FORTY-THIRD INTERNATIONAL SYMPOSIUM ON ECONOMIC CRIME

Under the auspices of the Centre of Geopolitics of the University of Cambridge

SUNDAY 23rd AUGUST - SUNDAY 30th AUGUST 2026

JESUS COLLEGE, UNIVERSITY OF CAMBRIDGE

Asset Recovery and the Rule of Law – Taking the profit out of crime – rhetoric to results

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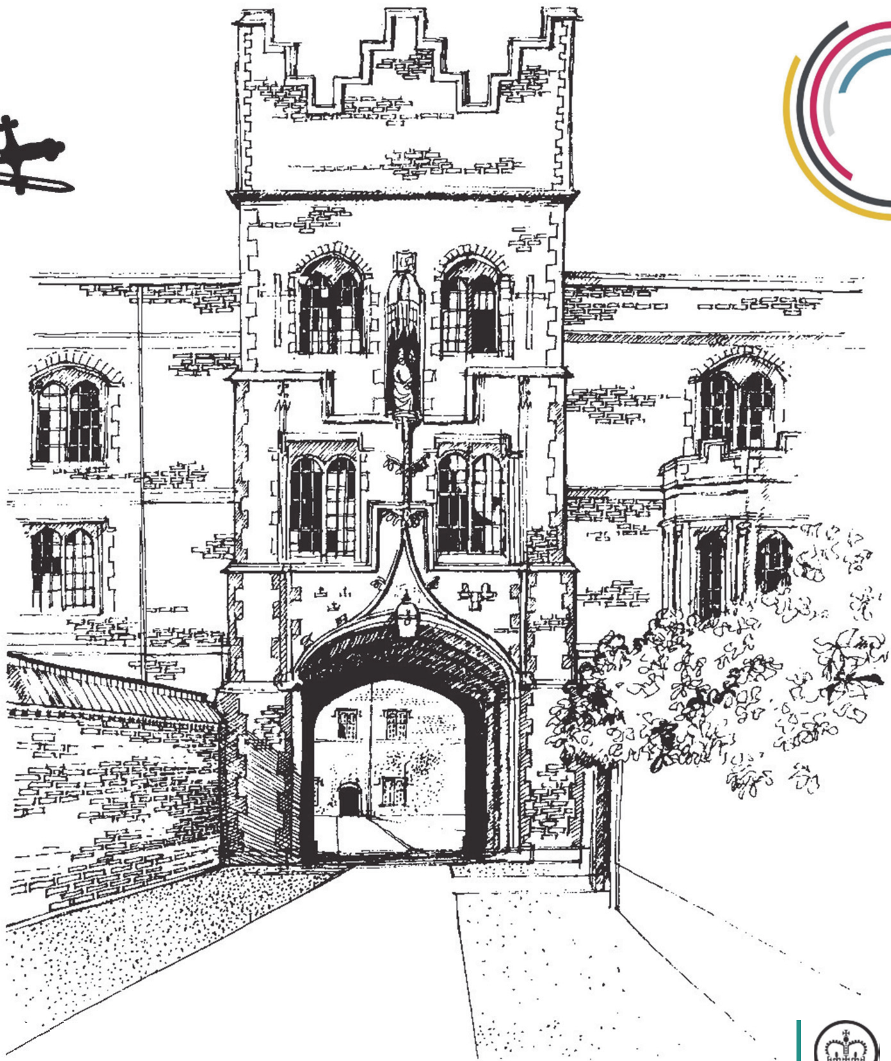

HM Treasury

HM Revenue & Customs

NCA National Crime Agency

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Asset Recovery and the Rule of Law - Taking the profit out of crime – from rhetoric to results

The 43rd Cambridge International Symposium on Economic Crime

The Forty-Third annual International Symposium on Economic Crime, under the auspices of the Centre for Geopolitics of the University of Cambridge, brings together, from across the globe, a unique level and depth of expertise to address many issues relevant to protecting our economies and institutions from economically motivated crime and abuse. The annual Cambridge Symposium is a unique platform for the practical discussion of the issues confronting those, whether in law enforcement, regulation or compliance, presented by economic crime, increasingly in cyberspace. In recent years nearly 2,000 participants have attended for all or part of the week, from well over 100 different countries. These have included legislators, policy makers, law enforcement, security and intelligence personnel, regulators, compliance officials, judges, diplomats, practitioners and academics from many disciplines. The symposium, albeit held under the auspices of one of the world's leading universities, is not a talking shop for those with vested interests or a rarefied academic gathering of scholars! We strive to offer a rich and deep analysis of the real issues and, in particular, threats to our institutions and economies presented by economic crime and related misconduct. Well over 600 experts from around the world will share their cutting-edge practical experience and knowledge.

The over-arching theme this year is the efficacy of our strategies to identify and interdict criminal and suspect wealth, with the emphasis being on recovery of assets. Not with standing the reliance that we place on asset interdiction programmes in trying to discourage and disrupt crime and other conduct that we think unacceptable, the results at least in terms of property seized, are unimpressive. When measured against the costs, risks and inconvenience of the compliance and other measures we adopt, the cost-benefit is not obvious. The criminal law has its limitations. Therefore, the symposium will focus on other strategies including the use of civil law. However, as in previous years, around the main theme we will address in alternative programmes, sessions, workshops and think tanks a very wide range of other topics. Just take a few minutes to review the range and depth of discussion that will take place in this unique event.

The symposium is not an ordinary conference-it was conceived to fulfil a very practical purpose - to promote understanding of the real issues in controlling economically motivated crime and facilitate co-operation and effective action, ideally preventive. Consequently, we make every effort to foster networking within one of the oldest colleges in Cambridge, and thereby promote meaningful co-operation from policy making to hard interdiction. The Cambridge Symposium is organised on a non-profit making basis by some of the world's most respected academic and research institutions with the active involvement and support of numerous governmental and inter-governmental bodies. Those who are concerned to protect and promote the integrity, stability and wellbeing of their national economy, institution or enterprise–or who are concerned to better understand the risks facing business today, cannot afford to miss this very special event.

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

Sunday 23rd August

13:00 Registration in the Marshall Room, Jesus College, Cambridge

18:30 **Cocktails** in the Fellows' Garden, Jesus College

Dinner in Hall and Upper Hall, Jesus College

A welcome to Cambridge will be extended by **Ms Julie Spence OBE, QPM,** HM Lord Lieutenant of Cambridgeshire and former Chief Constable, Cambridgeshire Constabulary and President, British Association for Women in Policing, UK and the **Councillor Amanda Taylor,** Deputy Mayor of Cambridge and Executive, Cambridge University Press with after dinner addresses given by **Mr Daniel Zeichner,** Member of Parliament for Cambridge, former Minister of State for the Environment Food and Rural Affairs, UK, **Mr Saul Froomkin OBE, KC,** Chairman of the Symposium and the Organizing Institutions and CIDOEC, Assistant Justice, High Court of Bermuda, Member, Professional Conduct Committee, Bermuda Bar Association, Special Counsel, Christopher E Swan & Co, former Attorney General and Solicitor General of Bermuda and Director of Criminal Law, Federal Government of Canada, **Professor Sir Ivan Lawrence KC,** Chairman of the Symposium, Barrister, Master of the Bench of the Inner Temple, Professor of Law, BPP University and the University of Buckingham, former Member of Parliament, Chair of the Home Affairs Committee, House of Commons, Recorder of the Crown Court, UK and **Professor Barry Rider OBE,** founder, Chair and Executive Director of the Symposium, Sometime Dean, Tutor, Director of Studies and Fellow of Jesus College, now Emeritus Fellow Commoner, Professor of English Law, BPP University, Master of the Bench of the Inner Temple, Co-General Editor, International Journal of Economic Crime and former Director of the Institute of Advanced Legal Studies, UK introduced by **Professor Chizu Nakajima,** Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association of the Law Society of England and Wales, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK with a vote of thanks by **Mr Michael Ashe KC SC,** Chairman of the Symposium, Barrister, England, Northern Ireland and the Republic of Ireland, Master of the Bench of the Middle Temple, former Recorder of the Crown Court, UK and **Professor Li-Hong Xing,** CEO of the Symposium and Executive President, UK Sichuan Business Association and Professor of Comparative and Chinese Law, BPP University and Deputy General Editor of The Company Lawyer and the International Journal of Economic Crime, UK

Honorary Master of Ceremonies **Colonel Robert Murfin,** Deputy Lieutenant for Greater London, formally Commanding Officer, Royal Engineers, 101 Regiment, British Army and former Clerk to the Worshipful Company of Pattenmakers of the City of London, UK

Monday 24th August

08:00 **Welcome Address**

Chair: Professor Barry Rider OBE, founder, Chair and Executive Director of the symposium, Sometime Dean, Tutor, Director of Studies and Fellow of Jesus College, now Emeritus Fellow Commoner, Master of the Bench of the Bench of the Inner Temple, Co-General Editor, International Journal of Economic Crime and former Director of the Institute of Advanced Legal Studies, UK

Addresses from supporting organisations

- **Mr Steve Rodhouse,** Director General Threats (Economic and Organised Crime), National Crime Agency, UK
- **Mr Mark Cheeseman OBE,** Chief Executive Officer, Public Sector Fraud Authority, Cabinet Office, Government of the UK
- **Mr Adrian Foster,** Chief Crown Prosecutor, Crown Prosecution Service, UK
- **Mr Ollie Shaw** T/Commander, National Functions (Cyber, Fraud, Illicit Finance) City of London Police, UK

- **Mr William Lyne,** Head of Economic and Cybercrime, Metropolitan Police Service, UK
- **Ms Louise MacDonald,** Deputy Director for Economic Crime, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Matthew Wagstaff,** Director, Legal Services, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Professor William Hurst**, Chong Hua Professor of Chinese Development and Co-Director, Centre for Geopolitics, University of Cambridge, Fellow of Robinson College, Cambridge, formerly, Director, Centre of Development Studies, University of Cambridge, Professor, University of Texas at Austin, University of Toronto and Northwestern University and Fellow, Radcliffe Institute of Advanced Study, Harvard University, UK

Keynote Addresses

Chair: Mr Michael Ashe KC SC Chairman of the Symposium

- **The Rt Hon Ellie Reeves PC KC, MP,** Attorney General of England and Wales, Member of Parliament, former Solicitor General, Parliamentary Private Secretary to the Shadow Minister for International Development and Chair of the Labour Party, UK
- **The Rt Hon Dr Kim Campbell PC, CC, OBC, KC**, Member, Advisory Committee, Vancouver Anti-Corruption Institute, former Prime Minister of Canada and former Attorney General and Minister of Justice, National Defence and Minister of State for Indian Affairs and Development, Secretary General, The Club of Madrid, chair, Council of Women World Leaders, President, International Women's Forum and chair, Steering Committee, World Movement for Democracy, Canada
- **The Rt Hon Sir Andrew Mitchell PC, MP,** Member of Parliament, Shadow Secretary of State for Foreign, Commonwealth and Development Affairs, former Deputy Foreign Secretary and Minister of State for Development, and Africa, UK
- **The Hon Mr John Jeremie SC,** Attorney General of Trinidad and Tobago
- **The Hon Dr Victoria Buttigieg,** Attorney General of Malta
- **The Hon Ms Valerie Thean,** Deputy Attorney General, Singapore
- **The Hon Dr Adriansyah SH, MH,** Deputy Attorney General for Special Crimes, Attorney General's Office, Indonesia
- **The Hon Dr Mariano Cuneo Libarona,** Former Minister of Justice, Argentina
- **The Hon Justice Theokti Nikolaidou,** President of the Court of Appeal, Greece
- **The Hon Justice Christopher Tan,** Judge of the Supreme Court of Singapore
- **The Hon Justice Monica Dongban-Mensem OFR,** President of the Court of Appeal, Nigeria
- **The Hon Judge Antonio Balsamo,** President of the Court of Palermo, former Deputy Prosecutor General of the Italian Supreme Court and Judge of the Court of Cassation, Italy and Member of the Scientific Committee of the Consiglio Superiore della Magistratura, Italy and Judge of the Court of Assizes, Palermo, Sicily, Italy

10:30 **Coffee**

10:45 **Keynote Addresses (continued)**

Chair: **Professor Sir Ivan Lawrence KC,** Chairman of the Symposium

- **Ms Bridget Brennan,** The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA
- **Mr Steve Smart,** Executive Director, Enforcement and Market Oversight, Financial Conduct Authority, UK
- **Mr Kazuhiro Hosaka,** Public Prosecutor, Supreme Public Prosecutors Office, Ministry of Justice, Japan
- **Mr Giles Thomson,** President, Financial Action Task Force (FATF), Co-Chair of the Global Network Co-operation Working Group (GNCG) and Director of the Office for the Financial Sanctions Implementation and Economic Crime, HM Treasury, UK
- **HE Hamid Al Zaabi,** President, Middle East and North Africa Region, Financial Action Task Force (MENAFATF), Kingdom of Bahrain

- **Professor Xiumei Wang,** Director, G20 Research Centre on Co-operation regarding persons sought for Corruption and Asset recovery and Professor of Criminal Law, Beijing Normal University, Vice President of China Association of Integrity and Law, Vice President of International Association of Penal Law in the People's Republic of China and former judge of the People's Criminal Court, People's Republic of China
- **The Hon Dr Abdullahi Usman Bello,** Chairman, Code of Conduct Bureau, Nigeria
- **The Hon Professor James E Tierney,** former Attorney General for Maine and former Director of the National State Attorneys General Programme, Columbia Law School, USA
- **Dr Drago Kos,** Dean, International Anti-Corruption Academy, Austria
- **Professor Jason Sharman,** Fellow of the British Academy**,** Sir Patrick Sheehy Professor of International Relations, Department of Politics and International Studies, University of Cambridge and Fellow of King's College, Cambridge, UK
- **Mr Roman Borisovich,** Anti-Corruption Campaigner, UK
- **Mr Monty Raphael KC,** Special Counsel and former Senior Partner, Peters and Peters, London, former chair of the International Bar Association's committees on Business Crime, Cyber-Crime and Corruption and Director of Transparency International, UK

13:00 **Lunch**

14:00 **Group Photograph**

14:30 **Session 1: Why pursue illicit assets?**

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

- **Professor Mike Levi,** Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK
- **The Hon Justice Fausto Martin De Sanctis,** Federal Appeals Judge, Sao Paulo, Brazil
- **Professor Ernesto Savona,** Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Dr Oonagh McDonald CBE,** Chair of the Symposium, consultant, Crito Capital LLC, NY and former Member of Parliament, PPS to the Chief Secretary, HM Treasury, Gwilym Gibbon Research Fellow, Nuffield College, Oxford, Board Member, Financial Services Authority, Investors' Compensation Scheme and Financial Ombudsman Service and Complaints Commissioner, LME, Virt-X, ICE Clearing House and ICE Futures, USA
- **Dr Marcelo Ruiz,** Counsellor, Ministry of Justice, Argentina, Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina
- **The Hon Dr Habiburokhman, SH, MH,** Chairman, Commission III, House of Representatives of the Republic of Indonesia
- **Mr William Lyne,** Head of Economic and Cybercrime, Metropolitan Police Service, UK
- **Mr Jeff Simser,** Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Mr Jaideep Gupta SC,** Senior Advocate, Supreme Court of India, New Delhi, India
- **Mr Alun Milford,** Partner, Kingsley Napley LLP and former General Counsel, Serious Fraud Office of England, Wales and Northern Ireland and Head of Organised Crime, Crown Prosecution Service for England and Wales, UK
- **Professor Mario Serio,** Professor of Comparative Law, University of Palermo, Italy and former Consigliere, Consiglio Nazionale della Magistratura and Consiglio Superiore della Magistratura, Italy
- **Professor Robert J Currie,** Viscount Bennett Professor of Law, Schulich School of Law, Dalhousie University, Canada
- **Professor Louis de Koker,** Chairman of the Symposium, Co-General Editor, International Journal of Economic Crime, Attorney (RSA), Professor of Law, La Trobe Law School, La Trobe University and Extraordinary Professor of Mercantile Law, University of the Western Cape, Australia

- **Mr Cyrus Mody,** Director, Commercial Crime Services, International Chamber of Commerce, London, UK
- **Mr Stefan Gannon,** Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority and former General Counsel, Hong Kong SAR, People's Republic of China

Plenary Workshop 1 – 14:30 to 16:00

Corporate compliance in 2026: challenges and opportunities

Chair: **Ms Alexandra Addison Wrage,** Founder and President, TRACE, USA
Ms Carolyn Lindsey, Global Head of Compliance, Boston Consulting Group, London, UK
Mr John de Wit, Group Head of Ethics and Compliance
PZ Coussons, UK

Plenary Workshop 2 – 14:30 to 16:00

No place to hide: the extraterritorial reach of US civil forfeiture and other non-criminal procedures

Chair: **Mr Ian Comisky,** Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA
Mr Larry A Campagna, Managing Shareholder, Chamberlain, Hrdlicka, White, Williams & Aughtry, Houston, USA
Ms Karen Kelly, Partner, Kostelanetz LLP, Washington, DC, USA, and former Acting Assistant Attorney General of the US Department of Justice's Tax Division, USA
Mr Keith Oliver, Head of International, Peters and Peters, London, UK

16:00 **Tea**

16:15 **Session 2: What are illicit assets and how can we better identify them?**

Chair: **Professor Mads Andenas KC,** Chairman of the Symposium, Barrister, Brick Court Chambers, Master of the Bench of the Inner Temple, Professor of Law, University of Oslo, former Director, British Institute of International and Comparative Law, Senior Research Fellow, Institute of Advanced Legal. Studies Fellow, Institute of European and Comparative Law, University of Oxford, Director, Centre of European Law, Kings College London, UN Human Rights Mandate Holder and Chair-Rapporteur, UN Working Group on Arbitrary Detention, Norway

- **His Honour Judge Tony Baumgartner,** Senior Circuit Judge and Resident Judge, Southwark Crown Court, Recorder of Westminster, Judge, Chancery Division, High Court of England and Wales, Chairman, Anglo-Australasian Lawyers Society and Solicitor, Queensland, England and Ireland, UK
- **Mr Sean O'Malley,** Managing Director, Head, Financial Intelligence and Investigations Unit – Enforcement Division, Federal Reserve Bank of New York, USA
- **Mr Roger Gaspard,** Director of Public Prosecutions, Ministry of the Attorney General, Trinidad and Tobago
- **Mr Jaroslav Hirjak,** Head, Anti-Fraud Division, Supreme Audit Office of the Slovak Republic
- **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel
- **Dr Asanga Abeyagoonasekera,** Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka
- **Mr Keith Oliver,** Head of International, Peters and Peters, London, UK
- **Mr Dwayne King,** Director, AML Compliance and CAMLO, WFCU Credit Union, Canada
- **Mr Ian M Comisky,** Partner, Fox Rothschild LLP, Philadelphia and former Assistant US Attorney, Southern District of Florida, USA

- **Dr Pauline Saliba,** Executive Secretary, National Coordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta
- **Professor Morten Kinander,** Head of the Department of Law and Governance, Norwegian Business School, Norway
- **Mr Charles Bott KC,** Head of Advocacy, MKS Law, British Virgin Islands and London, UK
- **Mr Timothy Melaye,** Principal Communications and Advocacy Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Mr James Sparrow,** Governance Advisor, Foreign, Commonwealth and Development Office, UK
- **Mr Lawrence Deju-Wiseman,** Global Head of Surveillance and RegTech, GTN, London, UK
- **Professor Thomas Kruessmann,** Professor of Criminal Law, The British University in Dubai and Professor of Law, New Vision University, Tbilisi, Georgia
- **Dr Alexander Schuchter,** Senior Lecturer, University of St Gallen, Switzerland

Plenary Workshop 3 – 16:15 to 18:30

How can governments responsibly engage with the private sector to recover stolen assets?

Mr Jeff Simser, Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
Ms Evelyn Baltodano Sheehan, Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
Mr Dwayne King, Director, AML Compliance and CAMLO, WFCU Credit Union, Canada
Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

Alternative programme – Monday 24th August

Do auditors play a contributory role in facilitating the failure of effective and efficient asset recovery?

14:30 Opening Addresses

Chair: **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

- **The Hon John Maher III CPA,** Chairman of the Symposium, former Member and Speaker of the House of Representatives, Commonwealth of Pennsylvania, Fellow, Judge Business School, University of Cambridge, Council Member, American Institute of Certified Public Accountants and Vice-Chairman, Centric Bank, USA
- **Mr Mark Babington,** Executive Director, Regulatory Standards, Financial Reporting Council (FRC) and former Director, UK National Audit Office, UK
- **Mr Sal Melki,** Deputy Director – Financial Crime, National Economic Crime Centre, National Crime Agency, UK

15:15 Session 1: Identifying and understanding assets and their contextual parts: the main challenge in recoverability?

