attorney General, US Department of Justice
Mr Malcolm Chivers, Deputy Director, Anti-Rackets Section, Ontario Provincial Police
Ms Rosalind Chong, Senior Manager, Asia, Deutsche Bank, Singapore
Mr Alastair Clark, Executive Director for Financial Stability, Bank of England
Mr Richard Collins, Group Compliance Director, Lloyds TSB Bank plc, London
Mr Ian Comisky, Partner, Blank, Rome, Comisky & McCauley LLP, Philadelphia
Mr Carlo Comporti, Senior Officer, The Forum of European Securities Commissions
Mr David Corker, Partner, Corker Binning, Solicitors, London
Mr Ross Cranston QC MP, Barrister, 3 Verulam Buildings and former Solicitor General of England and Wales
Mr Peter Csonka, Division of Crime Problems, Directorate of Legal Affairs, Council of Europe, Strasbourg
Mr Nicholas Davidson QC, Barrister, New Zealand
Mr Kevin Davis, Associate Professor, Faculty of Law, University of Toronto
Mrs Sara Dayman, Partner, BDO Stoy Hayward, London
Professor Louis de Koker, Director, Centre for the Study of Economic Crime, Faculty of Law, Rand Afrikaans University, Republic of South Africa
H E Mr Jacques de Watteville, Ambassador and Head, Economic and Financial Affairs Division, Federal Department of Foreign Affairs, Switzerland
Mr Mike Dixon, ICPO Interpol Liaison, National Criminal Intelligence Service, UK
Mr Peter Djinis, Executive Assistant Director for Regulatory Policy, Financial Crimes Enforcement Network (FinCEN), US Department of Treasury
Mr Fitz-Roy Drayton, Legal/Judicial Adviser, Caribbean Anti-Money Laundering Programme
Mr Bernard Dyer, Computer Security Research Centre, London School of Economics and Political Science, University of London
Mr Andrew Edwards, Director, EPFM Consulting and formerly of HM Treasury
Mr Richard Ellis, Managing Director, Trace/Invaluable
Senator the Hon Chris Ellison, Minister for Justice and Customs, Government of Australia
Dr Fath El-Rahman El Sheikh, The Legal Advisor, Kuwait Investment Authority

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

Mr Howard Flight MP, Opposition Frontbench Spokesperson for HM Treasury

Mr Kevin Ford, Chief Money Laundering Reporting Officer, Goldman Sachs International

Mr Charles Freeland, Deputy Secretary General, Bank of International Settlements, Basle

Mr Saul Froomkin QC OBE, The Symposium Chairman and Chairman of CIDOEC. Senior Litigation Partner: Mello Jones & Martin (Bermuda). Former Attorney General, Bermuda, and Director of Criminal Law, Federal Government of Canada

Professor Michelle Gallant, Assistant Professor of Law, Faculty of Law, University of Manitoba

Mr Stefan Gannon, General Counsel, The Hong Kong Monetary Authority

Ms Susan Galli, Senior Anti-Money Laundering Coordinator, Citigroup Inc., New York

Mr Philip Garlett, Centre for Tax and Policy Administration, Organisation for Economic Co-operation and Development (OECD), Paris

Mr Ila Geno, The Chief Ombudsman, Papua New Guinea

Mr Peter German, Chief Superintendent, Officer in Charge, Financial Crime, Royal Canadian Mounted Police Headquarters, Ottawa

Mr Simon Gillespie, Director of Operations, Charities Commission of England & Wales

Dr George Gilligan, Logan Senior Research Fellow, Department of Business Law and Taxation, Monash University, Australia

Mr Simon Gleeson, Partner, Allen & Overy, Solicitors, London

The Rt Hon The Lord Goldsmith QC, The Attorney General for England and Wales

Mr Toby Graham, Partner, Taylor Joynson Garrett, Solicitors, London

Mr Tarrant Green FCA, Witan Hall, Reading

Mr Theodore S. Greenberg, Special Counsel for International Money Laundering, US Department of Justice

