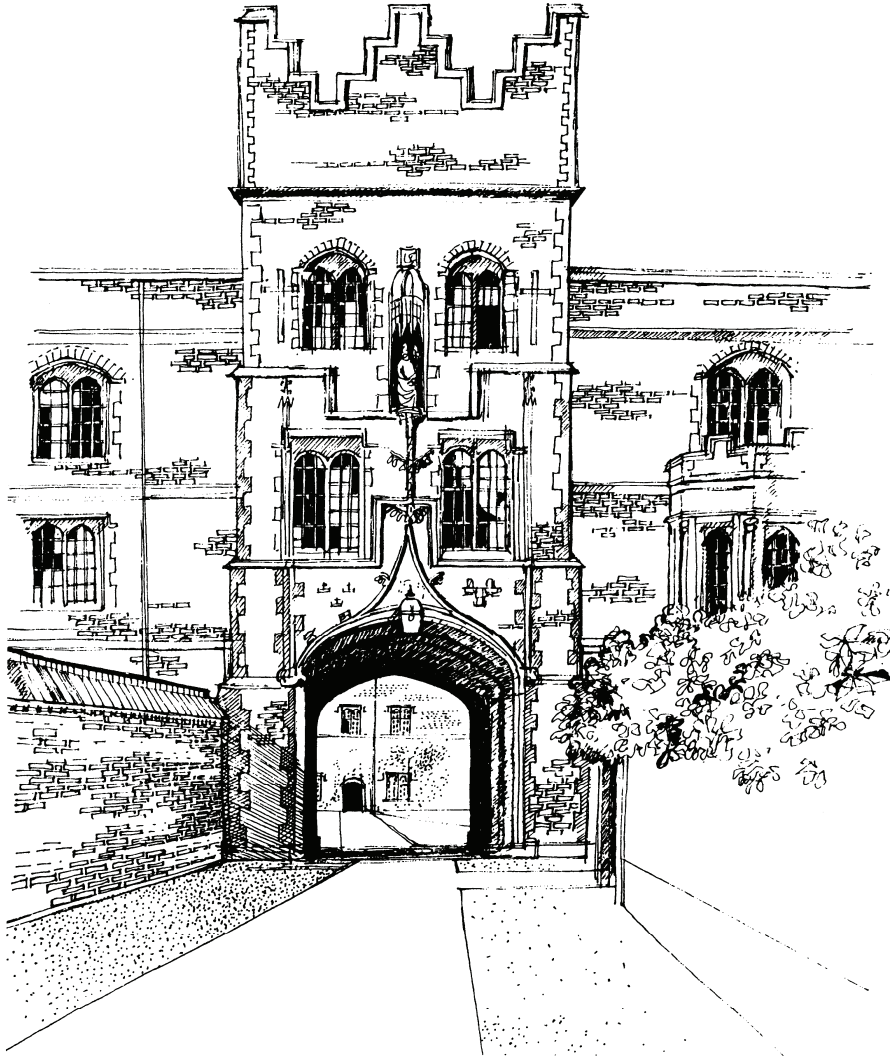


TWENTY-NINTH INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

SUNDAY 4TH SEPTEMBER - SUNDAY 11TH SEPTEMBER 2011

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Responsibility for Risk



CIDOEC



SFO

serious
fraud
office



UNIVERSITY OF CAMBRIDGE



The Organising Institutions

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
The Nathanson Centre for the Study of Organized Crime and Corruption, 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
Development Studies, University of Cambridge
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

The 29th Cambridge International Symposium on Economic Crime

Responsibility for Risk – at the sharp end of fighting crime and terror

This year the Cambridge International Symposium on Economic Crime will celebrate its twenty-ninth 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 Twenty-Ninth symposium will focus primarily on the responsibility of those who look after other people's wealth, or who advise or oversee those who do, to identify and manage risk. In particular, we will concentrate on risks resulting from criminal and subversive activity and, perhaps perversely, those thrown up by laws and regulatory initiatives designed to attack criminal activity. The regulatory and enforcement environment has changed in many jurisdictions as a result of the financial crisis and the perimeters 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 1,500 participants from over 95 countries.

The Twenty-Ninth Symposium will focus on the identification and control of real 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 result of regulatory and enforcement actions designed to address specific criminal issues – such as the disruption of highly profitable crime, including terrorism. 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 approaches and greater co-operation. 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 twenty-nine 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
Symposium Director and Co-Chairman,
Jesus College,
Cambridge

Sunday, 4th September 2011

- 13:00-16:30** 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)
- 19:45** **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 **Mr Richard Alderman**, Director, Serious Fraud Office of England, Wales and Northern Ireland, **The Hon Mr Wang Fu-Lin**, Deputy Director General, Investigation Bureau, Ministry of Justice, Taiwan **Mr Saul M Froomkin QC**, Chairman of the Symposium and the Committee of Organising Institutions, Senior Litigation Partner, Mello Jones & Martin, Bermuda and former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada and **Professor Barry A.K. Rider**, Director, Founder and Co-Chairman of the Symposium, Professorial Fellow, Development Studies Programme, 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, Master of the Bench of the Inner Temple and Counsel to Bryan Cave LLP introduced by **Dr Chizu Nakajima**, Co-Director of the Symposium and Director, Centre for Financial Regulation and Crime, Cass Business School, City University, UK

Monday, 5th September 2011

08:00 **Inaugural Keynote Addresses**

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

- **The Rt Hon Mr Dominic Grieve QC**, Attorney General for England and Wales
- **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 Dr Yang Zhenjiang**, Deputy Prosecutor General and Deputy Minister, Supreme People's Procuratorate of the People's Republic of China

Keynote Addresses

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

- **The Hon Mr Sanusi Lamido Sanusi**, Governor, Central Bank of Nigeria
- **The Hon Tseng Yung-Fu**, Minister of Justice, Taiwan
- **The Hon Chief Justice Asoka de Silva**, The Chief Justice, Supreme Court, Sri Lanka
- **The Hon Justice Yoram Danziger**, The Supreme Court of Israel
- **The Hon Sundaresh Menon SC**, Attorney General of Singapore
- **Mr Richard Alderman**, Director of the Serious Fraud Office of England, Wales and Northern Ireland
- **HE Dr Latchezar Matev**, Ambassador, Ministry of Foreign Affairs, Bulgaria
- **Mr David Hartnett**, Permanent Secretary, HM Revenue and Customs, UK
- **Mr Giovanni Kessler**, Director-General, European Commission Anti-Fraud Office, Brussels
- **Mr Martin Kreutner**, Chair, International Transition Team, International Anti-Corruption Academy and President, EPAC, Austria
- **Mr Eugenio Burzaco**, Chief, Metropolitan Police, Buenos Aires, Argentina
- **Professor Avrom Sherr**, The Director, Institute of Advanced Legal Studies, University of London

10:45 **Coffee**

11:00 **Keynote Addresses (continued)**

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

- **Mr Nik van Leuven**, Director General, Guernsey Financial Services Commission, Guernsey, UK and former Attorney General of Guernsey
- **Mr John Aspden**, Chief Executive, Financial Services Commission, Isle of Man
- **Sir Paul Judge**, Alderman of the City of London, Director of the UK Accreditation Service and Benefactor of the Judge Business School

- **Professor Peter Nolan**, Professor of Chinese Business, Judge Business School, Chair of Development Studies, University of Cambridge and Professorial Fellow, Jesus College, Cambridge
- **Dr Peter German**, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police
- **Mr David Johnson**, Head, The National Technical Assistance Centre, UK and former Commander, Special Operations, Metropolitan Police, UK
- **Mr Tatsuya Sakuma**, Director, UNAFEI, Japan
- **Mr Jean Denis Peseme**, Director, Financial Market Integrity, The World Bank, USA
- **Dr Abdullahi Shehu**, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing, Senegal
- **Ms Isabel Pastor**, Advisor, International Organisation of Securities Commission

12:45 **Group Photograph**, Jesus College

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

14:00 **Session Ia: The character and implications of risk in the context of economically motivated crime**