Chair: **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK

- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC, Financial Crime Threat

Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

- **Mr Martin Kenney,** Head of Firm, MKS Law, British Virgins Islands
- **Ms Tessa Lorimer,** Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Professor William Byrnes,** Executive Professor of Law, School of Law, Texas A&M University, USA
- **Dr Augusto Garrido,** Partner, Cuneo Libarona Abogados, Argentina
- **Mr Eliseo M Martinez**, Managing Partner, lus+Aequitas Trial Lawyers, Spain
- **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, Researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

16:00 **Tea**

16:15 **Session 2: Are auditors and accountants facilitating non-recovery and traceability through their use of technology and taxation schemes?**

Chair: **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

- **Mr Dave Porter,** Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK
- **Mr Goetz Fischer,** Partner, Financial Services, KPMG, Germany
- **Mr Albert Van Zyl,** Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
- **Ms Rachel Sexton,** Independent Member, Audit and Risk Committee, Gambling Commission and Board Member, WWF, UK
- **Ms Samar Pratt,** Global FCC Advisory Solutions Leader, Capgemini, UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Dr Michael Meissner,** Senior Lecturer in Financial Law, The Dickson Poon School of Law, King's College London, UK
- **Mr Nikil Mathur,** Partner, Forensic Technology and Analytics, Deloitte UK
- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

18:10 **Plenary Discussion**

Chair: **The Hon John Maher III CPA,** Chairman of the Symposium

- **Dr Oonagh McDonald CBE,** Chair of the Symposium
- **Mr Simon York CBE,** Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK
- **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

18:30 **Cocktails** in the Fellows' Garden, Jesus College generously hosted by the **International Centre for Criminal Law Reform,** Vancouver, Canada

Dinner in Hall and Upper Hall, Jesus College generously hosted by **TRACE**

After-dinner addresses by **The Rt Hon Dr Kim Campbell PC, CC, OBC, KC**, Member, Advisory Committee, Vancouver Anti-Corruption Institute, former Prime Minister of Canada and former Attorney General and Minister of Justice, National Defence and Minister of State for Indian Affairs and Development, Secretary General, The Club of Madrid, chair, Council of Women World Leaders, President, International Women's Forum and chair, Steering Committee, World Movement for Democracy, Canada, **The Lord Hogan-Howe QPM**, Member of the House of Lords, Chairman, Advisory Board, iSanctuary and former Commissioner of the Metropolitan Police Service, Chief Constable, Merseyside Police, HM Inspectorate of Constabularies and non-executive director, Cabinet Office, Government of the UK and **Sir David Wootton**, former Lord Mayor, Sheriff and Alderman of the City of London, Partner, Allen and Overy LLP and Honorary Fellow, Jesus College, Cambridge, UK introduced by **Dr Peter German KC,** Chairman of the Symposium with a vote of thanks by **The Hon John Maher III CPA,** Chairman of the Symposium

Tuesday 25th August

08:00 **Session 3: Interdicting sanctioned wealth and the wealth of people we do not like?**

Chair: **The Hon Mr John Jeremie SC,** Attorney General of Trinidad and Tobago

- **Mr Daniel Drake,** Deputy Director, Office of Financial Sanctions Implementation, HM Treasury, UK
- **The Hon Dr Zacch Adedeji,** Executive Chairman, Nigeria Revenue Service, Nigeria
- **Colonel Grant Newsham,** US Marine (retired), former Head of Intelligence (Reserve), US Marine Forces (Pacific), US Foreign Service Officer and former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA
- **Professor Cassius Guimares Chai,** Professor of Law and Geopolitics, Federal University of Maranhao and Victoria School of Law and State Criminal Prosecutor and Head, First Regional Prosecutorial Office (Tax and Economic Crime) MPMA, Brazil
- **Mr Anthony Woolich,** Solicitor and Partner, Blake Morgan LLP, London, UK
- **Mr Martin Kreutner**, Dean Emeritus, The International Anti-Corruption Academy, formerly Special Adviser, Ministry of the Interior and Director of the Federal Bureau for International Affairs, Government of Austria
- **Mr John Moscow,** Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Wassim Shahin,** Dean and Professor of Business Economics, Lebanese American University, Lebanon
- **Professor Dmitry Gololobov,** Solicitor and Advocate (Moscow), Senior Partner, Gololobov & Co, London, Head, CIS Practice iLaw, Professor of Law, University of Westminster, UK
- **Mr Tilak Kumar Bose SC,** Barrister, England and Wales and Senior Advocate, High Court of Kolkata and Supreme Court of India
- **Dr Nick Ridley,** Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police Service, Netherlands
- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
- **Mr Mathew Burkaa SAN,** Mathew Burkaa and Co, Lagos, Nigeria
- **Ms Audrey Koh,** Partner, Pillsbury Winthrop Shaw Pittman LLP, London, UK
- **Mr Richard Tornberg,** Senior Group Counsel, Sanctions and Export Controls, Ericsson AB, Sweden
- **Dr Miguel Kessler,** Public Prosecutor, Criminal and Contraventional Matters, Autonomous City of Buenos Aires, Argentina

<u>Plenary Workshop 4 – 08:00 to 10:30</u>

AML/CFT/PF measures as a strategy for preventing and disrupting criminal activities – a regional perspective
Under the auspices of **GIABA (ECOWAS)**

Chair: **Mr Timothy Melaye,** Principal Communications and Advocacy Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Dr Jeffrey Isima, Acting Director, Policy and Research, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Mr Giwa Sima Sechap, Director, Evaluation and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

<u>Plenary Workshop 5 – 09:00 to 12:30</u>

Law of Booty, conquest, plunder, and privateering on the high seas
Under the auspices of the **Centre for Geopolitics, University of Cambridge**

Chair: **Professor William Hurst**, Chong Hua Professor of Chinese Development and Co-Director, Centre for Geopolitics, University of Cambridge, Fellow of Robinson College, Cambridge, formerly, Director, Centre of Development Studies, University of Cambridge, Professor at University of Texas at Austin, University of Toronto and Northwestern University and Fellow, Radcliffe Institute of Advanced Study, Harvard University, UK
Dr Tom Grant, Senior Research Fellow, Wolfson College and Fellow, Lauterpacht Centre for International Law, Law Faculty, University of Cambridge, UK
General Muhammed Buba Marwa, Chairman, National Drug Law Enforcement Agency, Nigeria

10:30 **Coffee**

10:45 **Session 4: Unexplained wealth – so what?**

Chair: **The Hon Dr Victoria Buttigieg,** Attorney General of Malta

- **Mr Andrew Dornbierer,** Head of Policy and Research, Basel Institute's International Centre for Asset Recovery (ICAR), Switzerland
- **The Hon Mr Romesh Bhattacharji,** former Chief Commissioner of Customs and Commissioner of Narcotics, Government of India
- **The Hon Justice Fausto Martin De Sanctis,** Federal Appeals Judge, Sao Paulo, Brazil
- **The Hon Dr Shuaibu Magaji Labaran,** Secretary to the Government of Nassarawa State and former Attorney General and Commissioner for Justice, Nassarawa State, Nigeria
- **Mr Zenon Biagosch,** founding Partner, Fidesnet, Professional Advisory and former Director, Central Bank of Argentina
- **Mr Stephen Sterling,** Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
- **Ms Rachel Sexton,** Independent Member, Audit and Risk Committee, Gambling Commission and Board Member, WWF, UK
- **Ms Carol Lee,** Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Professor Michael Stuckey,** Professor of Law, Victoria University, Australia
- **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK
- **Professor Howard Chitimira,** Professor of Securities and Financial Markets Law, Faculty of Law, NorthWest University, Republic of South Africa
- **Mr Kola Awodein SAN,** Founding Partner, Kola Awodein and Co, Nigeria

- **Dr Mariana Currais,** former Head, International Affairs, Financial Information Unit, Argentina
- **Professor Richard K. Gordon,** Lecturer, Yale University and Fellow of Trumbull College, Senior Consultant, World Bank on Financial Integrity and former Senior Counsel Senior Financial Sector Expert, The International Monetary Fund, USA
- **The Hon Dr Camelia Bogdan,** former Judge of the Court of Appeal, Bucharest, Romania
- **Professor Domitilla Vanni di San Vincenzo,** Professor of Comparative Law, University of Palermo, Italy
- **Mr Sven Stumbauer,** Partner, Compliance and Investigations, Forward Global, New York, USA

Plenary Workshop 6 – 10:45 to 13:00

Problems faced by auditors in understanding assets and their movement

Co-Chairs: **The Hon John Maher III CPA,** Chairman of the Symposium
Dr Claire O'Connor FCA, Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

Mr Sal Melki, Deputy Director – Financial Crime, National Economic Crime Centre, National Crime Agency, UK

Mr Sean O'Malley, Managing Director, Head, Financial Intelligence and Investigations Unit – Enforcement Division, Federal Reserve Bank of New York, USA

Mr Andrew Baker, Advocate, ABLAW and former Senior Manager, Financial Services Authority, Isle of Man, UK

Mr George Simpson, Director of Operations, Investigations and Regulation Services, iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police Service, UK

Dr Pauline Saliba, Executive Secretary, National Coordinating Committee on Combating Money Laundering & Funding of Terrorism, Malta

Professor Michael Levi, Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK

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

Dr Emmanuel Sotande, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria

Mr Jason Aldridge, Regulator and Trainer, Proceeds of Crime Centre, National Crime Agency, UK

Mr Simon York CBE, Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK

Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA

Mrs Ayanthi Abeyawickrama, Partner, Varners Legal Firm and former Director Legal and Enforcement, Securities and Exchange Commission, Sri Lanka

Plenary Workshop 7 – 10:45 to 13:00

Part 1: New issues and developments in asset forfeiture law

Novel issues that have arisen in recent litigation in asset forfeiture cases

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

Mr Jim Alexander, former Federal Prosecutor, District of Minnesota, Madison Associates, Washington DC, USA

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

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

Part 2: Implementation of forfeiture programs

Developments in the implementation of effective asset forfeiture programs in response to the FATF Directive in countries where it has not previously been implemented

Mr Yehuda Shaffer, Consultant and former Deputy State Attorney (Financial Crime), Israel
Mr Marko Magdic, Organized Crime and Anti-corruption Programme Director (PADF-INL), The Dominican Republic
Mr Jeff Simser, Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
Mr Oscar Solorzano, Basel Institute on Governance, International Centre for Asset Recovery (ICAR), Head of Latin America, Switzerland

Plenary Workshop 8 – 10:45 to 13:00

The Serious Fraud Office's approach to recovering criminal assets using the UK Proceeds of Crime Act and civil recovery powers

Ms Carmen Sobande, Principal Lawyer, Serious Fraud Office of England, Wales and Northern Ireland, UK
Mr Bharat Gupta, Lawyer, Serious Fraud Office of England, Wales and Northern Ireland, UK
Mr Paul Tibbenham, Financial Investigator, Serious Fraud Office of England, Wales and Northern Ireland, UK

13:00 **Lunch**

14:00 **Session 5: Taxing Criminals**

Chair: **Mr Michael Ashe KC SC,** Chairman of the Symposium

- **Mr James Lee,** Global Head of Capacity Building, Chainalysis Inc and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **The Hon Shri Najib Shah,** former Chairman, Central Board of Excise, Customs and Narcotics, India
- **The Hon Judge Wendy Tien,** Assistant Attorney General, Office of the Attorney General, Minnesota and former Judge, Minnesota Tax Court, former Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Ms Louise MacDonald,** Deputy Director for Economic Crime, Fraud Investigation Service, HM Revenue and Customs, UK
- **Dr Peter German KC,** Chairman of the Symposium
- **Ms Caroline D Ciraolo,** Partner, Kostelanetz LLP, Washington, DC, and former Acting Assistant Attorney General, Tax Division, United States Department Justice, USA
- **Mr Simon York CBE,** Strategic Advisor, Deloitte UK and former Director, Fraud Investigation Service, HM Revenue and Customs, UK
- **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK
- **Ms Tessa Lorimer,** Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Mr Michael Weis,** Partner and Head, Forensic Services and Financial Crime Leader, PwC Luxembourg and founding Director of the Association of Certified Fraud Examiners Chapter, Luxembourg
- **Professor William Byrnes,** Executive Professor of Law, School of Law, Texas A&M University, USA
- **Mr Matthew Iles,** Illicit Finance, Research and Insights Lead, National Economic Crime Centre, National Crime Agency, UK

- **Mrs Ayanthi Abeyawickrama,** Partner, Varners Legal Firm and former Director Legal and Enforcement, Securities and Exchange Commission, Sri Lanka

Plenary Workshop 9 – 14:00 to 16:00

Asset recovery; advancing or regressing?

Chair: **Mr Ian G Williams,** Partner, Williams Consulting International, UK
Mr James Ramsden KC, Barrister, Partner, Astrea Group, London, UK
Mr Adrian Morris, Associate Director, Grant Thornton, London, UK
Mr Nick Connon, Director and CEO, Quintel Intelligence, London, UK
Mr Thomas Moore, Director, Blue Voyant Group, London, UK
Mr Francois Pérés, Senior Associate, Hogan Lovells International, Paris, France

Plenary Workshop 10 – 14:00 to 16:00

Ponzi banking: the law and psychology of banks that service financial misconduct
Under the auspices of **ICC Fraud-Net**

Mr Martin Kenney, Head of Firm, MKS Law, British Virgins Islands and London, UK
Professor Mike Levi, Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK
Dr Alexander Stein, founder, Dolus Advisors, New York, USA
Mr Paul Mitchell KC, Barrister, 4 New Square, London, UK

Plenary Workshop 11 – 14:00 to 16:00

Part 1: Making asset forfeiture laws work better
How forfeiture laws could be expanded in scope, or amended to address procedural issues

Mr Stefan Cassella, Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
Mr Stephen Sterling, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
Mr Steve Welk, Partner, Dentons US LLP, former Assistant US Attorney and Chief, Asset Forfeiture Section, US Attorney's Office for the Central District of California (Los Angeles), US Department of Justice, USA
Ms Evelyn Baltodano Sheehan, Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
Ms Melinda Murray, Executive Director, Criminal Property Forfeiture Brand, Manitoba Justice, Canada
Mr Andrew Mitchell KC, Special Prosecutor, Turks and Caicos Islands, Master of the Bench Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK
Mr Jeff Simser, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada

Part 2: Structural, resource, and prioritization issues
The ways in which governments could better implement their existing asset forfeiture laws

Dr Pauline Saliba, Executive Secretary, National Coordinating Committee on Combating Money Laundering and Funding of Terrorism, Malta
Professor Michael Levi, Professor of Criminology, University of Cardiff and Director and Trustee of the Fraud Advisory Panel, UK
Mr David Tyree, Director, Financial Crime Strategy, DataWalk and former US Special Agent, US Drug Enforcement Administration, USA
Mr Andrew Mitchell KC, Special Prosecutor, Turks and Caicos Islands, Bencher of Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK

16:00 **Tea**

16:15 **Session 6: Criminal property and the criminal process – how can we make it more effective?**

Chair: **The Hon Judge Wendy Tien,** Assistant Attorney General, Office of the Attorney General, Minnesota and former Judge, Minnesota Tax Court, former Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA

- **The Hon Mr Matthew Jowitt KC,** HM Attorney General and former Solicitor General of Jersey
- **General Muhammed Buba Marwa,** Chairman, National Drug Law Enforcement Agency, Nigeria
- **Mr Lampros Tsogkas,** Chief Prosecutor of the Court of Appeal Greece
- **Mr Anders Danielsson,** Chief Superintendent, National Operations Department, Operational Planning Division, Swedish Police Authority, Sweden
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Mr William Lyne,** Head of Economic and Cybercrime, Metropolitan Police Service, UK
- **Mr Chor-ming Matthew Chang,** Principal Investigator**,** Independent Commission Against Corruption**,** Hong Kong SAR, People's Republic of China
- **Ms Debbie Price,** Deputy Chief Crown Prosecutor, Regional and Wales Division, Crown Prosecution Service, UK
- **Mr Christopher Malan,** Executive Manager: Compliance and Prevention, Financial Intelligence Centre and Co-Chair, FAFT Evaluations and Compliance Group, South Africa
- **Professor Jingkun Liu,** Professor of Law, China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China
- **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 Chris O'Brien,** Detective, Leading Senior Constable, Counter Terrorism Office, Security and Counter-Terrorism Command, Queensland Police Service, Australia
- **Professor John Tobon,** School of International and Public Affairs, Florida International University, Miami and former Assistant Director, Homeland Security Investigations, US Department of Homeland Security, USA
- **Ms Milagros Ruiz,** Legal advisor, Ministry of National Security, Argentina
- **Mr Gary Valiquette**, former Assistant Crown Attorney, Guns and Gangs Task Force, Ministry of the Attorney General, Ontario, Canada
- **Dr Asanga Abeyagoonasekera,** Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka

Plenary Workshop 12– 16:15 to 17:30

Key findings and trends of the EMEA AML Survey 2026

Mr Michael Weis, Partner and Head, Forensic Services and Financial Crime Leader, PwC Luxembourg and founding Director of the Association of Certified Fraud Examiners Chapter, Luxembourg
Mr Marc Loring, Partner, PwC, London, UK
Mr Christian Schaack, Head, Department of Supervision for Specialised Professionals, Commission de Surveillance du Sector Financier, Luxembourg
Mr Alessandro Casarottie, Director, Anti-Financial Crime, PwC Luxembourg
Ms Cecile Moser, Partner AML and Assurance, PwC Luxembourg

Plenary Workshop 13 – 16:15 to 17:30

The credibility revolution: how Central and Eastern Europe has been turning corruption into power

Chair: **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK
Mr Bogdan Bibicu, Partner, Bibicu Law, Bucharest, Romania
Mr Tomasz Konopka, Partner, SK&S Law firm, Poland
Professor Thomas Kruessmann, Adjunct Professor of Criminal Law, The British University in Dubai and Professor of Law, New Vision University, Tbilisi, Georgia
Ms Simona Dejeu, KYC Client Verification, ICBC Standard Bank, London, UK

Plenary Workshop 14– 16:15 to 18:30

The misuse of confidential information, insider dealing, fraud and misfeasance in public office

Co-Chairs: **Professor Barry Rider OBE,** founder and Chair of the Symposium and **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA

Professor Sir Ivan Lawrence KC, Chairman of the Symposium
Dr Anna Bradshaw, Partner, Peters and Peters, London, UK
Dr Peter German KC, Chairman of the Symposium
Mr Jack Davies, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
Professor Johan Boucht, Professor of Criminal Law, Department of Law and Governance, Norwegian Business School and Special Advisor, National Economic Crime Agency (ØKORIM), Norway
Professor Stuart Bazley, Visiting Professor of Financial Regulation and Compliance, BPP University and former Platform Group Head of Compliance, Transact, UK
Dr Ye Zhen, Barrister, 3 Paper Buildings, London, UK
Dr Michael Meissner, Senior Lecturer in Financial Law, The Dickson Poon School of Law, King's College, London, UK
Dr Gregory Durston, Honorary Fellow, Kingston University, London, UK
Dr Shirley Quo, Ramsey Scholar, Ramsey Centre for Western Civilisation and former Senior Lecturer in law, Curtin University, School of Law, Australia
Dr Sirajo Yakubu, Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
Professor Andrew Haynes, Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
Professor Clive Williams MG, Director, Terrorism Research Centre, Canberra, former Australian Defence Intelligence Attache, Washington DC, USA, former Director, Security Intelligence, Australian Department of Defence and Honorary Professor of Law, Australian National University, Australia
Professor Richard Alexander, Senior Lecturer in Financial Law, SOAS, University of London, Visiting Professor in International Business Law, BPP University and Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

Plenary Workshop 15 – 16:15 to 17:30

Conflict resolution scenarios in the 'Belt and Road Initiative' and preventive measures against economic crimes and corruption

Professor Cassius Guimares Chai, Professor of Geopolitics, Maranhão Federal University, Professor of Criminology, Victoria School of Law and State Prosecutor (Tax and Economic Crime) MPMA, Brazil
The Hon Judge Samir Hosney Hassan Elmasry, Senior Judge, Egyptian Council of State and Chief Judge of the Administrative Court, Cairo, Egypt
Professor Wei Changdong, Professor of Law, East China University of Political Science and Law, People's Republic of China

Professor Alberto Manuel Poletti Adorno, Professor of Law, Columbia University, Paraguay
Professor Chenguang Zhao, Professor of Law, Beijing Normal University and the Research Center for International Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States, Beijing, People's Republic of China
Professor Antonio Henrique Graciano Suxberger, Professor, University of Brasília and Pablo de Olavide University and Public Prosecutor for the Federal District and Territories, Brazil
Professor María Eugenia Escobar Bravo, Professor of Law, University of Munster and the University of Osnabruk and Academic Director, German Judicial Academy, Trier, Germany
Professor Jędrzej Skrzypczak, Professor, Adam Mickiewicz University, Poznan, Poland
Professor Luiziane Silva Saraiva, Associate Professor, Federal University of Maranhão, Director, C3PR Research Group (International PR and Emerging Markets), Counsellor, CONFERP, Brazil
Mr Mauricio Marengo Irala, Attorney at Law, Vinclum Abodados and Consultants, Paraguay

Workshop 1 - 17:30 to 18:30 **Leveraging AI for tax evasion enforcement** **Professor William Byrnes,** Executive Professor of Law, School of Law, Texas A&M University, USA	**Workshop 2 - 17:30 to 18:30** **The AML/TF prevention framework in the EU** **Mr Goetz Fischer,** Partner, Financial Services, KPMG, Germany
Workshop 3 - 17:30 to 18:30 **Non-Conviction based confiscation - recent case law from the European Court of Human Rights** **Dr Johan Boucht,** Professor of Criminal Law, Department of Law and Governance, Norwegian Business School and Special Advisor, National Economic Crime Agency (ØKORIM), Norway	**Workshop 4 - 17:30 to 18:30** **Terror financing** **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel **Dr Nick Ridley,** Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands **Mr Elad Wieder,** Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Government of Israel
Workshop 5 - 17:30 to 18:30 **South Asia and ASEAN - strategies to combat economic crime and the introduction of the new ECGI index** **Dr Asanga Abeyagoonasekera,** Senior Fellow, The Millennium Project, Washington DC, USA and former Director General, Institute of National Security Studies, Sri Lanka **The Rt Reverend Kirby de Lanerolle,** Bishop of the Apostolic Diocese of Ceylon and Co-Founder, Conscience IQ, Sri Lanka **Mr Gerard Lopez**, Founder and Ceo, Vibes Music, Australia **Mr Archibald Prempeh,** Volkswagen Financial Services (UK) Ltd, UK **Ms Dzung Le,** Compliance and Money Laundering Reporting Office, GlobePay Ltd, UK	**Workshop 6 - 17:30 to 18:30** **Historic issues of police corruption** **Dr George Lee,** Associate Fellow, School of Global and Area Studies, University of Oxford, UK