Mr Paul Gully-Hart, Partner, Schellenberg Wittmer, Geneva

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Mr David Hartnett, The Director General, HM Inland Revenue

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Professor Johan Henning, The Director of the Centre for Company Law, Institute of Advanced Legal Studies, University of London and The Dean of the Faculty of Law, The University of the Orange Free State, Republic of South Africa

Mr Charles Hill, Art Risk Consultant

Mr Willie Hofmeyr, Head of Asset Forfeiture Special Unit, Republic of South Africa

Mr William Holder, Deputy General Counsel, International Monetary Fund, Washington DC

Ms Carmina Hughes, Special Counsel for Enforcement and Special Investigations, Board of Governors of the Federal Reserve System, Washington DC

Mr William Hughes, The Director General, National Crime Squad, UK

Mr Barnard Humphris, Law Enforcement Adviser, Caribbean Anti-Money Laundering Programme

Professor Thomas Hurst, Professor of Securities Law, College of Law, University of Florida

Professor Angela Itzikowitz, University of Witwatersrand School of Law, Republic of South Africa

Dr Dayanath Jayasuriya, The Director General, Sri Lanka Securities and Exchange Commission

Mr Edwin Jefferson, Police Service of Northern Ireland

The Reverend Dr Timothy Jenkins, Dean of the Chapel and Fellow of Jesus College, Cambridge

Mr Joseph Jones, Chief, International Training and Development Programs, Criminal Division, US Department of Justice

Mr Richard Jones QC, Barrister, 3 Hare Court, London

Ms Paula Junghans, Attorney at Law, Piper Marbury Rudnick & Wolfe, Washington DC and former Assistant Attorney General, Tax Division, US Department of Justice

Mr Edward Jurith, The General Counsel, Office of National Drug Control Policy, The Executive Office of the President of the United States

Mr Joachim Kaetzler, Attorney, CMS Hasche Sigle PP, Munich

Mr Michael Keelty, The Commissioner, Australian Federal Police

Mr Anton Keller, The Secretary, Swiss Investors Protection Association, Geneva

Mr Raymond Kendall QPM, The Honorary Secretary General of Interpol and President of the Supervisory Commission of OLAF

Mr Giannis Keramidas, Institute of Advanced Legal Studies, University of London

H.E. Mr Jeremy Kinsman, High Commissioner of Canada to the Court of St. James

Mr Asher Knippel, Chairman, Knippel Consultants Ltd, Tel Aviv

Dr Robert Knox, Keeper of Oriental Antiquities, The British Museum

Mr Cliff Knuckey, Metropolitan Police

H E Dr Christopher Kolade, High Commissioner for Canada to the Court of St. James

Mrs Svetla Konstantinova, Attorney at Law, Bulgaria and former Counsellor, Bulgarian Embassy, London

Dr Hans Kuhn, Deputy Director/Head Legal Department, The Swiss National Bank

Mr Alan Lambert, Consultant, Caribbean Anti-Money Laundering Programme and former Head of Hertfordshire Police Financial Investigation Unit

Sir Ivan Lawrence QC, Barrister, 2 Paper Buildings, One of HM Recorders

Dr Helen Lee, Barrister and Former Director of Enforcement and International Relations, Securities and Futures Commission, Hong Kong

Mr Joseph Lee, Institute of Advanced Legal Studies, University of London

Professor Michael Levi, Professor of Criminology, Cardiff University

Mr Paul Lloyd, Financial Investigation Unit, City of London Police

Mr Tom Lloyd, Deputy Chief Constable, Cambridgeshire Constabulary

Mr David Lock, Chairman of the Service Authority for the National Criminal Intelligence Service and the National Crime Squad and Former Parliamentary Secretary, The Lord Chancellor's Department

Mr Peter Lowe, Assistant Director, Counterfeiting Intelligence Unit, International Chamber of Commerce UK

The Hon Giuseppe Lumia, Member of the Italian Parliament, Member and Former Chairman of the Italian Parliament's Anti-Mafia Commission