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

- **The Hon Mr Masayuki Yoshida**, Commissioner, Securities and Exchange Surveillance Commission, Japan
- **The Hon Mr William Frei**, Chargé de Relations to the European Parliament, Mission of Switzerland to the European Union, Belgium
- **Mr Adam Kaufmann**, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney's Office, USA
- **The Hon Mr Reginald Rhoda QC**, Attorney General, Gibraltar
- **Mr Stefan Gannon**, General Counsel, Hong Kong Monetary Authority, Hong Kong SAR, China
- **Mrs Rosalind Wright**, Chair, Fraud Advisory Panel and former Director of the Serious Fraud Office of England, Wales and Northern Ireland
- **Mr Nicholas Burbidge**, Senior Director, Compliance Division, Office of the Superintendent of Financial Institutions, Government of Canada
- **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 former Director of the Norwegian Centre for Human Rights, Director of the British Institute of International and Comparative Law, London
- **Mr John Jeremie SC**, Head Faculty of Law, University of the West Indies St Augustine Trinidad and Tobago and former Attorney General of Trinidad and Tobago and High Commissioner, High Commission Trinidad and Tobago to the United Kingdom
- **Mrs Nagwa El Sadek Mahdy**, Vice-President of the Prosecution Authority and Counsellor, Parliament, Egypt
- **Mr Balwinder Singh**, Special Director, Central Bureau of Investigation, India
- **Ms Catherine Ahn**, Analyst, Terrorism and Financial Intelligence, Department of Treasury, USA
- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Research Centre for Transnational Crime, University of Trento, Italy

16:15 **Tea**

16:30 **Session Ib:**

Chair: **Mr Patrick Maddams**, Sub-Treasurer, The Honourable Society of the Inner Temple, London, UK

- **Dr Irina Abramova**, Deputy Director, Institute of African and Arab Studies, Russian Academy of Sciences, Moscow
- **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
- **The Hon Dr Francisco Durañona y Vedia**, Head, National Insurance Superintendency, Argentina
- **Professor Hans Geiger**, Professor Emeritus of Banking, Swiss Banking Institute, University of Zurich, Switzerland
- **Mr Armstrong Sheng Chen**, Senior Counsel, Supervisory Rules and Regulation Department, China Banking Regulation Commission, People's Republic of China
- **Professor Roman Tomasic**, Professor of Company Law, Department of Law, University of Durham, UK
- **Dr David Langley**, formerly Home Office, UK
- **Mr Rune Grundekjon**, Special Advisor and Controller, Finanstilsynet, Financial Services Authority, Norway
- **Mr Andrew Boye-Doe**, Assistant Director, Bank of Ghana, Accra, Ghana
- **Professor Kiyomet Tunca Caliyurt**, Faculty of Business Administration and Economics, Department of Accounting and Finance and Manager of Social Graduate School, Trakya University, Turkey
- **Mr Stephen Ball**, Partner, KPMG LLP, London, UK

- **Dr Justine Walker**, European Commission Project on Financial Vigilance and Sanctions (WMD Proliferation Financing)
- **Dr Massimo Nardo**, Co-ordinator Organised and Economic Crime Study Groups, National Financial Intelligence Unit, Banca d'Italia
- **Mr John Mair**, Office of the Chief Compliance Officer, The European Bank of Reconstruction and Development UK
- **Mr John Sliter**, Superintendent and Director, Field Services, Canadian Police Information Centre, Royal Canadian Mounted Police, Canada

18:45 **Cocktails** in the Marquee

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

After-dinner Addresses by **The Hon Mr Michael Chertoff**, former Secretary, US Department of Homeland Security and currently co-founder and Managing Partner, The Chertoff Group, **The Rt Hon Lord Justice Rupert Jackson**, Lord Justice of Appeal, England and Wales and Honorary Fellow of Jesus College, Cambridge and **Mr Rodney Page**, Senior Managing Partner, London and Washington, Bryan Cave LLP 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 **Mr Adam Kaufmann**, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney's Office, USA

Tuesday, 6th September 2011

08:00 **Keynote Addresses**

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

- **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 Chairman, Home Affairs Committee, House of Commons, UK and former Recorder of the Crown Court, England and Wales
- **Dato' Azmi Bin Ariffin**, CEO, Companies Commission, Malaysia
- **Professor Mike Levi**, Professor of Criminology, Cardiff University, UK

Session II: Internal frauds and abuse – the enemy within

Chair: **Sir Gavin Lightman QC**, Consultant, Swinston & Strawn and former Judge, Chancery Division, High Court of Justice of England and Wales

- **The Hon Justice Olayinka Faji**, Judge of the Federal High Court, Nigeria
- **Mr Ian Comisky**, Partner, Blank, Rome LLP. Philadelphia, USA and formerly of the Department of Justice, USA
- **Ms Lily Wong**, Senior Public Prosecutor, Department of Justice, Hong Kong SAR, People's Republic of China
- **Mr Joseph Myers**, Assistant General Counsel, Legal Department, International Monetary Fund, USA
- **Mr Sean O'Malley**, Assistant Vice President and Deputy Chief Investigator, Enforcement Division, Federal Reserve Bank of New York, USA
- **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
- **Ms Susan Galli**, SVP, AML Programme Director, HSBC North America Holdings Inc, USA
- **Professor Johan Henning**, Dean of the Faculty, University of the Free State, Republic of South Africa
- **Mr Mark Gough**, Deputy Head, Compliance Investigation, Siemens AG, Germany
- **Mr James Springer**, AML/CFT Advisor and former Resident Financial Enforcement Advisor, Rabat, Morocco, Office of the Technical Assistant, US Department of Treasury
- **Dr Marcelo Ruiz**, Partner, Pastoriza, Eviner, Canguera, Ruiz, Buljevich Law Firm, Buenos Aires, CIDOEC Argentina Representative and former Counsellor, Argentine Embassy, London
- **Mr Anthony Belchamber**, Chief Executive, Futures and Options Association, UK
- **Mr Robert Henoch**, Partner, Kobre & Kim LLP, London, UK and formerly Office of the District Attorney of New York, USA
- **Professor Feng Yujun**, Professor of Law, Renmin University, People's Republic of China

10:45 **Coffee**

11:00 **Session III: Penetration of Financial and Commercial Organisations by Criminals and Terrorists**

Chair: **Dr Peter German**, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian

- **Mr Victor Song**, Chief, Criminal Investigation Division, Internal Revenue Service, USA
- **Professor Jonathan Fisher QC**, Barrister, Devereux Chambers, London, UK and Professor of Law, London School of Economics, University of London
- **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 Philip Rutledge**, Partner, Bybel & Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Dr Russell Smith**, Principal Criminologist, Manager, Global, Economic and Electronic Crime Program, Australian Institute of Criminology, Canberra, Australia
- **Dr Silvina Rivarola**, Judge of Appeal, Criminal Court, Argentina
- **Ms Shima Keene**, Director, Security Economics, Institute of Statecraft and Governance and Senior Research Fellow, the Centre of International Documentation on Organised Crime
- **Mr Thomas Spies**, Counsel and Senior Manager, Regulatory Service group, KPMG, Germany
- **Mr Hector Colon**, Unit Chief, Illicit Finance and Proceeds of Crime Unit, Investigations Financial, Narcotics and Special Operations Division, ICE, Homeland Security, USA
- **Professor Wassim Shahin**, Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Mr Rob McCusker**, Director, Centre for Fraud and Financial Crime, Reader in Fraud and Financial Crime and Centre for Fraud and Financial Crime, Teesside University Business School, UK