Alternative programme – Tuesday 25th August

Terracide

08:00 **Keynote Addresses:**

Programme chair: **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK

- **The Rt Reverend John Arnold,** Bishop of Salford and Barrister and Master of the Bench of the Middle Temple; Honorary Fellow of Trinity College Oxford, Spokesman on the Environment for the Catholic Bishops Conference of England and Wales and former Chair of Trustees, Catholic Agency for Overseas Development, UK
- **Mr Erik Solheim,** former Under-Secretary General of the United Nations, Executive Director, UN Environment programme – UNEP, Minister of International Development and Minister of the Environment, Government of Norway

State of the Planet: Mr Richard Parlour, CEO, Financial Markets Consultants International and Terra Firmer, UK

08:45 **Session 1: Terracide; it's not just about climate!**

Chair: **Dr Peter German KC,** Chairman of the Symposium

- **Mr Julian Newman,** Campaigns Director, Environmental Investigation Agency, member Global Initiative against Transnational Organised Crime, UK
- **Mr Fred Ellis,** Wildlife Crime Analyst, TRAFFIC, Cambridge, UK
- **Mr Simon Roach,** Senior News Investigator, Nature and Finance, Global Witness, UK
- **Dr Lene Hansen,** Criminologist, author and social advocate, formerly Manager, Securities and Futures Commission, Hong Kong, Senior Manager, PwC Investigations Asia, Regional COO (Compliance) ABN AMRO Bank NV
- **Dr Laurie Parson**s, Reader in Human Geography, Royal Holloway, University of London and Principal Investigator, The Disaster Trade and Hot Trends, UK
- **Mr Davyth Stuart,** Solicitor, former Co-ordinator, Environmental Crime, Environmental Security Sub-Directorate, General Secretariat, INTERPOL, France

10:30 **Coffee**

10:45 **Session 2: Over-arching issues; same crooks, new masks**

Chair: **Professor Louis de Koker,** Chairman of the Symposium

- **Mr Patrick Moulette,** former Executive Secretary of the Financial Action Task on Money Laudering and the Financing of Terrorism (FATF) and former Head of the OECD Anti-Corruption Division, France
- **Dr Nick Ridley,** Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- Enforcement and Compliance, ICPO General Secretariat, France
- **Professor Cassius Guimares Chai,** Professor of Geopolitics, Maranhão Federal University, Professor of Criminology, Victoria School of Law and State Prosecutor (Tax and Economic Crime) MPMA, Brazil
- **Mr David Lewis,** Managing Director and Global Head of AML Advisory, Forensic Investigations and Intelligence, Kroll Advisory SAS and former Executive Secretary, Financial Action Task Force (FATF), Paris, France

- **Mr Ahmad Novindri Aji,** Researcher, Institute of Criminology, Faculty of Law, University of Cambridge, UK
- **Dr Jakub Csabay,** Lecturer, Comenius University, Bratislava
- **Mr Mohammad Shoaib Ali,** Researcher, BPP University, UK

13:00 **Lunch**

14:00 **Session 3: How law and attitude can aid the transition**

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

- **Dr Roger Miles,** Academy Faculty Lead, UK Finance and Contributing Editor, Thomson Reuters Regulatory Intelligence, UK
- **Dr Patrick Hardouin,** Economist; former Professor and Deputy Director, Sciences Po, Paris and former Deputy Assistant Secretary General, NATO, France
- **Ms Gloria Perez Torres,** Associate Director, Financial Services and ESG Advisory, climate change and economic crime, BDO, UK
- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC, Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom: Conflict and the Environment
- **Mr Che Sidanius,** Global Head, Financial Crime and Industry Affairs, LSEG and founder and Vice-Chair, Global Coalition to Fight Financial Crime, UK

16:00 **Tea**

16:15 **Session 4: Solutions; action and determination**

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

- **Mr Joe Tighe,** CEO, Kleanbus, UK
- **Mr Leon Gérard Vandenberg,** CEO, Sunified Stiftung, Amsterdam, Netherlands
- **Mr Adam Dow Jastrzebski,** Eden Partners Regenerative Solutions, Gran Catanzaro, Italy
- **Mr Richard Peers,** Responsible Risk, UK
- **Mr Scott Kelly,** Honorary Associate, Judge Business School, University of Cambridge, UK
- **Ms Yu Cheng,** Higher Executive Officer, Department of Interdisciplinary Studies, Faculty of Humanities, Norwegian University of Science and Technology, Norway
- **Ms Gretel Cuevas Verdin,** Researcher, Department of Engineering, University of Cambridge, UK

Alternative programme – Tuesday 25th August

Research perspectives on fraud and society

14:00 **Opening addresses**

Chair: **Professor Russell G Smith,** Professor, College of Business, Government and Law, Flinders University, South Australia and Honorary Fellow, Australian Institute of Criminology, Canberra, Australia

- **Professor Michael Levi,** Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel, UK
- **Professor David S Wall,** Professor of Criminology, Centre for Criminal Justice, University of Leeds, UK
- **Professor Steven Toms,** Professor of Accounting, University of Leeds, UK
- **Ms Samantha Perussich,** Special Counsel, Legal Policy and Compliance, Victorian Gambling and Casino Control Commission, Australia

15:00 **Session 1: Understanding fraud offending**

Chair: **Professor Russell G Smith,** Professor, College of Business, Government and Law, Flinders University, South Australia and Honorary Fellow, Australian Institute of Criminology, Canberra, Australia

- **Professor Mark Button,** Co-Founder and Co-Director, Centre for Cybercrime and Economic Crime, School of Criminology and Criminal Justice, University of Portsmouth, UK
- **Mr Peter Tickner,** Honorary Lecturer, School of Criminology and Criminal Justice, University of Portsmouth, UK
- **Dr David Curnow,** Registered Forensic Psychologist, Melbourne, Member of the Post Sentence Authority of Victoria, Australia
- **Dr Janice Goldstraw-White,** Criminologist and Accountant and Head Researcher, Economic Crime, Perpetuity Research, UK

16:00 **Tea**

16:15 **Session 2: Criminogenic fraud environments and their victims**

Chair: **Professor Russell G Smith,** Professor, College of Business, Government and Law, Flinders University, South Australia and Honorary Fellow, Australian Institute of Criminology, Canberra, Australia

- **Professor Ernesto Savona**, Professor of Criminology, Catholic University of Milan and Director of Transcrime, Italy
- **Ms Diana Bociga,** Researcher, School of Social Sciences, University of Manchester, UK
- **Professor Nicholas Lord,** Professor of Criminology, School of Social Sciences, University of Manchester, Director of the Centre for Digital Trust and Society, UK
- **Professor Monica Whitty,** Professor in Human Factors in Cyber Security, Monash University, Australia

17:15 **Session 3: Investigating and responding to fraud offending**

Chair: **Professor Russell G Smith,** Professor, College of Business, Government and Law, Flinders University, South Australia and Honorary Fellow, Australian Institute of Criminology, Canberra, Australia

- **Mr Albert Van Zyl,** Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
- **Dr Scarlet Wilcock**, Senior Lecturer, Faculty of Law and Justice, University of New South Wales and Associate Investigator, ARC Centre for Excellence for Automated Decision – Making and Society, Australia
- **Mr Michael Ricks,** Journalist and Consultant, UK

18:15 Official launch in the Fellows' Garden, Jesus College of **Russell G Smith** (Editor) **Research Handbook on Fraud and Society, (**Edward Elgar), 2026 and **The International Journal of Economic Crime** (Edward Elgar**)** the official journal of The Cambridge Symposium on Economic

Crime, under the editorship of -

- **Professor Barry Rider OBE,** Co-General Editor
- **Professor Louis de Koker,** Co-General Editor
- **Dr Ingrida Kerusauskaite**, Co-Deputy General Editor
- **Dr Dominic Thomas-James,** Co-Deputy General Editor
- **Professor Li-Hong Xing,** Co-Deputy General Editor
- **Mrs Angela Futter,** Managing Editor

18:30 **Cocktails** in the Fellows' Garden, Jesus College sponsored by **Pillsbury Winthrop Shaw Pittman LLP**

Dinner in Hall and Upper Hall, Jesus College generously sponsored by **ICC FraudNet**

After-dinner addresses by **Ms Bridget Brennan,** The Special Prosecutor for Narcotics, Office of the Special Narcotics Prosecutor, City of New York, USA, **Rt Hon Sir Rupert Jackson PC, KC**, Barrister and Arbitrator, former Lord Justice of Appeal, England, and Wales, currently Justice, Commercial Court, Astana International Financial Centre, Kazakhstan, Master of the Bench of the Middle Temple and Honorary Fellow, Jesus College, Cambridge, UK and **The Lord Hacking of Chorley,** Barrister, Solicitor and Chartered Arbitrator, Littleton Chambers, London, UK, formerly a sitting member of the House of Lords, UK introduced by **Mr Clark Abrams,** Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor for the City of New York, New York, USA with a vote of thanks by **Dr Marcelo Ruiz,** Counsellor, Ministry of Justice, Argentina Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina

Wednesday 26th August

08:00 **Session 7: Crypto assets – has the criminal and regulatory law kept up?**

Chair: **Dr Oonagh McDonald CBE,** Chair of the Symposium

- **Professor Dionysios Demetis,** Professor of Information Systems, Hull University Business School, UK; Visiting Professor, Texas A&M University, USA, and Research Affiliate, Massachusetts Institute of Technology (MIT), USA
- **Professor Mark Button,** Co-Director, Centre for Cybercrime and Economic Crime, School of Criminology and Criminal Justice, University of Portsmouth, UK
- **Dr Steven Meighan,** Barrister, Detective Superintendent, Garda National Economic Crime Bureau, Financial Intelligence Unit, Ireland
- **Dr Pauline Saliba,** Executive Secretary, National Coordinating Committee on Combating Money Laundering & Funding of Terrorism, Malta
- **Professor Jeffrey Bryant,** Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales and Deputy District Judge (civil) and Visiting Professor of Criminal Law, BPP University, UK
- **Professor Stavros Katsios,** Professor, Ionian University, Director of the Geolab Institute and UNESCO Chair Holder, Corfu, Greece
- **Mr George Simpson,** Director of Operations, Investigations and Regulation Services, iSanctuary and formerly of the Financial Conduct Authority and Metropolitan Police Service, UK
- **Dr George Demetriades,** Assistant Professor in Law, Neapolis University, Cyprus and Advocate Partner, Andreas Chr. Demetriades LLC, Cyprus
- **Professor Yang Dong,** Dean, Renmin Law School, Renmin University, People's Republic of China
- **Ms Jennifer Fiddian Green,** Head, National Risk and Forensic Advisory, Doane Grant Thornton, Canada
- **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA

- **Professor Monica Whitty,** Professor in Human Factors in Cyber Security, Monash University, Australia
- **Professor Constant van Graan,** Associate Professor and Programme Leader, Forensic Accountancy, North-West University, South Africa
- **Professor Andrew Campbell,** Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **Professor Janusz Bojarski,** Professor of Criminal Law, Department of Criminal Law, Nicolaus Copernicus University, Poland
- **Professor Andrew Haynes,** Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
- **Mr Nick Andrews,** Director, Strata Global Ltd, UK

Plenary Workshop 16 – 08:00 to 10:30

The Anti-corruption Protocol to the UN Convention against Corruption: diverse viewpoints!

Chair: **Professor Stuart Yeh,** Professor, Department of Organizational Leadership and Policy Development, University of Minnesota, Minneapolis, Minnesota, USA
Ms Hafsat Abubakar Bakari, Chief Executive Officer, Nigerian Financial Intelligence Unit, Nigeria
Mr Christopher Malan, Executive Manager: Compliance and Prevention, Financial Intelligence Centre and Co-Chair, FAFT Evaluations and Compliance Group, South Africa
Dr Emmanuel Sotande, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria
Ms Aisha Habib, Zonal Director, Economic and Financial Crimes Commission (EFCC), Abuja, Nigeria
Mr Bogdan Bibicu, Managing Partner, Bibicu Law, Bucharest, Romania

Plenary Workshop 17 – 08:00 to 10:30

Effectiveness of asset interdiction in fighting drug trafficking

Chair: **Mr Clark Abrams,** Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
Mr Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, Florida, USA
Professor Michael Levi, Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel, UK

10:30 **Coffee**

10:45 **Session 8: Non-conviction based forfeiture**

Chair: **The Hon Judith Jones-Morgan CMG,** former Attorney General, St Vincent and the Grenadines

- **Ms Melinda Murray,** Head, NCB Forfeiture, Government of Manitoba, Canada
- **The Hon Mr Ola Olukoyede,** Executive Chairman, Economic and Financial Crime Commission, Nigeria
- **Dr Ilze Znotina,** Lecturer in Law, Latvijas Universitate and former Director, Financial Intelligence Unit, Government of Latvia
- **Professor Johan Boucht,** Professor of Criminal Law, Department of Law and Governance, Norwegian Business School and Special Advisor, National Economic Crime Agency (ØKORIM), Norway
- **Ms Evelyn Baltodano Sheehan,** Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
- **Ms Audrey Koh,** Partner, Pillsbury Winthrop Shaw Pittman LLP, London, UK
- **Ms Line Brummerstedt-Stougaard,** Head of AML and Financial Crime Prevention, Kompasbank, Denmark

- **The Hon Justice Benedict Kanyip OFR,** President, National Industrial Court of Nigeria
- **Professor Philip Steenkamp,** Associate Professor, School of Accounting Sciences, North-West University, South Africa
- **Dr Sirajo Yakubu,** Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
- **Dr Jose Barbaccia,** Partner, Gonzalez del Solar – Badino Lynch Law Firm, Argentina
- **Ms Laura Stefan,** Executive Director, Expert Forum, Romania
- **Dr Skirmantas Bikelis,** Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences, Lithuania
- **Mr Diego Velasco,** Federal Anti-Money Laundering Prosecutor, PROCELAC, Argentina
- **Professor Clive Williams MG,** Director, Terrorism Research Centre, Canberra, former Australian Defence Intelligence Attache, Washington DC, USA, former Director, Security Intelligence, Australian Department of Defence and Honorary Professor of Law, Australian National University, Australia
- **Professor Jingkun Liu,** Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China

Plenary Workshop 18 – 10:45 to 13:00

Technological frontiers: rethinking and redesigning the global AML system

Chair: **Professor Dionysios Demetis,** Professor of Information Systems, Hull University Business School, UK; Visiting Professor, Texas A&M University, USA, and Research Affiliate, Massachusetts Institute of Technology (MIT), USA
Professor Ian Angell, Emeritus Professor of Information Systems, London School of Economics and Political Science, UK
Dr Tolga Kurt, Managing Director, H3M, Canada
Mr Elad Wieder, Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Government of Israel
Dr Simran Dhillon, Assistant Professor, Virginia State University, USA
Professor Jeffrey Proudfoot, Associate Professor, Bentley University and Massachusetts Institute of Technology (MIT), USA
Dr Steven Meighan, Barrister, Detective Superintendent, Organised and Serious Crime, An Garda Síochána, Ireland
Mr Evan Douman, Compliance Officer, Deutsche Bank, London, UK
Professor Gurpreet Dhillon, G Brint Ryan Endowed Chair of AI and Cybersecurity, University of North Texas, USA
Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK

Plenary Workshop 19 – 10:45 to 13:00

Does asset interdiction work in dealing with the threats posed by organised crime?

Chair: **Mr Stephen Sterling**, Assistant Crown Attorney, Guns and Gangs Taskforce, Ministry of the Attorney General, Canada
Professor Sanaa Ahmed, Associate Professor, Faculty of Law, University of Calgary, Canada
Professor Michael Levi, Professor of Criminology, University of Cardiff, Director and Trustee of the Fraud Advisory Panel, UK
Professor Jeffrey Bryant, Specialist Prosecutor and Crown Advocate, Proceeds of Crime, Crown Prosecution Service for England and Wales and Deputy District Judge (civil) and Visiting Professor of Criminal Law, BPP University, UK
Mr Jeff Simser, Barrister and Solicitor and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
Mr David Fitzpatrick, Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China

<u>Plenary Workshop 20 – 10:45 to 13:00</u>

Modern day media as independent watch-dogs – are journalists investigating economic crime and corruption friends or foes?

Chair: **Mr Michael Ricks,** Journalist and Consultant, UK
Ms Faye Lipson, Senior Researcher and Fraud Specialists, Which – Consumer Association, UK
Mr Timothy Melaye, Head, Nigerian Office and Principal Communications and Advocacy Officer, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
Ms Cynthia O'Murchu, Journalist, Financial Times, UK

13:00 Lunch

14:00 Session 9: NCB forfeiture – cross-border aspects and issues

Chair: **Dr Marcelo Ruiz,** Counsellor, Ministry of Justice, Argentina**,** Senior Partner, Cangueiro Ruiz Abogados and former Minister Counsellor, Argentine Embassy in the UK, Argentina

- **Dr Peter German KC,** Chairman of the Symposium
- **Mr John Moscow,** Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Hans Tjio,** Professor of Law, NUS Law, National University of Singapore and Member of the Securities Industry Council of Singapore and formerly adviser to the Monetary Authority Singapore
- **Mr Ameet Kabrawala,** Regional Resident Legal Advisor, US Department of Justice, US Embassy Zagreb, Croatia
- **Ms Yael Bitton,** Department of International Affairs, Office of the State Attorney, Israel
- **Dr Peter German KC,** Chairman of the Symposium
- **Ms Samar Pratt,** Global FCC Advisory Solutions Leader, Capgemini UK and former President, Global Head, Advisory Solutions and International, Exiger LLC, London, UK
- **Mr Stéphane Bonifassi,** Partner, Bonifassi Avocats, Paris, France
- **Professor Louis de Koker,** Chairman of the Symposium
- **Dr Moh'd Yousef Naffa,** General Counsel and director, Manaseer Group, Jordan
- **Mr Albert van Zyl,** Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
- **Mr Andrew Baker,** Advocate, ABLAW and former Senior Manager, Financial Services Authority, Isle of Man, UK
- **Professor Stuart Yeh,** Professor, Department of Organizational Leadership and Policy Development, University of Minnesota, Minneapolis, Minnesota, USA

<u>Plenary Workshop 21 – 14:00 to 16:00</u>

A Latin-American perspective on international legal co-operation and economic crimes policies

Professor Cassius Guimares Chai, Professor of Geopolitics, Maranhão Federal University, Professor of Criminology, Victoria School of Law and State Prosecutor (Tax and Economic Crime) MPMA, Brazil
Professor Alberto Manuel Poletti Adorno, Professor of Law, Columbia University, Paraguay
Professor Antonio Henrique Graciano Suxberger, Professor, University of Brasília and Pablo de Olavide University and Public Prosecutor for the Federal District and Territories, Brazil
Dr José Mauricio Marengo Irala, Attorney-at-law and arbitrator, Paraguay
Professor María Eugenia Escobar Bravo, Professor of Law, University of Munster and the University of Osnabruk and Academic Director, German Judicial Academy, Trier, Germany

Professor Stefano Porcelli, Associate Professor, School of Law, University of Brescia. Italy
Professor Krúpskaya Ugarte Boluarte, Associate Professor in International Law and Human Rights, Faculty of Law and Political Science of the National University of San Marcos, São Paulo, Brazil

Plenary Workshop 22 – 14:00 to 16:00

Cutting edge whistleblower/informant rewards programs in the UK and US (HMRC, SFO, & IRS)
Chair: **Mr Neil Getnick,** Managing Partner, Getnick Law, New York, USA
Mr Richard McConaughey, Deputy Director, Head of Intelligence, Risk and Intelligence Services, HM Revenue and Customs, UK
Mr Erick Martinez, Director, IRS Whistleblower Office, USA
Mr Andrew Ryan, Head of Policy and Engagement, Serious Fraud Office of England, Wales and Northern Ireland, UK
Ms Margaret J Finerty, Partner, Getnick Law, New York, USA

Plenary Workshop 23 – 14:00 to 16:00

'Pig butchering' and romance frauds: multidisciplinary approaches to investigating and recovering assets in cases involving emotion-based financial crime
Under the auspices of **ICC Fraud-Net**

Chair: **Mr Martin Kenney,** Head of Firm, MKS Law, British Virgins Islands and London, UK
Mr Marcin Zarakowski, CEO, Recoveris AG, Switzerland
Dr Alexander Stein, founder, Dolus Advisors, New York, USA
Mr Charles Bott KC, Head of Advocacy, MKS Law, British Virgin Islands and London, UK