Professor Dan Magnusson, Economic Crimes Bureau, Stockholm

Professor John Maher, Commissioner, Pennsylvania Securities Commission and Professor of Law and former Dean, Dickinson School of Law, Penn State University

Mr Shiraz Mahmood, Senior Manager Compliance, Internet & E-Commerce, HSBC and formerly of the Financial Services Authority

Mr Anthony Marks, Partner, CMS Cameron McKenna, Solicitors, London

Mr S. Marsoof, Additional Solicitor General, Attorney General's Department, Sri Lanka

Professor Donato Masciandaro, Professor of Monetary Economics, The Paolo Baffi Centre for Monetary & Financial Economics, Universita Commerciale Luigi Bocconi, Milan

Mr Simon Maylam, Detective Inspector, Money Laundering Investigation Team, National Crime Squad, UK

Dr Peter Maynard, Peter D Maynard & Co, Nassau, The Bahamas

Mr John McFall MP, Chairman, House of Commons Treasury Select Committee
Mr John McFarlane, Visiting Fellow, Australian Defence Studies Centre
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Mr John Middleton, The Director, Special Compliance Office, HM Inland Revenue
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Dr Saverio Mirarchi, Managing Director, Global Compliance Division, Bank of New York
Dr Daniel J Mitchell, Chairman of The Board of the Centre for Freedom and Prosperity, Washington DC
Mr Noriaki Mizuno, Director, Financial Intelligence Office, Financial Services Agency of Japan
Dr Gilbert Morris, Chairman of the Board, Security Policy Group International
Mr John Moscow, Assistant District Attorney, Office of the District Attorney of New York
Captain P. Mukundan, The Director, Commercial Crime Services, The International Chamber of Commerce, UK
Dr Eamon Mullen, Federal Prosecutor, Republic of Argentina
Mr Alistair Munro, Director, Investigation Services, Deloitte & Touche
Mr Daniel Murphy, Senior Counsel, Strategic Prosecution Policy Section, Department of Justice of Canada
Mr Eisuke Nagatomo, Executive Officer, Compliance & Market Surveillance, Tokyo Stock Exchange
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Mr Bruce G. Ohr, Chief, Organised Crime and Racketeering Section, US Department of Justice
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Dr Denis Osborne, Former HM High Commissioner to Malawi and Consultant in Governance and Development
Mr Jeffrey Owens, Head, Centre for Tax Policy and Administration, Organisation for Economic Co-operation and development (OECD), Paris
Mr Wilmer Parker III, Head, Criminal Defence and Special Matters Group, Kilpatrick Stockton LLP, Attorneys at Law, Atlanta. Former Assistant US Attorney, US Department of Justice
Mr Ches Parsons, Financial Intelligence Branch, Royal Canadian Mounted Police
The Hon Professor G.L. Peres, Minister of Enterprise Development, Industrial Policy & Investment Promotion and of Constitutional Affairs of Sri Lanka
Ms Grace Perez-Navarro, Centre for Tax Policy and Administration, Organisation for Economic Co-operation and Development (OECD), Paris
Mr James Perry, Detective Chief Superintendent and Head of the Specialist Crime Unit, Metropolitan Police, London
Mr Joseph Petro, Head of Investigations, Citigroup, Inc., New York
Mr Marvin Pickholz, Member, Hoffman Pollak & Pickholz LLP, New York
Professor Mark Pieth, Professor of Criminal Law and Criminology, University of Basel