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

14:00 **Session IV: The Risk of Corruption**

Chair: **Dr John Drysdale**, Chairman, Transparency International, UK

- **Mr Adam Feeley**, Director and Chief Executive of the Serious Fraud Office of New Zealand
- **Professor Louis de Koker**, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia
- **The Hon Dr German Garavano**, Attorney General of Buenos Aires, Argentina
- **Ms Anita Esslinger**, Partner, Bryan Cave LLP, London, UK
- **The Hon Judge Abdulai Sheikh Fofanah**, Judicial Service, Sierra Leone
- **Mr Kennedy Bosire**, Principal Forensic Investigator, Forensic Investigation and Asset Tracing Department, Kenya Anit Corruption Commission, Kenya
- **Dr Shailaja Fennell**, Lecturer, Development Studies Programme, University of Cambridge and Fellow of Jesus College, Cambridge, UK
- **Ms Arinta Luthri Handini**, Head of Team, Initial Investigation Department, The Indonesian Commission on Eradication of Corruption, Indonesia
- **Professor Dayanath Jayasuriya**, Presidents Counsel and former Chairman, Securities and Exchange Commission, Government of Sri Lanka and Visiting Professor of Law, University of the Free State, Republic of South Africa
- **Mr George Mills**, Anti-Corruption Expert, The European Union Rule of Law Mission to Kosovo
- **Professor Fletcher Baldwin**, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crime Studies, University of Florida, USA
- **Dr David Chaikin**, Senior Lecturer in Business Law, University of Sydney, Australia

15:45 Tea

PLENARY WORKSHOP I – 16:15-17:15

Integrity involving domestic and offshore assets – US style

Mr Ian Comisky, Partner, Blank, Rome LLP, Philadelphia, USA and formerly of the Department of Justice, USA

Mr Rick Raven, Deputy Chief, Criminal Investigation Division, Internal Revenue Service, USA

Mr Larry A. Campagna, Partner, Chamberlain, Hrdlicka, White, Williams and Martin LLP, USA

Mr Robert S. Fink, Partner, Kostelanetz & Fink, LLP, USA

Mr Steven Toscher, Partner, Hochman, Salkin, Rettig, Toscher & Perez, P.C. USA

PLENARY WORKSHOP II – 16:15-17:15

The management of governance and compliance failure

Dr Stuart Bazley, Barrister, Consultant and Lecturer in Law, BPP University College of Professional Studies, London, UK

Dr Angela Leong, DMH Stallard, UK and formerly Asset Recovery Agency, UK

Mr Christopher Germain, Partner, Financial Institutions and Regulatory Compliance Practice Groups, New York and London, K and L Gates LLP

Dr Ana Durañona Y Vedia, Manager, AML/CT Insurance Regulation Commission, Argentina

Mr Jason Haines, AML and Sanctions Manager, AML, Sanctions and Terrorist Financing Unit, RBS Insurance Financial Crime and Security, UK

PLENARY WORKSHOP III – 16:15-17:15

Pursing the ill-gotten gains of Tyrants

Mr Saul Fromkin QC, Symposium Chairman

Mr Khawar Qureshi QC, Serle Court, London and McNair Chambers, Qatar and Visiting Professor in Commercial Law, University of London

Professor Dayanath Jayasuriya, Presidents Counsel and former Chairman, Securities and Exchange Commission, Government of Sri Lanka

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

Dr David Chaikin, Senior Lecturer in Business Law, University of Sydney, Australia

Mr Richard Parlour, Principal, Financial Markets Law International, UK

Mr Theodore S. Greenberg, Founder, TG Global, USA

Ms Kathryn Arnot Drummond, Barrister (England and Wales)

PLENARY WORKSHOP IV – 16:15-17:15

Economic Crime in Russia: The post Putin era

Dr Dimitry Gololobov, Gololobov & Co, London, UK

Ms Inessa Allen, Consultant and formerly of Bryan Cave LLP

WORKSHOP 1 – 17:30-18:30

Prevention: The best medicine - a Siemens perspective

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

Ms Birgit Forstnig-Errath, Collective Action and External Affairs, Siemens Austria

Mr Sven Biermann, Head, Anti-Corruption Projects, Humboldt Viadrina School of Governance

WORKSHOP 2 – 17:30-18:30

The UK Bribery Act - adequate procedures and compliance

Mr Ian Mason, Partner, Baker & McKenzie LL, London, UK former Head of the Wholesale Group,

Enforcement Division, Financial Services Authority, UK

Ms Nikki Johnstone, Partner, Baker & McKenzie LLP, London, UK

WORKSHOP 3 – 17:30-18:30

Practical issues on AML policing

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

WORKSHOP 4 – 17:30-18:30

Post-Madoff and post-Stanford with *Rubin v. Eurofinance S.A.*

Mr John Moscow, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA

Mr John Verrill, Partner, Dundas-Wilson UK

Mr Gonzalo Zeballos, Partner, Baker & Hostetler, USA

Mr Robert Briant, Partner, Conyers Dill & Pearson, British Virgin Island

WORKSHOP 5 – 17:30-18:30

Promoting integrity in the development of compliance training and systems

Mr George Littlejohn, Director of Global Business Development, Chartered Securities Investment Institute, UK

WORKSHOP 6 – 17:30-18:30

Over-compliance

Professor Louis de Koker, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia

Alternative Programme – Human Trafficking – Exploitation, Abuse and Slavery Today

The significance of human trafficking as a form of criminal enterprise has been recognised within the Symposium for many years. This year, a self-contained programme has been designed, focussing on the economic crime aspects of trafficking. Delegates attending the Symposium may choose to participate in this programme which will run parallel to the main proceedings. Others may choose to register only for this programme.

Tuesday, 6th September 2011

08:45 **Welcome: Mr Saul Froomkin QC**, Symposium Chairman

09:00 **Keynote Addresses**

Chair: **Mr Graham Ritchie** Judge of the first Tier Tribunal, Solicitor, Director, Cambridge Children Ltd and Law and former Research Fellow of the Institute Advanced Legal Studies, London, UK

- **HE Ms Marija Efremova**, Ambassador, Extraordinary and Plenipotentiary of the Republic of Macedonia to the Court of St. James, UK
- **Mrs Olivia Pinkney**, Assistant Chief Constable, Protective Services, Sussex Constabulary
- **Mr Adam Kaufmann**, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney's Office, USA
- **Professor Dan Magnusson**, Professor of Law and Society, Jönköping International Business School, Sweden and former Deputy Director of the Swedish Economic Crime Bureau
- **Professor Antonello Miranda**, Professor of Comparative Law and Dean of the School of Social Sciences, University of Palermo, Italy
- **Dr Abdullahi Shehu**, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing, Senegal
- **Professor Kadriye Bakirci**, Associate Professor, Istanbul Technical University and Member of the Commission for Draft Legislation, Government of Turkey

10:45 **Coffee**

11:00 **Session I: Human trafficking – the issues today**

Chair: **Professor Louis de Koker**, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia

- **Professor Yasunobu Sato**, Professor of Law and Director of the Human Security Programme, University of Tokyo, Japan
- **Mr William Tupman**, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK
- **Mrs Beatrice Jedy Agba**, Director, National Agency for the Prohibition of Trafficking Persons, Government of Nigeria
- **Mrs Ijeoma Okorankuo**, National Agency for the Prohibition of Trafficking of Persons, Government of Nigeria
- **Dr Simon Massey**, Senior Lecturer, Department of International Studies and Social Sciences, Coventry University, UK

12:30 **Group Photograph**

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

14:00 **Session II: The financial aspects of trafficking**

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

- **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 Shima Keene**, Director, Security Economics, Institute of Statecraft and Governance and Senior Research Fellow, the Centre of International Documentation on Organised Crime
- **Dr Abdullahi Shehu**, Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing, Senegal
- **Ms Seini Puamau**, Manager, Anti-Human Trafficking Unit, Office of the Director of Public Prosecutions, Fiji Islands
- **Mr David Copley**, Organised Crime and Money Laundering Investigator, UK and formerly Serious Organised Crime Agency, UK
- **Mr Jason Haines**, AML and Sanctions Manager, AML, Sanctions and Terrorist Financing Unit, RBS Insurance Financial Crime and Security, UK
- **Mr Theodore S. Greenberg**, Founder, TG Global, USA

- **Mr Jesper Johnson**, Anti-Corruption Advisor, U4 Anti-Corruption Resource Centre, Chr Michelsen Institute and Department of Land Economy, University of Cambridge, UK
- **Dr Bian Jiang**, School of Oriental and African Studies, University of London and formerly of the Justice Department, People's Republic of China
- **Dr Maria Rosa Baglieri**, Researcher, Italy

15:45 Tea

16:00 **Session III: Human rights and trafficking**

Chair: **Professor Dayanath Jayasuriya**, Presidents Counsel and former Chairman, Securities and Exchange Commission, Government of Sri Lanka