16:00 **Tea**

16:15 **Session 10: Improving international co-operation and mutual assistance**

Chair: **The Hon John Maher III,** CPA, Chairman of the Symposium

- **Mr Olatunji Disu,** Inspector General of Police, Nigeria Police Force, Abuja, Nigeria
- **Mr Pak-cheung Yu,** Chief Investigator, Independent Commission Against Corruption, Hong Kong SAR, People's Republic of China
- **Dr Patrick Hardouin,** Economist; former Professor and Deputy Director, Sciences Po, Paris and former Deputy Assistant Secretary General, NATO, France
- **Ms Kotryna Filipavičiutė,** AML/CTF/TFS Consultant and former Programme Manager, MONEYVAL, Council of Europe, Belgium
- **Dr Rimawan Pradiptyo,** Faculty of Economics, Universitas Gadjah Mada Yogyakarta, Indonesia
- **Mr David Tyree,** Director, Financial Crime Strategy, DataWalk and former US Special Agent, US Drug Enforcement Administration, USA
- **Mr Geoffrey Donoghue,** Detective Inspector, Metropolitan Police Service, UK
- **Dr Cheong**
- **-Ann Png,** Assistant General Counsel, Asian Development Bank, Manila, Philippines
- **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel
- **Mr Edwin Harris Jr,** Director General, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS
- **Professor Maria Angeles Perez Cebadera,** Professor of Law, Jaume University, Spain
- **Mr Patrick Moulette,** former Executive Secretary of the Financial Action Task on Money Laudering and the Financing of Terrorism (FATF) and former Head of the OECD Anti-Corruption Division, France

- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
- **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK
- **Ms Helen Hatton,** Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey
- **Ms Hedi Navazan,** Co-Chair, Digital Action Task Force, Global Coalition to Fight Financial Crime, Netherlands

Plenary Workshop 24 – 16:15 to 18:30

A practical update and perspective on economic sanctions and their implication

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

Mr Stéphane Bonifassi, Partner, Bonifassi Avocats, Paris, France

Mr Paul Davies, Senior Consultant, Kordamentha and former Head of Financial Crime Monitoring and Investigations, National Australia Bank, Australia

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

Mr Daniel Gutierrez, Director of (US) Domestic and Financial Services, Foodman CPAS and Advisors and former Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA

Mr Gaon Hart, Immigration Services Commissioner for the UK, Chair of the Police Advisory Board for England and Wales, Interim Chair of the NHS Counter Fraud Authority, Managing Director of Law: Legal Advisory Worldwide. Former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK

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

Plenary Workshop 25 – 16:15 to 17:30

Misuse of Islamic finance and Islamic financial institutions

Chair: **Dr Naïm Al Chami,** Chief Legal Counsel and Compliance Officer, Tamimi Energy Holdings, Saudi Arabia

Professor Barry Rider OBE, Founder and Chair of the Symposium and former Consultant to the Islamic Financial Services Board (IFSB), Asian Development Bank and Gulf Co-operation Council

Dr Patrick Hardouin, Economist; former Professor and Deputy Director, Sciences Po, Paris and former Deputy Assistant Secretary General, NATO, France

Dr Oonagh McDonald CBE, Chair of the Symposium

Dr Claire O'Connor FCA, Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

Professor Andrew Haynes, Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK

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

Dr Tatyana Gibbs, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

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

Plenary Workshop 26 – 16:15 to 18:30

A report card on environment crime and advocacy

Chair: **The Hon Judge Bonnie Rippingille-Schoedinger,** Attorney (Florida), Regional and former Judge, Miami Dade County, USA
Ms Abirami Vijayan, Senior Climate Attorney, National Resources Defense Council, and former Assistant General Counsel, Office of General Counsel Air and Radiation Law Office, US Environmental Protection Agency, Washington DC, USA
Mr Ron Sarachan, Lecturer, Wharton School, University of Pennsylvania and former Senior Trial Attorney, US Department of Justice and Chief, Environmental Crimes Division, US Department of Justice, USA
Mr Curtis Esteban Osceola, Chief Operating Officer, Miccosukee Tribe of Indians (Florida), Adjunct Professor of Law, Florida International University, Assistant Public Defender, Miami Dade County, Associate, Moskowitz Law Firm and former Chief of Staff and Senior Policy Advisor Tribal Council, Miccosukee Tribe, USA
Ms Jojo Mehta, Co-Founder and CEO, Stop Ecocide International and Chair, Stop Ecocide Foundation, UK
Ms Laura Stinson, Associate Attorney, Shendell and Pollock PL, Florida, USA

Plenary Workshop 27 – 16:15 to 17:30

Identification, tracing and recovery of suspect wealth domestically and internationally under Chinese law

Under the auspices of the **Academy of International Law and Global Governance** and the **School of Law, Wuhan University, People's Republic of China**

Chair: **Professor Sir Ivan Lawrence KC,** Chairman of the symposium
Professor Jiehan Feng, Professor of Law and Deputy Dean, Academy of International Law and Global Governance, Wuhan University, People's Republic of China
Dr Peter German, Chairman of the Symposium, Barrister (Canada), President and Executive Director, International Centre for Criminal Law Reform, Chair, Vancouver Anti-Corruption Institute and former Deputy Commissioner, Royal Canadian Mounted Police and Director General, Financial Crime, Canada
Professor Qi Xiong, Associate Professor, School of Law, Wuhan University, People's Republic of China
Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA
Professor Xiaoming Zhou, Associate Professor, Academy of International Law and Global Governance, Wuhan University, People's Republic of China
Professor Mads Andenas KC, Chairman of the Symposium, Barrister, Brick Court Chambers, Master of the Bench of the Inner Temple, Professor of Law, University of Oslo, former Director, British Institute of International and Comparative Law, Senior Research Fellow, Institute of Advanced Legal. Studies Fellow, Institute of European and Comparative Law, University of Oxford, Director, Centre of European Law, Kings College London, UN Human Rights Mandate Holder and Chair-Rapporteur, UN Working Group on Arbitrary Detention, Norway
Dr Yuwei Chen, Researcher, School of Law, Wuhan University, People's Republic of China

Mr Richard Parlour, CEO, Financial Markets Consultants International and Terra Firmer, UK

Workshop 7 - 17:30 to 18:30	Workshop 8 - 17:30 to 18:30
Targeting the enablers of financial crime **Professor David Chaikin,** Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia	**Protecting the reputation of high net worth individuals in the context of sanctions and other measures that focus on unexplained wealth** **Mr Oli Leroy,** Director, APCO Worldwide, London, UK **Mr Tom Rudkin,** Partner, Farrer & Co, London, UK
Workshop 9 - 17:30 to 18:30	**Workshop 10 - 17:30 to 18:30**
Trafficking, prostitution and exploitation **Ms Helen Hatton,** Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey **The Hon Dr Jocelynne Scutt,** Barrister, Senior Research Fellow, University of Buckingham and former Judge of the High Court of Fiji, Deputy Chair, Law Reform Commission, Victoria, Anti-Discrimination Commissioner, Tasmania and member UN Committee Against Trafficking and former Councillor, Cambridge City Council, UK **Mr Graham Ritchie,** former Senior Research Fellow, Institute of Advance Legal Studies, Director of IPTRU, Consultant, Commonwealth Secretariat and First Tier Tribunal Judge, UK	**It takes a network to catch a network: graph databases, visual analytics and cross-sector intelligence collaboration** **Mr Nicholas Harris,** Head of Financial Crime at Capitec Bank, South Africa **Mr Albert van Zyl,** Manager: Unit for Corruption and Integrity Studies, North-West University Business School, South Africa **Mr Pieter Alberts,** Acting Executive Manager: Shared Forensic Capability, Financial Intelligence Centre, South Africa

Alternative programme – Wednesday 26th and Thursday 27th August

Geopolitical strategic corruption and illicit finance
Under the auspices of the **Centre of Development Studies, University of Cambridge** and the
Institute of Law, Lithuanian Centre for Social Sciences

Geopolitical strategic corruption and illicit finance: characteristics and detection

08:00 **Keynote Addresses:**

Chair: **Dr Ingrida Kerusauskaite,** Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; Deputy General Editor, International Journal of Economic Crime, CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania

- **Professor Elizabeth David-Barrett,** Professor of Governance and Integrity (Politics), School of Law, Politics and Sociology and Director of the Centre for the Study of Corruption, University of Sussex, UK

- **Mr Linas Pernavas,** Director, Special Investigation Service (STT), Lithuania
- **The Hon Dr Ali Yassin Sheikh,** Deputy Governor of the Central Bank of Somalia (CBS), Somalia
- **Ms Eleanor Lyons,** Commissioner, Independent Anti-Slavery Commissioner, UK
- **Professor Mihaly Fazekas,** Professor, Department of Public Policy at Central European University and Director, Government Transparency Institute, Hungary
- **Dr Samuel Ogbuku,** Managing Director, Niger Delta Development Commission, Nigeria

9:30 **Session 1: How does geopolitics affect corruption and illicit finance?**

Chair: **Dr Ingrida Kerusauskaite,** Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania

- **Dr Ken Okamura,** Senior Lecturer in Finance, Saïd Business School, University of Oxford, UK
- **Mr Darius Mickevičius,** Head of International Co-operation Division, Special Investigation Service (STT), Lithuania
- **Professor Joseph Pozsgai-Alvarez,** Associate Professor, School of Human Sciences, Osaka University, Japan
- **Mr James Sparrow,** Governance Adviser, Foreign, Commonwealth and Development Office, UK
- **Dr Fernanda Odilla,** Lecturer, University of Bologna and researcher for the HE RESPOND Project, Italy

10:30 **Coffee**

10:45 **Session 2: When does investment become corrosive capital?**

Chair: **Ms Taiwo Fayose,** World Bank Group Director and Deputy General Counsel, Regulation and Governance, USA

- **Dr Ioannias Blatsos,** Ionian University and Senior Investigations Officer, Financial Crime Unit, Ministry of Finance. Greece
- **Ms Huma Yusuf,** Director, Business Integrity, British International Investment, UK
- **Mr Matthew Glanville,** former US Advisor on fragile states and UN Expert on post-conflict Recovery, UK
- **Mr Nathanael Bourns**, Head of Economic Growth Practice, Development Associates International, UK
- **Mr Charles Sunnucks,** Emerging Markets Fund Manager, Oldfield Partners, UK
- **Professor Jesse Uneke,** Vice Chancellor, David Umahi Federal University of Health Sciences, Nigeria

13:00 **Lunch**

14:00 **Session 3: Detecting geopolitically – driven strategic corruption and illicit finance: what tools are underused?**

Chair: **Ms Typhaine Roblot,** Co-founder, Partnerships for Intergrity, Attorney and Electoral Justice Advisor and Judge-Assesseur, French National Court Asylum, France

- **Mr Matthew Iles**, Illicit Finance, Research and Insights Lead, National Economic Crime Centre, National Crime Agency, UK
- **Dr Daniel Haberly,** Senior Lecturer in Human Geography, University of Sussex, UK

- **Mr Andrew Rogan,** Senior Program and Anti-Corruption Officer, International Foundation on Electoral Systems (IFES), USA
- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Ms Ieva Miyares,** Senior Manager, Deloitte, UK
- **Ms Floor Elize Knoote**, Investigative researcher on human rights and corporate accountability, Dimes Consultancy, Netherlands

16:00 **Tea**

16:15 **Session 4: To what extent do money laundering controls serve to detect and tackle geopolitical, strategic corruption?**

Chair: **Ms Hanna Sowemimo,** Associate Director, AFME (Association for Foreign Markets Europe) and former Deputy MLRO, British International Investment, UK

- **Ms Eglė Lukošienė,** Director, The Center of Excellence in Anti-Money Laundering, Lithuania
- **Professor Richard K. Gordon,** Lecturer, Yale University and Fellow of Trumbull College, Senior Consultant, World Bank on Financial Integrity and former Senior Counsel Senior Financial Sector Expert, The International Monetary Fund, USA
- **Mr Simon Stiggear,** Director, Forensic Financial Crime Services, KPMG LLP, UK
- **Mrs Catherine Masterman,** Development Policy and Programmes Consultant, former Senior Advisor in Anti-Corruption and Illicit Finance, Foreign Commonwealth and Development Office, UK

Alternative programme – Wednesday 26th August

Following the money

08:00 **Session 1: Non-Conviction Based (NCB) interdiction and information gateways**

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

- **Ms Melinda Murray,** Head, NCB Forfeiture, Government of Manitoba, Canada
- **Mr Jeffrey Simser,** Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Mr David Tyree,** Director, Financial Crime Strategy, DataWalk and former US Special Agent, US Drug Enforcement Administration, USA
- **Mr Marco Magdic,** Project Director, Pan American Development Foundation (PADF), Dominican Republic
- **Mr Steve Welk,** Partner, Dentons US LLP, former Assistant US Attorney and Chief, Asset Forfeiture Section, US Attorney's Office for the Central District of California (Los Angeles), US Department of Justice, USA

Part 2: NCB case studies – the crypto dimension

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

- **Mr James Lee,** Global Head of Capacity Building, Chainalysis Inc and former Chief, Criminal Investigations Internal Revenue Service, US Department of Treasury, Washington DC, USA
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Ms Julia Campbell,** Investigating Analyst, Global Intelligence Team, Coinbase, London, UK
- **Mr Kyle Armstrong,** Director of Public Sector Relations, TRM Labs, USA

10:30 **Coffee**

10:45 **Session 2: Asset recovery–linking compliance and asset forfeiture**

Chair: **Mr Gary Valiquette**, former Assistant Crown Attorney, Guns and Gangs Task Force, Ministry of the Attorney General, Ontario, Canada

- **Mr Dwayne King,** Director, AML Compliance and CAMLO, WFCU Credit Union, Canada
- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC, Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Ms Ilze Znotina,** Lecturer in Law, Latvijas Universitate, Riga, Latvia

Part 2: Super-charging unexplained wealth orders to assist recovery of assets

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

- **Mr Andrew Dornbierer,** Head of Policy and Research, Basel Institute's International Centre for Asset Recovery (ICAR), Switzerland
- **Ms Helena Wood,** Head of Economic Crime Strategy and Government Affairs, City of London Police, UK
- **Ms Melinda Murray,** Head, NCB Forfeiture, Government of Manitoba, Canada
- **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK

13:00 **Lunch**

14:00 **Session 3: Asset recovery: special cases – terrorist property**

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

- **Dr Nick Ridley,** Visiting Lecturer, Centre for Policing Studies, Liverpool John Moores University and former Senior Analyst, Europol and the Metropolitan Police, Netherlands
- **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel

- **Mr Elad Wieder,** Head of the International Department, Israel Money Laundering and Terrorist Financing Prohibition Authority, Government of Israel
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK

Part 2: Civil litigation and other tools

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

- **Ms Evelyn Baltondan Sheehan** Partner, Kobre and Kim, former Assistant US Attorney, Deputy Chief, Asset Forfeiture Division, United States Attorney's Office for Southern District of Florida, USA
- **Professor Michelle Gallant,** Professor of Law, Robson Hall Faculty of Law, University of Manitoba, Canada
- **The Hon Judge Wendy Tien,** Assistant Attorney General, Office of the Attorney General, Minnesota and former Judge, Minnesota Tax Court, former Deputy Assistant Director, Office of Review and Oversight, former Trial Attorney, Civil Division, US Department of Justice, Executive Office for the United States Trustees, USA
- **Mr Stefano Barone,** Sports Integrity and Financial Crime Expert; Ethics Advisor, FAO; former Senior Investigator, FIFA Investigatory Chamber, Project Manager AML/CTF, World Customs Organization and Chief Investigator, Guardia di Finanza, Italy
- **Professor Jingkun Liu,** Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China

18:30 **Cocktails** in the Fellows' Garden, Jesus College and **Dinner** in Hall and Upper Hall, Jesus College both generously sponsored by **Mrs Yoko Kawaji,** Director, **Asia Crime Prevention Foundation** and CEO, **Koyo Holdings, Inc.** Tokyo, Japan

After-dinner addresses by **HE Mr Hiroshi Suzuki,** Ambassador Plenipotentiary, Embassy of Japan, London, UK, **The Rt Hon The Lord Garnier PC, KC,** Barrister and Master of the Bench of the Middle Temple, former Member of Parliament, HM Solicitor General, Shadow Attorney General and PPS to the Minister of State, Foreign and Commonwealth Office, to the Attorney General and to the Chancellor of the Duchy of Lancaster, UK and **Alderman Vincent Keaveny CBE,** Alderman of the City of London, Solicitor and Partner , DLA Piper LLP, Co-Chair, HM Treasury Socio-Economic Diversity Taskforce and former Lord Mayor and Sheriff of the City of London, UK introduced by **Professor Chizu Nakajima,** Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association Law Society of England and Wales, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK with a vote of thanks by **Mr Jeff Simser,** Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada

Thursday 27th August

08:00 **Session 11A: Property during constraint and pending final determination – the issues**

Chair: **The Hon Dr Jocelynne Scutt,** Barrister, Senior Research Fellow, University of Buckingham and former Judge of the High Court of Fiji, Deputy Chair, Law Reform Commission, Victoria, Anti-Discrimination Commissioner, Tasmania and member UN Committee Against Trafficking and former Councillor, Cambridge City Council, UK

- **Professor Michelle Gallant,** Professor of Law, Robson Hall Faculty of Law, University of Manitoba, Canada

- **The Hon Mr Claude Nicati,** Lawyer, Etude NVLE and former Deputy General Prosecutor of Switzerland and President of the Government of the Republic and Canton of Neuchâtel, Switzerland
- **Ms Melinda Murray,** Head, NCB Forfeiture, Government of Manitoba, Canada
- **Mr Douglas Ing,** NPCC Deputy Lead for Money Laundering and Asset Recovery, City of London Police, UK
- **Avv Rosario Di Legami,** Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy
- **Mr Robert Targ,** Partner, Diaz Reus & Targ LLP, Miami, USA
- **Mr Xiao Yin,** Partner, Jun He Law Offices, People's Republic of China
- **Dr Ana Rita Duarte de Campos,** Professional Partner, Abreu Advogados, Portugal
- **The Hon Justice Sanusi Kado,** Judge, National Court of Nigeria
- **Mr David Tyree,** Director, Financial Crime Strategy, DataWalk and former US Special Agent, US Drug Enforcement Administration, USA
- **Professor Pieter Du Toit,** Professor of Law, North-West University, South Africa
- **Ms Elaina Bailes,** Partner, Insolvency and Asset Recovery, Stewarts Law, London, UK
- **Mr Aidan Larkin,** Co-founder and CEO, Asset Reality, London, UK
- **Mr John Adams,** Partner, Level Law, London, UK
- **Ms Charlotte McDonald,** Barrister, 42BR Barristers, London, UK
- **Professor Jingkun Liu,** Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China
- **Dr Michael Meissner,** Senior Lecturer in Financial Law, The Dickson Poon School of Law, King's College, London, UK

Session 11B: Incentivizing informants and whistleblowers

Chair: **Professor Sir Ivan Lawrence KC,** Chairman of the Symposium

- **Mr Neil Getnick,** Managing Partner, Getnick Law, New York, USA
- **Mr Anthony Rodgers,** Operational Lead, HMRC Strengthened Reward Scheme, HM Revenue and Customs, UK
- **Mr Andrew Ryan,** Head of Policy and Engagement, Serious Fraud Office of England, Wales and Northern Ireland, UK
- **Dr Lene Hansen,** Criminologist, author and social advocate, formerly Manager, Securities and Futures Commission, Hong Kong, Senior Manager, PwC Investigations Asia, Regional COO (Compliance) ABN AMRO Bank NV, UK
- **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr John Moscow,** Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Professor Jennifer Hill,** Bob Baxt Chair in Corporate and Commercial Law, Director, Centre for Commercial Law and Regulatory Studies, Faculty of Law, Monash University, Australia
- **Dr Sirajo Yakubu,** Head of Department, Public and International Law, Faculty of Law, Nile University and Principal Partner, Sirajo Yakubu and Co., Legal Practitioners and Consultants, Nigeria
- **Dr Nathanael Webb,** Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Dr Shirley Quo,** Ramsey Scholar, Ramsey Centre for Western Civilisation and former Senior Lecturer in law, Curtin University, School of Law, Australia
- **Ms Georgina Halford-Hall,** CEO, WhistleblowersUK, UK
- **Dr Anna Bradshaw,** Partner, Peters and Peters, London, UK
- **Mr Quinton Newcomb,** Partner and Head of Commercial Crime, Fieldfisher, London, UK
- **Mr Andrew Baker,** Advocate, ABLAW and former Senior Manager, Financial Services Authority, Isle of Man, UK

- **Mr Raf Demczuk,** Consultant, W LEGAL, UK
- **Dr Tunde Ogunsakin,** Chief Executive Officer, First Security Information Ltd (FSI) and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
- **The Hon Dr Camelia Bogdan,** former Judge of the Court of Appeal, Bucharest, Romania

Plenary Workshop 28 – 08:00 to 10:30

A 'practical update' on combatting corruption, money laundering and financial crime

Chair: **Clark Abrams,** Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA
Mr Robert Targ, Partner, Diaz Reus & Targ LLP, Miami, Florida, USA
Mr Eliseo Martinez, Managing Partner, lus+Aequitas Trial Lawyers, Spain
Mr Gaon Hart, Immigration Services Commissioner for the UK, Chair of the Police Advisory Board for England and Wales, Interim Chair of the NHS Counter Fraud Authority, Managing Director of Law; Legal Advisory Worldwide. Former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
Mr Daniel Gutierrez Director of (US) Domestic and Financial Services, Foodman CPAS and Advisors and former Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA
Mr Ivan Garces, Chief Risk Officer and Chair, Risk Advisory Services, Kaufman Rossin, Miami, Florida, USA
Mr Paul Davies, Senior Consultant, Kordamentha and former Head of Financial Crime Monitoring and Investigations, National Australia Bank, Australia
Mr Stéphane Bonifassi, Partner, Bonifassi Avocats, Paris, France

Plenary Workshop 29 – 08:00 to 10:30

The interplay between law enforcement, supervisory authorities and FIUs in money laundering and terrorism financing risk assessments

Chair: Dr Pauline Saliba, Executive Secretary, National Coordinating Committee on Combating Money Laundering & Funding of Terrorism, Malta
Ms Kotryna Filipavičiutė, AML/CFT/TFS Consultant and former Programme Manager, MONEYVAL, Council of Europe
Mr Yehuda Shaffer, Consultant and former Deputy State Attorney (Financial Crime), Israel
Adv Maya Lederman, AML/CFT Consultant and former General Counsel, Financial Intelligence Unit, Israel

10:30 Coffee

10:45 Session 12: Getting the money in!