Mr Robert Pocica, Supervisory Special Agent, Internet Fraud Complaint Centre, Federal Bureau of Investigation, US Department of Justice
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Ms Kimberly Prost, Head, Commercial Crime Unit, Commonwealth Secretariat
Mr Nicholas Proto, Assistant Vice President and Chief Financial Investigator, Federal Reserve Bank of New York
Mr Khawar Qureshi, Barrister, Serle Court, London
Dr Richard Rahn, Senior Fellow, The Discovery Institute, Washington D.C. and former Chief Economist, US Chamber of Commerce
Mr G. Montgomery Rankin, Attorney at Law, Florida
Mr Monty Raphael, Partner, Peters & Peters, Solicitors, London
Mr John Reading SC, Deputy Director of Public Prosecutions, Hong Kong Department of Justice
Mr Brian Reynolds, Programme Manager, Caribbean Anti-Money Laundering Programme
Mr Robert Rhodes QC, Head of Chambers, 4 King's Bench Walk, London
Mr Peter Richards-Carpenter, Partner, Meyer Brown Rowe and Maw, Solicitors, London
Mr Michael Ricks, Michael Ricks & Associates
Professor Barry A. K. Rider, The Symposium Director; The Director and Professor of Law, Institute of Advanced Legal Studies, University of London; Executive Director of CIDOEC, Fellow Commoner of Jesus College, Cambridge and Barrister
Mr Lu'ayy Rimawi, HM Home Office
Dr Cécile Ringgenberg, Senior Partner, Ringgenberg & Schulthess, Geneva
Mr Graham Ritchie, Director, International Professional Research and Training Unit, Institute of Advanced Legal Studies, University of London
Mr Thomas Roche, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York
Mr Henry Rossbacher, Senior Partner, Rossbacher and Associates, Los Angeles
Mr Trifin Roule, Research Fellow, University of Pittsburgh
Mr Geoffrey Rowland QC, The Attorney General, Guernsey
Mr Marcelo Ruiz, Anzorreguy Ruiz & Asociados, Buenos Aires
Mr G. Philip Rutledge, Chief Counsel, Pennsylvania Securities Commission
Mr Jochem Sanio, The President, Financial Action Task Force XIV and Head, Federal Office for the Supervision of Financial Services, Germany
Mr Pietro Sansonetti, Partner, Schellenberg Wittmer, Geneva
Dr Riccardo Sansonetti, Deputy Head, Financial Markets Section, Federal Finance Administration, Switzerland
Professor Ernesto Savona, Professor of Criminology and Director of TRANSCRIME, School of Law, University of Trento, Italy
Ms Sally Scutt, Deputy Chief Executive, British Bankers' Association
Ms Carol Sergeant, Managing Director, Regulatory Processes and Risk Directorate, The Financial Services Authority, UK
Professor Mario Serio, Il Consigliere, Consiglio Nazionale della Magistratura, Rome
Professor Avrom Sherr, Woolf Chair in Legal Education, Institute of Advanced Legal Studies, University of London
Mr Harvey Silets, Partner, Katten Muchin & Zavis LLP, Chicago
Mr Sarabjit Singh, Director General of Police, Punjab, India
Mr John Sliter, Inspector and Officer in Charge, Policy and Programme Management, The Economic Crime Programme, Royal Canadian Mounted Police
Mr Richard Small, Director, Anti-Money Laundering, Citigroup, Inc., New York and former Special Counsel, Board of Governors of the Federal Reserve System
Mr Peter Sommer, Visiting Research Fellow, Computer Security Research Centre, London School of Economics & Political Science and Special Adviser in Electronic Commerce to the House of Commons Standing Committee of Science and Technology
Mr Andrew Sowter, Compliance Officer, Bear Stearns, London