- **The Hon Justice Faji**, Judge of the Federal High Court, Nigeria
- **Mr Graham Ritchie** Judge of the first Tier Tribunal, Solicitor, Associate Senior Fellow, Anglia Ruskin University, Director, Social Care and Law and former Research Fellow of the Institute Advanced Legal Studies, London, UK
- **Mr Jeffrey Avina**, Director, Citizenship and Community Affairs, Microsoft Middle East and Africa
- **Dr Ruth Farrugia**, Senior Lecturer, University of Malta
- **Ms Li-Hong Xing**, Lecturer in Law, BPP University College of Professional Studies and Senior Research Fellow, Centre for International Documentation on Organised and Economic Crime and formerly Research Fellow, Peking Union Medical College, Peking University, People's Republic of China

17:30 **Open Forum**

Chair: **Mr Graham Ritchie** Judge of the first Tier Tribunal, Solicitor, Director, Cambridge Children Ltd and Law and former Research Fellow of the Institute Advanced Legal Studies, London, UK

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

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

After-dinner Addresses by **Mr Joseph Gallion**, Deputy Assistant Director of Financial, Narcotics and Special Operations Division, ICE, Homeland Security, USA and **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, Director of the British Institute of International and Comparative Law, London introduced by **Mr Mark Blandford-Baker**, Home Bursar of 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, 7th September 2011

08:00 **Keynote Addresses**

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

- **Mr Yosimitsu Yamauchi**, Deputy Director, International Division, Ministry of Justice, Japan
- **Mr Stephen Head**, Head, Economic Crime Directorate, City of London Police, UK
- **Mr Paul Lachal Roberts**, Advisor to the Director-General, European Commission Anti-Fraud Office, Brussels

Session V: The perimeters of corruption in the business world

Chair: **Mr Robert Wardle QC**, Consultant, DLA Piper, UK and former Director of the Serious Fraud Office of England, Wales and Northern Ireland

- **Professor Walter Woon Cheong Ming SC**, David Marshall Professor, Faculty of Law, National University of Singapore and former Attorney General of Singapore
- **Mr Henry Rossbacher**, Partner, The Rossbacher Firm, Los Angeles, 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
- **Mr Anthony Chau**, Senior Public Prosecutor, Department of Justice, Hong Kong SAR People's Republic of China

- **Dr 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
- **Mr Peter Lowe**, Director, Commercial Crime Services, International Chamber of Commerce, UK
- **Dr Jose Barbaccia**, Lawyer and former Federal Prosecutor, Argentina
- **Professor Januz Bojarski**, Chair of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland
- **Professor Janet Ulph**, Professor of Law, University of Leicester, UK
- **Mr Kola Awodein**, Senior Advocate and Director, Skye Bank Plc, Nigeria

10:45 Coffee

11:00 **Session VI: The Risk of Organised Crime**

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

- **Ms Jeanne Fleming**, Director, FINTRAC, Canada
- **Mr Timothy Leary**, BSA/AML Risk Section, Division of Banking Supervision and Regulation, Board of Governors of the Federal Reserve System, USA
- **Mr Kennedy Talbot**, Barrister, 33 Chancery Lane, London, UK
- **Mr Gregory Coleman**, Special Agent, Federal Bureau of Investigation, USA
- **Dr Leonid Fituni**, Director for Strategic and Global Studies, Russian Academy of Sciences, Moscow
- **Mr Joey Wang**, Deputy Director, International Operations Division, Investigation Bureau, Ministry of Justice, Taiwan
- **Ms Joy Geary**, Managing Director, AML Master Pty Ltd, Australia
- **Mr Sarabjit Singh**, former Director General, Bureau of Police Research and Development, Indian Police Service, New Delhi, India
- **Dr Alain Sham**, Deputy Director of Public Prosecutions, Department of Justice, Hong Kong
- **Mr Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr John McFarlane**, Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia
- **Colonel Grant Newsham**, Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd
- **Mr Robert Mazur**, President, Chase and Associates, USA
- **Mr Daniel Alonso**, Chief Assistant, New York County District Attorney's Office, USA

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

14:00 **Session VII: Espionage, subversion and the vulnerability of IT and data systems**

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 Philippe de Koster**, Deputy Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Mr David Szuchman**, Chief, Cybercrime and Identity Theft Bureau, New York County District Attorney's Office, USA
- **Professor Ian Angell**, London School of Economics and Political Science
- **Professor Paul Larsson**, Professor in Criminology, Police University College, Norway
- **Dr Stelios Zyglidopoulos**, Judge Business School, University of Cambridge, UK
- **Dr Giorgio Merlonghi**, Financial Attaché, Consolato Generale d'Italia, Turkey
- **Mr William Tupman**, Research Fellow, Anglia Ruskin University, Cambridge, UK
- **Mr Stephen Mason**, Barrister and Associate Research Fellow, Institute of Advanced Legal Studies, UK
- **Mr John Webb**, Independent Internal Audit Consultant and Certified Fraud Examiner
- **Mr David Cohen**, Senior Partner, Cohen Legal Partners, Israel
- **Mr John McFarlane**, Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia
- **Mr Afam Ezekude**, Director-General, Copyright Commission, Nigeria
- **Mr Robert Targ**, Member of the Board of Directors, Florida International Banking Association and Partner, Diaz Reus & Targ LLP, Miami, USA
- **Dr Dionysios Dementis**, Director, AML/CTF Group, SYNTAX

16:15 Tea

PLENARY WORKSHOP V – 16:15-17:15

The risks presented to financial and other institutions when they engage in out-sourcing

Mr Peter Gray, Local Partner, Dewey & LeBoeuf LLP, Dubai
Mr Michael Weis, Manager, PriceWaterhouseCoopers Sare, Luxembourg
Dr Stuart Bazley, Barrister, Consultant and Lecturer, BPP University College in Professional Studies, London, UK
Mr Philip Rutledge, Partner, Bybel & Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission, USA
Dr Richard Alexander, Lecturer in Financial Law, School of Oriental and African Studies, University of London
Mrs Abimbola Izu, Legal Advisor, Skye Bank, Nigeria

PLENARY WORKSHOP VI– 16:15-17:15

Due Diligence –its role in protecting the integrity of financial and other institutions

Mr Rick Small Vice President, Enterprise -wide AML and Sanctions Risk Management, America Express, USA
Mr Marcel Philippe Assistant District Attorney and Senior Investigative Counsel, Money Laundering and Forfeiture Office of the Special Narcotics Prosecutor, City of New York, USA
Professor Jacky Harvey Professor of Professional Management, Newcastle Business School, Northumbria University, UK
Mr Michael Ricks, Managing Director, Enquire International Ltd, UK
Mr Olu Vincent, former Head, Monitoring Unit, Central Bank of Nigeria
Mr Martin Wood, Managing Director, Hermes Forensic Solutions Ltd, London, UK

PLENARY WORKSHOP VII– 16:15-17:15

U.S. financial reform to reduce risk after the Great Recession; analysis and evaluation

Professor Jim Gilsinan, Des Lee Endowed Collaborative Vision Professor and formerly Dean of the College of Professional Studies, Saint Louis University, USA
Professor Neil Seitz, Professor of Finance and formerly Dean of the John Cook School of Business, Saint Louis University, USA
Professor Jim Fisher, Director of the Emerson Centre for Business Ethics, John Cook School of Business, Saint Louis University, USA
Professor Jim Millar, Professor of Finance, University of Arkansas, USA

PLENARY WORKSHOP VIII– 16:15-17:15

Issues surrounding law enforcement / private sector partnerships in background screening for employment purposes

Mr John Sliter, Director, Field Services, Canadian Police Information Centre, Royal Canadian Mounted Police, Canada
Mr Dave Dinesen, President and CEO, BackCheck a division of Checkwell Decision Corporation, Canada
Mr Shaun Hammond, Senior Vice President, BackCheck a division of Checkwell Decision Limited, UK
Mr Terry Corley, Managing Principal, Aletheia Consulting Group LLC, USA
Mr Steve Strickland, Detective Inspector, Head of Centre of Excellence and Digital Forensics Department, Economic Crime Directorate, City of London Police
Dr Scott Belshaw, Assistant Professor, Department of Criminal Justice, University of North Texas, USA