Chair: **Mr Theo Huckle KC,** Barrister and former HM Counsel General for Wales and Master of the Bench of Lincoln's Inn, UK

- **Mr Steve Welk,** Counsel, Dentons US LLP, former Senior Counsel, Investigations and White-Collar Defense, Steptoe and Johnson LLP and Federal Prosecutor and Chief, Asset Forfeiture Sections, Office of the US Attorney, US Department of Justice, USA
- **Mr Anthony Metzer KC,** Barrister and Deputy Judge of the High Court, London, UK
- **The Hon Judge Sharmila Sripathy-Shanaz,** District Judge, Criminal Courts, Singapore
- **Ms Mariam Metwally,** Senior Associate, Matouk Bassiouny and Hennaway, Egypt
- **Mr Paul Gully-Hart,** Partner, De Beaumont 3, Switzerland
- **Dr Anastasia Suhartati,** Head, Criminal Law Department, Faculty of Law, University of Surabaya and Chairman MS, Centre for Law, Indonesia

- **Dr Zhenda Huang,** Senior Partner and Chairman, Partnership Assembly, Beijing DHH Law Firm, People's Republic of China
- **Mr Nabi Abdullaev,** Partner, Control Risks, London, UK
- **Mr James Ramsden KC,** Barrister, Partner, Astrea Group, London, UK
- **Ms Carol Lee,** Partner, Pillsbury Winthrop Shaw Pittman LLP, USA
- **Mr Andrew Boye-Doe,** Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Mr Mike Stubbs,** Partner, Mishcon de Reya LLP, London, UK
- **Mr Wilmer Parker III,** Counsel, MKS Law, British Virgin Islands and formerly of the US Department of Justice, USA
- **Mr Stéphane Bonifassi,** Partner, Bonifassi Avocats, Paris, France
- **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Ms Margaret Finerty,** Partner, Getnick Law, New York, USA
- **Mr Kevin de Haan KC,** Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Professor Todung Mulya Lubis,** founding Partner, Lubis, Santosa and Maulana Law Firm, Indonesia
- **Mr Raf Demczuk,** Consultant, W LEGAL London, UK
- **Mr Andrew Wordsworth,** Partner, Raedas, London, UK

Plenary Workshop 30 – 10:45 to 13:00

UNESCO Chair on threats to cultural heritage: protecting heritage from financial crime

Chair: **Professor Dionysios Demetis,** Professor of Information Systems, Hull University Business School, UK; Visiting Professor, Texas A&M University, USA, and Research Affiliate, Massachusetts Institute of Technology (MIT), USA

Professor Stavros Katsios, Professor, Ionian University, Director of Geolab Institute and UNESCO Chair Holder, Corfu, Greece

Professor Gurpreet Dhillon, G. Brint Ryan Endowed Chair of AI and Cybersecurity, University of North Texas, USA

Dr Ioannis Blatsos, Ionian University and Senior Investigations Officer, Financial Crime Unit, Ministry of Finance. Greece

Mr Evan Douman, Compliance Officer, Deutsche Bank, London, UK

Professor Jeffrey Proudfoot, Bentley University and Massachusetts Institute of Technology (MIT), USA

Dr Steven Meighan, Barrister, Detective Superintendent, Organised and Serious Crime, An Garda Síochána, Ireland

Professor Ian Angell, Emeritus Professor of Information Systems, London School of Economics and Political Science, UK

Plenary Workshop 31 – 10:45 to 13:00

What are the practical issues in using asset recovery in fighting corruption?

Chair: **Dr Peter German KC,** Chairman of the Symposium

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

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

Professor Robert J Currie, Viscount Bennett Professor of Law, Schulich School of Law, Dalhousie University, Canada

Dr Anastasia Suhartati, Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia

Professor Yang Chao, Professor, Beijing Normal University, People's Republic of China

Plenary Workshop 32 – 10:45 to 13:00

Money laundering and China

Chair: **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
Ms Carol Lee, Partner, Pillsbury Winthrop Shaw Pittman, USA
Ms Audrey Koh, Partner, Pillsbury Winthrop Shaw Pittman, USA

13:00 **Lunch**

14:00 **Session 13: Pursuing wealth across borders – how practical and cost effective is it?**

Chair: **Dr John Breslin SC,** Barrister, Republic of Ireland and Chair of the Financial Services Bar Association of the Republic of Ireland

- **Professor David Chaikin,** Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia
- **The Hon Ms Judith Jones-Morgan CMG,** former Attorney General, St Vincent and the Grenadines
- **Ms Ilze Znotina,** Lecturer in Law, Latvijas Universitate, Riga, Latvia
- **Dr Ioannis Blatsos,** Ionian University and Senior Investigations Officer, Financial Crime Unit, Ministry of Finance. Greece
- **Mr Sal Melki,** Deputy Director – Financial Crime, National Economic Crime Centre, National Crime Agency, UK
- **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Ms Leanne Zheng,** Partner, Jun He Law Offices, and former Judge, People's Court, People's Republic of China
- **Avv Filippo Ferri,** Partner, Cagnola & Associati Studio Legale, Italy
- **Mr Eliseo Martinez,** Managing Partner, lus+Aequitas Trial Lawyers, Spain
- **Dr Naïm Al Chami,** Chief Legal Counsel and Compliance Officer, Tamimi Energy Holdings, Saudi Arabia
- **Dr Tunde Ogunsakin,** Chief Executive Officer, First Security Information Ltd (FSI) and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
- **Mr Robert Eastick,** Director of Crypto, iSanctuary and former Cryptocurrency Investigation Team, Metropolitan Police, London, UK
- **Mr Ahmad Novindri Aji Sukma,** Researcher, Institute of Criminology, Faculty of Law, University of Cambridge, UK
- **Mr Martin Kenney,** Head of Firm, MKS Law, British Virgins Islands
- **Mr Che Sidanius,** Global Head, Financial Crime and Industry Affairs, LSEG and founder and Vice-Chair, Global Coalition to Fight Financial Crime, UK
- **Dr Rohan Clarke,** Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Mr Pieters Alberts,** Acting Executive Manager: Shared Forensic Capability, Financial Intelligence Centre, South Africa
- **Mr Peter Gray,** Partner, ADG Legal, Dubai, United Arab Emirates

Plenary Workshop 33 – 14:00 to 16:00

Facilitating crime through regulatory arbitrage in capital markets

Chair: **Mr Nick Andrews,** Director, Strata Global Ltd, UK
Mr Toby Cambell-Gray, CEO, Strata Global Ltd, UK
Mr Alex Wilkinson, Non-Executive Director, Alterative Derivatives Ltd and CEO, ADE Bahamas Ltd, UK

Plenary Workshop 34 – 14:00 to 16:00

Supervision, prosecution, conviction and confiscation: cryptocurrencies from risk exposure to realisation

Under the auspices of **Centre for Finance and Security (CFS), Royal United Services Institute (RUSI)**

Mr Andrew Mackay, Associate Fellow, Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), former Royal Navy Intelligence Officer and Head, Financial Crime Investigations, HSBC Bank, Malta.
Ms Denisse Rudich, founder, Rudich Advisory and Associate Fellow, Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), UK
Mr Aidan Larkin, Co-founder and CEO, Asset Reality, London and Associate Fellow, Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), UK
Dr Tom Robinson, Chief Scientist and founder, Elliptic, UK, Partnership Forum, Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), UK
Professor Jason Blazakis, Professor of Practice, Middlebury Institute of International Studies, Monterey, USA and Associate Fellow, Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), UK
Dr Maria Nizzero, Head, Sanctions Policy, UK Finance and Centre for Finance and Security Studies, Royal United Services Institute, (RUSI), UK

Plenary Workshop 35– 14:00 to 16:00

Roundtable Discussion: funding civil actions for the recovery of stolen wealth and similar claims and the issue of costs

Chairs: **Mr Martin Kenney,** Head of Firm, MKS Law, British Virgins Islands
Mr Richard Parlour, CEO, Financial Markets Consultants International and Terra Firmer, UK
Mr Andrew Baker, Advocate, ABLAW and former Senior Manager, Financial Services Authority, Isle of Man, UK
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA
Mr Geoffrey Sant, Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
Professor Jian William Wu, Executive Chairman, Duan and Duan Law Firm and Vice Chairman, Shanghai Law Society, People's Republic of China
Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Mr Raf Demczuk, Consultant, W LEGAL, UK

16:00 **Tea**

16:15 **Session 14: Civil asset recovery - empowerment**

Chair: **Professor Barry Rider OBE,** Founder and Chair of the Symposium

- **The Hon Professor Dr R Naredra Jatna,** Deputy Attorney General for Civil and Administrative Affairs, Attorney General's Office, Republic of Indonesia
- **Dr John Breslin SC,** Barrister, Republic of Ireland and Chair of the Financial Services Bar Association of the Republic of Ireland
- **Mr Andrew Mitchell KC,** Special Prosecutor, Turks and Caicos Islands, Bencher of Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK
- **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA
- **Mr Martin Kenney,** Head of Firm, MKS Law, British Virgins Islands
- **Ms Rita Liu,** Partner, Deheng Law Offices, People's Republic of China

- **Professor David Chaikin,** Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia
- **Dr Tuğçe Yalçın,** Attorney at Law, Austria and Solicitor, England and Wales, Hylt Hristov Yalcin Rechtsanwaite GmbH, Vienna, Austria
- **Mr Rhymal Persad,** Partner, Dispute Resolution, Mishcon de Reya, London, UK
- **Mr Richard Parlour,** CEO, Financial Markets Consultants International and Terra Firmer, UK
- **Professor Dr Yanhong Chen,** Vice President and Senior Equity Partner, Beijing DHH Law Firm and founding Director, New Financial Law Research Centre, North China Electric Power University, Beijing, People's Republic of China
- **Dr Naïm Al Chami,** Chief Legal Counsel and Compliance Officer, Tamimi Energy Holdings, Saudi Arabia
- **Mr Andrew Boye-Doe,** Senior Partner, Ampofo, Boye-Doe and Company and former Secretary and Director, Bank of Ghana, Ghana
- **Dr Yifan Wang,** Duan and Duan Law Firm, People's Republic of China
- **Mr Gaon Hart,** Immigration Services Commissioner for the UK, Chair of the Police Advisory Board for England and Wales, Interim Chair of the NHS Counter Fraud Authority, Managing Director of Law: Legal Advisory Worldwide. Former Head of Public Policy, UK and Ireland Customer Trust, Amazon, London, UK and former Global Anti-Bribery and Corruption, Policy and Education Lead, HSBC, UK
- **Mr Neil Getnick,** Managing Partner, Getnick Law, New York, USA
- **Mr Sam Tate,** Partner, Global Head of Regulatory and Investigations, Clyde and Co, UK

Plenary Workshop 36 – 16:15 to 17:30

AI and fraud – a two bladed sword

Chair: **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK
Dr Oonagh McDonald CBE, Chair of the Symposium
Mr Dave Porter, Associate Partner, Cognitive Solutions, IBM, UK
Ms Athena Kam, Consultant and Researcher, formerly University of Oxford and University College London, UK

Plenary Workshop 37 – 16:15 to 17:30

Retrieving stolen assets through the civil or criminal law - a civilian perspective

Avv Filippo Ferri, Partner, Cagnola & Associati Studio Legale, Italy
Ms Alessandra Pandolfi, Head of Legal and Compliance EMEA, Processo Automation, IMI Plc, Italy
Ms Michela Zighetti, Senior Counsel, BYD, Italy
Avv Dr Alessandro Napolitano, Adjunct Faculty Member, Luiss Business School, Italy
Avv Rosario Di Legami, Advocate and Judicial Conservator, Studio Legale Di Legami, Palermo, Italy

Plenary Workshop 38 – 16:15 to 17:30

International Law today - does anyone take it seriously?

Chair: **Professor Michael Reynolds,** Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
Professor Marc Weller, Professor of International Law and International Constitutional Studies, University of Cambridge, Barrister, Doughty Street Chambers, former Director, Lauterpacht Centre for International Law, University of Cambridge, UK
Professor Mads Andenas KC, Chairman of the Symposium

Professor Chizu Nakajima, Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK
The Hon John Maher III CPA, Chairman of the Symposium
Professor Dmitry Gololobov, Solicitor and Advocate (Moscow), Senior Partner, Gololobov & Co, London, Head, CIS Practice iLaw, Professor of Law, University of Westminster, UK
Professor Antonello Miranda, Professor of Comparative Law and Director of the Centre for Advanced Studies, University of Palermo, Italy
Mr Jack Davies, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
Professor Kadriye Bakirci, Visiting Scholar, University of Oxford and member of the Ankara Bar Association, Turkey
The Hon Dr Camelia Bogdan, former Judge of the Court of Appeal, Bucharest, Romania

Plenary Workshop 39 – 16:15 to 18:30

The logic of financial innovation and the boundaries of financial crime

Chair: **Dr Lai Qi,** Chairman of the symposium and Chairman, Beijing Youpin Sanyue Technology Development Co, Ltd, People's Republic of China
Mr Stefan Gannon, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority and former General Counsel, Hong Kong SAR, People's Republic of China
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA
Professor Stuart Bazley, Visiting Professor of Financial Regulation and Compliance, BPP University and former Platform Group Head of Compliance, Transact, UK
Professor Jingkun Liu, Professor of Law, China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China
Professor Dionysios Demetis, Professor of Information Systems, Hull University Business School, UK; Visiting Professor, Texas A&M University, USA, and Research Affiliate, Massachusetts Institute of Technology (MIT), USA
Mr Nick Andrews, Director, Strata Global Ltd, UK
Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
Professor Ian Angell, Emeritus Professor of Information Systems, London School of Economics and Political Science, UK

Workshop 11 - 17:30 to 18:30

Investor fraud and compensation schemes

Dr Oonagh McDonald CBE, Chair of the Symposium
Professor Paul Latimer, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP

Workshop 12 - 17:30 to 18:30

Digital illusions and financial harm: a South African case study on deepfake-driven investment scams

Ms Phumeza Mabuza, Departmental Head, Enforcement, Financial Sector Conduct Authority, South Africa
Mr Sanele Magazi, Senior Manager of Investigations, Financial Sector Conduct Authority, South Africa
Mr Nicholas Harris, Head of Financial Crime at Capitec Bank, South Africa

University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA	
Workshop 13 - 17:30 to 18:30 **The Dark Web** **Mr Kenneth Murray CA**, Head of Forensic Accountancy, Police Scotland, UK **Ms Athena Kam,** Consultant and Researcher, formerly University of Oxford and University College London, UK	**Workshop 14 - 17:30 to 18:30** **Deterrent impact of confiscation and civil forfeiture** **Dr Amber Phillips,** Senior Lecturer in Criminology, Department of Health and Social Sciences, University of the West of England, UK **Dr Ian Walmsley,** Senior Lecturer in Criminology, School of Social Sciences, University of the West of England, UK
Workshop 15 - 17:30 to 18:30 **Reconciling shareholder primacy with anti-money laundering compliance: towards a model of ethical corporate governance** **Ms Zeenat Beebeejaun,** Assistant Professor in Law (Dubai), Birmingham Law School, University of Birmingham, Dubai, UAE **Dr Naïm Al Chami,** Chief Legal Counsel and Compliance Officer, Tamimi Energy Holdings, Saudi Arabia **Professor Jennifer Hill,** Bob Baxt Chair in Corporate and Commercial Law, Director, Centre for Commercial Law and Regulatory Studies, Faculty of Law, Monash University, Australia **Professor Chizu Nakajima,** Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK	**Workshop 16 - 17:30 to 18:30** **Rules under pressure: international financial crime co-operation in an era of geopolitical fracture** **Ms Ilze Znotina,** Lecturer in Law, Latvijas Universitate, Riga, Latvia **Mr Yehuda Schaffer** Consultant and former Deputy State Attorney (Financial Crime), Israel **Mr David Schwartz,** President and CEO, Financial and International Business Association, USA

Alternative programme – Thursday 27th August

Stability

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

10:45 Session 1: NATO and the transatlantic alliance in 2026: crisis or opportunity?

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

- **Ms Charlotte Hallengren,** Director of Operations and former Deputy Political Advisor to NATO, Belgium
- **Mr John McKelvey,** Chief Political Analyst, The Supreme Allied Commander Europe (SACEUR), Belgium
- **Professor Anthony Glees,** Emeritus Professor, University of Buckingham and former Senior Research Associate, St Anthony's College, Oxford and form Director, Centre for Security and Intelligence Studies (BUCSIS), UK
- **Dr Russell Foster,** Senior Lecturer in British and International Politics, King's College London, UK
- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom

13:00 **Lunch**

14:00 **Session 2: Building a sustainable peace in Ukraine: perspectives from the frontline**

Chair: **Ms Victoria Vdovychenko,** Joint Programme Leader, Future of Ukraine Programme, Centre for Geopolitics, University of Cambridge and Program Director for Security Studies. Center for Defence Strategies, Ukraine

- **Ms Svitlana Musiiaka**, National Expert on Anti-Corruption and Legal Matters (Ukraine) at the Centre for Integrity in the Defence Sector, under the Ministry of Defence of Norway
- **The Hon Ms Olena Kondratiuk,** Vice Speaker, Parliament of Ukraine
- **Mr Serhii Hupiak,** Deputy Head of the National Agency for Corruption Prevention, Ukraine

16:00 **Tea**

Alternative programme – Thursday 27th August

Geopolitical strategic corruption and illicit finance
Under the auspices of the **Centre of Development Studies, University of Cambridge**
and
The Institute of Law, Lithuanian Centre for Social Sciences

Geopolitical strategic corruption and illicit finance: mitigation and consequences

08:30 **Keynote Addresses:**

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania

- **Professor Louis de Koker,** Chairman of the Symposium
- **The Hon Oksanna Abrahamyan,** Deputy Minister of Justice, Armenia

09:00 **Session 5: What measures have been (relatively) effective against geopolitical strategic corruption and illicit finance?**

Chair: **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania

- **Dr Laura Stefan,** Executive Director, Expert Forum (EFOR), Romania
- **Dr Áine Clancy,** Lecturer in Law, University of Liverpool, UK
- **Dr Torplus Yomak,** Assistant Professor, Director of the Knowledge Hub for Regional Anti-Corruption and Good Governance Collaboration (KRAC)**,** Director of Political Economics Studies, Centre Faculty of Economics, Chulalongkorn University, Thailand
- **Ms Paige Berges,** International Sanctions/Financial Crime Compliance Counsel, UK
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Mr Sergėjus Muravjovas,** founder and Strategist, Transparency School. Board Member, European Compliance Professionals'

Association; Chair, International Advisory Board, Access Info Europe; Editorial Fellow, Paris Institute for Advanced Study; Lecturer, ISM University of Management and Economics and Mykolas Romeris Law School, Lithuania

11:30 **Coffee**

12:00 **Session 6: Tackling financial crime with decreasing development assistance funds: what have we learned?**

Chair: **Dr Monica Kirya**, Principal Adviser and Deputy Director, U4 Anti-Corruption Resource Centre, Norway

- **Ms Sylvia Aluoch Wienert,** Advisor, Financial Investigation, Global Program Combating Illicit Financial Flows/Sector Program Anti-Corruption and Integrity, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, Germany
- **Ms Melissa Tullis,** Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch, UNODC, Vienna, Austria
- **Ms Lu Ecclestone,** Deputy Head of the Illicit Finance Expertise on and Anti-Corruption Department, Foreign Commonwealth and Development Office, UK
- **Ms Katherine Ellena,** co-founder, The Concord Project and Partnerships for Integrity, former Vice President for Programs, International Foundation for Electoral Systems, USA
- **Mr Phil Mason**, Anti-Corruption Specialist and former Senior Advisor in Anti-Corruption Policy, Department of International Development, UK
- **Ms Typhaine Roblot,** Co-founder, Partnerships for Integrity, and Electoral Justice Advisor and Judge-Assesseur, French National Court of Asylum, Paris, France
- **Chief Adedayo Clement Adeyeye,** Chairman, Nigerian Ports Authority, Nigeria

13:30 **Lunch**

14:30 **Session 7: Unintended consequences of the fight against geopolitical strategic corruption and illicit finance**

Chair: **Ms Charlotte Blundy**, Senior Strategic Planning and Delivery Advisor, International Rescue Committee, UK

- **Mr Bob Matheson**, Associate Solicitor, Leigh Day, UK
- **Ms Ruta Nimkar,** Co-founder, Meraki Labs, Researcher, University of Oxford, former Country Director and Regional Head of Programme at the Danish Refugee Council in Iran and Afghanistan, Canada
- **Mr Nabi Abdullaev**, Partner, Business Intelligence, Control Risks, United Kingdom
- **Mr Redion Qirjazi**, CEO, Mary Ward Loreto Foundation, Albania

16:00 **Tea**

16:30 **Session 8: What and who are we missing in our discussions on strategic corruption and illicit finance?**

