



12th ICC FIB International Financial Crime Forum
4 and 5 May 2016
Venue: Corinthia Hotel, St Georges Bay

THE CHANGING FACE OF FINANCIAL CRIME

Day 1: Dates 4 May 2016

0800 – 0900: Forum Registration

0900 – 0915: Welcome and introductory remarks by the Chairman

Part I Keynote address

0915 – 0945: New and not so new strategies in fighting financial crime, corruption and money laundering - a practical evaluation! – **Professor Barry Rider OBE LLD, Professorial Fellow, Centre of Development Studies, University of Cambridge and Master of the Bench of the Inner Temple**

Part II Evolving liability of financial institutions

0945 – 1015: Senior Managers Regime and its implications for the banking industry
David Hughes, Partner, Dechert LLP

1015 – 1045: Consequences of facilitating financial crime – **Steve Baker, Baker & Partners**

1045 – 1115: Contact Break

Part III The crime – investigations and prosecutions

1115 – 1230: Alternative banking and concealment schemes
- **John Tobon, US Department of Homeland Security**

1230 – 1400: Lunch

1400 – 1430: Financial fraud – Case study – **Mr Mukundan, ICC FIB**

1430 – 1500: Boiler Room Frauds – A victim's perspective – **Mr Andrew Farrugia**

Part IV Warning signs, evidence collection and recovery

1500 – 1530: What to do when you get your fingers burnt - dealing with multiple jurisdictions
– The legal challenges - **Bernd Klose - KK Forensic (Part 1)**

1530 – 1600: Contact break

1600 – 1630: What to do when you get your fingers burnt - dealing with multiple jurisdictions
– The legal challenges - **Bernd Klose - KK Forensic (Part 2)**

1630 – 1700: Understanding fraudulent documents – red flags and warning signals
Cyrus Mody, ICC FIB

1700 – 1715: Discussion and Wrap up for First Day

1900 – 2200: Forum Dinner



12th ICC FIB International Financial Crime Forum
4 and 5 May 2016
Venue: Corinthia Hotel, St Georges Bay

THE CHANGING FACE OF FINANCIAL CRIME

Day 2: Dates 5 May 2016

0900 – 0915: Chairman welcome and setting the scene

Part V Responding to organised crime and money laundering

0915 – 0945: FIUs, International Cooperation, and case studies

Alfred Zammit, Deputy Director Malta FIAU

0945 – 1045: Concealing the Source of Illicit Funds. Examples of organised crime and money laundering –
John Tobon, US Department of Homeland Security

1045 – 1115: Contact break

Part VI The growing need for transparency

1115 – 1145: Whistle blowing – leading cases, rewards, trends and relevance

Douglas Milne, Partner, Morton Fraser

1145 – 1215: SARs - what is the criteria for a SAR, implications for banks and businesses

Phillip D'Costa, Partner, Penningtons Manches LLP

1215 – 1245: Know Your Criminal – Spotting the Tell-tale Signs to Avoid Becoming a Victim

Peter Lowe, ICC-Commercial Crime Services

1245 – 1415: Lunch

Part VII Technology and frauds - response to financial crimes

1415 – 1445: Virtual currencies – the potential future of block chain technology and its interpretation under money laundering law ***Jonathan Galea, CCX Advocates***

1445 – 1515: Business Payment Compromise and its prominence over the past 12 months.

Aminderjit Singh Pannu, Investigations Senior Manager, Citibank

1515 – 1545: Contact break

1545 – 1615: Cyber crimes

Cyrus Mody, ICC FIB

1615 – 1645: Wrap up and closing.