Ms Marie-Claire Sparrow, Barrister and Legal Adviser to the French Embassy, London
Mr James Springer, Senior Counsel for International Tax Matters, Tax Division, US Department of Justice
Mr Godfrey Stadlen, Head, Financial Crime Team, Organised and International Crime Directorate, HM Home Office
Mr George Staple QC, Partner, Clifford Chance and former Director, Serious Fraud Office of England and Wales
Mr Hugo Stark, Assistant General Manager, Policy and Research Department, Bank Supervision, The Reserve Bank of South Africa
Mr Neil Stocks, Managing Director & Head of Group Compliance, UBS Warburg
Mr Jurgen Storbeck, The Director, Europol
Mr Klaudio Stroligo, The Director, Office for Money Laundering Prevention, Ministry of Finance, Slovenia
Dr Paul Swallow, Detective Chief Superintendent, International Anti-Terrorist Investigations, Special Branch, Metropolitan Police
Mr Sin Liang Tan, Khattar Wong & Partners, Singapore
Dr Michael Taylor, Joint Intelligence Organisation, Cabinet Office
Mr Jyoti Trehan, Jawaharlal Nehru Fellow and Inspector General of Police, Indian Police Service
Mr William Tupman, Senior Lecturer, Department of Politics, University of Exeter and Intercentre, University of Messina, former Director of the Centre for Police and Criminal Justice Studies, University of Exeter
Dr Lorenzo Valeri, Rand Europe
Mr Frans van Proosdij, Senior Supervisor, Dutch Central Bank
Ms Jane Wexton, Chief Compliance Officer, GE Capital Global Consumer Finance Business
The Rt Hon The Lord Williams of Mostyn QC, The Leader of the House of Lords, Lord Privy Seal and former Attorney General of England & Wales
Mr Jonathan Winer, Counsel, Financial Services Group, Alston & Bird LLP, Washington DC and former Deputy Assistant Secretary of State, International Narcotics and Law Enforcement, US Department of State
Dr William Witherell, The Director, Financial, Fiscal and Enterprise Affairs, Organisation for Economic Co-operation and Development (OECD), Paris
Mr Michael Wood CMG, The Legal Adviser, HM Foreign and Commonwealth Office
Mr Peter Woods, Superintendent and Chief Inspector, Northumbria Police, UK
Mrs Rosalind Wright, The Director, Serious Fraud Office of England and Wales and former General Counsel, Securities and Futures Association
Dr Ye Feng, Director General, Foreign Affairs Bureau, Supreme People's Procuratorate of the People's Republic of China
Ms Yeo Pia Jee, The Deputy Director, Commercial Affairs Department, Singapore Police Force
Mr Kevin Zervos, Senior Assistant Director of Public Prosecutions, Hong Kong Department of Justice

** Subject to Confirmation.*

Please note that, having regard to the number and calibre of the speakers involved, it is inevitable that changes in the programme will take place.

Jesus College, Cambridge

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

Principal Organising Institutions

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

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

The Institute of Advanced Legal Studies

The IALS was established in 1947 and is a constituent member of the School for Advanced Study of the University of London. Although part of the University of London, the Institute's role is national, and is funded by government on this basis. Its library is the national law library and the Institute's research staff is concerned with promoting and conducting research across a broad spectrum of legal and related issues, including the prevention and control of economic crime. The Institute's Advisory Council is chaired by The Rt Hon The Lord Hope of Craighead, Lord of Appeal in Ordinary at the House of Lords.

The Society for Advanced Legal Studies

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

The Centre for Financial Regulation of City University Business School

The City University Business School (CUBS) is one of the leading business and management schools in England and has the advantage of being based in the City of London, with the Lord Mayor as its Chancellor. The Centre for Financial Regulation was established to promote and conduct research, across a broad spectrum of disciplines, in the area of financial regulation. The Chairman of the Centre's Advisory Council is Sir Kenneth Warren.

Symposium Chairman

Mr Saul Froomkin QC

Senior Litigation Partner, Mello Jones & Martin (Bermuda). Former Attorney General, Bermuda, Director of Criminal Law, Federal Government of Canada and Chairman of CIDOEC.

Symposium Director

Professor Barry A. K. Rider

The Director and Professor of Law, Institute of Advanced Legal Studies, University of London; Executive Director of CIDOEC, Fellow Commoner of Jesus College, Cambridge and Barrister

Deputy Symposium Director

Dr Chizu Nakajima

The Director, Centre for Financial Regulation, City University Business School and Senior Research Fellow, Institute of Advanced Legal Studies, University of London

Symposium Manager

Ms Tracy Paradise

The Secretary, The Society for Advanced Legal Studies, London