Chair: **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK

- **Colonel Grant Newsham,** US Marine (retired), former Head of Intelligence (Reserve), US Marine Forces (Pacific), US Foreign Service Officer and former Executive Director, Corporate Security, Morgan Stanley (Japan) Securities Ltd, USA

- **Ms Rosa Loureiro Revilla,** Senior Adviser, U4, Norway
- **Dr Skirmantas Bikelis,** Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences, Lithuania
- **Ms Socorro Torres-Duarte,** anti-corruption and countering illicit finance expert, UK
- **Dr Nils Taxell**, Anti-Corruption and Governance specialist, USA
- **Dr Grzegorz Makowski**, Assistant Professor at SGH Warsaw School of Economics, expert in Foundation Anti-Corruption Academy, Poland
- **Mr Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom

18:30 **Closing Remarks**

Dr Ingrida Kerusauskaite, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor of The International Journal of Economic Crime, Lithuania

- **Professor Barry Rider OBE**, Founder and Co-Chairman of the Symposium and former Professorial Fellow, Centre of Development Studies, University of Cambridge, UK

Alternative programme – Thursday 27th August

Roundtable: how can asset recovery work better for developing countries

14:00 **Keynote Addresses:**

Chair: **Professor Louis de Koker,** Chairman of the Symposium

- **Mr Idris Muhammed Abdullahi,** Head, Anti-graft and Law Enforcement Agencies Liaison, Nigeria Revenue Service
- **Professor Barry Rider OBE,** Founder and Chair of the Symposium

14:30 **Session 1: Asset tracing: how to investigate, trace, and freeze sssets with limited capacity**

Chair: **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia

- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Mr Jeffrey Simser,** Barrister and Solicitor (Canada) and former Legal Director, Civil Remedies for Illicit Activities Program, Ministry of the Attorney General, Canada
- **Mr Albert Van Zyl,** Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
- **Dr Anastasia Suhartati,** Lecturer, Criminal Law Department, Faculty of Law, University of Surabaya, Indonesia

15:30 **Tea**

15:45 **Session 2: Asset tracing and freezing: how can the private sector and civil society assist?**

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

- **Mrs Sadiyaa Amod**, Manager for Legislation and Regulatory Oversight, Banking Association of South Africa
- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Timothy Goodrick,** Partner, Forensic, Financial Crime Practice, KPMG, Australia
- **Dr Monica Kirya,** Principal Advisor and Deputy Director, U4 Anti-Corruption Resource Centre, Norway

16:45 **Session 3: International asset restitution: navigating the challenges**

Chair: **Professor Louis de Koker,** Chairman of the Symposium

- **Dr Sylvia Aluoch Wienert**, Advisor Financial Investigations and Asset Recovery Global Program Combating Illicit Financial Flows/Sector Program Anti-Corruption and Integrity, Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, Germany
- **Professor David Chaikin,** Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia
- **Mr Michael Ashe KC SC,** Chairman of the Symposium
- **Mr Ian Hotton,** Head of Compliance and Risk, Asset Reality, UK

17:45 **Open discussion and closing remarks**

Professor Louis de Koker, Chairman of the Symposium

18:30 **Cocktails** in the Fellows' Garden, Jesus College generously sponsored by **iSanctuary**

Dinner in Hall and Upper Hall, Jesus College generously sponsored by **Getnick Law**

After-dinner addresses by **Her Royal Highness Princess Katarina of Yugoslavia and Serbia, Lady de Silva, Sir Robert Neill KC,** former Member of Parliament and Chairman of the Justice Select Committee, House of Commons and member of the Joint Committee on National Security Strategy and Liaison Committee, UK and **Rt Hon Sir John Mummery PC KC,** former Lord Justice of Appeal**,** England and Wales, President of the Intelligence Services Tribunal and the Investigatory Powers Tribunal and Honorary Fellow of Pembroke College, University of Oxford, UK introduced by **Mr Jack Davies**, Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom with a vote of thanks by **Dr Dominic Gibbs,** former Chief Operating Officer, The Cayzer Trust Company Limited and Researcher, the Institute of Advanced Legal Studies, University of London, UK

Friday 28th August

08:00 **Session 15: What should we do and what can we do with the money we recover?**

Chair: **The Hon Judge Bonnie Rippingille-Schoedinger,** Attorney (Florida), and former Judge, Miami Dade County, USA

- **Mr Youri Dayot,** Policy Advisor, Illicit Finance and Anti-Corruption, National and Economic Security Directorate, Foreign, Commonwealth and Development Office, Government of the UK
- **Professor Cassius Guimares Chai,** Professor of Law and Geopolitics, Federal University of Maranhao and Vitoria School of Law and State Criminal Prosecutor and Head, First Regional Prosecutorial Office (Tax and Economic Crime) MPMA, Brazil

- **Dr Torplus Yomnak,** Assistant Professor, Director of the Knowledge Hub for Regional Anti-Corruption and Good Governance Collaboration (KRAC)**,** Director of Political Economics Studies, Centre Faculty of Economics, Chulalongkorn University, Thailand
- **Ms Socorro Torres-Duarte,** Anti-corruption and Countering Illicit Finance Expert, UK
- **Dr Zheng Yu,** Partner, Jun He Law Offices, People's Republic of China
- **Dr Ingrida Kerusauskaite**, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor of The International Journal of Economic Crime, Lithuania
- **Professor Antonello Miranda,** Professor and former Dean of Comparative Law and European Private Law, Department of Political Sciences, Director of the International Centre of Advanced Studies, University of Palermo, Senior Fellow of the Society for Advanced Legal Studies, University of London, Vice-chairman (Law Section) Academia Europaea, Italy
- **The Hon Justice Rahman Oshodi,** Judge, High Court of Lagos State, Nigeria
- **Dr Nathanael Webb,** Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Ms Zeenat Beebeejaun,** Assistant Professor in Law, Birmingham Law School, (Dubai Campus), University of Birmingham, UK
- **Professor Dmitry Gololobov,** Solicitor and Advocate (Moscow), Senior Partner, Gololobov & Co, London, Head, CIS Practice iLaw, Professor of Law, University of Westminster, UK
- **Ms Pamela Clegg,** Head of Growth Strategy, Inca Digital and former Vice President, Latin America, IVIX, USA
- **Dr Laode Syarif,** Executive Director, Partnership for Governance and Reform, Indonesia
- **Mr Stefan Cassella,** Asset Forfeiture Law LLC and former Chief, Asset Forfeiture and Money Laundering Section, Office of the US Attorney, US Department of Justice, USA
- **Dr Rohan Clarke,** Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Mr Ahmad Novindri Aji Sukma,** Researcher, Institute of Criminology, Faculty of Law, University of Cambridge

Plenary Workshop 40 – 08:00 to 10:30

Corporate human rights, due diligence and modern slavery

Professor Kadriye Bakirci, Visiting Scholar, University of Oxford and member of the Ankara Bar Association, Turkey
Mr Graham Ritchie, former Senior Research Fellow, Institute of Advance Legal Studies, Director of IPTRU, Consultant, Commonwealth Secretariat and First Tier Tribunal Judge, UK
Professor Natalia Szablewska, Professor in Law and Society, The Open University, UK, Modern Slavery Expert Adviser to the Australian Government (previously to the New Zealand Government) Executive Management Committee Member/Chair of Business and Human Rights Committee, Australian Lawyers for Human Rights
Professor Mario Vinković, Professor of Labor and Social Security Law, Member of the European Committee of Social Rights, Head of the Institute for Labor and Social Legislation, Social Work and Foreign Languages, former Jean Monnet Chair in EU Labor, Equality and Human Rights Law, Faculty of Law University of Osijek, Croatia
Professor Carole Murphy, Professor of Sociology and Applied Research and Director, Bakhita Centre for Research on Slavery, Safety and Social Justice, St Mary's University, London, UK
Dr Seán Columb, Reader in Transnational Crime, University of Liverpool, UK

10:30 **Coffee**

10:45 **Session 16: Asset related intelligence – disruption and the rule of law!**

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

- **Mr Tony Saggers,** Director, Stratac Logical Ltd and former Head of Intelligence, National Crime Agency, UK
- **Colonel Gaetano Senatore,** Colonel, Guardia di Finanza and Police Attache, Embassy of Italy to the UK and Republic of Ireland
- **Dr Peter German KC,** Chairman of the Symposium
- **Mr Philip de Koster,** Director, Belgium Financial Intelligence Processing Unit CTIF-CFI, Belgium
- **Mr David Porter,** Associate Partner, Cognitive Solutions, IBM, UK
- **Mr Kenneth Murray CA**, Head of Forensic Accountancy, Police Scotland, UK
- **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel
- **Mr Rune Grundekjon,** Special Advisor and Controller, Finanstilsynet, (Financial Services Authority), Norway
- **Dr Shima Keene**, Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Dr Emmanuel Sotande,** Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria
- **Ms Nicola Hannan,** Financial Intelligence Unit, Global Head, SARs Oversight, Financial Crime Legal Orders Oversight and UK Nominated Officer, Barclays Bank PLC, London, UK
- **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr Robert Eastick,** Senior Crypto Investigator, iSanctuary, former Senior Detective, Financial and Crypto Investigator, Metropolitan Police Service, UK

Plenary Workshop 41 – 10:45 to 13:00

What should banks and others do when they suspect that they are holding suspect wealth?

Chair: **Mr Stanley Foodman**, founder and CEO, Foodman CPAS and Advisors, Miami, Florida, USA

Mr Daniel Gutierrez, Director of (US) Domestic and Financial Services, Foodman CPAS and Advisors and former Vice President, Regulatory Risk Manager, Ocean Bank, Miami, Florida, USA

Professor John Tobon, School of International and Public Affairs, Florida International University, Miami and former Assistant Director, Homeland Security Investigations, US Department of Homeland Security, USA

Mr Arthur Middlemiss, Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former Assistant District Attorney, New York County District Attorney's Office, USA

Plenary Workshop 42 – 10:45 to 13:00

The role of the Financial Intelligence Unit (FIU) in disruption of illicit financial flows associated with criminal networks – an African perspective

Dr Emmanuel Sotande, Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria

Mr Giwa Sima Sechap, Director, Evaluation and Compliance, Inter-Governmental Action Group against Money Laundering and Terrorism Financing in West Africa (GIABA), ECOWAS

Dr Nkechikwu Valerie Azinge-Egbiri, Founder the Global South Dialogue on Economic Crime (GSDEC) and Barrister and Solicitor of the Supreme Court of Nigeria

Dr Joy Malala, Assistant Professor, Deputy Director of PGR Studies
Multicultural Scholars Programme (MSP) Co-ordinator. University of Warwick, UK

Plenary Workshop 43 – 10:45 to 13:00

When asset recovery is impractical – what about going after those who have let the abuse occur or assisted in covering it up – including failed regulators, advisers, facilitators and launderers?

Chair: **Dr Oonagh McDonald CBE,** Chairman of the Symposium
Mr Michael Ashe KC SC, Chairman of the Symposium
Mr Mike Stubbs, Partner, Mishcon de Reya LLP, London, UK
The Hon John Maher III CPA, Chairman of the Symposium
Professor David Chaikin Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia
Professor James Fisher, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
Professor Stuart Bazley, Visiting Professor of Financial Regulation and Compliance, BPP University and former Platform Group Head of Compliance, Transact, UK
Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA
Dr Zheng Yu, Partner, Jun He Law Offices, People's Republic of China
Professor Doron Goldbarsht, Professor of Law, Law School, Macquarie University, Australia
Dr Samantha Mapston, Senior Lecturer in Law, Faculty of Business and Law, University of the West of England, UK
Mr David Bacon, Senior Editor, Thomas Reuters and Trustee Director, Fraud Advisory Panel, UK
Dr Shirley Quo, Ramsey Scholar, Ramsey Centre for Western Civilisation and former Senior Lecturer in law, Curtin University, School of Law, Australia
Dr Chris Stears co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP and Lecturer in Financial Services and Compliance Law, BPP University UK

13:00 **Lunch**

14:00 **Session 17: Pursuing crypto assets in the civil law**

Chair: **Dr Jian William Wu,** Partner, Duan and Duan Law Firm and Member Municipal People's Congress and Vice Chairman, Shanghai Law Society, People's Republic of China

- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Ian Whitehurst,** Barrister, Exchange Chambers, Liverpool, UK
- **Mr Johannes Pippidis Lorentzen,** Lead Architect, DNB ASA, Norway
- **Mr Mike Stubbs,** Partner, Mishcon de Reya LLP, London, UK
- **Ms Julia Campbell,** Investigating Analyst, Global Intelligence Team, Coinbase, London, UK
- **Dr Oonagh McDonald CBE,** Chair of the Symposium
- **Mr Marcin Zarakowski,** CEO, Token Recovery, Switzerland
- **Mr Jonathan Draper,** Product Director, Financial Network Analytics Ltd, UK
- **Mr Darragh Connell,** Barrister, of Maitland Chambers, London, UK
- **Mr Raf Demczuk,** Consultant, W LEGAL, UK
- **Mr Nick Andrews,** Director, Strata Global Ltd, UK

- **Professor Ian Angell,** Professor Emeritus, London School of Economics and Political Science, UK
- **Ms Carol van Cleef,** Attorney, CEO, Luminous Group LLC, Of Counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and Partner, W Legal, USA
- **Professor Andrew Haynes,** Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK

<u>Plenary Workshop 44– 14:00 to 16:00</u>

Sports and betting; how to stop criminals using legitimate sport for illegitimate gains

Chair: **Mr Frans van Proosdij,** Managing Partner, Football Compliance Champs, former CEO, FIFA Clearing House, Paris and former Board Member, Citco Bank, Netherlands
Ms Helen Hatton, Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, UK
Mr Ronan O'Laoire, Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch and Co-Ordinator, Programme on Safeguarding Sport from Corruption and Crime, UNODC, Vienna, Austria
Mr Phillipe Auclair, Investigative Sports Journalist, Josimar Football Magazine and contributor, The Guardian, UK
Mr Stefano Barone, Sports Integrity and Financial Crime Expert; Ethics Advisor, FAO; former Senior Investigator, FIFA Investigatory Chamber, Project Manager AML/CTF, World Customs Organization and Chief Investigator, Guardia di Finanza, Italy
Mr Dominic Le Moignan, Executive Director, GovRisk, London, UK
Mr Nick de Marco, Sports Lawyer and Partner, Blackstone Chambers, London, UK

<u>Plenary Workshop 45 – 14:00 to 16:00</u>

Strategies against subversive and criminal behavior: the Italian way!

Chair: **Professor Antonello Miranda,** Professor and former Dean of Comparative Law and European Private Law, Department of Political Sciences, Director of the International Centre of Advanced Studies, University of Palermo, Senior Fellow of the Society for Advanced Legal Studies, University of London, Vice-chairman (Law Section) Academia Europaea, Italy
The Hon Justice Fabio Licata, Judge at the Court of Palermo, Special Section for Anti-Mafia Preventive Measures and Professor of Criminal Law at the University of Palermo, Italy
Professor Luca Puddu, Professor of History of International Relations, Department of Political Science, University of Palermo, Italy
Professor Giovanni Scire, Professor of Business Administration, Department of Political Science, University of Palermo, Italy
Dr Irene Antoci, Researcher (Criminal Justice), Department of Political Science, University of Palermo, Italy
Dr Fabio Fiduccia, Researcher (Taxation), Department of Political Science, University of Palermo, Italy
Mr Francesco Gangi Chiodo, Researcher (administrative law), Department of Political Science, University of Palermo, Italy
Dr Fatima Mhadhbi, Researcher (Justice Systems), Department of Political Science, University of Palermo, Italy
Dr Mattia Silvestri, Researcher, Department of Political Science, University of Palermo, Italy
Dr Giorgio Armetta, Researcher, Department of Political Science, University of Palermo, Italy

16:00 **Tea**

16:15 **Session 18: Compliance - a two-edged blade, for banks and those who handle other peoples' wealth – the dangers of knowing too much – or not enough!**

Chair: **The Hon John Maher III CPA,** Chairman of the Symposium

- **Mr Tom Littlechild,** Assistant General Counsel, International, Financial Crimes, Wells Fargo, London, UK
- **Mr Daniel Gutierrez,** Director of (US) Dometic and International Financial Service, Foodman CPAS and Advisors and former Vice President and Regulatory Risk Manager, Ocean Bank, USA
- **Ms Tessa Lorimer,** Special Counsel, Withers LLP and formerly of the Crown Prosecution Service for England and Wales and the HM Revenue and Customs Prosecution Office, UK
- **Mr Paul Davies,** Senior Consultant, Kordamentha and former Head of Financial Crime Monitoring and Investigations, National Australia Bank, Australia
- **Mr Michele Caratsch,** Partner, Baldi and Caratsch, Switzerland
- **Mr Arthur Middlemiss,** Partner, Lewis, Baach, Kaufmann, and Middlemiss PLLC, former Assistant District Attorney, New York County District Attorney's Office, USA
- **Dr Mark Turkington,** Consultant and former Global Head of Transaction Monitoring Controls, HSBC Financial Crime Threat Mitigation, Investigations, Global Head of AML Investigations HSBC London, Senior Manager Australian AML Bribery and Sanctions Compliance, National Australia Bank, Australia
- **Mr Neil Barnett,** CEO, Istok Associates Ltd, London, UK
- **Ms Margaret Finerty,** Partner, Getnick Law, New York, USA
- **Dr Alessandro Napolitano,** Adjunct Faculty Member, Luiss Business School, Italy
- **Ms Sabeena Ahmed Liconte,** Head of Legal and Chief Compliance Officer, Americas, ICBC Standard Bank Group, USA
- **Professor Paul Latimer,** Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
- **Mr Mark Compton,** Global Head of Financial Crime and MLRO, Bird and Bird, London, UK
- **Professor Dalvinder Singh,** Professor of Banking Law, School of Law, University of Warwick, UK
- **Mr Tassilo Amtage,** Director, Ernst & Young Law GmbH, Germany
- **Dr Mehmet Altun,** Business Consultant, Zeytun ABC Ltd, London, UK

Plenary Workshop 46 – 16:15 to 17:30

Controversies in crypto and blockchain – the law and regulation

Chair: **Mr Edward Fitzgerald CBE, KC,** Barrister, Head, Doughty Street Chambers, London, Master of the Bench of the Inner Temple, UK
HE Ms Macenje Mazoka, High Commissioner, High Commission of Zambia, London, UK and Ambassador to Ireland and the Holy See
Mr Raf Demczuk, Consultant, W LEGAL, UK
Dr Navjit Dhaliwal, CEO, Iagon, Norway
Mr Simon Peters, CEO, Xerberus, UK
Dr Manal Rifiki, Director, Rakuten Mobile Japan, Ambassador, MENA FinTech Association and former Investment Principal, Tesla Capital, UK
Dr Benjamin Loveless, Head, DeFi Trading, dParadigm and Quantitative Development, Forgd, Dubai, UAE
Ms Katerina Vdovichenko, Co-founder, OroSwap, Dubai, UAE
Mr Thomas Mayfield, CEO, Veridian and formerly, Head Decentralized Trust and Identity Solutions, Cardano Foundation, UK

<u>Plenary Workshop 47 – 16:15 to 17:30</u>

Mitigating conduct risk: international frameworks, controls and lessons from economic crime

Chair: **Dr Tatyana Gibbs,** Assistant Professor, Rabdan Academy, former Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, UAE

Professor Haitham Nobanee, Professor of Finance, Abu Dhabi University, Abu Dhabi, UAE

Professor Andrew Haynes, Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK

Dr Ryan Schill, Professor, Utah Valley University, USA

Professor Stuart Bazley, Visiting Professor of Financial Regulation and Compliance, BPP University and former Platform Group Head of Compliance, Transact, UK

Dr Ronald Mellado Miller, Professor of Statistics, Operations and Strategic Management, Utah Valley University, USA

Ms Line Brummerstedt Stougaard, Head of AML & Financial Crime Prevention, Kompasbank, Vedbæk, Denmark

Dr Chris Stears co-founder and General Counsel, Edmund Group; Senior Legal Consultant, Weightmans LLP and Lecturer in Financial Services and Compliance Law, BPP University, UK

Mr Kamil Bojarski, Lead, South Asia and Middle East Threat Area, Cyber Intelligence Centre, Standard Chartered, Bydgoszcz, Poland

<u>Plenary Workshop 48 – 16:15 to 18:30</u>

Integrity – what does it mean in the modern world?
A discussion

Chair: **Dr Julian Huppert**, Director, Jesus College Intellectual Forum, Jesus College, University of Cambridge and former Member of Parliament, UK

Mr Barry Gardiner MP, Member of Parliament, former Parliamentary Under-Secretary for Northern Ireland, Trade and Industry and the Environment and former Mayor of the City of Cambridge, UK

Professor Sir Ivan Lawrence KC, Chairman of the Symposium

Professor David Falzani, Professor of Practice in Sustainable Wealth Creation, Nottingham University Business School, UK

Professor Philip Rutledge, Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA

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

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

Professor Jennifer Hill, Bob Baxt Chair in Corporate and Commercial Law, Director, Centre for Commercial Law and Regulatory Studies, Faculty of Law, Monash University, Australia

Mr Ahmad Novindri Aji, Researcher, Institute of Criminology, Faculty of Law, University of Cambridge, UK

Dr Claire O'Connor FCA, Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

Mr Graham Ritchie, former Senior Research Fellow, Institute of Advance Legal Studies, Director of IPTRU and First Tier Tribunal Judge, UK

The Hon Dr Jocelynne Scutt, Barrister, Senior Research Fellow, University of

Buckingham and former Judge of the High Court of Fiji, Deputy Chair, Law Reform Commission, Victoria, Anti-Discrimination Commissioner, Tasmania and member UN Committee Against Trafficking, UK
Professor James Fisher, Department of Marketing and Emerson Ethics Fellow, Richard A. Chaifetz School of Business, Saint Louis University, USA
Dr Tunde Ogunsakin, Chief Executive Officer, First Security Information Ltd (FSI) and former Inspector General and Commissioner of Police, Special Fraud Unit, Nigeria
Professor Paul Latimer, Adjunct Professor, Law School, Swinburne University of Technology and former Head, Department of Business Law and Taxation, Monash University, Australia
Professor Mansoor Malik, Professor of Law, Iman Malik College, Dubai, United Arab Emirates
Mr Albert van Zyl, Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
Professor Michael Reynolds, Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK
Dr Ingrida Kerusauskaite, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania

Plenary Workshop 49 – 16:15 to 17:30

Football, is it half-time yet in new supervision of the clubs' governance and finance?