WORKSHOP 7 – 17:30-18:30

Combating the Illicit trade in art and antiquities

Professor Janet Ulph, School of Law, University of Leicester, UK
Mr Richard Harwood, Barrister, Thirty Nine Essex Street Chambers, London, UK
Mr Theodore S. Greenberg, Founder, TG Global, USA
Dr Dacia Viejo-Rose, Research Associate Cultural Heritage and the Reconstruction of Identities after Conflict, McDonald Institute for Archaeological Research, University of Cambridge
Mr Christos Tsirogiannis, Researcher, Department of Archaeology, University of Cambridge

WORKSHOP 8 – 17:30-18:30

Organised crime and risk

Mr William Tupman, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK
Mr John McFarlane, Adjunct Professor, Centre for Policing, Intelligence and Counter-Terrorism, Macquarie University, Australia
Dr 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, Sao Paulo, Brazil
Colonel Grant Newsham, Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd

<p align="center"><u>WORKSHOP 9 – 17:30-18:30</u></p> <p>Using internet intelligence to tackle the fraud risk</p> <p>Mr Peter Lowe, Director, Commercial Crime Services, International Chamber of Commerce, UK</p>	<p align="center"><u>WORKSHOP 10 – 17:30-18:30</u></p> <p align="center">protecting investors in Islamic Markets</p> <p align="center">Dr Lu'ayy Al-Rimawi, Consultant and Lecturer in Law, BPP University College of Professional Studies, London UK and formerly of the Home Office, UK</p>
<p align="center"><u>WORKSHOP 11 – 17:30-18:30</u></p> <p align="center">The cross-over of cyber-crime, organized crime, and street gangs</p> <p>Mr Adam Kaufmann, Executive Assistant District Attorney and Chief of the Investigation Division, New York County District Attorney's Office, USA</p> <p>Mr David Szuchman, Chief, Cybercrime and Identity Theft Bureau, New York County District Attorney's Office, USA</p>	<p align="center"><u>WORKSHOP 12 – 17:30-18:30</u></p> <p align="center">Financial inclusion: aligning AML/CFT</p> <p>Professor Louis de Koker, Chair of Law, School of Law, Faculty of Business and Law, Deakin University, Australia</p> <p>Dr David Chaikin, Senior Lecturer in Business Law, University of Sydney, Australia</p> <p>Mr Emmanuel Ioannides, Jurist (Athens) and Institute of Advanced Legal Studies, University of London</p>

Alternative Programme – Human Trafficking – Exploitation, Abuse and Slavery Today

Wednesday, 7th September 2011

09:00

Session IV: Protecting the victims of trafficking

Chair: **Mr Christopher Ward**, Judge of the Upper Tribunal, (Administrative Appeals, Chamber) Judiciary of England and Wales

- **Mr Marcel Philippe**, Assistant District Attorney and Senior Investigative Counsel, Money Laundering and Forfeiture Office of the Special Narcotics Prosecutor, City of New York, USA
- **Professor Paul Larsson**, Professor in Criminology, Police University College, Norway
- **Mr Mike Dixon**, Detective Inspector, Metropolitan Police, UK
- **Dr Nancy Baldwin**, Attorney at Law, Florida, USA
- **Dr Lu'ayy Al-Rimawi**, Consultant and Lecturer in Law, BPP University College of Professional Studies, London UK and formerly of the Home Office, UK

10:30

Coffee

11:00

Session V: Policing and disruption of the traffic

Chair: **Mr Alan Lambert**, Magistrate and Consultant and former Head of Hertfordshire Police Financial Investigation Unit and Consultant to the Foreign and Commonwealth Office

- **Dr Peter German**, Deputy Commissioner and former Director General, Financial Crime, Royal Canadian Mounted Police
- **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 Li Xuebin**, Probation Officer, Ministry of Justice, UK and former Public Security Bureau, People's Republic of China
- **Mr Jyoti Trehan**, former Inspector General of Police, Indian Police Service and Director General of Police, Punjab State Human Rights Commission, India
- **Dr Richard Alexander**, Lecturer in Financial Law, School of Oriental and African Studies, University of London and Barrister

12:30

Open Forum

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

13:00

Lunch in Hall and Upper Hall, Jesus College

14:00

Session VI: Human trafficking and the protection of children

Chair: **Dr Nancy Baldwin**, Attorney at Law, Florida, USA

- **Mr Alan Edwards**, Detective Chief Inspector, West Mercia Police, UK
- **Mr Mohammed Shafiq**, Chief Executive, Ramadhan Foundation, UK
- **Professor Kadriye Bakirci**, Associate Professor, Istanbul Technical University and Member of the Commission for Draft Legislation, Government of Turkey
- **Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia, Bulgaria

- **Professor Januz Bojarski**, Chair of Criminal Law and Criminal Policy, Nicolas Copernicus University, Poland
- **Dr 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, Sao Paulo, Brazil
- **Ms Rita Duca**, Lecturer, Faculty of Faculty of Political Sciences, University of Palermo, Italy
- **Ms Jodie Baker**, Solicitor, Plymouth, UK

15:30 Tea

16:00 **Round table discussion on initiatives and new approaches**

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

16:00 **Closing Remarks – Mr Graham Ritchie** Judge of the first Tier Tribunal, Solicitor, Director, Cambridge Children Ltd and Law and former Research Fellow of the Institute Advanced Legal Studies, London, UK

19:00 Cocktails in the Marquee

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

After-dinner Addresses by **The Rt Hon The Lord Davidson of Glen Clova QC**, Shadow Minister, Office of the Attorney General, H.M. Opposition and former Advocate General for Scotland and **HE Mr Lyubomir Kyuchukov**, Ambassador Extraordinary and Plenipotentiary of Bulgaria to the Court of St James, introduced by **Mr Nigam Nugghehelli**, Senior Lecturer in Law, BPP University College of Professional Studies, London, with a vote of thanks proposed by **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

Thursday, 8th September 2011

08:00 **Keynote Addresses**

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

- **The Rt Hon Lord Goldsmith QC**, Partner, Debevoise & Plimpton LLP and former Attorney General of England and Wales
- **Mr Richard Small**, Vice President, Enterprise -wide AML and Sanctions Risk Management, American Express, USA

Session VIII: Compliance breakdown – where the buck stops!

Chair: **Mr Robert Rhodes QC**, Outer Temple Chambers, UK and Master of the Bench of the Inner Temple

- **Mr John Maher III**, Vice Chairman, Centric Vice Chairman, Centric Bank and Member and past Speaker pro tempore of The House of Representatives, Pennsylvania, USA
- **Mr Jeff Simser**, Legal Director, Ministry of the Attorney General, Canada
- **Mr Neil Stocks**, Head of Group Compliance, Member of the Managing Board, UBS AG
- **Mr Robin Dyer**, Head of Compliance, Bermuda Commercial Bank Ltd, Bermuda
- **Mr Larry Boyce**, Senior Vice President, SB Regulatory Consulting Inc, Canada
- **Mr James Mews**, Director, Finance Industry Development, Chief Minister's Department, States of Jersey, UK
- **Ms Martha Collins Rolle**, Partner, Bryan Cave LLP, London, UK
- **Dr Katlen Blöcker**, Hogan Lovells International LLP, Germany
- **Datuk Simon Shim**, Senior Partner, M/S Sim Pang & Co, Malaysia
- **Mr Wilmer Parker III**, Partner, Maloy Jenkins Parker, USA and formerly of the Justice Department, USA
- **Mr Richard Parlour**, Principal, Financial Markets Law International, UK
- **Dr Rita Cheng**, Assistant Professor, Faculty of Law, Chinese University of Hong Kong
- **Mr Madzlan Mohammed Husain**, Partner, Zaid Ibrahim & Co, and former Senior Project Manager, Islamic Financial Services Board (IFSB), Malaysia
- **Mr David Zollinger**, New Markets, Wegeling & Co, Private Bankers, Switzerland

10:45 Coffee

11:00 Session IX: Facilitator liability – the risks of intermediation, advice and providing services to criminals and terrorists – innocently or otherwise