Chair: **Ms Helen Hatton,** Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, UK
Mr David Liebscher, UK Independent Football Regulator, Intelligence Unit, National Crime Agency, UK
Mr Frans van Proosdij, Managing Partner, Football Compliance Champs, former CEO, FIFA Clearing House, Paris and former Board Member, Citco Bank, Netherlands
Mr Nick de Marco, Sports Lawyer and Partner, Blackstone Chambers, London, UK
Mr Jonny Gray, Senior Advisor, Ankura Sports Advisory and former founding CEO, International Tennis Integrity Agency, London, UK

Workshop 17 - 17:30 to 18:30 **Prosecuting 'big fish'** **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel **Mr Andrew Mitchell KC,** Special Prosecutor, Turks and Caicos Islands, Bencher of Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK	**Workshop 18 - 17:30 to 18:30** **Perspectives on international Private-to-Private information sharing frameworks to combat financial crime** **Professor Doron Goldbarsht,** Director Financial Integrity Hub, Law School, Macquarie University, Australia **Mrs Sadiyaa Amod,** Manager for Legislation and Regulatory Oversight, Banking Association of South Africa **Mr Wilhelm Grassman,** Head, Financial Crime Intelligence Unit, Financial Crime Compliance Department, Absa Group Limited, South Africa **Mr Albert van Zyl,** Manager, Unit for Corruption and Integrity Studies, North-West University Business School, South Africa
Workshop 19 - 17:30 to 18:30 **The money laundering risks in the higher education sector**	**Workshop 20 - 17:30 to 18:30** **Comparative arbitration reforms (UK arbitration vs European arbitration reforms)**

Dr Samantha Mapston, Senior Lecturer in Law, Faculty of Business and Law, University of the West of England, UK **Professor Nicholas Ryder,** Professor in Financial Crime, School of Law and Politics, Cardiff University, UK **Professor John Heathershaw,** Professor of International Relations, University of Exeter, UK	**Dr Can Eken,** Assistant Professor and Director, LLM Programme, Durham Law School, University of Durham, UK **Dr Tuğçe Yalçın,** Attorney at Law, Austria and Solicitor, England and Wales, Hylt Hristov Yalcin Rechtsanwaite GmbH, Vienna, Austria
Workshop 21 - 17:30 to 18:30 **Non-fungible tokens (NFTs): art or asset? Money Laundering and illicit finance as Meta-crime in the Metaverse** **Professor Christian Leuprecht,** Professor in Leadership, Department of Political Science, Royal Military College, Canada	**Workshop 22 - 17:30 to 18:30** **Crypto and election financing** **Mr Kenneth Murray CA,** Head of Forensic Accountancy, Police Scotland, UK **Mr Neil Barnett,** CEO, Istok Associates Ltd, London, UK

Alternative programme – Friday 28th August

Are the 'offshore financial centres' still a problem?
How effective is their compliance with international standards?

08:00 **Opening Remarks:**

Chair: **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK

Keynote Addresses:

- **Mr Saul Froomkin OBE, KC,** Chairman of the Symposium and CIDOEC
- **The Hon Dr Victoria Buttigieg,** Attorney General of Malta
- **Sir Robert Neill KC,** former Member of Parliament and Chairman of the Justice Select Committee, House of Commons and member of the Joint Committee on National Security Strategy and Liaison Committee, UK Parliament
- **Dr John Freeman CMG,** former Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK
- **Dr Peter German KC,** Chairman of the Symposium
- **Dr Navin Beekarry,** former Director General, Financial Crimes Commission, Republic of Mauritius

09:00 **Session 1: Co-operation and compliance: the opportunities and risks for small states doing big business**

Chair: **The Hon John Maher III CPA,** Chairman of the Symposium

- **The Hon Senator Barry Griffin,** Vice President of the Senate and Senator, Commonwealth of the Bahamas
- **The Hon Ms Judith Jones-Morgan CMG,** former Attorney General, St Vincent and the Grenadines
- **Mr John Greenfield,** Consultant, Mourant Ozannes (Guernsey) LLP and former Partner, Carey Olsen, Guernsey, UK and Executive Member ICC FraudNet, UK
- **Dr Rohan Clarke,** Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica

- **Professor Andrew Morriss,** Professor, The Bush School of Government and Public Service, Texas A&M University, USA
- **Professor Cassius Guimares Chai,** Professor of Law and Geopolitics, Federal University of Maranhao and Vitoria School of Law and State Criminal Prosecutor and Head, First Regional Prosecutorial Office (Tax and Economic Crime) MPMA, Brazil
- **Dr Emmanuel Sotande,** Chief Operating Officer, Nigerian Financial Intelligence Unit, Nigeria
- **Ms Socorro Torres-Duarte,** anti-corruption and countering illicit finance expert, UK

10:30 Coffee

10:45 Session 2: Economic crime: the UK, the overseas territories and Crown dependencies – a constructive relationship?

Chair: **Mr Stefan Gannon,** Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority and former General Counsel, Hong Kong SAR, People's Republic of China

- **The Hon Ms Akierra Missick,** Minister of Home Affairs**,** Member of Parliament, House of Assembly, Government of Turks and Caicos Islands
- **Mr Benito Wheatley,** Premier's Special Envoy, British Virgin Islands
- **Ms Helen Hatton,** Chairman, Central Associates Limited, former Managing Director, BDO Sator Regulatory Consulting Ltd, Chair, Anguilla Financial Services Commission and former Deputy Director, Jersey Financial Services Commission, Jersey
- **Mr Howard Sharp KC** Barrister, 33 Chancery Lane and former HM Solicitor General of the States of Jersey
- **Adv James Mews,** Managing Partner, Amati Law and former Director, Finance Industry Development, Chief Minister's Department, States of Jersey
- **Mr Andrew Baker,** Advocate, ABLAW and former Senior Manager, Financial Services Authority, Isle of Man, UK
- **Mr Rory Field,** Barrister and former Senior Advisor, Criminal Cartels, Competition and Markets Authority and former Chief Executive Officer, ViennEast Ltd, former Director of Public Prosecutions of Bermuda and Legal Advisor (Organised Crime), OECD and OSCE (Serbia), Austria
- **Dr Craig Paterson,** Associate Head, Institute of Law and Social Sciences, Sheffield Hallam University, UK

13:00 Lunch

14:00 Session 3: Has greater transparency of beneficial ownership helped in exposing corruption and investigating crime and assisted in the recovery of suspect wealth?

Chair: **Dr Shima Keene,** Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency, Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK

- **Mr Wilmer Parker III,** Counsel, MKS Law, British Virgin Islands and formerly of the US Department of Justice, USA
- **Mr John Moscow,** Of counsel, Lewis, Baach, Kaufmann, and Middlemiss PLLC and former, Assistant District Attorney, Office of the District Attorney of New York, USA
- **Mr Paul Gully-Hart,** Partner, De Beaumont 3, Switzerland

- **Dr Nathaniel Webb,** Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK
- **Mr Andrew Mitchell KC,** Special Prosecutor, Turks and Caicos Islands, Bencher of Gray's Inn, Recorder Crown and County Courts, of Counsel, Cohen and Gresser LLP and former Head of Chambers, 33 Chancery Lane, London, UK
- **Professor Louis de Koker,** Chairman of the Symposium
- **Professor David Chaikin,** Associate Professor and former Chair of the Discipline of Business Law, University of Sydney Business School and former Head of the International Branch, Law Enforcement and Security Division, Australian Federal Attorney-General's Department, Australia
- **Professor Stuart Yeh,** Professor, Department of Organizational Leadership and Policy Development, University of Minnesota, Minneapolis, Minnesota, USA

16:00 **Tea**

16:15 **Round table discussion**

Chair: **Ms Judith Jones-Morgan CMG,** former Attorney General, St Vincent and the Grenadines

- **Dr John Freeman CMG,** former Governor, Turks and Caicos, formerly UK Ambassador to Argentina, Permanent Representative to the UN (Vienna) and Deputy Director General, Organisation for the Prohibition of Chemical Weapons, UK
- **Dr Dominic Thomas-James**, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK
- **The Hon Dr Jocelynne Scutt,** Barrister, Senior Research Fellow, University of Buckingham and former Judge of the High Court of Fiji, Deputy Chair, Law Reform Commission, Victoria, Anti-Discrimination Commissioner, Tasmania and member UN Committee Against Trafficking, UK
- **Mr Nick Andrews,** Director, Strata Global Ltd, UK
- **Dr Shima Keene,** Director, Alta Scientia, UK; former Head, OIC/IMS Threat Leadership Command, National Crime Agency Director, Conflict Studies Research Centre and Special Advisor, Ministry of Defence, UK
- **Dr Rohan Clarke,** Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica

Alternative programme – Friday 28th September

Ransomware, financial crime and crypto: from intrusion to payment recovery
Under the auspices of **iSanctuary**

08:00 **Session 1: Ransomware as organized illicit finance: crypto as the operating system for criminal monetisation**

Chair: **Mr Jonathan Benton,** CEO and Founder, iSanctuary, former head, UK's International Corruption Unit, National Crime Agency and Criminal Finance Unit, Metropolitan Police Service, UK

- **Ms Sophia Durham,** Managing Director, Liora Security, UK
- **Mr Robert Eastick,** Director of Crypto, iSanctuary and former Cryptocurrency Investigation Team, Metropolitan Police Service, London, UK
- **Mr Adrian Searle,** AC Searle Advisory and former Director, National Economic Crime Centre (NECC), National Crime Agency, UK
- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom

10:30 Coffee

10:45 Session 2: Breaking the illicit finance kill chain: five layers against ransomware monetization and crypto asset recovery

(*A five-layer ransomware defence model mapped explicitly to financial crime prevention, asset tracing and recovery)*

Chair: **Ms Sophia Durham,** Managing Director, Liora Security, UK

- **Ms Andjela Pavicevic,** Account Executive, Liora Security, UK
- **Mr Mark Swift,** Chief Information Security Officer, Trafigura, UK
- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

13:00 Lunch

14:00 Session 3: Following the money: ransomware payments, crypto laundering, asset tracing and disruption

(A deep dive into how ransomware ransom payments move through crypto ecosystems)

Chair: **Mr Adrian Searle,** AC Searle Advisory and former Director, National Economic Crime Centre (NECC), National Crime Agency, UK

- **Mr Jonathan Cowper,** Business Development Manager, iSanctuary, UK
- **Mr Pascal Dillabough-Lefebvre,** Analyst, iSanctuary, UK
- **Mr Ryan Sweetnam,** Director of Crypto Fraud and Financial Litigation, CEL Solicitors, UK
- **Mr Nick Smart,** Director of Blockchain Intelligence, Crystal Blockchain, UK

16:00 Tea

16:15 Session 4: Boardroom reality: live ransomware and illicit finance crisis simulation

Facilitators:

- **Mr Mark Swift,** Chief Information Security Officer, Trafigura, UK
- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Ms Andjela Pavicevic,** Account Executive, Liora Security, UK
- **Ms Sophia Durham,** Managing Director, Liora Security, UK
- **Ms Liz Fitzsimon,** Privacy and Information Law Partner, Eversheds Sutherland, UK

17:30 Session 5: Boardroom reality: live ransomware and illicit finance crisis Simulation – the post-incident consequences and crypto asset recovery

Chair: **Ms Paula Barrett,** Global Co-Lead Privacy, Cybersecurity and Information Law, Eversheds Sutherland, UK

- **Ms Nia Statham,** Lawyer, Baker Partners, Cayman Islands
- **Mr Peter Gray,** Partner, ADG Legal, Dubai, United Arab Emirates

- **Dr Amber Phillips,** Senior Lecturer in Criminology, University of the West of England, UK
- **Mr Nick Downing,** Financial Crime Lead, Deloitte and former Commander, Metropolitan Police Service, UK
- **Mr Celso De Azevedo,** Barrister, Enterprise Chambers, London, UK

Closing remarks:

Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

18:30 **Cocktails** in the Fellows' Garden, Jesus College and **Dinner** in Hall and Upper Hall, Jesus College both generously sponsored by **Dr Lai Qi,** Chairman of the Board**, Beijing Youpi Sanyue Technology Development Co Ltd,** People's Republic of China and Chairman of the Symposium

After-dinner addresses by **The Hon Justice Surya Kant,** Chief Justice of India, former Advocate General, Haryana and Chief Justice, Himachal Pradesh High Court, India, **The Hon Justice Olayinka Faji,** Chairman of the Symposium and Judge of the Federal High Court, Nigeria and **Sir William Browder,** Founder and Chief Executive, Hermitage Capital Management, London, UK, introduced by **Mr Mark Blandford-Baker,** Domestic Bursar and Fellow, St Edmund Hall, University of Oxford, Emeritus Fellow and former Home Bursar, Magdalene College, University of Oxford and former CEO, The Rothschild Foundation, UK with a vote thanks by **Councillor Robert Dryden,** member, Cambridge City Council and thrice Mayor of Cambridge and Grand Prior, Order of St George the Martyr, UK

Saturday 29th August

08:00 **Session 19: Do we need better supra-national initiatives– such as an International Corruption Court?**

Chair: **The Hon Justice Olayinka Faji,** Chairman of the Symposium

- **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China
- **Mr John Mair,** former Director and Head of Project Integrity, European Bank for Reconstruction and Development (EBRD), London, UK
- **Dr Tatyana Gibbs,** Assistant Professor, Rabdan Academy, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **The Hon Dr Camelia Bogdan,** former Judge of the Court of Appeal, Bucharest, Romania
- **Professor Doron Goldbarsht,** Professor of Law, Law School, Macquarie University, Australia
- **Professor Samah Alagha,** Associate Professor, College of Law and International Relations, Alfaisal University, Saudi Arabia
- **Professor Andrew Campbell,** Solicitor, Emeritus Professor, International Banking and Finance Law, University of Leeds, UK
- **Dr Rita Cheung,** Partner, MCAL Solicitors LLP, Hong Kong SAR, People's Republic of China
- **Mr Kevin de Haan KC,** Barrister, (England and Wales), Gough Square Chambers, Master of the Bench of the Inner Temple and former Recorder of the Crown Court, UK
- **Dr Can Eken,** Assistant Professor and Director, LLM Programme, Durham Law School, University of Durham, UK
- **Ms Jelena Graneros,** Vienna University of Economics and Business, Austria
- **Professor Cindy Schipani,** Merwin H. Waterman Collegiate Professor of Business Administration and Professor of Business Law, Stephen M Ross School of Business, University of Michigan, USA
- **The Hon Dr Jocelynne Scutt,** Barrister, Senior Research Fellow, University of

Buckingham and former Judge of the High Court of Fiji, Deputy Chair, Law Reform Commission, Victoria, Anti-Discrimination Commissioner, Tasmania and member UN Committee Against Trafficking, UK

- **Dr Oonagh McDonald CBE,** Chair of the Symposium
- **Professor Antonello Miranda,** Professor of Comparative Law and Private European Law, Director of the Centre for Advanced Studies, Deputy Rector for International Relations and former Dean of the School of Social Sciences, University of Palermo, Italy
- **Dr Rohan Clarke,** Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
- **Mr Frans van Proosdji,** Managing Partner, Football Compliance Champs, former CEO, FIFA Clearing House, Paris and former Board Member, Citco Bank, Netherlands

Plenary Workshop 50 – 08:00 to 10:30

Art crime: criminal entrepreneurs and money laundering

Chair: **Professor Colin King,** Professor, Sydney Law School, University of Sydney, Australia
Professor Saskia Hufnagel, Professor, Sydney Law School and Co-Director, Sydney Institute of Criminology, University of Sydney, Australia
Dr John Kerr, Head of Policing and Criminology, The University of Law, London, UK

Plenary Workshop 51– 08:00 to 10:30

Does AI make it easier to detect or commit insurance fraud

Chair: **Mr Mike Dixon,** former Senior Official, ICPO, Interpol General Secretariat and former Detective Inspector, Metropolitan Police Service
Professor Zhen Jing, the Institute of International Law, School of Law, Wuhan University, China and Professor Emeritus, School of History Law and Social Sciences, Bangor University, UK

10:30 Coffee

10:45 Session 20: In focusing on illicit wealth are we really pursuing justice?

Chair: **The Rt Hon The Lord Davidson of Glen Clova PC, KC,** Member of the House of Lords, Barrister and Advocate and former Advocate General and Solicitor General of Scotland

- **Professor Branislav Hock,** Associate Professor in Economic Crime and Compliance, Centre for Cybercrime and Economic Crime, University of Portsmouth, UK
- **Mr Yehuda Shaffer,** Consultant and former Deputy State Attorney (Financial Crime), Israel
- **Professor Dalvinder Singh,** Professor of Banking Law, School of Law, University of Warwick, UK
- **Mr Richard Collins,** former Managing Director, Head of Compliance, Public Investment Fund of Saudi Arabia
- **Mr Michael Webb,** Barrister, O'Connell Street Barristers, Auckland, New Zealand
  Professor Zhen Jing, the Institute of International Law, School of Law, Wuhan University, China and Professor Emeritus, School of History Law and Social Sciences, Bangor University, UK
- **Ms Johanna Higgins,** Barrister, Criminal Case Review Commissioner and Master of the Inner Temple, UK
- **Mr Robert Amenta,** Managing Director, Financial Intelligence and Investigations, Federal Reserve Bank of New York, USA
- **Professor Eiji Oyamada,** Professor, Graduate School of Global Studies, Doshisha University, Japan and former Visiting Fellow, Centre of Development Studies, University of Cambridge
- **Dr Amber Philips,** Senior Lecturer in Criminology, University of the West of England, UK

- **Professor Ian Angell,** Professor Emeritus, London School of Economics and Political Science, UK
- **Mr Temilolu Adamolekun,** Principal Partner, Temilolu Adamolekin and Co, Nigeria
- **Mr Trevor Bedeman,** Partner, London Risk, UK
- **Mr Rory Field,** Barrister and former Senior Advisor, Criminal Cartels, Competition and Markets Authority and former Chief Executive Officer, ViennEast Ltd, former Director of Public Prosecutions of Bermuda and Legal Advisor (Organised Crime), OECD and OSCE (Serbia), Austria

Plenary Workshop 52– 10:45 to 13:00

Deep dive into methods of cryptocurrency laundering and sanctions evasion: how they do it and how to stop it

Chair: **Professor Sir Ivan Lawrence KC,** Chairman of the symposium
Mr Alexander Browder, Founder, Global Cryptocurrency Laundering Database and author, Illicit Cryptocurrency Laundering Report, London, UK
Professor Andrew Haynes, Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK
Dr Peter German KC, Chairman of the Symposium

Plenary Workshop 53 – 10:45 to 13:00

Ultimate beneficial ownership transparency: seeing the 'wood for the trees'

Chair: **Dr Tatyana Gibbs,** Assistant Professor, Rabdan Academy, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
The Hon Mr John Maher III CPA, Chairman of the Symposium
Ms Line Brummerstedt Stougaard, Head of AML & Financial Crime Prevention, Kompasbank, Vedbæk, Denmark
Dr Ingrida Kerusauskaite, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The Journal of Economic Crime, Lithuania
Dr Rohan Clarke, Barrister and Fellow, Global Justice Program, Yale University, former Foreign Service Officer, Ministry of Foreign Affairs and Foreign Trade, Government of Jamaica
Dr Dominic Thomas-James, Visiting Fellow in Practice, London School of Economics; Global Justice Fellow, Yale University, USA; Consultant, ICC FraudNet; Barrister, Goldsmith Chambers and Deputy General Editor, The International Journal of Economic Crime, UK

Plenary Workshop 54 – 10:45 to 13:00

Financial techno innovation – a perspective from China

Chair: **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK
Dr Lai Qi, Chairman of the Symposium and Beijing Youpin Sanyue Technology Development Co Ltd, People's Republic of China
Professor Jingkun Liu, Professor of Law, China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China
Mr Stefan Gannon, Barrister and Special Advisor to the Chief Executive, Hong Kong Monetary Authority and former General Counsel, Hong Kong SAR, People's Republic of China
Professor Li-Hong Xing, CEO of the Symposium and Executive President, UK Sichuan Business Association and Professor of Comparative and Chinese Law, BPP University and Deputy General Editor of The Company Lawyer and The International Journal of Economic Crime, UK

13:00 **Lunch**

14:00 **Session 21: The future of asset interdiction – can we make it work better?**

Chair: **Dr Peter German KC,** Chairman of the Symposium

- **The Hon Justice A B Mohammed,** Justice of the Court of Appeal, Nigeria
- **The Hon Judge Toh Han Li,** Principal Judge, Criminal Courts Cluster, State Courts, Singapore
- **Dr Nathanael Webb,** Senior Officer, Financial Investigation Specialist, National Crime Agency, UK
- **Professor Philip Rutledge,** Partner, Bybel and Rutledge LLP, Visiting Professor of International and Comparative Law, BPP University, Honorary Treasurer of the Symposium and former Chief Counsel, Pennsylvania Securities Commission, USA
- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Ms Melinda Murray,** Head, NCB Forfeiture, Government of Manitoba, Canada
- **Professor Louis de Koker,** Chairman of the Symposium
- **Mr Jack Davies,** Of Counsel, Wilson Sonsini Goodrich and Rosati and Senior Research Fellow, Atlantic Council of the United Kingdom
- **Dr Tatyana Gibbs,** Assistant Professor, Rabdan Academy, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates
- **Dr Jian William Wu,** Partner, Duan and Duan Law Firm and Member Municipal People’s Congress and Vice Chairman, Shanghai Law Society, People's Republic of China
- **Mr Edward H Davis Jr,** Founding Shareholder, Sequor Law, Miami, USA
- **Mr Yves Klein,** Partner, Monfrini Bitton Klein, Switzerland
- **Mr Alexander Browder,** Founder, Global Cryptocurrency Laundering Database and author, Illicit Cryptocurrency Laundering Report, London, UK

16:00 **Tea**

16:15 **Closing Addresses**

Chair: **Professor Sir Ivan Lawrence, KC,** Chairman of the Symposium

- **The Hon Justice Surya Kant,** Chief Justice of India, former Advocate General, Haryana and Chief Justice, Himachal Pradesh High Court, India
- **The Rt Hon The Lord Davidson of Glen Clova PC, KC,** Member of the House of Lords, Barrister and Advocate and former Advocate General and Solicitor General of Scotland
- **The Hon Justice Monica Dongban-Mensem OFR,** President of the Court of Appeal, Nigeria
- **The Hon Judge Toh Han Li,** Principal Judge, Criminal Courts Cluster, State Courts, Singapore
- **HE Ms Macenje Mazoka,** High Commissioner, High Commission of Zambia, London, UK and Ambassador to Ireland and the Holy See
- **His Honour Judge Michael Hopmeier**, Circuit Judge, Southwark Crown Court, Honorary Professor, City University of London, Director, Long and Complex Trial Course, UK Judicial College and Master of the Bench of the Middle Temple, UK
- **Mr Ronan O’Laoire,** Crime Prevention and Criminal Justice Officer, Corruption and Economic Crime Branch and Co-Ordinator, Programme on Safeguarding Sport from Corruption and Crime, UNODC, Vienna, Austria
- **Professor Dr Chryshnanda Dwilaksana,** Police Commissioner General, National Police Academy, Indonesia
- **Professor Dayanath Jayasuriya PC,** President’s Counsel, Chair, International Compliance Association Network and former Chairman, Securities and Exchange Commission and Insurance Commission of Sri Lanka

Chairmen and Honorary Treasurer's concluding observations

Chair: **Professor Barry Rider OBE,** founder and Chair of the Symposium

- **Mr Saul Froomkin OBE, KC,** Chairman of the Symposium
- **Mr Michael Ashe KC SC,** Chairman of the Symposium
- **Professor Sir Ivan Lawrence KC,** Chairman of the Symposium
- **Professor Mads Andenas KC,** Chairman of the Symposium
- **Hon Justice Olayinka Faji,** Chairman of the Symposium
- **The Hon Mr John Maher III CPA,** Chairman of the Symposium
- **Dr Lai Qi,** Chairman of the Symposium
- **Dr Oonagh McDonald CBE,** Chair of the Symposium
- **Professor Louis de Koker,** Chairman of the Symposium
- **Dr Peter German KC,** Chairman of the Symposium
- **Professor Philip Rutledge,** Honorary Treasurer of the Symposium

Alternative programme – Saturday 29th August

Crypto markets, illicit finance and asset recovery
Under the auspices of **iSanctuary**

08:00 **Session 1: Crypto in the financial system**

Chair: **Mr William McDevitt,** AML Officer, Gemini, UK

- **Mr Robert Eastick,** Director of Crypto, iSanctuary and former Cryptocurrency Investigation Team, Metropolitan Police Service, London, UK
- **Mr Aidan Larkin,** CEO, Asset Reality and former HMRC, UK
- **Mr Ian McDonald,** Director, Financial Intelligence Unit, Jersey
- **Professor Qihuai Zhang,** Founding Director, Beijing Lanpeng Law Firm, Director, Beijing Law Society, senior arbitrator, Professor of Law, Beijing Foreign Studies University, Senior Research Fellow in Aviation and Space Law, China University of Political Science and Law, Director (China), International Association for the Protection of Intellectual Property and Executive Director, China Criminology Research Association, People's Republic of China
- **Dr Amber Phillips,** Senior Lecturer in Criminology, University of the West of England, UK
- **Dr Claire Norman-Maillet,** Consultant and Institute of Criminal Justice Studies, University of Portsmouth, UK

10:30 **Coffee**

10:45 **Session 2: AML, sanctions and recovery exposure in crypto markets**

Chair: **Mr Nick Smart,** Director of Blockchain Intelligence, Crystal Blockchain, UK

- **Mr Safi Terywall,** Crypto Analyst, iSanctuary, UK
- **Mr William McDevitt,** AML Officer, Gemini, UK
- **Mr Celso De Azevedo,** Barrister, Enterprise Chambers, London, UK
- **Ms Julia Campbell,** Investigations Analyst, Coinbase, UK
- **Dr Claire Norman-Maillet,** Consultant and Institute of Criminal Justice Studies, University of Portsmouth, UK

12:00 **Session 3: Risk, regulation and recovery powers**

Chair: **The Hon Justice Olayinka Faji,** Chairman of the Symposium

- **Ms Julia Campbell,** Investigations Analyst, Coinbase, UK
- **Mr Peter Gray,** Partner, ADG Legal, Dubai, United Arab Emirates
- **Mr James Llewellyn,** Financial Conduct Authority, London, UK
- **Mr Raf Demczuk,** Consultant, W LEGAL London, UK

13:00 **Lunch**

14:00 **Session 4: Physical coercion, wrench attacks and crypto-enabled kidnap-for-funds: the new age hostage-taking, torture and crypto extortion**

Chair: **Mr Tim Wright,** Detective Superintendent, Crypto Fusion Cell, National Crime Agency and Metropolitan Police Service, UK

- **Mr Geoffrey Donoghue,** Detective Inspector, Metropolitan Police Service, UK
- **Ms Nicola McKinney,** Lawyer, Edmonds Marshall McMahon, UK
- **Ms Cessiah Lopez,** Crypto Research specialist and Head of Policy and Research, Superteam UK

15:15 **Session 5: Crypto fraud recovery in the real world: access, economics and the recovery gap**

Facilitator:

- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

16:00 **Tea**

16:15 **Session 6: Crypto, proliferation finance and national security risk: from sanctions evasion to weapon programmes**

Chair: **Mr Peter Gray,** Partner, ADG Legal, Dubai, United Arab Emirates

- **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK
- **Mr Ian McDonald,** Director, Financial Intelligence Unit, Jersey
- **Ms Nia Statham,** Associate, Baker and Partners, Cayman Islands

Closing remarks: Mr Jonathan Benton, CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK

Alternative programme – Saturday 29th August

Tenth Annual Conference on China's OBOR policy
Hosted by **UK Sichuan Business Association**

International legal co-operation and the promotion of the rule of law – the law and 'politics' pertaining to China's use of civil asset recovery procedures

14:00 **Welcome Addresses:**

Professor Barry Rider OBE, founder, Executive Director and Co-Chairman of the Symposium, UK; Professor of Comparative Law, Renmin University, Beijing; Wenlan Scholar and Professor of Law, Zhongnan University of Economics and Law; former Visiting Professor of Law, University of Hong Kong, Beijing Normal University, Tshinghua University and National Prosecutors University; Consultant, Supreme People's Procuratorate, Standing Counsel (Europe), People's Bank of China and Special Advisor, Legal Department, Government of Hong Kong and Chair, Advisory Council, UK Sichuan Business Association, UK
Colonel Robert Murfin, Deputy Lieutenant for Greater London and Honorary Secretary, UK Sichuan Business Association, UK

Keynote Addresses:

Chair: **Professor Li-Hong Xing,** CEO of the Symposium and Executive President, UK Sichuan Business Association and Professor of Comparative and Chinese Law, BPP University and Deputy General Editor of The Company Lawyer and The International Journal of Economic Crime, UK

	• **Ms Mei Sim Lai OBE** Deputy Lieutenant for Greater London, Fellow of the Institute of Chartered Accountants in England and Wales and Fellow of the Association of Chartered Certified Accountants, Principal, Laipeters & Co, Chair, British Malaysian Society, Hon Treasurer and Executive Member, 48 Group Club, Non-Executive Director, International Women of Excellence, Chair, City Women's Network, Hon President, Mulan Foundation Network, member, Senior Salaries Review Board and former member, Ministry of Defense's Diversity Panel, Past President, City Livery Company and Past Master, Worshipful Company of World Traders, UK • **Professor Qihuai Zhang,** Founding Director, Beijing Lanpeng Law Firm, Director, Beijing Law Society, senior arbitrator, Professor of Law, Beijing Foreign Studies University, Senior Research Fellow in Aviation and Space Law, China University of Political Science and Law, Director (China), International Association for the Protection of Intellectual Property and Executive Director, China Criminology Research Association, People's Republic of China • **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA • **Professor Jingkun Liu,** Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China • **Dr George Lee,** Associate Fellow, School of Global and Area Studies, University of Oxford, UK • **Professor Xiang Zhang,** Professor of Nanotechnology (CAS), ex-Royal Society Industry Fellow, University of Cambridge, Principal and Head of Medical Materials and Devices (Lucideon), Co-Founder of One Belt One Road (OBOR), University of Cambridge, UK
15:00	**Panel** chaired by **Mr Geoffrey Sant,** Partner and Co-Chair, China Practice, Pillsbury Winthrop Shaw Pittman LLP, Director, Chinese Business Lawyers Association, New York, USA • **Dr Jian William Wu,** Partner, Duan and Duan Law Firm and Member Municipal People's Congress and Vice Chairman, Shanghai Law Society, People's Republic of China • **Ms Wendy Mead OBE,** member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK • **Dr Tuğçe Yalçın,** Attorney at Law, Austria and solicitor, England and Wales, Hylt Hristov Yalcin Rechtsanwaite GmbH, Vienna, Austria • **Mr David Fitzpatrick,** Barrister, England and Wales and Hong Kong and former Senior Crown Counsel, Hong Kong SAR, People's Republic of China • **Ms Alisha Xuanhan Liu,** Solicitor and Attorney (PRC), Associate, Dispute, Mishcon de Reya, London, UK • **Mr Graham Ritchie,** former Senior Research Fellow, Institute of Advance Legal Studies, Director of IPTRU and First Tier Tribunal Judge, UK • **Ms Audrey Koh,** Partner, Pillsbury Winthrop Shaw Pittman, USA • **Dr Claire O'Connor FCA,** Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK

	• **Professor Michael Reynolds,** Professor of Arbitration and Dispute Resolution Law, BPP University, Solicitor, Researcher and Chartered Arbitrator, Research Fellow, London School of Economics, UK • **Professor Flora Huang,** Professor of Law, College of Business, Law and Social Sciences, University of Derby, UK, EU Chairperson for Arbitrations and Trade-and-Sustainable-Development Expert Panel Proceedings, the European Commission and Arbitrator of China Guangzhou Arbitration Commission, People's Republic of China • **Ms Carol Lee,** Partner, Pillsbury Winthrop Shaw Pittman LLP, USA • **Ms Ruiying Li,** Researcher, Judge Business School, University of Cambridge, founder, LinkBridge International Ltd, UK & China, Founder, Oxbridge Venture Club, University of Cambridge, UK • **Dr Ingrida Kerusauskaite,** Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd and Deputy General Editor, The International Journal of Economic Crime, Lithuania • **Dr Fang Ma,** Senior Lecturer, Portsmouth Law School, Faculty of Business and Law, University of Portsmouth, UK • **Ms Athena Kam,** Researcher and former President, Bar Society, University of Oxford, UK • **Dr Ci Ren,** Lecturer in Business Law, University of Leeds, UK • **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK • **Professor Wangwei Lin,** Associate Professor in Company Law, Queen Mary University of London and director, UK Sichuan Business Association, UK • **Ms Weijie Qi,** formerly of London School of Economics and Political Science, Co-founder, LinkBridge International Ltd., UK & China, Co-founder, Oxbridge Venture Club, University of Cambridge, UK • **Professor Richard Alexander,** Professor of International Business Law, BPP University, Senior Lecturer in Financial Law, SOAS, University of London, Visiting Professor, Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China; Director of UK Sichuan Business Association

18:30 **Cocktails** in the Fellows' Garden, Jesus College and **Dinner** in Hall and Upper Hall, Jesus College generously sponsored by **Professor Huaicun Zhang**, Royal Society of British Artists and acclaimed international artist, author and poet and **Mrs Wenli Song**, Liveryman of the Worshipful Company of Educators in the City of London and international philanthropist

After-dinner addresses by **The Hon John Maher III CPA,** Chairman of the Symposium, **Councillor Russ McPherson,** member, Cambridge City Council and thrice Mayor of Cambridge, Lead Councillor Community Safety, Chair Civil Affairs and Audit Committee, Chair of Licencing, President, St John Ambulance for the City of Cambridge, and former Security Student Liaison Manager, Cambridge Regional College and Volunteer Community First Responder for EEAST, UK and **Professor Sir Ivan Lawrence KC,** Chairman of the Symposium introduced by **Mrs Mei Ling Rider-Amos,** CMO, Premier Padel, Qatar Sports Investment, UK with a vote thanks by **Councillor Wendy Mead OBE,** member of the Common Council of the City of London and former Sheriff and Chief Commoner of the City of London, UK, **Professor Chizu Nakajima,** Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and form Affiliated Lecturer, University of Cambridge, UK and **Mrs Angela Futter,** Symposium Manager and Managing Editor, The International Journal of Economic Crime, UK

Sunday 30th August

9:00

Think Tank I – Recovering stolen and suspect property from China Co-Convenors: **Mr Jonathan Benton,** CEO and Founder, iSanctuary and former Head of UK's International Corruption Unit, National Crime Agency and Proceeds of Corruption Unit, Metropolitan Police Service, UK; **Professor Jingkun Liu,** Professor of Law at China University of Political Science and Law and former Judge at the Supreme People's Court of China, People's Republic of China; **Ms Xuanhan Liu,** Solicitor and Attorney (PRC), Associate, Dispute Mishcon de Reya, London, UK; **Dr Jian William Wu,** Partner, Duan and Duan Law Firm and Member Municipal People's Congress and Vice Chairman, Shanghai Law Society, People's Republic of China; **Professor Richard Alexander,** Senior Lecturer in Financial Law, SOAS, University of London, Visiting Professor in International Business Law, BPP University and Nicolaus Copernicus University, Torun, Poland and Shandong Judicial Training College, People's Republic of China

Think Tank II – How can data sharing and data matching globally prevail in a world of eroding trust? Co-Convenors**: Mr Dave Porter,** Associate Partner, Cognitive Solutions, IBM, UK; **Mr Trevor Bedeman,** Partner, London Risk, UK; **Ms Sophia Qureshi**, Director of Programme Services, Featurespace, UK; **Ms Anne Green,** ACG Consulting Ltd, UK; **Mr Clark Abrams**, Assistant District Attorney and Chief, Money Laundering and Financial Investigations Unit, Office of the Special Narcotics Prosecutor, City of New York, USA; **Professor Cassius Guimares Chai,** Professor of Geopolitics, Maranhão Federal University, Professor of Criminology, Victoria School of Law and State Prosecutor (Tax and Economic Crime) MPMA, Brazil

Think Tank III – Governance and corporate social responsibility Co-Convenors: **Professor Chizu Nakajima,** Co-Director of the Symposium, Professor of International and Comparative Law, BPP University, Visiting Professor, University of Osaka, Japan, Chair, British Japan Law Association, Emeritus Professor of Corporate Law and Governance, London Metropolitan University and former Affiliated Lecturer, University of Cambridge, UK; **Dr Wesley Harry,** Knowledge and Development Advisor and consultant UK; **Professor Jennifer Hill,** Bob Baxt Chair in Corporate and Commercial Law, Director, Centre for Commercial Law and Regulatory Studies, Faculty of Law, Monash University, Australia; **Ms Jelena Graneros,** Vienna University of Economics and Business, Austria

Think Tank IV – Environment - accountability Co-Convenors: **Mr Richard Parlour**, CEO, Financial Markets Consultants International and Terra Firmer, UK; **Ms Yu Cheng,** Higher Executive Officer, Department of Interdisciplinary Studies, Faculty of Humanities, Norwegian University of Science and Technology, Norway; **Ms Gretel Cuevas Verdin,** Researcher, Department of Engineering, University of Cambridge, UK

Think Tank V – Investor protection and Islamic finance Co-Convenors**: Dr Claire O'Connor**, Lecturer in Islamic Financial Law, BPP University, researcher, Institute of Advanced Legal Studies, University of London, Consultant and former partner, RSM, UK; **Dr Patrick Hardouin,** Economist; former Professor and Deputy Director, Sciences Po, Paris and former Deputy Assistant Secretary General, NATO, France; **Dr Naïm Al Chami** Chief Legal Counsel and Compliance Officer, Tamimi Energy Holdings, Saudi Arabia**;** **Professor Andrew Haynes,** Visiting Professor of International Banking Law, BPP University, former Professor of Law, University of Wolverhampton, UK; **Dr Tatyana Gibbs,** Assistant Professor, Rabdan Academy, Visting Assistant Professor in Ethics and Governance in Cybersecurity, Abu Dhabi University and former Assistant Professor, School of Business Administration, American University in the Emirates, United Arab Emirates

Think Tank VI– Practicalities of asset recovery and third party funding in Crypto recoveries and asset recoveries Chair: **Mr Edward Fitzgerald CBE, KC,** Barrister, Head, Doughty Street Chambers, London, Master of the Bench of the Inner Temple, UK; **Mr Raf Demczuk,** W LEGAL, UK; **Dr Navjit Dhaliwal**, CEO, Iagon, Norway; **Mr Simon Peters** CEO Xerberus, UK; **Dr Manal Rifiki**, Director, Rakuten Mobile Japan, Ambassador, MENA FinTech Association and former Investment Principal, Tesla Capital, UK; **Dr Benjamin Loveless**, Head of DeFi Trading,

dParadigm and Quantitative Development, Forgd, Dubai UAE; **Ms Katerina Vdovichenko,** Co-Founder, OroSwap, Dubai, UAE; **Mr Pawel Laskarzewsji,** CEO, Nomad Fulcrum Capital, Switzerland; **Ms Hejun Yun,** Institution Lead, Plasma, UK

Forum – International Journal of Economic Crime:
Professor Barry Rider OBE, Co-General Editor, IJEC; **Professor Louis de Koker,** Co-General Editor, IJEC; **Dr Ingrida Kerusauskaite,** Deputy General Editor, IJEC, Senior Research Fellow, Institute of Law, Lithuanian Centre for Social Sciences; Visiting Fellow, University of Bournemouth; CEO, AIM Sustain Ltd, Lithuania; **Dr Dominic Thomas-James,** Deputy General Editor, IJEC; **Professor Li-Hong Xing,** Deputy General Editor, IJEC; **Mrs Angela Futter,** Managing Editor, IJEC

The above programme is confirmed, inevitably, however, given the number of speakers and panelists there will be changes and a fully updated programme is available at **www.crimesymposium.org.**

Plenary and other workshops

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

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

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

CIDOEC®

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

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

CENTRE FOR GEOPOLITICS

The Centre for Geopolitics leverages historical analysis, political science and area studies perspectives to examine the most pressing and enduring problems in the world today. Through our varied events and programmes, we engage students, academics, government, business and the wider public in dialogue to shape the discourse and work toward solutions. The Centre for Geopolitics is a research centre within the Centre for Research in the Arts, Social Sciences and Humanities (CRASSH), at the University of Cambridge.

National Economic Crime Centre (NECC)

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

HM Treasury UK Government

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

HM Revenue & Customs

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

National Crime Agency

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

The Metropolitan Police Service

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

The Serious Fraud Office of England, Wales and Northern Ireland

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

The Crown Prosecution Service

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

City of London Police

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

Public Sector Fraud Authority

The Public Sector Fraud Authority (PSFA) is part of HM Treasury and the Cabinet Office. It monitors ministerial departments and public bodies' performance in addressing and reducing fraud and financial crime and promotes effective interventions.

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The Organising Institutions

The Centre for International Documentation on Organised and Economic Crime (CIDOEC);
The Centre of Development Studies, University of Cambridge, UK;
The Institute of Advanced Legal Studies (IALS), University of London, UK;
The Society for Advanced Legal Studies (SALS), UK;
City of London Police UK, National Lead Force for Fraud and Economic Crime, UK;
The International Chamber of Commerce (ICC), UK;
The International Anti-Corruption Academy, Austria;
The Australian Institute of Criminology;
The Nathanson Centre on Transnational Human Rights, Crime and Security, York University, Canada;
The Argentine Federation of Judges;
The Faculty of Political Science, Department of European and International Studies, Centre for European and Comparative Studies, University of Palermo, Italy;
University of the Free State, Republic of South Africa;
Renmin Law School, Renmin University, People's Republic of China;
Department of Management, Entrepreneurship and Digital Business, Cyprus University of Technology;
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