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

- **Mr Andrew Mitchell QC**, 33 Chancery Lane, London, UK and Master of the Bench of Gray's Inn
- **Dr Simone White**, European Anti Fraud Office, Belgium
- **Mr Brian Sapati**, Chairman, Financial Intelligence Centre Board, Ghana and former Director, The Serious Fraud Office, Ghana
- **Mr Marcel Philippe**, Assistant District Attorney and Senior Investigative Counsel, Money Laundering and Forfeiture Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Roger Best**, Partner, Clifford Chance LLP, UK
- **Professor Wei Yee Wan**, Assistant Professor, Singapore Management University, Singapore
- **Ms Aimee Toth**, Chief Compliance Officer and General Counsel, Allengheny Financial Group, Pittsburgh, USA
- **Professor Aishah Bidin** Dean, Faculty of Law, Universiti Kebangsaan, Malaysia
- **Ms Inez Dussuyer**, Principal Investigation Officer, Ombudsman Victoria, Australia
- **Mr Jeffrey Davidson**, Partner, Crowe Clark Whitehill LLP, London, UK
- **Dr Ana Canhoto**, Senior Lecturer, Business School, Oxford Brookes University, Oxford, UK

12:45 Lunch in Hall and Upper Hall

14:00 Session X: Exposure to anti-money laundering laws

Chair: **Mr John Maher III**, Vice Chairman, Centric Bank and Member and past Speaker pro tempore of The House of Representatives, Pennsylvania, USA

- **Mr Yehuda Shaffer**, Deputy State Attorney (Financial Crime) Israel
- **Mr Alan Bacarese**, Special Counsel, Peters and Peters, UK and former Head of Legal, International Centre for Asset Recovery, Basel Institute on Governance, Switzerland
- **Mr Kenneth Murray**, Head of Forensic Accountancy, Scottish Crime and Drug Enforcement Agency
- **Mr Graeme Millar**, National Terrorist Financial Investigation Unit, UK
- **Dr Joachim Kaetzler**, Partner, CMS Hasche Sigle, Germany
- **Mr Michael Tuckett**, Director, State of New York Banking Department, USA
- **Dr Cécile Ringgenberg**, Ringgenberg & Schulthess, Geneva, Switzerland
- **Professor Dan Magnusson**, Professor of Law and Society, Jönköping International Business School, Sweden and former Deputy Director of the Swedish Economic Crime Bureau
- **Mr Chernio Jallow QC**, Director of Policy Research and Statistics, Financial Services Commission, British Virgin Islands and former Attorney General, British Virgin Islands
- **Ms Catherine Pedamon**, Lecturer, School of Law, University of Westminster, London, UK
- **Mr Obot Udofia**, Assistant Director, AML/CFT Office, Financial Policy and Regulation Department, Central Bank of Nigeria
- **Mr Aznorashiq Mohamed Zin**, Director, Investigation Division, Companies Commission, Malaysia

16:15 Tea

PLENARY WORKSHOP IX– 16:15-17:15

Charitable Organisations

Convened by: Professor Andrew Hind, Cass Business School, City University, UK and former Chief Executive, Charity Commission, UK

PLENARY WORKSHOP X– 16:15-17:15

Practical issues for institutions that suspect they may have been involved in the laundering of criminal property

Mr David Copley Organised Crime and Money Laundering Investigator, UK
and formerly Serious Organised Crime Agency, UK

Dr Angela Leong, DMH Stallard, UK and formerly Asset Recovery Agency, UK

Mr Denis Henegan Detective Inspector, Bureau of Fraud Investigation, Garda Siochana, Ireland

Mr Sarabjit Singh, former Director General, Bureau of Police Research and Development, Indian Police Service,
New Delhi, India

Mr Richard Parlour Principal, Financial Markets Law International, UK

Mr Neil Jeans, Head, Group Financial Crime, National Australia Bank Limited, Australia

Colonel Mario Imparato Head, Guardia di Finanza, Province of Avellino, Italy

Mr Philip Rutledge, Partner, Bybel & Rutledge LLP and former Chief Counsel, Pennsylvania Securities Commission,
USA

PLENARY WORKSHOP XI– 16:15 – 17:15

Money laundering in the security sector – a case study

Convened by: Mr Gregory Coleman, Special Agent, Federal Bureau of Investigation, US Department of Justice

PLENARY WORKSHOP XII– 16:15 – 17:15

Designing and implementing effective procedures for the reduction and control exposure to financial crimes

Mr Stephen Platt, Executive Director Jersey International Business School, Barrister 23 Essex Street
and Adjunct Professor, Graduate School of law Georgetown University

Mr Nick Andrews, Partner, Mpac Consultancy LLP, UK

Professor Mark Watson-Gandy, Barrister, Thirteen Old Square Chambers, London, UK and Professor of Law,
University of Westminster

Mr Cliff Knuckey, Hermes Forensic Solutions Ltd, London, and formerly Metropolitan Police, UK

WORKSHOP 13 – 17:30-18:30

Transnational Crime – protecting police informants

Mr Mike Dixon, Detective Inspector Metropolitan
Police, UK

WORKSHOP 14 – 17:30-18:30

**Addressing crime risks in the defence and security
sectors**

Dr Justine Walker, Senior Advisor, International Defence
and Security Programme, Transparency International UK
Mr Mark Pyman, Programme Director, International
Defence and Security Programme, Transparency
International UK

WORKSHOP 15 – 17:30-18:30

Elderly victims of financial fraud

Dr Nancy Baldwin, Attorney at Law, Florida, USA

WORKSHOP 16 – 17:30-18:30

Foreign Bribery: Antipodean developments

Professor Louis de Koker Chair of Law, School of Law,
Faculty of Business and Law, Deakin Univeristy, Australia
Dr Cindy Davids, Senior Lecturer, School of Law, Deakin
University, Australia
Mr John McFarlane, Adjunct Professor, Centre for
Policing, Intelligence and Counter-Terrorism, Macquarie
University, Australia
Ms Joy Geary, Managing Director, AML Master Pty Ltd,
Australia

WORKSHOP 17 – 17:30-18:30

Risk, counter-terrorism and Islamic communities

Mr William Tupman, Research Fellow, Anglia Ruskin
University, Cambridge, UK
Dr Robert Lambert, Co-Director, European Muslim
Research Centre and former Head of the Muslim Contact
Unit, New Scotland Yard, UK
Professor Olu Ogunsakin, Senior Advisor to the City of
London Police, UK

WORKSHOP 18 – 17:30-18:30

**Ethical action and ethical intent: a new look at an old
problem**

Dr Massimo Nardo, Co-ordinator Organised and
Economic Crime Study Groups, National Financial
Intelligence Unit, Banca d'Italia
Professor Ronald D. Francis, Professorial Fellow in
Governance and Ethics, Centre for International Corporate
Governance Research, Faculty of Business and Law,
Victoria University, Australia

<p>Dr Abdul-haqq Baker, Sreet Project and Chairman of Brixton Mosque, UK</p>	
<p align="center"><u>WORKSHOP 19 – 17:30-18:30</u></p> <p>Beneficial ownership and the risk-based approach</p> <p>Mr Neal Jeans, Head, Group Financial Crime, National Australia Bank Ltd, Australia Mr Clark Abrams, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA</p>	<p align="center"><u>WORKSHOP 20 – 17:30-18:30</u></p> <p>The High-Net Worth individual and the Future of Money</p> <p>Professor Ian Angell, Professor, London School of Economics and Political Science Dr Dionysios Demetis, Manager, AML/CTF Group at SYNTAX IT Inc. Dr Stavros Katsios, Associate Professor, Geolab Institute, Ionian University, Greece</p>

19:00 **Cocktails** in the Marquee

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

Addresses by **Mr Hitoshi Noda**, Minister Plenipotentiary, Embassy of Japan, UK and **Mr John Maher III** Vice Chairman, Centric Bank and Member and past Speaker pro tempore of The House of Representatives, Pennsylvania, USA , 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**, former Head of Resources and Planning, Serious Fraud Office of England, Wales and Northern Ireland

Friday, 9th September 2011

08:00 **Keynote Addresses**

Chair: **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

- **The Hon Mrs Farida Waziri**, Executive Chairman, Economic and Financial Crimes Commission, Nigeria
- **Mr Thomas Roche**, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York, USA
- **Professor Cindy A. Schipani**, Professor of Business Law and Chair, Law, History and Communication, Stephen M. Ross School of Business, University of Michigan, USA

Session XI: Dealing with non-compliant institutions and those who fail to co-operate with the authorities

Chair: **Mr Tom Roche**, Deputy General Counsel and Senior Vice President, Federal Reserve Bank of New York, 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
- **The Hon Professor Valiry Dimitrov**, President of the National Audit Office, Bulgaria and Professor of Administration and Financial Law, University of Economy, Sofia, Bulgaria
- **Mr Rene Bruelhart**, Director, Financial Intelligence Unit, Liechtenstein
- **Mr Istvan Lengyel**, Secretary General, Banking Association for Central and Eastern Europe, Hungary
- **Professor Dora Nevares-Muniz**, Professor of Law, Inter American University, Puerto Rico
- **Dr Nusret Cetin**, Attorney at Law. Deputy of Legal Affairs and Head of Institutional Relations Group, Capital Markets Board of Turkey
- **Dr Robert Vella Baldacchino**, Deputy General Manager, Malta Stock Exchange, Malta
- **Professor Takeyoshi Imai**, Professor of Criminal Law, Hosei Graduate Law School and Advisor to the Ministry of Justice, Japan
- **Ms Carol Van Cleef**, Partner, Patten Boggs LLP, USA
- **Mr David Chernick**, Managing Director, Treacl, UK and former Senior Manager, KPMG Forensic, UK

10:45 Coffee

11:00 **Session XII: Parallel proceedings and exposure to foreign legal and regulatory proceedings**

Chair: **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

- **The Hon Judge Frederik Brand**, Judge of the High Court of South Africa
- **Ms Elizabeth Jacobs**, Deputy Director, Office of International Affairs, Securities and Exchange Commission, USA
- **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
- **Mr Paul Hauser**, Partner, Bryan Cave LLP, London, UK
- **Mr Chris Dickson**, former Executive Counsel, Accountants' Joint Disciplinary Scheme and former Assistant Director, Serious Fraud Office of England and Wales, UK
- **Mr John Masters**, Crown Counsel, Attorney General's Chambers, Cayman Islands
- **Mr Azonorashiq Mohamed Zin**, Director Investigation Division, Companies Commission, Malaysia
- **Mr Tyler Hodgson**, Counsel, Borden Ladner Gervais LLP and former Chief Legal Officer, Dubai First International, Dubai
- **Mr El Cid Butuyan**, Senior Litigation Specialist, the World Bank (Integrity) and Harvard Law Wasserstein Fellow for Public Interest Law, USA
- **Dr Richard Alexander**, Lecturer in Financial Law, School of Oriental and African Studies, University of London and Barrister

12:45 Lunch in Hall and Upper Hall

14:00 **Session XIII: Establishing effective international compliance – The offshore dimension**

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

- **The Hon Mrs Judith Jones-Morgan**, Attorney General, St Vincent and the Grenadines
- **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
- **Mr Calvin Wilson**, Executive Director, Caribbean Financial Action Task Force (CFATF), Trinidad
- **Mr Stephen Glynn**, Senior Director, Head of Enforcement, Dubai Financial Services Authority Dubai, United Arab Emirates
- **Ms Helen Hatton**, Managing Director, Sator Regulatory Consulting Limited and former Deputy Director, Jersey Financial Services Commission
- **Mr Julian Korek**, Founding Partner Kinetic Partners LLP, UK
- **Mr Frederic Raffray**, Crown Advocate, Guernsey, UK
- **Ms Iyandra Smith Bryan**, Attorney at Law, Bahamas and Institute of Advanced Legal Studies, University of London
- **Mr Paul Gully-Hart**, Partner, Schellenberg Wittmer, Switzerland
- **Professor Manuelita Munoz**, Professor of Law, Inter American University School of Law, Puerto Rico
- **Mr George Demetriades**, Advocate Partner, Andreas Chr. Demetriades LLC, Cyprus and Institute of Advanced Legal Studies, University of London
- **Mr Ricardo Alba**, Consultant in Economic and Business Matters, Advisor to Government of Panama in the Defense of International Services

16:15 Tea

PLENARY WORKSHOP XIII – 16:15-17:15

**Practical plenary workshop organised by the Proceeds of Crime Lawyers Association (POCLA)
Chaired by Mr Warren Foot, Partner (Proceeds of Crime), Blake Laphorn, UK**

PLENARY WORKSHOP XI V – 16:15-17:15

Legalization and control - a strategy in avoiding the costs and failures incurred in the drug wars

Mr Jacke Cole, Law Enforcement Against Prohibition, USA
Mr Tom Lloyd, former Chief Constable, Cambridgeshire Police, UK
Dr Stelios Zyglidopoulos, Judge Business School, University of Cambridge, UK

PLENARY WORKSHOP XV – 16:15 – 17:15

Ethics and good governance in the financial sector

Dr Chizu Nakajima, Co-Director of the Symposium and Director, Centre for Financial Regulation and Crime, Cass Business School, City University, UK
Professor Yasunobu Sato, Professor of Law, University of Tokyo, Japan
Dr Shirley Quo, Senior Lecturer, Law School, Faculty of Business and Law, Auckland University of Technology, New Zealand
Dr Emmanuel Adegbite, Lecturer, Accounting and Financial Management, Newcastle Business School, Northumbria University, UK
Dr Iris Chiu, Senior Lecturer in Law, School of Law University College London, UK
Dr Graeme Barber, Lecturer in Law, BPP University of Professional Studies, London
Mr Mohamad Joseph Naffa, Legal consultant and researcher, Washington College of Law, USA and Institute of Advanced Legal Studies, London, UK

WORKSHOP 21 – 17:30-18:30

The responsibility of Shari’ah councils to promote integrity and stewardship

Dr Siti Farida Senior Lecturer in Law, National University of Malaysia
Dr Chizu Nakajima, Co-Director of the Symposium and Director, Centre for Financial Regulation and Crime, Cass Business School, City University, UK

WORKSHOP 22 – 17:30-18:30

Regulatory Compliance of Organizational Crime - post Madoff

Professor Fletcher Baldwin, Chesterfield Smith Professor of Law and Director, Centre for International Financial Crimes Studies, University of Florida, USA
Mr Michael Tuckett, Director, State of New York Banking Department, USA
Mr Henry Roszbacher, Partner, The Roszbacher Firm, Los Angeles, USA

WORKSHOP 23 – 17:30-18:30

Whistle Blowing

Professor Anona Armstrong, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
Professor Ronald D. Francis, Professorial Fellow in Governance and Ethics, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
Mr K. Muralidharan Pillai, Partner, Rajah & Tann LLP, Singapore

WORKSHOP 24 – 17:30-18:30

Implementing the Risk-Based Approach: challenges and reflections

Dr Dionysios Demetis, Manager, AML/CTF Group at SYNTAX IT Inc

WORKSHOP 25 – 17:30-18:30

Corporate responsibility or preventing and controlling financial crime

Mr John Masters, Crown Counsel, Attorney General’s Chambers, Cayman Islands

WORKSHOP 26 – 17:30-18:30

Corruption, Extortion and trends in Criminology

Dr Denis Osborne, Consultant in Governance, Development and Training and former H.M. High Commissioner to Malawi

WORKSHOP 27 – 17:30-18:30

Practical Issues in fighting corruption

Mr Jesper Johnson, Anti-Corruption Advisor, U4 Anti-Corruption Resource Centre, Chr. Michelsen Institute and Department of Land Economy, University of Cambridge, UK
Mr Filip Brkovic, Head CSR Consultant, Galenika a.d., Serbia

WORKSHOP 28 – 17:30-18:30

Financial crime in China

Dr Li Xuebin, Probation Officer, Ministry of Justice, UK and formerly Public Security Bureau, People’s Republic of China
Dr Angela Leong DMH Stallard, UK and formerly Asset Recovery Agency, UK
Ms Li-Hong Xing, Lecturer in Law, BPP University

Mr Nick Duncan, Jesus College, University of Cambridge, UK

Dr Ardeshir Atai, Lecturer in International Commercial Law, University of Hertfordshire, UK

Mr Charles Sorensen, Law, School, City University, UK

College of Professional Studies and Senior Research Fellow, Centre for International Documentation on Organised and Economic Crime and formerly Research Fellow, Peking Union Medical College, Peking University, People's Republic of China

Ms Ye Zhen, Jesus College, University of Cambridge, UK

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

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

After-dinner Addresses by **Alderman David Wootton**, Partner, Allen & Overy LLP London and Alderman and former Sheriff of the City of London and **Dr David Howarth**, Reader in Private Law, 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 **Colonel Robert Murfin** Clerk of the Worshipful Company of Pattenmakers of the City of London with a vote of thanks proposed by **Mr Anthony Fiducia**, Partner, Bryan Cave LLP, London, UK

Saturday, 10th September 2011

8:00 **Keynote Addresses**

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

- **The Hon Dr Francisco Kerdel-Vegas**, Former Ambassador of Venezuela to the UK, France and UNESCO
- **Mr John Moscow**, Partner, Baker & Hostetler, USA and former Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Michael Tuckett**, Director, State of New York Banking Department, USA

Session XIV: Governance and Risk Management

Chair: **Mr Richard Regan**, Member of the Court of Common Council of the City of London and former Sheriff of the City of London

- **Dr Chizu Nakajima**, Co-Director of the Symposium and Director, 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
- **Professor Mario Serio**, Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Rome
- **Professor Johan Henning**, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- **Professor Andreas Kapardis**, Chairman, Law Department, University of Cyprus
- **Professor Maria Krambia-Kapardis**, Associate Professor of Accounting, Cyprus University of Technology
- **Professor Jim Fisher**, Director of the Emerson Centre for Business Ethics, John Cook School of Business, Saint Louis University, USA
- **Mr Richard Peat**, Barrister, 13 Old Square Chambers and former Litigation Enforcement Counsel, Financial Services Authority, 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
- **Dr Siti Faridah**, Senior Lecturer in Law, National University of Malaysia
- **Professor Emilios Avgouleas**, Professor of International Financial Markets and Financial Law, Director of the LLM Programme, School of Law, The University of Manchester
- **Mrs Svetla Konstantinova**, Attorney-at-Law, Sofia, Bulgaria and former Counsellor, Bulgarian Embassy, London
- **Professor Simon Archer**, Visiting Professor, ICMA Centre, University of Reading, UK and Consultant to the Islamic Financial Services Board
- **Mr Mark Sutherland**, Barrister at Law, Counsel's Chambers, Hong Kong
- **Mr Michael Chan**, Associate, Dewey & LeBeouf LLP, London, UK
- **Dr Shirley Quo**, Senior Lecturer, Law School, Faculty of Business and Law, Auckland University of Technology, New Zealand
- **Dr Oliver Wunsch**, Strategic Services, Swiss Financial Market Supervisory Authority, Switzerland
- **Nor Azimah Abdul Aziz**, Director, Corporate Development and Policy Division, Companies Commission, Malaysia

10:45 **Coffee**

Chair: **Captain P Mukundan**, Director, Commercial Crimes Services, International Chamber of Commerce, UK

- **Dr Patrick Hardouin**, Consultant, International Security and Business, Paris, France and former Assistant Secretary General, NATO
- **Professor Anona Armstrong**, Professor of Corporate Governance, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
- **Professor Ronald D. Francis**, Professorial Fellow in Governance and Ethics, Centre for International Corporate Governance Research, Faculty of Business and Law, Victoria University, Australia
- **Professor Zenón Biagosch**, Director, Business School, Pontifical Catholic University, Argentina and former Vice President, Central Bank of Argentina
- **Professor Johan Henning**, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- **Professor Andrew Haynes**, Director, Institute of Financial Law, University of Wolverhampton, UK
- **Mr Martyn Bridges**, Partner, Bridges & Partners, London, UK
- **Professor Paul Barnes**, Visiting Professor, Department of Accounting and Corporate Governance, Macquarie University, Australia
- **Mr Frans van Proosdij**, Partner, Signum Consulting B.V. The Netherlands
- **Dr Alessandro Napolitano**, Legal Director, SACE S.P.A, Italy
- **Mr Simon Dickson**, Senior Associate, Mourant du Feu & Jeune, Cayman Islands
- **Mr Olu Adaramewa**, Deputy Director, Foreign Operations, Central Bank of Nigeria
- **Mr Jesper Johnson**, Consultant, Maxwell Stamp PLC and Department of Land Economy, University of Cambridge, UK

13:00

Lunch

14:00

Session XVI: Proportionality in legal and regulatory responses – finding a balance between too little and too much policing

Chair: **Mr Keith Oliver**, Senior Partner, Peters and Peters, London, UK

- **Mr David Fitzpatrick**, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong
- **Dr Anton Keller**, The Secretary, Swiss Investors Protection Association, Switzerland
- **Ms Meryl Lutsky**, Chief, Money Laundering Unit, New York State Attorney General's Office, USA
- **Dr Stelios Zygildopoulos**, Judge Business School, University of Cambridge, UK
- **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 and Director General of Police, Punjab State Human Rights Commission, India
- **Professor Emilia Kandeve**, Institute of State and Law, Bulgarian Academy of Sciences, Bulgaria
- **Mr Jack Cole**, Law Enforcement Against Prohibition, USA
- **Professor Michelle Gallant**, Associate Dean (Research and Graduate Studies) and Executive Director, Legal Research Institute, Faculty of Law, University of Manitoba, Canada
- **Professor Johan Henning**, Dean of the Faculty of Law, University of the Free State, Republic of South Africa
- **Mr Kit Dawnay**, Senior Analyst, Research and Intelligence, AEGIS, Specialist Risk Management, UK
- **Dr Nick Ridley**, Senior Lecturer, John Grieve Centre, London Metropolitan University and former Senior Analyst, Europol
- **Mr William Tupman**, Senior Research Fellow, Anglia Ruskin University, Cambridge, UK

Closing Addresses

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

- **Dr Mahmoud Ahmed Al-Kanderi**, Director, Legal Affairs Department, Kuwait Investment Authority, Kuwait
- **Hon Justice I.N. Auta**, Chief Justice, Federal High Court, Nigeria
- **Mr Philip Robinson**, Consultant, formerly Director of Financial Crime and Intelligence, Financial Services Authority and Non-Executive Director, Supreme Court of the United Kingdom
- **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
- **Mr Misa Glenny**, Journalist, BBC, UK and author
- **Mr Johan Wagner**, Director, Bank Secrecy Act and Anti-Money Laundering Compliance Office of the Comptroller of the Currency, US Treasury Department, USA
- **Professor B.A.K Rider**, Director, Founder and Co-Chairman of the Symposium

Special Programme by **Mr Alan Lambert**, Magistrate and Consultant and former Head of Hertfordshire Police Financial Investigation Unit and Consultant to the Foreign and Commonwealth Office on the 650th Anniversary of the Foundation of Magistracy in England

18:30 **Cocktails** in the Marquee,

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

After-dinner Addresses by **Rt Hon Lord Justice Mummery**, Lord Justice of Appeal, England and Wales and President of the Intelligence Services Tribunal and the Investigating Powers Tribunal, UK, **Sir Anthony Hammond QC**, Standing Counsel to the General Synod, former H.M. Procurator, The Treasury Solicitor, The Queen's Proctor and the Legal Advisor, Home Office and Northern Ireland Office and Director General of the Legal Services, Department of Trade and Industry, UK and **Mr Saul Froomkin QC**, Chairman of the Symposium introduced by **Ms Li-Hong Xing**, Senior Research Fellow, Centre for International Documentation on Organised and Economic Crime with a vote of thanks proposed by **Professor Johan Henning**, Dean of the Faculty of Law, University of the Free State, Republic of South Africa

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, 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**

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**The 29th Cambridge International Symposium on
Economic Crime**

Responsibility for Risk

**Sunday 4th September - Sunday 11th September 2011
Jesus College, Cambridge**

For further information, please contact

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